



MINUTES

COMBINED MEETING OF COUNCIL HELD 2011 JANUARY 10 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

MOMENT OF SILENCE

Mayor Nenshi advised Council that he recently attended the memorial service for former Mayor John (Jack) Clifford Leslie. He further stated that each time a citizen uses the Bow River pathway or Prince's Island Park, enjoys the Christmas lights at Confederation Park, or walks in a Plus 15, they are experiencing Mayor Leslie's legacy. Mayor Nenshi quoted a reflection on success which was read at the memorial service and he requested a moment of silence in tribute to Mayor Leslie.

TRIBUTE TO CITY OF CALGARY EMPLOYEES

Mayor Nenshi offered a tribute to the Roads Department staff who worked around the clock this weekend to ensure the morning commute was safe and efficient.

2. QUESTION PERIOD

A) AUTOMATED STREET LIGHTING STUDY (ALDERMAN JONES)

Recently I asked a question regarding outage of streetlights. Since then I have received an email from a constituent indicating the City has installed 92 streetlights on Sarcee Trail which contain technology to automatically turn on, off and dim during non-peak hours as well as to signal when not working properly. Has the City established a timeframe for the study of the lights and when might this technology be employed throughout Calgary?

Mac Logan, General Manager, Transportation, responded that the City is conducting a study on these type of lights and a report will be coming to Council mid-year through the SPC on Land Use, Planning and Transportation.

B) INFORMATION SHARING THROUGH THE PLANNING APPLICATION PROCESS
(ALDERMAN LOWE)

I have received a complaint from a constituent who submits building permit plans electronically to The City of Calgary. He indicated that he receives unsolicited emails from companies as a result of using the City's online service. He was advised that the City of Calgary forwards lists of applicants for building permits to various contractors throughout the City. I would like to know whether the City of Calgary releases personal information through the planning application process.

David Watson, General Manager, Planning, Development and Assessment, indicated that active lists of development and building permits can be accessed, but he is unaware of any circumstances where the City would forward contact information to contractors. Mr. Watson advised he will investigate and respond to Members of Council directly.

C) **USAGE OF THE ADDITIONAL TRANSIT FUNDING FOR EXPANDED OPERATING HOURS (ALDERMAN CARRA)**

I have received several emails of inquiry regarding the expanded transit hours approved through the Budget process. There is concern that these expanded hours are not being put towards peak service, but are being used to establish longer hours of service. Could I receive clarification on how the increased funding for extra hours will be deployed?

Mayor Naheed Nenshi advised that there was a circulation from Mr. Fred Wong, Director Calgary Transit, which itemized in detail which routes were being increased.

Mac Logan, General Manager, Transportation, responded by indicating there are three ways the additional funding is being utilized:

1. Increasing service on existing routes by additions or extensions to peak hours;
2. Increasing frequency on existing routes; and
3. Introducing new service in areas that do not currently have it.

He advised that Transportation is using a combination of these three service improvements which include bus, shuttle bus and LRT services. Mr. Logan also advised that the department utilizes as much of the existing fleet as possible during peak hour service. He indicated he would provide the breakdown of how much peak service increase has occurred as a result of the additional funding directly to Members of Council.

3. **CONFIRMATION OF AGENDA**

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the Agenda for the 2011 January 10 Combined Meeting of Council be amended by bringing forward and tabling Report CPC2011-006, Amendment to the Saddle Ridge Area Structure Plan and Land Use Redesignation (Taradale) and Bylaws 11P2011 and 6D2011 to the 2011 February 07 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman G-C. Carra, that the Agenda for the 2011 January 10 Combined Meeting of Council, as amended, be further amended by bringing forward and tabling Report CPC2011-001, Land Use Redesignation (North Airways) and Bylaw 1D2011, to the 2011 February 07 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Agenda for the 2011 January 10 Combined Meeting of Council, as amended, be further amended by bringing forward and tabling Report CPS2010-65, Update on Expression of Interest for City Owned Aircraft and Next Steps, to the 2011 February 14 Regular Meeting of Council.

Against:
B. Pincott

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Agenda for the 2011 January 10 Combined Meeting of Council, as amended, be further amended by adding Verbal Update, 2011 January 17 Special Strategic Planning Meeting of Council Location and Time, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Colley-Urquhart, that the Agenda for the 2011 January 10 Combined Meeting of Council, as amended, be further amended by bringing forward and tabling Report LPT2010-76, Sustainable Development Task Force Recommendations, to be dealt with in the Regular portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that the Agenda for the 2011 January 10 Combined Meeting of Council, as amended, be further amended by bringing forward and tabling Report CPC2011-002, Amendments to the Parkhill/Stanley Park Area Redevelopment Plan and Land Use Redesignation (Parkhill) and Bylaws 6P2011 and 2D2011, to the 2011 February 07 Combined Meeting of Council to allow time for a Community Visioning session to occur.

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Agenda for the 2011 January 10 Combined Meeting of Council, as amended, be further amended by adding the following reports, as items of Urgent Business to the in camera portion of today's Agenda:

- Verbal Update Confirmation of Calgary Police Commission Appointment
- N2011-01 Calgary Police Commission Appointment
- N2011-02 Resignation and Appointment to Aboriginal Urban Affairs Committee (Calgary)
- N2011-03 Resignation and Appointments to Combative Sports Commission

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Agenda for the 2011 January 10 Combined Meeting of Council, as amended, be further amended by bringing forward and further tabling Report N2010-25, Public Library Board, to the in camera portion of the 2011 February 07 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that the Agenda for the 2011 January 10 Combined Meeting of Council, as amended, be further amended by adding Report PBS2011-01, Procedure Bylaw Amendment – Order of Business Regular Combined Meeting and Bylaw 4M2011, as an item of Urgent Business.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman P. Demong, Seconded by Alderman G. MacLeod, that the Agenda for the 2011 January 10 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2011 FEBRUARY 07 COMBINED MEETING OF COUNCIL

CPC2011-006 AMENDMENT TO THE SADDLE RIDGE AREA STRUCTURE PLAN AND LAND USE REDESIGNATION (TARADALE) AND BYLAWS 11P2011 AND 6D2011

CPC2011-002 AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(PARKHILL) AND BYLAWS 6P2011 AND 2D2011

CPC2011-001 LAND USE REDESIGNATION (NORTH AIRWAYS) AND BYLAW
1D2011

**BRING FORWARD AND TABLE TO THE 2011 FEBRUARY 14 REGULAR MEETING OF
COUNCIL**

CPS2010-65 UPDATE ON EXPRESSION OF INTEREST FOR CITY OWNED
AIRCRAFT AND NEXT STEPS

ADD URGENT BUSINESS

VERBAL UPDATE 2011 JANUARY 17 SPECIAL STRATEGIC PLANNING MEETING OF
COUNCIL LOCATION AND TIME

PBS2011-01 PROCEDURE BYLAW AMENDMENT – ORDER OF BUSINESS
REGULAR COMBINED MEETING AND BYLAW 4M2011

ADD URGENT BUSINESS IN CAMERA

VERBAL UPDATE CONFIRMATION OF CALGARY POLICE COMMISSION
APPOINTMENT

N2011-01 CALGARY POLICE COMMISSION APPOINTMENT

N2011-02 RESIGNATION AND APPOINTMENT TO ABORIGINAL URBAN
AFFAIRS COMMITTEE (CALGARY)

N2011-03 RESIGNATION AND APPOINTMENTS TO COMBATIVE SPORTS
COMMISSION

**BRING FORWARD AND TABLE TO BE DEALT WITH IN THE REGULAR PORTION OF
THE AGENDA**

LPT2010-76 SUSTAINABLE DEVELOPMENT TASK FORCE
RECOMMENDATIONS

**BRING FORWARD AND FURTHER TABLE TO IN CAMERA PORTION OF THE 2011
FEBRUARY 07 COMBINED MEETING OF COUNCIL**

N2010-25 PUBLIC LIBRARY BOARD

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: PROPOSED ADJUSTMENTS TO BUSINESS PLANS AND BUDGETS - 2011, HELD 2010 NOVEMBER 29-DECEMBER 02.
- 4.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD 2010 DECEMBER 06.
- 4.3 MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD 2010 DECEMBER 13.

CLERICAL CORRECTIONS

At the request of Mayor N. Nenshi, the following clerical corrections were noted in the minutes of the 2010 November 29 – December 02 Minutes of the Special Meeting of Council, Re: Proposed Adjustments To Business Plans and Budgets – 2011:

- on page 27 of 39, ROLL CALL VOTE, by deleting the name “S. Keating” from the prevailing vote.
- on top of page 3 of 39, by deleting the name “Meadges”, and by substituting the name “Meades”

CONFIRM MINUTES, AS CORRECTED, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Minutes for the following meetings be confirmed, as follows:

- a) November 29 – December 02 Minutes of the Special Meeting of Council, Re: Proposed Adjustments To Business Plans and Budgets, **as corrected:**
 - **on page 27 of 39, ROLL CALL VOTE, by deleting the name “S. Keating” from the prevailing vote.**
 - **on top of page 3 of 39, by deleting the name “Meadges”, and by substituting the name “Meades”.**
- b) 2010 December 06 Combined Meeting of Council.
- c) 2010 December 13 Regular Meeting of Council.

CARRIED

5. CONSENT AGENDA

- 5.1 CPS2010-63, BYLAW TO ESTABLISH THE MUNICIPAL COMPLEX BYLAW – DEFERRAL REPORT

- 5.2 CPS2010-62, PUBLIC SAFETY COMMUNICATIONS REVIEW OF ACCIDENTAL 9-1-1 CALLS
- 5.3 CPS2010-66, FESTIVAL AND EVENT POLICY UPDATE
- 5.4 CPS2010-67, PUBLIC ART PROGRAM ANNUAL REPORT
- 5.5 CPS2010-68, UPDATE ON CULTURAL, PARKS AND RECREATION INFRASTRUCTURE INVESTMENT PLAN AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN
- 5.6 FCS2010-26, EGOVERNMENT STRATEGY UPDATE
- 5.7 LPT2010-73, INDEPENDENT REVIEW OF THE LAND USE BYLAW AND RELATED PROCESSES
- 5.9 LPT2010-77, CONSTRUCTION SITE MANAGAMENT - UPDATE
- 5.10 LPT2010-80, RICHARDSON WAY / 37 STREET SW ROAD NETWORK IMPROVEMENTS
- 5.11 LPT2010-81, 17 AVENUE SE TRANSPORTATION PLANNING STUDY- 37 STREET CLOSURE
- 5.12 LPT2010-79, KENSINGTON CASH-IN-LIEU PARKING UPDATE
- 5.13 LPT2010-82, 7 STREET NW TRAFFIC BEHAVIOUR REVIEW
- 5.14 LAS2010-78, PROGRESS UPDATE ON A NEW CENTRAL LIBRARY FOR CALGARY
- 5.15 LAS2010-79, FACILITY MANAGEMENT STEERING COMMITTEE - UPDATE
- 5.16 LAS2010-80, CITY-OWNED HISTORIC RESOURCE MANAGEMENT STRATEGY (SLM)
- 5.17 IGA2010-40, ROCKY VIEW COUNTY/CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN REVIEW UPDATE
- 5.18 IGA2010-41, REVIEW OF THE MUNICIPAL GOVERNMENT ACT
- 5.19 IGA2010-44, ALBERTA LAND STEWARDSHIP ACT AND SOUTH SASKATCHEWAN REGIONAL PLAN UPDATE

END CONSENT AGENDA

CONSENT AGENDA, Moved by Alderman J. Stevenson, Seconded by B. Pincott, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

CPS2010-63, BYLAW TO ESTABLISH THE MUNICIPAL COMPLEX BYLAW – DEFERRAL REPORT

CPS2010-62, PUBLIC SAFETY COMMUNICATIONS REVIEW OF ACCIDENTAL 9-1-1 CALLS

CPS2010-66, FESTIVAL AND EVENT POLICY UPDATE

CPS2010-67, PUBLIC ART PROGRAM ANNUAL REPORT

CPS2010-68, UPDATE ON CULTURAL, PARKS AND RECREATION INFRASTRUCTURE INVESTMENT PLAN AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN

FCS2010-26, EGOVERNMENT STRATEGY UPDATE

LPT2010-73, INDEPENDENT REVIEW OF THE LAND USE BYLAW AND RELATED PROCESSES

LPT2010-77, CONSTRUCTION SITE MANAGAMENT - UPDATE

LPT2010-80, RICHARDSON WAY / 37 STREET SW ROAD NETWORK IMPROVEMENTS

LPT2010-81, 17 AVENUE SE TRANSPORTATION PLANNING STUDY- 37 STREET CLOSURE

LPT2010-79, KENSINGTON CASH-IN-LIEU PARKING UPDATE

LPT2010-82, 7 STREET NW TRAFFIC BEHAVIOUR REVIEW

LAS2010-78, PROGRESS UPDATE ON A NEW CENTRAL LIBRARY FOR CALGARY

LAS2010-79, FACILITY MANAGEMENT STEERING COMMITTEE - UPDATE

LAS2010-80, CITY-OWNED HISTORIC RESOURCE MANAGEMENT STRATEGY (SLM)

IGA2010-40, ROCKY VIEW COUNTY/CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN REVIEW UPDATE

IGA2010-41, REVIEW OF THE MUNICIPAL GOVERNMENT ACT

CARRIED

INTRODUCTION

Alderman D. Farrell introduced a group of 58 Grade 6 students from Banff Trail School in attendance in the public gallery, accompanied by their teacher, Julie Johnston and volunteer guides Marie Nelson and Cheryl Peters.

6. LAND USE ITEMS (including all related bylaws, etc)

6.3 CPC2011-003, LAND USE REDESIGNATION (FOREST LAWN INDUSTRIAL) AND BYLAW 3D2011

The public hearing was called, and Greg Donaldson addressed Council with respect to Bylaw 3D2011.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.10 ha $\pm$ (2.74 ac $\pm$) located at 3020 – 52 Street SE (a portion of Plan 7811HW, Block 2, Lot 2) from S-FUD Special Purpose – Future Urban Development District to I-O Industrial – Outdoor District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 3D2011.

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 3D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0064), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 3D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 3D2011 a third time.

CARRIED

THIRD, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 3D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0064), be read a third time.

CARRIED

6.4 CPC2011-004, LAND USE REDESIGNATION (WEST SPRINGS) AND BYLAW 4D2011

The Public Hearing was called and the following addressed Council with respect to Bylaw 4D2011:

1. Carlie Moser
2. Mario Foreinito
3. Michael Wasylchuk

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2011-004 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.79 hectares $\pm$ (6.89 acres $\pm$) located at 7454 and 7548 – 10 Avenue SW (Plan 0912854, Block 28, Lot 1 and Plan 4587S, Block 27) from DC Direct Control District to R-1 Residential – One Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District; and

2. Give three readings to the proposed bylaw 4D2011.

Against:

G-C. Carra, D. Farrell

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 4D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0051), be introduced and read a first time.

Against:

G-C. Carra, D. Farrell

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that bylaw 4D2011 be read a second time.

Against:

G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that authorization now be given to read bylaw 4D2011 a third time.

CARRIED

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 4D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0051), be read a third time.

Against:

G-C. Carra, D. Farrell

CARRIED

6.5 CPC2011-005, LAND USE REDESIGNATION (PANORAMA HILLS) AND BYLAW 5D2011

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a coloured map entitled "Panorama Hills LOC2010-0700" with respect to Bylaw 5D2011.

The public hearing was called, and Kathy Oberg addressed Council with respect to Bylaw 5D2011.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2011-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.85 hectares $\pm$ (2.10 acres $\pm$) located at 13102 Centre Street NE (SW 1/4 Section 34-25-1-5) from S-FUD Special Purpose – Future Urban Development District to R-2 Residential – One/Two Dwelling District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 5D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 5D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 5D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 5D2011 a third time.

CARRIED

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 5D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0070), be read a third time.

CARRIED

6.7 CPC2011-007, LAND USE REDESIGNATION (VALLEYFIELD) AND BYLAW 7D2011

The Public Hearing was called with respect to Bylaw 7D2011; however no one came forward.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Calgary Planning Commission Recommendations contained in Report CPC2011-007 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 ha $\pm$ (0.15 ac $\pm$) located at 2524 – 49 Avenue SE (Plan 4724R, Block B, Lot 33 and 34) from S-FUD Special Purpose – Future Urban Development District to I-G Industrial – General District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 7D2011.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Bylaw 7D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment 2010-0039), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Bylaw 7D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 7D2011 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Bylaw 7D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment 2010-0039), be read a third time.

CARRIED

6.8 CPC2011-008, LAND USE REDESIGNATION (THORNCLIFFE) AND BYLAW 8D2011

The public hearing was called, and Susan McGoey addressed Council with respect to Bylaw 8D2011.

Mayor Nenshi left the Chair at 10:49 a.m. in order to participate in debate on Report CPC2011-008, and Deputy Mayor Jones assumed the Chair.

ADOPT, Moved by Alderman G. MacLeod, Seconded by Mayor N. Nenshi, that the Corporate Planning Applications Group Recommendations contained in Report CPC2011-008 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 ha $\pm$ (0.15 ac $\pm$) located at 440 Trafford Drive NW (Plan 5564HA, Block 1, Lot 48) from R-C1 Residential – Contextual One Dwelling District to R-C1s Residential – Contextual One Dwelling District; **and**
2. **Give three readings to the proposed Bylaw 8D2011.**

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, R. Jones

Against:

G. Lowe, J. Stevenson

CARRIED

Mayor Nenshi resumed the Chair at 11:08 a.m. and Alderman R. Jones resumed his regular seat at Council.

INTRODUCE, Moved by Alderman G. Macleod, Seconded by Alderman R. Jones, that Bylaw 8D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment 2010-0038), be introduced and read a first time

Against:
G. Lowe, J. Stevenson

CARRIED

SECOND, Moved by Alderman G. Macleod, Seconded by Alderman Mayor N. Nenshi, that Bylaw 8D2011, be read a second time.

Against:
G. Lowe, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Alderman G. Macleod, Seconded by Mayor N. Nenshi, that authorization now be given to read Bylaw 8D2011 a third time.

CARRIED

THIRD, Moved by Alderman G. Macleod, Seconded by Mayor N. Nenshi, that Bylaw 8D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment 2010-0038), be read a third time.

Against:
G. Lowe, J. Stevenson

CARRIED

6.9 CPC2011-009, LAND USE REDESIGNATION (EAST FAIRVIEW INDUSTRIAL)
AND BYLAW 9D2011

The public hearing was called, and Ron Kellam addressed Council with respect to Bylaw 9D2011.

INTRODUCTION

Alderman S. Keating introduced a group of 23 Grade 3 students from the City Hall School in attendance in the public gallery, accompanied by their teacher, Jennifer Gray. He advised that their focus this week would be "How are you connected to the world?".

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2011-009 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.09 ha $\pm$ (0.23 ac $\pm$) located at 7338 Railway Street SE (NW 1/4 Section of 26-23-1-5) from DC Direct Control District to C-N1 Commercial – Neighbourhood 1 District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 9D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman R. Jones, that Bylaw 9D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0054), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman R. Jones, that Bylaw 9D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 9D2011 a third time.

CARRIED

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman R. Jones, that Bylaw 9D2011, Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0054), be read a third time.

CARRIED

6.10 CPC2011-010, LAND USE REDESIGNATION (INGLEWOOD) AND BYLAW 10D2011

The public hearing was called, and Tracy Bealing addressed Council with respect to Bylaw 10D2011.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-010 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.67 ha $\pm$ (1.65 ac $\pm$) located at 35 Inglewood Park SE (Plan 0914935, Units 21 to 411) from DC Direct Control District to DC Direct Control District to accommodate the additional uses of Medical Clinic, Restaurant Food Service Only – Small, and Restaurant Food Service Only - Medium; in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 10D2011.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Stevenson, that Bylaw 10D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0052), be introduced and read a first time.

CARRIED

AMENDMENT, BYLAW, Moved by Alderman G-C. Carra, Seconded by Alderman B. Pincott, that Bylaw 10D2011 be amended in Schedule B, page 5 of 5, by deleting section 8 (5) in its entirety, as follows:

“8 (5) Restaurant: Food Service Only – Medium, Restaurant: Food Service Only – Small uses and Live Work Units:

- (a) may be located on the same floor as **Addition Treatment, Custodial Care, Dwelling Units and Residential Care;** and
- (b) must not share an internal hallway with **Addition Treatment, Custodial Care, Dwelling Units and Residential Care.”.**

CARRIED

SECOND, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman J. Stevenson, that Bylaw 10D2011 be read a second time.

CARRIED

AUTHORIZATION, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 10D2011 a third time.

CARRIED

THIRD, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman J. Stevenson, that Bylaw 10D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0052), be read a third time, **as amended**, as follows:

in Schedule B, page 5 of 5, by deleting section 8 (5) in its entirety as follows:

“8 (5) Restaurant: Food Service Only – Medium, Restaurant: Food Service Only – Small uses and Live Work Units:

- (a) may be located on the same floor as **Addition Treatment, Custodial Care, Dwelling Units and Residential Care;** and
- (b) must not share an internal hallway with **Addition Treatment, Custodial Care, Dwelling Units and Residential Care.”**

CARRIED

7. DISPOSTIONS OF PUBLIC RESERVE LAND(S)
(which are not part of a land use item)

7.1 CPC2011-011, DISPOSAL OF RESERVE (LINCOLN PARK) NON-STATUTORY

CLERICAL CORRECTION

At the request of Administration, the following clerical correction was noted to the title of Report CPC2011-011, by deleting the word "Non-Statutory" and by substituting the word "Statutory".

The Public Hearing was called with respect to the Disposal of Reserve, Lincoln Park; however, no one came forward.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-011 be adopted, **after correction to Report CPC2011-011**, as follows:

That Council:

1. ADOPT, by Resolution, the proposed disposition of 0.14 hectares $\pm$ (0.34 acres $\pm$) located at 80 Lincoln Way SW, (Plan 8211523, lock 9MR) with compensation to be deposited in the Reserve Fund in the amount of \$150,000, more or less, dependent on the final survey; and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the agreements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Dedication, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.1 CPC2011-012, AMENDMENT TO THE BELTLINE AREA REDEVELOPMENT
PLAN (BELTLINE) AND BYLAW 9P2011

The Public Hearing was called with respect to Bylaw 9P2011; however, no one came forward.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2011-012 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 9P2011.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 9P2011, Being a Bylaw of The City of Calgary to Amend The Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 9P2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 9P2011 a third time.

CARRIED

THIRD, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 9P2011, Being a Bylaw of The City of Calgary to Amend The Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

8.2 CPC2011-013, AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND BYLAW 7P2011

The public hearing was called, and Oscar Fech addressed Council with respect to Bylaw 7P2011.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-013 be adopted, as follows:

That Council:

1. ADOPT the proposed textual amendments to Land Use Bylaw 1P2007, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw 7P2011.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 7P2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 7P2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 7P2011 a third time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 7P2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be read a third time.

CARRIED

8.3 CPC2011-014, AMENDMENT TO THE NORTH HILL AREA REDEVELOPMENT PLAN (TUXEDO PARK) AND BYLAW 10P2011

The Public Hearing was called with respect to Bylaw 10P2011; however no one came forward.

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2011-014 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 10P2011.

CARRIED

INTRODUCE, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Bylaw 10P2011, Being a Bylaw of The City of Calgary to Amend The North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Bylaw 10P2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 10P2011 a third time.

CARRIED

THIRD, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Bylaw 10P2011, Being a Bylaw of The City of Calgary to Amend The North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

8.4 CPC2011-015, THE BELTLINE MONITORING REPORT (BELTLINE) INFORMATION ONLY

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendation contained in Report CPC2011-015 be adopted, as follows:

That Council receive for information the Beltline Monitoring Report, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

RECESS

Council recessed at 11:58 a.m. to reconvene at 1:15 p.m.

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

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 C2011-01, PROPOSED APPROVAL OF EXPROPRIATION - SADDLE RIDGE INDUSTRIAL) - WARD 03 (ALD. JIM STEVENSON) FILE NO: 7745 METIS TRAIL NE & 4309 80 AV NE (BT)

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that the Administration Recommendation contained in Report C2011-01 be adopted, as follows:

That Council authorize the Expropriation as outlined in Attachment 2 for the reasons set out in this report.

Against:

D. Farrell, B. Pincott

CARRIED

9.1.2 C2011-02, PROPOSED APPROVAL OF EXPROPRIATION - SADDLE RIDGE INDUSTRIAL) - WARD 03 (ALD. JIM STEVENSON) FILE NO: 7735 METIS TRAIL NE (BT)

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that the Administration Recommendation contained in Report C2011-02 be adopted, as follows:

That Council authorize the Expropriation as outlined in Attachment 2.

Against:
D. Farrell, B. Pincott

CARRIED

9.1.3 C2011-03, PROPOSED APPROVAL OF EXPROPRIATION - (SADDLE RIDGE) -
WARD 03 (ALD. JIM STEVENSON) FILE NO: 4820 80 AV NE (BT)

FILE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Report C2011-03 be filed.

CARRIED

9.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND
PROTECTIVE SERVICES

9.2.2 CPS2010-61, PROTECTION AGAINST RESIDENTIAL FIRES AND FIRE SPREAD
IN THE CITY OF CALGARY

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that Report CPS2010-61 and Alderman S. Keating's proposed amendment to Recommendation 3 contained in Report CPS2010-61, as follows, be tabled to the 2011 January 24 Regular Meeting of Council, in order to further consult with Administration:

"AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that Report CPS2010-61 be amended in Recommendation 3, at the beginning of the sentence by deleting the word "Propose" and by substituting with the words "Advocate for"."

CARRIED

9.2.3 CPS2010-64, INCREASING THE TRIPLE-BOTTOM LINE IMPACT OF CITY-
OWNED SITES HELD FOR FUTURE MUNICIPAL USES – UPDATE

CLERICAL CORRECTION

A clerical correction was noted to Report CPS2010-64, under the Oppositions to Recommendation 2, by deleting the name "R. Jones" following the words "Aldermen S. Keating and" and by substituting the name "J. Stevenson".

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the Administration Recommendations contained in Report CPS2010-64 be adopted, **after correction to Report CPS2010-64**, as follows:

That Council direct Administration to:

1. To report back no later than the 2011 June meeting of the SPC on Community and Protective Services with a draft policy; and
2. While policy is under development, Administration is to work with CADA to initiate 2 more pilot buildings for the Arts.

CARRIED

9.3 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

9.3.1 LPT2010-74, TAXI LIMOUSINE ADVISORY COMMITTEE ANNUAL BUDGET AND WORK PLAN UPDATE

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report LPT2010-74 be amended by adding a Recommendation 3, as follows:

- "3. Request that, as part of the report in June 2011, the Taxi Limousine Advisory Committee (TLAC) prepare a comparable estimated rate of return analysis for Calgary and regulated cities in North America in conjunction with the returning report."

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

G. Lowe, G. MacLeod, R. Jones, J. Stevenson

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-74 be adopted, as follows:

That Council:

1. Direct the Taxi Limousine Advisory Committee (TLAC) to report back to the SPC on Land Use, Planning and Transportation with final recommendations on the Taxi Supply Demand Ratio for the City of Calgary, Hybrid Vehicle Strategy and a progress report on the customer satisfaction survey results no later than 2011 June; and

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2010-74 be adopted, as follows:

That Council:

2. Direct the Taxi and Limousine Advisory Committee (TLAC) to investigate a Peer Review Study on driver safety and driver partition/shields to determine the impact on driver safety in North America and to report back through the SPC on Land Use, Planning and Transportation no later than 2011 June.

ROLL CALL VOTE

For:

N. Nenshi, P. Demong, D. Farrell, S. Keating, J. Mar, G. MacLeod, R. Pootmans

Against:

G-C. Carra, D. Colley-Urquhart, G. Lowe, B. Pincott, R. Jones, J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2010-74 be adopted, **as amended**, as follows:

That Council:

- 3. Request that, as part of the report in June 2011, the Taxi Limousine Advisory Committee (TLAC) prepare a comparable estimated rate of return analysis for Calgary and regulated cities in North America in conjunction with the returning report.**

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

D. Colley-Urquhart, G. Lowe, G. MacLeod, R. Jones, J. Stevenson

CARRIED

9.3.2 LPT2010-75, EXPANSION OF APPLYING THE BOUNDARY FOR APPLYING THE LOW DENSITY RESIDENTIAL HOUSING GUIDELINES

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2010-75, be adopted, as follows:

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

CARRIED

9.3.3 LPT2010-78, CITY WIDE ROAD NETWORK – TRUCK ROUTES

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Attachment 1 contained in Report LPT2010-78 be amended, on page 5 of 16, under Section 2, Numbered Avenues, the “Avenue” column, second 64 Avenue N., in the “To” column, by deleting the street number “68th Street E.” and by substituting the words “Falconridge Blvd”.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that Attachment 3 contained in Report LPT2010-78 be amended, on page 13 of 13, under Section 3 Highways, under the "Street" column, Stoney Trail, in the "From" column, by adding the letter "W." following the street number "16 Avenue N."

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Administration Recommendations contained in Report LPT2010-78 be adopted, as follows; and **as amended in attachments 1 and 3**, as follows:

"in attachment 1:

- page 5 of 16, Section 2. Numbered Avenues:

<u>Avenue</u>	<u>From</u>	<u>To</u>
64 th Avenue N.	Métis Trail	Falconridge Blvd

in attachment 3:

- page 13 of 13, Section 3. Highways:

<u>Street</u>	<u>From</u>	<u>To</u>
Stoney Trail	16 Avenue N. W.	Marquis of Lorne Trail"

That Council:

1. Give three readings to Proposed Bylaw 2M2011, **as amended**;
2. Give three readings to the Proposed Bylaw 3M2011;
3. Provide an update on the timing of the Sarcee Trail extension north and identified funding source and report back to the SPC on Land Use, Planning and Transportation no later than 2011 April; and
4. Direct Administration to report back to the SPC on Land Use, Planning and Transportation on the deletion of the truck route on Country Hills Boulevard between 85 Street and Stoney Trail and Sarcee Trail between Stoney Trail and Country Hills Boulevard, no later than 2011 April.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 2M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, The Truck Routes Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, BYLAW, 2M2011, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 2M2011 be amended in Schedule A, on page 5 of 16, under Section 2, Numbered Avenues, in the "Avenue" column, second 64 Avenue N., in the "To" column, by deleting the words "68th Street E." and by substituting the words "Falconridge Blvd."

CARRIED

SECOND, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 2M2011 be read a second time.

CARRIED

AUTHORIZATION, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 2M2011 a third time.

CARRIED

THIRD, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 2M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, The Truck Routes Bylaw, be read a third time, **as amended in Schedule A**, as follows:

- “ • on page 5 of 16, in Section 2. Numbered Avenues:

<u>Avenue</u>	<u>From</u>	<u>To</u>
64 th Avenue N.	Métis Trail	Falconridge Blvd

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 3M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 3M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 3M2011 a third time.

CARRIED

THIRD, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 3M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

5.8 LPT2010-76, SUSTAINABLE DEVELOPMENT TASK FORCE RECOMMENDATIONS

DISTRIBUTION

At the request of Alderman R. Pootmans and with the concurrence of the Mayor, the City Clerk distributed copies of letter dated 2010 December 10, from Michael Flynn, Executive Director, Urban Development Institute – Calgary with respect to Report LPT2010-76.

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman G-C. Carra, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-76 be amended by adding a Recommendation 6, as follows:

"6. Establish a cost benefit framework for use in developing the work programs to implement best practices. The cost benefit to the public, industry and market sectors will be included."

Against:

A. Chabot, D. Farrell

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that Recommendation 5 contained in Report LPT2010-76 be amended by deleting the month "May" following the words " stakeholder consultation no later than 2011" and by substituting with the month "June".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2010-76 be adopted, **as amended**, as follows:

1. Engage stakeholders to implement individual best practices identified as priority practices and as outlined in Attachment 2, after correction, as follows:

On Page 10 of 11, In the table entitled "CITY INITIATIVES" under Column 2, last row, by deleting the word and letter "incentive s" following the words "and/or financial" and by substituting with the word "incentives";

2. Develop work programs to implement, in consultation with industry, best practices as identified and outlined in Attachment 3, after correction, as follows:

On Page 3 of 5, In the table section entitled "INCENTIVES" in the second last row, by deleting the word and letter "incentive s" following the words "and/or financial" and by substituting with the word "incentives";

3. Consult with stakeholders to address multi-disciplinary groups of best practices;
4. Consult with stakeholders on developing a schedule for updating and maintaining groups of best practices;
5. Report back to SPC on Land Use, Planning and Transportation to provide an update on the results of stakeholder consultation no later than 2011 **June; and**
6. **Establish a cost benefit framework for use in developing the work programs to implement best practices. The cost benefit to the public, industry and market sectors will be included.**

Against:
A. Chabot

CARRIED

9.4 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

9.4.1 IGA2010-42, THE CITY OF CALGARY'S INTERGOVERNMENTAL POLICY
ISSUES AND POSITION STATEMENTS

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2010-42 be adopted, as follows:

That Council:

Approve The City of Calgary's Intergovernmental Policy Issues and Position Statements as presented in the Attachment, after the amendment to the attachment as follows, by:

1. Including the addition of a Position Statement entitled "Environment: Energy Efficiency Incentives" as included in the distribution entitled "Policy Area: Environment"; and
2. Amending Position 18, Social: Police Funding, under the column entitled Position Statement, by deleting the words "as much as", after the words "Municipal Policing Assistance Grant (MPAG)", and replacing the words with "a minimum of".

CARRIED

10. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

10.1 NOTICE(S) OF MOTION

NM2011-01, REVIEW OF WARD OFFICE RESOURCES TO BETTER SERVE
CONSTITUENTS, (ALDERMAN FARRELL)

REFER, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Alderman Farrell's Motion, NM2011-01, as follows, be referred to the 2011 January 13 Regular Meeting of the Aldermanic Office Coordinating Committee to be dealt in conjunction with the Council Compensation Review Item for a report back to the 2011 February 07 Combined Meeting of Council, **after amendment**, in the NOW THEREFORE BE IT RESOLVED paragraph, by deleting the amount "\$200,000" following the words "to undertake an RFP for up to" and by substituting the amount "\$50,000":

"NOW THEREFORE BE IT RESOLVED that Council direct the Administration to undertake an RFP for up to **\$50,000** from the Fiscal Stability Reserve for a external management consulting group and refer these tenders to the AOCC for consideration and following action:

- create an inventory of types and levels of support currently provided to City of Calgary elected officials,

- conduct a survey of the City of Calgary elected officials for their opinions on the level of direct support for elected officials required to adequately serve Calgarians and what, if anything, is lacking in the current support model,
- conduct a survey of the staff in Calgary currently directly supporting the elected officials for their observations on the workload resulting from supporting the elected officials,
- conduct a survey of the types and levels of support provided to elected officials in other major cities across Canada; and
- make recommendations to AOCC by June 2011 on any adjustments to the level of support that should be provided to City of Calgary elected officials and how Aldermanic support resources might best be deployed.”.

CARRIED

NM2011-02, FLUORIDE, (ALDERMEN FARRELL, CHABOT, STEVENSON, MAR, PINCOTT, COLLEY-URQUHART, CARRA, DEMONG, JONES AND KEATING)

REFER, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Aldermen Farrell, Chabot, Stevenson, Mar, Pincott, Colley-Urquhart, Carra, Demong, Jones and Keating’s Motion NM2011-02, as follows, be referred to the 2011 January 26 Regular Meeting of the SPC on Utilities and Environment, to be held in Council Chambers, to provide the opportunity for input from members of the public, **after amendment**, by the addition of the following resolution to the motion:

“NOW THEREFORE BE IT RESOLVED THAT Council repeal the existing Fluoridation Bylaw and direct Administration to apply to Alberta Environment for an amendment to The City’s License for its water treatment plants to discontinue the addition of fluoride to Calgary’s water supply.

AND FURTHER BE IT RESOLVED THAT Council direct Administration to establish a stakeholder group to identify a funding amount to be taken from the monies saved from the discontinuation of fluoridation, and the appropriate administrative body, in order to provide fluoride treatment for children of low income families.”

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. MacLeod, R. Pootmans, R. Jones, J. Stevenson

Against:

G. Lowe, J. Mar, B. Pincott

CARRIED

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

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

NM2011-03, ENFORCEMENT SERVICE IMPROVEMENTS, (ALDERMAN CHABOT)

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Alderman Chabot's Motion NM2010-03 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that, Administration be directed to undertake a comprehensive review of enforcement practices in the corporation, including research of best practices, both nationally and internationally. Report to Council through SPC on Community and Protective Services no later than 2011 October with recommendations for;

- The feasibility of amalgamating enforcement activities under one Business Unit, including, but not limited to bylaw, license inspections and parking control
- Impacts to operations, service delivery, budget, human resources and implementation plan.

CARRIED

NM2011-04, PLACES OF WORSHIP: LARGE, (ALDERMAN STEVENSON)

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, That Alderman J. Stevenson's Motion NM2011-04 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that City Council direct the Administration to **investigate the appropriate locations and land use districts for Place of Worship Large and report back to City Council with recommended amendments to Bylaw 1P2007, through Calgary Planning Commission no later than September 2011.**

CARRIED

11. URGENT BUSINESS

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Council relocate the 2011 January 17 Special Strategic Planning Meeting of Council to the Water Centre and that the Meeting start time be 9:30 a.m.

CARRIED

PBS2011-01 PROCEDURE BYLAW AMENDMENT – ORDER OF BUSINESS
REGULAR COMBINED MEETING

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that the Recommendations of the Procedure Bylaw Sub-Committee contained in Report PBS2011-01 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Order of Business at Regular Combined Meetings in Appendix One of the Procedure Bylaw 44M2006, as amended, by moving numbers 7, 8, 9, 10 and 11 under the heading "Regular Combined Meeting" to after number 18; and
2. Give three readings to the proposed Bylaw 4M2011.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, S. Keating, G. Lowe, B. Pincott, R. Pootmans,

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, G. MacLeod, J. Mar, J. Stevenson

MOTION LOST

ABANDON, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 4M2011 be abandoned.

CARRIED

IN CAMERA

Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, move in Camera that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), and 19 the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera at 4:18 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:43 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman R. Jones, that the Committee of the Whole rise and report.

CARRIED

12. IN CAMERA ITEMS

VERBAL UPDATE

CONFIRMATION OF CALGARY POLICE COMMISSION
APPOINTMENT

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman S. Keating, that Council confirm the appointment of Michael J. Ervin to the Calgary Police Commission for a two-year term to expire 2012 November 01.

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the Recommendations contained in Report N2011-01, be adopted, as follows:

1. That Council appoint a citizen member to the Calgary Police Commission for a two-year term to expire 2012 November 01, such appointment to be made subject to a satisfactory interview and Calgary Police Service security check, as required;
2. That a Selection Committee consisting of Aldermen Lowe, Colley-Urquhart and the Chair of the Calgary Police Commission be established to interview the short-listed candidates; and
3. That the Recommendations, Report, Attachments and verbal discussion remain confidential under Section 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Against:

J. Mar

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Recommendations contained in Report N2011-02, be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Mansoor Ladha as a member of the Aboriginal Urban Affairs Committee (Calgary) effective immediately, (Attachment), and that he be thanked for his service;
2. Appoint Lori Villebrun to the Aboriginal Affairs Committee (Calgary) for completion of a two year term to expire 2012 October as per the letter received from the Chair of the Aboriginal Urban Affairs Committee (Calgary); and
3. That the Attachments and verbal discussion remain confidential under Section 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the Recommendations contained in Report N2011-03, be adopted, as follows:

That Council:

1. Accept the resignations of Mr. Rick Halford and Mr. Damien Griffiths effective immediately, and that they be thanked for their service (Attachment 1);
2. Appoint Mr. Kendrick L. Charles and Mr. Jonathan Kennedy to the Combative Sports Commission, for the completion of two-year terms to expire 2011 October; and
3. That the Attachments and verbal discussion remain confidential under Section 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Against:

A. Chabot

CARRIED

14. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that Alderman Hodges be excused from today's Meeting without reason by courtesy of Council.

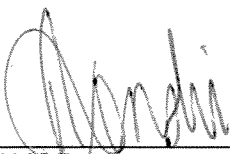
CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that this Council adjourn at 4:48 p.m.

CARRIED

CONFIRMED BY COUNCIL THIS 24th DAY OF JANUARY 2011


MAYOR
ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2011 JANUARY 24 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION AND RECOGNITION

CALGARY HERITAGE AUTHORITY

Mayor Nenshi welcomed citizens in attendance and introduced the Calgary Heritage Authority Plaque Program, awards presented by the Calgary Heritage Authority recognizing historically significant places in the City of Calgary, along with those citizens who have helped identify, protect and manage these places of historical significance. The Mayor affirmed Council's support of this program, and called forward Mr. Scott Jolliffe, Chairman of the Calgary Heritage Authority to further introduce the program and the three sites being chosen to receive Community Heritage Plaques.

After thanking Members of Council for their support, Mr. Jolliffe stated that, since 1991, the Calgary Heritage Authority has been presenting these plaques to recipients who have been nominated by Calgary community groups and individuals in recognition of their contribution to historical sites important to Calgary's historical evolution. Mr. Jolliffe recognized Lesley Beale, CHA Public Awareness Chair, Darryl Cariou and Clint Robertson of the City Administration's Heritage Planning Group, and Melanie MacKenzie of the Land Use, Planning and Policy group for their planning efforts for this presentation. Mayor Nenshi then made the presentations of the three plaques, as follows:

The first plaque, introduced by the Mayor and presented by nominator and gardener Mike Ricketts to Gareth Lukes and Lori Losowy, the Vice President and Past President respectively of the Bridgeland-Riverside Community Association, recognized the historic significance of the Bridgeland-Riverside Vacant Lot Garden, the only remaining original Vacant Lot Garden.

The second plaque, presented to Lexie Shmyr, President, Art Matsui, Vice President, and Adele Sanoy, Director of the Ramsay Community Association, recognized the Old North Trail, whose Ramsay section, was renamed Spiller Road.

The third plaque, presented to Bob Lang, President of the Mission-Cliff Bungalow Community Association, commemorated the Mission Bridge, long time river crossing and gateway into the city's core.

Mayor Nenshi and Council thanked and congratulated the individuals and groups who had worked to have these places recognized as community heritage sites.

3. QUESTION PERIOD

Trojan One and The Corporate Sponsorship Program (Alderman Mar)

What is the status and reporting mechanism of the Trojan One Audit that was completed in February 2009?

Brad Stevens, General Manager, Corporate Services, replied that he would follow-up with Customer Service and Communications, and respond directly with a memo to Members of Council.

4. CONFIRMATION OF AGENDA

AMENDMENT AND CORRECTION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Agenda for today's meeting be amended as follows:

- By adding Verbal Reports on three Personnel Matters, as items of Urgent Business, to the in camera portion of the Agenda; and
- By correcting and adding to the Agenda Tabled Report CPS2010-61, Protection Against Residential Fires and Fire Spread in The City of Calgary.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that the Agenda for today's meeting, as amended, be further amended by adding Report LPT2011-05, The Green TRIP Application Proposal (Revised), as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following, as items of Urgent Business, to the in camera portion of the Agenda:

- Report AOC2011-07, Referral From Council - (NM2011-01) Review of Ward Office Resources to Better Serve Constituents (Alderman Farrell); and
- Verbal Report, Police Commission Appointment Confirmation
- Verbal Report, Strategic Planning Meeting in February

CARRIED

CONFIRM AGENDA, AS CORRECTED AND AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that the Agenda for the 2011 January 24 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

VERBAL REPORTS THREE PERSONNEL MATTERS (IN CAMERA)

AOC2011-07 REFERRAL FROM COUNCIL - (NM2011-01) REVIEW OF WARD OFFICE RESOURCES TO BETTER SERVE CONSTITUENTS (ALDERMAN FARRELL)

VERBAL REPORT POLICE COMMISSION APPOINTMENT CONFIRMATION

ADD URGENT BUSINESS:

LPT2011-05 THE GREEN TRIP APPLICATION PROPOSAL (REVISED)

VERBAL REPORT STRATEGIC PLANNING MEETING DATE IN FEBRUARY

CARRIED

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of a Revised Agenda Page and the Tabled Report, CPS2010-61, Protection Against Residential Fires and Fire Spread in the City of Calgary with respect to today's Agenda.

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD 2011 JANUARY 10.

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Minutes for the 2011 January 10 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 CPS2011-01, REVIEW OF MANAGEMENT OF OFF-LEASH DOG AREAS - DEFERRAL REQUEST

6.3 CPS2011-03, SKATEBOARD AMENITIES DISCUSSION PAPER

6.6 PAC2011-02, GENERAL MANAGER SALARY RANGE

- 6.7 IGA2011-01, JOINT REPORT OF THE ADMINISTRATIONS OF THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION ON THEIR WORKING RELATIONSHIP FOR 2010 AND 2011
- 6.8 LAS2011-01, UPDATE TO PROPOSED METHOD OF DISPOSITION – (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL) FILE NO: PARCELS A AND B; 107 16 AV NE; 1613 CENTRE A ST NE; 201 16 AV NE; 215 16 AV NE (DAS)

CONSENT AGENDA, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that with the exception of Reports CPS2011-02, CPS2011-05 and CPS2011-06, which are to be dealt with later on today's Agenda under the Report of the Regular Meeting of the SPC on Community and Protective Services, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

CPS2011-01	REVIEW OF MANAGEMENT OF OFF-LEASH DOG AREAS - DEFERRAL REQUEST
CPS2011-03	SKATEBOARD AMENITIES DISCUSSION PAPER
PAC2011-02	GENERAL MANAGER SALARY RANGE
IGA2011-01	JOINT REPORT OF THE ADMINISTRATIONS OF THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION ON THEIR WORKING RELATIONSHIP FOR 2010 AND 2011
LAS2011-01	UPDATE TO PROPOSED METHOD OF DISPOSITION – (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL) FILE NO: PARCELS A AND B; 107 16 AV NE; 1613 CENTRE A ST NE; 201 16 AV NE; 215 16 AV NE (DAS)

CARRIED

7. TABLED REPORT

7.1 CPS2010-61, PROTECTION AGAINST RESIDENTIAL FIRES AND FIRE SPREAD IN THE CITY OF CALGARY

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that the SPC on Community and Protective Services Recommendations contained in Report CPS2010-61 be amended, as follows:

- In Recommendation 2, following the words “Municipal Affairs to”, by deleting the words “proceed” and by inserting the words “continue to consult with industry and other key stakeholders in proceeding” and further, by deleting the word “from” following the word “recommendations” and by substituting the word “on”;
- In Recommendation 3, by deleting the word “Propose” before the words “changes to the” and by substituting the words “Have the Calgary Fire Department and Development & Building Approvals work in cooperation with industry on any proposed”, and further, by inserting the words “and advise Council of Code recommendations in advance; and” following the words “report (attachment)”.
- And further, by adding Recommendations 5 and 6, as follows:
 - “5. Direct Administration to work with key industry stakeholders and the Department of Municipal Affairs to determine the potential financial impact of the remaining four recommendations; and
 - 6. As a result of the two research projects (NRC and the CFD) which are underway, to specifically examine mandatory residential sprinkler systems, direct Administration to report back through the SPC on Community and Protective Services with policy options on the feasibility of mandatory residential sprinklers systems prior to The City of Calgary advocating for such a provincial policy.”.

Opposed:
D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the SPC on Community and Protective Services Recommendations contained in Report CPS2010-61 be adopted, **as amended**, as follows:

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

1. Maintain current research, code development and education activities;
2. Encourage the Minister of Municipal Affairs to **continue to consult with industry and other key stakeholders in proceeding** with the recommendations on the High Intensity Residential Fires (HIRF) that were tabled;
3. **Have the Calgary Fire Department and Development & Building Approvals work in cooperation with industry on any proposed** changes to the Alberta Building Code (ABC) and the National Building Code (NBC) aligned with the "Protection Against Residential Fires and Fire Spread in the City of Calgary" report (Attachment), **and advise Council of Code recommendations in advance**;
4. Continue to participate in the Safety Codes Act (Alberta)(SCA) review;
5. **Direct Administration to work with key industry stakeholders and the Department of Municipal Affairs to determine the potential financial impact of the remaining four recommendations; and**
6. **As a result of the two research projects (NRC and the CFD) which are underway to specifically examine mandatory residential sprinkler systems, direct Administration to report back through the SPC on Community and Protective Services with policy options on the feasibility of mandatory residential sprinklers systems prior to The City of Calgary advocating for such a provincial policy.**

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 C2011-04, 2011 DEVELOPMENT AGREEMENT NEGOTIATIONS - DEFERRAL REQUEST

INTRODUCTION

Alderman Keating introduced 19 Students from Douglasdale School attending in the Chamber today with their teacher Doug MacGowan. He advised that their focus this week will be "How are we connected to the world?".

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendation contained in Report C2011-04 be amended by adding the words "establish a process for public input and" following the words "direct Administration to".

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell,

Against:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

LOST

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Administration Recommendation contained in Report C2011-04 be adopted, as follows:

That Council defer the report on the 2011 Development Agreement Negotiations and offsite levy bylaws and direct Administration to bring forward the report to the SPC on Land Use, Planning and Transportation no later than 2011 April 20.

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2.1 CPS2011-04, WELCOMING COMMUNITY POLICY

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-04 be amended by adding a Recommendation 5, as follows:

- "5. That Council request the Mayor write to the Minister of Immigration and Citizenship, Government of Canada, specifically requesting that settlement dollars follow the immigrant to the appropriate municipality."

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-04 be adopted, **as amended**, as follows:

That Council:

1. Approve the Welcoming Community Policy;
2. Receive the attached implementation framework for information;
3. Receive a verbal update on the community standards framework for conflict resolution from Animal and Bylaw Services for information;
4. Direct Administration to identify how specific initiatives and key performance measures have been incorporated by Business Units in the 2012 - 2014 Business Plan and Budget Adjustment process; **and**
5. **That Council request the Mayor write to the Minister of Immigration and Citizenship, Government of Canada, specifically requesting that settlement dollars follow the immigrant to the appropriate municipality.**

CARRIED

6.2 CPS2011-02, PARTNERING FOR COMMUNITY SAFETY IN CALGARY
This report was pulled from the Consent Agenda to be dealt with in the Regular Portion of the Agenda

CLERICAL CORRECTION

Mayor N. Nenshi noted a clerical correction to Report CPS2011-02 by deleting the Report Number "CPS2010-02" contained in the header of the Report, on the second line, right-hand margin, and by substituting with the Report Number "CPS2011-02".

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Community and Protective Services Recommendation contained in Report CPS2011-02, **as corrected**, be adopted, as follows:

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

CARRIED

- 6.4 CPS2011-05, SETON REGIONAL RECREATION FACILITY – STATUS UPDATE
This report was pulled from the Consent Agenda to be dealt with in the Regular Portion of the Agenda

And

- 6.5 CPS2011-06, ADDITIONAL SOUTHEAST RECREATION FACILITIES – STATUS UPDATE
This report was pulled from the Consent Agenda to be dealt with in the Regular Portion of the Agenda

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Council adopt the SPC on Community and Protective Services Recommendations contained in the following Reports, in an omnibus motion:

CPS2011-05, SETON REGIONAL RECREATION FACILITY – STATUS UPDATE
CPS2011-06, ADDITIONAL SOUTHEAST RECREATION FACILITIES – STATUS UPDATE

CARRIED

- 8.3 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND CORPORATE SERVICES

- 8.3.1 FCS2011-01, 2011 BUSINESS REVITALIZATION ZONE (BRZ) BUDGETS AND ENABLING BYLAWS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2011-01 be adopted, as follows:

That Council:

1. Receive Report FCS2011-01 and Attachments for information;
2. Give three readings to Proposed Bylaw 6M2011, the 2011 BRZ Tax Bylaw; and
3. Give three readings to Proposed Bylaw 7M2011, the 2011 BRZ Tax Rates Bylaw.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 6M2011, Being a Bylaw of The City of Calgary Providing for Taxation of Business Revitalization Zones in the City of Calgary for 2011, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 6M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 6M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 6M2011, Being a Bylaw of The City of Calgary Providing for Taxation of Business Revitalization Zones in the City of Calgary for 2011, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7M2011, Being a Bylaw of The City of Calgary Providing for 2011 Tax Rates of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 7M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7M2011, Being a Bylaw of The City of Calgary to Providing for 2011 Tax Rates of Business Revitalization Zones in the City of Calgary, be read a third time.

CARRIED

8.3.2 FCS2011-02, 2011 BUSINESS TAX RATE BYLAW

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2011-02 be adopted, as follows:

That Council:

1. Receive Report FCS2011-02 for information; and
2. Give three readings to Proposed Bylaw 5M2011, the 2011 Business Tax Rate Bylaw.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 5M2011, Being a Bylaw of The City of Calgary Providing for a 2011 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 5M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 5M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 5M2011, Being a Bylaw of The City of Calgary Providing for a 2011 Business Tax Rate, be read a third time.

CARRIED

8.4 REPORT OF THE REGULAR MEETING OF THE PERSONNEL AND
ACCOUNTABILITY COMMITTEE

8.4.1 PAC2011-01, AUDIT COMMITTEE RECOMMENDATIONS ON PROCUREMENT,
GOVERNANCE, POLICIES AND RISK – (MANAGEMENT UPDATE)

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the Personnel and Accountability Committee Recommendation contained in Report PAC2011-01 be adopted, as follows:

That Council receive this report for information.

Opposed:
A. Chabot

CARRIED

8.4.2 PAC2011-03, GOVERNANCE REVIEW

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Personnel and Accountability Recommendations contained in Report PAC2011-03 be adopted, as follows:

That Council establish a Legislative Governance Task Force based on the attached Terms of Reference, after amendment to Paragraph IV. Task Force Membership and Resources, as follows:

By indicating the membership by “title”, rather than names of Members of Council and adding the Chair of the Audit Committee to the list:

- Mayor
- Chair of the SPC on Community and Protective Services
- Chair of the SPC on Utilities and Environment
- Chair of the SPC on Land Use, Planning and Transportation
- Chair of the SPC on Finance and Corporate Services
- Chair of the Procedure Bylaw Sub-Committee
- Chair of the Audit Committee

CARRIED

8.5 REPORT OF THE REGULAR MEETING OF THE PROCEDURE BYLAW SUB-COMMITTEE

8.5.1 PBS2011-02, PROCEDURE BYLAW PROPOSED AMENDMENTS

TABLE, Moved by Alderman S. Keating, Seconded by Alderman A. Chabot, that Report PBS2011-02 be tabled, until the work of the Legislative Governance Task Force review is complete.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans

Against:

D. Colley-Urquhart, G. Lowe, B. Pincott, J. Stevenson

CARRIED

9. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

9.1 NOTICE(S) OF MOTION

NM2011-05, REQUEST AN EXTENSION FOR INFRASTRUCTURE PROJECTS UNDER CANADA'S ECONOMIC ACTION PLAN (ALDERMAN FARRELL)

CLERICAL CORRECTION

Alderman Farrell noted a clerical correction to Motion NM2011-05, Request an Extension for Infrastructure Projects under Canada's Economic Action Plan, on Page 1 of 1, in the Table, under the heading "Federal contribution", second line item, by deleting the dollar amount "\$26,666,668" and substituting with the dollar amount "\$26,666,666".

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Alderman Farrell's Motion, NM2011-05, Request an Extension for Infrastructure Projects Under Canada's Economic Plan be adopted, **after correction**, as follows:

WHEREAS the federal government will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada will cease after October 31, 2011 for the following projects:

Project number	Project title	Total eligible cost	Federal contribution
10047	Calgary Light Rail Transit Traction Power Upgrades	\$30,000,000	\$10,000,000
10044	Calgary 7 th Avenue Rehabilitation – 4 car stations	\$80,000,000	\$26,666,666

NOW THEREFORE BE IT RESOLVED THAT The City of Calgary attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND FURTHER BE IT RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Province/Territory;

AND FURTHER BE IT RESOLVED THAT The City of Calgary will ensure that the project will be completed.

CARRIED

9.2 NOMINATION

9.2.1 N2011-05, RESIGNATION AND APPOINTMENTS, 2011 BUSINESS REVITALIZATION ZONE (MONTGOMERY) BOARD OF DIRECTORS

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that the Recommendations contained in Report N2011-05 be adopted, as follows:

That Council:

1. Confirm that the resignation of Lou Rosenfeld be accepted and that he receive a letter from the Mayor thanking him for his past service; and
2. Confirm the following appointments to the membership of the Business Revitalization Zone (Montgomery) Board of Directors for 2011:
 - a) Mary Stewart, for the completion of a 1-year term expiring 2011 December 31; and
 - b) Sarah Webb, for a 2-year term expiring 2012 December 31.

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAW 60M2010

10.2 BYLAW 60M2010, SECOND AND THIRD READINGS

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 60M2010 be read a second time.

Opposed:
D. Hodges

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 60M2010, Being a Bylaw of The City of Calgary to Amend Bylaw 35M2008 Authorizing Loans to the Calgary Municipal Land Corporation, be read a third time.

Opposed:
D. Hodges

CARRIED

11. URGENT BUSINESS

11.1 LPT2011-05, THE GREEN TRIP APPLICATION PROPOSAL (REVISED)

POINT OF PROCEDURE

Alderman D. Colley-Urquhart rose on a point of procedure with respect to Report LPT2011-05.

RECESS

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

Council reconvened at 1:16 p.m. with Deputy Mayor R. Jones in the Chair.

Mayor N. Nenshi assumed the Chair at 1:17 p.m. and Alderman R. Jones returned to his regular seat in Council.

AMENDMENT TO AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Alderman Farrell's proposed amendment to Report LPT2011-05 be amended in Recommendation 4 by deleting the word "further" before the words "Council's commitment" and substituting with the word "reaffirm".

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans

Against:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, B. Pincott, J. Stevenson

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman D. Hodges, that Alderman Farrell's proposed amendment to Report LPT2011-05, as amended, be further amended by adding a new Recommendation 4 as follows, and renumbering the subsequent Recommendation accordingly:

- "4. Direct Administration to reaffirm Council's commitment to a SE LRT by way of preparing a report detailing a plan of action to move forward on a SE TransitWay that would be the precursor to a true SE LRT."

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that Alderman Farrell's proposed amendment to Report LPT2011-05, as amended, be further amended by adding Recommendation 6, as follows:

“6. Direct that Administration report back to the 2011 March 16 Regular Meeting of the SPC on Land Use, Planning and Transportation with timelines on the above.”.

CARRIED

AMENDMENT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-05 be amended, as follows:

- In Recommendation 1, by adding the word and report number “and LPT2010-58” following the Report number “C2010-69”.
- By filing SPC on Land Use, Planning and Transportation Recommendations 3, 4 and 5 and further, by substituting with the following:
 - “3. Submit a **Phase I** Green TRIP application in the amount of **\$225.6 Million (\$150.4 Million of Provincial funding)**, in support of:
 - a) SE LRT/SE BRT (Transitway);
 - b) the purchase of LRV's;
 - c) 17 Avenue SE BRT and
 - d) TOD land use plan for the SE Transitway
 - 4. **Direct Administration to reaffirm Council's commitment to a SE LRT by way of preparing a report detailing a plan of action to move forward on a SE TransitWay that would be the precursor to a true SE LRT.**
 - 5. Direct Administration to **reaffirm** Council's commitment to 4 car trains, by preparing a report outlining a detailed plan to identify the number of LRV's needed to run reliable 4 car trains on the LRT lines as soon as practically possible; **and**
 - 6. **Direct that Administration report back to the 2011 March 16 SPC on Land Use, Planning and Transportation with timelines on the above.”.**

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-05 be adopted, **as amended**, as follows:

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

1. File the recommendations in reports C2010-69 **and LPT2010-58**;
2. Receive report LPT2011-05 (including Attachments 1 & 2) for information.
3. **Submit a Phase I Green TRIP application in the amount of \$225.6 Million (\$150.4 Million of Provincial funding), in support of:**
 - a) **SE LRT/SE BRT (Transitway);**
 - b) **the purchase of LRV's;**
 - c) **17 Avenue SE BRT and**
 - d) **TOD land use plan for the SE Transitway**
4. **Direct Administration to reaffirm Council's commitment to a SE LRT by way of preparing a report detailing a plan of action to move forward on a SE TransitWay that would be the precursor to a true SE LRT.**
5. **Direct Administration to reaffirm Council's commitment to 4 car trains, by preparing a report outlining a detailed plan to identify the number of LRV's needed to run reliable 4 car trains on the LRT lines as soon as practically possible; and**
6. **Direct that Administration report back to the 2011 March 16 SPC on Land Use, Planning and Transportation with timelines on the above.**

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman B. Pincott, that with respect to Report LPT2011-05, the following be adopted:

That Council:

1. Direct Administration to provide a report as soon as practically possible, outlining the optimal lifecycle refurbishment and replacement requirements for all existing LRVs to ensure LRT system reliability; and
2. Direct that Administration report back to the 2011 March 16 Regular Meeting of the SPC on Land Use, Planning and Transportation with timelines on the above.

CARRIED

11.2 VERBAL REPORT, STRATEGIC PLANNING MEETING DATE IN FEBRUARY

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Strategic Planning Meeting of Council to be held on 2011 February 01 at 10:30 a.m. be cancelled, and further, that a Special Strategic Planning Meeting of Council be held on 2011 February 15 at 9:30 a.m., at a location to be decided.

CARRIED

12. IN CAMERA ITEMS

MOVE IN CAMERA, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 23 (1)(b), 24(1)(a), 24(1)(b), 24(1)(g) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:09 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, in camera, at 3:15 p.m. to reconvene at 3:45 p.m.

The Committee of the Whole reconvened, in camera, at 3:45 p.m. with Mayor N. Nenshi in the Chair.

RECESS AND RECONVENE

The Committee of the Whole recessed, in camera, at 5:50 p.m. and reconvened in the Chamber at 6:00 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as Amended, the scheduled time of recess be changed in order to complete today's agenda.

CARRIED

12.6 VERBAL REPORT, POLICE COMMISSION APPOINTMENT CONFIRMATION

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe:

1. That Council confirm the appointment of Mr. Rodney Fong to the Calgary Police Commission for a 2-year term to expire 2012 November 01; and
2. That the discussion with respect to Verbal Report, Police Commission Appointment, remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Opposed:

A. Chabot

CARRIED

12.7 VERBAL REPORTS ON THREE PERSONNEL MATTERS

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe that Council direct that the Verbal Reports on three Personnel Matters, be received for information and remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 AOC2010-118, REVIEW OF COUNCIL COMPENSATION REVIEW COMMITTEE MANDATE AND BYLAW 8M2011

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that the Recommendations contained in Report AOC2010-118 be adopted, as follows:

That Council:

1. Give three Readings to Proposed Bylaw 8M2011; and
2. Direct that the Council Compensation Review Committee submit a written final report to Council, with its recommendations, on or before 2011 May 16, unless such date is extended by resolution of Council.

Opposed:

D. Hodges

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that Bylaw 8M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 32M2008, the Council Compensation Review Committee Bylaw, be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that Bylaw 8M2011 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 8M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that Bylaw 8M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 32M2008, the Council Compensation Review Committee Bylaw, be read a third time.

Opposed:
D. Hodges

CARRIED

12.5 AOC2011-07, REFERRAL FROM COUNCIL - (NM2011-01) REVIEW OF WARD
OFFICE RESOURCES TO BETTER SERVE CONSTITUENTS

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman D. Farrell, that the Aldermanic Office Coordinating Committee Recommendations contained in Report AOC2011-07 be adopted, as follows:

That the Aldermanic Office Coordinating Committee recommend that Council adopt Alderman Farrell's Motion NM2011-01, after amendment by deleting all of the text after the words "June 2011" in the last bullet, and by substituting with the following:

"on appropriate support resource levels for:

- Allowances, benefits or expenses directly related to the performance of Council duties;
- Training, information or educational courses or seminars relevant to the performance of Council duties and;
- Any adjustments to the level of support that should be provided to City of Calgary elected officials; and how Aldermanic support resources might best be deployed."

The final Resolution, **as amended**, reads as follows:

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to undertake an RFP for up to \$50,000 from the Fiscal Stability Reserve for a external management consulting group and refer these tenders to the AOCC for consideration and following action:

- create an inventory of types and levels of support currently provided to City of Calgary elected officials,
- conduct a survey of the City of Calgary elected officials for their opinions on the level of direct support for elected officials required to adequately serve Calgarians and what, if anything, is lacking in the current support model,
- conduct a survey of the staff in Calgary currently directly supporting the elected officials for their observations on the workload resulting from supporting the elected officials,
- conduct a survey of the types and levels of support provided to elected officials in other major cities across Canada; and
- make recommendations to AOCC by June 2011 **on appropriate support resource levels for:**
 - o **Allowances, benefits or expenses directly related to the performance of Council duties;**
 - o **Training, information or educational courses or seminars relevant to the performance of Council duties and;**
 - o **Any adjustments to the level of support that should be provided to City of Calgary elected officials; and how Aldermanic support resources might best be deployed.**

Opposed:
D. Hodges

CARRIED

12.4 N2011-04, RESIGNATION AND APPOINTMENT TO HERITAGE AUTHORITY
(CALGARY)

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Recommendations contained in Report N2011-04, be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Jack Coldwell as an Elector member of the Heritage Authority (Calgary) effective immediately, and that he be thanked for his service;
2. Appoint Mr. Jim Cullen as an Elector member to the Heritage Authority (Calgary) for completion of a three year term to expire 2011 October; and
3. Direct that the Attachments remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.1 CPS2011-07, FINANCING OPTIONS FOR RECREATION FACILITIES IN
CALGARY

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman A. Chabot, with respect to Report CPS2011-07, the following be adopted:

That subject to receiving confirmation of funding from PPP Canada, Council:

1. Support a PPP procurement model for a bundle of four recreation facilities in Calgary's southeast (including Great Plains, Quarry Park and Seton) and in Calgary's northwest;
2. Direct Administration to:
 - a. Work with PPP Canada to develop a mutually agreeable Term Sheet and financing agreement;
 - b. Conduct the due diligence to prove positive financial benefit of a P3 arrangement for the recreational facility bundle (under a design, build, finance, operate and maintain model with a third party contracted to provide programming for the facilities);
 - c. Bring forward a strategy to confirm funding sources are available to cover the remaining financing required to proceed with this recreational facility bundle;
 - d. Report back no later than 2011 June with a progress update; and
3. Direct that this report and attachments remain confidential under Sections 24(1)(a) and (g), and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act (Alberta)*.

CARRIED

12.2 PAC2011-04, NAMING OF PARK – MANAGEMENT UPDATE

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that the Personnel and Accountability Committee Recommendation contained in Report PAC2011-04 be adopted, as follows:

That Council approve the naming of an existing park in the community of Pump Hill located between 100 Patton Court and 200 Patton Court S.W. 'Patton Park'.

CARRIED

13. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Council waive the reading of the Administrative inquiry.

Opposed:
A. Chabot

CARRIED

Recycling and Waste Collection (Alderman A. Chabot)

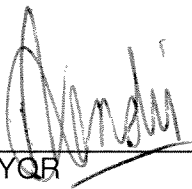
I have received numerous concerns raised by residents about the recycling and waste collection bins that are left in alleys that create an unsightly condition, as well as posing challenges for vehicles, both public and private, to maneuver around them. Council, last year passed a motion that made it mandatory to store these containers on private property. What mechanism of enforcement or communication is planned to inform the public regarding the legal obligations of landowners on this issue.

14. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 6:09 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 FEBRUARY 07


MAYOR


ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2011 FEBRUARY 07 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

INTRODUCTION

Alderman Pincott introduced and welcomed Mr. Todd Horbasenko, the new City Auditor.

Mr. Horbasenko addressed Council by reflecting on his new responsibilities to Council and the citizens of Calgary.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that the Agenda for today's meeting be amended by adding an item of Urgent Business, Green Sheet, entitled "Amendment to the Streets Bylaw Re: Pathway Clearing By Neighbouring Residents".

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-018, Amendment to the Bowness Area Redevelopment Plan and Land Use Redesignation (Greenwood/Greenbriar) and Bylaws 12P2011 and 13D2011, to the 2011 April 11 Combined Meeting of Council to enable further consultation between the Administration and the Community Associations.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-027, Amendments to the Land Use Bylaw 1P2007 and Bylaw 15P2011, to the 2011 March 07 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-021, Road Closure and Land Use Redesignation (Crescent Heights) and Bylaws 2C2011 and 16D2011, to the 2011 April 11 Combined Meeting of Council in order to give the Community more time to work with the applicant.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report CPC2011-30, Amendments to the Eau Claire Area Redevelopment Plan (Eau Claire) and Bylaw 18P2011, to be dealt in conjunction with Report CPC2010-126, Amendments to the Eau Claire Area Redevelopment Plan and Land Use Redesignation (Eau Claire) and Bylaws 41P2010 and 108D2010.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward Alderman Carra's Motion, NM2011-07, Mission Road Main Street Project, to be dealt in conjunction with Report CPC2011-002, Amendments to the Parkhill/Stanley Park Area Redevelopment Plan and Land Use Redesignation (Parkhill) and Bylaws 6P2011 and 2D2011.

Opposed:
G. Lowe, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report C2011-06, Airport Trail Underpass Supporting Information, to be dealt in conjunction with C2011-05, Airport Trail Underpass.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and filing Report CPC2011-006, Amendment to the Saddle Ridge Area Structure Plan and Land Use Redesignation (Taradale), and abandoning of Bylaws 11P2011 and 6D2011, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-001, Land Use Redesignation (North Airways) and Bylaw 1D2011, to the 2011 March 07 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Report C2011-07, Engagement for Business Planning and Budgeting for 2012-2014, Blue Sheet, as an item of Urgent Business, and by adding Report CPS2011-10, Southland Leisure Centre Arenas (Joe Kryczka and Ed Whalen) - Arena Pad Replacements and Soil Remediation as an item of Urgent Business to the in camera portion.

CARRIED

CONFIRM AGENDA, Moved by Alderman P. Demong, Seconded by Alderman R. Pootmans, that the Agenda for the 2011 February 07 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

C2011-07 ENGAGEMENT FOR BUSINESS PLANNING AND BUDGETING FOR 2012 - 2014 (BLUE SHEET)

URGENT BUSINESS AMENDMENT TO THE STREETS BYLAW RE PATHWAY CLEARING BY NEIGHBOURING RESIDENTS (GREEN SHEET)

ADD URGENT BUSINESS IN CAMERA:

CPS2011-10 SOUTHLAND LEISURE CENTRE ARENAS (JOE KRYCZKA AND ED WHALEN) - ARENA PAD REPLACEMENTS AND SOIL REMEDIATION

BRING FORWARD AND TABLE TO THE 2011 MARCH 07 COMBINED MEETING OF COUNCIL:

CPC2011-027 AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND BYLAW 15P2011

CPC2011-001 LAND USE REDESIGNATION (NORTH AIRWAYS) AND BYLAW 1D2011

BRING FORWARD AND TABLE TO THE 2011 APRIL 11 COMBINED MEETING OF COUNCIL:

CPC2011-018 AMENDMENT TO THE BOWNESS AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (GREENWOOD/GREENBRIAR) AND BYLAWS 12P2011 AND 13D2011

CPC2011-021 ROAD CLOSURE AND LAND USE REDESIGNATION (CRESCENT HEIGHTS) AND BYLAWS 2C2011 AND 16D2011

BRING FORWARD AND FILE:

CPC2011-006, AMENDMENT TO THE SADDLE RIDGE AREA STRUCTURE PLAN
AND LAND USE REDESIGNATION (TARADALE)

ABANDON:

BYLAWS 11P2011 AND 6D2011

**BRING FORWARD REPORT CPC2011-30, AMENDMENTS TO THE EAU CLAIRE AREA
REDEVELOPMENT PLAN (EAU CLAIRE) AND BYLAW 18P2011 TO BE DEALT IN
CONJUNCTION WITH:**

CPC2010-126 AMENDMENTS TO THE EAU CLAIRE AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (EAU CLAIRE) AND BYLAWS
41P2010 AND 108D2010

**BRING FORWARD REPORT C2011-06, AIRPORT TRAIL UNDERPASS SUPPORTING
INFORMATION TO BE DEALT IN CONJUNCTION WITH:**

C2011-05 AIRPORT TRAIL UNDERPASS

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING, RE: BUSINESS
PLAN AND BUDGET COORDINATION FOR 2012-2014, REGIONAL
SERVICING UPDATE AND STANDARD DEVELOPMENT AGREEMENT,
HELD ON 2011 JANUARY 17.

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON 2011
JANUARY 24.

CONFIRM MINUTES, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson,
that the following Minutes be confirmed:

a) Minutes of the Special Strategic Planning Meeting, Re: Business Plan and Budget
Coordination for 2012-2014, Regional Servicing Update and Standard Development
Agreement, held 2011 January 17; and

b) Minutes of the Regular Meeting of Council, held on 2011 January 24.

CARRIED

5. CONSENT AGENDA

- 5.1 LPT2011-01, RESIDENTIAL STREET STANDARDS - DEFERRAL REPORT
- 5.2 LPT2011-06, SECONDARY SUITES - DEFERRAL REQUEST
- 5.3 LPT2011-04, SOUTHWEST BUS RAPID TRANSIT FUNCTIONAL PLANNING STUDY
- 5.4 AC2011-02, EXTERNAL AUDITOR 2009 MANAGEMENT LETTER UPDATE
- 5.5 AC2011-04, CORPORATE INTEGRATED RISK MANAGEMENT MODEL ANNUAL UPDATE
- 5.6 AC2011-05, CITY EMPLOYEE CODE OF CONDUCT – ANNUAL REPORT
- 5.7 AC2011-08, CITY AUDITOR'S SUPPLEMENTARY STATUS REPORT – 2010 DECEMBER
- 5.8 AC2011-09, STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

CONSENT AGENDA, Moved by Alderman D. Colley-Urquhart, Seconded by B. Pincott, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

LPT2011-01, RESIDENTIAL STREET STANDARDS - DEFERRAL REPORT

LPT2011-06, SECONDARY SUITES - DEFERRAL REQUEST

LPT2011-04, SOUTHWEST BUS RAPID TRANSIT FUNCTIONAL PLANNING STUDY

AC2011-02, EXTERNAL AUDITOR 2009 MANAGEMENT LETTER UPDATE

AC2011-04, CORPORATE INTEGRATED RISK MANAGEMENT MODEL ANNUAL UPDATE

AC2011-05, CITY EMPLOYEE CODE OF CONDUCT – ANNUAL REPORT

AC2011-08, CITY AUDITOR'S SUPPLEMENTARY STATUS REPORT – 2010 DECEMBER

AC2011-09, STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

6.1 CPC2010-126, AMENDMENTS TO THE EAU CLAIRE AREA REDEVELOPMENT
PLAN AND LAND USE REDESIGNATION (EAU CLAIRE) AND BYLAWS
41P2010 AND 108D2010

The Public Hearing was called and the following addressed Council with respect to Bylaws
41P2010 and 108D2010:

1. Jeff Hyde
2. Tim Bardsley

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations 1 and 2 be filed and Recommendations 3 and 4 contained in Report CPC2010-126 be adopted, **after amendment**, as follows:

That Council:

3. ADOPT the proposed redesignation of 2.36 ha (5.83 ac) located at 501 and 601 Eau Claire Avenue SW, 520 and 660 – 2 Avenue SW (Plan 8110407, Block 2, Lots 1 and 2; Plan 8110407, Block 3, Lots 1 and 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use – residential, retail and commercial development, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give **two** readings to the proposed Bylaw 108D2010.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 108D2010, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0058), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 108D2010 be read a second time.

CARRIED

BYLAW 18P2011

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 18P2011, 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

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 18P2011 be read a second time.

CARRIED

RESCIND, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that second reading of Bylaw 18P2011, Being a Bylaw of The City of Calgary to Amend The Eau Claire Area Redevelopment Plan Bylaw 2P95, be rescinded.

CARRIED

8.4 CPC2011-030, AMENDMENTS TO THE EAU CLAIRE AREA REDEVELOPMENT PLAN (EAU CLAIRE) AND BYLAW 18P2011

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Alderman A. Chabot was ineligible to vote on Bylaw 18P2011 as he was not in attendance for the public hearing and left the Chamber at 10:10 a.m.

The public hearing was called, and Oscar Fech addressed Council with respect to Bylaw 18P2011.

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 18P2011, be read a second time.

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-030 be adopted, as follows:

That Council:

1. ABANDON proposed Bylaw 41P2010 contained in tabled Report CPC2010-126; and
2. ADOPT the proposed amendments to the Eau Claire Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

Alderman A. Chabot returned to his regular seat in Council Chamber at 10:20 a.m. following Council's deliberations of CPC Report CPC2011-030 and Bylaw 18P2011.

6.3 CPC2011-002, AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(PARKHILL) AND BYLAWS 6P2011 AND 2D2011

AND

NM2011-07, MISSION ROAD MAIN STREET PROJECT, (ALDERMAN CARRA)
(continued on page 20)

TABLE, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Report CPC2011-002 and Bylaws 6P2011 and 2D2011, and Alderman G-C. Carra's Motion, NM2011-07, Mission Road Main Street Project, be tabled to be dealt with as the first item of business following the lunch recess.

CARRIED

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 CPC2011-016, LAND USE REDESIGNATION (HIGHFIELD) AND BYLAW
11D2011

The public hearing was called, and Greg Donaldson addressed Council with respect to Bylaw 11D2011.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-016 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.21 ha $\pm$ (0.52 ac $\pm$) located at 929R – 42 Avenue SE (Plan 6179HO, Block 2) from I-G Industrial – General District to I-C Industrial – Commercial District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 11D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 11D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0085), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 11D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 11D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 11D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0085), be read a third time.

CARRIED

7.2 CPC2011-017, LAND USE REDESIGNATION (STONEY 2) AND BYLAW 12D2011

The Public Hearing was called and the following addressed Council with respect to Bylaw 12D2011:

1. Manu Chugh
2. Oscar Fech

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-017 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 7.5 ha $\pm$ (18.5 ac $\pm$) located at 2121 – 100 Avenue NE (Plan 1072JK, Block 1) from I-G Industrial – General District to I-Bf1.0h30 Industrial – Business District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 12D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that Bylaw 12D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0055), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that Bylaw 12D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 12D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that Bylaw 12D2011, Being a Bylaw of The City of Calgary Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0055), be read a third time.

CARRIED

7.4 CPC2011-019, LAND USE REDESIGNATION (MAYLAND, NORTH AIRWAYS, SHEPARD INDUSTRIAL, SOUTH AIRWAYS) AND BYLAW 14D2011

The Public Hearing was called with respect to Bylaw 14D2011; however no one came forward.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman P. Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2011-019 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.88 ha $\pm$ (7.11 ac $\pm$) located at 615 – 18 Street SE, 1920 - 32 Avenue NE, 3016 – 19 Street NE and 11420 – 27 Street SE (Plan 4792JK, Block 4; Plan 7410187, Block 3, Lot 9; Plan 7810077, Block 6, Lot 1; Condominium Plan 0815663, Units 15 to 40) from I-G Industrial – General District to I-Bf1.0 Industrial – Business District, I-C Industrial – Commercial District and I-Bf0.5 Industrial – Business District, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 14D2011.

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman P. Demong, that Bylaw 14D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0095), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman P. Demong, that Bylaw 14D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman P. Demong, that authorization now be given to read Bylaw 14D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Jones, Seconded by Alderman P. Demong, that Bylaw 14D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0095), be read a third time.

CARRIED

7.5 CPC2011-020, ROAD CLOSURE AND LAND USE REDESIGNATION
(INGLEWOOD) AND BYLAWS 1C2011 AND 15D2011

The Public Hearing was called with respect to Bylaws 1C2011 and 15D2011; however no one came forward.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-020 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.13 ha $\pm$ (0.32 ac $\pm$) of road (Plan 1014244, Area A, B and C) adjacent to 28, 36 and 46 St Monica Avenue SE and 702 and 703 - 14 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 1C2011.
3. ADOPT the proposed redesignation of 0.13 $\pm$ (0.32 ac $\pm$) of closed road (Plan 1014244, Area A, B and C) from Undesignated Road Right-of-Way to R-C2 Residential – Contextual One / Two Dwelling District and S-CS Special Purpose – Community Service District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 15D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 1C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1014244, Area A, Area B And Area C) (Closure LOC2010-0077), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 1C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 1C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 1C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1014244, Area A, Area B And Area C) (Closure LOC2010-0077), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 15D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0077), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 15D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 15D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 15D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0077), be read a third time.

CARRIED

7.7 CPC2011-022, LAND USE REDESIGNATION (SADDLE RIDGE) AND BYLAW 17D2011

The public hearing was called, and Manu Chugh addressed Council with respect to Bylaw 17D2011.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Committee Recommendations contained in Report CPC2011-022 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.85 hectares $\pm$ (4.58 acres $\pm$) located at 4616 – 80 Avenue NE (Plan 6778AW, Block 31) from S-FUD Special Purpose- Future Urban Development District to DC Direct Control District to accommodate the additional uses of a Place of Worship – Medium, and a School Authority – School, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 17D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 17D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 17D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 17D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 17D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0050), be read a third time.

CARRIED

MOTION ARISING, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that with respect to Report CPC2011-022 and Bylaw 17D2011, the following be adopted:

That Council request that the Administration be directed to investigate the project requirements and impacts, including estimated land purchase costs, construction costs, and cost recovery strategy, for a permanent stormwater retention facility within Cell 'D' of the Saddle Ridge Area Structure Plan, and report back to Council through the Land and Asset Strategy Committee, no later than 2011 June.

CARRIED

- 7.8 CPC2011-023, DISPOSAL OF RESERVE AND LAND USE REDESIGNATION
(SADDLERIDGE INDUSTRIAL) AND BYLAW 18D2011
(continued on page 22)

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Report CPC2011-023 and Bylaw 18D2011, be tabled to be dealt with following the lunch recess and Alderman Carra's Motion NM2011-07 and Report CPC2011-002 and Bylaws 6P2011 and 2D2011.

CARRIED

- 7.9 CPC2011-024, LAND USE REDESIGNATION (RIVERBEND) AND BYLAW
19D2011

The public hearing was called, and Tom Forzani addressed Council with respect to Bylaw 19D2011.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-024 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.16 ha $\pm$ (0.39 ac $\pm$) located at 2437 – 83 Avenue SE

and 156 Rivercrest Crescent SE (Plan 7700AN, Block 25, Lots 19 to 24) from R-C2 Residential – Contextual One / Two Dwelling District and S-FUD Special Purpose – Future Urban Development District to M-CGd50 Multi-Residential – Contextual Grade-Oriented District in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 19D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 19D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0117), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 19D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 19D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 19D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0117), be read a third time.

CARRIED

7.10 CPC2011-025, LAND USE REDESIGNATION (ROYAL VISTA) AND BYLAW 20D2011

The public hearing was called, and Greg Donaldson addressed Council with respect to Bylaw 20D2011.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-025 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.90 ha $\pm$ (2.22 ac $\pm$) located at 7819 – 112 Avenue NW (Plan 0813886, Block 1, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate the additional uses of Building Supply Centre and a limited increase to the gross floor area allowed for a display and sales area, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 20D2011.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 20D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0074), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 20D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 20D2011 a third time.

CARRIED UNANIMOUSLY 

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 20D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0074), be read a third time.

CARRIED

7.11 CPC2011-026, LAND USE REDESIGNATION (WEST HILLHURST) AND BYLAW 21D2011

The Public Hearing was called and the following addressed Council with respect to Bylaw 21D2011:

SPEAKERS:

1. Tracy Bealing

INTRODUCTION

Alderman G. MacLeod introduced a group of 24 Grade 6 students from Corpis Christie School in attendance in the public gallery, accompanied by their teacher, Alana Kupchak-Park.

Alderman Keating welcomed the students from Corpis Christie School and he advised that he was a former Principal at the school.

2. George Trutina

3. Peter Leonard

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-026 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.31 hectares $\pm$ (0.76 acres $\pm$) located at 101,105,109,113,117 and 121 - 19 Street NW (Plan 8942GB, Block 20, Lots 1 to 6) from R-C2 Residential – Contextual One/Two Dwelling District to DC Direct Control District to accommodate multi-residential development with limited support commercial uses in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 21D2011.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 21D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0014), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 21D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 21D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 21D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0014), be read a third time.

CARRIED

RECESS, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that Council recess at 11:30 a.m., to reconvene in the Council Chamber at 1:30 p.m.

CARRIED

Council reconvened at 1:31 p.m. with Mayor N. Nenshi in the Chair.

10.1.2 NM2011-07, MISSION ROAD MAIN STREET PROJECT, (ALDERMAN CARRA)

DISTRIBUTION

At the request of Alderman G-C. Carra and with the concurrence of the Mayor, the City Clerk distributed the following:

- A revised copy of Alderman Carra's Motion NM2011-07
- A document entitled "Mission Road Neighborhood Main Street Project - Terms of Reference"

TABLE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Alderman Carra's Revised Motion NM2011-07 be tabled until after the public hearing has been held for Report CPC2011-002 and Bylaws 6P2011 and 2D2011.

Opposed:
D. Hodges

CARRIED

6.3 CPC2011-002, AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(PARKHILL) AND BYLAWS 6P2011 AND 2D2011

The Public Hearing was called and the following addressed Council with respect to Bylaws

6P2011 and 2D2011:

1. Madeleine King
2. Stephen Sparks

TABLE, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Report CPC2011-002 and Bylaws 6P2011 and 2D2011, be tabled to be dealt with following Council's consideration of Alderman Carra's Revised Motion NM2011-07.

Opposed:
A. Chabot

CARRIED

REVISED NM2011-07, MISSION ROAD MAIN STREET PROJECT, (ALDERMAN CARRA)
2011 FEBRUARY 07

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Alderman Carra's Revised Motion NM2011-07, Alderman Chabot's proposed amendment to Revised Motion NM2011-07, as follows, and the distributed Terms of Reference, Mission Road Neighbourhood Main Street Project, be tabled to the 2011 February 14 Regular Meeting of Council in order to allow Alderman Carra to provide a detailed breakdown of the Budget for the Mission Road Main Street project.

" AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Alderman Carra's Revised Motion NM2011-07, be amended, in the " AND FURTHER BE IT RESOLVED" paragraph, by deleting the amount "\$300,000" following the words "authorize the expenditures of" and by substituting the amount "\$100,000".

"WHEREAS there has been recent developer interest to redevelop lands in the form of application LOC2009-0110 (Bylaw 2D2011);

AND WHEREAS this application has generated interest and concern within the community regarding the future long-range vision for that section of Mission Road between Macleod Trail and the Elbow River escarpment;

AND WHEREAS community consultation has demonstrated that there is a desire to undertake a more comprehensive planning and design study to determine the feasibility of creating a mixed-use "main street" along Mission Road as a potential alternative to rendering decisions on individual development applications;

AND WHEREAS Council has created an Innovation Fund to allow for the undertaking of innovative initiatives that may result in more efficient processes with outcomes that are mutually

beneficial to The City, the community and the development industry;

AND WHEREAS the circulated proposed Terms of Reference for the Mission Road Main Street Innovation Project have the support of Administration, the communities of Parkhill, Erlton, Rideau Park and Roxboro, and the landowners group;

NOW THEREFORE BE IT RESOLVED That application LOC2009-0110 (Bylaw 2D2011) be tabled until the completion of a formal Charrette process that will result in a vision and implementation strategy for the redevelopment of Mission Road as a "Main Street" and that it return to the **July 25, 2011 Regular Meeting of Council**, with an interim report to Council through the SPC on LPT July 20 2011 meeting;

AND FURTHER BE IT RESOLVED That Council authorize the expenditure of **up to** \$300,000 from the Innovation Fund to retain a consulting team with experience in the facilitation of a National Charrette Institute process (NCI CharretteSystem™) with an expected outcome of a SmartCode regulatory framework that includes guidance for both private development and the Mission Road right-of-way and an embedded financial mechanism to support public realm improvements."

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, J. Stevenson

Against:

G-C. Carra, D. Farrell, G. MacLeod, R. Pootmans

CARRIED

TABLE, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that Report CPC2011-002, Amendments to the Parkhill/Stanley Park Area Redevelopment Plan and Land Use Redesignation (Parkhill) and Bylaws 6P2011 and 2D2011, be tabled to the 2011 February 14 Regular Meeting of Council.

CARRIED

7.8 CPC2011-023, DISPOSAL OF RESERVE AND LAND USE REDESIGNATION (SADDLERIDGE INDUSTRIAL) AND BYLAW 18D2011

The public hearing was called, and Oscar Fech addressed Council with respect to Bylaw 18D2011.

POINT OF PRIVILEGE

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

CLERICAL CORRECTION

A clerical correction was noted to the Recommendations contained in Report CPC2011-023 by deleting the second number "1" and by substituting the number "3" and by deleting the second number "2" and by substituting the number "4".

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Calgary Planning Commission Recommendation 1 contained in Report CPC2011-023 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed disposition of 8.938 hectares (22.085 acres) located at 4420 - 72 Avenue NE with compensation to be deposited into the Reserve Fund in the amount of \$6,183,800, dependent upon the final survey, in accordance with the Corporate Planning Applications Group recommendation.

Opposed:
A. Chabot

CARRIED

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Calgary Planning Commission Recommendations 2, 3 and 4 contained in Report CPC2011-023 be adopted, as follows:

That Council:

2. DIRECT a designated officer to notify the registrar of the southern Alberta Land Titles Office that the agreements of the Municipal Government Act have been complied with, and request the removal of the Community Reserve Dedication, in accordance with the Corporate Planning Applications Group recommendation.
3. ADOPT the proposed redesignation of 7.88 ha $\pm$ (19.47 ac $\pm$) located at 4420 – 72 Avenue NE (Portion of Plan 2474JK, Block 2) from S-SPR Special Purpose – School, Park and Community Reserve District to S-CRI Special Purpose – City and Regional Infrastructure District, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 18D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 18D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0056), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 18D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 18D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 18D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0056), be read a third time.

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.2 CPC2011-028, AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND BYLAW 13P2011

The Public Hearing was called with respect to Bylaw 13P2011; however no one came forward.

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-028 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 13P2011.

Opposed:
D. Farrell

CARRIED

INTRODUCE, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Bylaw 13P2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed:
D. Farrell

CARRIED

SECOND, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Bylaw 13P2011 be read a second time.

Opposed:
D. Farrell

CARRIED

AUTHORIZATION, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 13P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Bylaw 13P2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be read a third time.

Opposed:
D. Farrell

CARRIED

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:46 p.m. with Mayor N. Nenshi in the Chair

8.3 CPC2011-029, AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT
PLAN (BELTLINE) AND BYLAW 8P2011

The Public Hearing was called and the following addressed Council with respect to Bylaws 8P2011:

1. William Hamilton
2. Oscar Fech
3. Helen Mowat

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2011-029 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 8P2011.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, A. Chabot, P. Demong, S. Keating

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that Bylaw 8P2011, Being a Bylaw of The City of Calgary to Amend The Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, A. Chabot, P. Demong, S. Keating

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that Bylaw 8P2011 be read a second time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, A. Chabot, P. Demong, S. Keating

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 8P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that Bylaw 8P2011, Being a Bylaw of The City of Calgary to Amend The Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, A. Chabot, P. Demong, S. Keating

CARRIED

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a copy of a presentation entitled, "C2011-05 Airport Trail Underpass", dated 2011 February 07.

TABLE AND MOVE IN CAMERA, Moved by Alderman J. Stevenson, Seconded Alderman R. Jones, that the following be adopted:

1. That Report C2011-05 be tabled to be dealt with following the in camera discussion with respect to Report C2011-06; and
2. That, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera at 5:02 p.m. in the Corporate Boardroom to consider Report C2011-06.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, P. Demong, S. Keating, R. Jones, G. Lowe
G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

J. Mar, D. Colley-Urquhart, A. Chabot

CARRIED

RECESS

Committee of the Whole recessed in camera at 6:05 p.m., to reconvene at 7:00 p.m.

Committee of the Whole reconvened in camera at 7:00 p.m. with Mayor N. Nenshi in the Chair.

The Committee of the Whole reconvened in the Chamber at 8:23 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman R. Jones, that the Committee of the Whole rise and report.

CARRIED

12.2 C2011-06, AIRPORT TRAIL UNDERPASS SUPPORTING INFORMATION

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman R. Pootmans, that the Administration Recommendations contained in Report C2011-06 be adopted, as follows:

1. That Council receive this report for information in support of Report C2011-05 Airport Trail Underpass; and
2. That this Report and the attachments to it remain confidential pursuant to Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges

CARRIED

9.1.1 C2011-05, AIRPORT TRAIL UNDERPASS

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that the Administration Recommendations contained in Report C2011-05 be amended by adding a new Recommendation 4, as follows, and re-numbering the recommendations accordingly:

- "4. Direct Administration to explore further alternative funding mechanisms including but not limited to a levy, further funding from other orders of government, and a toll and report back to Council as soon as possible."

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that the Administration Recommendations contained in Report C2011-05 be amended by adding a new Recommendation 6, as follows:

"6. Direct Administration to prepare a report and accompanying bylaw redesignating Metis Trail from an express way to an arterial road and report to Council as soon as possible."

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, A. Chabot, R. Jones, S. Keating, J. Stevenson

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Council's deliberations on Report C2011-05.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, G.Lowe, J. Mar

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Alderman Mar's proposed amendment, be amended by deleting the words "through the Land and Asset Strategy Committee" following the words "of the property and report back".

ROLL CALL VOTE

For:
D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar,
B. Pincott

Against:
N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, R. Pootmans, J.
Stevenson

LOST

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendations contained in Report C2011-05 be amended by adding a new Recommendation 7, as follows:

"7. Direct Administration to arrange and conduct an independent third party appraisal of the property and to report back through the Land and Asset Strategy Committee as soon as possible with its findings."

RECORDED VOTE

For:
N. Nenshi, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, J. Mar, B. Pincott

Against:
G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, G. MacLeod, R. Pootmans, J.
Stevenson

LOST

RECESS, Moved by Alderman R. Jones, Seconded by Alderman P. Demong, that Council recess at 9:50 p.m., for approximately 5 minutes or at the call of the Chair.

CARRIED

Council Reconvened at 10:01 p.m. with Mayor N. Nenshi in the Chair.

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report C2011-05 be amended by adding a new Recommendation 7, as follows:

"7. Direct Administration to conduct a Public Engagement process to address concerns of area residents, businesses and commuters impacted by the Airport Tunnel construction and associated delays, and to collaborate with Calgarians utilizing the City of Calgary's "engage!" process and to report back to the Standing Policy Committee on Land Use, Planning and Transportation no later than June, 2011."

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report C2011-05 be amended by adding a new Recommendation 8, as follows:

"8. Direct Administration to include as part of the City of Calgary's negotiating team acting as Observers, no fewer than two Aldermen appointed not directly impacted by the Airport Tunnel project by the Personnel and Accountability Committee."

ROLL CALL VOTE

For:

N. Nenshi, D. Colley-Urquhart, P. Demong, S. Keating, J. Mar

Against:

G-C. Carra, A. Chabot, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

LOST

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2011-05 be amended by adding a new Recommendation 8, as follows:

"8. Direct Administration to continue to negotiate with the Calgary Airport Authority in relation to their December 16th, 2010 letter, Preliminary Terms & Conditions Regarding the Potential Eastward Extension of Airport Trail and Related Tunnel, with best efforts to mitigate all risks to The City of Calgary (as identified In Camera), and report back to Council no later than March 21st, 2011."

CARRIED

Mayor N. Nenshi left the Chair at 11:50 p.m. in order to participate in debate on Report C2011-05, and Deputy Mayor Lowe assumed the Chair.

ADOPT, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Administration Recommendations contained in Report C2011-05 be adopted, **as amended**, as follows:

That Council:

1. Direct Administration to award RFP 10-1940 for detail design to the highest rated proponent, waive the circulation period to Council and proceed with design of the Airport Trail underpass, four lane road from Barlow Trail to Métis Trail, and two lane road from Métis Trail to 60 Street NE (Option 3C); as per the recommended cross-section configuration (Attachment 1);
2. Authorize construction of Option 3C upon the City Manager, the General Manager, Transportation and the General Manager, Corporate Services:
 - (a) Concluding negotiations in regard to the occupancy agreement, taking into consideration report C2011-06 Airport Trail Underpass Supporting Information; and
 - (b) Based on successful conclusion of 2 (a), advise Council, proceed with construction and conclude negotiations in regard to any other agreement(s) necessary to complete the construction, operation and maintenance of the underpass; agreements to include additional terms and conditions as deemed necessary and to be in content and form satisfactory to the aforementioned parties and the City Solicitor respectively.
3. Approve a budget appropriation for Program 855 Airport Underpass not to exceed \$294.8 million (including \$36.0 million in bridge financing costs). Appropriation to include:
 - \$78.5 million in 2011,
 - \$106.6 million in 2012,

- \$69.6 million in 2013,
- \$18.7 million in 2014,
- \$6.1 million per year in 2015-2017 inclusive; and
- \$3.1 million in 2018.

Funding to come from:

- Reserve for Future Capital (\$25 million in 2011),
 - Municipal Sustainability Initiative (MSI) Innovation Fund (\$123 million in 2018),
 - MSI Contingency Fund (\$50 million in 2018); and
 - Reallocation of \$97 million from Transportation unallocated MSI, Transportation Infrastructure Program 543 Provincial Ring Road Connectors, and other Transportation Capital Programs to Program 855 Airport Underpass.
- 4. Direct Administration to explore further alternative funding mechanisms including but not limited to a levy, further funding from other orders of government, and a toll and report back to Council as soon as possible.**
 5. Give first reading to Borrowing Bylaw Number 1B2011 for **up to** \$173 million MSI funded bullet debt for a term up to seven years to finance the construction of the project and return to Council, when appropriate to do so, for second and third reading (Attachment 4).
 - 6. Direct Administration to prepare a report and an accompanying Bylaw redesignating Métis Trail from an expressway to an arterial road and report to Council as soon as possible.**
 - 7. Direct Administration to conduct a Public Engagement process to address concerns of area residents, businesses and commuters impacted by the Airport Tunnel construction and associated delays, and to collaborate with Calgarians utilizing the City of Calgary's "engage!" process and to report back to the Standing Policy Committee on Land, Planning and Transportation no later than June, 2011.**
 - 8. Direct Administration to continue to negotiate with the Calgary Airport Authority in relation to their December 16th, 2010, letter Preliminary Terms & Conditions Regarding the Potential Eastward Extension of Airport Trail and Related Tunnel, with best efforts to mitigate all risks to The City of Calgary (as identified In Camera), and report back to Council no later than March 21st, 2011.**

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 1B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By The Issuance of One Or More Debentures In The Total Amount of \$173 Million for Financing the Airport Trail Underpass for the Transportation Department, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott

CARRIED

RECESS

Council recessed at 12:04 a.m. on Tuesday 2011 February 08, to reconvene at 1:00 p.m. on Tuesday, 2011 February 08.

Council reconvened at 1:00 p.m. on Tuesday, 2011 February 08, with Deputy Mayor Lowe in the Chair.

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that with respect to Report C2011-05, the following be adopted:

That Council direct Administration to provide Council with a verbal briefing on the progress of negotiations with the Calgary Airport Authority and any changes to the projected costs of the Airport Tunnel at each Council meeting, In Camera, when appropriate commencing 2011 February 14, until an agreement is finalized.

CARRIED

INTRODUCTION

Alderman G. MacLeod introduced a group of 18 Grade 6 students from North Haven Elementary School in attendance in the public gallery, accompanied by their teacher, Alison Bates-Church and volunteer guide Cheryl Peters.

9.2 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

9.2.1 LPT2011-02, ROYAL VISTA/ROYAL OAK TRANSPORTATION

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-02 be adopted, as follows:

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

1. Direct Administration to extend the westbound left turn bay length at Country Hills Boulevard - Royal Birch Boulevard N.W. in 2011;
2. Direct Administration to install Intelligent Transportation Systems measures at the intersection of Country Hills Boulevard - Royal Birch Boulevard N.W. in 2011 to improve mobility; and
3. Direct Administration to conduct a study of forecast traffic demands in Royal Oak and Royal Vista and develop a plan for 112 Ave NW, Country Hills Boulevard, 85 St NW and Royal Oak Boulevard to accommodate forecast traffic resulting from Royal Vista Business Park and the North West Shopping Centre including investigation of developing a connection between 112 Ave NW and Country Hills Boulevard north of Royal Oak Shopping Centre, and report to Council through the SPC on Land Use, Planning and Transportation no later than 2011 September.

CARRIED

9.2.2 LPT2011-03, BRT NETWORK PLAN

REFER, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Report LPT2011-03, and its approved amendment, be referred back to Administration to return to the SPC on Land Use, Planning and Transportation in Q4 of 2011 in order to spend more time specifically on (but not limited to),

1. How long BRT routes connect major Corridors;
2. Whether all major centres (campuses, hospitals, etc.) are adequately connected;
3. Better/more detailed prioritization plan;
4. Whether the currently proposed plan achieves the primary transit network of the CTP;
5. The opportunity for and/or prioritization of TOD; and

6. A non-equivocated use of BRT vis-a-vis Express Bus services.

CARRIED

9.2.3 LPT2011-07, DESIGNATION OF THE PRESIDENT APARTMENTS AS A
MUNICIPAL HISTORIC RESOURCE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2011-07 be adopted, as follows:

That the SPC on Land Use, Planning and Transportation recommends that Council give three readings to proposed bylaw 10M2011 to designate the President Apartments as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Bylaw 10M2011, Being a Bylaw of The City of Calgary to Designate The President Apartments as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Bylaw 10M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 10M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Bylaw 10M2011, Being a Bylaw of The City of Calgary to Designate The President Apartments as a Municipal Historic Resource, be read a third time.

CARRIED

9.2.4 LPT2011-08, CALGARY BUILDING PERMIT BYLAW 64M94

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2011-08 be adopted, as follows:

That the SPC on Land Use, Planning and Transportation recommend that Council give three readings to proposed Bylaw 9M2011 to amend the Calgary Building Permit Bylaw 64M94.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Bylaw 9M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Bylaw 9M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 9M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Bylaw 9M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, be read a third time.

CARRIED

9.3 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND ENVIRONMENT

9.3.1 UE2011-02, (NM2011-02) FLUORIDE

REFER, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the question on Fluoride be referred for a Plebiscite to the 2013 Election.

RECORDED VOTE

For:

D. Hodges, G. Lowe, G. MacLeod, R. Pootmans, R. Jones

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Mar, J. Stevenson

LOST

REFER, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that the issue of Fluoride be referred to a panel as suggested by the University of Calgary's letter at the hearing of January 26, 2011.

ROLL CALL VOTE

For:

D. Hodges, G. Lowe, G. MacLeod, R. Pootmans, R. Jones

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Mar, J. Stevenson

LOST

AMENDMENT TO AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Alderman Keating's proposed amendment to Recommendation 1, resolution 2, contained in Report UE2011-02, be amended by adding the words "to identify options to address" following the words "to establish a stakeholder group to" and by adding the word "issues" following the words "the best way to improve dental health".

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, J. Stevenson

Against:

A. Chabot, G. Lowe

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Alderman Keating's proposed amendment to Recommendation 1, resolution 2, contained in Report UE2011-02, as amended, be further amended, by adding the words "~~in~~ in the operating budget" following the words "from the monies saved" and by adding the words "and to return to Council through the SPC on Community and Protective Services with recommendations no later than November 2011" following the words "discontinuation of fluoridation".

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, S. Keating, G. MacLeod, J. Mar, J. Stevenson

Against:

G. Lowe, R. Pootmans, R. Jones

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that Recommendation 1, resolution 2, contained in Report UE2011-02 be amended, as follows:

- by deleting the words “a funding” following the words “group **to identify options to address**” and by adding the words “the best way to improve dental **health issues** for children living in poverty”.
- by deleting the words “and the appropriate administrative body, in order to provide fluoride treatment for children of low income families” following the words “discontinuation of fluoridation”.
- by adding adding the words “**in the operating budget**” following the words “**in an** amount to be taken from the monies saved” and by adding the words “**and return to Council through the SPC on Community and Protective Services with recommendations no later than November 2011.**” following the words “the discontinuation of fluoridation.”.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, S. Keating, G. MacLeod, R. Jones, J. Stevenson

Against:

G. Lowe, R. Pootmans, J. Mar

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that Recommendation 1, contained in Report UE2011-02, as amended, be further amended, by deleting the words “living in poverty” following the words “issues for children”.

ROLL CALL VOTE

For:

D. Hodges, G. MacLeod G. Lowe, R. Pootmans, R. Jones, J. Stevenson

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Mar

LOST

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Recommendation 1, contained in Report UE2011-02 be adopted, as follows:

- a) NOW THEREFORE BE IT RESOLVED THAT Council repeal the existing Fluoridation Bylaw and direct Administration to apply to Alberta Environment for an amendment to The City's License for its water treatment plants to discontinue the addition of fluoride to Calgary's water supply.

RECORDED VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Mar, J. Stevenson

Against:

G. MacLeod, R. Pootmans, G. Lowe,

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Recommendation 1, contained in Report UE2011-02 be adopted, **as amended**, as follows:

- b) AND FURTHER BE IT RESOLVED THAT Council direct Administration to establish a stakeholder group **to identify options to address the best way to improve dental health issues for children living in poverty in an** amount to be taken from the monies saved **in the operating budget** from the discontinuation of fluoridation **and return to Council through the SPC on Community and Protective Services with recommendations no later than November 2011.**

RECORDED VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, G. MacLeod, J. Mar, R. Pootmans

Against:

P. Demong, J. Stevenson, R. Jones, G. Lowe

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Recommendation 2 contained in Report UE2011-02 be adopted, as follows:

That Council:

2. Receive the public submissions for information.

CARRIED

9.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

9.4.1 AC2011-03, INFORMATION TECHNOLOGY RISK MANAGEMENT UPDATE

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendations contained in Report AC2011-03 be adopted, as follows:

That Audit Committee recommends that Council:

1. Receives Report AC2011-03 and Attachments 1 and 2 for information;
2. Approve the proposed changes to Attachment 1 entitled "20 Questions Directors Should Ask About IT (2004 April) – Summary for The City of Calgary" and,
3. Direct IT Risk Management to report annually to Audit Committee.

CARRIED

9.4.2 AC2011-07, AUDIT COMMITTEE 2011 ANNUAL WORK PLAN

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2011-07 be adopted, as follows:

That the Audit Committee recommends that Council approve the Audit Committee's 2011 Work Plan per the Attachment, after the addition of the Attainable Homes Calgary Corporation to the 2011 July 21 Audit Meeting.

Opposed:
A. Chabot

CARRIED

10. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

10.1 NOTICE(S) OF MOTION

NM2011-06, EXTENDING THE LRT FREE FARE ZONE TO INCREASE THE CITY OF CALGARY'S COMPETIVENESS IN ATTRACTING NATIONAL AND INTERNATIONAL CONVENTIONS AND TRADESHOWS, (ALDERMEN COLLEY-URQUHART, CHABOT AND JONES)

DISTRIBUTION

At the request of Alderman A. Chabot and with the concurrence of the Deputy Mayor, the City Clerk distributed a letter from F. Bruce Graham, Calgary Economic Development, dated 2011 January 26, and a letter from Randy Williams, Tourism Calgary, dated 2011 January 10.

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:47 p.m. with Deputy Mayor Lowe in the Chair.

REFER, Moved by Alderman D. Farrell, Seconded by Alderman P. Demong, that Aldermen D. Colley-Urquhart, A. Chabot and R. Jones' Motion, NM2011-06 be referred to the Administration to examine alternatives and to return to the 2011 May 09 Combined Meeting of Council through the 2011 April 20 Regular Meeting of the SPC on Land Use, Planning and Transportation.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, , J. Mar, J. Stevenson

LOST

REFER, Moved by Alderman P. Demong, Seconded by Alderman R. Pootmans, that Aldermen Colley-Urquhart, Chabot and Jones' Motion, NM2011-06 be referred to the Administration for consultation with Calgary Tourism and Calgary Economic Development and any other stakeholders, affected Ward Aldermen and the movers of the Motion for an evaluation of economic benefits to the City and impact on Transit's annual operating budget and service levels for a report to the 2011 May 09 Combined Meeting of Council through the 2011 April 20 Regular Meeting of the SPC on Land Use, Planning and Transportation.

ROLL CALL VOTE

For:

G-C. Carra, P. Demong, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, R. Pootmans,

Against:

A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, J. Stevenson

CARRIED

11. URGENT BUSINESS

11.1 AMENDMENT TO THE STREETS BYLAW RE: PATHWAY CLEARING, GREEN SHEET (ALDERMAN DALE HODGES AND ALDERMAN GORD LOWE)

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that the Recommendation contained in Aldermen Hodges and Lowe's item of Urgent Business, Green Sheet, be amended in Recommendation 4 by adding the words " including the width to be the standard width of a City sidewalk " after the words "definitions of responsibility".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, That Aldermen Hodges and Lowe's item of urgent business, Green Sheet, Amendment To The Streets Bylaw Re Pathway Clearing By Neighbouring Residents, be adopted, **as amended**, as follows:

WHEREAS: The Streets Bylaw requires that landowners are responsible for removing snow on sidewalks adjacent to their property; and

WHEREAS: There are circumstances where a designated pathway is, or forms part of a pedestrian thoroughfare adjacent to private property and those designated pathways may be up to 9 meters wide vis a vis 1 meter width of a standard residential sidewalk; and

WHEREAS: Bylaw officers have been issuing warnings and orders to property owners adjacent to city pathways concerning snow removal; and

WHEREAS: In some instances these pathways had previously been cleared by City work forces:

BE IT THEREFORE RESOLVED THAT:

1. The Streets bylaw be amended to exempt property owners from clearing designated pathways to their full width where such pathways are adjacent to their property; and
2. That warnings, orders and enforcement efforts in these circumstances be stayed; and
3. That residents of affected properties be informed of their responsibility with respect to maintenance of designated pathways adjacent to their properties, and
- 4 . That the bylaw amendment, definitions of responsibility **including the width to be the standard width of a City sidewalk** and proposed citizen education plan be brought to Standing Policy Committee on Community and Protective Services not later than 2011 September.

Opposed:

D. Colley-Urquhart

CARRIED

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that the remainder of the Agenda, excluding the Verbal Report, City Manager's Performance Review, be tabled to the 2011 February 14 Regular Meeting of Council.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell

Against:

P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

LOST

11.2 BLUE SHEET, C2011-07, ENGAGEMENT FOR BUSINESS PLANNING AND BUDGETING FOR 2012-2014

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Jones, that the Administration Recommendation contained in Report C2011-07 be adopted, as follows:

That Council approve the goals, phases and timelines of the engagement strategy for the 2012-2014 BPBC program as described in the Attachment.

Opposed:
A. Chabot

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1) (4)(g), 19, 21(1)(a) 24(1)(a)(c)(b)(g) and 25 (1) (c) (ii) the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 4:51 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:09 p.m. with Deputy Mayor Lowe in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

12. IN CAMERA ITEMS

12.5 CPS2011-10, SOUTHLAND LEISURE CENTRE ARENAS (JOE KRYCZKA AND ED WHALEN) - ARENA PAD REPLACEMENTS AND SOIL REMEDIATION

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-10 be adopted, as follows:

That Council:

1. Approve an appropriation increase to Recreation Capital Program 507 for the Southland Leisure Centre arena pads replacement project, to be funded by the Lifecycle Maintenance and Upgrade Reserve as indicated in the 'Business Plan/Budget Implications'; and
2. Direct that this report, except for the 'Administration Recommendations', 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)* until the Request for Proposal process is concluded.

CARRIED

12.1 TABLED ITEM, N2010-25, APPOINTMENT TO PUBLIC LIBRARY BOARD

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, Report N2010-25 be adopted, as follows:

1. That Council table Report N2010-25 to the 2011 April 18 Regular Meeting of Council; and
2. That the Report, resumes and discussions remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

CARRIED

12.3 VERBAL REPORT, CITY MANAGER'S AND CORPORATE SCORES PERFORMANCE REVIEW

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that Council:

1. Adopt the Mayor's Recommendations on the City Manager's Performance Review 2010 Variable Pay Award equivalent to 7.8% (\$24,570) of Mr. Tobert's base salary, with no base salary increase for 2011;
2. Request the Mayor to meet with City Manager Tobert regarding his 2010 Annual Performance Review, in accordance with the *Municipal Government Act*, Section 205.1; and

3. That the results of the performance review and the report remain confidential under Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*, until the Mayor and the City Manager meet.

CARRIED

12.4 VERBAL REPORT, PERSONNEL BRIEFING AND DECISION OF COUNCIL
(LABOUR BARGAINING)

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Council:

1. Receive the Verbal Report, Personnel Briefing and Decision of Council (Labour Bargaining) for information;
2. That this item be added to the in camera portion of the 2011 February 14 Regular Meeting of Council Agenda; and
3. That the discussion with respect to the Verbal Report remain confidential under Sections 21 (1)(a), 24(1)(b)(c)(g), of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
A. Chabot

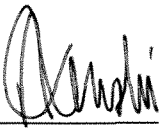
CARRIED

15. ADJOURNMENT

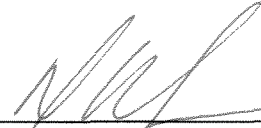
ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 5:13 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 MARCH 07



MAYOR



CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2011 FEBRUARY 14 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager E. Hargesheimer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- City Solicitor P. Tolley
- City Clerk D. Garner

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S) AND RECOGNITION(S)

FCM SUSTAINABLE COMMUNITY AWARDS

Mayor N. Nenshi announced he was pleased to advise that, on behalf of the City of Calgary, Alderman B. Pincott recently received two Federation of Canadian Municipalities (FCM) Sustainable Community Awards. He informed Council that the awards are presented as national recognition for municipally-led environmental projects that demonstrate leadership, innovation, and excellence. Mayor N. Nenshi stated that the awards were presented for:

Planning category - Plan It Calgary

Buildings category - Calgary Public Building renovation.

He further stated these awards demonstrate the City of Calgary's ability to innovatively lead the country in municipal sustainability from a bricks and mortar initiative to visionary planning and development over the next sixty years.

Alderman B. Pincott said he was honoured to receive the awards on behalf of the City of Calgary and recognized the 6,000 citizens who participated in Plan It Calgary and Imagine Calgary. He acknowledged that the Calgary Public Building is a tremendous cultural asset and advised the City has a strong commitment to heritage properties. Alderman Pincott indicated that the City of Calgary attained Gold LEED for the Calgary Public Building renovation and recognized the team at Corporate Properties for their work.

Mayor N. Nenshi thanked the staff and citizens of Calgary who were involved in the projects. He stated that Calgary has positioned itself for the future as one of the most progressive urban municipalities in the country.

FREEDOM TO READ WEEK

Mayor N. Nenshi recognized February 20th to 26th as Freedom to Read Week, making it the 27th year that Freedom to Read has been celebrated across Canada and the 17th year for the Calgary Freedom to Read Committee. He advised that Freedom to Read Week affirms the rights of Canadians to exercise intellectual freedom guaranteed under the Charter of Rights and Freedoms.

Mayor N. Nenshi introduced Allison Inglis, a representative of the Calgary Freedom to Read Week Committee, who commemorated the week by presenting City Council with a book entitled, "The Adventures of Huckleberry Finn" by Mark Twain. Ms. Inglis spoke on how Mark Twain drew attention to slavery and racism in his book and that one hundred and thirty years later, there are those that believe that merely replacing some of the offensive words in the book will make history more palatable. She stated that history is full of unpleasant words, choices and tragic events and should not be brushed under the rug. Ms Inglis announced that Mayor N. Nenshi is the 2011 recipient of the Freedom of Expression Award sponsored by Fast Forward (FFWD).

Mayor N. Nenshi thanked Ms. Inglis and encouraged everyone to celebrate and participate in the events taking place during Freedom to Read week.

3. QUESTION PERIOD

Transit Ridership and Budget (Alderman A. Chabot)

In today's Agenda, Report C2011-11, Options to Manage LRT Park and Ride, refers to Transit ridership in 2009 – 2010. Could Members of Council be provided with a written response on how the Transit Department made up the shortfall in their budget for 2009 – 2010 when increased transit man hours did not result in increased ridership?

Owen Tobert, City Manager, responded by advising Alderman A. Chabot that his request would be more appropriately handled through a written Administrative Inquiry to be added to the minutes of today's meeting.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that the Agenda for the 2011 February 14 Regular Meeting of Council be amended by adding Green Sheet, 2011 Innovation Fund (Alderman Colley-Urquhart), as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that the Agenda for the 2011 February 14 Regular Meeting of Council, as amended, be further amended by bringing forward Alderman Carra's Revised Motion NM2011-07, Mission Road Main Street Project, to be dealt in conjunction with Report CPC2011-002, Amendments to the Parkhill/Stanley Park Area Redevelopment Plan and Land Use Redesignation (Parkhill) and Bylaws 6P2011 and 2D2011.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Agenda for the 2011 February 14 Regular Meeting of Council, as amended, be further amended by adding the following as items of Urgent Business, In Camera:

- VERBAL REPORT, CITY OF CALGARY CORPORATE PERFORMANCE SCORES
- VERBAL REPORT, PERSONNEL ITEM

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that the Agenda for the 2011 February 14 Regular Meeting of Council, as amended, be further amended by adding Report C2011-19, Louise Station Comprehensive Review – Deferral Request, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that the Agenda for the 2011 February 14 Regular Meeting of Council, as amended, be further amended by adding Report LAS2011-03, Proposed Amendment to Method of Disposition – Ward 09 (Ald. Gian-Carlo Carra) File No: Great Plains IV Industrial Park (AD), as an item of Urgent Business.

CARRIED

AS AMENDED, CONFIRM AGENDA, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Agenda for the 2011 February 14 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

GREEN SHEET	2011 INNOVATION FUND (ALDERMAN COLLEY-URQUHART)
C2011-19	LOUISE STATION COMPREHENSIVE REVIEW – DEFERRAL REQUEST
LAS2011-03	PROPOSED AMENDMENT TO METHOD OF DISPOSITION – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO. GREAT PLAINS IV INDUSTRIAL PARK (AD)

BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT CPC2011-002, AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (PARKHILL) AND BYLAWS 6P2011 AND 2D2011:

NM2011-07 MISSION ROAD MAIN STREET PROJECT (ALDERMAN CARRA)

ADD URGENT BUSINESS IN CAMERA:

VERBAL REPORT CITY OF CALGARY CORPORATE PERFORMANCE SCORES

VERBAL REPORT PERSONNEL ITEM

CARRIED

5. CONSENT AGENDA

5.1 CPS2011-09, WIRELESS PUBLIC VIDEO SURVEILLANCE PILOT EVALUATION
AND FINAL REPORT

CONSENT AGENDA, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the SPC on Community and Protective Services Recommendation contained in Report CPS2011-09 be adopted, as follows:

That the Administration Recommendation contained in Report CPS2011-09 be approved.

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

6.1 CPC2010-129, LAND USE REDESIGNATION (ASPEN WOODS) AND BYLAW
111D2010

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2010-129 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 ha ± (0.27 ac ±) located at 9150 – 14 Avenue SW (Portion of NE 1/4 Section 16-24-2-5) from S-SPR Special Purpose –

School, Park and Community Reserve District to R-2 Residential – One / Two Dwelling District, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 111D2010.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Bylaw 111D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0062), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Bylaw 111D2010 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 111D2010 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Bylaw 111D2010, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0062), be read a third time.

Opposed:
D. Hodges

CARRIED

6.4 REVISED NM2011-07, MISSION ROAD MAIN STREET PROJECT,
(ALDERMAN CARRA)

DISTRIBUTIONS

At the request of Alderman G-C. Carra, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of the following documents, with respect to Alderman G-C. Carra's Revised Motion NM2011-07:

- Document entitled "The Evolution of Mission Road"
- Letter from Bob van Wegen, Federation of Calgary Communities, dated 2011 February 14
- Revised Mission Road Neighbourhood Main Street Project - Terms of Reference

FILE, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Alderman A. Chabot's proposed amendment to Alderman G-C. Carra's Revised Motion NM2011-07, as follows, be filed:

"AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Alderman Carra's Revised Motion NM2011-07, be amended, in the "AND FURTHER BE IT RESOLVED" paragraph, by deleting the amount "\$300,000" following the words "authorize the expenditures of" and by substituting the amount "\$100,000"."

Opposed:
A. Chabot

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Alderman G-C. Carra's Revised Motion, NM2011-07 with respect to Report CPC2011-002, Amendments to the Parkhill Redevelopment Plan and Land Use Redesignation (Parkhill) and Bylaws 6P2011 and 2D2011, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that application LOC2009-0110 (Bylaw 2D2011) be tabled until the completion of a formal Charrette process that will result in a vision and implementation strategy for the redevelopment of Mission Road as a "Main Street" and that it return to the July 25, 2011 Regular Meeting of Council, with an interim report to Council through the SPC on LPT July 20 2011 meeting;

AND FURTHER BE IT RESOLVED That Council authorize the expenditure of up to \$300,000 from the Innovation Fund to retain a consulting team with experience in the facilitation of a National Charrette Institute process (NCI CharretteSystem™) with an expected outcome of a SmartCode regulatory framework that includes guidance for both private development and the Mission Road right-of-way and an embedded financial mechanism to support public realm improvements.

Opposed:
A. Chabot

CARRIED

AND

6.2 CPC2011-002, AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(PARKHILL), AND BYLAWS 6P2011 AND 2D2011

TABLE, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that the following Bylaws be tabled to the 2011 July 25 Regular Meeting of Council:

- Bylaw 6P2011, Being a Bylaw of the City of Calgary to Amend the Parkhill/Stanley Park Area Redevelopment Plan Bylaw 20P94; and
- Bylaw 2D2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0110)

Opposed:
A. Chabot

CARRIED

6.3 CPS2010-65, UPDATE ON EXPRESSION OF INTEREST FOR CITY OWNED
AIRCRAFT AND NEXT STEPS

AMENDMENT TO AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that Alderman G. MacLeod's proposed amendment to SPC on Community and Protective Services Recommendation 1, contained in Report CPS2010-65, be amended by deleting the words "by 2012 March 31" following the words "be in place" and inserting the words "no later than two years after the awarding of the contract".

ROLL CALL VOTE

For:

J. Mar, B. Pincott, J. Stevenson, G-C. Carra, A. Chabot, D. Farrell, D. Hodges, R. Jones, S. Keating and N. Nenshi

Against:

G. MacLeod, R. Pootmans, D. Colley-Urquhart, P. Demong and G. Lowe

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that Alderman G. Macleod's proposed amendment to SPC on Community and Protective Services Recommendation 1, contained in Report CPS2010-65, as amended, be further amended by inserting the word "strategy" following the words "and the funding".

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Hodges, and J. Mar

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson and N. Nenshi

MOTION LOST

AS AMENDED, AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that the SPC on Community and Protective Services Recommendations contained in Report CPS2010-65 be amended by adding a Recommendation 1 d), as follows:

"1 d) That the work plan and the funding to support this restoration plan be in place **no later than two years after the awarding of the contract.**"

ROLL CALL VOTE

For:

S. Keating, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, G-C. Carra, D. Farrell, D. Hodges, R. Jones and N. Nenshi

Against:

G. Lowe, R. Pootmans, A. Chabot, D. Colley-Urquhart and P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Community and Protective Services Recommendation 1 contained in Report CPS2010-65 be adopted, **as amended**, as follows:

That Council :

- 1) Direct Administration to proceed with a Request for Proposal process to restore the Hawker Hurricane and deHavilland Mosquito airplanes, with the Request for Proposal demonstrating:
 - a) volunteer contribution and participation,
 - b) restoration to the recognized and accepted museum quality static display restoration standard (ground run capacity),
 - c) matching external funding,
 - d) **that the work plan and the funding to support this restoration plan be in place no later than two years after the awarding of the contract; and**

Opposed:

P. Demong, G. Lowe

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2010-65 be adopted, as follows:

- 2) Approve an increase of up to \$800 thousand towards the above restoration for the Hawker Hurricane and deHavilland Mosquito airplanes to the capital budget appropriation in Civic Partners, Program 515 to be funded by the Reserve for future capital.

ROLL CALL VOTE

For:

B. Pincott, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, S. Keating, G. MacLeod and J. Mar

Against:

R. Pootmans, P. Demong, G. Lowe and N. Nenshi

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 C2011-08, ONLINE ARCHIVE OF LEGISLATIVE VIDEO

RECESS

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

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

IN CAMERA

Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that, in accordance with Section 197 of the Municipal Government Act, and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera at 1:27 p.m. in the Council Lounge to receive advice from the Law Department on the question of qualified privilege with respect to Report C2011-08.

ROLL CALL VOTE

For:

A. Chabot, D. Farrell, D. Hodges, J. Mar and R. Pootmans

Against:

J. Stevenson, G-C. Carra, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe
G. MacLeod, B. Pincott and N. Nenshi

MOTION LOST

TABLE, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Report C2011-08, Online Archive of Legislative Video, and Alderman D. Hodges' proposed amendment as follows, be tabled to be dealt with following the in camera portion of today's meeting:

"AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that Administration Recommendation 2 contained in Report C2011-08 be amended by deleting the word "one" following the words "current-year plus" and by substituting with the word "two"."

CARRIED

7.1.2 C2011-09, IDENTIFICATION OF EFFICIENCIES IN PLANNING FOR 2012-2014

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Administration Recommendation contained in Report C2011-09 be adopted, as follows:

That Council receive this report for information.

CARRIED

7.1.3 C2011-10, ESERVICES BUSINESS CASE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Administration Recommendation contained in Report C2011-10 be adopted, as follows:

That Council receive this report for information.

CARRIED

7.1.4 C2011-11, OPTIONS TO MANAGE LRT PARK AND RIDE

REFER, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Report C2011-11 be referred to the 2011 February 16 Regular Meeting of the SPC on Land Use, Planning and Transportation, as an item of Urgent Business, to return to the 2011 March 07 Combined Meeting of Council.

ROLL CALL VOTE

For:

D. Hodges, J. Mar, G-C. Carra and D. Colley-Urquhart

Against:

R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, P. Demong, D. Farrell and N. Nenshi

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Alderman G. Lowe's proposed amendment to Administration Option 2, Recommendation 2, contained in Report C2011-11 be amended by inserting the words "up to" following the words "monthly fee of".

ROLL CALL VOTE

For:

S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell and N. Nenshi

Against:

R. Jones, G. Lowe, A. Chabot and D. Hodges

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Alderman G. Lowe's proposed amendment to Administration Option 2, Recommendation 2, contained in Report C2011-11, be amended by adding the words "with the expectation that differential rates may be charged at different lots" following the words "for reserved parking".

ROLL CALL VOTE

For:

G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, D. Colley-Urquhart, D. Farrell and N. Nenshi

Against:

S. Keating, G. Lowe, J. Mar, J. Stevenson, A. Chabot, P. Demong, D. Hodges and R. Jones

MOTION LOST

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Administration Option 2, Recommendation 1 contained in Report C2011-11 be amended by deleting the time "6 p.m." following the time and word "2 a.m. to" and substituting with the time of "10 a.m."

ROLL CALL VOTE

For:

R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra and N. Nenshi

Against:

P. Demong, D. Farrell, D. Hodges, J. Mar, J. Stevenson, A. Chabot and D. Colley-Urquhart

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Administration Option 2, Recommendation 2 contained in Report C2011-11 be amended by deleting the amount "\$70" after the words "monthly fee of" and by substituting the words and amount "**up to \$90**".

ROLL CALL VOTE

For:

G. Lowe, G. MacLeod, B. Pincott, J. Stevenson, D. Farrell, S. Keating and N. Nenshi

Against:

J. Mar, R. Pootmans, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges and R. Jones

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman D. Farrell, that Alderman G-C. Carra's proposed amendment to the Administration Option 2 Recommendations contained in Report C2011-11, by adding a new Recommendation 4, be amended by inserting the words "or for preferred location" following the words "or for free,".

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, D. Hodges, S. Keating, J. Mar and N. Nenshi

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, G. Lowe and G. MacLeod

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that the Administration Option 2 Recommendations contained in Report C2011-11, as amended, be further amended, by adding a new Recommendation 4, as follows:

"4. That Administration study supplying reserved spots for car poolers at a discounted rate, or for free, **or for preferred location**, and to report back to the SPC on Land Use, Planning and Transportation no later than 2011 November; and

further, that the remaining Recommendation be renumbered accordingly.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, G. MacLeod and N. Nenshi

Against:

J. Stevenson, A. Chabot, P. Demong, R. Jones and G. Lowe

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Administration Option 2, Recommendation 1 contained in Report C2011-11 be adopted, **as amended**, as follows:

- 1) Direct Administration to eliminate the current daily charge for park and ride effective 2011 April 1 and establish a reserved parking program for LRT park and ride lots for weekdays (2 a.m. to **10 a.m.**) based on the following implementation schedule beginning 2011 April 4:
 - a. Terminal stations on each LRT line plus the lots with the highest initial demand for reserved parking;
 - b. Remaining highest demand lots (currently over 75% usage),
 - c. Remainder of LRT parking lots based on customer demand.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, R. Jones, S. Keating, G. MacLeod and N. Nenshi

Against:

A. Chabot, P. Demong, D. Farrell, D. Hodges, G. Lowe J. Mar and B. Pincott

CARRIED

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Administration Option 2, Recommendation 2 contained in Report C2011-11 be adopted, as follows:

- 2) Establish a monthly fee of \$70 for reserved parking.

ROLL CALL VOTE

For:

J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. MacLeod, B. Pincott and R. Pootmans

Against:

D. Hodges, G. Lowe, J. Mar and N. Nenshi

CARRIED

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Administration Option 2, Recommendation 3 contained in Report C2011-11 be adopted, as follows:

- 3) Establish a maximum of 50% reserved spaces within each parking lot. The reserved parking area in each lot to be sized to reflect on the number of monthly reservations up to the maximum allowed.

Opposed:

A. Chabot, D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Administration Option 2, Recommendation 4 contained in Report C2011-11 be adopted, **as amended**, as follows:

- 4) **That Administration study supplying reserved spots for car poolers at a discounted rate, or for free, or for preferred location, and to report back to the SPC on Land Use, Planning and Transportation no later than 2011 November;**

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra and N. Nenshi

Against:

A. Chabot, P. Demong, R. Jones, G. Lowe and J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Administration Option 2, Recommendation 5 contained in Report C2011-11 be adopted, **as amended**, as follows:

- 5) **That Administration report back through the SPC on Land Use, Planning and Transportation no later than 2011 November with an update on reserved parking.**

CARRIED

7.1.5 C2011-12, LOCAL IMPROVEMENT BYLAWS 1L2011 AND 2L2011 FOR 2011
STEPHEN (EIGHTH) AVENUE MALL AND BARCLAY MALL ENHANCED
MAINTENANCE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that the Administration Recommendations contained in Report C2011-12 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 1L2011; and
2. Give three readings to Bylaw 2L2011.

Opposed:

A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 1L2011, Being a Bylaw of The City of Calgary to authorize The Enhanced Maintenance of Stephen (Eighth) Avenue Mall to be undertaken as a Local Improvement during the Calendar Year 2011; and the Levying of a Special Assessment in 2012 Against the Benefitting Properties, be introduced and read a first time.

Opposed:

A. Chabot, P. Demong

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 1L2011 be read a second time.

Opposed:

A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 1L2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 1L2011, Being a Bylaw of The City of Calgary to authorize The Enhanced Maintenance of Stephen (Eighth) Avenue Mall to be undertaken as a Local Improvement during the Calendar Year 2011; and the Levying of a Special Assessment in 2012 Against the Benefitting Properties, be read a third time.

Opposed:
A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 2L2011, Being a Bylaw of The City of Calgary to Authorize the Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2011; and the Levying of a Special Assessment in 2012 Against the Benefitting Properties, be introduced and read a first time.

Opposed:
A. Chabot, P. Demong

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 2L2011 be read a second time.

Opposed:
A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 2L2011a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 2L2011, Being a Bylaw of The City of Calgary to Authorize the Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2011; and the Levying of a Special Assessment in 2012 Against the Benefitting Properties, be read a third time.

Opposed:
A. Chabot, P. Demong

CARRIED

7.1.6 C2011-13, CAPITAL REQUIREMENTS FOR CUSTOMER SERVICE AND COMMUNICATIONS AND INFORMATION TECHNOLOGY

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report C2011-13 be adopted, as follows:

That Council receive this report for information.

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 N. Nenshi in the Chair.

7.1.7 C2011-17, INVESTIGATIVE REVIEW OF HIGHER RISK PROCUREMENT AREAS

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Administration Recommendation contained in Report C2011-17 be adopted, as follows:

That Council receives the verbal and written report from Deloitte for information.

CARRIED

7.1.8 C2011-18, CITY MANAGER REPORT - RECOMMENDATIONS ARISING FROM
THE INVESTIGATIVE REVIEW OF HIGHER RISK PROCUREMENT
AREAS.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the
Administration Recommendations contained in Report C2011-18 be adopted, as follows:

That Council

1. Forward this report and its attachment to the 2011 March 17 meeting of the Audit
Committee, and
2. Direct Administration to provide their response to the recommendations to Audit
Committee at the same meeting.

CARRIED

9.2 C2011-19, LOUISE STATION COMPREHENSIVE REVIEW - DEFERRAL
REQUEST

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the
Administration Recommendation contained in Report C2011-19 be adopted, as follows:

That Council defer the date for delivery of the final report to Council to no later than 2011
May.

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND
PROTECTIVE SERVICES

7.2.1 CPS2011-08, REVIEW OF MANAGEMENT OF OFF-LEASH DOG AREAS -
IMPLEMENTATION PLAN

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-08 be adopted, as follows:

That Council:

1. Receive the '2010 Off-leash Area Inventory' for information (Attachment 2);
2. Receive the 'Off-leash Area Management Plan 2010' (Attachment 3), for information and direct Administration to utilize the guidelines, procedures, stakeholder engagement and service-level frameworks herein; and
3. Direct that the line item on Attachment 7, Page 3 of 5, Existing Site Improvement Priorities, line #7 Silver Springs & Varsity Bowmont Park, be removed and referred back to the Parks Administration for consultation with the Ward Alderman.

Opposed:

A. Chabot

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE

7.3.1 IGA2011-05, PRIVATE BILL PETITIONS BY CALGARY RESIDENTS'
ASSOCIATIONS

TABLE, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Report IGA2011-05 be tabled to the 2011 March 07 Combined Meeting of Council for further discussions with the four resident associations and Administration.

ROLL CALL VOTE

For:

P. Demong, D. Hodges, S. Keating and J. Stevenson

Against:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, A. Chabot, D. Colley-Urquhart and N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2011-05 be adopted, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Direct Administration to develop guidelines for consideration by Residents' Associations to enable tax exempt status, and report through the SPC on Community and Protective Services no later than 2011 May 04;

Opposed:

J. Mar, A. Chabot

CARRIED

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the Intergovernmental Affairs Committee Recommendations 2 and 3 contained in Report IGA2011-05 be adopted, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

2. Not support the four private bills; and
3. Request that the Mayor write to the Office of the Parliamentary Counsel, stating Council's position regarding the private bills and seeking the opportunity for The City of Calgary to make a presentation to the Standing Committee on Private Bills.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, A. Chabot, D. Colley-Urquhart and N. Nenshi

Against:

D. Hodges, S. Keating, J. Stevenson and P. Demong

CARRIED

7.4 REPORT OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE
TASK FORCE COMMITTEE

7.4.1 LGT2011-01, VERBAL REPORT ON CITY GOVERNANCE - MAYOR

REFER, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Legislative Governance Task Force Recommendation contained in Report LGT2011-01 and Alderman S. Keating's proposed amendment as follows, be referred to the Legislative Governance Task Force:

"AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that the Legislative Task Force Recommendation contained in Report LGT2011-01, be amended by adding the words "by Monday noon prior to the publication of the Agenda" following the words "(Regular or Combined)"."

That Council direct the Administration to prepare an amendment to the Procedure Bylaw 44M2006, as amended, to enable the Mayor to have the discretion, after consultation with the Chairs of the SPC's, to defer agenda items from the "Items from Administration and Committees" section, for a maximum of two Council meetings (Regular or Combined).

Opposed:
R. Jones

CARRIED

8. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

8.1 NOTICE(S) OF MOTION

NM2011-08, MOTION OF COUNCIL FOR A FURTHER \$2 MILLION REDUCTION
ADJUSTMENT TO THE CALGARY POLICE SERVICE BUDGET, (ALDERMAN
LOWE)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that Alderman Lowe's Motion, NM2011-08 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED, that Council approve the reduction of \$2 million to the Police operating budget Program 070 and correspondingly reduce the proposed 2011 municipal property tax rate increase from 4.6% to 4.4%;

AND FURTHER BE IT RESOLVED, that Council direct Administration to incorporate this change in the 2011 Property Tax-related Bylaws when they come forward in April 2011.

Opposed:
D. Colley-Urquhart, J. Mar

CARRIED

9. URGENT BUSINESS

9.1 GREEN SHEET, 2011 INNOVATION FUND (Alderman Colley-Urquhart)

APPROVE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Alderman Colley-Urquhart's item of Urgent Business, Green Sheet, 2011 Innovation Fund, be adopted, **after amendment**, as follows:

BE IT RESOLVED THAT Administration be requested to consult with Members of Council in drafting a Terms of Reference for the Innovation Fund, **to return to the Personnel and Accountability Committee (PAC) no later than 2011 March 01** and further, other than Alderman Carra's submission, that no applications to the Innovation Fund be approved until the TOR have been adopted by Council.

CARRIED

9.3 LAS2011-03, PROPOSED AMENDMENT TO METHOD OF DISPOSITION -
WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: GREAT PLAINS IV
INDUSTRIAL PARK (AD)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra, that the Administration Recommendations contained in Report LAS2011-03 be adopted as follows:

That Council:

1. Reconsider its decision contained in the minutes of the 2010 July 19 Regular Meeting of Council with respect to portions of Attachment 2 (Recommendation (1)(a) contained in Report LAS2010-63); and
2. Adopt the text contained in Attachment 2 of Report LAS2011-03.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Alderman R. Pootmans, Seconded by Alderman R. Jones, that Council recess at 5:57 p.m. to reconvene at 7:00 p.m. as Committee of the Whole, in camera, in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a), 23(1)(b), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:25 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

CARRIED

10. IN CAMERA ITEMS

7.1.1 C2011-08, ONLINE ARCHIVE OF LEGISLATIVE VIDEO

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that Administration Recommendation 2 contained in Report C2011-08 be amended by deleting the word "one" following the words "current-year plus" and by substituting with the word "two".

Opposed:
A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report C2011-08 be adopted, **as amended**, as follows:

That Council:

1. Direct the City Clerk to begin recording video of Council and Standing Policy Committee meetings no later than 2011 May 01; and,
2. Direct the City Clerk to bring forward to Council amendments to Procedure Bylaw 44M2006 and the Access to Council Tape Policy CC01 no later than 2011 April 11 that reflect online access to legislative video for a retention period of current-year plus **two**.

CARRIED

9.4 VERBAL REPORT, CITY OF CALGARY CORPORATE PERFORMANCE SCORES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the City of Calgary Corporate Performance Scores be eight for 2010.

CARRIED

10.2 VERBAL UPDATE, NEGOTIATIONS WITH CALGARY AIRPORT AUTHORITY

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Council:

1. Receive this verbal report for information; and
2. That this Verbal Report and discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.5 VERBAL REPORT, PERSONNEL ITEM

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman P. Demong, that Council:

1. Receive the verbal report for information; and
2. Keep the verbal report and discussions confidential under Sections 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.1 VERBAL REPORT, PERSONNEL BRIEFING AND DECISION OF COUNCIL (LABOUR BARGAINING)

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that Council:

1. Receive the Verbal Report, Personnel Briefing and Decision of Council (Labour Bargaining) for information; and
2. That the discussion with respect to the Verbal Report remain confidential under Sections 21 (1)(a), 24(1)(b), 24(c) and 24(g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. ADMINISTRATIVE INQUIRIES

WAIVE ADMINISTRATIVE INQUIRIES, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Council waive the reading of the Administrative Inquiries.

CARRIED

a) Transit Budget Management for 2009 and 2010 (Alderman A. Chabot)

In November of 2008 Council approved an increase to Transit's Base Budget of 150,000 service hours to increase service levels. Included within the Budget was a projected cost recovery of a approximately 45% of the Budgeted amount through increased ridership and we have been advised that ridership went down also in 2010 we reduced the Base Budget increase by 60,000 service hours and we have been given evidence that ridership went up by

1% compared to 2009.

So the question is, can Administration provide in writing to Council as to how Transit made up for the variance in projected revenue in 2009 and 2010 that wasn't realized.

b) Red Light Camera Refunds/Liability (Alderman P. Demong)

Recently Alberta Justice ordered the refund of approximately \$12.7 Million dollars in Red-Light Camera fines collected in Edmonton by the Edmonton Police Service (EPS), apparently due to faulty cameras being installed there under the supervision and procurement policies of the Edmonton Police Service.

1. Does the City of Calgary and/or the CPS have any issues or potential problems and liabilities in this regard, since CPS uses the same camera supplier as the City of Edmonton Police Service does?
2. Do we know if the manufacturer of these cameras is being held liable for the refund amounts, or is the City of Edmonton, or does Alberta Justice have to make up any budget shortfall as a result of this decision?
3. Is it clarified within the CPS here in Calgary as to who would likely be held liable in the event such an occurrence had happened or might happen here in Calgary? In other words, is the CPS indemnified by the manufacturer, or does the CPS otherwise hold insurance, to cover such a potential risk/loss?
4. Give that under the "Police Act of Alberta" the Corporation of the City of Calgary has no legal control over CPS operational decisions, expenditures and procurements, nor involvement in any other risks the City may be exposed to as a result of CPS operations, is the City ultimately financially responsible anyway if CPS were to ever occur any large liabilities by court order in future, for whatever reason? Is there insurance in place by the CPS to cover any potential very large liabilities or award settlements if so?

Please Report back through Council.

c) Fluoride Inventories (Alderman P. Demong)

Council decided to discontinue with water fluoridation as of 2011 February 09.

It is no clear what inventories are on hand currently, and whether or not any purchases have been authorized for any future deliveries of fluoride to be received after this date.

1. What were the inventory levels of supplies on hand for month end 2010 December and for 2011 January?
2. What orders are outstanding in terms of fluoride purchases currently agreed to for future delivery?

3. What date were those orders entered, if any?

4. What return policy do we have for any inventories of supplies needed for water fluoridation of Calgary?

And Report back through Council.

d) Enmax Ethics & Accountability (Alderman P. Demong)

Given that ENMAX has a Board approved and published "ENMAX Principles of Business Ethics" in place, which clearly states that it is applicable to all employees including the President/CEO as well as all members individually of the Board of Directors itself, and that strictly following these principles is expressly outlined as a condition of employment and/or continuation on the Board:

1. In the City's opinion, was the published ENMAX Principles of Business Ethics followed to the full extent of both the written letter and the legal intent with respect to any treatment or expectations placed upon the President/CEO, as well as all and any Members of the Board of Directors individually and collectively?
2. If not, is it the City's opinion that the Board of Directors could be held personally liable and accountable for any financial settlements and liabilities that were incurred under their approval and supervision?
3. If legally determined to have been upheld, would any present or future contemplated severance packages for either the President or any Member of the Board of Directors be payable legally and if so, why?
4. What potential redress financially might be available to the City of Calgary if pre-emptive actions and payouts were approved by the Board prior to any ruling in this matter?
5. If both the letter and intent of the ENMAX Principles of Business Ethics were determined to have been followed legally, are there any suggested changes needed to improve governance procedures and ensure appropriate and readdress able accountability in future?

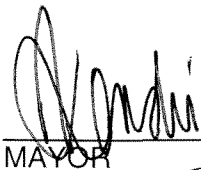
To Report back through Council.

13. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 9:30 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 MARCH 07


MAYOR
CITY CLERK



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF CITY COUNCIL

RE: STRATEGIC GROWTH MANAGEMENT, WATER AND WASTEWATER UTILITY FINANCIAL REVIEW AND DEVELOPING COUNCIL'S PLAN FOR CALGARY

HELD 2011 FEBRUARY 15 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
Acting City Solicitor J. Floen
Acting City Clerk J. Dubetz

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

1. ITEMS FROM ADMINISTRATION AND COMMITTEES

*Note: In Camera Report C2011-15, Water and Wastewater Utilities Financial Policy Review, on today's Agenda, was distributed to Members of Council by the Administration prior to the Meeting.

1.1 CITY MANAGER'S REPORT(S)

(not related to a land use item or another Public Hearing issue)

1.1.1 C2011-14, A STRATEGIC FRAMEWORK FOR MANAGING GROWTH AND CHANGE

(Continued on Page 4 of 5 of the Minutes)

DISTRIBUTION

At the request of the Administration, and with concurrence of the Chair, the City Clerk distributed copies of a powerpoint presentation entitled "A Strategic Framework for Managing Growth and Change" with respect to Report C2011-14.

TABLE, RECESS AND RECONVENE IN CAMERA, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the following be adopted:

1. That Report C2011-14 be tabled to be dealt with later in today's Agenda; and
2. That Council recess at 12:00 p.m. to reconvene at 12:45 p.m. as Committee of the Whole, in camera, in the Calgary Power Reception Hall, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(a)& (b), 24(1)(a),(d)&(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential Report C2011-15.

Opposed:

A. Chabot, R. Jones

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 2:44 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman B. Pincott, that the Committee of the Whole rise and report.

CARRIED

2. IN CAMERA ITEMS

2.1 C2011-15, WATER AND WASTEWATER UTILITIES FINANCIAL POLICY REVIEW

*Note: At the request of the Administration, and with the concurrence of the Mayor, Confidential Report C2011-15, Water and Wastewater Utilities Financial Policy Review, was released as a Public Document in accordance with Administration Recommendation 2, contained in Report C2011-15, as follows:

“2. That this report and attachment remain confidential under Sections 23(1)(a)& (b), 24(1)(a),(d)&(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.”

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the Administration Recommendation contained in Report C2011-15 be adopted, as follows:

That Council direct Administration to report back to Council in 2011 June with recommended financial policies and practices for the Utilities, including a proposed timeline of compliance and the impact on Utility rates for 2012-2014.

CARRIED

1.1.2 C2011-16, DEVELOPING COUNCIL'S PLAN FOR CALGARY

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled “Developing Council's Plan for Calgary” with respect to Report C2011-16.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Administration Recommendations contained in Report C2011-16 be adopted, as follows:

That Council:

1. Receive this report and verbal presentation for information; and
2. Approve the proposed work plan as outlined in Attachment 1 to develop Council's Plan for Calgary by 2011 June 28.

Opposed:
A. Chabot

CARRIED

1.1.1 C2011-14, A STRATEGIC FRAMEWORK FOR MANAGING GROWTH AND
CHANGE
(Continued from Page 2 of 5 of the Minutes)

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with concurrence of the Mayor, the City Clerk distributed a document with respect to Report C2011-14, entitled "Suggestions for Further Refinement", and containing the following suggestions:

"Growth Management Definition: Administration provide further information to substantiate the "stretched targets" within established areas, including but not limited to the type of housing, land redevelopment required, and the cost of infrastructure in established areas, in order to better understand the impacts city-wide, and better assess whether investments will be recovered.

The deliberate and integrated use of the planning, regulatory and fiscal authority of the municipality, through engagement with citizens and key stakeholders, to facilitate the pattern & timing of development and redevelopment in order to achieve growth that is socially, environmentally, and economically sustainable.

Principles – Land Supply

Maintain an optimally balanced land supply that supports the development of complete communities:

1. In developed areas by facilitating redevelopment that:
 - a. is planned in close collaboration with citizens and stakeholders affected by such intensification;
 - b. addresses change/intensification at the scale of the neighbourhood; and,

- c. concentrates intensification along transit supported nodes and corridors.
- 2. In developing areas by facilitating new growth that:
 - a. can accommodate intensification over time; and
 - b. is initially developed at a level of intensity (densities and degree of mixes of uses) appropriate to the current market-demand, and the transit and servicing immediately available.

Principles – Monitoring and Analysis

Make strategic growth decisions based on a qualitative (ie: human-scaled urban vs. automobile-scaled suburban) and quantitative foundation of timely and rigorous monitoring and analysis of growth trends, costs and benefits.

Principles – Sequencing and Prioritizing

Prioritize neighbourhood-based growth for developed and developing areas according to criteria that takes into account the city's strategic interests, logical, efficient and economical provision of services, the ability to accommodate change over time, and community and landowner interests.

Principles – Service Delivery

Define levels of service appropriate to different growth areas (eg., developed and developing neighborhoods, activity centres, corridors), the thresholds and resources necessary to achieve them, and established trigger points to increase service delivery to accommodate intensification.”

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Recommendation 2 contained in Report C2011-14 be amended by inserting the words “considering the suggestions in Alderman Colley-Urquhart’s distribution entitled “Suggestions for Further Refinement”” following the words “to report back”.

CARRIED

AS AMENDED, ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Administration Recommendations contained in Report C2011-14 be adopted, **after amendment**, as follows:

That Council:

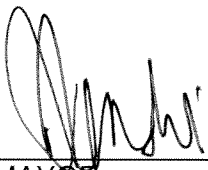
1. Approve **in principle**, the Strategic Framework for Managing Growth and Change Principles, contained in the Attachment, as the basis with which to develop a Strategic Framework for Managing Growth and Change, **pending broader stakeholder consultation**; and
2. Direct Administration to report back **considering the suggestions in Alderman Colley-Urquhart's distribution entitled "Suggestions for Further Refinement"**, no later than the 2011 **June 15** Regular Meeting of the SPC on Land Use, Planning and Transportation with a report outlining the implementation approach to the components of the Framework for Growth and Change.

CARRIED

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that this Council adjourn at 3:23 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 MARCH 07



MAYOR

ACTING CITY CLERK



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF CITY COUNCIL

RE: SUSTAINABILITY DIRECTION, CALGARY METROPOLITAN PLAN UPDATE AND REGIONAL SERVICING UPDATE

HELD 2011 MARCH 01 AT 10:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman B. Pincott
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Clerk C. Smillie

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

INTRODUCTION

Alderman S. Keating introduced a group of 90 Grade 6 students from St. Albert the Great School in attendance in the public gallery, accompanied by their teacher, Cheryl Rodriguez and volunteer tour guides Clare Goetz and Cheryl Peters.

DISTRIBUTIONS

At the request of Mayor N. Nenshi, the City Clerk distributed copies of the following Reports, that are to remain confidential under Sections 23(1)(b), 24 (1)(a) & (c), 25 (1)(b) & (c) and 27 (1) (a) of the *Freedom of Information and Protection of Privacy Act* until the matters are resolved:

- C2011-21 Calgary Metropolitan Plan Update
- C2011-22 Creation of the Calgary Regional Water and Wastewater Corporation
- C2011-23 Regional Servicing Requests Not Aligned with the Calgary Metropolitan Plan

1. ITEMS FROM ADMINISTRATION AND COMMITTEES

1.1 CITY MANAGER'S REPORT(S)

1.1.1 C2011-20, 2020 SUSTAINABILITY DIRECTION: TRANSLATING IMAGINECALGARY VISION INTO ACTION

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint Presentation entitled, "2020 Sustainability Direction: Translating imagineCALGARY Vision into Action", dated 2011 March 01, with respect to Report C2011-20.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating that the Administration Recommendations contained in Report C2011-20 be adopted, as follows:

That Council:

1. Receive this report and verbal presentation for information; and
2. Confirm sustainability as the core direction for the three year business plans and budgets.

CARRIED

IN CAMERA

Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24 (1)(a) & (c), 25 (1)(b) & (c) and 27 (1) (a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 11:34 a.m. in the Calgary Power Reception Hall, to consider several confidential matters.

CARRIED

RECESS

Committee of the Whole recessed in camera at 12:06 p.m., to reconvene at 1:15 p.m.

Committee of the Whole reconvened in camera at 1:17 p.m. with Mayor N. Nenshi in the Chair.

RECESS, Moved by Alderman S. Keating, Seconded by Alderman D. Hodges, that Committee of the Whole recess in camera at 3:22 p.m., for 15 minutes, or to the Call of the Chair.

CARRIED

Committee of the Whole reconvened in camera at 3:41 p.m. with Mayor N. Nenshi in the Chair.

The Committee of the Whole reconvened in the Chamber at 4:42 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

2. IN CAMERA ITEMS

2.1 C2011-21, CALGARY METROPOLITAN PLAN UPDATE

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a colored map entitled, "Planning Concept Map, Calgary Metropolitan Plan", dated 2009 June, with respect to Report C2011-21.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot:

1. That the Administration Recommendations contained in Report C2011-21 be adopted; and
2. That the Report remain confidential under Sections 23(1)(b), 24 (1)(a) & (c), and 25 (1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

2.2 C2011-22, CREATION OF THE CALGARY REGIONAL WATER AND
WASTEWATER CORPORATION

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe,

1. Adopt in principle the Draft Unanimous Shareholder Agreement and Draft Bylaw for the Calgary Regional Water and Wastewater Corporation, in attachment 1;
2. That Administration Recommendations 2, 3 and 4 contained in Report C2011-22 be adopted;
3. That Administration be directed to report back to Council at its 2011 April 11 Combined Meeting with proposed amendments to the Bylaw for the Calgary Regional Water and Wastewater Corporation reflecting today's discussion; and
4. That the Report, recommendations, verbal discussions, presentation and attachments remain confidential under Sections 23(1)(b), 24 (1)(a) & (c), 25 (1)(b) & (c) and 27 (1) (a) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

Opposed: A. Chabot

CARRIED

2.3 C2011-23, REGIONAL SERVICING REQUESTS NOT ALIGNED WITH THE
CALGARY METROPOLITAN PLAN

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that Report C2011-23 be amended in Administration Recommendation 1 by deleting the words “not aligned with the Calgary Metropolitan Plan” following the words “outside city servicing requests” and in Recommendation 2 by deleting the words “not aligned with the Calgary Metropolitan Plan” following the words “when considering regional servicing requests”.

CARRIED

AS AMENDED, ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report C2011-23 be adopted, **as amended**, as follows:

That Council:

1. Confirm that, prior to Provincial approval of the Calgary Regional Water and Wastewater Corporation (CRWWC), outside city servicing requests will be considered by City Council only for Calgary Regional Partnership members and will be in accordance with the existing servicing policy (Attachment 1);
2. On approval by The Province, of the regulation to create the CRWWC, direct Administration to return to the SPC on Utilities and Environment with amendments to the 1992 Policy for Utility Extensions (UEP 2004) that acknowledge the interrelationships between The City of Calgary, the Calgary Regional Partnership and the CRWWC when considering regional servicing requests; and
3. Direct that this report, and attachments remain confidential under Sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

3. EXCUSING ABSENCE OF MEMBERS

Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Aldermen J. Mar and R. Pootmans be excused from today's Meeting without reason by courtesy of Council.

CARRIED

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 4:45 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 MARCH 21



MAYOR



ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2011 MARCH 07 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager E. Hargesheimer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- Acting City Solicitor J. Floen
- Acting City Clerk S. Gray

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION AND RECOGNITION

UNITED WAY CAMPAIGN CHEQUE PRESENTATION

Mac Logan, General Manager, Transportation, Chairperson for The City of Calgary's 2010 United Way Campaign, expressed his great pleasure at the tremendous support and success of this year's Campaign. He indicated that, despite the downturn in the economy, The City, with more employee participation and fund raising events than ever before, contributed a total of \$438,479.74, exceeding their target of \$375,000.00. Mr. Logan recognized the tremendous contribution of Jason Merrett, Campaign Lead, and the nearly forty Employee Campaign Coordinators. He extended his gratitude to City employees and the entire management team for making staff resources available for the campaign.

Ruth Ramsden-Wood, President of United Way of Calgary, came forward to receive the cheque. Ms. Ramsden-Wood expressed her appreciation for the incredible results of The City of Calgary's United Way Campaign and the remarkable participation of everyone involved.

Mayor Nenshi thanked Mac Logan and congratulated all City employees for making a difference in the 2010 United Way campaign and for achieving such terrific results.

3. QUESTION PERIOD

(A) Cell Towers on Municipal Reserve (MR) Sites (Alderman R. Jones)

A couple of years ago I asked a question about allowing cell towers on Municipal Reserve (MR) sites, and particularly, on community sites so they could receive the benefit of the money. Since that time I have contacted several business units to find out whether a response is coming forward or should I prepare a Notice of Motion on this issue?

David Watson, General Manager, Planning, Development and Assessment, responded that there were several players involved and that all Aldermen have issues with cell phone towers in their wards. He advised there are challenges with bringing towers onto MR sites and further advised that a report would come forward to Council through the SPC on Land Use, Planning and Transportation in the first half of this year to address this issue.

(B) Eco Traction for Roads during Snow Events (Alderman A. Chabot)

I recently heard about an environmentally friendly product called "Eco Traction" that provides significant traction enhancement to roads during snow events. Are you familiar with this product and has the Roads Department considered using it?

Mac Logan, General Manager, Transportation, advised he was not familiar with that particular brand name and would welcome information on the product. He stated that the Director of Roads, Ryan Jestin, could provide Council with information on various products used by The City.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Agenda for today's meeting be amended by:

- Bringing forward and tabling Report CPC2011-027, Amendments to the Land Use Bylaw 1P2007 and Bylaw 15P2011, to be dealt with prior to Report CPC2011-001 and Bylaw 1D2011; and
- Adding Verbal Report, Personnel Item, to the in camera portion of the agenda, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Agenda for today's meeting, as amended, be further amended by adding the following, as items of Urgent Business:

- PAC2011-06, City Manager Report – Council Innovation Fund Terms Of Reference (Policy Interpretation)

To the In Camera Portion of the Agenda:

- Verbal Report, Negotiations with the Calgary Airport Authority Re: Airport Tunnel

CARRIED

AS AMENDED, CONFIRM AGENDA, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the Agenda for the 2011 March 07 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

PAC2011-06 CITY MANAGER REPORT – COUNCIL INNOVATION FUND TERMS OF REFERENCE (POLICY INTERPRETATION)

ADD URGENT BUSINESS IN CAMERA:

VERBAL REPORT PERSONNEL ITEM

VERBAL REPORT NEGOTIATIONS WITH THE CALGARY AIRPORT AUTHORITY RE: AIRPORT TUNNEL

BRING FORWARD AND TABLE TO BE DEALT WITH PRIOR TO REPORT CPC2011-001 AND BYLAW 1D2011:

CPC2011-027 AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND BYLAW 15P2011

CARRIED

5. CONFIRMATION OF MINUTES

CONFIRM MINUTES, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the following Minutes be confirmed:

- a) Minutes of the Combined Meeting of Council, held on 2011 February 07 and 08, **after correction**, as follows;
 - **On Page 18 of 50, in the motion regarding Authorization for Third Reading of Bylaw 20D2011, by adding the word, "UNANIMOUSLY" after the word "CARRIED"; and**
 - **On Page 41 of 50, in the second motion entitled "AMENDMENT TO AMENDMENT" by deleting the second word "in" prior to the words "the operating budget".**
- b) Minutes of the Regular Meeting of Council, held on 2011 February 14; and
- c) Minutes of the Special Strategic Planning Meeting of Council, Re: Strategic Growth Management, Water and Wastewater Utility Financial Review and Developing Council's Plan for Calgary, held 2011 February 15.

CARRIED

6. CONSENT AGENDA

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra, that the Consent Agenda be amended by removing Report UE2011-06, Multi-Family Recycling Opportunities, to be considered separately following Report UE2011-05, in the regular portion of the Agenda.

CARRIED

AS AMENDED, CONSENT AGENDA, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

FCS2011-05	PLAN IT CALGARY SAVINGS
LPT2011-10	REVIEW OF THE CORPORATE PLANNING APPLICATION GROUP (CPAG) DECISION MAKING MODEL
AC2011-10	LEGAL COMPLIANCE
AC2011-12	AUDIT COMMITTEE ANNUAL STATUS REPORT (2010)
AC2011-13	STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

7.2 CPC2011-027, AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND BYLAW 15P2011

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2011 March 01, from David Atkinson, Sr. Permit Manager/SAC Director, Pattison Sign Group, with respect to Bylaw 15P2011.

The Public Hearing was called and the following addressed Council with respect to Bylaw 15P2011:

1. Doug Forsyth

DISTRIBUTION

At the request of Doug Forsyth, and with the concurrence of the Mayor, the City Clerk distributed copies of a report entitled "Outdoor Advertising Industry's Perspective on Interim Calgary Sign By-law" with respect to Bylaw 15P2011.

EXTEND PRESENTATION TIME, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that a 15 minute combined presentation time be allowed for the remainder of speakers with the Pattison Sign Group.

CARRIED

2. Chris Roubekas

INTRODUCTION

Alderman P. Demong introduced a group of 23 Grade 5 and 6 students from Prince of Wales School in attendance in the public gallery, accompanied by their teacher, Jennifer England. He advised their focus for the week would be "How Do Our Past and Present Affect our Future?".

3. Nicoletta McDonald
4. Bruce Nelligan
5. Shahin Machhiwala
6. Tim Bardsley

DISTRIBUTION

At the request of Tim Bardsley, and with the concurrence of the Mayor, the City Clerk distributed copies of proposed amendments with respect to Bylaw 15P2011.

DISTRIBUTION

At the request of Shahin Machhiwala, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Digital Sign Lighting Study, Digital Sign located at 9th Ave and 5th Street, Calgary, Alberta" with respect to Bylaw 15P2011.

RECESS

Council recessed at 12:10 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:20 p.m. with Deputy Mayor G-C. Carra in the Chair

Mayor Nenshi resumed the Chair at 1:21 p.m. and Alderman G-C. Carra resumed his seat in Council.

DISTRIBUTION

At the request of Chris Roubekas, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2011 February 02, from Maggie Schofield, Executive Director, Downtown Calgary Association, with respect to Bylaw 15P2011.

7. Owen Craig

DISTRIBUTION

At the request of Owen Craig, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to Bylaw 15P2011:

- document entitled "Billboard Survey Results"
- letter dated 2011 March 07, from Owen Craig, Chair of Beltline Planning Group

8. Bob van Wegan

9. Oscar Fech

REFER, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that Report CPC2011-027 and Bylaw 15P2011, be referred to a Regulation of Digital, Electronic or Computer Signage Special Task Force, to be comprised of the Chair of the SPC on Land Use, Planning and Transportation, and two other Members of Council to be appointed at today's in camera meeting; such task force to report to Council through the SPC on Land Use, Planning and Transportation no later than 2011 June.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, J. Mar,
R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, R. Jones, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

CARRIED

WAIVE NOTICE, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that Notice of Motion be waived in order to introduce an item of Urgent Business with respect to the Appointment of members to the Regulation of Digital, Electronic or Computer Signage Task Force, to the in camera portion of today's Agenda.

CARRIED

WAIVE NOTICE, Moved by Alderman G. MacLeod, Seconded by Alderman D. Farrell, that Notice of Motion be waived in order to introduce an item of Urgent Business with respect to an Appointment to the Calgary Public Library Board, to the in camera portion of today's Agenda.

CARRIED

7.1 CPC2011-001, LAND USE REDESIGNATION (NORTH AIRWAYS) BYLAW
1D2011

TABLE, Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that Report CPC2011-001 and Bylaw 1D2011 be tabled to the 2011 September 12 Combined Meeting of Council.

CARRIED

8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 CPC2011-031, PROPOSED STREET NAME AND LAND USE REDESIGNATION
(SAGE HILL) AND BYLAW 22D2011

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a map entitled "Sage Hill (Sage Bluff) Outline Plan and Land Use Redesignation" with respect to Report CPC2011-031.

The public hearing was called, and Kathy Oberg addressed Council with respect to Bylaw 22D2011.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2011-031 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street names of Sage Bluff, Sage Hollow and Sage Pointe, in accordance with the Corporate Planning Applications Group recommendation.
2. ADOPT the proposed redesignation of 8.99 ha $\pm$ (22.21 ac $\pm$) located at 3670 and 3680 Sage Hill Drive NW (Plan 7410194, Blocks 4 and 5) from S-FUD Special Purpose – Future Urban Development District to R-1 Residential – One Dwelling District, R-1s Residential – One Dwelling District and M-1 Multi-Residential – Low Profile District, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
3. Give three readings to the proposed Bylaw 22D2011.

Opposed:

G-C. Carra, D. Farrell

CARRIED

BYLAW 22D2011

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 22D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0071), be introduced and read a first time.

Opposed:

G-C. Carra, D. Farrell

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 22D2011 be read a second time.

Opposed:

G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 22D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 22D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0071), be read a third time.

Opposed:
G-C. Carra, D. Farrell

CARRIED

8.2 CPC2011-032, ROAD CLOSURE AND LAND USE REDESIGNATION (SCARBORO) AND BYLAWS 3C2011 AND 23D2011

The public hearing was called with respect to Bylaws 3C2011 and 23D2011; however, no one came forward.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2011-032 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.01 ha $\pm$ (0.03 ac $\pm$) of road (Plan 1014709, Area A) adjacent to 132 Scarboro Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 3C2011.
3. ADOPT the proposed redesignation of 0.01 hectares $\pm$ (0.03 acres $\pm$) of closed road (Plan 1014709, Area A) from Undesignated Road right-of-Way to R-C1 Residential – Contextual One Dwelling District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 23D2011.

CARRIED

BYLAW 3C2011

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 3C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1014709, Area A) (Closure LOC2010-0081), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 3C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 3C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 3C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1014709, Area A) (Closure LOC2010-0081), be read a third time.

CARRIED

BYLAW 23D2011

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 23D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0081), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 23D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 23D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 23D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0081), be read a third time.

CARRIED

8.3 CPC2011-033, LAND USE REDESIGNATION (CHAPARRAL) AND BYLAW
24D2011

The public hearing was called, and Kathy Oberg addressed Council with respect to Bylaw 24D2011.

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2011-033 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.67 ha $\pm$ (4.13 ac $\pm$) located at 18313 Bow Bottom Trail SE and 1998 – 194 Avenue SE (NW 1/4 Section 24-22-1-5; Plan 0412178, Block 9, Lot 2) from R-2M Residential – Low Density Multiple Dwelling District to R-2 Residential – One/Two Dwelling District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 24D2011.

CARRIED

BYLAW 24D2011

INTRODUCE, Moved by Alderman P. Demong, Seconded by Alderman G. Lowe, that Bylaw 24D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0100), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman P. Demong, Seconded by Alderman G. Lowe, that Bylaw 24D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman P. Demong, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 24D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman P. Demong, Seconded by Alderman G. Lowe, that Bylaw 24D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0100), be read a third time.

CARRIED

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:48 p.m.

Council reconvened at 3:48 p.m. with Mayor N. Nenshi in the Chair.

8.4 CPC2011-034, LAND USE REDESIGNATION (MAHOGANY) AND BYLAW 25D2011

The public hearing was called with respect to Bylaw 25D2011; however, no one came forward.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-034 be adopted, as follows:

That Council:

1. ADOPT proposed redesignation of 0.49 ha $\pm$ (1.21 ac $\pm$) located at 16808 – 72 Street SE (NE 1/4 Section 26-22-29-4) from S-UN Special Purpose – Urban Nature District to S-CRI Special Purpose – City and Regional Infrastructure District and S-SPR Special Purpose – School, Park and Community Reserve District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 25D2011.

CARRIED

BYLAW 25D2011

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 25D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 25D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 25D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 25D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0103), be read a third time.

CARRIED

8.5 CPC2011-035, LAND USE REDESIGNATION (HIGHLAND PARK) AND BYLAW 26D2011

TABLE, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Report CPC2011-035 and Bylaw 26D2011 be tabled to the 2011 May 09 Combined Meeting of Council.

Opposed:
A. Chabot

CARRIED

8.6 CPC2011-036, LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) AND BYLAW 27D2011

The public hearing was called, and Neil Richardson addressed Council with respect to Bylaw 27D2011.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-036 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.181 ha $\pm$ (0.447 ac $\pm$) located at 121, 123, 125, 127 and 129 – 7 Avenue SW (Plan A, Block 50, Lots 6 to 11) from DC Direct Control District to CM-2 Downtown Business District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 27D2011.

CARRIED

BYLAW 27D2011

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 27D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0083), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 27D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 27D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 27D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0083), be read a third time.

CARRIED

9. DISPOSTIONS OF PUBLIC RESERVE LAND(S)
(which are not part of a land use item)

9.1 CPC2011-037, DISPOSAL OF RESERVE (COUGAR RIDGE)

The public hearing was called, and Richard Priest addressed Council with respect to Report CPC2011-037.

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-037 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the disposition of 0.421 hectares $\pm$ (1.04 acres $\pm$) located at 493 - 85 Street SW, (Plan 0112135, Block 19, Lot 21MR) in exchange for 0.421 ha $\pm$ (1.04 ac $\pm$) of Municipal land to be dedicated within Plan 5565AH, Block E located to the east and north of the site, in accordance with the Corporate Planning Applications Group recommendation; and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.

Opposed:
D. Hodges

CARRIED

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 C2011-24, AMENDMENT TO COUNCIL'S CIVIC CENSUS POLICY CC005

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the Administration Recommendation contained in Report C2011-24 be adopted, as follows:

That Council adopt the amended Civic Census Policy, CC005.

CARRIED

10.1.2 C2011-25, THE CITY OF CALGARY'S COMMUNICATION FUNCTION

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report C2011-25 be adopted, as follows:

That Council receive this report for information.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND
CORPORATE SERVICES

10.2.1 FCS2011-04, 2011 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX
BYLAWS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2011-04 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 11M2011 ; and
2. Give three readings to Proposed Bylaw 12M2011.

CARRIED

BYLAW 11M2011

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 11M2011, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2011, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 11M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 11M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 11M2011, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2011, be read a third time.

CARRIED

BYLAW 12M2011

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 12M2011, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2011 Supplementary Property Tax, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 12M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 12M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 12M2011, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2011 Supplementary Property Tax, be read a third time.

CARRIED

10.3 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

10.3.1 LPT2011-14, ESTABLISHMENT OF RESIDENTIAL PARKING ZONE "MRL"

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-14 be adopted, as follows:

That Council:

1. Approve the establishment of the Marlborough Residential Parking Zone "MRL"; and
2. Give three readings to Proposed Bylaw 13M2011.

Opposed:
B. Pincott

CARRIED

BYLAW 13M2011

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 13M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed:
B. Pincott

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 13M2011 be read a second time.

Opposed:
B. Pincott

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 13M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 13M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

Opposed:
B. Pincott

CARRIED

10.3.2 LPT2011-09, 2011 CENTRE CITY LEVIES UPDATE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2011-09 be adopted, as follows:

That Council give three readings to Proposed Bylaw 18M2011, to amend the Centre City Levy Bylaw 38M2009.

CARRIED

BYLAW 18M2011

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 18M2011, Being a Bylaw of The City of Calgary to Amend the Centre City Levy Bylaw 38M2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 18M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 18M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 18M2011, Being a Bylaw of The City of Calgary to Amend the Centre City Levy Bylaw 38M2009, be read a third time.

CARRIED

10.3.3 LPT2011-13, PROPOSED AMENDMENTS TO ZONE-BASED FARES FOR TAXI AND LIMOUSINES

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2011-13 be adopted, as follows:

That Council give three readings to Proposed Bylaw 14M2011.

CARRIED

BYLAW 14M2011

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 14M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 14M2011 be amended, on Page 8 of 8, in Section 6, by deleting the words “the day it is passed” following the words “comes into force on” and by substituting with the date “2011 April 03”.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 14M2011 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 14M2011 a third time, as amended.

CARRIED UNANIMOUSLY

AS AMENDED, THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 14M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time, **as amended**, as follows:

on Page 8 of 8, in Section 6, by deleting the words “the day it is passed” following the words “comes into force on” and by substituting with the date “2011 April 03”

CARRIED

10.3.4 LPT2011-11, SECONDARY SUITES UPDATE

DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion and voting.

Item: Report LPT2011-11, Secondary Suites Update

Reason: Alderman J. Mar is in the building application process for a secondary suite.

Time Left Chamber: 4:51 p.m.

DECLARATION OF PECUNIARY INTEREST

Alderman S. Keating abstained from discussion and voting.

Item: Report LPT2011-11, Secondary Suites Update

Reason: Alderman S. Keating will be going through the building application process for a secondary suite in the imminent future.

Time Left Chamber: 4:51 p.m.

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Alderman Chabot's motion with respect to Report LPT2011-11 be amended by adding the words "but may require a building permit" following the words "not require a development permit".

CARRIED

AS AMENDED, ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that with respect to Report LPT2011-11, the following be adopted, as **amended**:

"That Council direct Administration to prepare a bylaw amendment so that in those land use districts where secondary suites, are currently allowed as a *discretionary use*, (R2-M, RC-2, R-1s, R-1Ls, M-CG, M-C1, M-C2, M-H1, M-H2, M-H3, M-X1, M-X2) excluding R-1N and RC-1N, for attached forms, secondary suites become a *permitted use*. Suites in attached forms in such land use districts would therefore not require a development permit, **but may require a building permit**, while detached forms of secondary suites in such land use districts will remain as a discretionary use."

CARRIED

RECESS

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

Council reconvened at 7:16 p.m. with Acting Mayor G. Macleod in the Chair.

Mayor N. Nenshi resumed the Chair at 7:20 p.m. and Alderman G. Macleod resumed her seat in Council.

Mayor N. Nenshi left the Chair at 7:21 p.m. in order to participate in debate on Report LPT2011-11 and Acting Mayor G. Macleod assumed the Chair.

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that Report LPT2011-11 be referred back to Administration for further work, to examine the question of allowing secondary suites as a legal use in all land use districts with specific consideration to:

- a) the feasibility of a business license system for secondary suites to regulate owner-occupation as well as enforce neighbourhood standards;

and report back to Council through the SPC on Land Use, Planning and Transportation Committee no later than 2011 December.

RECORDED VOTE:

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, R. Pootmans, G. MacLeod

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, G. Lowe, J. Stevenson, B. Pincott

LOST

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that Report LPT2011-11 be referred back to Administration for further work, to examine the question of allowing secondary suites as a legal use in all land use districts with specific consideration to:

- b) the development of a new enforcement approach to focus on suites that are unsafe or otherwise non-compliant.

and report back to Council through the SPC on Land Use, Planning and Transportation Committee no later than 2011 December.

RECORDED VOTE:

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, B. Pincott, R. Pootmans, G. MacLeod

Against:

A. Chabot, P. Demong, R. Jones, G. Lowe, J. Stevenson, D. Colley-Urquhart

CARRIED

Mayor N. Nenshi resumed the Chair at 7:30 p.m. and Alderman G. Macleod resumed her seat in Council.

MOTION ARISING, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that with respect to Report LPT2011-11, Council direct the Administration to examine the Alberta Building Code requirements for secondary suites with respect to requirements that have a material impact on the construction cost of such suites, but do not have an impact on the safety of those suites. Based on those findings, prepare a set of recommended changes to the Building Code for presentation to the Provincial Government, and report back to Council no later than 2011 June.

Opposed:

A. Chabot, D. Hodges

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Alderman G-C. Carra's Proposed Motion Arising be amended in Part 2, by deleting the word "discretionary" following the words "to be a" and by substituting the word "permitted".

RECORDED VOTE:

For:

D. Farrell, G-C. Carra, G. MacLeod, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, G. Lowe, R. Pootmans,
J. Stevenson, R. Jones, N. Nenshi

LOST

Mayor N. Nenshi left the Chair at 8:07 p.m. in order to participate in debate on the motion arising with respect to Report LPT2011-11 and Acting Mayor B. Pincott assumed the Chair.

MOTION ARISING, Moved by Alderman G-C. Carra, Seconded by Alderman G. MacLeod, that with respect to Report LPT2011-11, that Council:

1. Direct Administration to prepare a bylaw amendment that allows for secondary suites, in attached and detached forms, to be a discretionary use in all districts currently zoned R-1, RC-1 and RC-1L within a 2.5 km radius of Mount Royal University, SAIT, ACAD, Bow Valley College and the University of Calgary.

RECORDED VOTE:

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, G. MacLeod, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, G. Lowe, R. Pootmans, J. Stevenson

LOST

MOTION ARISING, Moved by Alderman G-C. Carra, Seconded by Alderman G. MacLeod, that with respect to Report LPT2011-11, that Council:

2. Direct Administration to prepare a bylaw amendment that allows for secondary suites, attached and detached forms, to be a discretionary use in all districts currently zoned R-1, RC-1 and RC-1L within 400M of an LRT station.

RECORDED VOTE:

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, G. MacLeod, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, G. Lowe, R. Pootmans, J. Stevenson

LOST

REFER, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that Alderman A. Chabot's Proposed Motion Arising with respect to Report LPT2011-11, as follows, be referred to the Administration for a report to the 2011 April 20 Regular Meeting of the SPC on Land Use, Planning and Transportation with some costing around community by community consultation:

"Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that with respect to Report LPT2011-11, that Council:

1. Direct Administration to undertake a consultative process to consider rezoning R.1, RC1, and RC1L to consider amending the Land Use Bylaw to add secondary suites, in attached and detached forms, to be a discretionary use in all districts currently zoned R-1, RC-1 and RC-1L within a 2.5 km radius of Mount Royal University, SAIT, ACAD Bow Valley College and the University of Calgary; and
2. Direct Administration to undertake a consultative process to consider rezoning R.1, RC1, and RC1L to consider amending the Land Use Bylaw that allows for secondary suites, attached and detached forms, to be a discretionary use in all districts currently zoned R-1, RC-1 and RC-1L within 400M of an LRT station or BRT stop."

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, G. Lowe, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod, B. Pincott

CARRIED

10.4 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND ENVIRONMENT

10.4.1 UE2011-05, PROGRESS TOWARDS 80/20 BY 2020 IN THE RESIDENTIAL SECTOR

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman B. Pincott, that the SPC on Utilities and Environment Recommendations contained in Report UE2011-05 be adopted, as follows:

That Council direct Administration to:

1. Proceed with public engagement on food and yard waste diversion in 2011 and report back with results no later than 2011October;

2. Pending Council direction in 2011 October, include in 2012-14 Business Plan an organics pilot in 2012;
3. Return to Council no later than 2013 March:
 - a. With recommendations, including full operating and capital budget impact, for an organics diversion program to be implemented commencing in 2015-2017 business cycle, and
 - b. With recommendations to proceed with an RFP in 2013 for design and build of the required composting facility to be operational in 2015-2017 business cycle; and
4. Direct Administration to include in its report to the 2011 May 25 Regular Meeting of the SPC on Utilities and Environment, on Construction and Demolition Industry (C&D) and Industrial/Commercial/Institutional (ICI) waste, a risk analysis and response to alternate concepts presented at the 2011 February 23 Regular Meeting of the SPC on Utilities and Environment for reaching 80/20 by 20/20.

Opposed:
A. Chabot

CARRIED

6.3 UE2011-06, MULTI-FAMILY RECYCLING OPPORTUNITIES

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman B. Pincott, that the SPC on Utilities and Environment Recommendations contained in Report UE2011-06 be adopted, as follows:

That the SPC on Utilities and Environment recommends that Council:

1. Direct Administration to continue with the current multi-family strategy which is an optional program serviced predominantly by private recyclers; and
2. Direct Administration to:
 - a) proceed with next steps as outlined in Attachment 1, including the development of a full cost of service multi-family recycling strategy during 2012-2014, based on industry and multi-family stakeholder engagement, and
 - b) report back through SPC on Utilities and Environment no later than February 2014 with recommendations for a multi-family recycling program that considers partnerships with the private sector to be implemented in 2015-2017.

CARRIED

10.5 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

10.5.1 AC2011-11, 2011 AUDIT COMMITTEE TERMS OF REFERENCE REVIEW

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Macleod, that the Audit Committee Recommendation contained in Report AC2011-11 be adopted, as follows:

That Revised Report AC2011-11 be referred to the Chair of the Audit Committee to work in consultation with the City Auditor and the Legislative Resource Group for development of an Audit Committee Bylaw to return to Audit Committee in 2011 June.

CARRIED

10.6 REPORT OF THE SPECIAL MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

10.6.1 LAS2011-02, PROPOSED LEASE - (VARSITY) - WARD 01 (ADL. DALE HODGES) FILE NO: 3304 33 ST

Mayor N. Nenshi left the Chair at 8:55 p.m. in order to participate in debate on Report LAS2011-02 and Deputy Mayor G-C Carra assumed the Chair.

REFER, Moved by Alderman D. Farrell, Seconded by Alderman P. Demong, that Report LAS2011-02 and Mayor N. Nenshi's Proposed Amendment, as follows, be referred to the Mayor's office to report to Council through the Land and Asset Strategy Committee by no later than 2011 July 15.

"That the SPC on Land and Asset Strategy Committee Recommendations be amended in Recommendation 1, Attachment 2, as follows:

"On Page 2 of 2, Section 1(d) TERM AND COMMENCEMENT DATE, by deleting the date "2011 July 01" following the words "commencing on " and by substituting the date "2011 September 15".

CARRIED

Mayor N. Nenshi resumed the Chair at 8:59 p.m. and Alderman G-C. Carra resumed his seat in Council.

11. URGENT BUSINESS

11.1 PAC2011-06, CITY MANAGER REPORT – COUNCIL INNOVATION FUND
TERMS OF REFERENCE (POLICY INTERPRETATION)

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a form entitled "Application to the City of Calgary Council Innovation Fund" with respect to Report PAC2011-06.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the Personnel and Accountability Committee Recommendations contained in Report PAC2011-06 be adopted, as follows:

That Council:

1. Adopt the Terms of Reference, (see Attachment) for applications to the Council Innovation Fund; and
2. Direct that projects already approved through the Council Innovation Fund (CIF) be added to the Innovation Fund Approval Process in accordance with clause 1(d) contained in the Terms of Reference (Attachment).

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda, should the in camera session extend past 9:30 p.m.

Opposed:
D. Farrell

CARRIED

IN CAMERA, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 19(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:03 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:55 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that the Committee of the Whole rise and report.

CARRIED

12. IN CAMERA ITEMS

- 12.1 LAS2011-04, PROPOSED SALE OF INDUSTRIAL LAND - (GREAT PLAINS)
WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 7820 57 ST SE, 7880
57 ST SE, 7728 57 ST SE, 7720 57 ST SE, 6027 76 AV SE, 7785 62 ST
SE AND 6030 79 AV SE (AD)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-04 be adopted, as follows:

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-04 be adopted; and
2. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until 2013 December 31.

Opposed:
A. Chabot

CARRIED

12.2 LAS2011-05, PROPOSED SALE OF INDUSTRIAL LAND - (GREAT PLAINS)
WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 5770 – 76 AV SE,
5730 – 80 AV SE 7875 – 57 AV SE, 5784 – 80 AV SE (AD)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-05 be adopted, as follows:

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-05 be adopted; and
2. That the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until 2013 December 31.

Opposed:
A. Chabot

CARRIED

12.3 LAS2011-06, PROPOSED TRANSACTION - (NORTH DUFFERIN INDUSTRIAL
LAND) - WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52 ST

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-06 be adopted, **after amendment**, as follows:

That the Land and Strategy Committee recommend that Council:

1. Approve the Administration's request to defer the report to no later than the 2011 May 17 meeting of the Land and Asset Strategy Committee; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* **until Council rises and report.**

CARRIED

12.4 AOC2011-05, REVIEW OF ALLOWANCE ACCOUNT POLICY

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that the Aldermanic Office Coordinating Committee Recommendation contained in Report AOC2011-05 be adopted, **as corrected**, as follows:

That Council approve amendments to the Aldermanic Expenses/Allowances Account as set out in Attachment 2 hereto, **after correction to Attachment 2, Page 3 of 3, paragraph g, by removing the strikeout over the words "Alderman to" after the words "by the affected".**

CARRIED

12.5 AOC2011-15, CONSIDERATION OF INCREASING THE COMMUNITY CSIF ALLOCATION TO WARDS

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that the Aldermanic Office Coordinating Committee Recommendation contained in Report AOC2011-15 be adopted, as follows:

That Council approve amendments to the Council Strategic Initiatives Fund Guidelines to provide for 28% of the annual CSIF allocation to be reserved for 'Community' applications, rather than 15% as currently stated in Attachment 2 (Section 1, sub-paragraph c and Section 5, second paragraph).

CARRIED

12.6 VERBAL REPORT, NEGOTIATIONS WITH CALGARY AIRPORT AUTHORITY
RE: AIRPORT TUNNEL

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot,

That Council:

1. Receive the Verbal Report, Negotiations with the Calgary Airport Authority Re: Airport Tunnel, for information; and
2. Direct that the discussion with respect to the Verbal Report remain confidential pursuant to Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c) and 27(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.7 VERBAL REPORT, APPOINTMENT TO THE CALGARY PUBLIC LIBRARY BOARD

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Farrell,

That Council:

1. Appoint Jane Sidnell to the Calgary Public Library Board as an Elector Member for a term of 3 years, to expire 2013 October; and
2. Direct that the in camera distribution remain confidential under Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.8 VERBAL REPORT, PERSONNEL ITEM

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott,

That Council:

1. Receive the Verbal Report, Personnel Item, for information; and
2. Direct that the discussion with respect to the Verbal Report remain confidential pursuant to Sections 24(1)(b) (i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.9 VERBAL REPORT, APPOINTMENTS TO THE REGULATION OF DIGITAL,
ELECTRONIC OR COMPUTER SIGNAGE TASK FORCE

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G-C. Carra,

That Council:

1. Appoint Alderman Chabot, Chair of the SPC on Land Use, Planning and Transportation, Alderman Demong and Alderman Mar to the Regulation of Digital, Electronic or Computer Signage Task Force; and
2. Direct that a Terms of Reference to include a sunset clause of 2011 June 15, as well as clarification with respect to staffing and public participation, return to the 2011 March 21 Regular Meeting of Council.

Opposed:
D. Hodges

CARRIED

13. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council waive the reading of the Administrative Inquiry.

Opposed:
A. Chabot

CARRIED

Generic Graduated Residential Waste Fees (Alderman A. Chabot)

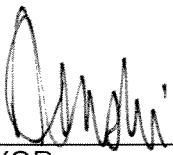
Can Administration report to Council on the potential of charging graduated flat rate fees to Calgary residents for varying loads of 0-250 kg, 251-499 kg and 500-999 kgs.? This request is in response to constituent concerns related to significantly increased flat fees for everything including organics while trying to improve their communities.

15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 10:01 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 MARCH 21


MAYOR
ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2011 MARCH 21 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. QUESTION PERIOD

COST FOR USE OF CITY TRANSIT VEHICLE (ALDERMAN MAR)

I went to a rally outside of City Hall on Saturday and a city transit vehicle was used to escort one of the attending groups out of the downtown core. What is the rationale and cost to the taxpayer for this service?

Mac Logan, General Manager, Transportation responded that costs for use of city transit vehicles are charged to the organization that plans a rally in the downtown core. Mr. Logan advised that he will investigate with respect to any charges and respond to Alderman Mar.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that the Agenda for today's meeting be amended by bringing forward the In Camera verbal report, Verbal Briefing On the Progress of Negotiations With the Calgary Airport Authority and Any Changes to the Projected Costs of the Airport Tunnel, to be dealt with prior to Report C2011-29, Airport Trail Underpass Update.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report C2011-27, a Bylaw Repealing Bylaw 37M89, The Water Fluoridation By-Law, 1989, to be discussed as the last item of business on today's agenda.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Jones, that the Agenda for today's meeting, as amended, be further amended by adding a Verbal Report on Three Personnel items to the In Camera agenda.

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Report CPS2011-19, 2011 Family and Community Support Services (FCSS) Calgary Reviews.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Report LPT2011-28, Timeline and Scope For Light Rail Vehicle Fleet Plan Report.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman R. Pootmans, that the Agenda for the 2011 March 21 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD TO BE DEALT WITH PRIOR TO REPORT C2011-29

VERBAL REPORT VERBAL BRIEFING ON THE PROGRESS OF NEGOTIATIONS WITH THE CALGARY AIRPORT AUTHORITY AND ANY CHANGES TO THE PROJECTED COSTS OF THE AIRPORT TUNNEL

BRING FORWARD AND TABLE AS LAST ITEM OF BUSINESS ON TODAY'S AGENDA

C2011-27 A BYLAW REPEALING BYLAW 37M89, THE WATER FLUORIDATION BY-LAW, 1989

ADD URGENT BUSINESS IN CAMERA

VERBAL REPORT THREE PERSONNEL ITEMS

ADD URGENT BUSINESS

CPS2011-19 2011 FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS
LPT2011-28 TIMELINE AND SCOPE FOR LIGHT RAIL VEHICLE FLEET PLAN REPORT

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF CITY COUNCIL, RE: SUSTAINABILITY DIRECTION, CALGARY METROPOLITAN PLAN UPDATE AND REGIONAL SERVICING UPDATE, HELD ON 2011 MARCH 01.

&

4.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD ON 2011 MARCH 07.

CLERICAL CORRECTION

At the request of Alderman P. Demong, a clerical correction was noted to the Minutes of the 2011 March 07 Combined Meeting of Council, as follows:

On page 23 of 36, PECUNIARY INTEREST, by deleting the name "J. Keating" following the words "Reason: Alderman", and substituting with the name "S. Keating".

CONFIRM MINUTES, Moved by Alderman J. Mar, Seconded by Alderman R. Jones, that the following Minutes be confirmed:

- a) Minutes of the Special Strategic Planning Meeting of City Council, Re: Sustainability Direction, Calgary Metropolitan Plan Update and Regional Servicing Update, held on 2011 March 01; and
- b) Minutes of the Combined Meeting of Council, held on 2011 March 07, **after correction**, as follows:

On page 23 of 36, PECUNIARY INTEREST, by deleting the name “J. Keating” following the words “Reason: Alderman”, and substituting with the name “S. Keating”.

CARRIED

5. CONSENT AGENDA

- 5.1 CPS2011-12, GRAFFITI ABATEMENT PROGRAM - DEFERRAL REQUEST
- 5.2 CPS2011-15, ARTIFICIAL TURF UPDATE
- 5.3 FCS2011-07, ASSESSMENT AND TAX CIRCUMSTANCES REPORT
- 5.4 EM2011-01, COUNCIL ROLES AND RESPONSIBILITIES IN EMERGENCY MANAGEMENT
- 5.5 EM2011-02, 2010 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY
- 5.7 IGA2011-10, THE COMPREHENSIVE ECONOMIC AND TRADE AGREEMENT BETWEEN CANADA AND THE EUROPEAN UNION
- 5.8 LAS2011-09, CITY-OWNED HISTORIC RESOURCE MANAGEMENT IMPLEMENTATION STRATEGY –DEFERRAL REQUEST (SLM)
- 5.9 LAS2011-10, PROPOSED LEASE – (UNIVERSITY OF CALGARY) – WARD 01 (ALD. DALE HODGES) FILE NO: 2424 UNIVERSITY DR NW (BB)
- 5.10 LAS2011-16, SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER OF 2010. FILE NO: (RC)
- 5.11 LAS2011-17, SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER OF 2010 - FILE NO: (RC)

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that Report IGA2011-09 be removed from the consent agenda, and be considered separately at the conclusion of the consent agenda.

CARRIED

CONSENT AGENDA, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that with the exception of Report IGA2011-09, which is to be dealt with following the consent agenda, Council adopt the Recommendations contained in the following reports in an omnibus motion:

CPS2011-12	GRAFFITI ABATEMENT PROGRAM - DEFERRAL REQUEST
CPS2011-15	ARTIFICIAL TURF UPDATE
FCS2011-07	ASSESSMENT AND TAX CIRCUMSTANCES REPORT
EM2011-01	COUNCIL ROLES AND RESPONSIBILITIES IN EMERGENCY MANAGEMENT
EM2011-02	2010 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY
IGA2011-10	THE COMPREHENSIVE ECONOMIC AND TRADE AGREEMENT BETWEEN CANADA AND THE EUROPEAN UNION
LAS2011-10	PROPOSED LEASE – (UNIVERSITY OF CALGARY) – WARD 01 (ALD. DALE HODGES) FILE NO: 2424 UNIVERSITY DR NW (BB)
LAS2011-16	SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER OF 2010. FILE NO: (RC)
LAS2011-17	SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER OF 2010 - FILE NO: (RC)

CARRIED

5.6 IGA2011-09, ALBERTA LAND STEWARDSHIP ACT AND SOUTH SASKATCHEWAN REGIONAL PLAN UPDATE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Administration Recommendation contained in Report IGA2011-09 be adopted, as follows:

That Council direct Administration to report, through the Intergovernmental Affairs Committee, on the progress of the Alberta Land Stewardship Act and the South Saskatchewan Regional Plan, once there is significant development on this file.

CARRIED

END CONSENT AGENDA

INTRODUCTION

Alderman R. Jones introduced a group of 25 Grade 6 students from Cecil Swanson School in attendance in the public gallery, accompanied by their teacher, Harvinder Dhillon.

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

6.1 CITY MANAGER'S REPORT(S)

6.1.1 C2011-26, 2011 MUNICIPAL PROPERTY TAX RATES

Mayor N. Nenshi left the Chair at 10:36 a.m. in order to participate in the debate on Alderman Chabot's referral motion, and Deputy Mayor G-C. Carra assumed the Chair.

REFER, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Alderman Mar's motion and Report C2011-26 be referred to the 2011 April 13 SPC on Finance and Corporate Services Meeting, for a Report to Council in order to permit public discussion and a Recommendation to Council at its meeting on 2011 April 18.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones

Against:

D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

Mayor N. Nenshi resumed the Chair at 10:49 a.m. and Alderman G-C. Carra returned to his regular seat at Council.

REFER, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Alderman Farrell's proposed amendment to Alderman Mar's motion with respect to Report C2011-26, be referred to the 2011 April 06 SPC on Community and Protective Services Meeting, for public consultation and for a report to Council at its meeting on 2011 April 11.

ROLL CALL VOTE

For:

A. Chabot, P. Demong, R. Jones

Against:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that with respect to Alderman Farrell's proposed amendment to Alderman Mar's motion with respect to Report C2011-26, Recommendation 4 be amended by adding the words "and other municipal infrastructure, excluding transportation", following the words "CPRIIPS/S list".

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, R. Pootmans, J. Stevenson

Against:

D. Farrell, D. Hodges, G. MacLeod, J. Mar, B. Pincott

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Alderman Mar's motion with respect to Report C2011-26, be amended by deleting Recommendations 3 and 4 in their entirety, and substituting with the following Recommendations 3 and 4, **as amended**:

"3. That \$42 Million annually be spent on community infrastructure and offsetting finance charges for approved capital projects with the provision that equivalent savings be directed to community infrastructure; and

4. That the SPC on Community and Protective Services be directed to allocate the funds across the CPRIIPS/ERIIPs list **and other municipal infrastructure, excluding transportation.**"

Opposed:

A. Chabot

CARRIED

RECESS

Council recessed at 11:55 a.m. to reconvene at 1:10 p.m.

Council reconvened at 1:10 p.m. with Deputy Mayor G-C. Carra in the Chair.

Mayor N. Nenshi resumed the Chair at 1:11 p.m. and Alderman G-C. Carra returned to his regular seat at Council.

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Alderman Mar's motion with respect to Report C2011-26 be amended as follows:

- That Recommendation 2, be amended by deleting the words "4.4 percent", following the words "non residential properties at", and substituting with the words "3.1 percent"; and
- That Recommendation 3 be amended by deleting the words "~~\$4.2 Million~~" prior to the words "annually be spent on", and substituting the words "~~\$2.1 Million~~".

"\$4.2 Million" *JP*

"\$2.1 Million" *JP*

ROLL CALL VOTE

For:

A. Chabot, P. Demong

Against:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

Mayor N. Nenshi left the Chair at 1:29 p.m. in order to participate in the debate on Alderman Mar's motion, and Deputy Mayor G-C. Carra assumed the Chair.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that with respect to Report C2011-26, the following be adopted:

That Council:

1. Receive Report C2011-26 and its Recommendations for information;

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that with respect to Report C2011-26, the following be adopted:

That Council:

2. Direct the Administration to bring to the 2011 April 11 meeting of Council, the 2011 tax rate bylaws setting the combined property tax rate increase for both residential and non residential properties at 4.4 percent;

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, R. Jones

CARRIED

AS AMENDED, ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that with respect to Report C2011-26, the following be adopted, **as amended**:

That Council:

3. **Direct that \$42 Million annually be spent on community infrastructure and offsetting finance charges for approved capital projects with the provision that equivalent savings be directed to community infrastructure; and**

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, B. Pincott

CARRIED

AS AMENDED, ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that with respect to Report C2011-26, the following be adopted, **as amended**:

That Council:

- 4. Direct that the SPC on Community and Protective Services be directed to allocate the funds across the CPRIIPS/ERIIPS list and other municipal infrastructure, excluding transportation.**

CARRIED

Mayor N. Nenshi resumed the Chair at 1:41 p.m. and Alderman G-C. Carra returned to his regular seat at Council.

6.1.3 C2011-28, 2011 GROUP ONE LOCAL IMPROVEMENT PROJECTS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that the Administration Recommendations contained in Report C2011-28 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 1R2011;
2. Give three readings to Bylaw 2R2011;and
3. Give three readings to Bylaw 3R2011.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 1R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A";
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$3,219,000.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 1R2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 1R2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 1R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$3,219,000.00,

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 2R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of The Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$323,400.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 2R2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 2R2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 2R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of The Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$323,400.00,

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 3R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvement Driveways as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$49,400.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 3R2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 3R2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 3R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvement Driveways as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$49,400.00,

be read a third time.

CARRIED

MOVE IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 1:54 p.m., in the Council Lounge to consider Verbal Report - Verbal Briefing on the Progress of Negotiations With the Calgary Airport Authority and Any Changes to the Projected Costs of the Airport Tunnel.

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:25 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

10.2 VERBAL REPORT, VERBAL BRIEFING ON THE PROGRESS OF
NEGOTIATIONS WITH THE CALGARY AIRPORT AUTHORITY AND
ANY CHANGES TO THE PROJECTED COSTS OF THE AIRPORT
TUNNEL

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones,

That Council:

1. Receive this verbal report for information; and
2. That this Verbal Report and discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.1.4 C2011-29, AIRPORT TRAIL UNDERPASS UPDATE

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Administration Recommendations contained in Report C2011-29 be adopted, as follows:

That Council direct Administration to continue to report back on the Airport Trail underpass project at each Council meeting prior to the execution of the agreement with the Calgary Airport Authority.

Opposed:
D. Farrell

CARRIED

6.1.5 C2011-30, REGULATION OF DIGITAL, ELECTRONIC OR COMPUTER SIGNAGE TASK FORCE TERMS OF REFERENCE

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Administration Recommendations contained in Report C2011-30 be adopted, as follows:

That Council approve the attached Terms of Reference for the Regulation of Digital, Electronic or Computer Signage Task Force.

CARRIED

6.1.6 E2011-01, AIRPORT AGREEMENT REVIEW - DEFERRAL REQUEST

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Administration Recommendations contained in Report E2011-01 be adopted, as follows:

That Council approve Administration bring forward the requested report to Council on recommended revisions to the Airport Agreement no later than 2011 December 19.

CARRIED

6.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

6.2.1 CPS2011-13, CRIME PREVENTION INVESTMENT PLAN

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-13 be adopted, as follows:

That Council:

1. Approve recommended allocations for the 2011 Crime Prevention Investment Plan (Attachment 1);
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2012 March with recommendations for the 2012 Crime Prevention Investment Plan allocations; and
3. Direct Administration to report back to the SPC on Community and Protective Services no later than 2011 September with an evaluation of the requirements of this program as part of the three year budget and business plan.

CARRIED

6.2.2 CPS2011-14, FAIR CALGARY POLICY - REVIEW OF TAX SUPPORTED AGE-BASED DIFFERENTIAL FEES

Mayor N. Nenshi left the Chair at 2:47 p.m. in order to participate in the debate on CPS2011-14 and Deputy Mayor G-C. Carra assumed the Chair.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that SPC on Community and Protective Services Recommendation 1 contained in Report CPS2011-14 be adopted, as follows:

That Report CPS2011-14 be referred to Administration for further information as follows:

1. How the age based differential fits with income and ability;

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that SPC on Community and Protective Services Recommendation 2 contained in Report CPS2011-14 be adopted, as follows:

That Report CPS2011-14 be referred to Administration for further information as follows:

2. More analysis on a graduated seniors discount for transit recognizing changing demographics and differing abilities;

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that SPC on Community and Protective Services Recommendation 3 contained in Report CPS2011-14 be adopted, as follows:

That Report CPS2011-14 be referred to Administration for further information as follows:

3. More clarity on the grandparenting clause; and

Opposed:

D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that SPC on Community and Protective Services Recommendation 4 contained in Report CPS2011-14 be adopted, as follows:

4. And further, to return through the SPC on Community and Protective Services no later than 2011 September.

CARRIED

Mayor N. Nenshi resumed the Chair at 2:55 p.m. and Alderman G-C. Carra returned to his regular seat at Council.

6.2.3 CPS2011-16, SPECIAL TAX BYLAWS

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-16 be adopted, as follows:

That Council:

1. Receive for information the Special Tax Bylaws 2011 Annual Budget Summary as contained in Attachment 1; and
2. Give three readings to the proposed 2011 Boulevard Tax Bylaws: 21M2011, 22M2011, 23M2011, 24M2011, 25M2011, 26M2011, 27M2011, 28M2011, 29M2011 and 30M2011.

Opposed:

A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 21M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Christie Park, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 21M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 21M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 21M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Christie Park, be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 22M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Citadel, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 22M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 22M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 22M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Citadel, be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 23M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Diamond Cove, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 23M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 23M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 23M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Diamond Cove, be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 24M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Douglas Glen, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 24M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 24M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 24M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Douglas Glen, be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 25M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Douglasdale, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 25M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 25M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 25M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Douglasdale, be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 26M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Hawkwood, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 26M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 26M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 26M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Hawkwood, be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 27M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of McKenzie Lake, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 27M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 27M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 27M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of McKenzie Lake, be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 28M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Patterson Hills, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 28M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 28M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 28M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Patterson Hills, be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 29M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Royal Oak Estates, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 29M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 29M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 29M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Royal Oak Estates, be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 30M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Valley Ridge, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 30M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 30M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 30M2011, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2011 Boulevard Tax for the Community of Valley Ridge, be read a third time.

Opposed:
A. Chabot

CARRIED

6.2.4 CPS2011-18, TERMS OF REFERENCE FOR A FOOD SYSTEM ASSESSMENT

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-18 be adopted, as follows:

That Council:

1. Direct Administration to work with the Environmental Advisory Committee (EAC) to complete the food system assessment; and
2. Direct Administration to report back to SPC on Community and Protective Services no later than 2012 April.

Opposed:

N. Nenshi, R. Pootmans

CARRIED

BRING FORWARD, Moved by Alderman G. MacLeod, Seconded by Alderman R. Jones, that Alderman Jones' motion NM2011-09 be brought forward to be dealt with at this time.

CARRIED

7. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

7.1 NOTICE(S) OF MOTION

NM2011-09, SUPPORT THE 2013 ALBERTA 55 PLUS WINTER GAMES
(ALDERMAN JONES)

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Alderman Jones' Motion NM2011-09 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council approve the allocation of \$100,000 from the Council Strategic Initiative Fund (CSIF) towards the operating costs associated with 2013 Alberta 55 Plus Winter Games in Calgary;

AND FURTHER BE IT RESOLVED that The City of Calgary **backstop** the full project cost of up to \$1.0 million **through a one-time withdrawal from the FSR of up to \$1.0 Million in 2013**, while the organizing committee continues to secure all of the remaining funding required to host a successful event in Calgary in 2013.

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 N. Nenshi in the Chair.

6.3 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND
CORPORATE SERVICES

6.3.1 FCS2011-06, THE EGOVERNMENT STRATEGY

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Recommendation 5 contained in Report FCS2011-06 be amended by adding the words "and the costs", following the words "scope out the possibility".

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that SPC on Finance and Corporate Services Recommendation 1 contained in Report FCS2011-06 be adopted, as follows:

That Council:

1. Receive Report FCS2011-06 and Attachment 1 for information;

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that SPC on Finance and Corporate Services Recommendation 2 contained in Report FCS2011-06 be adopted, as follows:

That Council:

2. Approve the eGovernment Strategy and Roadmap and associated projects;

Opposed:

A. Chabot, D. Hodges

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that SPC on Finance and Corporate Services Recommendation 3 contained in Report FCS2011-06 be adopted, as follows:

That Council:

3. Direct the Chair of SPC on Finance and Corporate Services and the City's Chief Information Technology Officer to develop a governance model for Calgary eGovernment and report to SPC on Finance and Corporate Services with recommendations not later than 2011 July;

Opposed:
D. Hodges

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that SPC on Finance and Corporate Services Recommendation 4 contained in Report FCS2011-06 be adopted, as follows:

That Council:

4. Direct that funding required for continuing the eGovernment Strategy be brought forward as part of the 2012-2014 business plan and budget deliberations; and

Opposed:
A. Chabot, D. Hodges

CARRIED

AS AMENDED, ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that SPC on Finance and Corporate Services Recommendation 5 contained in Report FCS2011-06 be adopted, **as amended**, as follows:

That Council:

5. Direct Administration scope out the possibility **and the costs** of the eGovernment Roadmap and Strategy for the 2012 – 2014 business cycle to include the provision of services and information of Civic Partners, including Calgary Economic Development for their external stakeholder requirements, including, but not limited to:

- a) Land – Aerial Photographs
- b) Land Use
- c) Utilities – Specifications
- d) Roads / Rail Specifications
- e) Transit

and report back through the SPC on Finance and Corporate Services no later than 2011 July.

Opposed:

A. Chabot, G. Lowe

CARRIED

6.4 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

6.4.1 LAS2011-12, PROPOSED METHOD OF DISPOSITION – (LEGACY) – WARD 14 (ALD. PETER DEMONG) FILE NO: 3023 210 AV SE (JL)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-12 be adopted, as follows:

That Council

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2011 March 21 Regular Meeting of Council; that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*; and that Council consider Attachments 4 and 5 in camera if requested.

CARRIED

6.4.2 LAS2011-18, RESERVE BIDS FOR PROPERTIES IN THE 2011 TAX SALE FILE
NO: 2011 TAX SALE (SQ)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-18 be adopted, as follows:

That Council

1. Approve the Reserve Bids for Properties in the 2011 Tax Sale as outlined in Attachment 1.
2. Request that Attachment 3 be removed from this report prior to being forward to the 2011 March 21 Regular Meeting of Council and that Attachment 3 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 3 in camera if requested.

CARRIED

8. BYLAW TABULATION(S)

8.1 TABULATION OF BYLAW 1B2011

8.1.1 BYLAW 1B2011, SECOND AND THIRD READINGS

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman B. Pincott, that Bylaw 1B2011 be amended on page 1 of 2 as follows:

Under Section1, by deleting the word "of" following the words "authorized to issue one", and substituting the word "or"

CARRIED

SECOND, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 1B2011 be read a second time.

Opposed:
D. Farrell, G. Lowe

CARRIED

THIRD, AS AMENDED, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 1B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$173 Million For Financing the Airport Trail Underpass For the Transportation Department, be read a third time, **as amended**, as follows:

On page 1 of 2, Section 1, by deleting the word "of" following the words "authorized to issue one", and substituting the word "or".

Opposed:
D. Farrell, G. Lowe

CARRIED

8.2 TABULATION OF BYLAWS 2B2011, 3B2011, 4B2011, 5B2011 AND 19M2011

8.2.1 BYLAW 2B2011, FIRST READING, SECOND READING, AUTHORIZATION FOR
THIRD READING, THIRD READING

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 2B2011, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$103 Thousand For Financing Acquisitions of Furniture For Enmax Corporation, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 2B2011 be read a second time.

ROLL CALL VOTE

For:
N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar,
B. Pincott, R. Pootmans, J. Stevenson

Against:
A. Chabot, P. Demong, S. Keating

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 2B2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 2B2011, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$103 Thousand For Financing Acquisitions of Furniture For Enmax Corporation, be read a third time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

8.2.2 BYLAW 3B2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 3B2011, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$4.927 Million For Financing the Acquisition of Fleet and Equipment For Enmax Corporation, be introduced and read a first time.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Hodges, S. Keating

CARRIED

8.2.3 BYLAW 4B2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 4B2011, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$23.006 Million For Financing the Improvements and Upgrades of the Distribution Network For Enmax Corporation, be introduced and read a first time.

CARRIED

8.2.4 BYLAW 5B2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 5B2011, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$117.828 Million For Financing the Improvements and Upgrades of the Electric Systems For Enmax Corporation, be introduced and read a first time.

CARRIED

8.2.5 BYLAW 19M2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 19M2011, Being a Bylaw Of The City Of Calgary Authorizing Municipal Loans To Enmax Corporation, be introduced and read a first time.

Opposed:

A. Chabot, P. Demong

CARRIED

8.3 TABULATION OF BYLAW 6B2011

8.3.1 BYLAW 6B2011, FIRST READING, SECOND READING, AUTHORIZATION FOR THIRD READING, THIRD READING

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 6B2011, Being a Bylaw of The City of Calgary to Authorize an Increase in the Borrowing Authority of Bylaw 8B2008 By \$328 Million and the Repeal of Bylaw 12B2008, be introduced and read a first time.

Opposed:

A. Chabot, P. Demong

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 6B2011 be read a second time.

Opposed:

A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 6B2011a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Bylaw 6B2011, Being a Bylaw of The City of Calgary to Authorize an Increase in the Borrowing Authority of Bylaw 8B2008 By \$328 Million and the Repeal of Bylaw 12B2008, be read a third time.

Opposed:
A. Chabot

CARRIED

TABLE, Moved by Alderman S. Keating, Seconded by Alderman D. Hodges, that Bylaw Tabulation 7B2011 be tabled until the completion of the In Camera Agenda.

CARRIED

8.5 TABULATION OF BYLAW 31M2011

8.5.1 BYLAW 31M2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Bylaw 31M2011, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Attainable Homes Calgary Corporation, be introduced and read a first time.

CARRIED

9. URGENT BUSINESS

9.1 CPS2011-19, 2011 FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that SPC on Community and Protective Services Recommendation 7 contained in Report CPS2011-19 be amended by adding the words "during the Budget deliberations", following the words "to provide a report".

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that SPC on Community and Protective Services Recommendations 1-6 contained in Report CPS2011-19 be adopted, as follows:

That Council:

1. Accept for Information the 2010 Report on Calgary's FCSS Program (Attachment 1), Agency Theories of Change and Social Inclusion Indicators (Attachment 2), Report on 2010 One-Time Allocations (Attachment 4); and FCSS Regulation – Program Definition (Attachment 5);
2. Approve the 2011 FCSS Program Requests and Funding Summary (Attachment 3);
3. Approve the transfer of \$1million from the FCSS Stabilization Fund (CPS 2003-26) leaving a balance in that fund of \$3.07 million, and authorize Administration to use the funds on a one-time basis to meet emerging community agency needs including alignment to the Social Sustainability Framework, organizational and physical infrastructure, until the 2012 FCSS Reviews;
4. In the event that the provincial FCSS grant is greater than the anticipated total funds available, authorize Administration to apply the difference to funding allocations on a one-time basis;
5. Approve the Family and Community Support Services Policy (Attachment 6);
6. Rescind the following 12 Council FCSS Policies as described in Attachment 6: Agency and Sector Evaluation Fund Agency Grievance Procedures Appointment to the FCSS Association of Alberta Conflict of Interest Establishment of FCSS Priorities Family and Community Support Services FCSS Funding Reconsideration Policy FCSS Multi Year Funding FCSS Stabilization Fund Funding Religious and Political Organizations Funding Services for Families with Special Needs Children Unplanned Pregnancies Counseling Policy;

CARRIED

AS AMENDED, ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that SPC on Community and Protective Services Recommendation 7 contained in Report CPS2011-19 be adopted, **as amended**, as follows:

That Council:

7. Direct Administration to provide a report **during the Budget deliberations** on the impacts of increasing The City's contribution for the next three-year budget cycle to 30%.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, A. Chabot, P. Demong, J. Stevenson

CARRIED

9.2 LPT2011-28, TIMELINE AND SCOPE FOR LIGHT RAIL VEHICLE FLEET PLAN REPORT

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-28 be adopted, as follows:

1. That Council receive this report for information;
2. That the SPC on Land Use, Planning and Transportation direct the Administration to include in a report to be delivered to the SPC at the Land Use, Planning and Transportation meeting on April 20, 2011:
 - a) an analysis of the feasibility and estimated costs of refurbishing the U2 Light Rail Transit Vehicles that are approaching the end of their lifecycle;
 - b) an analysis of the cost of refurbishments ranging from low specifications to high specifications (up to digital specifications); and
 - c) a comparison of the long term cost of the fleet based on the aforementioned specifications.

CARRIED

MOVE IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 19(1), 23(1)(b), 24 (1) (a), 24 (1) (g), 25(1)(b) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 4:52 p.m. in the Council Lounge, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:36 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the remainder of today's agenda.

CARRIED

10. IN CAMERA ITEMS

10.3 LAS2011-14, PROPOSED SALE AND METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52 ST SE/9425 68 ST SE (CA)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot:

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-14 be adopted; and
2. That the Report, Attachments and Recommendations with respect to LAS2011-14 remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all lot sales in Dufferin North have closed.

CARRIED

10.4 LAS2011-13, PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) WARD 12 (ALD. SHANE KEATING) FILE NO: EASTLAKE INDUSTRIAL CENTRE: 4970 102 AV SE, 10450 50 ST SE, 10570 50 ST SE, 10822 50 ST SE, 4515 112 AV SE, 4565 112 AV SE, 4615 112 AV SE (AD)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot:

1. That the Administration Recommendations contained in Report LAS2011-13 be approved; and
2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the remaining lot sales in Eastlake Industrial Park have closed.

CARRIED

8.4 TABULATION OF BYLAW 7B2011

8.4.1 BYLAW 7B2011, FIRST READING ONLY

LIFT FROM THE TABLE AND INTRODUCE, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 7B2011, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$50 Million For Financing the Servicing of Land For Sale, be lifted from the table, introduced and read a first time.

CARRIED

10.5 LAS2011-15, FEASIBILITY UPDATE – WARD 09 (ALD. GIAN-CARLO CARRA) (CAB)

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson:

1. That Report LAS2011-15 be referred to the Administration to prepare a report for the 2011 June 14 Meeting of the Land and Asset Strategy Committee which explores the financial ramifications/feasibility of the "move forward strategy"; and
2. That Council direct that the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time that the Go Forward Plan has been completed.

Opposed:
A. Chabot

CARRIED

10.7 N2011-06, APPOINTMENT – THE PROVINCIAL UTILITIES CONSUMER
ADVOCATE GOVERNANCE BOARD

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating:

1. That Council re-appoint Mr. Paul A. Dawson, as The City of Calgary's representative to the Utilities Consumer Advocate Governance Board; and
2. That the Attachment and verbal discussion with respect to Report N2011-06 remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.6 GP2011-09, ELECTRICAL TRANSMISSION UPDATE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges:

1. That the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2011-09 be approved; and
2. That the Recommendations and 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*.

CARRIED

10.8 N2011-07, RESIGNATION AND APPOINTMENT TO THE CALGARY PARKING
AUTHORITY

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Hodges:

That Council:

1. Accept the resignation of Mr. Tyler Shandro effective immediately and that he be thanked for his service (Attachment 1);
2. Table the appointment of a new member until the 2011 May 09 Combined Meeting of Council; and
3. Direct that the Attachments with respect to Report N2011-07 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.9 VERBAL REPORT, THREE PERSONNEL ITEMS

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that the verbal reports on Personnel issues be received for information, and that the discussions remain confidential under Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.1.2 C2011-27, A BYLAW REPEALING BYLAW 37M89, THE WATER FLUORIDATION BY-LAW, 1989

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2011-27 be adopted; and that Bylaw 20M2011, Being a Bylaw of The City of Calgary to Repeal Bylaw 37M89, the Water Fluoridation By-Law 1989, be introduced and read a first time.

Opposed:
N. Nenshi, G. Lowe

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 20M2011 be read a second time.

Opposed:
N. Nenshi, G. Lowe

CARRIED

12. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that Alderman D. Colley-Urquhart be excused from attendance at today's Meeting without reason by courtesy of Council.

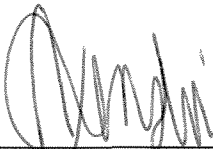
CARRIED

13. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 6:42 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 APRIL 11



MAYOR

CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL HELD 2011 APRIL 05 AT 10:33 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager D. Watson
Acting General Manager F. Wong
Acting General Manager Z. Zalusky
City Solicitor P. Tolley
Acting City Clerk J. Dubetz

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

(not related to a land use item or another Public Hearing issue)

2.1.1 C2011-31, FINANCIAL OUTLOOK AND TAX RATE PRINCIPLES

DISTRIBUTION

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

- a Powerpoint Presentation entitled "C2011-31 Financial Outlook and Tax Rate Principles", dated 2011 April 05, with respect to Report C2011-31.
- a document containing the graphs contained in Attachment 1 of Report C2011-31.

RECESS AND RECONVENE IN CAMERA, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Council recess at 12:00 p.m. to reconvene at 1:00 p.m. as the Committee of the Whole, in camera, in the Calgary Power Reception Hall, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a)(b)(i)(ii)(iii) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential matters with respect to Report C2011-31.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson
N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, J. Mar

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:11 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Administration Recommendations contained in Report C2011-31 be adopted, **after amendment**, as follows:

That Council:

1. Receive the report and verbal presentation for information;
2. Approve the proposed principles for setting the indicative tax rates outlined **in the Council Report C2011-31, Financial Outlook and Tax Rate Principles, after amendment, by adding a principle 6 as follows:**

“6. Raise the care and attention that the Administration pays to restraining expenditures and continually seeking efficiencies.”; and

3. **That the in camera discussion with respect to C2011-31 remain confidential pursuant to Sections 24 (1)(a)(b)(i)(ii)(iii) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed:

D. Hodges, D. Colley-Urquhart

CARRIED

3. IN CAMERA ITEMS

MOVE IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman G. Macleod, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a)(b)(i)(ii)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:53 p.m., in the Council Lounge, to consider Verbal Report, Governance Discussion.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:50 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

3.1 VERBAL REPORT, GOVERNANCE DISCUSSION

ADOPT, Moved by Alderman G. Lowe, Seconded by B. Pincott, that the verbal report on the Governance discussion be received for information, and that discussions remain confidential pursuant to Sections 24 (1)(a)(b)(i)(ii)(iii) of the *Freedom of Information and Protection of Privacy Act*.

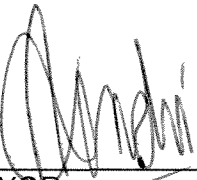
CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 4:51 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 APRIL 18


MAYOR


ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2011 APRIL 11 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

Mayor Nenshi assumed the Chair at 9:33 a.m. and Alderman G. Macleod resumed her seat in Council.

2. PRESENTATION(S) AND RECOGNITION(S)

CANADIAN AWARD FOR FINANCIAL REPORTING

Mayor N. Nenshi recognized Chief Financial Officer Eric Sawyer, along with the finance, accounting and communication teams, for their contributions toward the *Canadian Award for Financial Reporting* from the Government Finance Officers' Association (GFOA) of the United States and Canada, which was awarded to the City of Calgary. The Financial Reporting award is in recognition of efforts on the 2010 Corporate Annual Report. The Government Finance Officers' Association is the professional association of state, provincial and local finance officers in the United States and Canada. Members from every province across Canada participate in the program. Mayor N. Nenshi congratulated staff for their contributions to this outstanding achievement, and called upon Mr. Sawyer to come forward and receive the award.

Eric Sawyer, Chief Financial Officer expressed special thanks to finance and communication staff on this significant achievement. Receipt of this award reflects the high standards that the City's accounting, financial and communication experts provide to the Corporation and citizens of Calgary year after year. The integrity, relevance and comparability of the financial data in this report are the result of strong accounting practices, budgeting processes, and other financial controls that The City maintains. Mr. Sawyer expressed pride in the way this important information is presented and shared with citizens and stakeholders in an attractive and informative document that is accessible to all through calgary.ca.

3. QUESTION PERIOD

DRAFT AREA STRUCTURE PLAN – NORTHERN ANNEX (ALDERMAN J. STEVENSON)

Are we on target for the draft Area Structure Plan (ASP) on the first cell of the Northern Annex lands, that is projected to come to Council in June of this year?

David Watson, General Manager, Planning, Development and Assessment, responded that he was not aware of any delays with regard to this timeline, and that he would give Council an update via email on the timelines of the Area Structure Plan.

CALGARY SOLDIERS' MEMORIAL

Alderman Farrell advised that Mayor Nenshi and herself, on behalf of Council, had the honor of attending a ceremony on 2011 April 09, at which the Calgary Soldiers' Memorial, a beautiful monument to the fallen soldiers of the Calgary regiments, was unveiled to the

public.

She further stated that it was her pleasure, along with members of the Parks Department, Greg Stewart, Doug Marter and Anne Charlton, to present to Council, an engraved statue, as received through Brigadier-General Paul Wynnyk, on behalf of the Calgary military, in recognition of the support The City of Calgary has provided in the creation of the Memorial. Alderman Farrell expressed her appreciation of the memorial's meaningful addition to the "Landscape of Memory", a City of Calgary Parks project along Memorial Drive.

Mayor Nenshi thanked Alderman Farrell for the presentation and stated his enjoyment of the event, it also being the 94th Anniversary of the Battle of Vimy Ridge. He also related his appreciation for the outstanding memorial as constructed by local architect, Marc Boutin Architectural Collaborative, with a listing of over 3000 names of soldiers killed while serving with a Calgary regiment during times of war.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that the Agenda for today's meeting be amended, as per Section 91(3) of Procedure Bylaw 44M2006, as amended, by changing the scheduled time of the noon recess to commence at 11:45 a.m. reconvening at 1:45 p.m., to allow for a presentation and acknowledgement of former Members of Council.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following reports to the 2011 May 16 Regular Meeting of Council:

- LPT2011-23 Snow and Ice Control (SNIC) Work Plan - Internal SNIC Report – Deferral Request;
- LPT2011-24 Snow and Ice Control (SNIC) Year End Summary; and
- C2011-33 Release of 2011 Snow and Ice Control Funds.

Opposed:

A. Chabot, G. Lowe

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding the following, as items of Urgent Business:

- PAC2011-09 Council Innovation Fund Application - Cut Red Tape Program

(Mayor Nenshi);

- IGA2011-15 Calgary Regional Partnership (CRP) – Appointment;

In Camera:

- N2011-12 Council Compensation Review Committee - Resignation and Reporting Date to Council; and
- Verbal Report Personnel Item.

CARRIED

AS AMENDED, CONFIRM AGENDA, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Agenda for the 2011 April 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

CHANGE THE SCHEDULED TIME OF THE NOON RECESS TO 11:45 A.M. - 1:45 P.M.

ADD URGENT BUSINESS:

PAC2011-09 COUNCIL INNOVATION FUND APPLICATION - CUT RED TAPE PROGRAM (MAYOR NENSHI)

IGA2011-15 CALGARY REGIONAL PARTNERSHIP (CRP) - APPOINTMENT

ADD URGENT BUSINESS IN CAMERA:

N2011-12 COUNCIL COMPENSATION REVIEW COMMITTEE - RESIGNATION AND REPORTING DATE TO COUNCIL

VERBAL REPORT PERSONNEL ITEM

BRING FORWARD AND TABLE TO THE 2011 MAY 16 REGULAR MEETING OF COUNCIL:

LPT2011-23 SNOW AND ICE CONTROL (SNIC) WORK PLAN - INTERNAL SNIC REPORT - DEFERRAL REQUEST

LPT2011-24 SNOW AND ICE CONTROL (SNIC) YEAR END SUMMARY

C2011-33 RELEASE OF 2011 SNOW AND ICE CONTROL FUNDS

CARRIED

INTRODUCTION

Alderman R. Jones introduced a group of 32 Grade 6 students from Monsignor Hetherington School, in attendance in the public gallery, accompanied by their teacher, Enzo Ribecco.

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD 2011 MARCH 21.

CLERICAL CORRECTION

At the request of Alderman A. Chabot, a clerical correction was noted to the Unconfirmed Minutes of the 2011 March 21 Regular Meeting of Council, on Page 8 of 40, in the AMENDMENT, in the second bullet, by deleting the dollar amount in quotations of "\$4.2 Million" following the words "deleting the words" and by substituting the dollar amount of "\$42 Million", and further, by deleting the dollar amount in quotations of "\$2.1 Million" following the words "substituting the words" and by substituting the dollar amount of "\$21 Million".

CONFIRM MINUTES, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the Minutes for the 2011 March 21 Regular Meeting of Council be confirmed, **as corrected**, as follows:

on Page 8 of 40, in the AMENDMENT, in the second bullet, by deleting the dollar amount in quotations of "\$4.2 Million" following the words "deleting the words" and by substituting the dollar amount of "\$42 Million", and further, by deleting the dollar amount in quotations of "\$2.1 Million" following the words "substituting the words" and by substituting the dollar amount of "\$21 Million".

CARRIED

6. CONSENT AGENDA

CONSENT AGENDA, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

LPT2011-20 BYLAW MECHANISMS TO FACILITATE THE PROVISION OF
RECREATION FACILITIES- DEFERRAL REQUEST

LPT2011-21 EXCESSIVE VEHICLE NOISE - DEFERRAL REQUEST

LPT2011-15 CALGARY PARKING AUTHORITY PROACTIVE COMPLAINTS PROCESS

LPT2011-16 PEDESTRIAN OVERPASS PRIORITY STUDY

LPT2011-26 DOWNTOWN PARKING STRATEGY REVIEW

UE2011-08	2010 ENVIRONMENTAL AGREEMENTS
AC2011-18	STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
AC2011-20	CITY AUDITOR'S ANNUAL REPORT - 2010
AC2011-22	WHISTLE-BLOWER PROGRAM - 2010 ANNUAL REPORT

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S) - PUBLIC HEARING (including additional related/supplementary reports, related to Public Hearing issues)

7.1 CPC2011-018, AMENDMENT TO THE BOWNESS AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (GREENWOOD/GREENBRIAR) AND BYLAWS 12P2011 AND 13D2011

The Public Hearing was called and the following addressed Council with respect to Bylaws 12P2011 and 13D2011:

1. Kathy Oberg

DISTRIBUTION

At the request of Kathy Oberg, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "LOC2010-006, Greenbriar Land Use, Application Submitted to City" with respect to Bylaws 12P2011 and 13D2011.

2. Chris Delanoy
3. Dennis Inglis
4. Joe Leizerowicz

DISTRIBUTION

At the request of Joe Leizerowicz, and with the concurrence of the Mayor, the City Clerk distributed copies of a presentation entitled "Bowness Community Association STATEMENT" with respect to Bylaw 12P2011 and 13D2011.

5. Judi Vandenbrink
6. Niki Smyth

INTRODUCTION

Alderman A. Chabot introduced a group of 23 Grade 6 students from Erinwoods School in

attendance in the public gallery, accompanied by their teacher, Brent Banack. He advised their focus for the week would be "What makes a city?".

7. Marilyn Mora
8. Pieter Moiree
9. Oscar Fech

RECESS

Council recessed at 11:50 a.m. to reconvene at 1:45 p.m.

Council reconvened at 1:45 p.m. with Mayor N. Nenshi in the Chair.

DISTRIBUTION

At the request of the Administration, and with concurrence of the Mayor, the City Clerk distributed copies of Map 3C, Ownership and Residential Development Areas, with respect Schedule A of Bylaw 12P2011.

AMENDMENT TO AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that Alderman Lowe's Proposed amendment to Alderman Hodges' Proposed Referral of Report CPC2011-018 and Bylaws 12P2011 and 13D2011, be amended by deleting the date and word "2011 April 18 Regular" and by substituting the date and word "2011 May 09 Combined".

ROLL CALL VOTE:

For:

D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, B. Pincott, J. Stevenson

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Alderman Hodges' Proposed Referral of Report CPC2011-018 and Bylaws 12P2011 and 13D2011, be amended by deleting the date "2011 June 13" following the words "not later than the" and by substituting the date "**2011 May 09**".

Opposed:

A. Chabot

CARRIED

AS AMENDED, REFER, Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra, that Report CPC201-018 and Bylaws 12P2011 and 13D2011, be referred to the Administration for the purpose of convening a thorough dialogue between the three parties (the Planning Department, the land owners and the representatives from the Bowness Community Association) with a supplementary report to be brought back to Council not later than the **2011 May 09** Combined Meeting of Council.

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating,
G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, B. Pincott, D. Colley-Urquhart, G. Lowe

CARRIED

RECESS

Council recessed at 3:12 p.m. to reconvene at 3:42 p.m.

Council reconvened at 3:44 p.m. with Deputy Mayor G. Macleod in the Chair.

Mayor N. Nenshi resumed the Chair at 3:45 p.m. and Alderman G. Macleod resumed her seat in Council.

7.2 CPC2011-021, ROAD CLOSURE AND LAND USE REDESIGNATION
(CRESCENT HEIGHTS) AND BYLAWS 2C2011 AND 16D2011

The Public Hearing was called and the following addressed Council with respect to Bylaws 2C2011 and 16D2011:

1. Cameron Wallace
2. Wayne Goddard

Mayor N. Nenshi left the Chair at 4:25 p.m. in order to participate in debate on Report CPC2011-021 and Deputy Mayor G. Macleod assumed the Chair.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-021 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.09 ha $\pm$ (0.24 ac $\pm$) of road (Plan 1012980, Area A) adjacent to 102 Crescent Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 2C2011.
3. ADOPT the proposed redesignation of 0.09 ha $\pm$ (0.24 ac $\pm$) of closed road (Plan 1012980, Area A) from Undesignated Road Right-of-Way to R-C1 Residential – Contextual One Dwelling District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 16D2011.

Opposed:

D. Hodges, N. Nenshi

CARRIED

BYLAW 2C2011

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 2C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1012980, Area A) (Closure LOC2010-0076), be introduced and read a first time.

Opposed:

D. Hodges, N. Nenshi

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 2C2011 be read a second time.

Opposed:

D. Hodges, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 2C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 2C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1012980, Area A) (Closure LOC2010-0076), be read a third time.

Opposed:
D. Hodges, N. Nenshi

CARRIED

BYLAW 16D2011

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 16D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0076), be introduced and read a first time.

Opposed:
D. Hodges, N. Nenshi

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 16D2011 be read a second time.

Opposed:
D. Hodges, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 16D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 16D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0076), be read a third time.

Opposed:
D. Hodges, N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that with respect to Report CPC2011-021, that the Land and Asset Strategy Committee be directed to require that a restrictive covenant be registered on title to the road closure area prior to transfer of title, prohibiting the development of any portion of the closure area with the exception of landscaping, including garden architecture. The restrictive covenant will be for the benefit of the adjacent City-owned parcel and road.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, G. Lowe, B. Pincott, G. MacLeod

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

Mayor N. Nenshi assumed the Chair at 4:52 p.m. and Alderman G. Macleod resumed her seat in Council.

8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 CPC2011-038, LAND USE REDESIGNATION (DOUGLASDALE/GLEN) AND
BYLAW 28D2011

The public hearing was called, and Ben Lee addressed Council with respect to Bylaw 28D2011.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-038 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.70 ha $\pm$ (4.20 ac $\pm$) located at 2275 – 98 Avenue SE (Portion of W 1/2 Section 13-23-1-5) from M-1d125 Multi-Residential – Low Profile District and DC Direct Control District to DC Direct Control District to accommodate Multi-Residential Medium Profile development, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 28D2011.

CARRIED

BYLAW 28D2011

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 28D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0097), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 28D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 28D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 28D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0097), be read a third time.

CARRIED

8.2 CPC2011-039, LAND USE REDESIGNATION (ROCKY RIDGE) AND BYLAW
29D2011
(Continued on Page 16 of 37 of the Minutes)

TABLE, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Report CPC2011-039 be tabled to be dealt with as the last item of Business on the Public Hearing Portion of today's Agenda.

Opposed:
D. Hodges

CARRIED

8.3 CPC2011-040, LAND USE REDESIGNATION (CRANSTON) AND BYLAW
30D2011

The public hearing was called with respect to Bylaw 30D2011; however, no one came forward.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-040 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares $\pm$ (0.07 acres $\pm$) located at 21111 Deerfoot Trail SE (Portion of Plan 0810330, Block 1, Lot 1) from S-UN Special Purpose – Urban Nature District to S-CRI Special Purpose – City and Regional Infrastructure District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 30D2011.

CARRIED

BYLAW 30D2011

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 30D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0002), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 30D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 30D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 30D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0002), be read a third time.

CARRIED

8.4 CPC2011-041, LAND USE REDESIGNATION (ERLTON) AND BYLAW 31D2011

The public hearing was called with respect to Bylaw 31D2011; however, no one came forward.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-041 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.009 hectares $\pm$ (0.02 acres $\pm$) located at 2329 and 2329R Erlton Place SW (Plan 0915490, Block 5, Lot 43MR and a Portion of Lot 42) from R-C2 Residential – Contextual One / Two Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District to S-UN Special Purpose – Urban Nature District and R-C2 Residential –Contextual One / Two District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 31D2011.

CARRIED

BYLAW 31D2011

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 31D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0004), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 31D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 31D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 31D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0004), be read a third time.

CARRIED

9. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

9.1 CPC2011-042, PROPOSED BIRD FRIENDLY URBAN DESIGN GUIDELINES
(CITYWIDE)

The public hearing was called with respect to the Proposed Bird Friendly Urban Design Guidelines and the Centre City Illumination Guidelines; however, no one came forward.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman G-C. Carra, Seconded by Alderman D. Colley-Urquhart, that, pursuant to Section 91(3) of Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete the Public Hearing Portion of the Agenda.

Opposed:

A. Chabot, R. Jones

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendation contained in Report CPC2011-042 be adopted, as follows:

That Council ADOPT, by Resolution, the proposed Bird Friendly Urban Design Guidelines as a reference/advisory document, in accordance with the Land Use Planning and Policy recommendation, as amended.

CARRIED

9.2 CPC2011-043, PROPOSED CENTRE CITY ILLUMINATION GUIDELINE
(DOWNTOWN, BELTLINE, EAU CLAIRE, CHINATOWN, EAST VILLAGE)

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendation contained in Report CPC2011-043 be adopted, as follows:

That Council ADOPT, by Resolution, the proposed Centre City Illumination Guidelines as a reference/advisory document, in accordance with the Land Use Planning and Policy recommendation, as amended.

CARRIED

LIFT FROM THE TABLE, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Report CPC2011-039 be lifted from the table and dealt with at this time.

CARRIED

8.2 CPC2011-039, LAND USE REDESIGNATION (ROCKY RIDGE) AND BYLAW
29D2011
(Continued from Page 13 of 37 of the Minutes)

The public hearing was called and the following came forward with respect to Bylaw 29D2011:

1. Rob Hayward
2. Lyle Thiele
3. Dianne Kohli
4. Chris Krupa
5. Oscar Fech

TABLE, Moved by Alderman D. Farrell, Seconded by Alderman J. Stevenson, that Report CPC2011-039 be tabled to be dealt with following the conclusion of the recess.

Opposed:
D. Hodges

CARRIED

RECESS

Council recessed at 6:50 p.m. to reconvene at 7:50 p.m.

Council reconvened at 7:52 p.m. with Mayor N. Nenshi in the Chair.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Corporate Planning Applications Group Recommendation A, contained in Report CPC2011-039, Attachment 2, be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the redesignation of 1.41 hectares $\pm$ (3.48 acres $\pm$) located at 9 Rocky Ridge Place NW (Plan 8910156, Block 8, Lot 5) from S-FUD Special Purpose – Future Urban Development District to R-C1 Residential – Contextual One Dwelling District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District; and
2. Give three readings to Bylaw 29D2011.

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, B. Pincott

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a revised Schedule B with respect to Bylaw 29D2011.

BYLAW 29D2011

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 29D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0034), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, B. Pincott

CARRIED

AMENDMENT, BYLAW, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating,

that Bylaw 29D2011 be amended in Schedule B, Page 3 of 3, in the shaded portion of the map, by deleting the designation of "RC-1" and by substituting with the designation of "DC", and further, on Page 3 of 3, following the map, by inserting the DC Direct Control District guidelines, as follows:

"DC DIRECT CONTROL DISTRICT

Purpose

1. This Direct Control District is intended to:
 - (a) provide for contextually sensitive redevelopment; and
 - (b) incorporate into the redevelopment large portions of the existing natural tree stands and topography in an undisturbed state.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

4. The ***permitted uses*** of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District, with the exclusion of:

(a) Contextual Single Detached Dwelling.

Discretionary Uses

5. The ***discretionary uses*** of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

6. Unless otherwise specified, the rules of the Residential – contextual One Dwelling (RC-1) District of Bylaw 1P2007 apply in this Direct Control District.

Development Permits

7. Notwithstanding section 25(r) of Bylaw 1P2007, any excavating, stripping or grading greater than 15.0 square metres will require a ***development permit***."

Opposed:

A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 29D2011 be read a second time, **as amended**.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, B. Pincott

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 29D2011 a third time, **as amended**.

CARRIED UNANIMOUSLY

AS AMENDED, THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 29D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0034), be read a third time, **as amended**, as follows:

In Schedule B, Page 3 of 3, in the shaded portion of the map, by deleting the designation of “RC-1” and by substituting with the designation of “DC”, and further, on Page 3 of 3, following the map, by inserting the DC Direct Control District guidelines, as follows:

”DC DIRECT CONTROL DISTRICT

Purpose

1. This Direct Control District is intended to:
 - (a) provide for contextually sensitive redevelopment; and
 - (b) incorporate into the redevelopment large portions of the existing natural tree stands and topography in an undisturbed state.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

4. The **permitted uses** of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District, with the exclusion of:

- (a) Contextual Single Detached Dwelling.**

Discretionary Uses

5. The **discretionary uses** of the Residential – Contextual One Dwelling (R-C1) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District.

Bylaw 1P2007 District Rules

6. Unless otherwise specified, the rules of the Residential – contextual One Dwelling (RC-1) District of Bylaw 1P2007 apply in this Direct Control District.

Development Permits

7. Notwithstanding section 25(r) of Bylaw 1P2007, any excavating, stripping or grading greater than 15.0 square metres will require a **development permit**.”

VOTE WAS AS FOLLOWS:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, B. Pincott

CARRIED

MOTION ARISING, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that with respect to Report CPC2011-039, Council direct Administration to engage a third party to illustrate how the principles of conservation subdivision design could be applied to the remaining large parcels in the North East quarter section in Rocky Ridge, and report through the Calgary Planning Commission to Council no later than 2011 October 03.

Opposed:

P. Demong

CARRIED

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 C2011-32, BYLAW AND POLICY CHANGES RELATING TO ARCHIVED LEGISLATIVE VIDEO

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that the Administration Recommendations contained in Report C2011-32 be adopted, as follows:

That Council:

1. Rescind the existing Access to Council Tape Policy CC001.
2. Adopt the proposed Recordings of Legislative Meetings Policy; and
3. Give three (3) readings to the proposed bylaw to amend Procedure Bylaw 44M2006.

Opposed:

A. Chabot

CARRIED

BYLAW 33M2011

INTRODUCE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Bylaw 33M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be introduced and read a first time.

Opposed:

A. Chabot

CARRIED

SECOND, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Bylaw 33M2011 be read a second time.

Opposed:

A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 33M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that Bylaw 33M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be read a third time.

Opposed:

A. Chabot

CARRIED

10.1.3 C2011-34, 2011 PROPERTY TAX RELATED BYLAWS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendations contained in Report C2011-34 be adopted, as follows:

That Council:

1. Give three readings to the proposed Property Tax Bylaw 15M2011 (Attachment 4), for a combined property tax rate increase of 4.4% for residential (10.4% for municipal purposes and -2.5% for provincial purposes) and 4.4% for non-residential properties (7.1% for municipal purposes and -2.5% for provincial purposes), as shown in Attachment 3.
2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 16M2011 (Attachment 5); and
3. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 17M2011 (Attachment 6).
4. Direct that the March 21, 2011 approved increase in the base annual operating budget of \$42 million be placed in Capital Financing Costs (Program 840), pending further direction from Council on the allocation of the funds to specific programs.

Opposed:

A. Chabot, P. Demong

CARRIED

BYLAW 16M2011

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 16M2011, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2011, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 16M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 16M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 16M2011, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2011, be read a third time.

CARRIED

BYLAW 15M2011

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 15M2011, 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 2011, be introduced and read a first time.

Opposed:

A. Chabot, P. Demong

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 15M2011 be read a second time.

Opposed:

A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 15M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 15M2011, 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 2011, be read a third time.

Opposed:

A. Chabot, P. Demong

CARRIED

BYLAW 17M2011

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart,

that Bylaw 17M2011, Being a Bylaw of The City of Calgary to Authorize Council of the City of Calgary to Impose Community Revitalization Levy Rates within The Rivers District, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 17M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 17M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 17M2011, Being a Bylaw of The City of Calgary to Authorize Council of the City of Calgary to Impose Community Revitalization Levy Rates within The Rivers District, be read a third time.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

10.2.1 LPT2011-12, COORDINATED SAFETY RESPONSE TEAM

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2011-12 be adopted, as follows:

That Council endorse the Terms of Reference and mandate of the Coordinated Safety Response Team.

CARRIED

10.2.2 LPT2011-25, IMPLEMENTATION OF THE RECOMMENDATIONS FROM THE CPA STRATEGIC REVIEW

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendations 1, 2, 3 and 5 contained in Report

LPT2011-25 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 32M2011;
2. Approve the "Parking Governance Roles and Responsibilities" Council policy in Attachment 5;
3. Approve the "Calgary Parking Authority Financial Returns to the City" Council policy in Attachment 6;
5. Direct that the City of Calgary's Chief Financial Officer be retained as a member of the Calgary Parking Authority Board and that the Calgary Parking Authority Bylaw 28M2002 be amended accordingly.

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendation 4, contained in Report LPT2011-25 be adopted, as follows:

4. Adopt the "steps taken and proposed actions" to address BRZ concerns in Attachment 7;

ROLL CALL VOTE:

For:

G-C. Carra, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Hodges, N. Nenshi

CARRIED

BYLAW 32M2011

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 32M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 28M2002, The Calgary Parking Authority Bylaw, be introduced and read a first time.

Opposed:

A. Chabot

CARRIED

AMENDMENT, BYLAW, Moved by Alderman D. Hodges, Seconded by Alderman P. Demong, that Bylaw 32M2011 be amended on Page 2 of 4, in Section 8, under "COMPOSITION OF THE AUTHORITY", as follows:

In Section 4.(1)

- by deleting the word and number "eight (8)" following the words "be composed of" and by substituting with the word and number "nine (9)"; and
- by inserting the words "and the Chief Financial Officer" following the words "General Manager, Transportation".

In Section 4.(9)

- by deleting the word "may" before the words "appoint a designate to attend" and by inserting the words "and the Chief Financial Officer may each"; and
- by inserting the words "and the Chief Financial Officer" following the second occurrence of the words "General Manager, Transportation".

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 32M2011 be read a second time, **as amended**.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 32M2011 a third time, **as amended**.

CARRIED UNANIMOUSLY

AS AMENDED, THIRD, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 32M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 28M2002, The Calgary Parking Authority Bylaw, be read a third time, **as amended**, as follows:

on Page 2 of 4, in Section 8, under "COMPOSITION OF THE AUTHORITY", as follows:

In Section 4.(1)

- "4. (1) The Authority shall be composed of **nine (9)** members appointed by Council, consisting of two (2) members of Council, five (5) electors and the General Manager, Transportation **and the Chief Financial Officer**."

In Section 4.(9)

- “4 (9) The General Manager, Transportation **and the Chief Financial Officer** may **each** appoint a designate to attend any meeting of the Authority and such designate shall have the same rights and privileges as the General Manager, Transportation **and the Chief Financial Officer**, including the right to debate, vote and count toward quorum.”

Opposed:
A. Chabot

CARRIED

10.2.3 LPT2011-17, (CPC2010-133) TEXTUAL AMENDMENTS TO THE LAND USE
BYLAW 1P2007 AND BYLAW 37P2010

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-17 be adopted, as follows:

That Council table the recommendations contained within Report LPT2011-17 (CPC2010-133) and Bylaw 37P2010, to the 2011 June 13 Combined Meeting of Council, in order for:

1. The Planning, Development and Assessment Business Unit to propose further amendments to Proposed Bylaw 37P2010; and
2. Administration to draft and advertise a new amending Bylaw that reflects the concerns articulated by the Federation of Calgary Communities and the citizen stakeholders at today's meeting.

ROLL CALL VOTE:

For:
G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson

Against:
D. Farrell, J. Mar, B. Pincott, N. Nenshi

CARRIED

10.2.4 LPT2011-18, SUPPLEMENTARY CONSULTATION REGARDING TEXTUAL
AMENDMENTS TO LAND USE BYLAW 1P2007 TO ACCOMMODATE A
CONTEXTUAL SEMI-DETACHED DWELLING

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-18 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. File Administration Recommendation #2.

CARRIED

10.2.5 LPT2011-22, ROUNDABOUT POLICY

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-22 be adopted, as follows:

That Council:

1. Adopt the proposed Roundabout Policy (Attachment), after amendment to the Attachment, as follows:
 - On Page 2 under "Procedure", following the three bullets, by adding the following words:

"Outline plans approved prior to the adoption of the Roundabout policy should be examined for roundabout usage in conjunction with the developer on an opportunity basis."
 - On Page 1 under "Policy", bullet one, following the words "The City of Calgary will use roundabouts as the preferred", by deleting the word "method" and substituting with the word "option";

Opposed:
A. Chabot

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2011-22 be adopted, as follows:

2. Direct Administration to report back to Council, through the SPC on Land Use, Planning, and Transportation, on the implementation of the proposed policy no later than 2012 October.

CARRIED

BRING FORWARD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Pootmans, that the following items of business be brought forward to be dealt with prior to Council's consideration of the Notice of Motions, but with the exception of Alderman R. Jones' Motion, NM2011-12:

Bylaw Tabulations

- Bylaw 18P2011, Third Reading Only
- Bylaw 108D2010, Third Reading Only

In Camera Agenda

- C2011-35 Approval Of Calgary Regional Water And Wastewater Corporation Bylaw Amendments
- Verbal Report Verbal Briefing on the Progress of Negotiations with the Calgary Airport Authority and Any Changes to the Projected Costs of the Airport Tunnel
- AC2011-16 The City Of Calgary Insurance Coverage

Opposed:
S. Keating

CARRIED

12. BYLAW TABULATION(S)

12.1 TABULATION OF BYLAWS 18P2011 AND 108D2010

Alderman A. Chabot left the Chamber at 8:45 p.m., as he was absent from the Public Hearing, and therefore ineligible to vote on Bylaw 18P2011.

12.1.1 BYLAW 18P2011, THIRD READING ONLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that Bylaw 18P2011, Being a Bylaw of The City of Calgary to Amend The Eau Claire Area Redevelopment Plan Bylaw 2P95, be read a third time.

CARRIED

Alderman A. Chabot resumed his seat in the Chamber at 8:46 p.m., following Council's deliberations on Bylaw 18P2011.

12.1.2 BYLAW 108D2010, THIRD READING ONLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that Bylaw 108D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0058), be read a third time.

CARRIED

IN CAMERA, Moved by Alderman J. Stevenson, Seconded by Alderman D. Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 23(1)(b), 24(1)(a),(b)&(c), 25(1)(b)&(c) and 27(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:47 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:21 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

14. IN CAMERA ITEMS

13.3 N2011-12, COUNCIL COMPENSATION REVIEW COMMITTEE - RESIGNATION
AND REPORTING DATE TO COUNCIL

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that the Recommendations contained in Report NM2011-12 be adopted, as follows:

That Council direct that:

1. Recommendation 1 contained in Report N2011-12, be adopted;
2. **Julie Chan** be appointed for the completion of a term to expire upon acceptance of the Committee's final report to Council;
3. The Council Compensation Review Committee reporting date to Council of 2011 May 16 be extended to **on or before 2011 October 01**, unless such date is further extended by resolution of Council; and
4. Attachments 1 and 2 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

CARRIED

14.1 C2011-35, APPROVAL OF CALGARY REGIONAL WATER AND WASTEWATER CORPORATION BYLAW AMENDMENTS

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that the Administration Recommendations contained in Report C2011-35 be adopted, as follows:

1. That the Administration Recommendations contained in Report C2011-35 be adopted; and
2. That the report, recommendations, verbal discussions, presentation and attachments remain confidential under Sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

Opposed:
J. Mar

CARRIED

14.2 VERBAL REPORT, VERBAL BRIEFING ON THE PROGRESS OF NEGOTIATIONS WITH THE CALGARY AIRPORT AUTHORITY AND ANY CHANGES TO THE PROJECTED COSTS OF THE AIRPORT TUNNEL

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that with respect to Verbal Report, Verbal Briefing on the Progress of Negotiations with the Calgary Airport Authority and any Changes to Projected Costs of Airport Tunnel, that the following be adopted:

1. That the Verbal Report, Progress of Negotiations with the Calgary Airport Authority and

any Changes to the Projected Cost of the Airport Tunnel, be received for information; and

2. That the discussion with respect to the Verbal Report remain confidential pursuant to Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 VERBAL REPORT, PERSONNEL ITEM

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that with respect to the Verbal Report, Personnel Item, that the following be adopted:

1. That the Verbal Report, Personnel Item, be received for information; and
2. That the discussion with respect to the Verbal Report remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 AC2011-16, THE CITY OF CALGARY INSURANCE COVERAGE

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Audit Committee Recommendations contained in Report AC2011-16 be adopted, as follows:

1. That the Audit Committee Recommendation contained in Report AC2011-16 be adopted; and
2. That the report **and attachment** remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. ITEMS DIRECTLY TO COUNCIL (related to Regular Meeting issues)

NM2011-12, USE OF COMMUNITY CENTRE FACILITIES AND LANDS FOR THE SITING OF TELECOMMUNICATION ANTENNA STRUCTURES, (ALDERMAN JONES)

DISTRIBUTION

At the request of Alderman R. Pootmans, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Chronological Timelines – Cell Phone Towers" with respect to Alderman Jones' Motion, NM2011-12.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that Alderman Jones' Motion NM2010-12 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to work with the Joint Use Coordinating Committee to create a policy facilitating the placement of telecommunication antenna structures on community centre buildings and lands as it determines appropriate, through a public consultation process;

AND FURTHER BE IT RESOLVED that Council direct Administration to negotiate an amendment to the Joint Use Agreement allowing revenue generated from the placement of telecommunication antenna structures on community centre buildings and lands to be distributed to the affected community association, which is to be used solely for the maintenance and up-keep of the community centre;

AND BE IT FURTHER RESOLVED that the Chair of JUCC report back to Council through the Intergovernmental Affairs Committee no later than September 12, 2011.

CARRIED

MOTION ARISING, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that with respect to Alderman Jones' Motion, NM2011-12, that Council direct Administration to research other Canadian municipalities who have major concerns regarding cell towers, and further, that Administration develop a comprehensive advocacy strategy to engage Industry Canada in addressing these municipal issues, and report back to Council, through the Intergovernmental Affairs Committee, no later than 2011 September.

CARRIED

BRING FORWARD, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the following items of Urgent Business be brought forward to be dealt with at this time:

- IGA2011-15, Calgary Regional Partnership (CRP) - Appointment
- PAC2011-09, Council Innovation Fund Application – Cut Red Tape Program (Mayor Nenshi)

CARRIED

13. URGENT BUSINESS

13.2 IGA2011-15, CALGARY REGIONAL PARTNERSHIP (CRP) - APPOINTMENT

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Intergovernmental Affairs Committee Recommendation contained in Report IGA2011-15 be adopted, **after amendment**, as follows:

That Council appoint Alderman B. Pincott to the Regional Transportation Steering Committee for a **one-year** term to expire 2012 October.

CARRIED

13.1 PAC2011-09, COUNCIL INNOVATION FUND APPLICATION - CUT RED TAPE PROGRAM (MAYOR NENSHI)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that with respect to Report PAC2011-09, the following be adopted:

That Council approve the Council Innovation Fund Application for Cut the Red Tape Program (Mayor Nenshi).

CARRIED

11.1.1 NM2011-10, SECONDARY SUITES IN UNDEVELOPED R-1 DISTRICTS, (ALDERMAN DEMONG)

11.1.2 NM2011-11, LIAISON FOR WHOLLY-OWNED SUBSIDIARIES, (ALDERMAN DEMONG)

11.1.4 NM2011-13, CULTURAL CAPITAL 2012, (ALDERMAN PINCOTT)

11.1.5 NM2011-14, CITY OF CALGARY GRANTING AGREEMENT WITH THE SHEPARD COMMUNITY ASSOCIATION, (ALDERMAN KEATING)

TABLE, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the following reports be tabled to the 2011 April 18 Regular Meeting of Council:

- NM2011-10, Secondary Suites In Undeveloped R-1 Districts, (Alderman Demong)
- NM2011-11, Liaison For Wholly-Owned Subsidiaries, (Alderman Demong)
- NM2011-13, Cultural Capital 2012, (Alderman Pincott)

- NM2011-14, City of Calgary Granting Agreement with the Shepard Community Association, (Alderman Keating)

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Farrell, P. Demong, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

S. Keating, B. Pincott, N. Nenshi

CARRIED

15. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Council waive the reading of the Administrative Inquiry.

CARRIED

REPORT ON CORPORATE PROPERTIES (ALDERMAN SHANE KEATING)

With the City of Calgary currently undertaking the budgetary process for the next three years, I am cognizant of a need to review any opportunity to maximize funds where possible.

The Corporate Properties department is tasked to manage the City's properties and buildings, to ensure that the City's internal clients have the facilities to support their activities in a safe and secure manner with a focus on minimum cost to the taxpayer.

With the focus on understanding the scope of Corporate Properties' inventory, a focus on minimizing the costs to Calgarians, and keeping in mind that the inventory and holdings of Corporate properties is a value to the City of Calgary and Calgarians, I would ask that a detailed report be completed by outlining the following:

Building Name, Building Address, Building Size (sq footage), Business Unit(s) Occupying the property, # of Employees, Land and Building Value, Current Tenancy Agreement (rented/vacant/leased, ect.), Revenue Generated, Value.

17. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 9:32 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 MAY 09



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2011 APRIL 18 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager E. Hargesheimer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- City Solicitor P. Tolley
- City Clerk D. Garner

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S) AND RECOGNITION(S)

THE CALGARY AIRPORT AUTHORITY

Mayor N. Nenshi invited Mr. Douglas Mitchell, Chair of the Calgary Airport Authority Board of Directors, to provide an annual report to Council.

DISTRIBUTION

At the request of Douglas Mitchell, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of a powerpoint presentation entitled "YYC Presentation to City Council" with respect to the presentation by The Calgary Airport Authority.

Mr. Mitchell thanked Council for the opportunity to report on the Calgary International Airport and Springbank Airport's operational results for 2010. He expressed his appreciation of the long-term working relationship that exists between the City's Council and Administration and the Calgary Airport Authority. Mr. Mitchell introduced the following members of the Calgary Airport Authority in attendance at the meeting:

Directors, City of Calgary Appointees

Christopher LeGeyt
Darshan Kailly
J. Edward McGillivray

Directors, Calgary Chamber of Commerce

Mel Belich
Beverley Foy
Donald Ingram
P. Kim Sturgess
David Swanson
Stella Thompson
Donald Douglas

Director, Rocky View County Appointee

Kenneth McNeill

Director, Transport Canada Appointees

Kevin Benson
Quincy Smith

PricewaterhouseCoopers

Ian Gunn, Partner

Executive Team

Garth Atkinson, President and Chief Executive Officer
Bob Schmitt, Senior vice President, Planning and Engineering
Bernie Humphries, Vice President, Operations
Frank Jakowski, Vice President, Finance and Chief Financial Officer
Stephan Poirier, Vice President and Chief Commercial Officer
Cynthia Tremblay, Senior Director for Human Resources

Airport Staff

Christine Chin
Paulette Klein
Jody Moseley
Neal Morrison

Garth Atkinson, President and Chief Executive Officer presented their results for 2010 as well as their objectives for 2011. He ended his presentation by responding to questions from Members of Council.

Mayor N. Nenshi thanked Mr. Garth Atkinson and the Calgary Airport Authority Board members for the presentation. He expressed appreciation for the open discussion between the Board of the Calgary Airport Authority and City Council and wished to continue these open discussions in future.

INTRODUCTION

Aldermen D. Farrell and D. Hodges introduced 75 Grade 5 and 6 students from University Elementary School in attendance today with their teacher, Ms. Laura Smart, and volunteer tour guides, Ms. Shelagh Morrison and Ms. Heidi Ham.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that Council receive the Presentation by the Calgary Airport Authority for information.

CARRIED

3. QUESTION PERIOD

USE OF COUNCIL CHAMBER (Alderman A. Chabot)

Is authorization by the Personnel and Accountability Committee required in order to hold the 2011 April 20 Regular Meeting of the SPC on Land Use, Planning and Transportation in the Council Chamber?

Ms. Diana Garner, City Clerk, responded by advising Alderman A. Chabot that the Procedure Bylaw 44M2006, as amended, has been further amended to allow the City Clerk and the Mayor to approve the use of Council Chambers for Meetings other than Council Meetings.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting be amended by adding the following as items of Urgent Business:

- REVISED AC2011-27, 2010 CITY OF CALGARY ANNUAL REPORT
- AC2011-28, 2010 EXTERNAL AUDITOR'S REPORT

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Mayor N. Nenshi's Motion, NM2011-16, Taxi Industry and Regulations, to the in camera portion of today's meeting.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, J. Stevenson

CARRIED

AS AMENDED, CONFIRM AGENDA, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Agenda for the 2011 April 18 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

REVISED AC2011-27 2010 CITY OF CALGARY ANNUAL REPORT

AC2011-28 2010 EXTERNAL AUDITOR'S REPORT

BRING FORWARD AND TABLE TO IN CAMERA PORTION:

NM2011-16 TAXI INDUSTRY AND REGULATION

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
RE: CITY'S FINANCIAL OUTLOOK AND RELATED ISSUES AND
GOVERNANCE, HELD ON 2011 APRIL 05.

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans,
that the Minutes for the 2011 April 05 Special Strategic Planning Meeting of Council Re:
City's Financial Outlook and Related Issues and Governance be confirmed.

CARRIED

6. CONSENT AGENDA

CONSENT AGENDA, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod,
that Council adopt the Recommendations contained in the following reports in an omnibus
motion:

CPS2011-21	PROPOSED MUNICIPAL COMPLEX BYLAW - DEFERRAL REQUEST
IGA2011-17	AMENDMENT TO THE MUNICIPAL GOVERNMENT ACT PROGRESS REPORT

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S)

7.1 REVISED NM2011-10, SECONDARY SUITES IN UNDEVELOPED R-1
DISTRICTS, (ALDERMAN DEMONG)

DISTRIBUTION

At the request of Alderman P. Demong, and with the concurrence of Mayor N. Nenshi, the
City Clerk distributed copies of Alderman P. Demong's Revised Motion, NM2011-10,
Secondary Suites in Undeveloped R-1 Districts.

RECESS

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

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

REFER, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Alderman P. Demong's Motion, Revised NM2011-10, Secondary Suites in Undeveloped R-1 Districts be referred to Administration for consultation with the industry and to amend the Municipal Development Plan accordingly and to report to the SPC on Land Use Planning and Transportation no later than 2011 July.

ROLL CALL VOTE:

For:

D. Hodges, J. Mar

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman J. Mar, that Alderman P. Demong's Motion, Revised NM2011-10 be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph by adding Recommendation 4, as follows:

"4. Confirm that the difference between R-1 and R-1s shall not be used to calculate final density."

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Hodges, R. Jones, J. Stevenson

CARRIED

CHALLENGE THE CHAIR, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the decision of Mayor N. Nenshi with respect to Alderman P. Demong's Motion, Revised NM2011-10, Secondary Suites in Undeveloped R-1 Districts, as amended, be overruled.

ROLL CALL VOTE:

For:

A. Chabot, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

Mayor N. Nenshi left the Chair at 1:41 p.m. in order to participate in debate with respect to Alderman P. Demong's Motion, Revised NM2011-10, Secondary Suites in Undeveloped R-1 Districts, and Deputy Mayor G. MacLeod assumed the Chair.

AS AMENDED, ADOPT, Moved by Alderman P. Demong, Seconded by Alderman D. Farrell, that Alderman P. Demong's Motion, Revised NM2011-10, Secondary Suites in Undeveloped R-1 Districts, be adopted, **as amended**, as follows:

WHEREAS the undeveloped R-1 areas in the Developing Area do not include secondary suites as a listed use;

AND WHEREAS it is appropriate to ensure there is an opportunity for secondary suites in single detached dwellings in all low density land use districts in new undeveloped communities in the Developing Area;

NOW THEREFORE BE IT RESOLVED the Administration be directed to

1. On all land use redesignation applications received after the adoption of this notice of motion employ R-1s instead of R-1;
2. Review all current applications proposing R-1, and where appropriate, require R-1s instead of R-1;
3. Ensure the Municipal Development Plan reflects this direction; and
4. **Confirm that the difference between R-1 and R-1s shall not be used to calculate final density.**

RECORDED VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Hodges, G. Lowe, J. Stevenson

CARRIED

Mayor N. Nenshi resumed the Chair at 1:46 p.m. and Alderman G. MacLeod returned to her seat in Council.

7.2 NM2011-11, LIAISON FOR WHOLLY -OWNED SUBSIDIARIES, (ALDERMAN DEMONG)

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that Alderman P. Demong's Motion, NM2011-11, Liaison for Wholly-Owned Subsidiaries, be amended in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the date "May 9, 2011" following the words "to come back to Council by" and before the words "on the

merits of" and by substituting with the date "2011 December 19".

CARRIED

AS AMENDED, ADOPT, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that Alderman P. Demong's Motion, NM2011-11, Liaison for Wholly-Owned Subsidiaries, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED, Council directs that the Council Governance Task Force in conjunction with the City Manager and City Solicitor include in their project, and prepare a report, to come back to Council by **2011 December 19** on the merits of and proposed terms of reference for creating a wholly-owned Corporate Subsidiary Intermediary or Liaison officer position whose role it would be to monitor, analyze, query, understand, liaison and communicate with WOS's (inter alia) and report back through the Legislative Resource Group and Audit Committee on a timely and regular basis as to risk exposure, governance questions, capital and operational expenditure trends, policy shifts and potential policy gaps (inter alia) along with other suggested oversight and communication improvement mechanisms for Council to consider regarding the City's various WOS's;

AND BE IT FURTHER RESOLVED; that with the creation of this position consideration be given to whether or not Aldermanic appointments on these boards is still required.

AND FURTHER BE IT RESOLVED, that consideration also be given to such person being granted WOS Board meeting access whether that be voting, non-voting, intervener or observer status;

AND FURTHER BE IT RESOLVED, that consideration be given to such person being granted the right of full confidential requisition and access to all information required in the performance of their duties;

AND FURTHER BE IT RESOLVED, that Council consider such position to be funded through an appropriate cost-recovery mechanism whereby the city WOS's each contribute an annual proportionate retainer based on pro-forma budget allocations of resources requested by the liaison and agreed upon by Council;

AND FURTHER BE IT RESOLVED, that with regards to candidate qualifications, preference be shown to those with financial, capital and venture market, government and business experience and possibly also an accredited Director's designation.

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. MacLeod, B. Pincott

CARRIED

7.3 NM2011-13, CULTURAL CAPITAL 2012, (ALDERMAN PINCOTT)

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Alderman B. Pincott's Motion, NM2011-13, Cultural Capital 2012, be amended by adding the words "subject to presentation of final program and budget to the SPC on Community and Protective Services no later than 2011 December" following the words "to a total of \$2M".

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Alderman B. Pincott's Motion, NM2011-13, Cultural Capital 2012, as amended, be further amended by adding a new paragraph, as follows:

"AND FURTHER BE IT RESOLVED, that Council request Mayor N. Nenshi to formally ask the province to match the funding for the 2012 projects. "

CARRIED

Mayor N. Nenshi left the Chair at 2:32 p.m. and Deputy Mayor G. MacLeod assumed the Chair.

AS AMENDED, ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Alderman B. Pincott's Motion, NM2011-13, Cultural Capital 2012, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED, that City Council approve the following, funded from the Fiscal Stability Reserve:

- 1) \$333,000 for program development and implementation, community outreach and corporate fundraising between now and the end of October 2011;
- 2) The original \$667,000 investment from City Council be a non-contingent commitment to 2012 celebrations;
- 3) An additional \$1M be committed to 2012 celebrations, bringing The City's contribution to a total of \$2M **subject to presentation of final program and budget to the SPC on Community and Protective Services no later than 2011 December**;

AND FURTHER BE IT RESOLVED that Council request Mayor N. Nenshi to formally ask the province to match the funding for the 2012 projects.

CARRIED

Mayor N. Nenshi resumed the Chair at 2:36 p.m. and Alderman G. MacLeod returned to her seat in Council.

7.4 NM2011-14, CITY OF CALGARY GRANTING AGREEMENT WITH THE
SHEPARD COMMUNITY ASSOCIATION, (ALDERMAN KEATING)

REFER, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Alderman S. Keating's Motion, NM2011-14, City of Calgary Granting Agreement With the Shepard Community Association, be referred to the 2011 June 29 SPC on Community and Protective Services for a report (in camera where appropriate) describing the history of this issue and the range of options available to Council with a recommended course of action supported under the *Municipal Government Act* and Council Policy.

ROLL CALL VOTE:

For:

G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Mar, J. Stevenson

MOTION LOST

REFER, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Alderman S. Keating's Motion, NM2011-14, City of Calgary Granting Agreement With the Shepard Community Association, be referred to the 2011 June 14 Land and Asset Strategy Committee for a report describing the history of this issue and the range of options available to Council, with a recommended course of action supportable under the *Municipal Government Act* and Council policy.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating

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 N. Nenshi in the Chair.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 C2011-36, CAMPAIGN DISCLOSURE - 2010 GENERAL ELECTION

Mayor N. Nenshi left the Chair at 3:47 p.m. in order to participate in debate with respect to Report C2011-36, Campaign Disclosure – 2010 General Election, and Deputy Mayor G. MacLeod assumed the Chair.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman D. Hodges, that the Administration Recommendation contained in Report C2011-36 be adopted, as follows:

That Council receive this report for information.

CARRIED

Mayor N. Nenshi resumed the Chair at 3:55 p.m. and Alderman G. MacLeod returned to her seat in Council.

8.1.2 C2011-37, SUPPLEMENTARY REPORT TO PAC2011-08 INTERNATIONAL AVENUE OVERALL PROJECT SCOPE

DISTRIBUTION

At the request of Mayor N. Nenshi, the City Clerk distributed copies of Alderman A. Chabot's application to the Council Innovation Fund for the International Avenue Project, with respect to Report C2011-37.

Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that Ms. Alison Karim-McSwiney, Executive Director, International Avenue Business Revitalization Zone, be invited to address Council with respect to Report C2011-37 and Alderman A. Chabot's application to the Council Innovation Fund for the International Avenue Project.

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that the Administration Recommendation contained in Report C2011-37 be adopted, **after amendment**, as follows:

That Council

1. Receive this report for information; **and**
2. **Approve Alderman A. Chabot's Council Innovation Fund application for the International Avenue Project.**

CARRIED

8.1.3 C2011-38, AIRPORT TRAIL UNDERPASS CAPITAL PROGRAM UPDATE

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of Report C2011-38, Airport Trail Underpass Capital Program Update.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Administration Recommendation contained in Report C2011-38 be adopted, as follows:

That Council receive this report for information.

CARRIED

8.1.4 E2011-02, SUNALTA AREA REDEVELOPMENT PLAN REVIEW - DEFERRAL REQUEST

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report E2011-02 be adopted, as follows:

That Council approve Administration bring forward the requested report on Sunalta Area Redevelopment Plan Review through the SPC on Land Use, Planning and Transportation no later than 2011 October.

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2.1 CPS2011-22, INVESTING IN COMMUNITY INFRASTRUCTURE

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the SPC on Community and Protective Services Recommendation 1(a) contained in Report CPS2011-22 be amended by adding the words "and other municipal infrastructure excluding transportation" following the words "CPRIP and ERIP lists (Attachment 2)";

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

CARRIED

AS AMENDED, ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-22 be adopted, **as amended**, as follows:

That Council direct Administration to:

1. Report to the SPC on Community and Protective Services no later than 2011 June with recommendations on allocating the new capital funding:
 - a. across high priority projects on the CPRIIP and ERIIP lists (Attachment 2) **and other municipal infrastructure excluding transportation**;
 - b. offsetting finance charges for approved capital projects with the provision that equivalent savings be directed with no delay to community infrastructure; and
2. Report to the SPC on Community and Protective Services with an update on other sustainable funding options for Parks pathways (CPS2010-68) no later than 2011 September.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

Against:

D. Colley-Urquhart, R. Pootmans, J. Mar

CARRIED

9. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

9.1 NOTICE(S) OF MOTION

NM2011-15, COUNCIL TAX CANCELLATION FOR THE CALGARY FOLK FESTIVAL'S
FESTIVAL HALL, (ALDERMAN CARRA)

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman G. Lowe, that Alderman G-C. Carra's Motion, NM2011-15, Council Tax Cancellation for the Calgary Folk Festival's Festival Hall, be adopted, as follows:

THEREFORE BE IT RESOLVED THAT for the property located at 1215 10 Avenue SE (Roll Number 069061406), \$22,164.50 in 2011 property taxes, made up of \$16,344.06 in municipal and \$5,820.44 in provincial property taxes, be cancelled.

Opposed:
D. Colley-Urquhart

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BORROWING AND LOAN BYLAWS FOR ENMAX
CORPORATION

10.1.1 BYLAW 3B2011, (SECOND AND THIRD READINGS)

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 3B2011 be read a second time.

Opposed:
A. Chabot, D. Demong

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 3B2011, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures In the Total Amount of \$4.927 Million for Financing the Acquisition of Fleet and Equipment For Enmax Corporation, be read a third time.

Opposed:
A. Chabot, D. Demong

CARRIED

10.1.2 BYLAW 4B2011, (SECOND AND THIRD READINGS)

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 4B2011 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 4B2011, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$23.006 Million for Financing the Improvements and Upgrades of the Distribution Network For Enmax Corporation, be read a third time.

CARRIED

10.1.3 BYLAW 5B2011, (SECOND AND THIRD READINGS)

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 5B2011 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 5B2011, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures In the Total Amount of \$117.828 Million for Financing the Improvements and Upgrades of the Electric Systems for Enmax Corporation, be read a third time.

CARRIED

10.1.4 BYLAW 19M2011, (SECOND AND THIRD READINGS)

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 19M2011 be read a second time.

Opposed:
A. Chabot

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 19M2011, Being a Bylaw of the City of Calgary Authorizing Municipal Loans to Enmax Corporation, be read a third time.

Opposed:
A. Chabot

CARRIED

10.2 TABULATION OF BORROWING BYLAW FOR FINANCING THE SERVICING OF LAND FOR SALE

10.2.1 BYLAW 7B2011 (SECOND AND THIRD READINGS)

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7B2011 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$50 Million for Financing the Servicing of Land For Sale, be read a third time.

CARRIED

10.3 TABULATION OF LOAN BYLAW TO PROVIDE A LOAN TO ATTAINABLE
HOMES CALGARY CORPORATION FOR TRANSFERS OF LAND

10.3.1 BYLAW 31M2011, (SECOND AND THIRD READINGS)

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 31M2011 be read a second time.

CARRIED

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 31M2011, Being a Bylaw of the City of Calgary Authorizing a Municipal Loan to Attainable Homes Calgary Corporation, be read a third time.

CARRIED

11. URGENT BUSINESS

11.1 REVISED AC2011-27, 2010 CITY OF CALGARY ANNUAL REPORT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Revised Report AC2011-27 be adopted, as follows:

That Council adopt the Revised 2010 City of Calgary Annual Report.

CARRIED

11.2 AC2011-28, 2010 EXTERNAL AUDITOR'S REPORT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2011-28 be adopted, as follows:

That Council adopt the 2010 External Auditor's Report.

Opposed:
A. Chabot

CARRIED

12. IN CAMERA ITEMS

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 17(4)(g), 19, 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 5:02 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:22 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

12.3 N2011-11, CALGARY ARTS DEVELOPMENT AUTHORITY - RESIGNATIONS
AND APPOINTMENTS

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Recommendations contained in Report N2011-11 be adopted, as follows:

That Council:

1. Accept the resignations of Mr. Martin Molyneaux and Mr. Jeremy Sturgess, as representatives of CADA (Attachment 1), effective 2011 May 04, after the completion of their terms, and that they be thanked for their service;
2. Confirm the appointment of the following individuals as representatives of CADA (as per Attachment):
 - Ms. Anila Umar and Mr. Greg Lindsey, each for a 1-year term, expiring 2012 May;
 - Mr. Col Cseke, for a 2-year term, expiring 2013 May;
 - Ms. Pat Schneider and Mr. Daniel Doz, each for a 3-year term, expiring 2014 May;
3. Confirm the re-appointment, for a second term, of the following individuals, as representatives of CADA (as per Attachment 2)
 - Mr. Peter Boyd, Mr. Paul Dornian, and Ms. Linda Hohol, each for a 1-year term, expiring 2012 May;
 - Mr. Joe Ceci, for a 2-year term, expiring 2013 May;
 - Ms. Patti Dibski and Ms. Judy MacLachlan, each for a 3-year term, expiring 2014 May.

CARRIED

12.4 C2011-39, MEMBERSHIP - ENVIRONMENTAL ADVISORY COMMITTEE

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman P. Demong, that the Recommendation contained in Report C2011-39 be adopted, as follows:

That Council direct Administration to work with the Environmental Advisory Committee on a revised terms of reference and report back to SPC on Utilities and Environment in 2011 June.

Opposed:
A. Chabot

CARRIED

12.1 N2011-08, REPLACEMENT APPOINTMENT TO ACCESS CALGARY ELIGIBILITY
APPEAL BOARD

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Report N2011-08 be tabled until a further report is received from the Director of Transit and that the Report and Attachment remain confidential under Section 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.2 N2011-10, RESIGNATIONS AND APPOINTMENT TO THE ABORIGINAL URBAN
AFFAIRS COMMITTEE (CALGARY)

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that the Recommendations contained in Report N2011-10 be adopted, as follows:

That Council:

1. Accept the resignations of Mr. Mark Patenaude as a non-aboriginal member, and Mr. Dylan Rose as an aboriginal member, of the Aboriginal Urban Affairs Committee (Calgary) effective immediately, and that they be thanked for their service;
2. Appoint Joshua Fraser as an aboriginal member for the completion of a two-year term expiring 2012 October ;
3. Direct that the remaining vacancy for a non-aboriginal member be filled (expiring 2011 October) once nomination(s) are received via Administration or Member of Council, and forwarded to Council in 2011 May for review and a decision; and
4. Keep the Attachments confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

CARRIED

12.5 C2011-40, CALGARY AWARDS SELECTIONS

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2011-40 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report C2011-40; and
2. Keep the report and attachments confidential under Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act* until 2011 May 31.

CARRIED

12.6 C2011-41, AIRPORT TRAIL UNDERPASS UPDATE #2

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that the Administration Recommendation contained in Report C2011-41 be amended by adding Recommendation 2, as follows:

- “2. Direct that the in camera Verbal Report and discussion remain confidential pursuant to Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c) and 27(1)(c) of the *Freedom of Information and Protection of Privacy Act*.”

CARRIED

AS AMENDED, ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Recommendation contained in Report C2011-41 be adopted, **as amended**, as follows:

That Council:

1. Receive this Report for information; **and**
2. **Direct that the in camera Verbal Report and discussion remain confidential pursuant to Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c) and 27(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

Mayor N. Nenshi left the Chair at 6:30 p.m. in order to introduce his Motion, NM2011-16, Taxi Industry and Regulation, and Deputy Mayor G. MacLeod assumed the Chair.

NM2011-16, TAXI INDUSTRY AND REGULATION, (MAYOR NENSHI)

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman R. Pootmans, that Mayor N. Nenshi's Motion, NM2011-16, Taxi Industry and Regulation be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council directs administration to conduct a scoping study to determine a better structure for the Calgary taxi industry and to report back to Council with this scope of work by the end of June, 2011;

ROLL CALL VOTE:

For:

S. Keating, G. Lowe, B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, N. Nenshi, G. MacLeod

Against:

D. Hodges, R. Jones, J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong

CARRIED

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman R. Pootmans, that Mayor N. Nenshi's Motion, NM2011-16, Taxi Industry and Regulation be adopted, **after amendment**, as follows:

FURTHER BE IT RESOLVED that Council directs administration to evaluate the Taxi Limousine Advisory Committee (TLAC) Terms of Reference, including, but not limited to, resources and membership.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, N. Nenshi, G. MacLeod

Against:

D. Hodges, J. Mar, A. Chabot

CARRIED

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman R. Pootmans, that Mayor N. Nenshi's Motion, NM2011-16, Taxi Industry and Regulation be adopted, as follows:

AND FURTHER BE IT RESOLVED that Council **defers** all reports it has requested of TLAC until the conclusion of the review.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, S. Keating, G. Lowe, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, P. Demong, N. Nenshi, G. MacLeod

Against:

D. Hodges, J. Mar, D. Colley-Urquhart

CARRIED

Mayor N. Nenshi resumed the Chair at 6:34 p.m. and Alderman G. MacLeod returned to her seat in Council.

13. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Council waive the reading of the Administrative Inquiry.

CARRIED

Franchise Fee Methodology (Alderman P. Demong)

Under current policies, The City of Calgary uses an uncommon methodology to calculate franchise fees, unlike Edmonton or almost any other municipality in Alberta. Edmonton is also significantly more competitive when it comes to franchise fee charges and rates as well. Calgary's methodology and overall take has received criticism from several groups such as the Canadian Federation of Independent Business (CFIB) and may be affecting overall competitiveness, possibly leading to loss of business from Calgary.

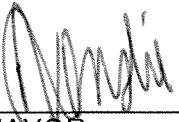
1. What would have been the financial ramifications over the past 3 years to the City of Calgary if we were using the same methodology for calculating Franchise fees as what Edmonton uses?
2. What would have been the financial ramifications for Calgary if we also matched Edmonton's franchise fee rates as well in order to remain competitive?

14. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 6:35 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 MAY 09



MAYOR



CITY CLERK



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: DEVELOPING COUNCIL'S PLAN FOR CALGARY AND CALGARY METROPOLITAN PLAN

HELD 2011 MAY 03 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
Acting General Manager M. Axworthy
Acting City Clerk D. Williams

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

PRESENTATION

Mayor N. Nenshi gave Council an introduction and overview on today's meeting topics as follows:

- Developing Council's Plan for Calgary
- Calgary Metropolitan Plan Update

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of Report C2011-42, In Camera Calgary Metropolitan Plan Update, which is to remain confidential under Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

2.1 CITY MANAGER'S REPORT(S)

2.1.1 C2011-42, SUMMARY OF COUNCIL STRATEGIC PLANNING MEETINGS
(2010 NOV-2011 APR)
(Continued on Page 3)

TABLE, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Report C2011-42, Summary of Council Strategic Planning Meetings (2010 Nov-2011 Apr) be tabled to be dealt with following the in camera portion of today's Agenda.

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 10:46 a.m., in the Corporate Boardroom to consider several confidential matters.

Opposed:
A. Chabot

CARRIED

RECESS, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Committee of the Whole recess in camera at 12:03 p.m. to reconvene at 1:00 p.m.

CARRIED

Committee of the Whole reconvened in camera at 1:02 p.m. with Deputy Mayor Pincott in the Chair.

Mayor N. Nenshi assumed the Chair at 1:04 p.m. and Alderman B. Pincott returned to his seat in the Corporate Boardroom.

Committee of the Whole moved into public session at 2:58 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges that the Committee of the Whole rise and report.

CARRIED

2.1.1 C2011-42, SUMMARY OF COUNCIL STRATEGIC PLANNING MEETINGS
(2010 NOV-2011 APR)
(Continued from Page 2)

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of a document, in camera, entitled "Achieving the imagineCALGARY vision - "a great place to make a living; a great place to make a life"" with respect to Report C2011-42.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Administration Recommendations contained in Report C2011-42 be adopted, **after amendment**, as follows:

That Council:

1. Receive for information the Summary of Council Strategic Planning meetings report (as summarized in Attachments 2-4 of this report) and the verbal presentation;
2. Direct Administration to present a draft of Council's Plan for Calgary at the 2011 June 7 Strategic Planning meeting, based on input from Council's discussion at today's meeting;
and
3. **Keep the in camera verbal discussion confidential under Sections 24(1)(a) & (g) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.**

Opposed:
A. Chabot

CARRIED

3. IN CAMERA ITEMS

3.1 C2011-43, CALGARY METROPOLITAN PLAN UPDATE

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, City Clerk's distributed copies, in camera, of a document entitled "Calgary City Council Strategic Planning Meeting" with respect to Report C2011-43, and that the distribution remain confidential under Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that the Administration Recommendations contained in Report C2011-43 be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to work with CRP to incorporate Council's position in the 2011 May report by CRP to the Province on the progress of CMP revisions, in accordance with this report and discussion at today's Council meeting;
2. Direct Administration to provide an update report to Council at the appropriate time that addresses any revisions being contemplated by the CRP to revise the CMP which was approved by the CRP in 2009; and further that the Council update report on revisions be provided in advance of the CRP's next submission of the CMP to the Province by the end of 2011; and
3. Direct that **the in camera distribution** remain confidential under Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

4. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Alderman D. Colley-Urquhart be excused from attendance at today's Meeting without reason by courtesy of Council.

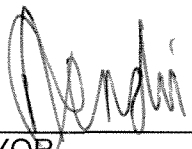
CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 3:02 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 MAY 16.



MAYOR



ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2011 MAY 09 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
Acting General Manager M. Axworthy
City Solicitor P. Tolley
Acting City Solicitor D. Jakal
Acting City Clerk D. Williams

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

1. OPENING PRAYER

Mayor N. Nenshi gave today's opening prayer.

INTRODUCTION

Alderman S. Keating introduced a group of 25 Grade 6 students from Prince of Peace School, Chestermere, in attendance in the public gallery, accompanied by their teacher, Erinn Esau and volunteer guide Shelagh Morrison.

2. QUESTION PERIOD

A) PROGRESS ON CORPORATE PROPERTIES REPORT (Alderman S. Keating)

By Administrative Inquiry, I recently requested a Report on Corporate Properties owned by the City of Calgary. I did receive a reply that said a full accounting could be done within a year to possibly a year and three months. I am surprised that it will take a year to come up with this list. Is there something that could be done to shorten the time needed?

Brad Stevens, General Manager Corporate Services, responded that a report is being prepared that will answer some of those questions, coming later this year. The Administrative Inquiry included all City properties in its scope, and General Manager Stevens only manages some of those buildings, so he was unable to answer some of the information. General Manager Stevens advised that he would review and get back to Council with an updated timeline.

INTRODUCTION

Alderman D. Colley-Urquhart introduced a group of 25 Grade 6 students from Woodlands School in attendance in the public gallery, accompanied by their teacher, and volunteer guide Marie Nelson.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting be amended by removing Reports LAS2011-07, Proposed Land Exchange – (Downtown West End) – Ward 08 (Ald. John Mar) File No: 1120 7 Av SW (Js), LAS2011-08, Proposed Land Exchange – (Downtown West End) – Ward 08 (Ald. John Mar) File No: 1133 7 Av SW (Js) and LAS2011-21, Proposed Land Exchange – (Rocky Ridge) – Ward 01 – (Ald. Dale Hodges) File No: 48 Rocky Ridge Cr NW (Sk) from the Consent Agenda, so they may be voted on separately.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting as amended, be further amended, by removing Report AC2011-32, Audit Report - Furniture Purchase Audit from the Consent Agenda, from the Consent Agenda, so it may be voted on separately.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Reports CPC2011-052, Proposed Street Name Change (Rocky Ridge) and CPC2011-053, Proposed Street Name Change (Rocky Ridge), to the 2011 May 16 Regular Meeting of Council.

Opposed:
G. Lowe

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report LPT2011-35, 2011 Development Agreement Negotiations, to the 2011 May 16 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Report C2011-45, Louise Station Comprehensive Review - Verbal Update and Deferral Request, as an item of Urgent Business to the in camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Personnel Item, as an item of Urgent Business to the in camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman R. Jones, that the Agenda for today's meeting, as amended, be further amended by adding Green Sheet Wholly-Owned Subsidiaries (WOS) Alderman Gael MacLeod, as an item of Urgent Business to today's Agenda.

CARRIED

AS AMENDED, CONFIRM AGENDA, Moved by Alderman R. Pootmans, Seconded by Alderman S. Keating, that the Agenda for the 2011 May 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

REMOVE FROM THE CONSENT AGENDA, TO BE DEALT WITH AS THE LAST ITEM UNDER THE SECTION "ITEMS FROM ADMINISTRATION AND COMMITTEES"

- LAS2011-07 PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) – WARD 08 (ALD. JOHN MAR) FILE NO: 1120 7 AV SW (JS)
- LAS2011-08 PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) – WARD 08 (ALD. JOHN MAR) FILE NO: 1133 7 AV SW (JS)
- LAS2011-21 PROPOSED LAND EXCHANGE – (ROCKY RIDGE) – WARD 01 – (ALD. DALE HODGES) FILE NO: 48 ROCKY RIDGE CR NW (SK)

REMOVE FROM THE CONSENT AGENDA, TO BE CONSIDERED IMMEDIATELY FOLLOWING THE CONSENT ITEMS

- AC2011-32 AUDIT REPORT - FURNITURE PURCHASE AUDIT

BRING FORWARD AND TABLE TO THE 2011 MAY 16 REGULAR MEETING OF COUNCIL

- CPC2011-052 PROPOSED STREET NAME CHANGE (ROCKY RIDGE)
- CPC2011-053 PROPOSED STREET NAME CHANGE (ROCKY RIDGE)
- LPT2011-35 2011 DEVELOPMENT AGREEMENT NEGOTIATIONS

ADD URGENT BUSINESS

- GREEN SHEET WHOLLY-OWNED SUBSIDIARIES (WOS) ALDERMAN GAELE MACLEOD

ADD URGENT BUSINESS, IN CAMERA

- C2011-45 LOUISE STATION COMPREHENSIVE REVIEW – VERBAL UPDATE AND DEFERRAL REQUEST

VERBAL REPORT - PERSONNEL ITEM

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2011 APRIL 11.

AND

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2011 APRIL 18.

CONFIRM MINUTES, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the following Minutes be confirmed:

- a) Minutes of the Combined Meeting of Council, dated 2011 April 11; and
- b) Minutes of the Regular Meeting of Council, dated 2011 April 18.

CARRIED

5. CONSENT AGENDA

5.1 LPT2011-29, TIMELINE AND SCOPE FOR SOUTHEAST TRANSITWAYS

5.2 LAS2011-20, PROGRESS UPDATE ON A NEW CENTRAL LIBRARY FOR CALGARY

5.6 LAS2011-22, WESTWINDS CAMPUS UPDATE

5.8 AC2011-24, 2010 ANNUAL INVESTMENT REPORT

5.9 AC2011-31, CITY AUDITOR'S QUARTERLY STATUS REPORT – Q1 2011

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

LPT2011-29	TIMELINE AND SCOPE FOR SOUTHEAST TRANSITWAYS
LAS2011-20	PROGRESS UPDATE ON A NEW CENTRAL LIBRARY FOR CALGARY
LAS2011-22	WESTWINDS CAMPUS UPDATE
AC2011-24	2010 ANNUAL INVESTMENT REPORT
AC2011-31	CITY AUDITOR'S QUARTERLY STATUS REPORT – Q1 2011

CARRIED

END CONSENT AGENDA

- 5.3 LAS2011-07, PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) –
WARD 08 (ALD. JOHN MAR) FILE NO: 1120 7 AV SW (JS)

AND

- 5.4 LAS2011-08, PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) –
WARD 08 (ALD. JOHN MAR) FILE NO: 1133 7 AV SW (JS)

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that Reports LAS2011-07 and LAS2011-08 be referred to the Mayor to consult with the Province to return to the 2011 May 16 Regular Meeting of Council.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, B. Pincott

Against:

D. Farrell, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

CARRIED

- 5.5 LAS2011-21, PROPOSED LAND EXCHANGE – (ROCKY RIDGE) – WARD 01 –
(ALD. DALE HODGES) FILE NO: 48 ROCKY RIDGE CR NW (SK)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-21 be adopted, as follows:

That Council:

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

Opposed:

A. Chabot

CARRIED

5.7 AC2011-32, AUDIT REPORT - FURNITURE PURCHASE AUDIT

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that the City Auditor's Recommendations contained in Report AC2011-32 be adopted, as follows:

That Council receive the attached Audit Report - Furniture Purchase Audit for information.

Opposed:
N. Nenshi

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

6.1 CPC2011-035, LAND USE REDESIGNATION (HIGHLAND PARK) BYLAW
26D2011

The public hearing was called, and the following addressed Council with respect to Bylaw 26D2011:

1. Walter Kubitz

DISTRIBUTION

At the request of Mr. Kubitz and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Mr. Kubitz to Mayor Nenshi and Council, dated 2011 April 27.

2. Manu Chugh

3. Kevin Bentley

INTRODUCTION

Alderman D. Hodges introduced a group of 22 Grade 3 and 4 students from Scenic Acres School in attendance in the public gallery, accompanied by their teachers, Sarah Tomasson and Katrina Campbell.

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2011-035 be adopted, as follows:

That Council:

1. REFUSE the proposed redesignation of 0.08 ha $\pm$ (0.21 ac $\pm$) located at 116 – 41 Avenue NE (Plan 3650JK, Block 3, Lot 1) from R-C2 Residential – Contextual One/Two Dwelling District to DC Direct Control District to accommodate the additional use of Office, in accordance with the Corporate Planning Applications Group; and
2. ABANDON the proposed Bylaw 26D2011.

ROLL CALL VOTE

For:

N. Nenshi, D. Farrell, D. Hodges, G. MacLeod, R. Pootmans

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Mar, B. Pincott, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman D. Colley-Urquhart, that with respect to Report CPC2011-035 and Bylaw 26D2011, that the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.08 ha $\pm$ (0.21 ac $\pm$) located at 116 – 41 Avenue NE (Plan 3650JK, Block 3, Lot 1) from R-C2 Residential – Contextual One/Two Dwelling District to DC Direct Control District to accommodate the additional use of Office.; and
2. Give three readings to the proposed Bylaw 26D2011.

Opposed:

D. Hodges, G. MacLeod

CARRIED

TABLE, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Bylaw 26D2011 be tabled, to be discussed as the first item immediately following the lunch recess.

Opposed:

A. Chabot, R. Jones

CARRIED

BYLAW 26D2011

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Bylaw 26D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0068) be introduced and read a first time..

CARRIED

REFER, Moved by Alderman G. MacLeod, Seconded by Alderman D. Colley-Urquhart, that Bylaw 26D2011 and Alderman G-C. Carra's proposed amendment as follows, be referred to the Administration for additional community consultation, to return to the 2011 May 16 Regular Meeting of Council:

"Amend Schedule B, Page 4 of 4, by adding a Section 7 as follows:

7. In reviewing **development permit** applications for this **parcel**, the **Development Authority** may consider relaxing the rules concerning building placement, **building setback**, parking and access in anticipation of the future redevelopment of the **parcel** or the surrounding area."

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, R. Jones, S. Keating, J. Stevenson

CARRIED

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman D. Colley-Urquhart, that Alderman G-C. Carra's proposed Motion Arising with respect to Report CPC2011-035 as follows, be referred to the Administration, to return with Bylaw 26D2011 to the 2011 May 16 Regular Meeting of Council:

"That the Development Authority consider how development on the subject parcel will relate to the following future scenarios:

- a) a comprehensive redevelopment in the area that includes the subject parcel and surrounding lands;
- b) redevelopment surrounding, but not including the subject parcel.

Particular consideration should be given to building placement on the parcel, future vehicular access configurations and building interface conditions relative to future uses and developments."

Opposed:
A. Chabot, J. Stevenson

CARRIED

MOTION ARISING, Moved by Alderman G. MacLeod, Seconded by Alderman D. Farrell, that with respect to Report CPC2011-035 the following be adopted:

That Council direct Administration to prioritize the Centre Street Corridor study and to consider its inclusion in the 2012 Work Plan.

Opposed:
A. Chabot

CARRIED

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 CPC2011-044, LAND USE REDESIGNATION (HIGHFIELD) BYLAW 32D2011

The public hearing was called and Otto Macko addressed Council with respect to Bylaw 32D2011.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the Calgary Planning Recommendations contained in Report CPC2011-044 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.37 ha $\pm$ (0.91 ac $\pm$) located at 4301 – 9 Street SE (Plan 6179HO, Block 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 32D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 32D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0102), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 32D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 32D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 32D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0102), be read a third time.

CARRIED

7.2 CPC2011-045, LAND USE REDESIGNATION (WHITEHORN) BYLAW 33D2011

The public hearing was called, and the following addressed Council with respect to Bylaw 33D2011:

1. Andrea McKinnon

2. Oscar Fech

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-045 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.11 acres $\pm$) located at 4 Whitefield Close NE (Plan 7910915, Block 11, Lot 89) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 33D2011.

Opposed:

A. Chabot, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that Bylaw 33D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0050), be introduced and read a first time.

Opposed:

A. Chabot, D. Hodges

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that Bylaw 33D2011 be read a second time.

Opposed:

A. Chabot, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 33D2011 a third time.

Opposed:

A. Chabot

NOT CARRIED UNANIMOUSLY

7.3 CPC2011-046, LAND USE REDESIGNATION (HUNTINGTON HILLS) BYLAW 34D2011

The public hearing was called and Maxiène Lallier addressed Council with respect to Bylaw 34D2011.

INTRODUCTION

Alderman D. Colley-Urquhart introduced a group of 21 Grade 5 and 6 students from Woodlands Elementary School in attendance in the public gallery, accompanied by their teacher, Caroline Swan.

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-046 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.068 ha $\pm$ (0.167 ac $\pm$) located at 7208 – 3 Street NE (Plan 1259LK, Block 53, Lot 24) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 34D2011.

Opposed:

D. Hodges, J. Stevenson

CARRIED

INTRODUCE, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that Bylaw 34D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0075), be introduced and read a first time.

Opposed:

D. Hodges, J. Stevenson

CARRIED

SECOND, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that Bylaw 34D2011 be read a second time.

Opposed:

D. Hodges, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 34D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that Bylaw 34D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0075), be read a third time.

Opposed:
D. Hodges, J. Stevenson

CARRIED

7.4 CPC2011-047, LAND USE REDESIGNATION (ROSEDALE) BYLAW 35D2011

The public hearing was called and Charles Coleman addressed Council with respect to Bylaw 35D2011.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-047 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 ha $\pm$ (0.11 ac $\pm$) located at 1404 – 10 Street NW (Plan 5089FO, Block A, Lot 31 and 32) from Residential Contextual One Dwelling (R-C1) District to Direct Control (DC) District to accommodate limited commercial uses, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 35D2011.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 35D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0082), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 35D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 35D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 35D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0082), be read a third time.

CARRIED

7.5 CPC2011-048, LAND USE REDESIGNATION (HIGHLAND PARK) BYLAW 36D2011

The public hearing was called and April Kojima addressed Council with respect to Bylaw 36D2011.

SUSPEND PROCEDURE BYLAW, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that Section 91(a) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2011-048.

Opposed:
D. Farrell, R. Jones

CARRIED

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-048 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 ha $\pm$ (0.27 ac $\pm$) located at 4328 – 4 Street NW (Plan 0910506, Units 1 to 14) from Multi-Residential – Contextual Low Profile (M-C1d124) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 36D2011.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that Bylaw 36D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0091), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that Bylaw 36D2011 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 36D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that Bylaw 36D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0091), be read a third time.

Opposed:
D. Hodges

CARRIED

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:20 p.m. with Mayor N. Nenshi in the Chair.

8. EXECUTIVE REPORTS
(which are not part of a land use item)

8.1 E2011-03, SUPPLEMENTARY REPORT TO CPC2011-018 AMENDMENT TO THE BOWNESS AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (GREENWOOD/GREENBRIAR) AND BYLAWS 12P2011 AND 13D2011

The public hearing was called, and the following addressed Council with respect to Bylaw 25P2011:

1. Kathy Oberg
2. Dennis Inglis
3. Chris Delanoy
4. Niki Smyth
5. Marilyn Mora

TABLE, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that Report E2011-03, Supplementary Report to CPC2011-018 Amendment to the Bowness Area Redevelopment Plan and Land Use Redesignation (Greenwood/Greenbriar) be tabled, to be dealt with following Report CPC2011-049, Amendments to the Land Use Bylaw 1P2007.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Administration Recommendations contained in Report E2011-03 be adopted, as follows:

That Council:

1. Hold a public hearing on Bylaw 25P2011;
2. Give three readings to the proposed Bylaw 25P2011 (Attachment 5);
3. Abandon proposed Bylaw 12P2011 (Attachment 2) ;
4. ADOPT the proposed redesignation of 12.06 hectares $\pm$ (29.80 acres $\pm$) located at 4200 – 95 Street NW (a portion of Plan 0813549, Block 8, Lot 5) from C-N2Commercial – Neighbourhood 2 District and S-FUD Special Purpose – Future Urban Development District to M-C2d74 Multi-Residential – Contextual Medium Profile District, C-C1 Commercial –Community 1 District, S-SPR Special Purpose - School, Park and Community Reserve District and DC Direct Control District to accommodate commercial and mixed-use development, in accordance with the Corporate Planning Applications Group recommendation; and
5. Give three readings to the proposed Bylaw 13D2011 (Attachment 6).

Opposed:

N. Nenshi, G-C. Carra

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 25P2011 Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Bylaw 7P85, be introduced and read a first time.

Opposed:

N. Nenshi, G-C. Carra

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:24 p.m. with Mayor N. Nenshi in the Chair.

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that Bylaw 25P2011 be amended in Schedule B, on Page 3 of 15, by adding a new Section 8 as follows, and by re-numbering the remaining Sections accordingly.

“8. A master plan for the Melcor lands in the Greenbriar Area shall be submitted with, and form part of, the first development permit application in the Greenbriar area, which shall be referred to Calgary Planning Commission for review and decision.”

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, G. MacLeod, R. Pootmans

Against:

A. Chabot, R. Jones, G. Lowe, J. Mar, B. Pincott, J. Stevenson

CARRIED

SECOND, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 25P2011 be read a second time.

Opposed:

N. Nenshi, J. Mar

CARRIED

AUTHORIZATION, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 25P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 25P2011, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Bylaw 7P85, be read a third time, **as amended in Schedule B**, as follows:

On Page 3 of 15, by adding a new Section 8 as follows, and by re-numbering the remaining Sections accordingly.

“8. A master plan for the Melcor lands in the Greenbriar Area shall be submitted with, and form part of, the first development permit application in the Greenbriar area, which shall be referred to Calgary Planning Commission for review and decision.”

Opposed:

N. Nenshi, J. Mar

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw

13D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0006), be introduced and read a first time.

Opposed:
N. Nenshi, G-C. Carra

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Bylaw 13D2011 be amended in Schedule B, on Page 8 of 9, by deleting the words "the maximum floor area ratio is 2.0", following the words "Floor Area Ratio 19." and substituting with the words "the maximum floor area ratio is 1.0".

ROLL CALL VOTE

For:
D. Hodges, G. MacLeod

Against:
N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, G. Lowe, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 13D2011 be read a second time.

Opposed:
N. Nenshi, G-C. Carra

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 13D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 13D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0006), be read a third time.

Opposed:
N. Nenshi, D. Hodges

CARRIED

9. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

9.1 CPC2011-049, AMENDMENTS TO THE LAND USE BYLAW 1P2007 BYLAW 21P2011

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from the Board of the Haysboro Community Association, received 2011 May 08.

At the request of Alderman D. Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of the following items with respect to CPC2011-049:

- A letter from Chief of Police Rick Hansen, dated 2011 May 05;
- A letter from David White, Chairperson Hillhurst Sunnyside Community Association, dated 2011 May 06; and
- A letter from Terry Rock, dated 2011 May 09.

The public hearing was called, and the following addressed Council with respect to Bylaw 21P2011:

1. Mark Kane

RECESS

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

Council reconvened at 3:52 p.m. with Mayor N. Nenshi in the Chair.

2. Tim Kitchen
3. Oscar Fech
4. Craig Chandler
5. Douglas McCrae
6. Christopher Souster
7. Fred Hansford
8. Adam Carr
9. Lee Sutter

TABLE, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Report CPC2011-049 be tabled.

CARRIED

REFER, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that:

1. Report CPC2011-049 and Bylaw 21P2011 be referred to the Administration, to return to the 2011 May 16 Regular Meeting of Council, with clarification on the definition of "adjacent"; and
2. That the Administration report back with a process of consultation, to the 2011 October 04 Regular Meeting of the SPC on Community and Protective Services.

CARRIED

9.2 CPC2011-050, PROPOSED STREET NAME (SHERWOOD)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the that Calgary Planning Commission Recommendation contained in Report CPC2011-050 be adopted, as follows:

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

CARRIED

9.3 CPC2011-051, PROPOSED STREET NAME CHANGE (ROCKY RIDGE)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendation contained in Report CPC2011-051 be adopted, as follows:

That Council ADOPT, by Resolution, the proposed street name change from 112 Avenue NW to Country Hills Boulevard NW, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 C2011-44, A BYLAW REPEALING 37M89, THE WATER FLUORIDATION BY-LAW, 1989

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that Bylaw 20M2011, Being a Bylaw of The City of Calgary to Repeal Bylaw 37M89, The Water Fluoridation By-Law 1989, be read a third time.

RECORDED VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, J. Mar, B. Pincott, J. Stevenson

Against:

N. Nenshi, G. Lowe, G. MacLeod, R. Pootmans

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND CORPORATE SERVICES

10.2.1 FCS2011-09, 2010 YEAR END REPORT ON BUSINESS PLANS AND BUDGETS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2011-09 be adopted, as follows:

That Council:

1. Receive for information Attachment 1, 2010 Year End Report on Business Plans and Budgets; and
2. Approve a net \$102.481 million decrease to the currently approved 2010-2011 Capital Budget, whose cash flow reaches out to 2015, as identified in Attachment 2 Capital Budget Adjustments Requiring Council Approval; and
3. Receive for information Attachment 3 Summary of Operating and Capital Budget Adjustment Previously Approved by Council or Approved by Administration.

CARRIED

10.3 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

10.3.1 LPT2011-30, INDEPENDENT REVIEW OF THE LAND USE BYLAW AND RELATED PROCESSES

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-30 be adopted, as follows:

That Council:

1. Direct Administration to report back on the findings of the Review of the Exemption of Small Parcels from Loading Requirements to the SPC on Land Use, Planning and Transportation no later than June 2011;

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2011-30 be adopted, as follows:

That Council:

2. Direct Administration to develop a formal strategy regarding the inclusion of objective design standards in the Land Use Bylaw (based on the proposal outlined in Attachment 2 and including priorities for future work programs and geographic areas, timelines and public engagement processes), to evaluate/examine Land Use Bylaw -based objective standards in the context of the smart -code-based objective standard coming out of the Mission Road Main Street Project and report back to the SPC on Land Use, Planning and Transportation no later than Q4 2011;

Opposed:

D. Hodges

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2011-30 be adopted, as follows:

That Council:

3. Direct Administration to adjust the Development & Building Approvals (DBA) Sustainment Reserve Fund to a guideline maximum of \$60.0 million.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, D. Hodges, R. Jones, J. Stevenson

CARRIED

10.3.2 LPT2011-31, SOUTHEAST 17 CORRIDOR IMPLEMENTATION STRATEGY UPDATE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-31 be adopted, as follows:

That Council:

1. Receive this report for information; and

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2011-31 be adopted, as follows:

That Council:

2. Direct Administration to work with the International Avenue Innovation Project's consultant team on crafting the implementation strategy; and

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2011-31 be adopted, as follows:

That Council:

3. Direct Administration to report back no later than the 2011 September 20 Regular Meeting of the SPC on Land Use Planning and Transportation, with a status report on outlining the implementation approach to the long term strategy.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. MacLeod, J. Mar

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, G. Lowe, B. Pincott, J. Stevenson

MOTION LOST

MOTION ARISING, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that with respect to Report LPT2011-31:

That Council direct Administration to report back no later than the 2011 July 20 Regular Meeting of the SPC on Land Use Planning and Transportation, with a status report on outlining the implementation approach to the long term strategy.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott

MOTION LOST

MOTION ARISING, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that with respect to Report LPT2011-31:

That Council direct Administration to report back no later than the 2011 October 12 Regular Meeting of the SPC on Land Use Planning and Transportation, with a status report on outlining the implementation approach to the long term strategy.

Opposed:
A. Chabot, G. Lowe

CARRIED

10.3.4 LPT2011-45, PROPOSED AMENDMENTS TO TRAFFIC BYLAW 26M96

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-45 be adopted, as follows:

That Council:

1. Adjust fines to include this new cost by amending Calgary Traffic Bylaw 26M96 by adopting the proposed Schedule 'A' (Attachment 1) and deleting the current Schedule 'A' (Attachment 2); and
2. Direct the Administration prepare correspondence to Service Alberta recommending a review of the Traffic Safety Act, Use of Highway and Rules of the Road Regulation 304/2002 with a view to increasing parking fines to offset the AMVR fee, or to change legislation to allow for municipalities to set the appropriate fines for their locale.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Bylaw 35M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Bylaw 35M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 35M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Bylaw 35M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

10.3.5 LPT2011-36, CHARGES FOR REDEVELOPING COMMUNITIES

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-36, be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to report back to the SPC on Land Use Planning and Transportation no later than 2011 September with a recommended approach for calculating and collecting charges for redeveloping communities; and
3. That the suggestions stated in the letter received from the Governance, Finance and Infrastructure Group be submitted to Administration for consideration.

CARRIED

10.4 CALGARY HOUSING COMPANY

10.4.1 CHC2011-A03, REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE: 2010 FINANCIAL RESULTS

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Calgary Housing Company Board Recommendation, be adopted, **after amendment**, as follows:

That Report CHC2011-A03 be received for information.

CARRIED

11. URGENT BUSINESS

11.1 GREEN SHEET, WHOLLY-OWNED SUBSIDIARIES (WOS) ALDERMAN GAEL MACLEOD

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Alderman MacLeod's Urgent Business Motion - Green Sheet, Wholly-Owned Subsidiaries, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council directs the **Legislative** Governance Task Force to provide a report to Council no later than 2011 December 19 addressing the rationale and circumstances in which a WOS is created and to provide a framework that will lead to the development of an overarching policy statement;

AND FURTHER BE IT RESOLVED that the report to Council examine the legal and administrative nuances (pros and cons) as they relate to the creation of a WOS versus allowing the responsibilities to remain within city administration;

AND FURTHER BE IT RESOLVED the report to council determine to what extent, if any, city administrative policies apply to the WOS (e.g. financial controls, audits, respectful workplace, equality, IT, HR, etc).

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman J. Stevenson, Seconded by Alderman D. Hodges, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the In Camera Agenda.

Opposed:
J. Mar

CARRIED

IN CAMERA

Moved by Alderman R. Jones, Seconded by Alderman D. Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 23(1)(b), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:20 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:12 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

12. IN CAMERA ITEMS

12.3 VERBAL REPORT - PERSONNEL ITEM

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot:

1. That the Verbal Report, Personnel Item, be received for information; and
2. That the discussion with respect to the Verbal Report remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.1 TABLED REPORT, RECOMMENDATION 2 ONLY, N2011-07, RESIGNATION
AND APPOINTMENT TO THE CALGARY PARKING AUTHORITY

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Hodges:

That Council:

1. Receive Recommendation 2 of Report N2011-07 for information; and
2. Direct that the Attachments and discussion with respect to Report N2011-07 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 C2011-45, LOUISE STATION COMPREHENSIVE REVIEW – VERBAL UPDATE
AND DEFERRAL REQUEST

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar,

That Council:

1. Receive the verbal update on the Louise Station comprehensive review for information;
2. Defer the date for delivery of the final report to Council on this review to no later than 2011 December; and
3. Keep the information provided during the verbal update confidential under Sections 24 (1) (c); 24 (1) (g); and 25 (1) (c) of the *Freedom of Information and Protection of Privacy Act* (FOIP), until the final report on the Louise Station comprehensive review is delivered to Council, and to keep this report confidential until Council rises and reports.

CARRIED

12.2 VERBAL REPORT, BRIEFING ON THE PROGRESS OF NEGOTIATIONS WITH
THE CALGARY AIRPORT AUTHORITY AND ANY CHANGES TO THE
PROJECTED COSTS OF THE AIRPORT TUNNEL

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Pootmans:

1. That the Verbal Report, Progress of Negotiations with the Calgary Airport Authority and any Changes to the Projected Cost of the Airport Tunnel, be received for information; and
2. That the discussion with respect to the Verbal Report remain confidential pursuant to Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

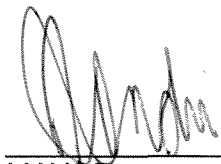
CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council adjourn at 10:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 JUNE 13



MAYOR

ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL

HELD 2011 MAY 16 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
Acting General Manager M. Axworthy
City Solicitor P. Tolley
Acting City Clerk S. Gray

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

PRESENTATION

Mayor N. Nenshi expressed his condolences on behalf of City Council and the citizens of Calgary to the family of Mr. John Carleton Ayer III, who passed away on 2011 May 06. He informed Council that Mr. Ayer served as an Alderman for the City from 1966 – 1977 and was known for his preservation of Fort Calgary and a great contributor to our community.

2. QUESTION PERIOD

a) Slave Lake Fires (Alderman J. Mar)

In light of the tragic fires that are happening in northern Alberta, and particularly the Slave Lake region, what is the City of Calgary doing to extend a helping hand to those communities that are so desperate for assistance?

Erika Hargesheimer, General Manager, Community Services and Protective Services, responded by advising that the City Manager, Owen Tobert has sent out information to Members of Council advising them that Canada Task Force 2 has been deployed and are now assisting residents in northern Alberta. Additionally, 11 units and 110 firefighters and equipment are also being sent to offer assistance.

INTRODUCTION

Alderman S. Keating introduced a group of 57 Grade 6 Students from Cardinal Neuman School in attendance in the public gallery, accompanied by their teacher, Janet Hamilton and volunteer tour guides Marie Nelson and Cheryl Peters.

b) Consumption of Alcohol at Baseball League Games (Mayor N. Nenshi)

There have been a lot of mixed messages from the media with respect to consumption of alcohol on public playing fields by baseball leagues. Can you confirm whether the City is moving to zero tolerance on this issue or whether enforcement is based on a complaint basis?

Erika Hargesheimer, General Manager, Community Services and Protective Services responded by saying that there has been no change in the policy regarding consumption of alcohol in public places. Ms. Hargesheimer indicated that under the Bylaw it has always been banned and that investigation is done on a complaint basis only. This year education

is being provided in order to change behaviour as next year there will be zero tolerance for alcohol consumption on playing fields.

3. CONFIRMATION OF AGENDA

DISTRIBUTIONS

With the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of the following reports on today's Agenda:

- E2011-04, Supplementary Report to CPC2011-035 Land Use Redesignation (Highland Park) Bylaw 26D2011
- E2011-05, Supplementary Report to CPC2011-049 Amendments to the Land Use Bylaw 1P2007 and Bylaw 21P2011
- M2011-01, Proposed Land Exchanges – Downtown West Side

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that the Agenda for today's meeting be amended by bringing forward and referring Report CPC2011-052, Proposed Street Name Change (Rocky Ridge) and Report CPC2011-053, Proposed Street Name Change (Rocky Ridge) to the Administration for the purposes of itemizing the costs of the name change for the two property owners in Rocky Ridge including City of Calgary fees for the required Land Titles Office procedures and report back to the Combined Meeting of Council on 2011 June 13.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding two items of Urgent Business, In Camera, as follows:

- Verbal Report, Personnel Matter
- Verbal Report, Intergovernmental Affairs

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business Report C2011-47, Airport Trail Underpass Update #3.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business:

- LPT2011-41, Taxi Hydrant Zone
- LPT2011-44, Light Rail Vehicle Fleet Plan Report
- C2011-46, Discussion of Fare Options for Airport Bus Rapid Transit Pilot Project

CARRIED

AS AMENDED, CONFIRM AGENDA, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that the Agenda for the 2011 May 16 Regular Meeting of Council, be confirmed, **as amended**, as follows:

BRING FORWARD AND REFER:

CPC2011-052 PROPOSED STREET NAME CHANGE (ROCKY RIDGE)

CPC2011-053 PROPOSED STREET NAME CHANGE (ROCKY RIDGE)

ADD URGENT BUSINESS, IN CAMERA:

VERBAL REPORT PERSONNEL MATTER

VERBAL REPORT INTERGOVERNMENTAL AFFAIRS

ADD URGENT BUSINESS:

C2011-47 AIRPORT TRAIL UNDERPASS UPDATE #3

LPT2011-41 TAXI HYDRANT ZONE

LPT2011-44 LIGHT RAIL VEHICLE FLEET PLAN REPORT

C2011-46 DISCUSSION OF FARE OPTIONS FOR AIRPORT BUS RAPID
TRANSIT PILOT PROJECT

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
RE: DEVELOPING COUNCIL'S PLAN FOR CALGARY AND CALGARY
METROPOLITAN PLAN UPDATE, HELD ON 2011 MAY 03.

CONFIRM MINUTES, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Minutes for the 2011 May 03 Special Strategic Planning Meeting of Council, Re: Developing Council's Plan for Calgary and Calgary Metropolitan Plan Update be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.1 LPT2011-34, EXTENSION OF THE FREE FARE ZONE - DEFERRAL REQUEST
- 5.2 CPS2011-23, ADVISORY COMMITTEE ON ACCESSIBILITY (ACA) ANNUAL
REPORT
- 5.3 CPS2011-27, SPORT FACILITY RENEWAL 2011 FUNDING
RECOMMENDATIONS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

LPT2011-34	EXTENSION OF THE FREE FARE ZONE - DEFERRAL REQUEST
CPS2011-23	ADVISORY COMMITTEE ON ACCESSIBILITY (ACA) ANNUAL REPORT; AND
CPS2011-27	SPORT FACILITY RENEWAL 2011 FUNDING RECOMMENDATIONS

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

6.1 C2011-33, RELEASE OF 2011 SNOW AND ICE CONTROL FUNDS

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that Report C2011-33 be referred to the Administration for a full report on the pilot project, to return to the Regular Meeting of Council on 2011 June 20 through the Regular Meeting of the SPC on Land Use Planning and Transportation on 2011 June 15.

Opposed:
A. Chabot, B. Pincott

CARRIED

6.2 LPT2011-23, SNOW AND ICE CONTROL (SNIC) WORK PLAN - INTERNAL SNIC
REPORT – DEFERRAL REQUEST

RECEIVE FOR INFORMATION, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that Council receive Report LPT2011-23 for information.

CARRIED

6.3 LPT2011-24, SNOW AND ICE CONTROL (SNIC) YEAR END SUMMARY

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the SPC on Land Use Planning and Transportation Recommendation contained in Report LPT2011-24 be adopted, as follows:

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

CARRIED

6.6 LPT2011-35, 2011 DEVELOPMENT AGREEMENT NEGOTIATIONS

INTRODUCTION

Alderman S. Keating introduced a group of 23 Grade 3 Students from McKenzie Lake School, in attendance in the public gallery, accompanied by their teacher, Donna Olynik. He advised that their focus this week would be "How do hands shape our journey?".

RECESS

Council recessed at 11:58 a.m. to reconvene at 1:12 p.m.

Council reconvened at 1:12 p.m. with Deputy Mayor B. Pincott in the Chair.

Mayor N. Nenshi assumed the Chair at 1:19 p.m. and Alderman B. Pincott returned to his regular seat in Council.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that Attachment 3 contained in Report LPT2011-35 be amended as follows:

On Page 5 of 6, Section 8. Process, sub-section (b) by deleting paragraph 8(b) entitled "Staging" in it's entirety as follows:

"b. *Staging* - The 2011 rate will include 50% of the proposed increase from the 2010 rate, until 2011 December 31, or until the maximum of 400 hectares of MDA applications are received by The City whichever is the earliest. The 2012 rate will include 100% of the proposed increase from the 2010 rate, adjusted by escalation in Clause c."

ROLL CALL VOTE

For:

N. Nenshi, D. Farrell, D. Hodges

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Attachment 3 contained in Report LPT2011-35 be amended as follows:

"On Page 5 of 6, Section 8. Process, sub-section (a) Term of Agreement, by deleting the term "5 years" and substituting with the term "3 years" and by deleting the year "2015" and substituting with the year "2013"."

ROLL CALL VOTE

For:

N. Nenshi, D. Farrell, D. Hodges, B. Pincott

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Report LPT2011-35 and Bylaw 34M2011 be referred to the Administration for further negotiation based on the principles as set out in Attachment 1 contained in Report LPT2011-35, and to return to the 2011 July 04 Combined Meeting of Council.

RECORDED VOTE

For:

N. Nenshi, D. Farrell, D. Hodges

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

Mayor N. Nenshi left the Chair at 2:55 p.m. in order to participate in debate on Report LPT2011-35 and Deputy Mayor B. Pincott assumed the Chair.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that the SPC on Land Use Planning and Transportation Recommendations contained in Report LPT2011-35 be adopted, as follows:

That Council:

1. Approve, by way of a Council Resolution, the charges and fees in the 2011 Master Development Agreement as negotiated (Attachment 2);
2. Give three readings to the Offsite Levy Bylaw (Attachment 4) for the transportation, water, sanitary, sewer and storm sewer offsite development levies;
3. Instruct the Administration to work with industry to reduce the cost of process, specifications and infrastructure for new subdivisions by ten percent and report back to the SPC on Land Use, Planning and Transportation Committee no later than 2011 December 14 with a summary of a minimum of potential savings; and
4. Direct Administration to develop a process for broad stakeholder and community involvement and consultation, in order to develop the principles for a new framework and mechanisms for paying for new growth, and report to Council through the SPC on Land Use, Planning and Transportation, no later 2011 December.

RECORDED VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, D. Farrell

CARRIED

RECONSIDER, Moved by Alderman A. Chabot, Seconded by Mayor N. Nenshi, that Council's decision with respect to Recommendation 4 contained in Report LPT2011-35 be reconsidered.

Opposed:

G. Lowe, B. Pincott

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that the SPC on Land Use Planning and Transportation Recommendation 4 contained in Report LPT2011-35 be adopted, as follows:

4. Direct Administration to develop a process for broad stakeholder and community involvement and consultation, in order to develop the principles for a new framework and mechanisms for paying for new growth, and report to Council through the SPC on Land Use, Planning and Transportation, no later 2011 December.

Opposed:

A. Chabot, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Bylaw 34M2011, Being a Bylaw of The City of Calgary to Establish Transportation, Sanitary Sewer, Storm Sewer and Water Off-Site Levies Pursuant to Section 648 of the *Municipal Government Act* be introduced and read a first time.

Opposed:

N. Nenshi, D. Farrell

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Bylaw 34M2011 be read a second time.

Opposed:

N. Nenshi, D. Farrell

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 34M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Bylaw 34M2011, Being a Bylaw of The City of Calgary to Establish Transportation, Sanitary Sewer, Storm Sewer and Water Off-Site Levies Pursuant to Section 648 of the *Municipal Government Act*, be read a third time.

Opposed:
N. Nenshi, D. Farrell

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that with respect to Report LPT2011-35, 2011 Development Agreement Negotiations, that information on utility rates recommended and approved over the past 10 years be included in the 2011 June 28 report to Council's Strategic Planning session on the Utilities Financial Plan and Indicative Rates;

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that with respect to Report LPT2011-35, 2011 Development Agreement Negotiations, that the total monies paid from water and sewer to the City for franchise fees and dividends over the past 10 years also be included in the 2011 June 28 report to Council's Strategic Planning session on the Utilities Financial Plan and Indicative Rates.

Opposed: D. Hodges, G. Lowe

CARRIED

REFER, Moved by Mayor N. Nenshi, Seconded by Alderman J. Stevenson, that Alderman D. Colley-Urquhart's proposed Motion Arising with respect to Report LPT2011-35, 2011 Development Agreement Negotiations, be referred to the 2011 May 26 Regular Meeting of the Intergovernmental Affairs Committee for consideration as part of the broader government mandate as follows:

"That Administration coordinate a key stakeholder group and Council representatives to negotiate an agreement with other orders of government to address the:

- a) Municipal infrastructure deficit;
- b) Fiscal imbalance; and
- c) Necessary legislative amendments".

Opposed:
B. Pincott

CARRIED

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:46 p.m. with Mayor N. Nenshi in the Chair.

WAIVE NOTICE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, entitled Verbal Report, Taxi Limousine Advisory Committee – Terms of Reference.

CARRIED

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of a document entitled "Scoping Study – Improving Calgary Taxi Industry & Evaluation of TLAC Terms of Reference, Interview Topics" with respect to Verbal Report, Taxi Limousine Advisory Committee – Terms of Reference.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORTS

7.1.1 E2011-04, SUPPLEMENTARY REPORT TO CPC2011-035 LAND USE
REDESIGNATION (HIGHLAND PARK) AND BYLAW 26D2011

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, Alderman G. Lowe left the Chamber at 3:50 p.m. as he was ineligible to vote on Bylaw 26D2011.

TABLE, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that Report E2011-04, Supplementary Report to CPC2011-035 Land Use Redesignation (Highland Park) and Bylaw 26D2011 be tabled to be dealt with following Report E2011-05, Supplementary Report to CPC2011-049 Amendments to the Land Use Bylaw 1P2007 and Bylaw 21P2011.

CARRIED

Alderman G. Lowe returned to his regular seat in Council at 3:54 p.m.

LIFT FROM THE TABLE, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that Report E2011-04, Supplementary Report to CPC2011-035 Land Use Redesignation (Highland Park) and Bylaw 26D2011 be lifted from the table and dealt with at this time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, Alderman G. Lowe left the Chamber at 4:40 p.m. as he was ineligible to vote on Bylaw 26D2011.

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Hodges, that the Administration Recommendations contained in Report E2011-04 be adopted, as follows:

That Council:

1. Table 2nd and 3rd Reading of Bylaw 26D2011 to the 2011 July 04 Combined Meeting of Council pending further consultation with the Community Association and applicant; and
2. Direct Administration to return to Council no later than the 2011 July 4 Combined meeting of Council.

CARRIED

Alderman G. Lowe returned to his regular seat in Council at 4:55 p.m.

7.1.2 E2011-05, SUPPLEMENTARY REPORT TO CPC2011-049 AMENDMENTS TO
THE LAND USE BYLAW 1P2007 AND BYLAW 21P2011

DISTRIBUTION

At the request of Alderman D. Farrell, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of a letter dated 2011 May 16 from Warren Connell of the Calgary Stampede with respect to Report E2011-05.

REFER, Moved by Alderman P. Demong, Seconded by Alderman J. Stevenson, that the Administration Recommendations 1, 2 and 3 contained in Report E2011-05 be referred to the 2011 October 04 Regular Meeting of the SPC on Community and Protective Services.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, R. Pootmans,
J. Stevenson

Against:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman D. Farrell, seconded by Alderman G. MacLeod, that the Administration Recommendations 1, 2 and 3 contained in Report E2011-05 be adopted, as follows:

That Council:

1. Give first reading to the proposed Bylaw 21P2011 contained in Attachment 3;
2. Amend proposed Bylaw 21P2011 as indicated in Attachment 1; and
3. Give second and third reading to the proposed Bylaw 21P2011, as amended.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, P. Demong, S. Keating, J. Stevenson

CARRIED

ADOPT, Moved by Alderman D. Farrell, seconded by Alderman G. MacLeod, that the Administration Recommendation 4 contained in Report E2011-05 be adopted, as follows:

That Council:

4. Direct Administration to consult with industry, community and relevant regulatory representatives on a process for the evaluation of Special Function Tents with consideration of the Calgary Planning Commission recommendations contained in Attachment 4, and report to the 2011 October 4 Regular Meeting of the SPC on Community and Protective Services.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that Bylaw 21P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, P. Demong, S. Keating, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 21P2011 be amended by deleting the text in Section 1(b) in its entirety and replacing with the following:

“(b) Delete the text in Section 25 (n) and replace with the following:

“(n) a **Special Function Tent – Commercial** where:

- (i) the ***use*** being temporarily expended is a **Drinking Establishment – Large, Drinking Establishment – Medium, Drinking Establishment – Small, Night Club, Restaurant Licensed – Large, Restaurant Licensed – Medium or Restaurant Licensed- Small** where the cumulative area of all tents on the ***parcel*** is:
 - (A) 120.0 square metres or less; or
 - (B) greater than 120.0 square metres and the tent is not located on a ***parcel*** that is within 45.0 metres of a ***residential district***; and
- (ii) the ***use*** being temporarily expended is not listed in subsection (i) where the cumulative area of all tents on the parcel is:
 - (A) 120.0 square metres or less; or

- (B) greater than 120.0 and the tent is not located on a ***parcel*** that is within 45.0 metres of a ***residential district***;"

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

S. Keating, J. Stevenson, A. Chabot, P. Demong

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that Bylaw 21P2011 be read a second time, as amended.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

S. Keating, J. Stevenson, A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 21P2011 a third time, as amended.

Opposed:

A. Chabot

NOT CARRIED UNANIMOUSLY

7.2 REPORT OF THE SPECIAL MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

7.2.1 LPT2011-38, TELECOMMUNICATION ANTENNA STRUCTURES SITING PROTOCOLS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use Planning and Transportation Recommendations contained in Report LPT2011-38 be adopted, as follows:

That Council:

1. Rescind the Freestanding Telecommunication Antenna Structure Planning Criteria outlined in Attachment 1; and
2. Adopt the Telecommunication Antenna Structure Siting Protocols outlined in Attachment 2, after amendment to Attachment 2, as follows:
 - On page 16, Section 6.3, by deleting Bullet 6 in its entirety

“i an increase to the height of an existing tower to accommodate additional telecommunication antennas, either the proponent’s or a co-locator’s, where the increase in height is no greater than 25% of the height of the existing tower”
 - On Page 22, Section 9.3, line 6, by adding the words, “Notification of Community Associations shall be by registered mail.”, following the words “and The City of Calgary”; and
 - On Page 24, under Section 9.7, line 3, by deleting the words, “Contains Information Concerning a Cell Tower Proposed in Your Community” following the words “the face of the envelope the statement:”, and substituting the words, “ [A CELL TOWER IS PROPOSED WITHIN 300 METERS OF THIS RESIDENCE. YOU ARE INVITED TO A PUBLIC MEETING. INFORMATION IS ENCLOSED.] No Advertisement or Company identification shall be on the outside of the envelope.” and
3. Direct Administration to report on the results of the implementation of the protocols and to return to Council through the SPC on Land Use, Planning and Transportation no later than 2012 May.

CARRIED

MOTION ARISING, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that with respect to Report LPT2011-38, Telecommunication Antenna Structures Siting Protocols, Council direct the Administration to undertake consultation with Calgarians and particularly those members of the public that presented to the SPC on LPT regarding this report, on issues related to industry Canada's CRC – 2-0-17 Radio communications and broadcasting antenna systems legislation, as part of the work already being undertaken in the development of a comprehensive advocacy strategy to engage the Federal Government in addressing these issues, which will be coming back to Council through the Intergovernmental Affairs Committee, no later than 2011 September 08.

CARRIED

7.2.2 LPT2011-39, CALGARY HERITAGE AUTHORITY ANNUAL REPORT AND
REVIEW

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use Planning and Transportation Recommendations contained in Report LPT2011-39 be adopted, as follows:

That Council:

1. Receive the 2010 CHA Annual Report as information (Attachment 1);
2. Refer the "Calgary Heritage Authority Review Summary Findings"(Attachment 2) to Administration for consideration with a report to the SPC on Land Use, Planning and Transportation no later than 2011 September 20; and
3. Direct Administration to include in the report coming back to the SPC on Land Use, Planning and Transportation, recommendations based on the guidance and information in the Calgary Heritage Authority Annual Report and Review summary findings, for increasing funding to Heritage Preservation in Calgary as part of the development of the 2012-2014 Business Planning and Budget Coordination Program.

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

7.3.1 CPS2011-24, PROPERTY TAX EXEMPTION GUIDELINES FOR RECREATION FACILITIES

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-24 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct City Administration to work with Community Association Members, Residents Association Members and Federation of Calgary Communities, with the objective of quantifying guidelines within the existing regulatory framework for consideration to enable Residents Associations to be of tax exempt status and report back through the SPC on Community and Protective Services no later than 2011 December 07.

CARRIED

Mayor N. Nenshi left the Chair at 5:26 p.m. in order to participate in the debate on Alderman S. Keating's proposed Motion Arising and Deputy Mayor B. Pincott assumed the Chair.

MOTION ARISING, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that with respect to Report CPS2011-24, Property Tax Exemption Guidelines For Recreation Facilities, direct Administration to work with Community Association members, Residents Association members and Federation of Calgary Communities with the objective of investigating the possibilities of becoming closer aligned as to serving their communities and report back through the SPC on Community and Protective Services, no later than 2011 December 07.

Opposed:
D. Hodges

CARRIED

Mayor N. Nenshi resumed the Chair at 5:36 p.m. and Alderman B. Pincott returned to his regular seat in Council.

7.3.2 CPS2011-25, COMMUNITY STANDARDS BYLAW 5M2004 AMENDMENT

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-25 be amended by deleting the words "That Administration Recommendation 3 contained in Report CPS2011-25 be filed" and substituting the following as Recommendation 3:

3. Direct the Administration to monitor public complaints on dandelions for the 2011 season and report back to Council through the SPC on Community and Protective Services no later than 2011 December with options to address any public concerns.

ROLL CALL VOTE

For:

A. Chabot, P. Demong, G. Lowe, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, D. Hodges, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-25 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 36M2011; and
2. Give three readings to Proposed Bylaw 37M2011.

Opposed:

D. Hodges

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 36M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw be introduced and read a first time.

Opposed:

D. Hodges

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 36M2011 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 36M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 36M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw, be read a third time.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 37M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 37M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 37M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Bylaw 37M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be read a third time.

CARRIED

7.3.3 CPS2011-26, OPTIONS TO PRESERVE THE URBAN FOREST ON PUBLIC AND PRIVATE LANDS

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

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

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendation 1 contained in Report CPS2011-26 be adopted, as follows:

That Council:

1. Receive this report for information; and

Opposed:
D. Hodges

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2011-26 be adopted, as follows:

That Council:

2. Direct Administration to undertake public engagement around the options outlined in Attachment 2, after amendment, as follows:

On Page 2 of 2:

- In the title, by deleting the words “implement a private tree bylaw” following the words “Processes to” and substituting with the words “protect private trees”

- In the last row entitled “Engagement”, in the second column, by deleting the words “new bylaw” following the words “Work to craft” and by substituting with the word “options”

and reporting back through the SPC on Community and Protective Services no later than 2012 February.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans

Against:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, J. Stevenson

CARRIED

7.4 REPORT OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE COMMITTEE

7.4.1 LGT2011-01, VERBAL REPORT ON CITY GOVERNANCE - MAYOR (PROPOSED AMENDMENTS TO THE PROCEDURE BYLAW)

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that the Legislative Task Force Recommendations contained in Report LGT2011-01 be adopted, as follows:

That Council:

1. Approve the Mayor have the discretion, after consultation with the Chairs of the Standing Policy Committees, to defer agenda items from the "Items from Administration and Committees (SPC's)" section of a Council Agenda, for a maximum of up to 4 (four) weeks or the next Council (Regular or Combined) meeting, whichever is longer; and
2. Give 3 Readings to Bylaw 38M2011.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Stevenson

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, J. Mar

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that Bylaw 38M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Stevenson

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, J. Mar

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that Bylaw 38M2011 be read a second time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Stevenson

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 38M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that Bylaw 38M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be read a third time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Stevenson

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, J. Mar

CARRIED

7.5 REPORT OF THE REGULAR MEETING OF THE PERSONNEL AND
ACCOUNTABILITY COMMITTEE

7.5.1 PAC2011-11, COUNCIL INNOVATION FUND APPLICATION - EXPRESS BUS TO
AIRPORT (MAYOR NENSHI)

Mayor N. Nenshi left the Chair at 7:34 p.m. in order to introduce Report PAC2011-11 and participate in the debate. Acting Mayor P. Demong assumed the Chair.

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman G-C. Carra, that the Personnel and Accountability Committee Recommendation contained in Report PAC2011-11, be adopted, **after amendment**, as follows:

That Council approve Mayor Nenshi's Application to the City of Calgary Innovation Fund, **in the amount of \$336,000 Re: Downtown-Calgary International Airport Bus Rapid Transit Line.**

CARRIED

Mayor N. Nenshi resumed the Chair at 7:54 p.m. and Alderman P. Demong returned to his regular seat in Council.

7.5.2 PAC2011-12, COUNCIL INNOVATION FUND APPLICATION - BOW TO BLUFF:
HILLHURST-SUNNYSIDE LRT CORRIDOR REVITALIZATION PROJECT
(ALDERMAN FARRELL)

DISTRIBUTION

At the request of Alderman D. Farrell, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of Alderman D. Farrell's proposed budget for the project entitled "Deliverables, Bow to Bluff Community Building Project, with respect to Report PAC2011-12.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Personnel and Accountability Committee Recommendation contained in Report PAC2011-12 be adopted, **after amendment**, as follows:

That Council approve Alderman D. Farrell's Application to the City of Calgary Innovation Fund **in the amount of \$150,000 Re: Bow to Bluff Corridor: Community Spaces - Innovative Placemaking in Calgary.**

CARRIED

8. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

8.1 NOTICE(S) OF MOTION

NM2011-17, EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE 2010 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL"), (MAYOR NENSHI)

CLERICAL CORRECTIONS

Clerical corrections were noted to Mayor N. Nenshi's Motion, NM2011-17 in the 3rd paragraph by deleting the word "oh" following the words "corporate is a shareholder" and by substituting with the word "on", and in the final paragraph by deleting the word "Meetings" following the words "Annual General" and substituting with the word "Meeting".

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman P. Demong, that Mayor N. Nenshi's Motion, NM2011-17 be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph by inserting the year "2010" before the words "Annual General Meeting."

CARRIED

AS AMENDED, ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to Mayor N. Nenshi's Motion, NM2011-17, the following be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Council authorize Mayor Nenshi, 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 **2010** Annual General Meeting.

CARRIED

NM2011-18, ALYTH YARD - INGLEWOOD, (ALDERMAN CARRA)

DISTRIBUTION

At the request of Alderman G-C. Carra, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of a document entitled "Terms of Reference - CPR Alyth Yards Neighbourhood Impacts Mitigation" with respect to Alderman G-C. Carra's Motion NM2011-18.

CLERICAL CORRECTIONS

Clerical corrections were noted to Alderman G-C. Carra's Motion, NM2011-18 in the 3rd paragraph by deleting the words "NOW THEREFORE BE IT RESOLVED" and substituting with the words "AND WHEREAS" and in the final paragraph by deleting the words "AND FURTHER BE IT RESOLVED" and substituting with the words "NOW THEREFORE BE IT RESOLVED".

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Alderman G-C. Carra's Motion, NM2011-18 be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph by deleting the words "The City of Calgary" and substituting with the word "Council" and by deleting the words "strategy to investigate and mitigate these concerns" and by substituting the words "scoping report suggesting strategies to mitigate these concerns and to report back to the Regular Meeting of the SPC on Land Use Planning and Transportation on 2011 September 20".

CARRIED

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Alderman G-C. Carra's Motion, NM2011-18, as amended, be further amended in the "NOW THEREFORE BE IT RESOLVED" paragraph by inserting the words "using the distributed Terms of Reference entitled "Terms of Reference – CPR Alyth Yards Neighbourhood Impacts Mitigation" as a guideline" following the words "Canadian Pacific".

CARRIED

AS AMENDED, ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Alderman G-C Carra's Motion, NM2011-18 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED, that **Council** direct Administration to work collaboratively with Canadian Pacific, **using the distributed Terms of Reference entitled "Terms of Reference – CPR Alyth Yards Neighbourhood Impacts Mitigation" as a guideline**, to develop a **scoping report suggesting strategies to mitigate these concerns and to report back to the Regular Meeting of the SPC on Land Use Planning and Transportation on 2011 September 20.**

CARRIED

8.2 MISCELLANEOUS REPORT

8.2.1 M2011-01, PROPOSED LAND EXCHANGE DOWNTOWN WEST SIDE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Mayor's Recommendation 1 contained in Report M2011-01 be adopted, as follows:

That Council:

1. Approve the recommendations in reports as contained in Attachments 1 and 2;

Opposed:
D. Hodges

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Mayor's Recommendation 2 contained in Report M2011-01 be adopted, as follows:

That Council:

2. Authorizes Administration to continue to negotiate with the Province in the attempt to acquire a settlement more favorable to the interests of The City until 2011 May 31; and

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Mayor's Recommendation 3 contained in Report M2011-01 be adopted, as follows:

That Council:

3. Direct administration to consider the land values found in the attached reports to be the maximum value of the land that The City will exchange for.

CARRIED

9. BYLAW TABULATION(S)

9.1 BYLAW TABULATION 8B2011

9.1.1 BYLAW 8B2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 8B2011, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Deleting Surplus Borrowing Authority in the Amount of \$41,418,242, be introduced and read a first time.

CARRIED

9.2 BYLAW TABULATION 33D2011

9.2.1 BYLAW 33D2011, THIRD READING ONLY

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, Aldermen S. Keating, G. Lowe and J. Stevenson left the Chamber at 8:35 p.m. as they were ineligible to vote on Bylaw 33D2011.

THIRD, Moved by Alderman J. Mar, Seconded by Alderman G. MacLeod, that Bylaw 33D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0050), be read a third time.

Opposed:
A. Chabot, D. Hodges

CARRIED

Aldermen S. Keating, G. Lowe and J. Stevenson returned to the Chamber at 8:37 p.m.

10. URGENT BUSINESS

10.1 C2011-47, AIRPORT TUNNEL UNDERPASS UPDATE #3

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2011-47 be adopted, as follows:

That Council authorizes an extension up to 2011 May 24 to continue the negotiations between The City and the Authority on the terms and conditions of the sublease agreement for the construction of the underpass.

Opposed:
D. Colley-Urquhart

CARRIED

10.2 LPT2011-41, TAXI HYDRANT ZONE

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the SPC on Land Use Planning and Transportation Recommendation 2 contained in Report LPT2011-41 be amended by deleting the words “such amendment to include the words “and/or limousine” following the word “taxicab” whenever the word “taxicab” is indicated in Attachment 1” following the words “amendment (Attachment 1) and”.

CARRIED

AS AMENDED, ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Farrell, that the SPC on Land Use Planning and Transportation Recommendations contained in Report LPT2011-41 be adopted, **as amended**, as follows:

That Council:

- 1) Direct Administration to implement a taxi “hydrant” zone operation for taxicabs;
- 2) Give three readings to the proposed Traffic Bylaw 26M96 amendment (Attachment 1) and;
- 3) Direct Administration to report back to the SPC on LPT with an update on the taxi hydrant zone implementation and operation no later than 2012 April.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Farrell, that Bylaw 39M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Bylaw 39M2011, be amended in Number 3, Section 31(7), under the Heading "Early Payment Amount 1" by deleting the amount of "\$40.00" and substituting with the amount "\$55.00", under the Heading "Early Payment Amount 2" by deleting the amount "\$50.00" and substituting with the amount "65.00", and under the Heading "Specified Penalty" by deleting the amount "\$75.00" and substituting with the amount "\$90.00".

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Farrell, that Bylaw 39M2011 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 39M2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Farrell, that Bylaw 39M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time, **as amended** in Number 3, Section 31(7) as follows:

"3. Schedule "A" is amended by inserting the following after Section 31(6) under the headings indicated:

SECTION	OFFENCE	EARLY PAYMENT AMOUNT 1	EARLY PAYMENT AMOUNT 2	SPECIFIED PENALTY
31(7)	Failing to remain in Taxi in Taxi Zone adjacent to fire Hydrant.	\$55.00	\$65.00	\$90.00"

CARRIED

10.3 LPT2011-44, LIGHT RAIL VEHICLE FLEET PLAN REPORT

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the SPC on Land Use Planning and Transportation Recommendations contained in Report LPT2011-44 be amended by adding Recommendation 5, as follows:

“5. Direct Administration to work with the City of Edmonton to explore joint procurement of LRVs to optimize savings.”

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the SPC on Land Use Planning and Transportation Recommendation 1 contained in Report LPT2011-44 be adopted, as follows:

That Council:

1. Direct Administration to continue following an LRV fleet plan that focuses on replacement of the U2 series of LRVs recognizing this as the best long term customer service and cost/benefit approach;

Opposed:

G-C. Carra, N. Nenshi

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the SPC on Land Use Planning and Transportation Recommendation 2 contained in Report LPT2011-44 be adopted, as follows:

2. Direct Administration to allocate up to \$200 million of leveraged GreenTRIP funding to procure 50 LRVs in accordance with the Calgary Transit LRV fleet plan;

Opposed:

G-C. Carra, N. Nenshi

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the SPC on Land Use Planning and Transportation Recommendation 3 contained in Report LPT2011-44 be adopted, as follows:

3. Any cost savings realized during the procurement process will be dedicated to support the Southeast Transit Way (SETWAY) project, subject to approval by the Province and in accordance with the GreenTRIP program guidelines;

Opposed:
G. MacLeod

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the SPC on Land Use Planning and Transportation Recommendation 4 contained in Report LPT2011-44 be adopted, as follows:

4. Direct Administration to allocate the future GreenTRIP funds to the SETWAY, understanding that there may be unique circumstances, outside of the development of the SETWAY, where the best use of the funds may arise. This discretionary use of GreenTRIP funds must only be modest in nature.

ROLL CALL VOTE

For:
J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Hodges, S. Keating

Against:
D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, N. Nenshi

MOTION LOST

AS AMENDED, ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the SPC on Land Use Planning and Transportation Recommendation 4 contained in Report LPT2011-44 be adopted, **as amended**, as follows:

- 4. Direct Administration to work with the City of Edmonton to explore joint procurement of LRVs to optimize savings.**

CARRIED

10.4 C2011-46, DISCUSSION OF FARE OPTIONS FOR AIRPORT BUS RAPID
TRANSIT PILOT PROJECT

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman G-C. Carra, that the Administration Recommendations contained in Report C2011-46 be adopted as follows:

That Council receive this report for information.

CARRIED

10.5 VERBAL REPORT, TAXI LIMOUSINE ADVISORY COMMITTEE - TERMS OF
REFERENCE

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that with respect to Verbal Report, Taxi Limousine Advisory Committee - Terms of Reference, that Council adopt the following:

That Administration report to the 2011 June 20 Regular Meeting of Council with a completed Taxi Limousine Advisory Committee Terms of Reference as referenced in the distributed document entitled "Scoping Study – Improving Calgary Taxi Industry & Evaluation of TLAC Terms of Reference, Interview Topics" under the Heading "Section 1. TLAC Terms of Reference" and report back to September 12 Combined Meeting of Council on the remainder of the 2011 April 18 Motion.

Opposed:
J. Mar

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the In Camera items on today's Agenda.

Opposed:
J. Mar, D. Farrell

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra, that in accordance with the *Municipal Government Act*, and Sections 17 (1), 21(1)(a)(ii), 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:08 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:22 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

11. IN CAMERA ITEMS

11.1 VERBAL REPORT, BRIEFING ON THE PROGRESS OF NEGOTIATIONS WITH THE CALGARY AIRPORT AUTHORITY AND ANY CHANGES TO THE PROJECTED COSTS OF THE AIRPORT TUNNEL

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that with respect to the Verbal Report, Council adopt the following:

1. That the Verbal Report, Progress of Negotiations with the Calgary Airport Authority and any Changes to the Projected Cost of the Airport Tunnel, be received for information; and
2. That the discussion with respect to the Verbal Report remain confidential pursuant to Sections 23(1)(b), 24(1)(b), 24(1)(c), 25(1)(c), and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 N2011-14, ABORIGINAL URBAN AFFAIRS COMMITTEE (CALGARY)
APPOINTMENT

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that with respect to Report N2011-14, Council appoint Ms. Susan Cress as a non-aboriginal member of the Aboriginal Urban Affairs Committee (Calgary) to complete a one-year term to expire 2011 October.

CARRIED

11.3 VERBAL REPORT, PERSONNEL MATTERS

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to the Verbal Report, Council adopt the following:

1. That the Verbal Report, Personnel Matters, be received for information; and
2. That the discussion with respect to the Verbal Report remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.4 VERBAL REPORT, INTERGOVERNMENTAL AFFAIRS

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that with respect to the Verbal Report, Council adopt the following:

1. That the Verbal Report, Intergovernmental Affairs, be received for information; and
2. That the discussion with respect to the Verbal Report remain confidential pursuant to Section 21(1)(a)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Council waive the reading of the Administrative inquiries.

CARRIED

Laneway Cleaning (Alderman A. Chabot)

Administration advised Council that they applied significantly more pea gravel in the 2010/2011 winter season for snow and ice control in residential areas which probably contributed to the increased amount of gravel in paved laneways.

Further to that, the General Manager of Transportation also indicated that Waste and Recycling had also applied some pea gravel in some residential alleys that required additional traction which contributed to the gravel contamination. Can Administration advise Council on the cost and implications to remedy this unsightly and hazardous condition? Or provide recommendations on alternatives to remediate this issue.

Photo Transit Passes (Alderman A. Chabot)

Can Administration explain if they have considered implementing photo transit passes which could prevent fare evasion by not allowing transit passes to be utilized by users other than the original purchaser and can Administration also advise as to an approximate cost to implement this higher level of secure passes.

13. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Alderman R. Jones be excused from attendance at today's Meeting without reason by courtesy of Council.

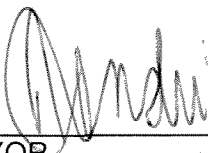
CARRIED

14. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that this Council adjourn at 10:28 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 JUNE 13



MAYOR



ACTING CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

HELD 2011 MAY 20 AT 2:00 PM

**RE: AN UPDATE ON THE NEGOTIATIONS WITH THE CALGARY AIRPORT AUTHORITY
REGARDING THE AIRPORT UNDERPASS PROJECT; AND
AN IN CAMERA, PERSONNEL ITEM
IN THE COUNCIL CHAMBER**

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Acting Chief Financial Officer R. Masters
- General Manager E. Hargesheimer
- Acting General Manager R. Jestin
- General Manager R. Pritchard
- General Manager B. Stevens
- City Solicitor P. Tolley
- City Clerk D. Garner

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 C2011-48, AIRPORT TRAIL UNDERPASS UPDATE #4

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of the following:

- Report C2011-48, Airport Trail Underpass Update #4; and
- A powerpoint presentation entitled "Airport Trail Underpass Update #4 C2011-48, Presentation to Council, 2011 May 20".

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Administration Recommendation contained in Report C2011-48 be adopted, as follows:

That Council receive this report for information.

CARRIED

3. IN CAMERA ITEMS

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (4)(d)(f), 23 (1)(b), 24 (1)(b)(c)(d), 25 (1)(c) and 27 (1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 3:17 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 7:17 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

3.1 VERBAL REPORT, PERSONNEL ITEM

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod:

That Council:

1. Receive Verbal Report of the Mayor relating to the Calgary Parking Authority for information;
2. Approve the actions of the Board of Directors of the Calgary Parking Authority in terminating the employment of the General Manager and the Manager of Parking Enforcement, and that the City Manager, City Solicitor and Director of Human Resources be directed to conclude all administrative details associated with these terminations; and
3. That the Verbal Report of the Mayor and the in camera discussion of this issue remain confidential under the *Freedom of Information and the Protection of Privacy Act*, under Sections 17 (4)(d)(f) and 24 (1)(d) until all administrative details have been concluded.

CARRIED

3.2 C2011-49, AIRPORT TRAIL UNDERPASS RISK ANALYSIS

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of the following, in camera, to remain confidential under Sections 23 (1)(b), 24 (1)(b)(c) and 27 (1)(b) of the *Freedom of Information and Protection of Privacy Act*:

- Report C2011-49, Airport Trail Underpass Risk Analysis;
- Revised Attachment 6 to Report C2011-49 entitled “Updated 2011 May 20, Authority’s Requests and Administration’s Response, Risk, Risk Mitigation, and Cost Analysis”;
- Report C2011-50, Airport Trail Upgrades Program 859;
- Report C2011-51, Airport Trail Underpass Scope Change; and
- Report C2011-52, Airport Trail Underpass Project Cancellation

Mayor N. Nenshi left the Chair at 7:19 p.m. in order to participate in debate with respect to Report C2011-49 and Deputy Mayor B. Pincott took the Chair.

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman J. Stevenson:

1. That the Administration Recommendations contained in Report C2011-49 be adopted; and
2. That the Report, all attachments and the in camera discussion remain confidential pursuant to Sections 23 (1)(b), 24 (1)(b)(c), 25 (1)(c) and 27 (1)(b) of the *Freedom of Information and Protection of Privacy Act*.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott

CARRIED

3.3 C2011-50, AIRPORT TRAIL UPGRADES PROGRAM 859

AND

3.4 C2011-51, AIRPORT TRAIL UNDERPASS SCOPE CHANGE

AND

3.5 C2011-52, AIRPORT TRAIL UNDERPASS PROJECT CANCELLATION

TABLE, Moved by Mayor N. Nenshi, Seconded by Alderman J. Stevenson, that Reports C2011-50, C2011-51 and C2011-52 be tabled to the in camera portion of the 2011 June 13 Combined Meeting of Council and that the Reports and all attachments remain confidential pursuant to Sections 23 (1)(b), 24 (1)(b)(c), 25 (1)(c) and 27 (1)(b) of the *Freedom of Information and Protection of Privacy Act* .

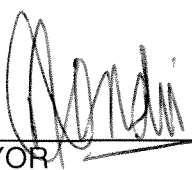
CARRIED

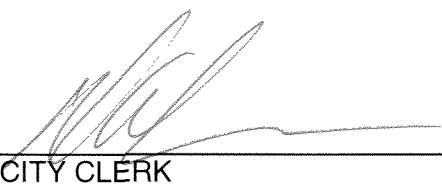
4. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot,
that this Council adjourn at 8:02 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 JUNE 13


MAYOR


CITY CLERK



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL

HELD 2011 JUNE 07 AT 10:30 AM

**RE: DEVELOPING COUNCIL'S PLAN FOR CALGARY, OVERVIEW OF GROWTH
MANAGEMENT, AND REVIEW OF FINANCIAL INFORMATION**

IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT: Acting City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
Acting General Manager M. Axworthy
Acting City Solicitor J. Floen
Acting City Clerk C. Smillie

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

CHANGE TIME OF RECESS, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that the scheduled time of recess be changed to 12:00 p.m. through to 1:00 p.m.

CARRIED

PRESENTATION

Mayor N. Nenshi introduced today's meeting by indicating that the topics discussed would be part of a process to clarify direction and set priorities with respect to preparation of a 3- year budget plan in line with the priorities of "Imagine Calgary", a 100 year vision for the City of Calgary. He advised that the topics for discussion would be as follows:

- Calgary's Financial Plan
- Impacts of Growth Management
- Implications of Various Tax Rate Approaches

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(b)(i), 24(1)(d) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 10:41 a.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

Council recessed, in camera, at 12:00 p.m. to reconvene at 1:00 p.m.

Council reconvened, in camera, in the Corporate Boardroom at 1:05 p.m. with Mayor N. Nenshi in the Chair.

Mayor N. Nenshi left the Chair at 2:39 p.m. and Deputy Mayor P. Demong assumed the Chair.

Mayor N. Nenshi resumed the Chair at 2:47 p.m. and Alderman P. Demong returned to his seat in the Corporate Boardroom.

RECESS

Committee of the Whole recessed, in camera, at 3:18 p.m. to reconvene at 3:48 p.m.

Committee of the Whole reconvened, in camera, in the Corporate Boardroom at 3:48 p.m. with Mayor N. Nenshi in the Chair.

The Committee of the Whole reconvened in the Chamber at 5:00 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that the Committee of the Whole rise and report.

CARRIED

2. IN CAMERA ITEMS

2.1 VERBAL REPORT, GROWTH MANAGEMENT OVERVIEW

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of a Powerpoint Presentation entitled "Growth Management Overview" with respect to Verbal Report, Growth Management Overview.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that with respect to the Verbal Report, Growth Management Overview, the following be adopted:

That Council receive the Verbal Report, Growth Management Overview and the distribution, for information.

CARRIED

2.2 C2011-53, FINANCIAL IMPLICATIONS OF VARIOUS TAX RATE APPROACHES

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of confidential Report C2011-53, Financial Implications of Various Tax Rate Approaches.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of a confidential document entitled, "Managing growth to become a great place to make a living; a great place to make a life,"(2011 June 6 Draft), with respect to Report C2011-53 and that the document remain confidential under Section 24(1)(a), 24(1)(b)(i), 24(1)(d) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until approval of the 2012-2014 Business Plans and Budgets in 2011 November.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, in camera, of a confidential document entitled "Managing growth to become a great place to make a living; a great place to make a life," (2011 June 2 Draft) with respect to Report C2011-53 and that the document remain confidential under Section 24(1)(a), 24(1)(b)(i), 24(1)(d) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until approval of the 2012-2014 Business Plans and Budgets in 2011 November.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2011-53 be adopted, **after amendment**, as follows:

That Council:

1. Receive the report and verbal presentation for information; and
2. Direct that **the** in camera discussion, distributions **and presentation** remain confidential under Section 24(1)(a), 24(1)(b)(i), 24(1)(d) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until approval of the 2012-2014 Business Plans and Budgets in 2011 November.

CARRIED

3. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Aldermen G-C. Carra, S. Keating, G. MacLeod and B. Pincott be excused from attendance at today's Meeting without reason by courtesy of Council.

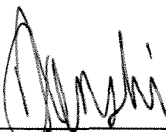
CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 5:02 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 20 JUNE 2011


MAYOR


ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2011 JUNE 13 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S)/RECOGNITION(S)

2.1 FEDERATION OF CANADIAN MUNICIPALITIES 2011 GREEN CHAMPION

Mayor N. Nenshi advised that he had accepted, on behalf of The City of Calgary, the 2011 Green Champion Award from the Federation of Canadian Municipalities on Sunday, June 05. The City of Calgary was the only city to receive this award and was one of only two recipients in the country.

He further stated that the Green Champion Award recognizes Calgary's commitment to environmental sustainability, which is demonstrated through leadership and innovation across so many municipal departments. The City's focus on community engagement, tangible reductions of environmental impact, and a systems-thinking approach to environmental sustainability means that Calgary is a true leader in our country.

He then advised that this is an award of which all citizens can be proud. The City continues to work hard to find effective and innovative ways to improve its environmental sustainability, however, the recognition from The City's peers across the nation is a reminder that The City is on the right track.

The Mayor invited the City Manager, Owen Tobert to accept the award on behalf of all the citizens of Calgary. Mr. Tobert spoke on behalf of The City of Calgary employees and advised that the City has concern for sustainability everyday and that is the reason City employees are concerned and care about The City, because just like citizens, The City's employees are in for the long-haul.

3. QUESTION PERIOD

a) \$15 Fee Associated with Fine Revenue (Alderman A. Chabot)

Now that the Provincial Government is not going forward with the implementation of the \$15 fee associated with fine revenue, what will be done with the recently passed Bylaw 42M2011?

Paul Tolley, City Solicitor, responded that although the Bylaw cannot be made retroactive, the policy can be made retroactive. Council has the ability to rule and indicate the \$15 fee will not be collected and that what fines have been collected can be rebated. The Bylaw would still come into effect on the date that it is passed.

Mayor N. Nenshi also responded that an item is going to be added to today's Agenda on this matter.

b) Glenmore Reservoir (Alderman R. Jones)

Releasing the dam on the Glenmore Reservoir caused flooding downstream. Why does The

City of Calgary wait for a major rain event before the dam is released rather than releasing it slowly over a period of time to prevent flooding?

Rob Pritchard, General Manager, Utilities and Environment, responded that The City follows procedures established by a specialized consultant in dam operation and that the inflow of water coming into the dam is monitored closely. Reservoir levels are dropped in advance of a rainfall event, although they cannot be dropped too far in advance in case the anticipated rainfall doesn't occur, as the reservoir is primarily for drinking water.

Mr. Pritchard indicated that a balance must be struck between creating room in the reservoir to manage incoming high flows to mitigate floods downstream, while preserving the reservoir for its main purpose as drinking water. He stated that The City is mindful of the conditions downstream and that if action had not been taken then far more serious implications would have occurred. He further indicated that June is historically the wettest month for Calgary and that The City works with Alberta Environment to maintain the reservoir. He advised that the reservoir level is as low as it can be which does cause safety and recreation issues.

c) Glenmore Reservoir (Alderman R. Pootmans)

Further to Alderman Jones' question, do you know when the safety patrol boats and other recreational users may be allowed on Glenmore Reservoir?

Mr. Rob Pritchard, General Manager, Utilities and Environment responded by advising that the reservoir is being operated in accordance with the procedures laid out by the consultant in dam operations. He stated that once July arrives, the water levels will be raised back up to the crest so that The City is assured of a drinking water supply over the summer. He advised that at the moment the water is low, contains a lot of debris and it is very dirty so that the patrol boats cannot get on the reservoir until the level is raised.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that the Agenda for today's meeting be amended by bringing forward the In Camera session to be dealt with following the Public Hearing portion.

Opposed:
J. Mar

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Report AC2011-38, Audit Committee Quarterly Status Report (Q1-11), to the 2011 July 4 Combined Meeting of Council.

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Belyea Consulting Limited entitled, "Re: Bylaw 102D2010 and Bylaw 36P2010 LOC 2007-0087 - Bankview," dated May 5, 2011 with respect to Report CPC2010-113.

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott:

1. That the Agenda for today's meeting as amended, be further amended by bringing forward Report CPC2011-113, Amendment to Bank View Area Redevelopment Plan and Land Use Redesignation (Bankview), and Bylaws 36P2010 and 102D2010; and
2. That Report CPC2011-113, Amendment to Bank View Area Redevelopment Plan and Land Use Redesignation (Bankview), be filed, the application withdrawn and Bylaws 36P2010 and 102D2010 be abandoned at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Report E2011-08, Costs Incurred By Property Owners Following a Street Name Change and Proposed Street Name Changes (Rocky Ridge), to the 2011 June 20 Regular Meeting of Council.

Opposed:
J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Agenda for today's meeting as amended, be further amended by adding an item of Urgent Business, Report C2011-59, \$15 Parking Fine Amendment Traffic Bylaw 26M96 and Bylaw 42M2011.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that the Agenda for today's meeting as amended, be further amended by adding an item of Urgent Business, in camera, Verbal Report, Personnel Matter, Labour Relations Strategy.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting as amended, be further amended by adding an item of

Urgent Business, in camera, Report C2011-62, Airport Trail Underpass Update #5.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for the 2011 June 13 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2011 JULY 04 COMBINED MEETING OF COUNCIL

AC2011-38 CITY AUDITOR'S OFFICE 2011 ANNUAL AUDIT PLAN

BRING FORWARD, FILE AND ABANDON

CPC2010-113 AMENDMENT TO BANK VIEW AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (BANKVIEW)
BYLAWS 36P2010, BEING A BYLAW OF THE CITY OF CALGARY
TO AMEND THE BANKVIEW AREA REDEVELOPMENT PLAN
BYLAW 13P81
AND
BYLAW 102D2010, BEING A BYLAW OF THE CITY OF CALGARY
TO AMEND THE LAND USE BYLAW 1P2007
(LAND USE AMENDMENT LOC2007-0087)

BRING FORWARD AND TABLE TO THE 2011 JUNE 20 REGULAR MEETING OF COUNCIL

E2011-08 COSTS INCURRED BY PROPERTY OWNERS FOLLOWING A
STREET NAME CHANGE AND PROPOSED STREET NAME
CHANGES (ROCKY RIDGE)

ADD URGENT BUSINESS

C2011-59 \$15 PARKING FINE AMENDMENT TRAFFIC BYLAW 26M96, AND
BYLAW 42M2011

ADD URGENT BUSINESS IN CAMERA

VERBAL REPORT PERSONNEL MATTER, LABOUR RELATIONS STRATEGY

C2011-62 AIRPORT TRAIL UNDERPASS UPDATE #5

BRING FORWARD IN CAMERA SESSION TO BE DEALT WITH FOLLOWING THE PUBLIC HEARING PORTION

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD ON 2011 MAY 09.
- 5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON 2011 MAY 16.
- 5.3 MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: AN UPDATE ON THE NEGOTIATIONS WITH THE CALGARY AIRPORT AUTHORITY REGARDING THE AIRPORT UNDERPASS PROJECT; AND AN IN-CAMERA, PERSONNEL ITEM, HELD ON 2011 MAY 20.

TABLE, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that the Minutes of the Regular Meeting of Council, held on 2011 May 16, be tabled to later in today's agenda in order for the Acting City Clerk to review the video recording regarding the mover of the Excuse for Absence motion.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Hodges, R. Jones, S. Keating, J. Stevenson

Against:

N. Nenshi, D. Colley-Urquhart, P. Demong, D. Farrell, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the minutes of the following meetings be confirmed:

- (A) Minutes of the Combined Meeting of Council, held on 2011 May 09;
- (B) Minutes of the Regular Meeting of Council, held on 2011 May 16; and
- (C) Minutes of the Special Strategic Planning Meeting of Council, Re: An Update on the Negotiations with the Calgary Airport Authority Regarding the Airport Underpass Project; And an In-camera, Personnel Item, held 2011 May 20.

CARRIED

6. CONSENT AGENDA

- 6.1 FCS2011-10, 2010 CREDIT FACILITY UPDATE FOR THE CALGARY EXHIBITION AND STAMPEDE LTD.
- 6.2 FCS2011-11, 2011 FIRST QUARTERLY REPORT

- 6.3 LPT2011-32, SUSTAINABLE DEVELOPMENT POLICY AND PROCESS INITIATIVES UPDATE
- 6.4 LPT2011-33, IMPACT OF NEW DEVELOPMENT ON CITY OPERATING COSTS
- 6.5 LPT2011-43, ADMINISTRATION RESPONSE TO SNIC VALUE FOR MONEY AUDIT
- 6.6 LPT2011-46, CONSTRUCTION SITE MANAGEMENT PRACTICAL GUIDE – DEFERRAL REQUEST
- 6.7 LPT2011-49, PARKING POLICY FRAMEWORK IMPLEMENTATION
- 6.8 UE2011-11, INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL WASTE DIVERSION PROGRESS UPDATE
- 6.9 UE2011-12, WASTE DIVERSION IN THE CONSTRUCTION AND DEMOLITION SECTOR IN CALGARY
- 6.10 LAS2011-26, SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER OF 2011. FILE NO: (RC)
- 6.11 AC2011-35, AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q1-11)
- 6.12 AC2011-36, STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

CONSENT AGENDA, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

FCS2011-10, 2010 CREDIT FACILITY UPDATE FOR THE CALGARY EXHIBITION AND STAMPEDE LTD.

FCS2011-11, 2011 FIRST QUARTERLY REPORT

LAS2011-32, SUSTAINABLE DEVELOPMENT POLICY AND PROCESS INITIATIVES UPDATE

LAS2011-33, IMPACT OF NEW DEVELOPMENT ON CITY OPERATING COSTS

LPT2011-43, ADMINISTRATION RESPONSE TO SNIC VALUE FOR MONEY AUDIT

LPT2011-46, CONSTRUCTION SITE MANAGEMENT PRACTICAL GUIDE – DEFERRAL REQUEST

LPT2011-49, PARKING POLICY FRAMEWORK IMPLEMENTATION

UE2011-11, INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL WASTE DIVERSION

PROGRESS UPDATE

UE2011-12, WASTE DIVERSION IN THE CONSTRUCTION AND DEMOLITION SECTOR
IN CALGARY

LAS2011-26, SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER OF 2011. FILE NO:
(RC)

AC2011-35, AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q1-11)

AC2011-36, STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

7.1 CPC2010-113, AMENDMENT TO BANK VIEW AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (BANKVIEW) BYLAWS 36P2010
AND 102D2010

FILED AND ABANDONED, See Section 4, Confirmation of the Agenda.

7.2 LPT2011-17, (CPC2010-133) TEXTUAL AMENDMENTS TO THE LAND USE
BYLAW 1P2007 AND BYLAW 37P2010

FILE, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that the
Recommendations contained in Report LPT2011-17, (CPC2010-133) Textual Amendments
to the Land Use Bylaw 1P2007, be filed, and further that Bylaw 37P2010, Being a Bylaw of
The City of Calgary to Amend The Land Use Bylaw 1P2007, be abandoned.

CARRIED

7.3 E2011-07, TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 TO
ACCOMMODATE A CONTEXTUAL SEMI-DETACHED DWELLING

BRING FORWARD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that
Report E2011-07, be brought forward.

CARRIED

The Public Hearing was called and the following addressed Council with respect to Bylaw
27P2011:

1. Amie Blanchette

2. Doug Roberts

DISTRIBUTION

At the request of Doug Roberts, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled, "RKHCA Requested Changes to Proposed Bylaw 27P2011," with respect to Bylaw 27P2011.

3. Liz Lunney

4. Bob van Wegen

5. Aaron Hamstead

6. Helen Mowat

7. Oscar Fech

8. Rosemary Berglund

DISTRIBUTION

At the request of Rosemary Berglund, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Rosemary Berglund, entitled, "Textual Amendments to Land Use Bylaw 1P2007 to accommodate a Contextual Semi-Detached Dwelling," dated June 13, 2011, with respect to Bylaw 27P2011.

9. Pierre Germain

RECESS

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

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

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report E2011-07 be adopted, as follows:

That Council:

1. Hold a public hearing.
2. Give three readings to Proposed Bylaw 27P2011;
3. Abandon Proposed Bylaw 37P2010; and

- | |
|--|
| 4. Direct Administration to monitor for a one year period, the level and effectiveness of the proposed "Contextual Semi-detached Dwelling" and report back to Council. |
|--|

Opposed:

G-C. Carra, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 27P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed:

G-C. Carra

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Bylaw 27P2011 be amended on page 5 of 6, section 4(f), by deleting the number "147.2", following the words "a new section," and by substituting with the number "347.2", and by deleting the number "147.2" prior to the words "Planting Requirement for" and by substituting with the number "347.2".

Opposed:

G-C. Carra, D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Bylaw 27P2011 be amended on page 1 of 6, section 1(a), by deleting the figure "2.0" following the words "(c) requires a minimum of", and by substituting with the figure "1.0".

ROLL CALL VOTE

For:

G. MacLeod, B. Pincott

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman P. Demong, that Bylaw 27P2011 be amended on page 2 of 6, section 1(c), by deleting the figure "6.0", following the words "a height greater than", and by substituting with the figure "5.4".

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, A. Chabot, R. Jones, S. Keating, G. MacLeod, J. Stevenson

MOTION LOST

SECOND, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 27P2011 be read a second time.

Opposed:

G-C. Carra, D. Colley-Urquhart

CARRIED

AUTHORIZATION, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 27P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 27P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

Opposed:

G-C. Carra, D. Colley-Urquhart

CARRIED

8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 CPC2011-054, LAND USE REDESIGNATION (WEST SPRINGS) BYLAW
37D2011

The Public Hearing was called and the following addressed Council with respect to Bylaw 37D2011:

1. Brandy MacInnis

2. Don MacLeod

DISTRIBUTION

At the request of Don MacLeod, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Kevin MacDonald dated 2011 June 7, "RE: CPC2011-054, LUA 37D2011," with respect to Bylaw 37D2011.

CLERICAL CORRECTION

Alderman R. Pootmans noted a clerical correction to Report CPC2011-054, Attachment 2, Page 4, Paragraph 2 "Proposed Development & Land Use Districts", in the first sentence, by deleting the figure "5.33", following the words "redesignate 0.22 ha±", and substituting with the figure "0.53".

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-054 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.22 ha ± (0.53 ac ±) located at 7377 – 10 Avenue SW (Plan 4587S, Block 20) from Residential – One Dwelling (R-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District to Special Purpose – School, Park and Community Reserve (S-SPR) District and Residential – One Dwelling (R-1) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 37D2011.

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar, that Bylaw 37D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0084), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar, that Bylaw 37D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 37D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar, that Bylaw 37D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0084), be read a third time.

CARRIED

8.2 CPC2011-055, LAND USE REDESIGNATION (REDSTONE) BYLAW 38D2011

The public hearing was called, and Sue Paton addressed Council with respect to Bylaw 38D2011.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2011-055 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.82 hectares $\pm$ (4.79 acres $\pm$) located at 13603 – 52 Street NE (Portion of SE 1/4 Section 34-25-29-4) from Residential – Narrow Parcel One Dwelling (R-1N) District and Multi-Residential – Low Profile (M-1) District to Residential – One / Two Dwelling (R-2) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 38D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 38D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0089), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 38D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 38D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 38D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0089), be read a third time.

CARRIED

8.3 CPC2011-056, POLICY AMENDMENT AND LAND USE REDESIGNATION
(TUXEDO PARK) BYLAWS 23P2011 AND 39D2011

The Public Hearing was called and the following addressed Council with respect to Bylaws 23P2011 and 39D2011:

1. Ray Spiteri
2. Oscar Fech

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-056 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 23P2011.
3. ADOPT the proposed redesignation of 0.084 ha ± (0.206 ac ±) located at 109 – 25 Avenue NE (Plan 2617AG, Block 5, Lot 27 to 29) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1d72) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 39D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 23P2011, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 23P2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 23P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 23P2011, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 39D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0003), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 39D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 39D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 39D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0003), be read a third time.

CARRIED

MOTION ARISING, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that with respect to Report CPC2011-056, Policy Amendment and Land Use Redesignation (Tuxedo Park), the following be adopted:

That the fees incurred from the City of Calgary Area Redevelopment Plan and Land Use change processes be waived and refunded to the applicant.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

A. Chabot, D. Colley-Urquhart, R. Jones, B. Pincott

CARRIED

8.4 CPC2011-057, ROAD CLOSURE AND LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL) BYLAWS 4C2011 AND 40D2011

The Public Hearing was called with respect to Bylaw 4C2011 and Bylaw 40D2011: however, no one came forward.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2011-057 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.20 ha $\pm$ (0.49 ac $\pm$) of road (Plan 1110838, Area A) adjacent to 651 – 25 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 4C2011.
3. ADOPT the proposed redesignation of 0.20ha $\pm$ (0.49 ac $\pm$) of closed road (Plan 1110838, Area A) from Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning

Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 40D2011.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 4C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1110838, Area A) (Closure LOC2010-0099), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 4C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 4C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 4C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1110838, Area A) (Closure LOC2010-0099), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 40D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0099), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 40D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 40D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 40D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0099), be read a third time.

CARRIED

8.5 CPC2011-058, LAND USE REDESIGNATION (CAPITOL HILL) BYLAW 41D2011

The public hearing was called, and Mark Lashbrook addressed Council with respect to Bylaw 41D2011.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-058 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 ha $\pm$ (0.14 ac $\pm$) located at 1424 and 1426 – 17 Avenue NW (Plan 5611FO, Block 6, Lot 133) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate four dwelling units within the existing building, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 41D2011.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 41D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0104), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 41D2011 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 41D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 41D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0104), be read a third time.

Opposed:
D. Hodges

CARRIED

8.6 CPC2011-059, DISPOSAL OF RESERVE AND LAND USE REDESIGNATION
(WINDSOR PARK) BYLAW 42D2011

The Public Hearing was called and the following addressed Council with respect to Bylaw 42D2011:

1. David Purcell-Chung
2. Cameron Gillies

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:48 p.m.

Council reconvened at 3:51 p.m. with Deputy Mayor P. Demong in the Chair

Mayor Nenshi resumed the Chair at 3:53 p.m. and Alderman P. Demong resumed his regular seat in Council.

3. Greg Wilkes
4. Oscar Fech

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-059 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT, by Resolution, the proposed disposition of 0.202 hectares (0.499 acres) located at 395 - 53 Avenue SW (Plan 951 1843, Lot 2MR) in exchange for 0.424 hectares (1.048 acres) of Municipal land adjacent to the site, in accordance with the Corporate Planning Applications Group recommendation.
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Dedication; **and**
3. **Give three readings to the proposed Bylaw 42D2011.**

Opposed:

N. Nenshi, G-C. Carra

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 42D2011, Being a Bylaw of The City of Calgary to amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0063), be introduced and read a first time.

Opposed:

G-C. Carra

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 42D2011 be read a second time.

Opposed:

G-C. Carra

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 42D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 42D2011, Being a Bylaw of The City of Calgary to amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0063), be read a third time.

Opposed:
G-C. Carra

CARRIED

8.7 CPC2011-060, LAND USE REDESIGNATION (EVANSTON) BYLAW 43D2011

The public hearing was called, and Sue Paton addressed Council with respect to Bylaw 43D2011.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2011-060 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.76 ha $\pm$ (9.29 ac $\pm$) located at 14111 – 14 Street NW (Portions of NE 1/4 Section 32-25-1-5) from Residential – One Dwelling (R-1) District, Residential – One Dwelling (R-1s) District and DC Direct Control District to Residential – One Dwelling (R-1) District and Residential – One/Two Dwelling (R-2) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 43D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 43D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0088), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 43D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 43D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 43D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0088), be read a third time.

CARRIED

8.8 CPC2011-061, LAND USE REDESIGNATION (RESIDUAL SUB-AREA 5C)
BYLAW 44D2011

The public hearing was called, and Ron Zazelenchuk addressed Council with respect to Bylaw 44D2011.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-061 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.47 ha $\pm$ (30.81 ac $\pm$) located at 4321 – 84 Street NE (NE 1/4 Section 36-24-29-4) from DC Direct Control District to DC Direct Control District to accommodate the expansion of the existing Auction Market and additional temporary uses including storage, recreation, and retail garden centre uses, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 44D2011.

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 44D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0027), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 44D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 44D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Bylaw 44D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0027), be read a third time.

CARRIED

8.9 CPC2011-062, LAND USE REDESIGNATION (HAYSBORO) BYLAW 45D2011

The public hearing was called, and Frank Amantea addressed Council with respect to Bylaw 45D2011.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-062 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.71 ha $\pm$ (1.74 ac $\pm$) located at 9827 Horton Road SW (Condominium Plan 9612272, Units 1 to 9) from Industrial – General (I-G) District to Commercial – Corridor 2 (C-COR2f1.0h16) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 45D2011.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 45D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0001), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 45D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 45D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 45D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0001), be read a third time.

CARRIED

8.10 CPC2011-063, LAND USE REDESIGNATION (CFB-CURRIE) BYLAW 46D2011

The public hearing was called, and Greg Donaldson addressed Council with respect to Bylaw 46D2011.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-063 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.077 ha $\pm$ (0.190 ac $\pm$) located at 2 and 10 Murmansk Way SW (Plan 1010457, Block 8, Lots 1 and 3) from DC Direct Control District to DC Direct Control District to accommodate the additional use of garage suites, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 46D2011.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 46D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0011), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 46D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 46D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 46D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0011), be read a third time.

CARRIED

8.11 CPC2011-064, LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL)
BYLAW 47D2011

The public hearing was called, and Bill Latimer addressed Council with respect to Bylaw 47D2011.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2011-064 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.92 ha $\pm$ (2.26 ac $\pm$) located at 230 – 42 Avenue SE (Plan 9710055, Block 1, Lot 5) from Industrial – General (I-G) District to Industrial – Business (I-Bf2.0h20) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 47D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that Bylaw 47D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0019), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that Bylaw 47D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that authorization now be given to read Bylaw 47D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that Bylaw 47D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0019), be read a third time.

CARRIED

9. EXECUTIVE REPORTS
(which are not part of a land use item)

9.1 E2011-06, REDESIGNATION OF SURPLUS BYLAWED SETBACKS ALONG 17 AVENUE S

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Administration Recommendation 1 contained in Report E2011-06 be adopted, as follows:

That Council:

1. Direct Administration, where possible, to dispose of the right-of-way setback areas identified in Bylaw 2P80, for the lands along 17 Avenue S from Macleod Trail to 14 Street SW by:
 - a. selling City owned surplus road rightof- way or remnant parcels; and/or
 - b. discharging any caveats or restrictive covenants in favour of the City;at the time of a land use redesignation or development permit application; (Note: a. and b. above are collectively called the "City Interests").

ROLL CALL VOTE

For:

G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, J. Mar, B. Pincott, J. Stevenson

Against:

N. Nenshi, D. Hodges, G. MacLeod, R. Pootmans

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Administration Recommendation 2 contained in Report E2011-06 be adopted, as follows:

That Council:

2. Direct Administration to dispose of the City Interests only if the City interests are not required for a municipal purpose and are in accordance with the objectives of the 17 Avenue SW Urban Design Strategy, the Real Property Bylaw 52M2009 and other applicable City policies;

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Administration Recommendation 3 contained in Report E2011-06 be adopted, as follows:

That Council:

3. Direct Administration to undertake dispositions on an owner-initiated basis, with the owner responsible for any road closure and redesignation costs, and any applicable survey costs. The consideration for the City interest being disposed of to be at either fair market value or at a nominal cost, depending on the method of the original taking (dedication, subdivision or purchase by The City) and;

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Administration Recommendation 4 contained in Report E2011-06 be adopted, as follows:

That Council:

4. Direct Administration to flag the appropriate parcels on the City's internal software system (POSSE)and;

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Administration Recommendation 5 contained in Report E2011-06 be adopted, as follows:

That Council:

5. Direct Administration to assist applicants in a timely fashion in achieving a preliminary assessment from all relevant Business Units to determine whether The City's interest in a setback is available for disposition, prior to the submission of a land use or development permit application.

CARRIED

9.2 NOTE FOR E2011-07 REPORT

MOVED, See Section 7.3, Tabled Reports, for decision.

9.3 E2011-08, COSTS INCURRED BY PROPERTY OWNERS FOLLOWING A
STREET NAME CHANGES AND PROPOSED STREET NAME
CHANGES (ROCKY RIDGE)

TABLED, See Section 4, Confirmation of the Agenda.

10. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

10.1 CPC2011-065, AMENDMENTS TO THE SADDLE RIDGE AREA STRUCTURE
PLAN (SADDLE RIDGE) BYLAW 20P2011

The Public Hearing was called and the following addressed Council with respect to Bylaw 20P2011:

1. Manu Chugh
2. Jessie Kaur
3. Rattan Singh

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2011-065 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Saddle Ridge Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed bylaw 20P2011.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar,
B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 20P2011, 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.

VOTE WAS AS FOLLOWS

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, D. Hodges

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 20P2011 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 20P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 20P2011, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be read a third time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, D. Hodges

CARRIED

10.2 CPC2011-066, TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 BYLAW 24P2011

SUSPEND PROCEDURE BYLAW, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2011-066 prior to Council's supper recess.

Opposed:

A. Chabot

CARRIED

The Public Hearing was called and the following addressed Council with respect to Bylaw 24P2011:

1. Donna Zwicker
2. Gordon Sand
3. Helen Mowat

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Calgary Planning Commission Recommendations contained in Report CPC2011-066 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed new policy entitled "Planning Principles for the Location of Care Facilities and Shelters (2011)", which will replace the old policy entitled "Planning Principles to Guide the Location of Special Care Facilities and Shelters", in

accordance with the Development and Building Approvals recommendation, as amended.

2. ADOPT the proposed Textual Amendments to Land Use Bylaw 1P2007 to provide clarity to Assisted Living, Residential Care and Custodial Care uses and to provide opportunities for Assisted Living in Low Density Residential Districts and Commercial Districts, in accordance with the Development and Building Approvals recommendation; and
3. Give three readings to the proposed Bylaw 24P2011.

Opposed: D. Hodges

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Bylaw 24P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed:

A. Chabot, D. Hodges

CARRIED

Mayor N. Nenshi left the Chair at 6:50 p.m. in order to participate in debate on Bylaw 24P2011 and Deputy Mayor P. Demong assumed the Chair.

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Bylaw 24P2011 be amended, on page 2 of 7 by deleting section 1(e) in its entirety and by substituting with a new section 1(e), as follows:

“(e) Delete subsections 387 (a)(b)(c) in their entirety and replace it with the following:

- (a) **Assisted Living;**
- (b) **Secondary Suite;**
- (c) **Secondary Suite - Detached Garage; and**
- (d) **Secondary Suite - Detached Garden.”**

ROLL CALL VOTE

For:

D. Hodges, S. Keating, J. Mar, R. Pootmans, P. Demong

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Farrell, R. Jones, G. MacLeod, B. Pincott, J. Stevenson

MOTION LOST

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Bylaw 24P2011 be read a second time.

Opposed:

D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 24P2011 a third time.

Opposed:

D. Hodges

NOT CARRIED UNANIMOUSLY

Mayor N. Nenshi resumed the Chair at 6:55 p.m. and Alderman P. Demong resumed his regular seat in Council.

RECESS

Council recessed at 6:55 p.m. to reconvene at 8:10 p.m.

Council reconvened at 8:13 p.m. with Mayor N. Nenshi in the Chair.

SUSPEND PROCEDURE BYLAW, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the In Camera portion of today's meeting and table any remaining items to the 2011 June 20 Combined Meeting of Council.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

D. Colley-Urquhart, D. Farrell, J. Mar

CARRIED

10.3 CPC2011-067, PROPOSED STREET NAME CHANGE (MARTINDALE)

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendation contained in Report CPC2011-067 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street name change from 200 and 300 Martin Crossing Manor NE to 200 and 300 Martin Crossing Place NE, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 CITY MANAGER'S REPORT(S)

11.1.1 C2011-58, PROPOSED BYLAW AMENDMENT TO THE CALGARY TRAFFIC BYLAW 26M96

11.2 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

11.2.1 LPT2011-40, TERMS OF REFERENCE – BELTLINE COMMUNITY INVESTMENT FUND (BCIF)

11.2.2 LPT2011-47, CYCLING STRATEGY AND PATHWAY SAFETY REVIEW – DEFERRAL REPORT

11.2.3 LPT2011-48, RESIDENTIAL STREET STANDARDS – SIDEWALK AND TREE GUIDELINES

11.2.4 LPT2011-50, REPORT ON EXCESSIVE VEHICLE NOISE

11.3 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND ENVIRONMENT

11.3.1 UE2011-13, RISK IDENTIFICATION FOR ALTERNATIVE WASTE MANAGEMENT CONCEPT

BRING FORWARD AND TABLE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Report UE2011-13, Risk Identification for Alternative Waste Management Concept, be brought forward and tabled to the 2011 July 04 Combined Meeting of Council.

Opposed:

A. Chabot, D. Farrell

CARRIED

11.4 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

11.4.1 LAS2011-23, COUNCIL POLICY REGARDING TELECOMMUNICATION ANTENNA STRUCTURES ON CITY OF CALGARY PROPERTY

11.4.2 LAS2011-25, EXERCISE OF AN OPTION TO PURCHASE- (SETON) - WARD 12 (ALD. SHANE KEATING) FILE NO: 3790 SETON DR SE (JC)

11.5 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

11.5.1 AC2011-38, CITY AUDITOR'S OFFICE 2011 ANNUAL AUDIT PLAN

TABLED, See Section 4, Confirmation of the Agenda.

12. BYLAW TABULATION(S)

12.1 21P2011 BYLAW TABULATION

12.1.1 BYLAW 21P2011, THIRD READING ONLY

12.2 8B2011 BYLAW TABULATION

12.2.1 BYLAW 8B2011, SECOND AND THIRD READINGS

TABLE, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that the following reports be tabled to the 2011 June 20 Regular Meeting of Council:

- C2011-58, PROPOSED BYLAW AMENDMENT TO THE CALGARY TRAFFIC BYLAW 26M96 AND BYLAW 41M2011
- LPT2011-40, TERMS OF REFERENCE – BELTLINE COMMUNITY INVESTMENT FUND (BCIF)
- LPT2011-47, CYCLING STRATEGY AND PATHWAY SAFETY REVIEW – DEFERRAL REPORT
- LPT2011-48, RESIDENTIAL STREET STANDARDS – SIDEWALK AND TREE GUIDELINES
- LPT2011-50, REPORT ON EXCESSIVE VEHICLE NOISE
- LAS2011-23, COUNCIL POLICY REGARDING TELECOMMUNICATION ANTENNA STRUCTURES ON CITY OF CALGARY PROPERTY
- LAS2011-25, EXERCISE OF AN OPTION TO PURCHASE- (SETON) - WARD 12 (ALD. SHANE KEATING) FILE NO: 3790 SETON DR SE (JC)
- 21P2011 BYLAW TABULATION
BYLAW 21P2011, THIRD READING ONLY
- 8B2011 BYLAW TABULATION
BYLAW 8B2011, SECOND AND THIRD READINGS

CARRIED

13. URGENT BUSINESS

13.1 C2011-59, \$15 PARKING FINE AMENDMENT TRAFFIC BYLAW 26M96
BYLAW 42M2011

BRING FORWARD, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Report C2011-59, \$15 Parking Fine Amendment Traffic Bylaw 26M96 and Bylaw 42M2011, be brought forward.

CARRIED

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that the Administration Recommendation contained in Report C2011-59 be adopted, **after amendment**, as follows:

That Council:

1. Adjust fines by amending Calgary Traffic Bylaw 26M96 by adopting the proposed Schedule 'A' (Attachment 1) and deleting the current Schedule 'A' (Attachment 2). This reduces the previous fee increase from 2011 May 9 by \$15; **and**
2. **Give three readings to the proposed Bylaw 42M2011.**

CARRIED

INTRODUCE, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Bylaw 42M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Bylaw 42M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 42M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Bylaw 42M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

14. IN CAMERA ITEMS

MOVE IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(b), 24(1)(c), 24 (1)(b)(c), 25(1)(c), 27(1)(b), 17(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:22 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:01 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

14.1 TABLED REPORT, C2011-50, AIRPORT TRAIL UPGRADES PROGRAM 859

See Item 14.7, C2011-62, Airport Trail Underpass Update #5, for decision.

14.2 TABLED REPORT, C2011-51, AIRPORT TRAIL UNDERPASS SCOPE CHANGE

See Item 14.7, C2011-62, Airport Trail Underpass Update #5, for decision.

14.3 TABLED REPORT, C2011-52, AIRPORT TRAIL UNDERPASS PROJECT
CANCELLATION

See Item 14.7, C2011-62, Airport Trail Underpass Update #5, for decision.

14.4 VERBAL REPORT, BRIEFING ON THE PROGRESS OF NEGOTIATIONS WITH
THE CALGARY AIRPORT AUTHORITY AND ANY CHANGES TO THE
PROJECTED COSTS OF THE AIRPORT TUNNEL

See Item 14.7, C2011-62, Airport Trail Underpass Update #5, for decision.

14.5 VERBAL REPORT, PERSONNEL MATTER

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman R. Pootmans:

1. That the Verbal Report, Personnel Matter, be received for information; and
2. That the in camera discussion with respect to the Verbal Report remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

14.6 VERBAL REPORT, PERSONNEL MATTER, LABOUR RELATIONS STRATEGY

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman A. Chabot, that Council:

1. Receive the verbal report from Administration on the Labour Relations Strategy for information; and
2. That these discussions and the PowerPoint presentation remain confidential pursuant to Sections 23 (1)(b) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed

D. Colley-Urquhart, D. Hodges

CARRIED

14.7 C2011-62, AIRPORT TRAIL UNDERPASS UPDATE #5

RECONSIDER, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Council reconsider its decision with respect to confidential Recommendation 2 contained in Report C2011-49, from the 2011 May 20 Special Meeting of Council, Re: An Update on the Negotiations with the Calgary Airport Authority Regarding the Airport Underpass Project; and that the Recommendation remain confidential pursuant to Sections 23 (1)(b), 24 (1)(b)(c), 25 (1)(c) and 27 (1)(b) of the *Freedom of Information and Protection of Privacy Act*.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating,
G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Farrell, B. Pincott

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a Revised Report C2011-62, Airport Trail Underpass Update #5, in camera, to remain confidential under Sections 23 (1)(b), 24 (1)(b)(c) and 27 (1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Administration Recommendations contained in Report C2011-62, be adopted as follows:

1. That the Recommendations contained in Revised Report C2011-62 be adopted; and
2. That Report C2011-62 and the Recommendations; Tabled Reports C2011-50, C2011-51, C2011-52; and today's in camera discussion remain confidential pursuant to Sections 23 (1)(b), 24 (1)(b), 24 (1)(c), 25 (1)(c) and 27 (1)(b) of the *Freedom of Information and Protection of Privacy Act*.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Farrell, D. Hodges, G. MacLeod, B. Pincott

CARRIED

15. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that Council waive the reading of the Administrative Inquiry.

CARRIED

Alderman A. Chabot

RE: Issuing Service Request Numbers for all Complaints

During my last term I received several phone calls from residents claiming that when they called 311 that their complaints were not remedied and that no record of service request number had been registered relative to the complaint.

Recently a resident has documented the time and date of calls made to 311 registering a complaint about a broken water line on public lands which resulted in a flooding issue on the resident's property. When the resident filed a claim for damages the resident was denied compensation because they could not reference a service request number for the initial calls.

I have personally called 311 and not been given a service request number for all the problems that I have called in, especially when I am transferred to a specific business unit.

As first time callers to 311 are not familiar with our system, what process can we implement to ensure that service request numbers are issued to all callers without necessitating the caller to ask for one?

16. EXCUSING ABSENCE OF MEMBERS

EXCUSE FOR ABSENCE, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Alderman Lowe be excused from today's Meeting without reason by courtesy of Council.

CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council adjourn at 10:27 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 04 JULY 2011



MAYOR



ACTING CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: CONTINUED DISCUSSIONS ON COUNCIL'S PLAN FOR CALGARY, CORPORATE RISKS AND CORPORATE STRATEGY FOR EFFECTIVENESS AND EFFICIENCY

TO BE HELD 2011 JUNE 14 AT 1:00 PM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
Acting General Manager W. Keller
General Manager M. Logan
General Manager B. Stevens
General Manager D. Watson
Acting City Clerk J. Dubetz

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

1. **OPENING PRAYER**

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

Mayor N. Nenshi assumed the chair at 1:04 pm and Alderman P. Demong assumed to his regular seat in Council.

PRESENTATION

Mayor N. Nenshi gave Council an introduction and overview on today's meeting topics as follows:

- Continued Discussions On Council's Plan For Calgary
- Corporate Risks
- Corporate Strategy For Effectiveness And Efficiency

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 C2011-55, INCREASING SERVICE EFFICIENCY AND EFFECTIVENESS AT THE CITY OF CALGARY

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed a copy of a power point presentation entitled, "Increasing Service Efficiency and Effectiveness at The City of Calgary", dated 2011 June 14, with respect to Report C2011-55.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman P. Demong, that the Administration Recommendations contained in Report C2011-55 be adopted, **after amendment**, as follows:

That Council:

1. Approve Attachment 1, New Approach to Business Planning and Budgeting: Increasing Service Efficiency and Effectiveness at The City of Calgary;
2. Direct Administration to include strategies and actions to improve service efficiency and effectiveness in the proposed 2012-2014 business plans and budgets brought to Council for approval in November;
3. Direct Administration to bring a report to the SPC on Finance and Corporate Services by December of 2011 with a proposed implementation plan for the efficiency and effectiveness program, including further information on the scope and method for zero-based service reviews (ZBRs); and

4. Direct Administration to identify the pilot ZBR and business units/cross-corporate functions that could be included in Series 1 or 2 ZBRs in department business plans and budgets for Council approval in **2011** November.

CARRIED

DISTRIBUTION

At the request of the Alderman D. Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed a copy of a document entitled, "Calgary Police Service – Crime Prevention & Reduction Continuum", dated 2011 June 14, with respect to Report C2011-55.

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to Report C2011-55, the following be adopted:

That Council request the Mayor to:

1. Request the Calgary Police Commission and the Calgary Police Service to include strategies and actions to improve service efficiency and effectiveness in the proposed 2012-2014 business plan and budgets, for Council approval in 2011 November.
2. Request the Calgary Police Commission and Calgary Police Service to brief Council with a proposed implementation plan for the efficiency and effectiveness program.
3. Request the Calgary Police Commission and Calgary Police Service to consider undertaking a pilot of Zero Based Review (ZBR) in conjunction with The City of Calgary's process as approved in Attachment 1 by Council on a "New Approach to Business Planning and Budgeting: Increasing Service efficiency and effectiveness at The City of Calgary.

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(b), 24(1)(b)(i), 24(c), (d), and (g) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:25 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

Council recessed, in camera, at 3:15 p.m. to reconvene at 3:30 p.m.

Council reconvened, in camera, in the Corporate Boardroom at 3:33 p.m. with Mayor N. Nenshi in the Chair.

The Committee of the Whole reconvened in the Chamber at 5:41 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

2.1.2 C2011-56, CITY OF CALGARY CORPORATE RISK UPDATE

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that the Administration Recommendation contained in Report C2011-56 be adopted, as follows:

That Council receive this report for information and direct that the verbal update 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* until the approval of the 2012 – 2014 business plans and budgets.

CARRIED

VERBAL REPORT, COUNCIL'S PLAN FOR CALGARY

DISTRIBUTIONS

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed the following documents, in camera, to remain confidential under Sections 24(1)(a), 24(1)(b)(i), 24(1)(d) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until approval of the 2012-2014 Business Plans and Budgets in 2011 November, with respect to Verbal Report, Council's Plan for Calgary:

- a confidential document entitled, "Managing growth to become a great place to make a living; a great place to make a life,"(2011 June 11 Draft);
- a confidential document entitled "2011 Budgeted Tax-Support Operating Expenditures as at 2011 April 30".

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman B. Pincott, that Council:

1. Receive the verbal report and presentation on Council's Plan for Calgary for information; and
2. Direct that this verbal report, presentation, related in camera discussions and distributions remain confidential under Section 24(1)(a), 24(1)(b)(i), 24(1)(d) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until approval of the 2012-2014 Business Plans and Budgets in 2011 November.

CARRIED

3. EXCUSING ABSENCE OF MEMBERS

Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Alderman G. Lowe be excused from attendance at today's Meeting without reason by courtesy of Council.

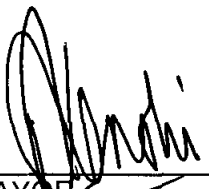
CARRIED

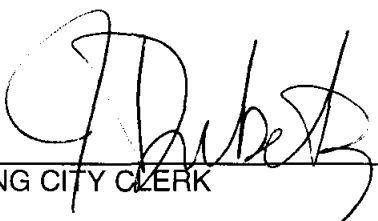
4. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 5:43 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 04 JULY 2011


MAYOR


ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL

HELD 2011 JUNE 20 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
Acting General Manager W. Keller
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S) AND RECOGNITION(S)

CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATORS (CAMA) 2011 ENVIRONMENT AWARD

Mayor Nenshi announced that the City Manager, Owen Tobert, accepted the Environment Award on 2011 June 1 on behalf of The City of Calgary from the Canadian Association of Municipal Administrators (CAMA). Mayor Nenshi advised that the Environment Award recognizes the commitment of a municipality to environmentally sustainable governance, to protecting the environment and to combating climate change.

Owen Tobert, City Manager, congratulated the Calgary Fire Department and the City of Calgary Parks Department for receiving the award for the Water Re-use Project housed at the Fire Training Academy. Mr. Tobert explained that the Calgary Fire Department is mindful of the environmental impact of its training operations and in one year, up to 150 million litres of water is used for fire suppression training. He advised that the water re-use project returns water used in training exercises back into an internal hydrant system and that the Academy has virtually ceased consumption and waste of potable water.

Mr. Tobert stated that the Parks Department assisted in the design of the treated wetland and associated infrastructure at the Training Academy. In 2010, 125 trees were planted in those wetlands to commemorate the Fire Department's 125th anniversary. Parks operates the water treatment system, as well as oversees the irrigation and maintenance of the grounds. He called upon Fire Chief Bruce Burrell and Parks Acting Director Kyle Ripley, to come forward to accept the award on behalf of their business units.

Mayor Nenshi remarked that he was proud that The City's efforts were being recognized in this manner and that this was a reflection of continued commitment to the environment.

SLAVE LAKE FIRE CHIEF JAIME COUTTS

Mayor N. Nenshi advised that in 2011 May, the Municipality of Slave Lake experienced several outlying wildfires that eventually made their way into the town overtaking the volunteer fire department, ravaging many homes, businesses and municipal buildings, as well as taking out essential services such as gas and power.

He stated the Provincial Operations Centre called on The City of Calgary to provide support to Alberta Health Services (AHS) for the Medical Centre in Westlock and for the Calgary Fire Department (CFD) to also help. Within two weeks the City of Calgary had deployed upwards of 200 personnel from the Calgary Fire Department, Calgary Emergency Management Agency (CEMA), Canada Task Force 2 and Public Safety Communications.

Mayor Nenshi related that as Incident Command, CFD Firefighters dealt with the firefighting operations within the municipality and conducted salvage operations and debris removal, and that they also responded to the helicopter crash that was involved with the wildfire suppression operations. CEMA was instrumental in establishing an effective Emergency Operations Centre as well as assisting with recovery planning. Canada Taskforce2 provided immense medical support to AHS and to the responding crews by providing an Emergency Medical Assistance Task Force, water filtration units, heaters, tents, power generators in

addition to a number of other resources.

Slave Lake Fire Chief Jaime Coutts expressed his desire to visit Calgary personally to convey his thanks for all the essential resources provided to Slave Lake when they were in such dire need. He commented on the expediency of the City of Calgary's assistance and volume of manpower that was provided. He expressed his appreciation for the multitude of tasks they carried out, the equipment provided and for maintaining calm throughout.

Fire Chief Coutts gave an example of how Calgarians helped his community by relating the story of Sarah Waugh, a 15 year old Calgary student from William Aberhart High School, who used a video placed on "Youtube" to organize 4 trailer and truckloads of products that were needed by the community. He spoke about how this young girl came to Slave Lake with her parents to work at the recovery centre and stepped up amongst huge tragedy to do a great job.

Fire Chief Jaime Coutts recognized and thanked Calgary Fire Chief Bruce Burrell, Deputy Fire Chief Tom Sampson, Acting Deputy Chief Ken McMullen, Deputy Fire Chief Len MacCharles, Assistant Deputy Chief Tyler Pelke, Susan Henry, Emergency Management Officer (CFD), John Price, Emergency Management Officer (CEMA), Brian McAsey, Public Information Officer (CFD) and Coby Duerr, Canada Task Force 2.

The Fire Chief presented Mayor Nenshi with a shirt which read "Fire Rescue, Proud Supporter, Response and Recovery" as a token of appreciation. The Mayor responded by saying the City was proud to be able to help the Municipality of Slave Lake and that he is particularly proud of the incredible skills exhibited by the people of Calgary in order to provide this assistance.

4. CONFIRMATION OF AGENDA

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

- LAS2011-35, Proposed Land Use Amendment & Affordable Housing in the Bridges – (Bridgeland) Ward 09 (Ald. Gian-Carlo Carra) File No: The Bridges – Phase 3 (CR/GS)
- LAS2011-36, 2011 Provincial Request For Proposal Funding For Affordable Housing (RF).

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding the following, as items of Urgent Business, in camera:

- Verbal Report, Personnel Item
- Verbal Report, Council's Plan for Calgary.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Report LAS2011-31, Shepard Community Association Facility, as an item of Urgent Business, in camera.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report LAS2011-31, Shepard Community Association Facility, to be dealt with at the 2011 July 04 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that the Agenda for today's meeting, as amended, be further amended by adding the following, as items of Urgent Business:

- LPT2011-57, Internal Snow And Ice Control (SNIC) Report
- LPT2011-62, Airport Trail Underpass Public Engagement Plan.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report C2011-58, Proposed Bylaw Amendment to The Calgary Traffic Bylaw 26M96, to be dealt in conjunction with Report LPT2011-50, Report On Excessive Vehicle Noise.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's Meeting, as amended, be further amended by adding the following, as items of Urgent Business:

- C2011-63, Airport Tunnel Underpass Update #6
- 24P2011 Bylaw Tabulation, Third Reading Only.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Agenda for the 2011 June 20 Regular Meeting of the Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

VERBAL REPORT PERSONNEL ITEM

VERBAL REPORT COUNCIL'S PLAN FOR CALGARY

LAS2011-35 PROPOSED LAND USE AMENDMENT & AFFORDABLE HOUSING
IN THE BRIDGES – (BRIDGELAND) WARD 09 (ALD. GIAN-CARLO
CARRA) FILE NO: THE BRIDGES – PHASE 3 (CR/GS)

LAS2011-36 2011 PROVINCIAL REQUEST FOR PROPOSAL FUNDING FOR
AFFORDABLE HOUSING (RF)

**ADD AS URGENT BUSINESS, IN CAMERA, AND TABLE TO THE 2011 JULY 04
COMBINED MEETING OF COUNCIL:**

LAS2011-31 SHEPARD COMMUNITY ASSOCIATION FACILITY

**BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING REPORT
LPT2011-50:**

C2011-58 PROPOSED BYLAW AMENDMENT TO THE CALGARY TRAFFIC
BYLAW 26M96

ADD URGENT BUSINESS:

LPT2011-57 INTERNAL SNOW AND ICE CONTROL (SNIC) REPORT

LPT2011-62 AIRPORT TRAIL UNDERPASS PUBLIC ENGAGEMENT PLAN

C2011-63 AIRPORT TUNNEL UNDERPASS UPDATE #6

24P2011 BYLAW TABULATION, THIRD READING ONLY

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
RE: DEVELOPING COUNCIL'S PLAN FOR CALGARY, OVERVIEW OF
GROWTH MANAGEMENT AND REVIEW OF FINANCIAL
INFORMATION, HELD ON 2011 JUNE 07.

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong,
that the Minutes for the 2011 June Special Strategic Planning Meeting of Council, Re:
Developing Council's Plan for Calgary, Overview of Growth Management and Review of
Financial Information, be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 N2011-13, METROPOLITAN CALGARY FOUNDATION ADMINISTRATIVE APPOINTMENT
- 6.2 PAC2011-16, NAMING OF PARK - MANAGEMENT UPDATE
- 6.3 PAC2011-17, NAMING OF PARK - MANAGEMENT UPDATE
- 6.4 PAC2011-18, SECURING CALGARY'S LONG TERM SUSTAINABILITY – (MANAGEMENT UPDATE)

CONSENT AGENDA, Moved by Alderman J. Mar, Seconded by Alderman G. Lowe, that Council adopt the Recommendations contained in the following reports in an omnibus motion, as follows:

N2011-13 METROPOLITAN CALGARY FOUNDATION ADMINISTRATIVE APPOINTMENT
PAC2011-16 NAMING OF PARK - MANAGEMENT UPDATE
PAC2011-17 NAMING OF PARK - MANAGEMENT UPDATE
PAC2011-18 SECURING CALGARY'S LONG TERM SUSTAINABILITY – (MANAGEMENT UPDATE)

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S)

- 7.1 CITY MANAGER'S REPORT(S)
 - 7.1.1 C2011-58, PROPOSED BYLAW AMENDMENT TO THE CALGARY TRAFFIC BYLAW 26M96

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the Administration Recommendations contained in Report C2011-58 be adopted, as follows:

That Council:

- 1. Receive this report in conjunction with LPT2011-50; and

2. Give three readings to the proposed bylaw to amend the Calgary Traffic Bylaw 26M96.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Bylaw 41M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed:
A. Chabot, P. Demong

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Bylaw 41M2011 be read a second time.

Opposed:
A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 41M2011 a third time.

Opposed:
A. Chabot

NOT CARRIED UNANIMOUSLY

7.1.2 E2011-08, COSTS INCURRED BY PROPERTY OWNERS FOLLOWING A
STREET NAME CHANGES AND PROPOSED STREET NAME
CHANGES (ROCKY RIDGE)

TABLE, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that Report E2011-08 be tabled, to be dealt with immediately preceding the in camera portion of today's Agenda.

CARRIED

DISTRIBUTION

At the request of Alderman D. Hodges, and with the concurrence of the Mayor, the City Clerk distributed copies of a revised Attachment 2, "CPC report for proposed street name change (Rocky Ridge) SN2010-0002 (CPC2011-053)", Page 5 of 6, containing 2 maps entitled "Existing Street Name" and "Proposed Street Name", with respect to Report E2011-08.

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that the Administration Recommendations 1 and 2 contained in Report E2011-08 be adopted, as follows:

That Council:

1. Receive this report for information and;
2. Adopt, by Resolution, the proposed street name change from Rocky Ridge Crescent NW and Rockyvale Drive NW to Rock Lake Drive NW, in accordance with the Corporate Planning Applications Group recommendation and Calgary Planning Commission outlined in Attachment 1 and;

CARRIED

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Administration Recommendation 3 contained in Report E2011-08 be adopted, as follows:

3. Adopt, by Resolution, the proposed street name change from Rocky Ridge Crescent NW to Rockcliff Heights NW, in accordance with the Administration and Calgary Planning Commission recommendation outlined in **Revised** Attachment 2.

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

7.2.1 LPT2011-40, TERMS OF REFERENCE – BELTLINE COMMUNITY INVESTMENT FUND (BCIF)

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-40 be adopted, as follows:

That Council approve the Terms of Reference for the Beltline Community Investment Fund, as amended, as follows:

On Page 5 of 14, in Section 2.5.1 Administrative Committee, in the second paragraph:

- “ 7. Two representatives of the Business Revitalization Zone in the Beltline;
- 8. Ward Alderman”.

CARRIED

7.2.2 LPT2011-47, CYCLING STRATEGY AND PATHWAY SAFETY REVIEW –
DEFERRAL REPORT

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2011-47 be adopted, as follows:

That Council approve Administration to bring forward the Cycling Strategy and Pathway Safety Review reports to the SPC on Land Use, Planning and Transportation no later than 2011 June.

CARRIED

7.2.3 LPT2011-48, RESIDENTIAL STREET STANDARDS – SIDEWALK AND TREE
GUIDELINES

*Note: A clerical correction was made to Report LPT2011-48, On Page 2 of 4, in the first column, in the excerpt from the Minutes of the 2011 May 18 Regular Meeting of the SPC on Land Use, Planning and Transportation, by deleting the name “R. Pootmans” after the words “Moved by Alderman” and by inserting the name “G-C. Carra”.

REFER, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Report LPT2011-48, be referred to the Administration for a status report on the consultation with industry and other stakeholders, to report to the 2011 July 25 Regular Meeting of Council.

CARRIED

7.2.4 LPT2011-50, REPORT ON EXCESSIVE VEHICLE NOISE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Administration Recommendation 1 contained in Report LPT2011-50 be adopted, as follows:

That Council:

1. Receive this report for information; and

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Administration Recommendation 2 contained in Report LPT2011-50 be adopted, as follows:

That Council:

- ~~2. Direct Administration to report back to SPC on Land Use, Planning and Transportation with a detailed evaluation of the Noise Snare and proposed amendments to Calgary's Traffic Bylaw 26M96 to address excessive vehicle noise no later than 2011 July.~~

2. Direct Administration to Amend Calgary's Traffic Bylaw 26M96 to set the decibel level at 90 Decibels for the 2011 June 13 Combined Meeting of Council, in order to live-test the Noise Snare technology on a warning basis and report back to SPC on LPT 2011 September on full deployment. *US*

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

P. Demong, S. Keating, A. Chabot

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

7.3.1 LAS2011-23, COUNCIL POLICY REGARDING TELECOMMUNICATION ANTENNA STRUCTURES ON CITY OF CALGARY PROPERTY

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman D. Colley-Urquhart, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2011-23 be adopted, as follows:

That Council approve the Telecommunication Antenna Structures on Municipal Property Policy as set out in Attachment 1.

CARRIED

7.3.2 LAS2011-25, EXERCISE OF AN OPTION TO PURCHASE- (SETON) - WARD 12 (ALD. SHANE KEATING) FILE NO: 3790 SETON DR SE (JC)

IN CAMERA, Moved by Alderman G-C. Carra, Seconded by Alderman D. Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 10:35 a.m., in the Council Lounge, to consider Report LAS2011-25.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, G. MacLeod, J. Mar, R. Pootmans

Against:

A. Chabot, P. Demong, G. Lowe, B. Pincott

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:47 a.m. with Mayor N. Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman D. Hodges, that the Committee of the Whole rise without reporting.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Alderman Keating's proposed amendment to the Administration Recommendations contained in Report LAS2011-25 be amended by inserting the words "and budget" following the words "on the design".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman D. Farrell, that the Administration Recommendations contained in Report LAS2011-25 be amended by adding a new Recommendation 2, **as amended**, as follows:

"2. Direct Administration to investigate Transit Oriented Development (TOD) potential on the site and its impact on the design **and budget** of the tri-services Building and report back to the Land and Asset Strategy Committee no later than 2011 October 01."

and further, that the remaining Recommendation be renumbered accordingly.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, P. Demong, G. Lowe, G. MacLeod

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that Land and Asset Strategy Committee Recommendation 1, contained in Report LAS2011-25 be adopted, as follows:

That Council:

1. Authorize the exercising of the Option to Purchase as outlined in Attachment 2; and

ROLL CALL VOTE:

For:

S. Keating, G. Lowe, G. MacLeod, D. Colley-Urquhart, D. Farrell, A. Chabot, P. Demong, B. Pincott, R. Pootmans

Against:

D. Hodges, J. Mar, G-C. Carra, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that Land and Asset Strategy Committee Recommendation 2, contained in Report LAS2011-25 be adopted, **as amended**, as follows:

- 2. Direct Administration to investigate Transit Oriented Development (TOD) potential on the site and its impact on the design and budget of the tri-services Building and**

report back to the Land and Asset Strategy Committee no later than 2011 October 01; and

ROLL CALL VOTE:

For:

J. Mar, D. Colley-Urquhart, D. Farrell, G-C. Carra, S. Keating, D. Hodges, N. Nenshi, B. Pincott, R. Pootmans,

Against:

G. MacLeod, A. Chabot, P. Demong, G. Lowe

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Land and Asset Strategy Committee Recommendation 3, contained in Report LAS2011-25 be adopted, **as amended**, as follows:

3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Council Agenda.

CARRIED

7.4 BYLAW TABULATION(S)

7.4.1 21P2011 BYLAW TABULATION

7.4.2 BYLAW 21P2011, THIRD READING ONLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman S. Keating, that Bylaw 21P2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be read a third time, as amended.

Opposed:

A. Chabot, P. Demong

CARRIED

7.4.3 8B2011 BYLAW TABULATION

7.4.4 BYLAW 8B2011, SECOND AND THIRD READINGS

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Bylaw 8B2011 be read a second time.

CARRIED

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Bylaw 8B2011, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Deleting Surplus Borrowing Authority in the Amount of \$41,418,242, be read a third time.

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 DEFERRED REPORT - C2011-54, CHANGING THE TITLE "ALDERMAN" TO "COUNCILLOR"

TABLE, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Report C2011-54 be tabled to be dealt with at the 2011 July 04 Combined Meeting of Council so that all Members of Council can be present.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, J. Mar, R. Pootmans

Against:

N. Nenshi, P. Demong, D. Hodges, S. Keating, G. Lowe, G. MacLeod, B. Pincott

MOTION LOST

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Administration Recommendation 4 contained in Report C2011-54 be amended by deleting the words "Councillors' Office Co-ordinating Committee" following the words "be renamed the" and by substituting with the words "Co-ordinating Committee for the Councillors' Office".

CARRIED

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Administration Recommendation 1 contained in Report C2011-54 be adopted, as follows:

1. Give three readings to proposed Bylaw 40M2011, which, if passed, will come into force on 2013 October 21.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, J. Mar

CARRIED

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Administration Recommendation 2 contained in Report C2011-54 be adopted, as follows:

2. Direct that, on 2013 October 21, the words "Alderman" and "Aldermen" be replaced with the words "Councillor" and "Councillors", respectively, in all current City policies and official documents.

VOTE WAS AS FOLLOWS:

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, J. Mar

CARRIED

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Administration Recommendation 3 contained in Report C2011-54 be adopted, as follows:

3. Direct that in all documents respecting the 2013 General Election, such as nomination papers, the title "Councillor" be used.

VOTE WAS AS FOLLOWS:

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, J. Mar

CARRIED

ADOPT, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Administration Recommendation 4 contained in Report C2011-54 be adopted, **as amended**, as follows:

4. Direct that the Aldermanic Office Co-ordinating Committee be renamed the "**Co-ordinating Committee for the Councillors' Office**" effective 2013 October 21.

VOTE WAS AS FOLLOWS:

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, J. Mar

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Bylaw 40M2011, Being a Bylaw of The City of Calgary to Replace the Title of "Alderman" with "Councillor", be introduced and read a first time.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, J. Mar

CARRIED

AMENDMENT, BYLAW, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 40M2011 be amended, on Page 1 of 2, as follows:

- In Section 2 (c), by deleting the words in quotations "Councillors' Office Co-ordinating Committee" prior to the words "in subsection 16(16)" and by substituting with the words "Co-ordinating Committee for the Councillors' Office"
- In Section 2(d), by deleting the acronym "COCC" following the word "with" and by inserting the acronym "CCCO"

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Bylaw 40M2011 be read a second time, **as amended**.

VOTE WAS AS FOLLOWS:

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 40M2011a third time, **as amended**, as follows:

on Page 1 of 2, Section 2, Subsections (c) and (d), as follows:

- "2. (c) replacing "Aldermanic Office Co-ordinating Committee" with "Co-ordinating Committee **of the Councillors' Office**" in subsection 16(16); and

(d) replacing “AOCC” with “**CCCO**” in subsection 16(16) and subsection 17(1).”

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, G. MacLeod, B. Pincott,
R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, J. Mar

NOT CARRIED UNANIMOUSLY

8.1.2 C2011-60, RECTANGULAR RAPID FLASH BEACON (RRFB) SOLAR POWERED
PEDESTRIAN CROSSING PILOT

DISTRIBUTION

At the request of Alderman P. Demong, and with the concurrence of the Mayor, the City Clerk distributed copies of Report PAC2011-14, Application to the City of Calgary Innovation Fund, Project: Rectangular Rapid Flash Beacon (RRFB) Solar Powered Pedestrian Crossing Pilot, with respect to Report C2011-60.

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman R. Pootmans, that the Administration Recommendation contained in Report C2011-60 be amended by adding a Recommendation 2, as follows:

“2. Allocate up to \$200,000 of Council’s Innovation Fund towards the trial installation of up to 10 solar powered pedestrian crossing signals.”

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report C2011-60 be adopted, **as amended**, as follows:

That Council

1. Receive this report for information; **and**
2. **Allocate up to \$200,000 of Council’s Innovation Fund towards the trial installation of up to 10 solar powered pedestrian crossing signals.**

CARRIED

8.1.3 C2011-61, EVALUATION OF THE TAXI LIMOUSINE ADVISORY COMMITTEE
TERMS OF REFERENCE

REFER, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that Report C2011-61 be referred to the 2011 September 20 Regular Meeting of the SPC on Land Use, Planning and Transportation.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Hodges, G. Lowe

CARRIED

8.1.4 E2011-09, BRENTWOOD STATION AREA REDEVELOPMENT PLAN - LAND
USE REDESIGNATIONS - DEFERRAL REQUEST

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that the Administration Recommendation contained in Report E2011-09 be adopted, as follows:

That Council recommends Administration to bring forward Brentwood Station Area Redevelopment Plan – Land Use Redesignations status no later than Q1 2012.

Opposed:

A. Chabot

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 N. Nenshi in the Chair.

WAIVE NOTICE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, with respect to the Taxi Limousine Advisory Committee – Terms of Reference.

CARRIED

RECONSIDER, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman S. Keating, that Council's decision of 2011 May 16, with respect to the Verbal Report, Taxi Limousine

Advisory Committee – Terms of Reference, be reconsidered.

Opposed:
D. Hodges

CARRIED

VERBAL REPORT, TAXI LIMOUSINE ADVISORY COMMITTEE – TERMS OF REFERENCE

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman S. Keating, that the Council Recommendation with respect to Verbal Report, Taxi Limousine Advisory Committee – Terms of Reference, be adopted, **after amendment**, as follows:

That Administration report to the 2011 June 20 Regular Meeting of Council with a completed Taxi Limousine Advisory Committee Terms of Reference as referenced in the distributed document entitled “Scoping Study – Improving Calgary Taxi Industry & Evaluation of TLAC Terms of Reference, Interview Topics” under the Heading “Section 1. TLAC Terms of Reference” and report back to September **20 Regular Meeting of the SPC on Land Use, Planning and Transportation** on the remainder of the 2011 April 18 Motion.

Opposed:
A. Chabot, D. Hodges

CARRIED

8.1.5 E2011-10, EXAMINATION OF SECONDARY SUITE REGULATIONS IN THE ALBERTA BUILDING AND FIRE CODES

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendations contained in Report E2011-10 be amended by adding a Recommendation 3, as follows:

“3. Direct Administration to seek further clarification of Recommendation 12 (in Report E2011-10, Attachment 4, Alberta Safety Standards for Secondary Suites) relating to separate heating, ventilation and air conditioning (HVAC) systems and advocate for change if necessary.”

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report E2011-10 be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information;

2. Propose no further changes at this time to the Alberta Building Code as it pertains to the use and construction of secondary suites; **and**
3. **Direct Administration to seek further clarification of Recommendation 12 (in Report E2011-10, Attachment 4, Alberta Safety Standards for Secondary Suites) relating to separate heating, ventilation and air conditioning (HVAC) systems and advocate for change if necessary.**

CARRIED

8.2 DEFERRED REPORT OF THE REGULAR MEETING OF THE SPC ON LAND
USE, PLANNING AND TRANSPORTATION

8.2.1 LPT2011-37, SECONDARY SUITES COMMUNITY CONSULTATION – SCOPING
OF OPTIONS

Mayor N. Nenshi left the Chair at 1:50 p.m. in order to participate in debate with respect to Report LPT2011-37 and Deputy Mayor P. Demong assumed the Chair.

REFER, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Report LPT2011-37 be referred to Administration for a report to Council in 2011 September on associated costs of a plebiscite, legal implications and possible wording for a plebiscite on secondary suites in conjunction with the 2013 General Municipal Election.

RECORDED VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating,
J. Mar, G. Lowe

Against:

N. Nenshi, D. Farrell, G. MacLeod, B. Pincott, R. Pootmans

CARRIED

Mayor N. Nenshi resumed the Chair and Alderman P. Demong resumed his seat in Council.

WAIVE NOTICE, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, with respect to Secondary Suites – Alternative Community Consultation Option 4, Re: LPT2011-37.

Opposed:

A. Chabot

CARRIED

SECONDARY SUITES – ALTERNATIVE COMMUNITY CONSULTATION OPTION 4, RE:
LPT2011-37, VERBAL REPORT

DISTRIBUTION

At the request of Alderman B. Pincott, and with concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Secondary Suites – Alternative Community Consultation Option, LPT2011-37" with respect to Secondary Suites – Alternative Community Consultation Option 4, Re: LPT2011-37, Verbal Report.

DISTRIBUTION

At the request of the Administration, and with concurrence of the Mayor, the City Clerk distributed copies of the following colored Attachments with respect to Report LPT2011-37:

- LPT2011-37, Attachment 2, "Map – Communities within 2.5 km of Post Secondary Education Institutions"
- LPT2011-37, Attachment 3, "Map – Communities within 400m of LRT Stations and BRT Stops"

REFER, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Option 4, "Alternative Option – Inform and Consult by Quadrant" as outlined in the distribution, and the 3 Options, as outlined in Report LPT2011-37, Attachment 6, as follows:

- Option 1, Inform & Consult by Quadrant
- Option 2, Inform & Consult by Ward
- Option 3, Inform, Survey & Consult by Community

be referred to the Administration for a report to return to Council in 2011 September (in conjunction with the report requested on the plebiscite information), that report to also include the cost of a stand-alone plebiscite on this issue.

Opposed:

A. Chabot, R. Pootmans

CARRIED

WAIVE NOTICE, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, with respect to Property Tax Penalty Mitigation Due to the Postal Strike, to be dealt with later in today's Agenda.

CARRIED

9. URGENT BUSINESS

9.5 LPT2011-57, INTERNAL SNOW AND ICE CONTROL(SNIC) REPORT

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations 1, 2, 3, 4, 5 and 6, contained in Report LPT2011-57 be adopted, as follows:

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

1. Approve the new permanent SNIC Policy TP004;
2. Refer base SNIC program funding increase of \$13.5 million per year to the 2012 to 2014 business plan and budget process;
3. Expand the snow fence program from a total of two to four kilometers of snow fence for the next three years;
4. Direct Administration to develop Priority 1 and Priority 2 route parking restrictions to be put into effect during 2011/2012 winter storm events;
5. Close all City of Calgary snow dumps to private contractors effective immediately; and
6. Receive "Report to LPT, Roads Snow And Ice Control" (Attachment) for information.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Recommendation 7 contained in Report LPT2011-57 be adopted, **after amendment**, as follows:

- 7. Approve the release of the \$5 Million in base funding for Roads to Maintain Snow and Ice control (SNIC) levels of service during the second half of the 2011 program.**

CARRIED

9.6 LPT2011-62, AIRPORT TRAIL UNDERPASS PUBLIC ENGAGEMENT PLAN

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2011-62 be adopted, as follows:

That Council direct Administration to develop a Public Engagement Plan to keep residents, businesses and commuters informed of the impacts throughout the construction process, and report back to the Standing Policy Committee on Land, Planning and Transportation no later than 2011 September.

CARRIED

9.1 BYLAW TABULATION 24P2011, THIRD READING

Alderman G. Lowe was ineligible to vote on Bylaw 24P2011 and left the Council Chamber at 3:04 p.m.

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that Bylaw 24P2011, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007, be read a third time.

Opposed:
D. Hodges

CARRIED

Alderman G. Lowe returned to his seat at 3:07 p.m. in Council Chamber immediately following Third Reading of Bylaw 24P2011.

9.2 GREEN SHEET, PROPERTY TAX PENALTY MITIGATION DUE TO POSTAL STRIKE (ALDERMAN DEMONG)

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Alderman Demong's Item of Urgent Business, Re: Property Tax Penalty Mitigation due to Postal Strike, **after amendment**, be adopted, as follows:

WHEREAS there is considerable disruption to the Canadian Postal system as a result of unsuccessful labour negotiations;

AND WHEREAS there is no assurance that this disruption will end prior to June 30 of this year when civic taxes are due;

AND WHEREAS this will cause disruption and difficulties for citizens mailing in cheques to enable their civic property taxes to be paid in time to avoid penalties.

NOW THEREFORE BE IT RESOLVED THAT The City of Calgary offer penalty abatement for late payment of civic property taxes, **due to the postal strike**, for an additional period of time ending one week after **full** postal services resumes.

ROLL CALL VOTE:

For:
N. Nenshi, A. Chabot, P. Demong, D. Hodges, S. Keating, J. Mar

Against:
G-C. Carra, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

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 P. Demong in the Chair.

Mayor N. Nenshi assumed the Chair at 3:49 p.m. and Alderman P. Demong resumed his regular seat in Council.

9.3 C2011-63, AIRPORT TRAIL UNDERPASS UPDATE #6

AMENDMENT TO AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Alderman Colley-Urquhart's Proposed Amendment to the Administration Recommendation contained in Report C2011-63, be amended by deleting the words "City of Calgary" following the words "Direct that all" and by inserting the word "Council", and further, by inserting the words "that can be made public, outside of *Freedom of Information and Protection of Privacy Act* (FOIP) restrictions" following the words "Airport Trail Underpass".

CARRIED

AMENDMENT, AS AMENDED, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Administration Recommendation contained in Report C2011-63 be amended by adding a Recommendation 2, **as amended**, as follows:

"2. Direct that all **Council** documents relating to the Airport Trail Underpass **that can be made public, outside of *Freedom of Information and Protection of Privacy Act* (FOIP) restrictions**, be made available to the public as soon as possible."

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that the Administration Recommendation, contained in Report C2011-63 be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information; **and**
2. **Direct that all Council documents relating to the Airport Trail Underpass that can be made public, outside of *Freedom of Information and Protection of Privacy Act* (FOIP) restrictions, be made available to the public as soon as possible.**

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, S. Keating, J. Mar, B. Pincott, R. Pootmans

Against:

D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod

CARRIED

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 21(1), 23(1), 24(1), and 25(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 4:14 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 5:36 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman J. Mar, that the Committee of the Whole rise and report.

CARRIED

10. IN CAMERA ITEMS

10.1 C2011-57, REGIONAL SERVICING ARRANGEMENTS

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar:

1. That the Administration Recommendations contained in Report C2011-57 be adopted, **after amendment, by the addition of the word "comprehensive" prior to the word "proposed" in Recommendation 2;** and
2. That this report and recommendations, all attachments, any information provided as part of it and any decisions arising there from remain confidential pursuant to Sections 16(1), 21(1), 23(1), 24(1), and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
D. Hodges

CARRIED

10.3 VERBAL REPORT, COUNCIL'S PLAN FOR CALGARY

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot:

1. That the Verbal Report, Council's Plan for Calgary, be received for information; and
2. That the verbal report and related discussion remain confidential pursuant to Sections 24 (1) (f) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
D. Hodges

CARRIED

10.4 VERBAL UPDATE, CALGARY REGIONAL PARTNERSHIP

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot:

1. That the Verbal Update, Calgary Regional Partnership be received for information; and
2. That the Verbal Update and related discussion remain confidential pursuant to Sections 24(1)(d) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
D. Hodges

CARRIED

10.5 LAS2011-36, 2011 PROVINCIAL REQUEST FOR PROPOSAL FUNDING FOR AFFORDABLE HOUSING(RF)

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the Administration Recommendations contained in Report LAS2011-36 be adopted, **after amendment**, as follows:

1. That the Administration Recommendations contained in Report LAS2011-36 be adopted, **after the addition of an additional project, as discussed at today's in camera session**: and
2. That Attachments 1 and 2 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until public notification has been received from the Province as to the outcome of The City's 2011 RFP submissions.

CARRIED

10.6 LAS2011-35, PROPOSED LAND USE AMENDMENT & AFFORDABLE HOUSING IN THE BRIDGES - (BRIDGELAND) WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: THE BRIDGES - PHASE 3 (CR/GS)

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report LAS2011-35 be referred to the Administration for further discussion and recommendation, to report to Council through the Land and Asset Strategy Committee.

CARRIED

10.8 VERBAL REPORT, PERSONNEL ITEM

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe:

1. The Verbal report, Personnel Item, be received for information; and
2. The verbal report and related discussion remain confidential pursuant to Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Aldermen R. Jones and J. Stevenson be excused from attendance at today's Meeting without reason by courtesy of Council.

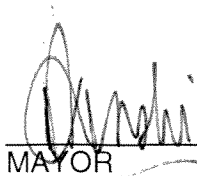
CARRIED

13. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that this Council adjourn at 5:41 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 July 25


MAYOR
CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

**RE: OUR CITY. OUR BUDGET. OUR FUTURE. ENGAGEMENT RESULTS,
COUNCIL'S FISCAL PLAN FOR CALGARY,
USER FEES AND SUBSIDIES POLICY IMPLEMENTATION AND NEXT STEPS,
UTILITIES FINANCIAL PLAN AND INDICATIVE RATES, AND
WASTE AND RECYCLING SERVICES
FINANCIAL PLAN AND INDICATIVE FEES
HELD 2011 JUNE 28 AT 10:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager C. Branch
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
Acting City Clerk S. Gray

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

PRESENTATION

Mayor N. Nenshi gave Council an introduction and overview on today's meeting topics as follows:

- Our City. Our Budget. Our Future. Engagement Results
- Council's Fiscal Plan For Calgary
- User Fees and Subsidies Policy Implementation and Next Steps
- Utilities Financial Plan and Indicative Rates; and
- Waste And Recycling Services Financial Plan And Indicative Fees

DISTRIBUTIONS

At the request of the Administration and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed the following documents:

Attachment to Report C2011-64, entitled "Our City. Our Budget. Our Future. Public Engagement Process & Results June 2011".

Attachment 1 to Report C2011-65, entitled "Council's Fiscal Plan for Calgary".

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 C2011-64, OUR CITY. OUR BUDGET. OUR FUTURE. ENGAGEMENT RESULTS.

SPEAKER

Stephanie Roy-McCallum, Consultant Dialogue Partners

SUSPEND PROCEDURE BYLAW, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Section 91(1)(a) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the current item.

CARRIED

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the Administration Recommendation contained in Report C2011-64 be adopted, as follows:

That Council receive the report, and verbal presentation for information.

CARRIED

RECESS

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

Council reconvened at 1:18 p.m. with Mayor N. Nenshi in the Chair.

2.1.2 C2011-65, COUNCIL'S FISCAL PLAN FOR CALGARY

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed a booklet entitled "Investing in Infrastructure, Serving Calgarians".

CLERICAL CORRECTION

At the request of Mayor N. Nenshi, a clerical correction was noted to Attachment 1 on page 2 of 2, Item #12 under the heading *Becoming a more effective and disciplined organization*, by deleting the word "reporting" following the words "campaign finance", and substituting with the word "reform".

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that with respect to Recommendation 2 contained in Report C2011-65, Attachment 1 be amended on Page 2 of 2, Item # 5 under the heading *Becoming a More Effective and Disciplined Organization*, by adding the words "outsourcing and", following the words "service delivery, including".

RECORDED VOTE

For:

A. Chabot, R. Jones, S. Keating, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that with respect to Recommendation 2 contained in Report C2011-65, Attachment 1 be amended on Page 2 of 2, Item # 3 under the heading *Moving People and Goods Throughout the City Efficiently and Sustainably*, by deleting all the words following "transparent evaluation criteria".

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, S. Keating, J. Mar

CARRIED

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman G-C. Carra, that with respect to Recommendation 2 contained in Report C2011-65, Attachment 1, as amended, be further amended on Page 2 of 2, under the heading *Moving People and Goods Throughout the City Efficiently and Sustainably*, by deleting Item # 2 in its entirety.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Stevenson

Against:

N. Nenshi, A. Chabot, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

RECESS

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

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

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that with respect to Recommendation 2 contained in Report C2011-65, Attachment 1, as amended, be further amended on Page 2 of 2, under the heading *Moving People and Goods Throughout the City Efficiently and Sustainably*, by deleting Item # 4 in its entirety.

RECORDED VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges, J. Mar, R. Pootmans

CARRIED

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Report C2011-65 be tabled, to be dealt with as the last item in today's agenda.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that with respect to Recommendation 2 contained in Report C2011-65, Attachment 1, as amended, be further amended in an omnibus motion, as follows:

Page 1

UNDER THE HEADING "*ENSURING EVERY CALGARIAN LIVES IN A SAFE COMMUNITY AND HAS THE OPPORTUNITY TO SUCCEED*"

- Item #1, by deleting the word "implementing", following the words "Police Service, while", and substituting with the word "encouraging"; and
- Item #3, by deleting the word "Focus" prior to the words "on the root causes", and substituting with the words "Partner with Calgary Police Service and related community agencies" ; and by deleting the word "prevention", following the words "root causes of crime".

UNDER THE HEADING "*INVESTING IN GREAT COMMUNITIES AND A VIBRANT URBAN FABRIC*"

- Item #1, by deleting the word "residential" following the words "planned land for", and substituting with the word "community";
- Item #2, by dividing Item #2 as follows:

- “2. Continue operating budget support for:
 - a. Arts, Culture and
 - b. Sport organizations.”
- Item #7, by deleting the words “TOD, MDP and urban corridors”, following the words “link directions in”, and by substituting the words “MDP, urban corridors and TOD”;
- Item #7, by adding the words “as well as review all sources of funding”, following the words “recreation & social facilities”;
- Item #10, by deleting the words “and determine whether the Land Use Bylaw is the right tool to implement PlanIT”, following the words “implement the MDP”;
- Item #11, by deleting the word “Greenfield”, following the word “Improve”, and by substituting the words “new community”; and
- Item #12, by deleting Item #12 in its entirety.

Page 2

UNDER THE HEADING “*MOVING PEOPLE AND GOODS THROUGHOUT THE CITY EFFICIENTLY AND SUSTAINABLY*”

- Item #2, by deleting the words and figures “Transit: 55%, Roads: 35%, Active transportation (both cycling and pedestrian):10%”, following the words this budget cycle”, and substituting with the words and figures “Transit: 60%, Roads: 35%, Active transportation (both cycling and pedestrian):5%”
- Item #6, by deleting the figures “55-50/45-50”, following the words “in the range of”, and substitute with the figures “55/45 to 50/50”; and
- Add a new Item #3 as follows, and renumber the remaining items accordingly:
 - “3. Craft a new TIIPs list reflecting the direction of the Calgary Transportation Plan.”.

UNDER THE HEADING “*BECOMING A MORE EFFECTIVE AND DISCIPLINED ORGANIZATION*”

- Item #12, by deleting the words “including a real estate registry and”, following the words “for members of Council”, and substituting with the words “potentially including a real estate and lobbyist registry”.

Opposed:
J. Mar, R. Pootmans

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's agenda.

Opposed:

R. Jones

CARRIED

Mayor N. Nenshi left the Chair at 9:24 p.m. in order to participate in the debate on Report C2011-65, and Deputy Mayor P. Demong assumed the Chair.

AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman A. Chabot, that Alderman G. Lowe's Motion with respect to Report C2011-65 be amended by deleting the words and figures "8.7% in 2012, 6.0% in 2013 and 6.0% in 2014", following the words "rate increases of", and by substituting with the words "the Municipal Price Index (MPI) plus growth in 2012, 2013 and 2014".

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott

CARRIED

AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman G-C. Carra, that the Recommendations contained in Report C2011-65 be amended by adding a Recommendation 6 a. as follows:

"6. Should tax room be offered by the Province, in the absence of structural tax reform, Council will take the tax room, and with the proceeds, will prioritize:

a. debt reduction; and"

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, J. Mar, R. Pootmans, J. Stevenson

Against:

P. Demong, S. Keating, G. Lowe, G. MacLeod, B. Pincott

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that Mayor N. Nenshi's proposed amendment to add a Recommendation 6 b. to Report C2011-65, be amended by adding the words "including lifecycle maintenance", following the words "capital funding".

Opposed:
P. Demong, S. Keating

CARRIED

AS AMENDED, AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman G-C. Carra, that the Recommendations contained in Report C2011-65 be amended by adding a Recommendation 6 b., **as amended**, as follows:

"6 Should tax room be offered by the Province, in the absence of structural tax reform, Council will take the tax room, and with the proceeds, will prioritize:

b. capital funding, **including lifecycle maintenance**."

ROLL CALL VOTE

For:
N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:
A. Chabot, P. Demong, S. Keating, B. Pincott

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Administration Recommendation 1 contained in Report C2011-65 be adopted, as follows:

That Council:

1. Receive this report and verbal presentation for information;

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Administration Recommendation 2 contained in Report C2011-65 be adopted, **after amendment to Attachment 1**, as follows:

That Council:

2. Approve Council's Fiscal Plan for Calgary as contained in Attachment 1, **as amended**, as follows:

Page 1

UNDER THE HEADING "*ENSURING EVERY CALGARIAN LIVES IN A SAFE COMMUNITY AND HAS THE OPPORTUNITY TO SUCCEED*"

- **Item #1, by deleting the word "implementing", following the words "Police Service, while", and substituting with the word "encouraging"; and**
- **Item #3, by deleting the word "Focus" prior to the words "on the root causes", and substituting with the words "Partner with Calgary Police Service and related community agencies"; and by deleting the word "prevention", following the words "root causes of crime".**

UNDER THE HEADING "*INVESTING IN GREAT COMMUNITIES AND A VIBRANT URBAN FABRIC*"

- **Item #1, by deleting the word "residential" following the words "planned land for", and substituting with the word "community";**
- **Item #2, by dividing Item 2 as follows:**
 - "2. Continue operating budget support for:**
 - a. Arts, Culture and**
 - b. Sport organizations.";**
- **Item #7, by deleting the words "TOD, MDP and urban corridors", following the words "link directions in", and by substituting the words "MDP, urban corridors and TOD";**
- **Item #7, by adding the words "as well as review all sources of funding", following the words "recreation & social facilities";**
- **Item #10, by deleting the words "and determine whether the Land Use Bylaw is the right tool to implement PlanIT", following the words "implement the MDP";**
- **Item #11, by deleting the word "Greenfield", following the word "Improve", and by substituting the words "new community"; and**
- **Item #12, by deleting Item # 12 in its entirety.**

Page 2

UNDER THE HEADING "*MOVING PEOPLE AND GOODS THROUGHOUT THE CITY EFFICIENTLY AND SUSTAINABLY*"

- **Item #2, by deleting the words and figures "Transit: 55%, Roads: 35%, Active transportation (both cycling and pedestrian):10%", following the words this budget cycle", and substituting with the words and figures "Transit: 60%, Roads: 35%, Active transportation (both cycling and pedestrian): 5%"**
- **Item #3, by deleting all the words following "transparent evaluation criteria";**
- **Item #4, by deleting Item # 4 in its entirety;**
- **Item #6, by deleting the figure "55-50/45-50", following the words "in the range of", and substitute with the figure "55/45 to 50/50"; and**
- **Add a new Item #3 as follows, and renumber the remaining items accordingly:**

"3. Craft a new TIIPs list reflecting the direction of the Calgary Transportation Plan."

UNDER THE HEADING "*BECOMING A MORE EFFECTIVE AND DISCIPLINED ORGANIZATION*"

- **Item #12, by deleting the words "including a real estate registry and", following the words "for members of Council", and substituting with the words "potentially including a real estate and lobbyist registry".**

Opposed:
A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that with respect to Recommendation 3 contained in Report C2011-65, the following be adopted, **as amended**:

That Council:

3. Direct that;

- a) Administration use indicative tax rate increases of the Municipal Price Index (MPI) plus growth in 2012, 2013 and 2014 for the purpose of preparing business plans and budgets;**
- b) Administration include a productivity target of \$45 million over three years in**

the 2012-2014 business plans and budgets, and that the productivity target and any other reductions required to meet the indicative tax rates be distributed proportionally across City departments, the Calgary Police Service and civic partners.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating,
R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Administration Recommendation 4 contained in Report C2011-65 be adopted, as follows:

That Council:

4. Direct Administration to prepare the 2012-2014 business plans and budgets for presentation to Council at the 2011 November Business Plan & Budget Debates.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that with respect to Report C2011-65, the following be added as Recommendation 5 and adopted:

That Council:

- 5. Direct the Chair of the SPC on Finance and Corporate Services provide a letter to the Calgary Police Commission describing Council direction related to Report C2011-65 Council's Fiscal Plan for Calgary, including the resulting indicative budget and productivity target amounts.**

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Recommendation 6 contained in Report C2011-65 be adopted, **as amended**, as follows:

- 6. Should tax room be offered by the Province, in the absence of structural tax reform, Council will take the tax room, and with the proceeds, will prioritize:**
- a. debt reduction; and**
 - b. capital funding, including lifecycle maintenance.**

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

P. Demong, S. Keating, B. Pincott

CARRIED

Mayor N. Nenshi resumed the Chair, and Alderman P. Demong resumed his regular seat in Council.

2.2 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND CORPORATE SERVICES

RECESS

Council recessed at 5:54 p.m. to reconvene at 7:05 p.m.

Council reconvened at 7:08 p.m. with Mayor N. Nenshi in the Chair.

2.2.1 FCS2011-12, USER FEES AND SUBSIDIES POLICY IMPLEMENTATION AND NEXT STEPS

REFER, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Report FCS2011-12 be referred back to Administration for further consultation with Members of Council, for a report to the 2011 September 19 Regular Meeting of Council.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar

Against:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

CARRIED

BRING FORWARD, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Reports C2011-66 and C2011-67 be brought forward and dealt with at this time.

CARRIED

5.1 C2011-66, UTILITIES FINANCIAL PLAN AND INDICATIVE RATES

DISTRIBUTION

At the request of Mayor N. Nenshi, Confidential Reports C2011-66, *Utilities Financial Plan And Indicative Rates* and C2011-67, *Waste And Recycling Services Financial Plan And Indicative Fees* were released as public documents, and made available to the public in the gallery.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Administration Recommendations contained in Report C2011-66 be adopted, as follows:

That Council:

1. Receive for information Attachment 1 and Attachment 5;
2. Approve the recommended Utility financial policies in Attachment 2;
3. Direct Administration to prepare the 2012-2014 business plan and budgets based on the indicative Utility rates in Attachment 3 and the indicative stormwater drainage charge in Attachment 4;
4. Direct Administration to incorporate a cost of service study for the Utilities and Drainage

in the 2012-2014 business plan;

5. Direct Administration to report back no later than 2011 December to SPC on Finance & Corporate Services to establish the Utility Sustainment Reserve and Drainage Sustainment Reserve; and
6. Direct Administration to incorporate preparation of a long term financial plan and policies for Drainage in the 2012-2014 business plan.

CARRIED

5.2 C2011-67, WASTE AND RECYCLING SERVICES FINANCIAL PLAN AND INDICATIVE FEES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that the Administration Recommendations contained in Report C2011-67 be adopted, as follows:

That Council direct Administration to:

1. Prepare the Waste & Recycling Services 2012 – 2014 business plan and budgets based on:
 - a. Indicative fee increases of 3.9% per year for the waste management charge and commercial tipping fees;
 - b. An indicative blue cart fee decrease of 18.9% in 2012;
 - c. An indicative blue cart fee increase of 3.9% in 2013 and 2014; and
2. Report back to SPC on Finance and Corporate Services no later than 2011 December to establish the Waste and Recycling Sustainment Reserve.

CARRIED

RECOGNITION

Mayor N. Nenshi expressed his thanks on behalf of Council, to the Administration team involved in support of the Mayor, Chair and Vice-Chair (MCVC) Committee throughout the Strategic Planning process.

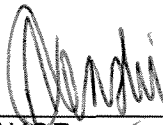
Mayor N. Nenshi also thanked City Clerk's staff for their support today.

7. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council adjourn at 10:32 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 25 JULY 2011



MAYOR



ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2011 JULY 04 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager C. Branch
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk D. Williams

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the Agenda for today's meeting be amended by bringing forward Report AC2011-38, City Auditor's Office 2011 Annual Audit Plan, to be dealt with immediately following the consent agenda.

Opposed:
N. Nenshi, D. Farrell

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-068, Land Use Redesignation (Parkdale) and Bylaw 48D2011, to be dealt with immediately following Report CPC2011-077.

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-069, Land Use Redesignation (Glenbrook) and Bylaw 49D2011, to the 2011 October 03 Combined Meeting of Council, and direct the applicant to investigate the feasibility of other site options within the Glenbrook open space area and/or other alternatives to allow for better siting of the development, contiguous open space, and to reduce the possibility of conflict between traffic from the off-leash area and the proposed development. Administration shall return to Council 2011 October 03 outlining the site options, the feasibility, implications, and any procedural requirements should Council pursue this alternative direction.

ROLL CALL VOTE

For:
N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, R. Pootmans, J. Stevenson

Against:
D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report LPT2011-56, Recommendations Of The Regulation Of Digital, Electronic and Computer Signage Special Task Force – Interim Land Use Bylaw Amendments, to be dealt with following Report CPC2011-076.

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report E2011-11, Results of Further Consultation Regarding CPC2011-035, to be dealt with prior to Tabled Bylaw 26D2011.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that the Agenda for today's meeting, as amended, be further amended by adding Reports PAC2011-22, Council Innovation Fund Application - Calgary's Community Addictions Strategy; and PAC2011-25, Council Innovation Fund Application - Mayor's Initiative to Reduce Poverty in Calgary, as items of Urgent Business to today's agenda.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Negotiations with the Province, as an item of Urgent Business to today's In-Camera agenda.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Reports LAS2011-37, Proposed Land Exchange – (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: Row Adjacent To 102 Crescent Road NW (WBF), and LAS2011-39, Deferral of Feasibility Update – Winston Heights/Mountview Ward 9 (Ald. Gian-Carlo Carra) File No: (JR/CAB), as items of Urgent Business to today's In-Camera agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman G-C. Carra, that the Agenda for the 2011 July 04 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD TO BE DEALT WITH FOLLOWING THE CONSENT AGENDA

AC2011-38 CITY AUDITOR'S OFFICE 2011 ANNUAL AUDIT PLAN

BRING FORWARD TO BE DEALT WITH FOLLOWING REPORT CPC2011-076

LPT2011-56 RECOMMENDATIONS OF THE REGULATION OF DIGITAL,
ELECTRONIC AND COMPUTER SIGNAGE SPECIAL TASK FORCE
– INTERIM LAND USE BYLAW AMENDMENTS

BRING FORWARD TO BE DEALT WITH PRIOR TO TABLED BYLAW 26D2011

E2011-11 RESULTS OF FURTHER CONSULTATION REGARDING
CPC2011-035

BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING CPC2011-077

CPC2011-068 LAND USE REDESIGNATION (PARKDALE) AND BYLAW 48D2011

BRING FORWARD AND TABLE TO THE 2011 OCTOBER 03 COMBINED MEETING OF COUNCIL

CPC2011-069 LAND USE REDESIGNATION (GLENBROOK) AND BYLAW 49D2011

ADD URGENT BUSINESS

PAC2011-22 COUNCIL INNOVATION FUND APPLICATION - CALGARY'S
COMMUNITY ADDICTIONS STRATEGY

PAC2011-25 COUNCIL INNOVATION FUND APPLICATION - MAYOR'S
INITIATIVE TO REDUCE POVERTY IN CALGARY

ADD URGENT BUSINESS IN CAMERA

VERBAL REPORT NEGOTIATIONS WITH THE PROVINCE

LAS2011-37 PROPOSED LAND EXCHANGE – (CRESCENT HEIGHTS) – WARD
07 (ALD. DRUH FARRELL) FILE NO: ROW ADJACENT TO 102
CRESCENT ROAD NW (WBF)

LAS2011-39 DEFERRAL OF FEASIBILITY UPDATE – WINSTON
HEIGHTS/MOUNTVIEW WARD 9 (ALD. GIAN-CARLO CARRA) FILE
NO: (JR/CAB)

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD ON
2011 JUNE 13.

4.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: CONTINUED DISCUSSIONS ON COUNCIL'S PLAN FOR CALGARY, CORPORATE RISKS AND CORPORATE STRATEGY FOR EFFECTIVENESS AND EFFICIENCY, HELD ON 2011 JUNE 14.

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that the minutes of the following meetings be confirmed:

- (a) Minutes of the Combined Meeting of Council, held on 2011 June 13; and
- (b) Minutes of the Special Strategic Planning Meeting of Council, Re: Continued Discussions on Council's Plan for Calgary, Corporate Risks and Corporate Strategy for Effectiveness and Efficiency, held 2011 June 14.

CARRIED

4.3 MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON 2011 JUNE 20.

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that the Minutes of the Regular Meeting of Council, held 2011 June 20, be tabled to be considered as the last item on today's agenda, in order for the City Clerk to check the audio record.

CARRIED

5. CONSENT AGENDA

- 5.1 LPT2011-52, 11TH STREET N.E. OFF-SITE LEVY BYLAW UPDATE - DEFERRAL REQUEST
- 5.2 LPT2011-53, TRUCK ROUTES – NW CALGARY – DEFERRAL REQUEST
- 5.3 LPT2011-54, LOADING STALL REQUIREMENTS – DEFERRAL REQUEST
- 5.4 LPT2011-60, CENTRE CITY 2010/2011 ANNUAL UPDATE
- 5.5 LPT2011-64, SUSTAINABLE DEVELOPMENT PROGRAM – DEFERRAL REQUEST
- 5.6 LPT2011-66, STREET LIGHT INNOVATION AND MAINTENANCE UPDATE
- 5.7 UE2011-14, ENVIRONMENTAL ADVISORY COMMITTEE ANNUAL REPORT
- 5.8 UE2011-16, CALGARY RIVER FORUM SOCIETY UPDATE

- 5.9 LAS2011-27, PROPOSED LEASE – (VARSITY) – WARD 01 (ALD. DALE HODGES) FILE NO: 3304 33 ST NW (SN)
- 5.10 LAS2011-30, 2010 INFRASTRUCTURE STATUS REPORT
- 5.11 LAS2011-32, UPDATE OF PROPOSED LEASES AND OPERATING AGREEMENT/LICENSE AT 7556 FALCONRIDGE BV NE

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Colley-Urquhart, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

- LPT2011-52 11TH STREET N.E. OFF-SITE LEVY BYLAW UPDATE - DEFERRAL REQUEST, **AFTER CORRECTION, AS FOLLOWS:**
- “That Council defer the requested report (11 Street NE Connector Off-site Levy Bylaw) until the 2011 **July 20** meeting of the SPC on Land Use, Planning and Transportation.”
- LPT2011-53 TRUCK ROUTES – NW CALGARY – DEFERRAL REQUEST
- LPT2011-54 LOADING STALL REQUIREMENTS – DEFERRAL REQUEST
- LPT2011-60 CENTRE CITY 2010/2011 ANNUAL UPDATE
- LPT2011-64 SUSTAINABLE DEVELOPMENT PROGRAM – DEFERRAL REQUEST
- LPT2011-66 STREET LIGHT INNOVATION AND MAINTENANCE UPDATE
- UE2011-14 ENVIRONMENTAL ADVISORY COMMITTEE ANNUAL REPORT
- UE2011-16 CALGARY RIVER FORUM SOCIETY UPDATE
- LAS2011-27 PROPOSED LEASE – (VARSITY) – WARD 01 (ALD. DALE HODGES) FILE NO: 3304 33 ST NW (SN)
- LAS2011-30 2010 INFRASTRUCTURE STATUS REPORT
- LAS2011-32 UPDATE OF PROPOSED LEASES AND OPERATING AGREEMENT/LICENSE AT 7556 FALCONRIDGE BV NE

CARRIED

RECONSIDER, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Council's decision with respect to the Consent Agenda be reconsidered.

CARRIED

Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Report LAS2011-27, Proposed Lease – (Varsity) – Ward 01 (Ald. Dale Hodges) File No: 3304 33 St NW (SN), be removed from the Consent Agenda and be voted on separately.

CARRIED

Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that Report LPT2011-66, Street Light Innovation and Maintenance Update, be removed from the Consent Agenda and be voted on separately.

Opposed:
D. Farrell, R. Jones

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

LPT2011-52	11TH STREET N.E. OFF-SITE LEVY BYLAW UPDATE - DEFERRAL REQUEST, AFTER CORRECTION, AS FOLLOWS: “That Council defer the requested report (11 Street NE Connector Off-site Levy Bylaw) until the 2011 July 20 meeting of the SPC on Land Use, Planning and Transportation.”
LPT2011-53	TRUCK ROUTES – NW CALGARY – DEFERRAL REQUEST
LPT2011-54	LOADING STALL REQUIREMENTS – DEFERRAL REQUEST
LPT2011-60	CENTRE CITY 2010/2011 ANNUAL UPDATE
LPT2011-64	SUSTAINABLE DEVELOPMENT PROGRAM – DEFERRAL REQUEST
UE2011-14	ENVIRONMENTAL ADVISORY COMMITTEE ANNUAL REPORT
UE2011-16	CALGARY RIVER FORUM SOCIETY UPDATE
LAS2011-30	2010 INFRASTRUCTURE STATUS REPORT
LAS2011-32	UPDATE OF PROPOSED LEASES AND OPERATING AGREEMENT/LICENSE AT 7556 FALCONRIDGE BV NE

CARRIED

5.6 LPT2011-66, STREET LIGHT INNOVATION AND MAINTENANCE UPDATE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report LPT2011-66 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.9 LAS2011-27, PROPOSED LEASE – (VARSITY) – WARD 01 (ALD. DALE HODGES) FILE NO: 3304 33 ST NW (SN)

TABLE, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Report LAS2011-27, Proposed Lease – (Varsity) – Ward 01 (Ald. Dale Hodges) File No: 3304 33 St NW (SN), be tabled to the 2011 July 25 Regular Meeting of Council.

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

8.1 E2011-11, RESULTS OF FURTHER CONSULTATION REGARDING
CPC2011-035

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Alderman G. Lowe was absent from the public hearing and is therefore ineligible to vote on Bylaw 26D2011 and left the Chamber at 10:10 a.m.

DISTRIBUTION

At the request of the Administration and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed revised copies of proposed Bylaw 26D2011.

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that the Administration Recommendations contained in Report E2011-11 be adopted, as follows:

That Council:

1. Amend Bylaw 26D2011 by adding the clause contained in Attachment 1; and

2. Give 2nd and 3rd reading to Bylaw 26D2011, as amended.

CARRIED

6.1 BYLAW 26D2011

6.1.1 BYLAW 26D2011, SECOND AND THIRD READINGS

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that Bylaw 26D2011 be amended in Schedule B, on page 4 of 4, by adding an item #7 as follows:

"7. In reviewing **development permit** applications for this **parcel**, the **Development Authority** may consider relaxing the rules concerning building placement, **building setback**, parking and access in anticipation of the future redevelopment of the **parcel** or the surrounding area."

CARRIED

SECOND, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman D. Farrell, that Bylaw 26D2011 be read a second time, as amended.

CARRIED

THIRD, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman D. Farrell, that Bylaw 26D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0068), be read a third time, **as amended in Schedule B**, as follows:

On Page 4 of 4, by adding an Item #7 as follows:

"7. In reviewing **development permit** applications for this **parcel**, the **Development Authority** may consider relaxing the rules concerning building placement, **building setback**, parking and access in anticipation of the future redevelopment of the **parcel** or the surrounding area."

CARRIED

Alderman G. Lowe returned to his regular seat in the Council Chamber at 10:14 a.m.

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 CPC2011-068, LAND USE REDESIGNATION (PARKDALE) AND BYLAW
48D2011

The public hearing was called, and the following addressed Council with respect to Bylaw 48D2011:

1. Ron Poon
2. Bernie Novokowsky

DISTRIBUTION

At the request of Mr. Novokowsky and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a submission entitled LUA LOC2008-0091 Application Hsitory, with respect to Report CPC2011-068.

SUSPEND PROCEDURE BYLAW, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the public hearing on Bylaw 48D2011.

Opposed:
A. Chabot

CARRIED

3. Colynn Kerr
4. Stephen Lemp

DISTRIBUTION

At the request of Mr. Lemp and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of an arial photograph, with respect to Report CPC2011-068.

5. Vince Walker
6. Kara Hallet

RECESS

Council recessed at 10:04 p.m. to reconvene at 1:00 p.m. on Tuesday, 2011 July 05.

Council reconvened at 1:03 p.m. on Tuesday, 2011 July 05, with Mayor N. Nenshi in the Chair.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-068 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.26 ha $\pm$ (5.58 ac $\pm$) located at 4040 Bowness Road NW (Plan 7610566, Block B) from DC Direct Control District to DC Direct Control District to accommodate a mix of commercial, residential, research and development and medical uses, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 48D2011.

Opposed:

G-C. Carra, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 48D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0091), be introduced and read a first time.

Opposed:

G-C. Carra, D. Hodges

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that Alderman D. Farrell's proposed amendment to Bylaw 48D2011, be amended under Section 17 (1) by deleting the words "and may be phased", following the words "plan for the Site", and substituting with the words "that may be phased, and contemplates connectivity with adjacent parcels"

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that Bylaw 48D2011 be amended in Schedule B as follows:

On page 3 of 5, Section 1, by adding a Subsection (c), as follows:

"(c) Implement the policies of the South Shaganappi Communities Area Plan adopted by resolution of Council;"

Opposed:

A. Chabot, D. Hodges

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that Bylaw 48D2011 be amended in Schedule B as follows:

On page 3 of 5, Section 1, by adding a Subsection (d), as follows:

"(d) Provide pedestrian access from public transit, to and between buildings, pedestrian amenities, public sidewalks and cycling pathway."

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that Bylaw 48D2011 be amended in Schedule B as follows:

On page 5 of 5, Section 13, by deleting the figure "15", and substituting with the figure "17"; and, by adding a new Section 16 a) as follows:

"Approving Authority and Additional Development Permit Requirements

16 The first Development Permit for Site 2 must be brought to the

a) Urban Design Review Panel; and"

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that Bylaw 48D2011 be amended in Schedule B as follows:

On page 5 of 5, by adding a new Section 16 b), as follows:

"b) the Calgary Planning Commission for approval."

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, G. MacLeod, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, R. Jones, G. Lowe, B. Pincott

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that Bylaw 48D2011 be amended in Schedule B as follows:

On page 5 of 5, by adding a Section 17, as follows:

"17 In addition to the requirements of Bylaw 1P2007, Section 26, the first Development Permit for Site 2 must provide:

- (1) A comprehensive plan for the site **that may be phased and contemplates connectivity with adjacent parcels;**
- (2) Documentation of community engagement to date as well as a plan for any future engagement; and
- (3) Documentation of how the proposed development complies or varies with both the site specific and general policies of the South Shaganappi Communities Area Plan."

CARRIED

SECOND, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 48D2011 be read a second time, as amended.

Opposed:

A. Chabot, D. Hodges

CARRIED

AUTHORIZATION, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 48D2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 48D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0091), be read a third time, **as amended in Schedule B as follows:**

On page 3 of 5

- **Section 1, by adding Subsections (c) and (d), as follows:**
 - c) **Implement the policies of the South Shaganappi Communities Area Plan adopted by resolution of Council;**
 - d) **Provide pedestrian access from public transit, to and between buildings, pedestrian amenities, public sidewalks and cycling pathway.**

On page 5 of 5

- **Section 13, by deleting the figure "15", and substituting with the figure "17";**
- **By adding a new Section 16 (a) and (b) as follows:**

Approving Authority and Additional Development Permit Requirements

16 The first Development Permit for Site 2 must be brought to the

- a) Urban Design Review Panel; and**
- b) the Calgary Planning Commission for approval.**

- **By adding a Section 17, as amended, as follows:**

17 In addition to the requirements of Bylaw 1P2007, Section 26, the first Development Permit for Site 2 must provide:

- (1) A comprehensive plan for the site that may be phased and contemplates connectivity with adjacent parcels;**
- (2) Documentation of community engagement to date as well as a plan for any future engagement; and**
- (3) Documentation of how the proposed development complies or varies with both the site specific and general policies of the South Shaganappi Communities Area Plan.**

Opposed:
D. Hodges

CARRIED

MOTION ARISING, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that with respect to Report CPC2011-068, Council request that Mayor N. Nenshi write a letter to the Province requesting their participation in a site-wide Master Plan of the West Institutional Parkdale lands.

CARRIED

7.2 CPC2011-069, LAND USE REDESIGNATION (GLENBROOK) AND BYLAW
49D2011

TABLED, See Section 3, Confirmation of the Agenda.

7.3 CPC2011-070, ROAD CLOSURE AND LAND USE REDESIGNATION
(ALYTH/BONNYBROOK) AND BYLAWS 5C2011 AND 50D2011

The public hearing with respect to Bylaws 5C2011 and 50D2011 was called; however, no one came forward.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-070 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of a portion of road (Plan 1111335, Area A) adjacent to 4500 – 15 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 5C2011.
3. ADOPT the proposed redesignation of 0.84 ha $\pm$ (2.07 ac $\pm$) of closed road (Plan 1111335, Area A) from Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 50D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 5C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111335, Area A) (Closure LOC2011-0010), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 5C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 5C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 5C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111335, Area A) (Closure LOC2011-0010), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 50D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0010), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 50D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 50D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Bylaw 50D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0010), be read a third time.

CARRIED

7.4 CPC2011-071, ROAD CLOSURE AND LAND USE REDESIGNATION (WEST SPRINGS) AND BYLAWS 6C2011 AND 51D2011

The public hearing was called, and the following addressed Council with respect to Bylaws 6C2011 and 51D2011:

1. Brandy MacInnes

DISTRIBUTIONS

At the request of Ms. MacInnes and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a letter from Truman Development Corp, dated 2010 June 20, and copies of a package from Bri-mor Developments, dated 2011 June 30, with respect to Report CPC2011-071.

2. Lars Lehmann
3. Don MacLeod

DISTRIBUTION

At the request of Mr. MacLeod and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a chart entitled Chronology of Development Proposals in West Springs, and copies of a letter from the East Springbank Community Association Development Committee, dated 2000 July 4, with respect to Report CPC2011-071.

4. Karen MacDonald
5. Kevin MacDonald
6. George Trutina
7. Mike Skrypek

DISTRIBUTION

At the request of Mr. Skrypek and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a letter from Mike Skrypek, dated 2010 July 3, with respect to Report CPC2011-071.

8. Norm Stein
9. Aleem Dhanani
10. Mario Forcinito
11. Denise Gibson

DISTRIBUTION

At the request of Ms. Gibson and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a letter dated 2011 July 3, with respect to Report CPC2011-071.

12. Brian Seo
13. David Kobylnyk
14. Julie Roper

RECESS

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

Council reconvened at 1:18 p.m. with Mayor N. Nenshi in the Chair.

15. Oscar Fech

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2011-071 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of road (Plan 1111291, Area A) adjacent to 7454, 7455, 7548, 7549 and 7663 – 10 Avenue SW and 51, 55 Westridge Crescent SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 6C2011.
3. ADOPT the proposed redesignation of 0.48 ha $\pm$ (1.18 ac $\pm$) of closed road (Plan 1111291, Area A) from Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 51D2011.

Opposed:
N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that Bylaw 6C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111291, Area A) (Closure LOC2010-0090), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that Bylaw 6C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 6C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that Bylaw 6C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111291, Area A) (Closure LOC2010-0090), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that Bylaw 51D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0090), be introduced and read a first time.

Opposed:
N. Nenshi

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that Bylaw 51D2011 be read a second time.

Opposed:
N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 51D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that Bylaw 51D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0090), be read a third time.

Opposed:
N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman R. Pootmans, Seconded by Alderman D. Hodges, that with respect to Report CPC2011-071, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration work with stakeholders, in the process of reclamation and rehabilitation of 10th Avenue, to optimize the design and landscaping of this linear park.

Opposed:
A. Chabot

CARRIED

7.5 CPC2011-072, POLICY AMENDMENT AND LAND USE REDESIGNATION (HILLHURST) AND BYLAWS 28P2011 AND 52D2011

The public hearing was called and Stephen Shawcross addressed Council with respect to Bylaws 28P2011 and 52D2011.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-072 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Hillhurst Sunnyside Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 28P2011.
3. ADOPT the proposed redesignation of 0.31 ha $\pm$ (0.76 ac $\pm$) located at 1222, 1224, 1228, 1232, 1234, 1236, 1238 and 1240 – 5 Avenue NW (Plan 5609J, Block R, Lots1 to 10) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate medium density mid-rise development, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 52D2011.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 28P2011, 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

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Bylaw 28P2011 be amended in Section 2 (a) by deleting policy 12 in its entirety, and by substituting with the following text:

- "12. New development along 5 Avenue NW that is on a site greater than 70 metres in width is strongly encouraged to break up the massing of the building through design approaches such as mews, mid-block forecourts, courtyards, or publicly-accessible midblock pedestrian connections from the street to the park. These elements should be of a sufficient width and with an appropriate use of paving and landscaping to ensure they create visual interest and pedestrian activity. Building facades along such design elements should be activated by residential frontages, articulation, and glazing (windows) to prevent the creation of blank walls."

CARRIED

SECOND, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 28P2011 be read a second time, as amended.

CARRIED

AUTHORIZATION, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 28P2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 28P2011, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time, **as amended**, as follows:

In Section 2 (a) by deleting policy 12 in its entirety, and by substituting with the following text:

"12. New development along 5 Avenue NW that is on a site greater than 70 metres in width is strongly encouraged to break up the massing of the building through design approaches such as mews, mid-block forecourts, courtyards, or publicly-accessible midblock pedestrian connections from the street to the park. These elements should be of a sufficient width and with an appropriate use of paving and landscaping to ensure they create visual interest and pedestrian activity. Building facades along such design elements should be activated by residential frontages, articulation, and glazing (windows) to prevent the creation of blank walls."

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 52D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0087), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that Bylaw 52D2011 be amended in Schedule B as follows:

On page 3 of 7

- By deleting Section 1 (a) in its entirety, and substituting with the following:

"1(a) provide for **buildings** that create a landmark or gateway element that signify an entrance, create an improved interface, and signify the importance of Riley Park as an important community location;"
- By adding a new Section 1 (d) and (e) as follows:

- “(d) provide for **buildings** that positively contribute to the public realm; and
- (e) imposes height restrictions to protect the playground, located in the southwest corner of Riley Park, from shadow impact on March 21 and September 21 between 10:00 a.m. and 4:00 p.m Mountain Daylight Time.”

On page 4 of 7

- By deleting Section 10 in its entirety and substituting with the following:

"10

(1) Except where the mid-block pathway is required in section 14, the maximum **building setback** from a **property line** shared with a **street** is 4.0 metres.

(2) The minimum **building setback** from a **property line** shared with a **street** or a **lane**:

 - (a) for outdoor **amenity space** such as **patios, porches**, portico walls, and **balconies** is zero; and
 - (b) for all other **buildings**, is 2.4 metres.

(3) The maximum length of any portion of a first **storey** façade facing a **street** is 7.5 metres."

On page 5 of 7

- By deleting Section 11 (2) in its entirety, and substituting with the following:

"(2) Except where specified in sub-section (1), the maximum **building height** of the **building** is 26.0 metres for portions of the **building** within:

 - (a) 23.0 metres from the **property line** shared with 11 A Street N.W. and 30.0 metres from the **property line** shared with 5 Avenue N.W.; and
 - (b) 23.0 metres from the **property line** shared with 12 Street N.W. and 25.0 metres from the **property line** along 5 Avenue N.W;

where one or more sustainable building features in sub-section 16(4) are approved within a Development Permit."

- By adding a new Section 11 (4) as follows:

"(4) Building height includes mechanical penthouse."

On page 7 of 7

- By adding a new Section 16 (4) as follows:

"(4) The following will be considered a sustainable building feature:

 - (a) a green roof where at least 40% of the roof above **grade** is **landscaped**; or

- (b) where rainwater is collected and used to irrigate the **landscaped area** resulting in zero potable water use for irrigation."

- By deleting Section 18 in its entirety, and substituting with the following:

"18 The **Development Authority** may consider relaxing the rules of this Direct Control District in accordance with Part 2 of Bylaw 1P2007, except for rules pertaining to **building height** and **floor area ratio**."

CARRIED

SECOND, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 52D2011 be read a second time, as amended.

CARRIED

AUTHORIZATION, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 52D2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 52D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0087), be read a third time, **as amended, in Schedule B**, as follows:

On page 3 of 7

- By deleting Section 1 (a) in its entirety, and substituting with the following:
"1(a) provide for **buildings** that create a landmark or gateway element that signify an entrance, create an improved interface, and signify the importance of Riley Park as an important community location;"
- By adding a new Section 1 (d) and (e) as follows:
"(d) provide for **buildings** that positively contribute to the public realm; and
(e) imposes height restrictions to protect the playground, located in the **southwest corner of Riley Park, from shadow impact on March 21 and September 21 between 10:00 a.m. and 4:00 p.m. Mountain Daylight Time.**"

On page 4 of 7

- By deleting Section 10 in its entirety and substituting with the following:

"10

(1) Except where the mid-block pathway is required in section 14, the maximum

building setback from a **property line** shared with a **street** is 4.0 metres.

- (2) The minimum **building setback** from a **property line** shared with a **street** or a **lane**:
- (a) for outdoor **amenity space** such as **patios, porches**, portico walls, and **balconies** is zero; and
 - (b) for all other **buildings**, is 2.4 metres.
- (3) The maximum length of any portion of a first **storey** façade facing a **street** is 7.5 metres."

On page 5 of 7

- By deleting Section 11 (2) in its entirety, and substituting with the following:

"(2) Except where specified in sub-section (1), the maximum **building height** of the **building** is 26.0 metres for portions of the **building** within:

 - (a) 23.0 metres from the **property line** shared with 11 A Street N.W. and 30.0 metres from the **property line** shared with 5 Avenue N.W.; and
 - (b) 23.0 metres from the **property line** shared with 12 Street N.W. and 25.0 metres from the **property line** along 5 Avenue N.W;

where one or more sustainable building features in sub-section 16(4) are approved within a Development Permit."

- By adding a new Section 11 (4) as follows:

"(4) **Building height** includes mechanical penthouse."

On page 7 of 7

- By adding a new Section 16 (4) as follows:

"(4) The following will be considered a sustainable building feature:

 - (a) a green roof where at least 40% of the roof above **grade** is **landscaped**; or
 - (b) where rainwater is collected and used to irrigate the **landscaped area** resulting in zero potable water use for irrigation."
- By deleting Section 18 in its entirety, and substituting with the following:

"18 The **Development Authority** may consider relaxing the rules of this Direct Control District in accordance with Part 2 of Bylaw 1P2007, except for rules pertaining to **building height** and **floor area ratio**."

CARRIED

MOTION ARISING, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that with respect to Report CPC2011-072, the following be adopted:

That Council:

1. Direct Administration to include the 5 Avenue Design Strategy heritage elements of the original Riley Park design, such as commemorative plaques, heritage interpretation, Riley Park contribution, a gateway element, physical and cultural features, and to engage with the Hillhurst Sunnyside Heritage Committee; and
2. Direct Administration to clarify the intent of policy 3.2.3 Residential Area Policy #10 in collaboration with the community.

Opposed:

A. Chabot

CARRIED

7.6 CPC2011-073, LAND USE REDESIGNATION (SPRUCE CLIFF) AND BYLAW 53D2011

The public hearing was called and Clem Lau addressed Council with respect to Bylaw 53D2011.

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2011-073 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.58 ha $\pm$ (1.44 ac $\pm$) located at 3380 Spruce Drive SW (Plan 4570GP, Block 18, Portion of Lot 2) from Multi-Residential – Contextual Medium Profile (M-C2d148) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 53D2011.

Opposed:

D. Hodges, R. Jones

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 53D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0005), be introduced and read a first time.

Opposed:
D. Hodges, R. Jones

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 53D2011 be read a second time.

Opposed:
D. Hodges, R. Jones

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 53D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Bylaw 53D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0005), be read a third time.

Opposed:
D. Hodges, R. Jones

CARRIED

7.7 CPC2011-074, LAND USE REDESIGNATION (HILLHURST) AND BYLAW 54D2011

The public hearing with respect to Bylaw 54D2011 was called; however, no one came forward.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2011-074 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.32 ha ± (0.78 ac ±) located at 409 – 10 Street NW (Plan 9410224, Block P) from Multi-Residential – High Density Low Rise (M-H1) District to DC Direct Control District to accommodate a broad range of at-grade

commercial uses in proximity to 10 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 54D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman G. Lowe, that Bylaw 54D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0024), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 54D2011 be amended in Schedule B, on page 4 of 5, Section 5, by deleting Subsection 5 (a) (iii) as follows, and by renumbering accordingly:

“(iii) Drinking Establishment – Medium”.

CARRIED

SECOND, AS AMENDED, Moved by Alderman G-C. Carra, Seconded by Alderman G. Lowe, that Bylaw 54D2011 be read a second time, as amended.

CARRIED

AUTHORIZATION, AS AMENDED, Moved by Alderman G-C. Carra, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 54D2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, AS AMENDED, Moved by Alderman G-C. Carra, Seconded by Alderman G. Lowe, that Bylaw 54D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0024), be read a third time, **as amended in Schedule B**, as follows:

On page 4 of 5, Section 5, by deleting Subsection 5 (a) (iii) in its entirety as follows, and by renumbering accordingly:

“(iii) Drinking Establishment – Medium”.

CARRIED

7.8 CPC2011-075, POLICY AMENDMENT AND LAND USE REDESIGNATION
(SOUTH CALGARY) AND BYLAWS 29P2011 AND 55D2011

The public hearing was called, and the following addressed Council with respect to Bylaws 29P2011 and 55D2011:

1. Tim Bardsley
2. Danny Russell
3. Bernadette Geronazzo

SUSPEND PROCEDURE BYLAW, Moved by Alderman R. Pootmans, Seconded by Alderman G. Lowe, that Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the public hearing on Bylaws 29P2011 and 55D2011.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, S. Keating, G. Lowe, R. Pootmans, J. Stevenson

Against:

A. Chabot, D. Farrell, D. Hodges, R. Jones, G. MacLeod, B. Pincott

MOTION LOST (10 Affirmative Votes Required for Passage)

RECESS

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

Council reconvened at 3:55 p.m. with Mayor N. Nenshi in the Chair.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-075 be adopted, as follows:

That Council:

1. ADOPT the proposed bylaw to amend the South Calgary/Altadore ARP; and
2. Give three readings to the proposed Bylaw 29P2011.
3. ADOPT the proposed redesignation of 0.04 ha ± (0.11 ac ±) located at 2022 – 34 Avenue SW (Plan 4479P, Block 69, Lots 10 and 11) from Multi-Residential – Contextual Low Profile (M-C1) District to Commercial – Corridor 1 (C-COR1f1.0h10) District; and
4. Give three readings to the proposed Bylaw 55D2011.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 29P2011 Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 29P2011 be read a second time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 29P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 29P2011, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 55D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0079), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 55D2011 be read a second time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 55D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 55D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0079), be read a third time.

VOTE WAS AS FOLLOWS:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges

CARRIED

7.9 CPC2011-076, LAND USE REDESIGNATION (SUNDANCE) AND BYLAW
56D2011

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 56D2011.

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-076 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 6.4 ha $\pm$ (15.8 ac $\pm$) located at 23 Sunpark Drive SE and 1000, 2000, 3000, 4000, 5000 and 6000 -15 Sunpark Plaza SE (Plan 9912494, Block 1, Lot 11; Plan 0713860, Units 1 to 6) from DC Direct Control District to DC Direct Control District to accommodate light manufacturing, research, office, retail and restaurant development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 56D2011.

Opposed:
B. Pincott

CARRIED

INTRODUCE, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 56D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0086), be introduced and read a first time.

Opposed:
B. Pincott

CARRIED

SECOND, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 56D2011 be read a second time.

Opposed:
B. Pincott

CARRIED

AUTHORIZATION, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 56D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 56D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0086), be read a third time.

Opposed:
B. Pincott

CARRIED

8. EXECUTIVE REPORTS
(which are not part of a land use item)

8.1 E2011-11, RESULTS OF FURTHER CONSULTATION REGARDING
CPC2011-035

MOVED, See Section 6, Tabled Reports – Public Hearing for decision.

9. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

9.1 CPC2011-077, SOUTH SHAGANAPPI COMMUNITIES AREA PLAN

The public hearing was called, and the following addressed Council with respect to the South Shaganappi Communities Area Plan:

1. John Uncles
2. Susan Davison

DISTRIBUTION

At the request of Ms. Davison and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a letter from the Varsity Community Association Civic Affairs Committee, dated 2011 July 4, with respect to Report CPC2011-077.

3. Al Rasmuson
4. Darlene Feil

RECESS, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that Council recess at 5:36 p.m., for approximately 2 minutes or at the call of the Mayor.

CARRIED

Council reconvened at 5:42 p.m. with Mayor N. Nenshi in the Chair.

5. Stephen Lemp
6. Kara Hallett

7. Colynn Kerr
8. Vince Walker
9. Bernie Novokowsky

DISTRIBUTION

At the request of Mr. Novokowsky and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a submission entitled "Parkdale Community Association Requests in Response to Proposed SSC Area Plan (SSCAP), with respect to Report CPC2011-077.

10. Jamie Findlay

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:18 p.m.

Council reconvened at 7:18 p.m. with Mayor N. Nenshi in the Chair.

*Note: Attachment 1, Appendix II entitled "*Draft SSCAP Implementation and Monitoring Plan*", was inadvertently omitted from the 2011 July 04 Council agenda, and thus Administration Recommendation 1 will be tabled to be dealt with at a later date.

TABLE, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that Administration Recommendation 1 contained in Report CPC2011-077 be tabled to the 2011 July 25 Regular Meeting of Council, as follows, in order that the Draft SSCAP Implementation and Monitoring Plan can be provided to Members of Council:

That Council:

1. RECEIVE FOR INFORMATION the Draft SSCAP Implementation and Monitoring Plan and refer to the BPBC03 (Business Planning Budget Coordination 03).

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that with respect to Recommendation 2 contained in Report CPC2011-077, Appendix 1 of Attachment 1 be amended on Page 101, by deleting the text under Policy SS3: Parkdale Village Centre (Map 4b), and substituting with the following text:

"Subject to funding, and prior to major redevelopment proposals, The City will support and prepare urban design Guidelines and a streetscape plan for Parkdale Village Centre to guide future redevelopment and improve the public realm and setting of this important Neighbourhood Activity Centre."

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that Alderman D. Farrell's proposed amendment to Recommendation 2, contained in Report CPC2011-077, be amended by adding the word "primarily", following the words "designed medium density".

Opposed:
B. Pincott

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that with respect to Recommendation 2 contained in Report CPC2011-077, Appendix 1 of Attachment 1 be amended on Page 101, as follows:

- Delete Policy SS4: Land at Parkdale Boulevard and 29 St NW; and
- Delete Section 12.5 Supporting Policy Text and replace with a new Section 12.5 as follows:

"12.5 Land at Parkdale Boulevard and 29 Street NW

This 0.36 ha site previously contained residential development, which was demolished some years ago and the site cleared and landscaped. The site is well located to services and facilities, with the Parkdale Neighbourhood Activity Centre located close by. It is also a highly sustainable location, on a BRT route with a transit stop immediately in front of the site and adjacent to the regional pathway network. There is opportunity to create a well designed medium density, **primarily** residential development which respects this low density context but provides additional units in a sustainable location."

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that with respect to Recommendation 2 contained in Report CPC2011-077, that Appendix 1 of Attachment 1 be amended on Page 101, as follows:

Delete Policy SS5: Former Park and Ride site at Parkdale Neighbourhood Activity Centre, and Section 12.6 Supporting Policy Text; and

Renumber the remaining SS Policies and supporting text Sections, accordingly.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that with respect to Recommendation 2 contained in Report CPC2011-077, that Appendix 1 of Attachment 1 be amended on Page 69, Map 6 Pathways and Bikeways, by deleting the Proposed Multiuse Pathway until a review of the Bowmont Park Management Plan, originally approved in 2003 November, has been completed and approved by the SPC on Community and Protective Services.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Calgary Planning Commission Recommendation 2, contained in Report CPC2011-077 be adopted, **as amended**, as follows:

That Council:

2. ADOPT, by Resolution, the proposed South Shaganappi Communities Area Plan, in accordance with the Land Use Planning and Policy recommendation, **after amendment to the Plan, as follows:**

on Page 69

Map 6 Pathways and Bikeways, by deleting the Proposed Multiuse Pathway until a review of the Bowmont Park Management Plan, originally approved in 2003 November, has been completed and approved by the SPC on Community and Protective Services.

on Page 101

- **By deleting the text under Policy SS3: Parkdale Village Centre (Map 4b), and substituting with the following text:**

"Subject to funding, and prior to major redevelopment proposals, The City will support and prepare urban design Guidelines and a streetscape plan for Parkdale Village Centre to guide future redevelopment and improve the public realm and setting of this important Neighbourhood Activity Centre."

- **By deleting Policy SS4: Land at Parkdale Boulevard and 29 St NW; and**
- **By deleting Section 12.5 Supporting Policy Text and replace with a new Section 12.5 as follows:**

"12.5 Land at Parkdale Boulevard and 29 Street NW

This 0.36 ha site previously contained residential development, which was demolished some years ago and the site cleared and landscaped. The site is well located to services and facilities, with the Parkdale Neighbourhood Activity Centre located close by. It is

also a highly sustainable location, on a BRT route with a transit stop immediately in front of the site and adjacent to the regional pathway network. There is opportunity to create a well designed medium density, primarily residential development which respects this low density context but provides additional units in a sustainable location."

- **By deleting Policy SS5: Former Park and Ride site at Parkdale Neighbourhood Activity Centre, and Section 12.6 Supporting Policy Text, and renumbering the remaining SS Policies and supporting text Sections, accordingly.**

CARRIED

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Calgary Planning Commission Recommendation 3, contained in Report CPC2011-077 be adopted, as follows:

That Council:

3. RESCIND the Parkdale Special Planning Study from 2004 May.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, S. Keating, J. Stevenson

CARRIED

REFER, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that Alderman D. Hodges' proposed Motion Arising with respect to Report CPC2011-077, as follows, be referred to the Business Plan and Budget process, to return to Council in conjunction with the Growth Management Plan:

"That the Administration undertake to commence the next steps in the planning process for the South Shaganappi area, by identifying and including at least two residential communities for Local Area Plans in the Planning and Building Department's work program for 2012 - 2014."

CARRIED

9.2 CPC2011-078, URBAN DESIGN FRAMEWORK (CITYWIDE) INFORMATION ONLY

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that the Calgary Planning Commission Recommendation contained in Report CPC2011-078 be adopted, as follows:

That Council receive for information, the proposed Urban Design Framework, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

MOTION ARISING, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that with respect to Report CPC2011-078, Council direct the Administration to explore establishing a chapter of the Congress for the New Urbanism, in conjunction with implementing the Urban Design Framework as a means of:

- connecting city staff, citizens and industry with;
- promoting dialogue surrounding; and
- helping to contribute to the emergence of;

Best Practices in Urban Design, and report back to Members of Council no later than 2011 September.

CARRIED

10. TABLED REPORT(S) - REGULAR PORTION

(including additional related/supplementary reports, related to Regular Meeting issues)

10.1 UE2011-13, RISK IDENTIFICATION FOR ALTERNATIVE WASTE MANAGEMENT CONCEPT

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that Report UE2011-13 be tabled, to be dealt with during the in camera portion to today's Agenda.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, G. Lowe, B. Pincott, R. Pootmans

Against:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Stevenson

MOTION LOST

IN CAMERA

Moved by Alderman R. Jones, Seconded by Alderman D. Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:35 p.m., in the Council Lounge, to consider Alderman J. Stevenson's referral motion with respect to Report UE2011-13.

CARRIED

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman D. Colley-Urquhart, that the verbal discussion with respect to Alderman J. Stevenson's proposed referral be received for information, and that the verbal discussion remain confidential pursuant to Sections 24 (1) (a) and (c) of the *Freedom of Information Act and Protection of Privacy Act*.

CARRIED

REFER, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that Report UE2011-13 be referred to the Administration to perform a technical review of alternative waste management concepts, as presented by Terramin Inc., and compare to work already done to this point. (This review to be done on information to be presented to the Administration by Terramin without a signed confidentiality agreement). Report to return to Council through the SPC on Utilities and Environment no later than 2011 October.

RECORDED VOTE

For:

N. Nenshi, A. Chabot, R. Jones, S. Keating, J. Stevenson

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

MOTION LOST

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:48 p.m. with Mayor N. Nenshi in the Chair.

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman D. Colley-Urquhart, that Report UE2011-13 be referred to the Administration to perform a technical review of alternative waste-to-energy concepts, and compare to work already done to this point, and return to Council with a report through the SPC on Utilities and Environment no later than 2011 October.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Stevenson

Against:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

CARRIED

10.2 AC2011-38, CITY AUDITOR'S OFFICE 2011 ANNUAL AUDIT PLAN

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Recommendation contained in Report AC2011-38 be adopted, as follows:

That Council receive Report AC2011-38 for information.

CARRIED

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

11.1.1 LPT2011-56, RECOMMENDATIONS OF THE REGULATION OF DIGITAL, ELECTRONIC AND COMPUTER SIGNAGE SPECIAL TASK FORCE – INTERIM LAND USE BYLAW AMENDMENTS

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 30P2011.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-56 be adopted, as follows:

That Council:

1. Hold a public hearing;

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that SPC on Land Use, Planning and Transportation Recommendations 2 and 3 contained in Report LPT2011-56 be adopted, **after amendment**, as follows:

That Council:

2. Give three readings to Proposed Bylaw 30P2011; and
3. Abandon Proposed Bylaw 15P2011.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 30P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra, that Bylaw 30P2011 be amended on Page 23 of 23, under Section 3, by deleting the words "on the date it is passed", following the words "comes into force", and substituting the words "on July 25, 2011".

CARRIED

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman R. Jones, that Bylaw 30P2011 be amended as follows:

- On page 1 of 23, Item 1 first paragraph, by inserting the word "is", prior to the words "hereby further amended";
- On page 2 of 23, Item 1(f), Section 40(e), by inserting the words "**Contextual Semi-detached Dwelling**" following the words "for either a".
- On page 8 of 23, Item 1(p), Section 115.4 (2), by deleting all occurrences of the word "**height**", and substituting with the word "height".
- On page 10 of 23, Item 1(t), by deleting the figure "(x)" following the words "Section 303", and substituting with the figure "(a)".
- On page 12, Item 2(a), by deleting the word "**copy**" and substituting with the word "copy".

- On page 22, Item 2(k), Section 42.3 (7), by deleting the word "parcel" following the words "adjacent to a", and substituting with the word "site".

CARRIED

SECOND, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 30P2011 be read a second time, as amended.

CARRIED

AUTHORIZATION, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 30P2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 30P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, as follows:

- On page 1 of 23, Item 1 first paragraph, as follows:

"The City of Calgary Land Use Bylaw, being Bylaw 1P2007 of the City of Calgary, as amended, **is** hereby further amended;"

- On page 2 of 23, Item 1(f), Section 40(e), as follows:

"(e) is for either a **Contextual Semi-detached Dwelling, Contextual Single Detached Dwelling** or a **Multi-Residential Development – Minor**, and does not comply with all the requirements and rules of this Bylaw;

- On page 8 of 23, Item 1(p), Section 115.4 (2), as follows:

"115.4

(2) The maximum height of a freestanding **Digital Third Party Advertising Sign** is 8.3 metres, and if any portion of a freestanding **Digital Third Party Advertising Sign** is located within 6.5 metres of a **building** less than 8.3 metres in height, the **sign** must not exceed the height of that **building** or 6.5 metres, whichever is greater."

- On page 10 of 23, Item 1(t), as follows:

"(t) Delete the text in Section 303 (a) and replace with the following:

(a) any type of **sign** that:"

- On page 12 of 23, Item 2(a), as follows:

"2 (a) Insert a new Section 56 (24.1) as follows:

(24.1) **digital display** means a device intended to display copy using utilizing electronic screens, projection, television, computer video monitors, liquid crystal displays (LCD), light emitting diode (LED) displays, or any other similar electronic, computer generated or digital technology;"

- On page 22 of 23, Item 2(k), Section 42.3 (7), as follows:

"(7) NOTICE POSTING OF SIGNS – CLASS 2

A Digital third-party advertising signs and an electronic message centre must always be notice posted when adjacent to a **site** containing a dwelling unit."

- On Page 23 of 23, Item 3, as follows:

"3. This Bylaw comes into force **on July 25, 2011.**"

CARRIED

ABANDON, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 15P2011 be abandoned.

CARRIED

TABLE, Moved by Alderman G-C. Carra, Seconded by Alderman B. Pincott, that Reports LPT2011-59 and LPT2011-61 be tabled, to be dealt with following Report LPT2011-65.

CARRIED

11.1.2 LPT2011-59, IMPROVING THE COMMUNITY INTERFACE WITH LICENCED PREMISES

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-59 be adopted, as follows:

That Council:

1. Receive this report for information; and

2. Direct Administration to address the remaining issues raised in Alderman Farrell's Notice of Motion (approved on 2008 November 03), and report back to the SPC on Land Use, Planning and Transportation on 2011 October 12.

CARRIED

11.1.3 LPT2011-61, EXTENSION OF THE FREE FARE ZONE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-61 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to provide an update to the SPC on Land Use, Planning and Transportation, no later than 2011 December on a comprehensive Tourism Transit Strategy, incorporating Smart Card Technology.

CARRIED

11.2 REPORT OF THE SPECIAL MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

11.2.1 LPT2011-63, CYCLING STRATEGY AND PATHWAY SAFETY REVIEW

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Colley-Urquhart, that SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-63 be amended, by deleting 1 a) in its entirety and replacing with the following:

"1 a) Adopt the Cycling Strategy actions in Attachment 3 in principle, and refer the associated operating and capital costs to the 2012-2014 business plan and budget process in 2011 November"

Opposed:
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Colley-Urquhart, that SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-63, as amended, be further amended, by deleting 1 b) in its entirety and replacing with the following:

"1 b) Direct Administration to prepare a business case analysis of bike share reflecting potential sources of revenue (including private sector partnerships and sponsorships), costs, financial and non financial benefits and experience in other cities and report to the SPC on Land Use, Planning and Transportation no later than 2011 December"

Opposed:
S. Keating

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Colley-Urquhart, that SPC on Land Use, Planning and Transportation Recommendation 4 contained in Report LPT2011-63 be amended, by deleting #4 in its entirety and replacing with the following:

"4. Approve the Pathway Safety Review recommendations in attachment 10 in principle, and refer the associated operating and capital costs to the 2012-2014 business plan and Budgeting Process in 2011 November."

Opposed:
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-65 be amended by adding a Recommendation 6 as follows:

"6. Direct that costs associated with the actions of the Cycling Strategy and Pathway Safety Review and Capital Costs be budgeted over a four year period."

ROLL CALL VOTE

For:
P. Demong, S. Keating, R. Pootmans

Against:
N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

MOTION LOST

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that SPC on Land Use, Planning and Transportation Recommendation 1 a) contained in Report LPT2011-63 be adopted, **as amended**, as follows:

That Council:

- 1. a) Adopt the Cycling Strategy actions in Attachment 3 in principle, and refer the associated operating and capital costs to the 2012-2014 business plan and budget process in 2011 November;**

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Hodges, S. Keating

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that SPC on Land Use, Planning and Transportation Recommendation 1 b) contained in Report LPT2011-63 be adopted, **as amended**, as follows:

That Council:

- 1. b) Direct Administration to prepare a business case analysis of bike share reflecting potential sources of revenue (including private sector partnerships and sponsorships), costs, financial and non financial benefits and experience in other cities and report to the SPC on Land Use, Planning and Transportation no later than 2011 December;**

Opposed:

S. Keating

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that SPC on Land Use, Planning and Transportation Recommendation 4 contained in Report LPT2011-63 be adopted, **as amended**, as follows:

That Council:

- 4. Approve the Pathway Safety Review recommendations in attachment 10 in principle, and refer the associated operating and capital costs to the 2012-2014 business plan and Budgeting Process in 2011 November.**

Opposed:

A. Chabot, S. Keating

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2011-63 be adopted, as follows:

That Council:

2. Receive for information the Cycling Strategy Education and Promotion Options, Pillars of a Bicycle-Friendly City, Cycling Strategy Engagement Process and the Cycling Strategy (Attachments 4, 5, 6 and 7);

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2011-63 be adopted, as follows:

That Council:

3. Receive for information the Pathway Safety Review Report and Public Engagement Process (Attachments 8, 9);

Opposed:
S. Keating

CARRIED

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that SPC on Land Use, Planning and Transportation Recommendation 5 contained in Report LPT2011-63 be adopted, as follows:

That Council:

5. Direct Administration to explore alternative funding options to address the Pathway Safety Review recommendations as part of the report on sustainable funding options for Parks pathways and report back to SPC on Community and Protective Services not later than 2011 September;

Opposed:
S. Keating

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Alderman G-C. Carra's Proposed Motion Arising with respect to Report LPT2011-63 be amended, by adding the words "as part of the implementation plan for the Bike Strategy", following the words "through the Centre City."

Opposed:
S. Keating

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman G-C. Carra, Seconded by Alderman A. Chabot, that with respect to Report LPT2011-63, while broadly supportive of the Cycling Strategy, that Council direct the Administration to review Appendix A of Attachment 7 to determine, through engaging with the Cycle Community, an updated and East-West-

North-South separated Cycle Route Network through the Centre City, **as part of the implementation plan for the Bike Strategy.**

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones,
G. MacLeod, B. Pincott

Against:

S. Keating, G. Lowe, R. Pootmans, J. Stevenson

CARRIED

11.2.2 LPT2011-65, MAXIMIZING THE REDEVELOPMENT VALUE OF THE SW
CORNER OF 17 AVE & 26 ST SE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-65 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to research possible funding sources for maximizing the redevelopment value of the subject site, and forward to the 2012-2014 Business Plan and Budget Deliberations;
3. That the Subject Site be set aside for IAACC until 2016 December 31, during which time they may undertake project activities towards meeting The City's requirements for the development of a Cultural Centre on the site, including identifying funding sources for the 4.0 plus Million dollars required to make site development-ready; and
4. Direct Administration to collaborate to the extent possible with IAACC on the planning and development of any future City of Calgary infrastructure associated with the development of the transportation Right-of-Way on and adjacent to the site.

Opposed:

G. Lowe

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Deputy Mayor A. Chabot in the Chair.

Mayor N. Nenshi resumed the Chair at 7:17 p.m., and Alderman A. Chabot returned to his regular seat at Council.

11.2.3 LPT2011-67, REVISION OF RESIDENTIAL PARKING ZONE “E”

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-67 be adopted, as follows:

That Council:

1. Approve the revision to the existing Residential Parking Zone “E; and
2. Give three readings to proposed Bylaw 44M2011.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 44M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 44M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 44M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 44M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

11.2.4 LPT2011-68, ESTABLISHMENT OF RESIDENTIAL PARKING ZONE "GGR"

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-68 be adopted, **after amendment**, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone "**GGR**"; and
2. Give three readings to proposed Bylaw 45M2011.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 45M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 45M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 45M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 45M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

11.2.5 LPT2011-69, REVISION OF RESIDENTIAL PARKING ZONE "P"

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-69 be adopted, as follows:

That Council:

1. Approve the revision to the existing Residential Parking Zone "P; and
2. Give three readings to proposed Bylaw 46M2011.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 46M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 46M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 46M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 46M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

11.3 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND ENVIRONMENT

11.3.1 UE2011-15, ENVIRONMENTAL ADVISORY COMMITTEE – REVIEW OF NEED AND MANDATE

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the SPC on Utilities and Environment Recommendations contained in Report UE2011-15 be adopted, as follows:

That Council:

1. Subject to the development of a suitable alternate model, disband the Environmental

Advisory Committee (EAC) as a committee of Council on 2012 January;

2. Direct Administration to work with EAC through the remainder of this term to determine an alternate model for the members to engage with The City and advise Council in support of the imagineCALGARY long-range goals and targets; and
3. Direct Administration to report back through the SPC on Utilities and Environment with recommendations on the alternate model no later than 2012 January.

CARRIED

11.4 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

11.4.1 LAS2011-28, 2012-2021 CORPORATE INDUSTRIAL LAND STRATEGY – PROJECT SCOPE

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-28 be adopted, as follows:

That Council:

1. Receive for information the 2012-2021 Corporate Industrial Strategy project scope as outlined in this report;
2. Direct Administration to return to Council no later than March 2012 for approval of the 2012-2021 Corporate Industrial Land Strategy; and
3. Direct that this Corporate Industrial Land Strategy Project Scope be accepted as Phase 1 of 2. Phase 2 Project Scope to be prepared in consultation with Members of Council as part of the engagement process and brought to the 2011 September 13 Regular Meeting of the Land and Asset Strategy Committee for approval. This phase to develop a competitive position for City industrial land activity in local, regional and national markets. Included will be a detailed Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis.

CARRIED

11.4.2 LAS2011-29, STRATEGY FOR FUTURE USE OF 11 HADDON RD SW FACILITY
AND SITE - WARD 11, (ALD. BRIAN PINCOTT)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2011-29 be adopted, as follows:

That Council file the Administration recommendation contained in Report LAS2011-29 and replace with Option 2 on Page 2 of 4, under the Heading "Options" in Report LAS2011-29, as amended, as follows:

Administration to undertake an EOI for interested parties to lease the building on a year to year basis in its current state and absolving The City of all liability.
Administration will require funding to maintain the building and site until such time as the building is occupied.

CARRIED

12. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

12.1 NOTICE(S) OF MOTION

NM2011-19, PLAIN LANGUAGE POLICY, (ALDERMAN FARRELL)

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Alderman Farrell's Motion NM2011-19 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to undertake a review of the language used in reference to City programs, committees, facilities, and projects, and create a plain language policy that would enable The City of Calgary to communicate clearly and effectively with Calgarians.

CARRIED

NM2011-20, CONSOLIDATION OF BUSINESS AND NON-RESIDENTIAL TAX,
(ALDERMAN LOWE)

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Alderman G. Lowe's Motion, NM2011-20, be amended on Page 2 of 2, by deleting item #3 in its entirety.

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, G. MacLeod

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, S. Keating, G. Lowe, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Alderman Lowe's Motion NM2011-20 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration prepare a report, for the 2011 October 05 meeting of the Standing Policy Committee on Finance and Corporate Services, which provides information for the Committee and Council to consider whether business tax revenues could be consolidated with, and generated by, the non-residential property tax, and that stakeholders be advised of the opportunity to appear before the Committee to present their views;

AND FURTHER BE IT RESOLVED THAT the report be based on prior City of Calgary work undertaken on this issue, any updated information, new issues, and the following principles:

1. revenue neutrality to The City of Calgary, which means The City of Calgary would generate no more or less revenues due to the transfer of business tax revenues to the non-residential property tax, and the effect of Council's 0% business tax rate change policy would continue to apply to the business tax amount transferred to the non-residential property tax;
2. up to a 10 year time frame over which complete consolidation would take place, and the business tax eliminated;

Opposed:

D. Hodges

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Alderman Lowe's Motion NM2011-20 be adopted, as follows:

AND FURTHER BE IT RESOLVED THAT the report be based on prior City of Calgary work

undertaken on this issue, any updated information, new issues, and the following principle:

3. any administrative efficiencies and savings identified be passed on to non-residential taxpayers.

AND FURTHER BE IT RESOLVED THAT Administration prepare wording for a recommendation, to be considered in 2011 October that should Council elect to consider transition to a more streamlined tax structure, a stakeholder consultation process with the business community to develop an implementation plan and time table be undertaken.

Opposed:

D. Hodges, G. MacLeod

CARRIED

MOTION ARISING, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that with respect to Alderman G. Lowe's Motion NM2011-20, that Council direct Administration to report to Council through the SPC on Finance and Corporate Services on a communication strategy to ensure that all non-residential property owners are fully informed on the new regulations at least six months prior to implementation regulations.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, P. Demong

Against:

N. Nenshi, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, B. Pincott,
R. Pootmans, J. Stevenson

MOTION LOST

NM2011-21, SEEKING ALTERNATIVES FOR A FUTURE MOTORSPORTS, ARTS AND CULTURAL FACILITY IN CALGARY, (ALDERMAN KEATING)

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Alderman S. Keating's Motion, NM2011-21, be amended by deleting the words "and around", prior to the words "Calgary for which".

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

Against:

G-C. Carra, P. Demong, D. Hodges, R. Pootmans

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Alderman S. Keating's Motion NM2011-21, be amended by deleting the words "including the present one", following the words "all possible sites".

Opposed:

S. Keating, B. Pincott

CARRIED

REFER, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Alderman S. Keating's Motion, NM2011-21, **as amended as follows**, be referred to the Mayor N. Nenshi to work with Alderman S. Keating, and return to the 2011 September 19th Regular Meeting of Council:

" NOW THEREFORE BE IT RESOLVED, that Council direct Administration to investigate all possible sites of 200 acres or more, in Calgary for which to house a Motorsports Entertainment Complex with the potential of supporting: Motorsports events, sporting events, open air concerts and more;

AND FURTHER BE IT RESOLVED, that Administration report to SPC on Land Use Planning and Transportation no later than September 19, 2011."

Opposed:

D. Hodges, G. Lowe

CARRIED

NM2011-22, SENIORS' PROPERTY TAX, (ALDERMAN PINCOTT)

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Alderman Pincott's Motion NM2011-22 be adopted, as follows:

BE IT RESOLVED THAT Administration be directed to:

1. Investigate the financial impact of allowing Calgary homeowners aged 65 and older, and with household incomes equal to or less than the low income cut-off for Alberta, to defer subsequent increases to the municipal portion of their property tax until the ownership of their home changes to someone other than their spouse;
2. Include interest (market rate) to be added to outstanding balance and as well as an administration fee, both to be collected at discharge;
3. Develop enabling policy that would allow the City of Calgary to implement and administer this deferment program; and
4. Report back to Council, through SPC on Finance and Corporate Services, in November 2011 as part of the next Budget deliberations.

CARRIED

13. BYLAW TABULATION(S)

13.1 BYLAW TABULATION 40M2011

13.1.1 BYLAW 40M2011, THIRD READING, AS AMENDED ONLY

THIRD, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 40M2011, Being a Bylaw of The City of Calgary to Replace the Title of "Alderman" With "Councillor", be read a third time, as amended.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, G. MacLeod, B. Pincott,
R. Pootmans, J. Stevenson

Against:

A. Chabot, D. Farrell, G. Lowe

CARRIED

13.2 BYLAW TABULATION 41M2011

13.2.1 BYLAW 41M2011, THIRD READING ONLY

THIRD, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 41M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time, as amended.

Opposed:
A. Chabot, P. Demong

CARRIED

14. URGENT BUSINESS

WAIVE NOTICE, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, with respect to the regularly scheduled meeting of the Gas, Power and Telecommunications Committee, dated 2011 July 14.

CARRIED

14.3 VERBAL UPDATE, THE GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE MEETING SCHEDULE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that Council authorize the rescheduling of the Gas, Power and Telecommunications Committee meeting from 9:30 a.m. 2011 July 14, to 1:00 p.m. 2011 July 14.

CARRIED

14.1 PAC2011-22, COUNCIL INNOVATION FUND APPLICATION - CALGARY'S
COMMUNITY ADDICTIONS STRATEGY

TABLE, Moved by Alderman R. Pootmans, Seconded by Alderman D. Hodges, that Report PAC2011-22 be tabled to the 2011 July 25 Regular Meeting of Council.

CARRIED

14.2 PAC2011-25, COUNCIL INNOVATION FUND APPLICATION - MAYOR'S
INITIATIVE TO REDUCE POVERTY IN CALGARY

Mayor N. Nenshi left the Chair at 9:24 p.m. in order to participate in the debate on Report PAC2011-25, and Deputy Mayor A. Chabot assumed the Chair.

SUSPEND PROCEDURE BYLAW, Moved by Alderman J. Stevenson, Seconded by Alderman B. Pincott, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report PAC2011-25 and In-Camera Report LAS2011-31, Proposed Land Exchange – (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: Row Adjacent To 102 Crescent Road NW (WBF).

Opposed:
D. Farrell, G. Lowe

CARRIED

REFER, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Report PAC2011-25 be referred to Mayor N. Nenshi, in consultation with Alderman G. MacLeod, with respect to ideas on how to reduce poverty in Calgary, and return with a report to no later than the 2011 September 19 Regular Meeting of Council.

ROLL CALL VOTE

For:
P. Demong, D. Hodges, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson

Against:
N. Nenshi, G-C. Carra, A. Chabot, D. Farrell, B. Pincott

CARRIED

Mayor N. Nenshi resumed the Chair, and Alderman A. Chabot returned to his regular seat at Council.

4.3 MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON 2011 JUNE 20.

15.2 VERBAL REPORT, NEGOTIATIONS WITH THE PROVINCE

15.3 LAS2011-37, PROPOSED LAND EXCHANGE – (CRESCENT HEIGHTS) – WARD
07 (ALD. DRUH FARRELL) FILE NO: ROW ADJACENT TO 102
CRESCENT ROAD NW (WBF)

15.4 LAS2011-39, DEFERRAL OF FEASIBILITY UPDATE – WINSTON
HEIGHTS/MOUNTVIEW WARD 9 (ALD. GIAN-CARLO CARRA) FILE NO:
(JR/CAB)

16.1 TABLED REPORT, LAS2011-31, SHEPARD COMMUNITY ASSOCIATION FACILITY

16.2 C2011-68, REPLACEMENT APPOINTMENT TO ACCESS CALGARY ELIGIBILITY APPEAL BOARD UPDATE

TABLE, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that the following Reports be tabled to the 2011 July 25 Regular Meeting of Council:

CONFIRMATION OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL, 2011 JUNE 20

IN CAMERA REPORTS

VERBAL REPORT NEGOTIATIONS WITH THE PROVINCE

LAS2011-37 PROPOSED LAND EXCHANGE – (CRESCENT HEIGHTS) –
WARD 07 (ALD. DRUH FARRELL) FILE NO: ROW ADJACENT TO
102 CRESCENT ROAD NW (WBF)

LAS2011-39 DEFERRAL OF FEASIBILITY UPDATE – WINSTON
HEIGHTS/MOUNTVIEW WARD 9 (ALD. GIAN-CARLO Carra) FILE
NO: (JR/CAB)

TABLED LAS2011-31 SHEPARD COMMUNITY ASSOCIATION FACILITY

C2011-68 REPLACEMENT APPOINTMENT TO ACCESS CALGARY
ELIGIBILITY APPEAL BOARD UPDATE

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott,
R. Pootmans

Against:

A. Chabot, P. Demong, S. Keating, J. Stevenson

CARRIED

18. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Alderman J. Mar be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

19. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that Council adjourn at 9:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 25 JULY 2011


MAYOR


ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL COMMENCING 2011 JULY 25 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager E. Hargesheimer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- Acting General Manager G. Stewart
- Acting City Solicitor G. Cole
- City Clerk D. Garner

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's Meeting.

2. QUESTION PERIOD

Local Improvements to Primary Access Lanes (Alderman A. Chabot)

How does the City of Calgary deal with local improvements that involve digging into the primary access lanes situated behind residences for issues such as water servicing and sewer maintenance? These improvements often require resurfacing of the lane and severely restrict residence access.

Owen Tobert, City Manager, advised that there are not many residences whose primary access is through a lane and therefore these improvements are completed on a special request basis. He also indicated that repaving these lanes may require a Local Improvement Bylaw or that other options may be available. He assured Alderman Chabot that the Roads Department would investigate these options and respond to him directly.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that the Agenda for today's meeting be amended by bringing forward and tabling Report PAC2011-24, Council Innovation Fund Application - 1st Street S.W. Underpass: A Collaborative Approach to Enhancing the Public Realm, to the 2011 September 19 Regular Meeting of Council.

Opposed:
G. Lowe, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report LAS2011-33, Saddle Ridge Cell D Storm Servicing Impacts, to the in camera portion of the 2011 September 19 Regular Meeting of Council.

Opposed:
J. Mar

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, as amended, be further amended by removing Report C2011-71, Critical Upgrades of Emergency Services Radio System, from the In Camera portion of the meeting, to be dealt with in the regular portion, following Report

C2011-70, Sidewalk and Tree Guidelines for Local Residential Streets.

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding Mayor N. Nenshi's Green Sheet, Cancelling September 6, 2011 Strategic Planning Meeting, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report LAS2011-39, Deferral of Feasibility Update – Winston Heights/Mountview Ward 9 (Ald. Gian-Carlo Carra) File No: (JR/CAB), to the 2011 September 19 Regular Meeting of Council, in order to further engage the community.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Hodges, R. Jones, S. Keating, R. Pootmans

Against:

A. Chabot, P. Demong, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

MOTION LOST (10 AFFIRMATIVE VOTES REQUIRED FOR PASSAGE)

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Alderman G-C. Carra's Green Sheet, Working Capital Loan Fund, as an item of Urgent Business.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. MacLeod, J. Mar, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, B. Pincott, J. Stevenson

MOTION LOST (10 AFFIRMATIVE VOTES REQUIRED FOR PASSAGE)

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by adding Alderman P. Demong's Green Sheet, Municipal Share of Provincial Oil Sands Royalties, as an item of Urgent Business.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, S. Keating, J. Mar

Against:

D. Colley-Urquhart, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST (10 AFFIRMATIVE VOTES REQUIRED FOR PASSAGE)

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Report C2011-72, \$18 Parking Fine Amendment Traffic Bylaw 26M96, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business:

- LAS2011-50, SETON MULTI-SERVICES SITE – TOD POTENTIAL AND IMPACT ON FACILITY
- LAS2011-53, AMENDED PROPOSED SALE – (RESIDUAL WARD 12 – SUB AREA 12A) – WARD 12 (ALD. SHANE KEATING), FILE NO: 9500 100 ST SE (CA/AD)

and further, that the following be added as items of Urgent Business, In Camera:

- LAS2011-51, IN CAMERA – NEW CENTRAL LIBRARY SITE SELECTION UPDATE
- LAS2011-52, PROPOSED TRANSACTION – (SUNNYSIDE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 148 10 ST NW
- LAS2011-54, PROPOSED SALE OF INDUSTRIAL LAND – (SOUTH AIRWAYS) – WARD 05 (ALD. RAY JONES) FILE NO: 1617 – 32 AVENUE NE (AD)
- LAS2011-55, FEASIBILITY UPDATE
- LAS2011-56, PROPOSED LAND USE AMENDMENT & AFFORDABLE HOUSING IN THE BRIDGES – (BRIDGELAND) – WARD 09 (ALD. CARRA) FILE NO: THE BRIDGES-PHASE 3 (CR/GS)

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business:

- LPT2011-55, FRAMEWORK FOR GROWTH AND CHANGE – PRINCIPLES AND IMPLEMENTATION APPROACH PLAN
- LPT2011-72, MISSION ROAD MAIN STREET INNOVATION PROJECT AND CPC2011-002

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report LPT2011-72, Mission Road Main Street Innovation Project and CPC2011-002, to be dealt in conjunction with Tabled Report CPC2011-002, Amendments To The Parkhill/Stanley Park Area Redevelopment Plan and Land Use Redesignation (Parkhill), Bylaws 6P2011 and 2D2011.

CARRIED

AS AMENDED, CONFIRM AGENDA, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the Agenda for the 2011 July 25 Regular Meeting be confirmed, **as amended**, as follows:

TABLE TO THE 2011 SEPTEMBER 19 REGULAR MEETING OF COUNCIL

PAC2011-24, COUNCIL INNOVATION FUND APPLICATION - 1ST STREET S.W.
UNDERPASS: A COLLABORATIVE APPROACH TO ENHANCING THE PUBLIC REALM

TABLE TO THE IN CAMERA PORTION OF THE 2011 SEPTEMBER 19 REGULAR MEETING OF COUNCIL

LAS2011-33, SADDLE RIDGE CELL D STORM SERVICING IMPACTS

REMOVE FROM IN CAMERA PORTION OF TODAY'S AGENDA TO BE DEALT WITH IN PUBLIC

C2011-71, CRITICAL UPGRADES OF EMERGENCY SERVICES RADIO SYSTEM

ADD URGENT BUSINESS

GREEN SHEET, CANCELLING SEPTEMBER 6, 2011 STRATEGIC PLANNING MEETING (MAYOR N. NENSHI)

C2011-72, \$18 PARKING FINE AMENDMENT TRAFFIC BYLAW 26M96

LAS2011-50, SETON MULTI-SERVICES SITE – TOD POTENTIAL AND IMPACT ON FACILITY

LAS2011-53, AMENDED PROPOSED SALE – (RESIDUAL WARD 12 – SUB AREA 12A) – WARD 12 (ALD. SHANE KEATING), FILE NO: 9500 100 ST SE (CA/AD)

LPT2011-55, FRAMEWORK FOR GROWTH AND CHANGE – PRINCIPLES AND IMPLEMENTATION APPROACH PLAN

LPT2011-72, MISSION ROAD MAIN STREET INNOVATION PROJECT AND CPC2011-002

ADD URGENT BUSINESS, IN CAMERA

LAS2011-51, IN CAMERA – NEW CENTRAL LIBRARY SITE SELECTION UPDATE

LAS2011-52, PROPOSED TRANSACTION – (SUNNYSIDE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 148 10 ST NW

LAS2011-54, PROPOSED SALE OF INDUSTRIAL LAND – (SOUTH AIRWAYS) – WARD 05 (ALD. RAY JONES) FILE NO: 1617 – 32 AVENUE NE (AD)

LAS2011-55, FEASIBILITY UPDATE

LAS2011-56, PROPOSED LAND USE AMENDMENT & AFFORDABLE HOUSING IN THE BRIDGES – (BRIDGELAND) – WARD 09 (ALD. CARRA) FILE NO: THE BRIDGES-PHASE 3 (CR/GS)

BRING FORWARD TO BE DEALT WITH IN CONJUNCTION WITH TABLED REPORT CPC2011-002 AND BYLAWS 6P2011 AND 2D2011

LPT2011-72, MISSION ROAD MAIN STREET INNOVATION PROJECT AND CPC2011-002

CARRIED

DISTRIBUTIONS

With the concurrence of Mayor N. Nenshi, the City Clerk distributed the following documents:

- GREEN SHEET, CANCELLING SEPTEMBER 6, 2011 STRATEGIC PLANNING MEETING (MAYOR N. NENSHI)
- C2011-72, \$18 PARKING FINE AMENDMENT TRAFFIC BYLAW 26M96
- LAS2011-50, SETON MULTI-SERVICES SITE – TOD POTENTIAL AND IMPACT ON FACILITY

- LAS2011-53, AMENDED PROPOSED SALE – (RESIDUAL WARD 12 – SUB AREA 12A) – WARD 12 (ALD. SHANE KEATING), FILE NO: 9500 100 ST SE (CA/AD)
- LPT2011-55, FRAMEWORK FOR GROWTH AND CHANGE – PRINCIPLES AND IMPLEMENTATION APPROACH PLAN
- LPT2011-72, MISSION ROAD MAIN STREET INNOVATION PROJECT AND CPC2011-002
- LAS2011-51, IN CAMERA – NEW CENTRAL LIBRARY SITE SELECTION UPDATE
- LAS2011-52, PROPOSED TRANSACTION – (SUNNYSIDE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 148 10 ST NW
- LAS2011-54, PROPOSED SALE OF INDUSTRIAL LAND – (SOUTH AIRWAYS) – WARD 05 (ALD. RAY JONES) FILE NO: 1617 – 32 AVENUE NE (AD)
- LAS2011-55, FEASIBILITY UPDATE
- LAS2011-56, PROPOSED LAND USE AMENDMENT & AFFORDABLE HOUSING IN THE BRIDGES – (BRIDGELAND) – WARD 09 (ALD. CARRA) FILE NO: THE BRIDGES-PHASE 3 (CR/GS)

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: OUR CITY. OUR BUDGET. OUR FUTURE. ENGAGEMENT RESULTS, COUNCIL'S FISCAL PLAN FOR CALGARY, USER FEES AND SUBSIDIES POLICY IMPLEMENTATION AND NEXT STEPS, UTILITIES FINANCIAL PLAN AND INDICATIVE RATES, AND WASTE AND RECYCLING SERVICES FINANCIAL PLAN AND INDICATIVE FEES, HELD ON 2011 JUNE 28.

AND

4.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD ON 2011 JULY 04 AND 05.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Minutes for the following meetings be confirmed:

- 2011 June 28 Special Meeting of Council, Re: Our City, Our Budget, Our Future, Engagement Results, Council's Fiscal Plan for Calgary, User Fees and Subsidies Policy Implementation and Next Steps, Utilities Financial Plan and Indicative Rates, and Waste and Recycling Services Financial Plan and Indicative Fees; and
- Combined Meeting Of Council, Held on 2011 July 04 and 05.

CARRIED

5. CONSENT AGENDA

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Consent Agenda be amended by removing Report CPS2011-29, Update to the Crime Prevention Investment Plan, to be dealt with separately, following the Consent Agenda.

Opposed:
G. Lowe

CARRIED

- 5.1 CPS2011-31, CIVIC PARTNER ANNUAL REPORTS
- 5.2 CPS2011-28, CALGARY'S COMMUNITY ADDICTIONS STRATEGY – DEFERRAL REQUEST
- 5.3 CPS2011-32, CALGARY FIRE DEPARTMENT 10 YEAR SUSTAINABILITY PLAN- DEFERRAL REQUEST
- 5.4 CPS2011-29, UPDATE TO THE CRIME PREVENTION INVESTMENT PLAN

NOTE: Report CPS2011-29 will be dealt with following the Consent Agenda.

- 5.5 CPS2011-34, THE ALBERTA CREATIVE HUB
- 5.6 CPS2011-37, ANNUAL UPDATE ON THE CALGARY POLICE SERVICE
- 5.7 CPS2011-38, 2010 ANNUAL REPORTS FOR COMMUNITY SERVICES & PROTECTIVE SERVICES BUSINESS UNITS
- 5.8 FCS2011-13, 2010 REPORT ON RESERVES AND LONG TERM LIABILITIES
- 5.9 FCS2011-15, 2010 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES
- 5.10 FCS2011-16, ROYAL CANADIAN LEGION BRANCH NO.1 TAX CANCELLATION
- 5.11 LAS2011-44, LIFECYCLE MAINTENANCE OF CORPORATE ACCOMMODATION FACILITIES
- 5.12 LAS2011-45, OPERATIONS WORKPLACE CENTRES – PROGRAM UPDATE
- 5.13 LAS2011-46, CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN

- 5.14 LAS2011-34, PROPOSED METHOD OF DISPOSITION – (CRESCENT HEIGHTS)
– WARD 07 (ALD. DRUH FARRELL) FILE NO: 107 16 AV NE; 1613
CENTRE A ST NE; 201 16 AV NE; 215 16 AV NE; PARCELS A & B
(DAS)
- 5.15 LAS2011-38, PROPOSED LICENSE AND OPERATING AGREEMENT–
(DOWNTOWN EAST VILLAGE) WARD 07 (ALD. DRUH FARRELL) &
(INGLEWOOD) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 750
9 AV SE (SN)
- 5.16 AC2011-41, CALGARY POLICE COMMISSION FINANCE & AUDIT COMMITTEE
REPORT
- 5.17 AC2011-44, STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
- 5.18 IGA2011-28, ALDERMANIC REPORT ON THE 2011 FEDERATION OF
CANADIAN MUNICIPALITIES ANNUAL CONFERENCE
- 5.19 IGA2011-29, ANNUAL STATUS REPORT ON THE CONTRIBUTIONS OF THE
CITY OF CALGARY TO THE 10 YEAR PLAN TO END HOMELESSNESS
IN CALGARY
- 5.20 IGA2011-30, THE CITY OF CALGARY'S ANALYSIS OF THE 2011-12
PROVINCIAL BUDGET
- 5.21 IGA2011-31, UPDATE ON THE REVIEW OF THE MUNICIPAL GOVERNMENT
ACT

AS AMENDED, ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Council adopt the Recommendations contained in the following reports in an omnibus motion, **as amended**, as follows:

CPS2011-31, CIVIC PARTNER ANNUAL REPORTS

CPS2011-28, CALGARY'S COMMUNITY ADDICTIONS STRATEGY – DEFERRAL
REQUEST

CPS2011-32, CALGARY FIRE DEPARTMENT 10 YEAR SUSTAINABILITY PLAN-
DEFERRAL REQUEST

CPS2011-34, THE ALBERTA CREATIVE HUB

CPS2011-37, ANNUAL UPDATE ON THE CALGARY POLICE SERVICE

CPS2011-38, 2010 ANNUAL REPORTS FOR COMMUNITY SERVICES & PROTECTIVE
SERVICES BUSINESS UNITS

FCS2011-13, 2010 REPORT ON RESERVES AND LONG TERM LIABILITIES

FCS2011-15, 2010 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES

FCS2011-16, ROYAL CANADIAN LEGION BRANCH NO.1 TAX CANCELLATION

LAS2011-44, LIFECYCLE MAINTENANCE OF CORPORATE ACCOMMODATION FACILITIES

LAS2011-45, OPERATIONS WORKPLACE CENTRES – PROGRAM UPDATE

LAS2011-46, CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN

LAS2011-34, PROPOSED METHOD OF DISPOSITION – (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 107 16 AV NE; 1613 CENTRE A ST NE; 201 16 AV NE; 215 16 AV NE; PARCELS A & B (DAS)

LAS2011-38, PROPOSED LICENSE AND OPERATING AGREEMENT– (DOWNTOWN EAST VILLAGE) WARD 07 (ALD. DRUH FARRELL) & (INGLEWOOD) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 750 9 AV SE (SN)

AC2011-41, CALGARY POLICE COMMISSION FINANCE & AUDIT COMMITTEE REPORT

AC2011-44, STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

IGA2011-28, ALDERMANIC REPORT ON THE 2011 FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONFERENCE

IGA2011-29, ANNUAL STATUS REPORT ON THE CONTRIBUTIONS OF THE CITY OF CALGARY TO THE 10 YEAR PLAN TO END HOMELESSNESS IN CALGARY

IGA2011-30, THE CITY OF CALGARY'S ANALYSIS OF THE 2011-12 PROVINCIAL BUDGET

IGA2011-31, UPDATE ON THE REVIEW OF THE MUNICIPAL GOVERNMENT ACT

CARRIED

5.4 CPS2011-29, UPDATE TO THE CRIME PREVENTION INVESTMENT PLAN

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the SPC on Community and Protective Services Recommendation contained in Report CPS2011-29 be amended by adding Recommendation 2, as follows:

- “2. Request the Federation of Calgary Communities, as a condition of receiving the funding, to work with 12CSI (12 Community Safety Initiative), to determine the best allocation of the funds.”

ROLL CALL VOTE:

For:

A. Chabot, P. Demong, D. Hodges, S. Keating

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. MacLeod, that the SPC on Community and Protective Services Recommendation contained in Report CPS2011-29 be adopted, as follows:

That Council approve the transfer of previously allocated Crime Prevention Investment Plan funds to Calgary Community Block Watch Council to the Federation of Calgary Communities.

Opposed:

A. Chabot, D. Hodges

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

6.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD 2011 JUNE 20.

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Minutes for the 2011 June 20 Regular Meeting of Council be confirmed, **as corrected**, as follows:

“7.2.4 LPT2011-50, REPORT ON EXCESSIVE VEHICLE NOISE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that **SPC on Land Use, Planning and Transportation Recommendation 1** contained in Report LPT2011-50 be adopted, as follows:

That Council:

1. Receive this report for information; and

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that **SPC on Land Use, Planning and Transportation Recommendation 2** contained in Report LPT2011-50 be adopted, as follows:

That Council:

2. **Direct Administration to Amend Calgary’s Traffic Bylaw 26M96 to set the decibel level at 96 Decibels for the 2011 June 13 Combined Meeting of Council, in order to live-test the Noise Snare technology on a warning basis and report back to SPC on LPT 2011 September on full deployment.**

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

P. Demong, S. Keating, A. Chabot

CARRIED”

CARRIED

6.2 CPC2011-002, AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(PARKHILL) AND BYLAWS 6P2011 AND 2D2011

NOTE: Report CPC2011-002 was dealt in conjunction with Report LPT2011-72, Mission Road Main Street Innovation Project and CPC2011-002. See Report LPT2011-72 for Council's decision.

NOTE: Alderman J. Mar is ineligible to vote on Report CPC2011-077, South Shaganappi Communities Area Plan, Recommendation 1, as he was absent from the public hearing held during the 2011 July 04 and 05 Combined Meeting of Council. Alderman J. Mar left the Chamber at 10:05 a.m.

6.3 CPC2011-077, SOUTH SHAGANAPPI COMMUNITIES AREA PLAN,
RECOMMENDATION 1

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Calgary Planning Commission Recommendation 1 contained in Report CPC2011-077 be adopted, as follows:

That Council:

1. Receive for Information the Draft SSCAP Implementation and Monitoring Plan and refer to the BPBC03 (Business Planning Budget Coordination 03).

Opposed:
A. Chabot

CARRIED

Alderman J. Mar returned to his seat in Council at 10:07 a.m.

6.4 PAC2011-22, COUNCIL INNOVATION FUND APPLICATION – CALGARY'S
COMMUNITY ADDICTIONS STRATEGY, (ALDERMAN COLLEY-
URQUHART)

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that with respect to Report PAC2011-22, the following be adopted:

That Council approve Alderman D. Colley-Urquhart's City Calgary Council Innovation Fund Application – Calgary's Community Addictions Strategy, in the amount of \$150,000.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, P. Demong, R. Jones, G. Lowe, J. Stevenson

CARRIED

6.5 LAS2011-27, PROPOSED LEASE – (VARSITY) – WARD 01 (ALD. DALE HODGES) FILE NO: 3304 33 ST NW (SN)

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-27 be amended in Attachment 2 by deleting Recommendation (1)(g)(v) in it's entirety, and by substituting with the following:

"(1)(g)(v) Upon written notice from the Landlord, the Tenant shall, without compensation, forthwith surrender a portion of the Property, being 7 meters in perpendicular width from the easterly property line, to be used for pedestrian and vehicular public access only."

CARRIED

AS AMENDED, ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2011-27 be adopted, **as amended**, as follows:

1. That Council authorize the lease recommendations as outlined in Attachment 2; and
2. That Attachment 2 be amended by deleting Recommendation (1)(g)(v) in it's entirety, and substituting with the following:

(1)(g)(v) Upon written notice from the Landlord, the Tenant shall, without compensation, forthwith surrender a portion of the Property, being 7 meters in perpendicular width from the easterly property line, to be used for

pedestrian and vehicular public access only.

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 C2011-69, 2011 GROUP TWO LOCAL IMPROVEMENT PROJECTS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2011-69 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 4R2011;
2. Give three readings to Bylaw 5R2011; and
3. Give three readings to Bylaw 6R2011

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 4R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction Of The Local Improvements As Described Within The Attached Schedule "A"; and
- The Imposing Of A Special Assessment Against The Properties Affected By The Construction Of The Local Improvements; and
- The Issuing Of A Debenture Or Debentures Not Exceeding A Cumulative Value Of \$1,417,035.00.

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 4R2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 4R2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 4R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction Of The Local Improvements As Described Within The Attached Schedule "A"; and
- The Imposing Of A Special Assessment Against The Properties Affected By The Construction Of The Local Improvements; and
- The Issuing Of A Debenture Or Debentures Not Exceeding A Cumulative Value Of \$1,417,035.00.

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 5R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction Of The Local Improvements As Described Within The Attached Schedule "A"; And
- The Imposing Of A Special Assessment Against The Properties Affected By The Construction Of The Local Improvements; And
- The Issuing Of A Debenture Or Debentures Not Exceeding A Cumulative Value Of \$252,312.00.

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 5R2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 5R2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 5R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction Of The Local Improvements As Described Within The Attached Schedule "A"; And
- The Imposing Of A Special Assessment Against The Properties Affected By The Construction Of The Local Improvements; And
- The Issuing Of A Debenture Or Debentures Not Exceeding A Cumulative Value Of \$252,312.00.

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 6R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction Of The Local Improvement Driveways As Described Within The Attached Schedule "A"; and
- The Imposing Of A Special Assessment Against The Properties Affected By The Construction Of The Local Improvements; and
- The Issuing Of A Debenture Or Debentures Not Exceeding A Cumulative Value Of \$6,739.00.

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 6R2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 6R2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Bylaw 6R2011, Being a Bylaw of The City of Calgary to Authorize:

- The Construction Of The Local Improvement Driveways As Described Within The Attached Schedule "A"; and
- The Imposing Of A Special Assessment Against The Properties Affected By The Construction Of The Local Improvements; and
- The Issuing Of A Debenture Or Debentures Not Exceeding A Cumulative Value Of \$6,739.00.

be read a third time.

CARRIED

7.1.2 C2011-70, SIDEWALK AND TREE GUIDELINES FOR LOCAL RESIDENTIAL STREETS

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Administration Recommendations contained in Report C2011-70 be amended in Attachment 1, Page 5, under Section 6.0 Policy Direction, Sub-Section 6.2 Sidewalks, by deleting the word "should" following the words "pedestrian activity" and substituting with the word "shall".

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Farrell, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, G. Lowe, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Administration Recommendations contained in Report C2011-70, as amended, be further amended in Attachment 1, Page 5, under Section 6.0 Policy Direction, Sub-Section 6.1 Landscaped streets, by deleting the word “should” following the words “street cross-sections” and substituting with the word “shall”.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. MacLeod, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that the Administration Recommendations contained in Report C2011-70, as amended, be further amended by removing the term “Local Residential” and by substituting with the term “Neighbourhood” wherever it occurs throughout the Report and in the subsequent:

- Complete Streets Guide; and
- Design Guide for Subdivision Servicing

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, S. Keating, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

AS AMENDED, ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report C2011-70 be adopted, **as amended**, as follows:

That Council:

1. Approve the principles and policy direction contained within the proposed Sidewalk and Tree Guidelines for Local Residential Streets as the basis for the formulation of a Council Policy, **as amended on Attachment 1, Page 5, under Section 6.0 Policy Direction, as follows:**

6.2 Sidewalks

Sidewalks or pathways should be provided to promote pedestrian connectivity and accessibility throughout the neighbourhood. Areas with higher pedestrian activity **shall** be designed with sidewalks on both sides of the street; and

2. Direct Administration to further consult with industry and other stakeholders, including Calgary Planning Commission, and report to the SPC on Land Use, Planning and Transportation, no later than 2012 April with a Policy and an implementation plan.

Opposed:

A. Chabot

CARRIED

RECESS

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

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

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

7.2.1 CPS2011-33, RIVER PARK / SANDY BEACH / BRITANNIA SLOPES REGIONAL PARK MANAGEMENT AND DESIGN DEVELOPMENT PLAN

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-33 be adopted, as follows:

That Council:

1. Approve the key recommendations for River Park / Sandy Beach / Britannia Slopes Park (Attachment 1);
2. Direct Administration to add the capital projects identified in the River Park / Sandy Beach / Britannia Slopes Park Management and Design Development Plan Executive Summary (Attachment 2) into the unfunded Culture, Parks and Recreation Infrastructure Investment Plan (CPRIP); and
3. Direct Administration to enhance the Heritage portion of the Design Development Plan,

in consultation with Stakeholders.

CARRIED

7.2.2 CPS2011-35, LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED BUILDINGS INTENDED FOR FUTURE DEMOLITION

TABLE, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Report CPS2011-35, Lease Policy for Non-Profit Organizations in City-Owned Buildings Intended for Future Demolition, be tabled until following the in camera portion of today's meeting in order to be dealt with following the in camera discussion on Report AC2011-48, Status of Third Party Organizations Operating Not-For-Profit Facilities on Land Owned by The City of Calgary.

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the SPC on Community and Protective Services Recommendation contained in Report CPS2011-35 be adopted, as follows:

That Report CPS2011-35 be referred to the Administration to further consult with Stakeholders and return to the SPC on Community and Protective Services no later than 2011 December 07.

CARRIED

7.2.3 CPS2011-36, KING EDWARD SCHOOL ARTS INCUBATOR PROJECT

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-36 be adopted, as follows:

That Council:

1. Approve a capital appropriation of \$5 million for the King Edward School Arts Incubator Project to Capital Program 639 from the Municipal Sustainability Initiative Culture – Related Infrastructure Fund, subject to approval of MSI funding by the Province, Land Use re-designation, development and other City approvals; and
2. Request that Attachments 2 and 3 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy*

Act until such time that construction commences.

CARRIED

7.2.4 CPS2011-39, FUNDING COMMUNITY INFRASTRUCTURE

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2011-39 be amended by adding the words “as well as Phase 1 of the Andrew Davidson building renovations” following the words “in Attachment 5”.

RECORDED VOTE:

For:

N. Nenshi, A. Chabot, P. Demong

Against:

D. Farrell, G-C. Carra, D. Colley-Urquhart, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-39 be adopted, as follows:

That Council:

1. Approve the capital allocation (2011-2016) to fund priority community infrastructure (Attachment 5) and direct that the detailed cash flow for these projects be included in the 2012-2014 Budget and Business Plan Process;
2. Direct that the \$42 million approved in Council's 2011 Budget be transferred from Program 840 (Capital Financing Costs) to the Community Investment Reserve, to be held for appropriation to the projects approved in Attachment 5;
3. Direct Administration to bring to the 2011 July 06 Standing Policy Committee on Finance and Corporate Services the revised terms of reference (Attachment 8) for the Community Investment Reserve to reflect this new funding source and new ongoing program for investment in community infrastructure, including the direction that investment income remain in the fund to accommodate capital project management and other needs associated with this program, and;
4. Receive the proposed future 5-year capital allocation (2017-2021) for information (Attachment 6), to be updated annually through the CPRIP and ERIIP process to reflect

new and emerging projects identified through the established intake process.

Opposed:
A. Chabot

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND
CORPORATE SERVICES

7.3.1 FCS2011-18, AMENDING THE COMMUNITY INVESTMENT RESERVE TERMS
OF REFERENCE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendation contained in Report FCS2011-18 be adopted, as follows:

That Council approve the amendment to the Community Investment Reserve Terms of Reference (Attachment) to reflect a new source of capital funding.

Opposed:
A. Chabot

CARRIED

7.4 REPORT OF THE REGULAR MEETING OF THE PERSONNEL AND
ACCOUNTABILITY COMMITTEE

7.4.1 PAC2011-21, 2010 PENSION GOVERNANCE ACTIVITIES – (MANAGEMENT
UPDATE)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that the Personnel and Accountability Committee Recommendation contained in Report PAC2011-21 be adopted, as follows:

That Council receives this report for information.

CARRIED

7.4.2 PAC2011-23, AMENDMENT TO THE CALGARY POLICE COMMISSION BYLAW

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that the Personnel and Accountability Committee Recommendation contained in Report PAC2011-23 be adopted, as follows:

That Council give three Readings to the Proposed Bylaw 47M2011 to Amend the Calgary Police Commission Bylaw 25M97

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson

Against:

D. Farrell, D. Hodges, G. MacLeod, B. Pincott

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that Bylaw 47M2011, Being A Bylaw Of The City Of Calgary To Amend Bylaw 25M97, The Police Commission Bylaw be introduced and read a first time.

Opposed:

D. Hodges

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that Bylaw 47M2011 be read a second time.

Opposed:

D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 47M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that Bylaw 47M2011, Being A Bylaw Of The City Of Calgary To Amend Bylaw 25M97, The Police Commission Bylaw, be read a third time.

Opposed:
D. Hodges

CARRIED

7.4.3 PAC2011-24, COUNCIL INNOVATION FUND APPLICATION - 1ST STREET S.W.
UNDERPASS: A COLLABORATIVE APPROACH TO ENHANCING THE
PUBLIC REALM

NOTE: Report PAC2011-24 was Tabled at Confirmation of Agenda

7.4.4 PAC2011-26, NAMING OF NORTHEAST LRT STATIONS - MANAGEMENT
UPDATE

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Personnel and Accountability Committee Recommendations contained in Report PAC2011-26 be adopted, as follows:

That Council:

1. Approve the name "Martindale" for the LRT station north of Martindale Boulevard N.E. and 72 Avenue N.E.; and
2. Approve the name "Saddletowne" for the LRT station northeast of Saddletowne Circle N.E. and 80 Avenue N.E.

CARRIED

7.4.5 AOC2011-53, CSIF REQUEST – REVIEW OF CSIF GUIDELINES RELATING TO
APPLICATIONS FROM 'FOR PROFIT' GROUPS

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman S. Keating, that the AOCC Recommendations contained in Report AOC2011-53 be adopted, as follows:

That the Aldermanic Office Coordinating Committee recommend to Council that the Council Strategic Initiatives Fund Guidelines Section 2, sub-paragraph i) be amended to clarify that

applications from 'for profit' organizations may be considered provided the event itself is not expected to make a profit;

That, should the event be profitable, the organization undertake to return the dollar amount of the award to The City up to the extent of the profitability of the event or the full amount of the award, whichever is greater; and

That the provision relating to a commitment to make a contribution to a local charity be eliminated.

ROLL CALL VOTE:

For:

A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, J. Mar, B. Pincott, J. Stevenson

Against:

G. MacLeod, R. Pootmans, G-C. Carra, D. Colley-Urquhart, D. Hodges, N. Nenshi

CARRIED

7.5 REPORT OF THE SPECIAL MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

7.5.1 LAS2011-43, CORPORATE ADMINISTRATIVE STAFFING ACCOMMODATION

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-43 be adopted, **after amendment**, as follows:

That Council

1. Direct Administration to bring forward a report to Council, through Land & Asset Strategy Committee, no later than **September** 2011, with:
 - a) a triple bottom line cost-benefit analysis of accommodation scenarios with a recommendation of the optimal scenario(s) for Council's consideration in accommodating administrative staff until 2020, and
 - b) recommendations for alternative and non-conventional administrative work space solutions that will provide efficiencies and cost management; and
2. Direct Administration to bring forward the requested report to the in-camera portion of the 2011 **September 27** Special Strategic Planning Meeting of Council.

CARRIED

8. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

8.1 NOTICE(S) OF MOTION

NM2011-23, TIEBREAKING, (ALDERMAN LOWE)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Alderman G. Lowe's Motion NM2011-23, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to report back directly to Council with amendments to the Calgary Planning Commission Bylaw and/or Protocols providing for a tie breaking mechanism thereby ensuring all items referred to City Council or Subdivision and Appeal Board are accompanied by a specific recommendation.

Opposed:
D. Hodges, G. MacLeod

CARRIED

NM2011-24, PROCESSING TIMES, (ALDERMAN LOWE)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that Alderman G. Lowe's Motion NM2011-24, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to report back directly to Council outlining the implementation of steps that:

- Assist applicants in understanding the rights and options associated with a deemed refusal; and
- Facilitate the protection of an applicant's right to a deemed refusal when it is necessary for the relevant approving authority to exceed the legislated time period for rendering a decision.

ROLL CALL VOTE:

For:
N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

Against:
D. Farrell, D. Hodges, R. Pootmans

CARRIED

Mayor N. Nenshi left the Chair at 2:56 p.m. in order to participate in the debate on NM2011-25. Deputy Mayor A. Chabot assumed the Chair.

NM2011-25, POET LAUREATE FOR THE CITY OF CALGARY, (ALDERMEN FARRELL, AND PINCOTT)

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Aldermen D. Farrell and Pincott's Motion NM2011-25 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that The City of Calgary will:

- Establish the honorary position of Poet Laureate, defined as a published or professionally presented artist; and
- Request that Calgary Arts Development Authority develop, administer and promote the Poet Laureate program, in conjunction with The City of Calgary where appropriate.

Opposed:

A. Chabot, D. Hodges

CARRIED

Mayor N. Nenshi resumed the Chair at 3:00 p.m. and Alderman A. Chabot returned to his regular seat in Council.

NM2011-26, HONOURING CALGARY'S SERVING SOLDIERS, (ALDERMEN KEATING, MAR, DEMONG, AND STEVENSON)

RECESS

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

Council reconvened at 3:47 p.m. with Mayor N. Nenshi in the Chair.

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that Aldermen S. Keating, J. Mar, P. Demong and J. Stevenson's Motion, NM2011-26, be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph by inserting the word "transferrable" after the word "symbolic".

CARRIED

IN CAMERA

Moved by Alderman G. MacLeod, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 4:01 p.m., in the Council Lounge, to obtain legal advice from the Acting City Solicitor on NM2011-26.

ROLL CALL VOTE:

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

G-C. Carra, P. Demong, S. Keating, J. Mar, J. Stevenson

CARRIED

Committee of the Whole moved backed into public session at 4:14 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman R. Jones, that the Committee of the Whole Rise and Report.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that Aldermen S. Keating, J. Mar, P. Demong and J. Stevenson's Motion, NM2011-26, as amended, be further amended in the "NOW THEREFORE BE IT RESOLVED" paragraph by inserting the words "at the option of City workers operating the vehicle" following the words "Administration to allow".

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, R. Pootmans

Against:

P. Demong, S. Keating, J. Mar, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Farrell, that Aldermen S. Keating, J. Mar, P. Demong and J. Stevenson's Motion, NM2011-26, as amended, be further amended in the "NOW THEREFORE BE IT RESOLVED" paragraph by inserting the words "other than buses and C-trains operated by Calgary Transit and Access Calgary vehicles" following the words "Calgary owned vehicles".

ROLL CALL VOTE:

For:

N. Nenshi, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, B. Pincott

Against:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

AS AMENDED, ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Mar, that Aldermen S. Keating, J. Mar, P. Demong and J. Stevenson's Motion, NM2011-26, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to allow, **at the option of City workers operating the vehicle**, a symbolic **transferrable** yellow ribbon on all City of Calgary owned vehicles to show gratitude and support for all their efforts and lives that have been lost during this time;

AND FURTHER BE IT RESOLVED, that these ribbons be authorized to be displayed on City of Calgary vehicles from July 2011 through to October 2011.

RECORDED VOTE:

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson

Against:

G. Lowe, G. MacLeod, B. Pincott

CARRIED

NM2011-27, EVALUATING THE CITY'S LAND AND BUILDING HOLDINGS, (ALDERMAN KEATING)

REFER, Moved by Alderman D. Hodges, Seconded by Alderman D. Colley-Urquhart, that Alderman S. Keating's Motion, NM2011-27 be referred to Administration for a report to the 2011 October 05 SPC on Finance and Corporate Services outlining costs, resources and time required for this project.

Opposed:
R. Pootmans

CARRIED

NM2011-28, ADDITIONAL UNIT WITHIN A SEMI-DETACHED DWELLING, (ALDERMAN CARRA)

REFER, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Alderman G-C. Carra's Motion, NM2011-28 be referred to the Administration to bring a scoping report to return in 2011 November at Budget with the BPBC (Business Planning and Budget Coordination) process.

CARRIED

NM2011-29, DIFFERENTIATING BETWEEN CURRENT CITY-INITIATED LOCAL IMPROVEMENTS AND PROPOSED TAX-SUPPORTED REGULAR LIFE-CYCLE MAINTENANCE, (ALDERMAN CARRA)

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Alderman G-C. Carra's Motion, NM2011-29 (Part 1) be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that all City Initiated Local Improvements that are actually regular life-cycle maintenance be included for consideration in the 2012-2014 BPBC3 program, with the intention being that property taxes support 100 percent of the costs for life-cycle replacement work such that property owners are not levied with additional taxes for the costs life-cycle replacement work;

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, R. Jones

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Alderman G-C. Carra's Motion, NM2011-29 (Part 2) be adopted, as follows:

AND FURTHER BE IT RESOLVED that Administration be directed to investigate a range of scopes and options for differentiating between current City Initiated Local Improvements and proposed Tax-Supported Regular Life-Cycle Maintenance with the intention of accurately accounting for the costs of growth and encouraging forms of growth the operate at an economy of scale.

Opposed:

A. Chabot, D. Hodges

CARRIED

MOTION ARISING, Moved by Alderman G. MacLeod, Seconded by Alderman A. Chabot, that with respect to Alderman G-C. Carra's Motion, NM2011-29, that Council direct Administration to examine the objection process with respect to liability and community impact with the report on Alderman G-C. Carra's Motion, NM2011-29 and this Motion Arising both returning to the 2012 April SPC on Finance and Corporate Services.

CARRIED

8.2 MISCELLANEOUS BUSINESS

8.2.1 M2011-02, INITIATIVE TO REDUCE POVERTY IN CALGARY

Mayor N. Nenshi left the Chair at 5:46 p.m. in order to introduce Report M2011-02 and Deputy Mayor A. Chabot assumed the Chair.

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 A. Chabot in the Chair.

Acting Mayor R. Pootmans assumed the Chair at 7:20 p.m. in order that Deputy Mayor A. Chabot could participate in the debate on Report M2011-02.

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman B. Pincott, that the Mayor's Recommendations contained in Report M2011-02 be adopted, **after amendment**, as follows:

That Council:

1. Receives Report M2011-02 for information; and
2. **Approve Mayor N. Nenshi's City of Calgary Council Innovation Fund Application, Mayor's Initiative to Reduce Poverty in Calgary, in the amount of \$200,000.**

Opposed:
A. Chabot

CARRIED

Mayor N. Nenshi resumed the Chair at 7:30 p.m. and Acting Mayor R. Pootmans returned to his regular seat in Council.

9. BYLAW TABULATION(S)

9.1 7R2011 BYLAW TABULATION

9.1.1 BYLAW 7R2011, FIRST READING, SECOND READING, AUTHORIZATION FOR
A THIRD READING, THIRD READING

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7R2011, Being a Bylaw of The City of Calgary to Amend Bylaw 1R2010 be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7R2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 7R2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 7R2011, Being a Bylaw of The City of Calgary to Amend Bylaw 1R2010, be read a third time.

CARRIED

10. URGENT BUSINESS

10.1 GREEN SHEET, CANCELLING SEPTEMBER 6, 2011 STRATEGIC PLANNING
MEETING, (MAYOR N. NENSHI)

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Mayor N. Nenshi's Green Sheet, Cancelling September 6, 2011 Strategic Planning Meeting, be adopted, as follows:

WHEREAS on Tuesday, September 6, 2011 there is a scheduled strategic planning meeting of Council;

AND WHEREAS there are two scheduled strategic planning meetings scheduled for September and not enough business to justify both meetings;

NOW THEREFORE BE IT RESOLVED that the Tuesday, September 6, 2011 strategic

planning meeting is cancelled.

CARRIED

10.4 C2011-72, \$18.00 PARKING FINE AMENDMENT TRAFFIC BYLAW 26M96

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Administration Recommendation contained in Report C2011-72 be adopted, as follows:

That Council give 3 readings to the proposed bylaw (Attachment 1) to amend Calgary Traffic Bylaw 26M96 by replacing the current Schedule 'A' (Attachment 2).

CARRIED

INTRODUCE, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 48M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 48M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 48M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 48M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

10.5 LAS2011-50, SETON MULTI-SERVICES SITE - TOD POTENTIAL AND IMPACT ON FACILITY

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2011-50 be adopted, as follows:

That Council receive this report for information.

CARRIED

10.6 LAS2011-53, AMENDED PROPOSED SALE - (RESIDUAL WARD 12 - SUB AREA 12A) - WARD 12 (ALD. KEATING) FILE NO: 9500 100 ST SE (CA/AD)

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-53 be adopted, as follows:

That Council:

1. Reconsider its decision contained in the minutes of the 2009 July 27 Regular Meeting of Council with respect to portions of Attachment 2 (Recommendations (2)(c)(i), 2(c)(ii), 2(f), 2(h)(i), 2(h)(ii), 2(h)(viii), 2(h)(ix)) contained in Report LAS2009-76; and
2. Adopt the bolded text contained in Attachment 2 in LAS2011-53.

Opposed:
D. Hodges

CARRIED

10.7 LPT2011-55, FRAMEWORK FOR GROWTH AND CHANGE - PRINCIPLES AND IMPLEMENTATION APPROACH PLAN

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Jones, that the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-55 be amended in Attachment 1, Principle 2 - Land Supply, by deleting the word "residential" following the words "choice and competitive".

Opposed:
D. Hodges

CARRIED

AS AMENDED, ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that the SPC on Land Use, Planning and Transportation Recommendation 1, **as amended**, and Recommendations 2, 3, 4, 5 and 7 contained in Report LPT2011-55 be adopted, as follows:

That Council :

1. Approve the Principles of the Framework for Growth and Change in Attachment 1 **after amendment to Principle 2 – Land Supply, by deleting the word "residential" following the words "choice and competitive"**;
2. Direct Administration to prepare draft criteria for prioritizing and sequencing land supply, land use approvals, servicing and funding;
3. Start engagement with key stakeholders including groups involved in land development, economic development and municipal financing on the draft criteria no later than 2011 September;
4. Report no later than the 2011 December meeting of the SPC on Land Use, Planning and Transportation with recommendations on criteria;
5. As approved by City Council, apply the criteria, and report with recommendations no later than the 2012 April meeting of the SPC on Land Use, Planning and Transportation; and
7. Receive the revised attachment #4 for information only.

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that the SPC on Land Use, Planning and Transportation Recommendation 6 contained in Report LPT2011-55 be adopted, as follows:

That Council:

6. Direct Administration to continue processing applications that come forward in the interim in a timely manner.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

D. Farrell, D. Hodges, N. Nenshi

CARRIED

10.8 LPT2011-72, MISSION ROAD MAIN STREET INNOVATION PROJECT AND
CPC2011-002

NOTE: Report LPT2011-72 was dealt in conjunction with Tabled Report CPC2011-002, Amendments to the Parkhill/Stanley Park Area Redevelopment Plan and Land Use Redesignation (Parkhill) and Bylaws 6P2011 and 2D2011.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-72 be adopted, as follows:

That Council:

1. Further table Report CPC2011-002 and Bylaws 6P2011 and 2D2011 to the 2011 December 5 **Combined Meeting** of Council;

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that the SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2011-72 be adopted, as follows:

2. Direct Administration to prepare materials to implement the vision for Mission Road as it relates to the lands currently covered by bylaws 6P2011 and 2D2011, and any other parcels necessary to implement the vision, and that those materials be brought forward

through Calgary Planning Commission to the 2011 December 5 Combined meeting of Council. The implementation is to maintain the option to:

- a) Allow for up to four separate and independent developments on the north side and two separate and independent developments on the south side; and
- b) Allow for flexibility in building forms and uses so that, for example, mews development and retail are permitted options rather than mandated

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 23(1)(b), 24(1)(a),(b),(c)(d) & (g), 25(1)(b)(c)(ii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:01 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

Committee of the Whole moved into public session at 9:26 p.m.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Reports N2011-15, Advisory Committee on Accessibility – Resignation, N2011-16, Heritage Authority (Calgary) Resignation and Verbal Report, Update on Calgary Region.

Opposed:
A. Chabot

CARRIED

RECESS

Council recessed at 9:32 p.m. to reconvene Tuesday, 2011 July 26 at 1:00 p.m.

Council reconvened Tuesday, 2011 July 26 at 1:00 p.m. with Mayor N. Nenshi in the Chair.

IN CAMERA

Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 23(1)(b), 24(1)(a),(b),(c),(d) & (g), 25(1)(b)(c)(ii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 1:05 p.m., in the Corporate Boardroom to consider several confidential matters.

Committee of the Whole moved into public session at 3:58 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 LAS2011-51, IN CAMERA - NEW CENTRAL LIBRARY SITE SELECTION UPDATE

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-51 be adopted, as follows:

That Council:

1. Accept and approve the Calgary Public Library (CPL) Board recommended site as the location for Calgary's new Central Library;
2. Approve the consolidation of the previously approved \$40 million contribution to the Calgary Public Library with the additional \$135 million of new funding (CPS2011-39) into the Community Investment Reserve by:
 - a. Transferring the \$4 million currently in Calgary Public Library Program 479 back into the Community Investment Reserve to streamline project management; and

- b. Reporting back through SPC on Finance and Corporate Services no later than 2011 December on options to restore all funds (\$5.791 million) allocated from the Central Library's original \$40 million for improvements on Block 40 in conjunction with the development of Bow Valley College;
3. Approve an appropriation of up to \$6 million from the Central Library funds in the Community Investment Reserve and authorize the General Manager of Community Services & Protective Services to use this funding to execute next steps, in partnership with the CPL Board, for planning the new Central Library and report back to Council through the SPC on Community and Protective Services with a progress update no later than 2012 March;
4. Direct City Administration and Calgary Municipal Land Corporation (CMLC) Administration to work together to bring a recommendation to the CMLC Board on the Community Revitalization Levy (CRL) contribution and cash flow towards the new Central Library and cultural campus and report back to Council through the SPC on Finance and Corporate Services no later than 2012 February.

Opposed:
A. Chabot

CARRIED

11.2 LAS2011-52, PROPOSED TRANSACTION - (SUNNYSIDE) - WARD 07 (ALD. DRUH FARRELL) FILE NO: 148 10 ST NW

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-52; and
2. Direct that Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed

Opposed:
P. Demong, D. Hodges

CARRIED

11.3 LAS2011-54, PROPOSED SALE OF INDUSTRIAL LAND - (SOUTH AIRWAYS) -
WARD 05 (ALD. RAY JONES) FILE NO: 1617 - 32 AVENUE NE (AD)

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-54; and
2. Request that the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed.

CARRIED

11.4 LAS2011-55, FEASIBILITY UPDATE

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Council:

1. Refer Report LAS2011-55 to the Administration to return with a further report outlining the answers to the questions and concerns as raised by Council at today's in camera meeting;
2. Direct that the follow-up report return to an in camera meeting of Council as soon as possible with Report LAS2011-55 attached; and
3. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time that the Go Forward Plan has been completed.

Opposed:
A. Chabot

CARRIED

11.5 LAS2011-56, PROPOSED LAND USE AMENDMENT & AFFORDABLE HOUSING
IN THE BRIDGES - (BRIDGELAND) - WARD 09 (ALD. CARRA) FILE NO:
THE BRIDGES - PHASE 3 (CR/GS)

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Colley-Urquhart, that Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-56; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. IN CAMERA ITEMS

12.1 TABLED REPORT, C2011-68, REPLACEMENT APPOINTMENT TO ACCESS
CALGARY ELIGIBILITY APPEAL BOARD UPDATE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Council:

1. Receive Reports C2011-68 and N2011-08 for information;
2. Receive Ms. Eileen McEwan's resignation as a member of the Access Calgary Eligibility Appeal Board, effective immediately, and that she be thanked for her service;
3. Direct that the vacant position on the Access Calgary Eligibility Appeal Board remain vacant until the 2011 October 24 Organizational Meeting of Council; and
4. Direct that this report remain confidential under Section 17 (1) and 19 of the *Freedom of Information Act and Protection of Privacy Act*.

CARRIED

12.2 TABLED VERBAL REPORT, NEGOTIATIONS WITH THE PROVINCE

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Council:

1. Receive the Verbal Report, Negotiations with the Province, for information; and
2. Direct that the discussions with respect to the Verbal Report remain confidential pursuant to Section 24(1)(c) of *the Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 TABLED REPORT, LAS2011-31, SHEPARD COMMUNITY ASSOCIATION FACILITY

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council:

1. File the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-31;
2. Direct that Option 2 contained in Attachment 5 of Report LAS2011-31 be approved subject to the amendments and direction to negotiate as given to Administration at today's in camera meeting;
3. Direct that Attachment 5 remain confidential under Section 24(1)(a), 24(1)(g) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (Alberta); and
4. Direct Administration to report back to Council through the Land and Asset Strategy Committee in 2011 October on the status of negotiations.

Opposed:
J. Mar

CARRIED

12.4 TABLED REPORT, LAS2011-37, PROPOSED LAND EXCHANGE – (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL) FILE NO: ROW ADJACENT TO 102 CRESCENT ROAD NW (WBF)

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-37; and
2. Direct that the Recommendations, Report and Attachments remain confidential under

Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed.

Opposed:
D. Hodges

CARRIED

12.5 TABLED REPORT, LAS2011-39, DEFERRAL OF FEASIBILITY UPDATE – WINSTON HEIGHTS/MOUNTVIEW WARD 9 (ALD. GIAN-CARLO CARRA) FILE NO: (JR/CAB)

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Council:

1. Receive Report LAS2011-39 for information and that the report be filed; and
2. Keep the Recommendations, Report and Attachments confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time that the tenants have been communicated about the Go Forward Plan.

CARRIED

12.6 M2011-03, RE-APPOINTMENT OF CITY MANAGER

DISTRIBUTION

At the request of Mayor N. Nenshi, the City Clerk distributed copies of Report M2011-03, Re-Appointment of City Manager, in camera, which will remain confidential under Section 24(1)(b) and (d) of the *Freedom of Information and Protection of Privacy Act* until final execution of the Employment Agreement.

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that Council:

1. Re-appoint Owen Tobert as City Manager pursuant to Bylaw 8M2001 effective August 31, 2011 subject to the execution of the Employment Agreement substantially in the form attached as Attachment 1;
2. Approve the Employment Agreement substantially in the form attached as Attachment 1, as the terms and conditions of employment for Owen Tobert occupying the position of

City Manager and that the draft agreement remain confidential under Section 24(1)(b) and (d) of the *Freedom of Information and the Protection of Privacy Act* until final execution;

3. Direct the Mayor to work with the City Solicitor to finalize and execute the agreement to be effective August 31, 2011; and
4. Direct that the Mayor and the City Clerk be authorized to execute the final Employment Agreement on behalf of the City.

CARRIED

12.7 VERBAL REPORT, UPDATE ON CALGARY REGION ISSUES

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that Council:

1. Receive the in camera discussions for information; and
2. Keep the Verbal Report and in camera discussions confidential under Sections 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.8 C2011-71, CRITICAL UPGRADES OF EMERGENCY SERVICES RADIO SYSTEM

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Administration Recommendation contained in Report C2011-71 be adopted as follows:

That Council approve a capital budget appropriation of \$3.5 million in Calgary Police Service Capital Program 032 Police Communications System (with \$2.5 million funded from the Calgary Police Service Red Light Camera Reserve and \$1.0 million from the 911 Communications Centre Capital Financing Reserve) to upgrade The City of Calgary's Public Safety Motorola Digital Radio System.

Opposed:
N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that with respect to Report C2011-71, that the Mayor be directed to write to the Province of Alberta with regard to the recovery of the \$3.5 Million expended on the critical upgrades of emergency radio system and to request an update on the provincial system.

CARRIED

12.9 CPS2011-40, FINANCING OPTIONS FOR RECREATION FACILITIES IN
CALGARY - STATUS UPDATE

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman A. Chabot, that Council:

1. Adopt the SPC on Community and Protective Services Recommendations contained in Report CPS2011-40; and
2. Direct that this report and attachments remain confidential under Sections 24(1) (a) and (g), and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until execution of agreement.

CARRIED

12.10 LAS2011-33, SADDLE RIDGE CELL D STORM SERVICING IMPACTS

NOTE: Report LAS2011-33 was tabled at Confirmation of Agenda.

12.11 AOC2011-86, CSIF REQUEST – BEAKERHEAD

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman R. Jones, that Council

1. Adopt the AOCC Recommendations contained in Report AOC2011-86; and
2. Direct that the Report and Attachments remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act* until the Minutes of this Regular Meeting of Council are confirmed

CARRIED

12.12 AC2011-48, STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT FACILITIES ON LAND OWNED BY THE CITY OF CALGARY

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Audit Committee Recommendations contained in Report AC2011-48 be adopted, as follows:

That Council:

1. Receive Report AC2011-48 for information; and
2. Direct that Attachments 2 and 4 remain confidential under Sections 23(1)(b), 24(1)(b), and 16(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as six years from this date

CARRIED

12.13 N2011-15, ADVISORY COMMITTEE ON ACCESSIBILITY - RESIGNATION

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman J. Stevenson, that Council:

1. Accept the resignation of Mr. D'Arcy Walsh as a Citizen-at-large Member of the Advisory Committee on Accessibility effective immediately (Attachment), and that he be thanked for his service;
2. Direct that the position remain vacant until the 2011 October 24 Organizational Meeting of Council; and
3. Keep the Attachment confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

CARRIED

12.14 N2011-16, HERITAGE AUTHORITY (CALGARY) - RESIGNATION

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Council:

1. Accept the resignation of Ms. Donna Bloomfield as an Elector Member of Heritage Authority (Calgary) effective immediately (Attachment), and that she be thanked for her

service;

2. Direct that the position remain vacant until the 2011 October 24 Organizational Meeting of Council; and
3. Keep the Attachment confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports.

CARRIED

13. ADMINISTRATIVE INQUIRIES

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

CARRIED

Investigating Combining City Service Offices (Alderman S. Keating)

Is Administration in the process of, or considering the process of, reviewing how City of Calgary services are delivered to residents throughout Calgary?

This would include, but not be limited to:

- Investigating satellite offices for community specific departments such as development permits, CNS and others;
- Combining service into one building (for example 3-4 story fire halls with accompanying space community specific departments);
- Encourage work from home activities;
- Partnering with the private sector to lease building space, for example renting space in a mall.

14. EXCUSING ABSENCE OF MEMBERS

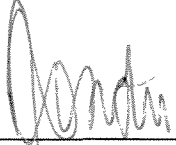
All Members of Council were in attendance.

15. ADJOURNMENT

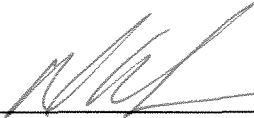
ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council adjourn at 4:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 SEPTEMBER 12



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2011 SEPTEMBER 12 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
A/General Manager S. Dalglish
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk D. Williams

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

MOMENT OF SILENCE

Mayor N. Nenshi requested a moment of silence to reflect on the 10 year anniversary of the terrorist attacks of 2001 September 11.

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. QUESTION PERIOD

2.1 Late Night Security for Transit Operators (Alderman A. Chabot)

What security measures could be taken to ensure the late night safety of Transit Operators, and what would be the cost implications?

Mac Logan, General Manager, Transportation, assured him that roving security officers are on standby and the Calgary Police Service is available when requested. He advised that security enclosures have been considered, however they incur a significant cost as well as operational and perception issues on the relationship between drivers and passengers. Mr. Logan said the recent addition of drive cams on the buses have been an effective measure as they provide the evidence required when incidents occur.

2.2 Unfunded Pension Liability (Alderman S. Stevenson)

Is there an unfunded pension liability and how much is the liability?

Eric Sawyer, Chief Financial Officer, responded by advising that all City of Calgary Pension Plans are fully funded.

2.3 Safety at LRT Crossings (Alderman R. Jones)

Recently there have been three deaths in my Ward involving LRT crossings. What is being done to ensure safety at these LRT intersection crossings?

Mac Logan, General Manager, Transportation, advised that safety measures have been put in place; however, pedestrians are often not attentive with tragic consequences. He indicated that these incidents have received external audits. Mr. Logan further advised that our staff, the Calgary Police Services and outside experts meet to look at our entire LRT system to prevent these incidents in the future.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPC2011-084, Policy Amendment and Land Use Redesignation (Killarney/Glengarry) and Bylaws 32P2011 and 62D2011, to the 2011 November 07 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-086, Policy Amendment, Road Closure and Land Use Redesignation (Bankview) and Bylaws 34P2011, 10C2011 and 64D2011, to the 2011 October 03 Combined Meeting of Council, in order that the applicant and the community may consult with Alderman J. Mar.

Opposed:
G. Lowe

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-092, Banff Trail Station Area Redevelopment Plan And Amendments to The Banff Trail / Motel Village Area Redevelopment Plan (Banff Trail) and Bylaws 16P2011 and 17P2011, to the 2011 October 03 Combined Meeting of Council, to allow the Community to consult with the residents on density changes that occurred at the Calgary Planning Commission.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-091, Proposed Rocky View County / City of Calgary Intermunicipal Development Plan and Bylaw 14P2011, to the 2011 November 07 Combined Meeting of Council, at the request of Administration in order to await the decision from the Rocky View County Public Hearing of 2011 November 01.

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-001, Land Use Redesignation (North Airways) and Bylaw 1D2011, to the 2011 November 07 Combined Meeting of Council, as a new bylaw with respect to this matter reflecting recent amendments to the Land Use Bylaw 1P2007 has been readvertised.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Calgary Regional Partnership, as an item of Urgent Business, in camera.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Alderman Keating's Motion, NM2011-32, Calgary Kart Racing Club to the in camera portion of the meeting.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that the Agenda for the 2011 September 12 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2011 OCTOBER 03 COMBINED MEETING OF COUNCIL:

CPC2011-086, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE REDESIGNATION (BANKVIEW) AND BYLAWS 34P2011, 10C2011 AND 64D2011

CPC2011-092, BANFF TRAIL STATION AREA REDEVELOPMENT PLAN AND AMENDMENTS TO THE BANFF TRAIL / MOTEL VILLAGE AREA REDEVELOPMENT PLAN (BANFF TRAIL) AND BYLAWS 16P2011 AND 17P2011

BRING FORWARD AND TABLE TO THE 2011 NOVEMBER 07 COMBINED

MEETING OF COUNCIL:

CPC2011-001, LAND USE REDESIGNATION (NORTH AIRWAYS) AND BYLAW 1D2011

CPC2011-084, POLICY AMENDMENT AND LAND USE REDESIGNATION (KILLARNEY/GLENGARRY) AND BYLAWS 32P2011 AND 62D2011

CPC2011-091, PROPOSED ROCKY VIEW COUNTY / CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN AND BYLAW 14P2011

ADD URGENT BUSINESS, IN CAMERA:

VERBAL REPORT, CALGARY REGIONAL PARTNERSHIP UPDATE

BRING FORWARD AND TABLE TO IN CAMERA PORTION OF AGENDA:

NM2011-32, CALGARY KART RACING CLUB, (ALDERMAN KEATING)

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON 2011 JULY 25 AND JULY 26.

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman G. MacLeod, that Confirmation of the Minutes of the Regular Meeting of Council held on 2011 July 25 and 26 be tabled to later in today's Agenda in order for the Acting City Clerk to check the audio record.

CARRIED

LIFT FROM THE TABLE, Moved by Alderman A. Chabot, Seconded by Alderman S. Stevenson, that the Minutes of the Regular Meeting of Council held on 2011 July 25 and 26 be lifted from the table and dealt with at this time.

CARRIED

CONFIRM MINUTES, AS CORRECTED, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Minutes of the Regular Meeting of Council held on 2011 July 25 and 26 be confirmed, **as corrected**, as follows:

Under Report Title "PAC2011-23, AMENDMENT TO THE CALGARY POLICE

COMMISSION BYLAW", in the 2nd paragraph contained in the decision box, by deleting the word "Policy" following the words "Amend the Calgary" and before the words "Commission Bylaw" and by substituting with the word "Police".

CARRIED

5. CONSENT AGENDA

- 5.1 LPT2011-70, PROPOSED CHANGES AFFECTING PART 8 OF THE ALBERTA BUILDING CODE
- 5.2 LPT2011-71, CONSTRUCTION SITE MANAGEMENT – PRACTICAL GUIDE FOR CONSTRUCTION SITES IN CALGARY
- 5.3 LPT2011-74, SUPPLEMENTARY REPORT ON PLANNING PRINCIPLES FOR NON-MARKET HOUSING
- 5.4 LAS2011-47, CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN 2012-2021 (CLIIP LIST)
- 5.5 LAS2011-48, LAND ASSET MANAGEMENT FRAMEWORK – 2011 UPDATE
- 5.6 LAS2011-49, FACILITY OPERATIONS NETWORK – 2011 UPDATE
- 5.7 AC2011-52, EXTERNAL AUDITOR 2010 MANAGEMENT LETTER

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that Council adopt the Committee Recommendations contained in the following reports, in an omnibus motion, as follows:

LPT2011-70, PROPOSED CHANGES AFFECTING PART 8 OF THE ALBERTA BUILDING CODE

LPT2011-71, CONSTRUCTION SITE MANAGEMENT – PRACTICAL GUIDE FOR CONSTRUCTION SITES IN CALGARY

LPT2011-74, SUPPLEMENTARY REPORT ON PLANNING PRINCIPLES FOR NON-MARKET HOUSING

LAS2011-47, CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN 2012-2021 (CLIIP LIST)

LAS2011-48, LAND ASSET MANAGEMENT FRAMEWORK – 2011 UPDATE

LAS2011-49, FACILITY OPERATIONS NETWORK – 2011 UPDATE

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

6.1 CPC2011-001, LAND USE REDESIGNATION (NORTH AIRWAYS) AND BYLAW 1D2011

Report CPC2011-001 and Bylaw 1D2011 was tabled to the 2011 November 07 Combined Meeting of Council at Confirmation of the Agenda.

7. LAND USE ITEMS

(including all related bylaws, etc)

7.1 CPC2011-079, ROAD CLOSURE AND LAND USE AMENDMENT (DOWNTOWN EAST VILLAGE) AND BYLAWS 7C2011 AND 57D2011

The public hearing with respect to Bylaws 7C2011 and 57D2011 was called; however, no one came forward.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-079 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.007 ha $\pm$ (0.02 ac $\pm$) of roads (Plan 1111513, Area A; Plan 1111512, Area A and B) adjacent to 630 – 7 Avenue SE, 711 – 4 Street SE and 434 – 8 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 7C2011.
3. ADOPT the proposed redesignation of 0.007 ha $\pm$ (0.02 ac $\pm$) of closed roads (Plan 1111513, Area A; Plan 1111512, Area A and B) from DC Direct Control District to Centre City East Village Primarily Residential (CC-EPR) District and Centre City East

Village Transition (CC-ET) District, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 57D2011.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 7C2011, Being a Bylaw of The City of Calgary for Closure of Roads (Plan 1111512, Area A and Area B and Plan 1111513, Area A) (Closure LOC2011-0007), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 7C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 7C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 7C2011, Being a Bylaw of The City of Calgary for Closure of Roads (Plan 1111512, Area A and Area B and Plan 1111513, Area A) (Closure LOC2011-0007), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 57D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0007) be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 57D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 57D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Bylaw 57D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0007), be read a third time.

CARRIED

7.2 CPC2011-080, ROAD CLOSURE AND LAND USE AMENDMENT (EAST SHEPARD INDUSTRIAL) AND BYLAWS 8C2011 AND 58D2011

The public hearing with respect to Bylaws 8C2011 and 58D2011 was called; however, no one came forward.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-080 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 4.05 ha $\pm$ (10.0 ac $\pm$) of road (Plan 1111461, Area A) adjacent to 6727 – 114 Avenue SE, 11920, 13421, 13520 and 12625 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 8C2011.
3. ADOPT the proposed redesignation of 4.05 ha $\pm$ (10.0 ac $\pm$) of closed road (Plan 1111461, Area A) from Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 58D2011.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 8C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111461, Area A) (Closure LOC2009-0097), be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 8C2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 8C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 8C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111461, Area A) (Closure LOC2009-0097), be read a third time.

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 58D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0097), be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 58D2011 be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 58D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Bylaw 58D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0097), be read a third time.

Opposed:
A. Chabot

CARRIED

7.3 CPC2011-081, ROAD CLOSURE AND LAND USE REDESIGNATION
(BOWNESS) AND BYLAWS 9C2011 AND 59D2011

TABLE, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Report CPC2011-081 and Bylaws 9C2011 and 59D2011 be tabled to be dealt with following Report CPC2011-90, Road Closure and Land Use Redesignation (Stonegate Landing) and Bylaws 12C2011 and 68D2011.

CARRIED

The public hearing with respect to Bylaws 9C2011 and 59D2011 was called; however, no one came forward.

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-081 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.04 ha $\pm$ (0.09 ac $\pm$) of a portion of road (Plan 1111839, Area A) adjacent to 8324 – 48 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 9C2011.
3. ADOPT the proposed redesignation of 0.04 ha $\pm$ (0.09 ac $\pm$) of closed road (Plan 1111839, Area A) adjacent to 8324 – 48 Avenue NW from Undesignated Road Right-of-Way to Residential – Contextual One Dwelling (R-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 59D2011.

CARRIED

INTRODUCE, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Bylaw 9C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111839, Area A) (Closure LOC2010-0096), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Bylaw 9C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 9C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Bylaw 9C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1111839, Area A) (Closure LOC2010-0096), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Bylaw 59D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0096), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Bylaw 59D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 59D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Bylaw 59D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0096), be read a third time.

CARRIED

7.4 CPC2011-082, LAND USE REDESIGNATION (EVERGREEN) AND BYLAW
60D2011

The public hearing was called, and Brian Morpurgo addressed Council with respect to Bylaw 60D2011.

FILE, REFUSE AND ABANDON, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2011-082 be filed, the application refused and Bylaw 60D2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0021), be abandoned.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

7.5 CPC2011-083, POLICY AMENDMENT AND LAND USE REDESIGNATION
(RESIDUAL SUB-AREA 14V) AND BYLAWS 31P2011 AND 61D2011

The public hearing was called, and the following persons addressed Council with respect to Bylaws 31P2011 and 61D2011:

1. Jane Power
2. Oscar Fech

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-083 be adopted, as follows:

That Council:

1. ADOPT the proposed Amendments to Land Use Bylaw 1P2007, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 31P2011.

3. ADOPT the proposed redesignation of 71.22 hectares $\pm$ (176.0 acres $\pm$) located at 507 - 210 Avenue SW (Plan1013290, Block 1, Lot 1) from Foothills/Agriculture (A) District to Special Purpose - Future Urban Development (S-FUD) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 61D2011.
5. DIRECT Administration to amend the Municipal Development Plan Maps to reflect the revised City boundaries and return to Council no later than December 2011.

CARRIED

INTRODUCE, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Bylaw 31P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Bylaw 31P2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 31P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Bylaw 31P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Bylaw 61D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0016), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Bylaw 61D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 61D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that Bylaw 61D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0016), be read a third time.

CARRIED

7.6 CPC2011-084, POLICY AMENDMENT AND LAND USE REDESIGNATION
(KILLARNEY/GLENGARRY) AND BYLAWS 32P2011 AND 62D2011

Report CPC2011-084 was tabled to the 2011 November 07 Combined Meeting of Council at Confirmation of the Agenda.

7.7 CPC2011-085, LAND USE REDESIGNATION (PENBROOKE MEADOWS) AND
BYLAW 63D2011

The public hearing was called and Isaac Onwuama addressed Council with respect to Bylaw 63D2011.

Mayor N. Nenshi left the Chair at 11:31 a.m. in order to participate in debate with respect to Report CPC2011-085 and Bylaw 63D2011. Deputy Mayor D. Hodges assumed the Chair.

FILE, REFUSE AND ABANDON, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-085 be filed, the application refused and Bylaw 63D2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0034), be abandoned.

RECORDED VOTE:

For:

D. Colley-Urquhart, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, R. Pootmans, J. Stevenson

Against:

J. Mar, N. Nenshi, D. Farrell, G-C. Carra, G. MacLeod, B. Pincott

CARRIED

Mayor N. Nenshi resumed the Chair at 11:40 a.m. and Alderman D. Hodges returned to his regular seat in Council.

7.8 CPC2011-086, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE
REDESIGNATION (BANKVIEW) AND BYLAWS 34P2011, 10C2011 AND
64D2011

Report CPC2011-086 was tabled to the 2011 October 03 Combined Meeting of Council at Confirmation of the Agenda.

7.9 CPC2011-087, LAND USE REDESIGNATION (MOUNT PLEASANT) AND BYLAW
65D2011

The public hearing was called, and Paul Garnett addressed Council with respect to Bylaw 65D2011.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-087 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 ha ± (0.21 ac ±) located at 539 – 24 Avenue NW (Plan 2934O, Block 40, Lots 21 and 22) from Residential – Contextual One / Two

Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 65D2011.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 65D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0030), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 65D2011 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 65D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Bylaw 65D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0030), be read a third time.

Opposed:
D. Hodges

CARRIED

7.10 CPC2011-088, LAND USE REDESIGNATION (BELTLINE) AND BYLAW 66D2011

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the scheduled time of recess be changed in order to complete the public hearing with respect to Bylaw 66D2011, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

ROLL CALL VOTE:

For:

G. MacLeod, J. Stevenson, G-C. Carra, R. Jones, G. Lowe

Against:

J. Mar, B. Pincott, R. Pootmans, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, S. Keating, N. Nenshi

MOTION LOST (10 Votes Required for Passage)

RECESS

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

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

The public hearing was called, and Bruce McKenzie addressed Council with respect to Bylaw 66D2011.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2011-088 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.44 ha $\pm$ (1.09 ac $\pm$) located at 517 and 521R – 10 Avenue SW (Plan 196EA, Block 69, Lots 6 to 20) from DC Direct Control District to Centre City Mixed Use (CC-X) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 66D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that Bylaw 66D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0036), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that Bylaw 66D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 66D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that Bylaw 66D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0036), be read a third time.

CARRIED

7.11 CPC2011-089, ROAD CLOSURE AND LAND USE REDESIGNATION (EAST SHEPARD INDUSTRIAL) AND BYLAWS 11C2011 AND 67D2011

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a map entitled "Outline Plan and Land Use" with respect to Report CPC2011-089.

The public hearing was called, and Kathy Oberg addressed Council with respect to Bylaws 11C2011 and 67D2011.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2011-089 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 2.69 ha $\pm$ (6.65 ac $\pm$) of roads (All Streets, Avenues and Lanes contained within Plan 5110AP) adjacent to 10520 and 11020 – 52 Street SE and 9425 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 11C2011.
3. ADOPT the proposed redesignation of 126.58 ha $\pm$ (312.79 ac $\pm$) located at 10520 and 11020 – 52 Street SE, 9425 – 68 Street SE and the closed roads (Plan 5110AP, Blocks 2, 3 and 8 to 17; NW 1/4 and E 1/2 Section 14-23-29-4; S 1/2 Section 23-23-29-4; All Streets, Avenues and Lanes contained within Plan 5110AP) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Industrial – General (I-G) District and Special Purpose - City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 67D2011.

CARRIED

INTRODUCE, Moved by Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 11C2011, Being a Bylaw of The City of Calgary For a Closure of a Roads (All Streets, Avenues and Lanes Contained Within Plan 5110AP) (Closure LOC2011-0017), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 11C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 11C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 11C2011, Being a Bylaw of The City of Calgary For a Closure of a Roads (All Streets, Avenues and Lanes Contained Within Plan 5110AP) (Closure LOC2011-0017), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 67D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0017), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 67D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 67D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 67D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0017), be read a third time.

CARRIED

7.12 CPC2011-090, ROAD CLOSURE AND LAND USE REDESIGNATION
(STONEGATE LANDING) AND BYLAWS 12C2011 AND 68D2011

The public hearing was called, and Ray Watkins addressed Council with respect to Bylaws 12C2011 and 68D2011.

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2011-090 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 3.20 ha $\pm$ (7.93 ac $\pm$) of road (Plan 1012380, Area A) adjacent to 11626 Stonehill Drive NE, 12210 Barlow Trail NE and 2626 Country Hills Boulevard NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 12C2011.
3. ADOPT the proposed redesignation of 42.81 ha $\pm$ (105.78 ac $\pm$) located at 11626 Stonehill Drive NE, 12210 Barlow Trail NE, 2626 Country Hills Boulevard NE and the closed road (Portion of Plan 8810335, Block 4; Portions of W 1/2 Section 28-25-29-4; Plan 1012380, Area A) from Special Purpose – Future Urban Development (S-FUD) District, Commercial – Corridor 3 f2.0h23 (C-COR3 f2.0h23) District, DC Direct Control District and Undesignated Road Right-of-Way to Commercial – Corridor 3 f2.0h23 (C-COR3 f2.0h23) District, Industrial – General (I-G) District, Industrial – Business f0.5h27 (I-B f0.5h27) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 68D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 12C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1012380, Area A) (Closure LOC2007-0037), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 12C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 12C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 12C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1012380,

Area A) (Closure LOC2007-0037), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 68D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0037), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 68D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 68D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 68D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0037), be read a third time.

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.1 CPC2011-091, PROPOSED ROCKY VIEW COUNTY / CITY OF CALGARY
INTERMUNICIPAL DEVELOPMENT PLAN AND BYLAW 14P2011

Report CPC2011-091 was tabled to the 2011 November 07 Combined Meeting of Council at Confirmation of Agenda.

8.2 CPC2011-092, BANFF TRAIL STATION AREA REDEVELOPMENT PLAN AND
AMENDMENTS TO THE BANFF TRAIL / MOTEL VILLAGE AREA
REDEVELOPMENT PLAN (BANFF TRAIL) AND BYLAWS 16P2011 AND
17P2011

Report CPC2011-092 was tabled to the 2011 October 03 Combined Meeting of Council at Confirmation of Agenda.

DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion and voting.

Item: Report CPC2011-093, Textual Amendments to Land Use Bylaw 1P2007 (Citywide) and Bylaw 33P2011

Reason: Alderman J. Mar has made an application for a secondary suite

Time left Council Chambers: 2:04 p.m.

8.3 CPC2011-093, TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 (CITYWIDE) AND BYLAW 33P2011

The public hearing was called, and Oscar Fech addressed Council with respect to Bylaw 33P2011.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Calgary Planning Commission Recommendations contained in Report CPC2011-093 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed Textual Amendments to Land Use Bylaw 1P2007 to provide for secondary suites, located within a principal dwelling, as permitted uses in land use districts where they are currently listed as discretionary; excluding the R-C1N and R-1N districts, in accordance with the Development and Building Approvals recommendation; and
2. Give **first** reading to the proposed Bylaw 33P2011.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, G. Lowe, J. Stevenson

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Bylaw 33P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, G. Lowe, J. Stevenson

CARRIED

TABLE, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that 2nd and 3rd Readings of Bylaw 33P2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007, be tabled to the 2011 September 19 Regular Meeting of Council to allow time for consultation with the Law Department.

CARRIED

Alderman J. Mar returned to his regular seat in Council at 2:23 p.m.

8.4 CPC2011-094, MONITORING REPORT ON CONTEXTUAL SINGLE DETACHED DWELLINGS INFORMATION ONLY

REFER, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that Report CPC2011-094 be referred to the Administration for further consultation with Alderman D. Farrell, Mayor N. Nenshi and other members of Council and with a report to return to the 2011 October 03 Combined Meeting of Council.

ROLL CALL VOTE:

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

Against:

A. Chabot, S. Keating, G. Lowe, R. Pootmans

CARRIED

8.5 CPC2011-095, PROPOSED STREET NAME CHANGE (DOWNTOWN EAST VILLAGE)

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendation contained in Report CPC2011-095 be adopted, as follows:

That Council adopt, by Resolution, the proposed street name change from 4 Street SE to Dermot Baldwin Way SE.

CARRIED

8.6 CPC2011-096, PROPOSED STREET NAME CHANGE (EVANSTON)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendation contained in Report CPC2011-096 be adopted, as follows:

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

CARRIED

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

9.1.1 LPT2011-75, REVIEW OF THE CORPORATE PLANNING APPLICATION GROUP (CPAG) DECISION MAKING MODEL

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-75 be adopted, as follows:

That Council

1. Receive this report for information; and

2. That the Administration report back to the SPC on Land Use, Planning and Transportation by 2012 February with details on how the timelines for development permit applications and land use applications with stakeholders have been reduced.

CARRIED

RECESS

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

Council reconvened at 3:46 p.m. with Mayor N. Nenshi in the Chair.

9.1.2 LPT2011-76, REPEAL OF BYLAW 22M2010 (11TH STREET N.E. CONNECTOR
OFF-SITE LEVY BYLAW)

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-76 be amended by filing the Committee Recommendations 1 and 2, and replacing with the following:

“That Council:

1. Receive Report LPT2011-76 for information: and
2. Give three readings to Bylaw 49M2011.”

CARRIED

IN CAMERA

Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 3:50 p.m., in the Council Lounge, to obtain legal advice on pending litigation with respect to this matter.

CARRIED

Committee of the Whole moved into public session at 4:03 p.m. with Mayor N. Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that the Committee of the Whole rise without reporting.

CARRIED

AS AMENDED, ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-76 be adopted, **as amended**, as follows:

That Council:

- 1. Receive Report LPT2011-76 for information: and**
- 2. Give three readings to Bylaw 49M2011.**

Opposed:

D. Farrell, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that Bylaw 49M2011, Being a Bylaw of The City of Calgary to Repeal Bylaw 22M2010, the 11th Street NE Connector Off-Site Levy Bylaw, be introduced and read a first time.

Opposed:

D. Farrell, D. Hodges

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that Bylaw 49M2011 be read a second time.

Opposed:

D. Farrell, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 49M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that Bylaw 49M2011, Being a Bylaw of The City of Calgary to Repeal Bylaw 22M2010, the 11th Street NE Connector Off-Site Levy Bylaw, be read a third time.

Opposed:
D. Farrell, D. Hodges

CARRIED

9.1.3 LPT2011-77, OVERVIEW OF CALGARY TRANSIT FARES AND TRANSIT
FUNDING STRATEGY

REFER, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that Report LPT2011-77, and the four options, be referred to Administration for a report to the 2011 September 14 Regular Meeting of the SPC on Finance and Corporate Services to develop recommendations to Council on all fares for the 2012 budget year, to return to the 2011 September 19 Regular Meeting of Council.

CARRIED

10. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

10.1 NOTICE(S) OF MOTION

NM2011-30, MUNICIPAL SHARE OF PROVINCIAL OIL SANDS ROYALTIES, (ALDERMAN
DEMONG)

REFER, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Alderman P. Demong's Motion, NM2011-30, **after amendment**, as follows, be referred to the 2011 October 06 Regular Meeting of the Intergovernmental Affairs Committee for more detailed discussions and to return to the 2011 November 07 Combined Meeting of Council:

NOW THEREFORE BE IT RESOLVED that The City of Calgary, through Mayor, Council **and** the Intergovernmental Affairs Committee **work with** the Alberta Urban Municipalities Association **and Alberta Association of Municipal Districts and Counties (AAMDC) as an option for reforming the financing of municipal government** toward garnering at least 10% of oil sands royalties from the Provincial government for distribution to Alberta municipalities.

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra

Against:

P. Demong, R. Jones, S. Keating, N. Nenshi

CARRIED

NM2011-31, SPONSORSHIP OF LRT STATIONS AND CITY OWNED FACILITIES,
(ALDERMAN KEATING)

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Alderman S. Keating's Motion, NM2011-31, **after amendment**, be further amended in the paragraph "AND FURTHER BE IT RESOLVED" by inserting the words "and revenue potential" following the words "the level of interest".

CARRIED

TABLE, Moved by Alderman R. Pootmans, Seconded by Alderman R. Jones, that Alderman S. Keating's Motion, NM2011-31, **as amended**, be tabled to the 2011 September 19 Regular Meeting of Council as follows, in order that Alderman S. Keating may make revisions to the motion that capture today's discussions:

"NOW THEREFORE BE IT RESOLVED, that Council direct Administration to amend the policies surrounding FCS007 titled "Sponsorship policy for City-owned, City-managed Assets" and CPSS025 "Naming Rights Guidelines- City-Owned, Civic Partner-Operated Facilities" to facilitate the sale of naming rights for LRT stations and all city owned facilities;

AND FURTHER BE IT RESOLVED, Administration investigate the local and national business market to determine the level of interest **and revenue potential** in the sponsorship of LRT stations and city owned facilities, and report back to council by **end of 2012 January.**"

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi, D. Hodges, R. Jones, G. Lowe, G. MacLeod, R. Pootmans

Against:

A. Chabot, P. Demong, S. Keating, J. Mar, B. Pincott, J. Stevenson

CARRIED

NM2011-32, CALGARY KART RACING CLUB, (ALDERMAN KEATING)

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that with respect to Alderman S. Keating's Motion, NM2011-32, the following be adopted, **after amendment:**

NOW THEREFORE BE IT RESOLVED, that the city **commence negotiations for** a lease agreement with CKRC for a maximum of **two** years on 17 acres of land **and bring a report to the Land and Asset Strategy Committee as soon as possible;**

AND FURTHER BE IT RESOLVED, that the Department of Waste and Recycling Services work with CKRC to incorporate this agreement in the timing and design of the work to be done by the department.

AND FURTHER BE IT RESOLVED, that the in camera discussions remain confidential under Sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

NM2011-33, IMPROVEMENTS TO THE PROJECT MANAGEMENT PROCESS,
(ALDERMAN FARRELL)

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that with respect to Alderman D. Farrell's Motion, NM2011-33, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council direct the City Manager to report on steps taken to improve the corporate project management model and report to Council through the Standing Policy Committee of Finance and Corporate Services by the first quarter of 2012.

CARRIED

11. URGENT BUSINESS

No Urgent Business

IN CAMERA

Moved by Alderman J. Mar, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21, 21(1), 24(1), 25, 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 5:30 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

RECESS

Committee of the Whole recessed in camera at 6:05 p.m. to reconvene in camera at 7:15 p.m.

Committee of the Whole reconvened in camera at 7:16 p.m. with Deputy Mayor D. Hodges in the Chair.

Mayor N. Nenshi resumed the Chair at 7:17 p.m. and Alderman D. Hodges returned to his regular seat in camera.

Committee of the Whole moved into public session at 8:30 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Committee of the Whole rise and report.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 VERBAL REPORT, CALGARY REGIONAL PARTNERSHIP UPDATE

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot,

That Council:

1. Receive the Verbal Report, Calgary Regional Partnership Update, for information; and
2. Keep the Verbal Report and in camera discussions confidential under Sections 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 VERBAL REPORT, INNOVATE CALGARY

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson,

That Council:

1. Receive the Verbal Report, Innovate Calgary, for information; and
2. Keep the Verbal Report and in camera discussions confidential under Sections 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 VERBAL REPORT, NEGOTIATIONS WITH THE PROVINCE

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot,

That Council:

1. Receive the Verbal Report, Negotiations With the Province, for information; and
2. Direct the Administration to provide a status update at the 2011 October 03 Combined Meeting of Council; and

3. Keep the Verbal Report and in camera discussions confidential under Sections 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell, B. Pincott

CARRIED

14. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council waive the reading of the Administrative Inquiry.

CARRIED

Alderman G. Lowe (Airport Tunnel Project)

The City Auditor's Report concerning the 16th Avenue North Urban Corridor project (Report AC2011-54) contained several observations throughout sections 2.1.1, 2.1.2, and 2.1.3 concerning project planning, monitoring, reporting, and project evaluation. These observations were based on a guide prepared by the Project Management Institute.

These observations concluded with 5 recommendations - each of which was agreed to in the management response.

While I will agree this report and the subsequent recommendations were not available to Council during the planning, negotiation and initial awarding of contracts relative to the Airport Tunnel, may I be provided with:

1. A detailed description of actions taken with respect to each of the five recommendations specific to the Airport Tunnel planning, evaluation, and reporting - including reporting to Council and Records of Council approval of changes to scope, timelines and funding prior to 2011 July 21 - the date of AC2011-54.
2. Action taken since 2011 July 21 with respect to the Airport Tunnel project with reference to the recommendations of AC2011-54.

15. EXCUSING ABSENCE OF MEMBERS

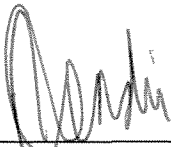
All members were present at today's meeting.

16. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 8:35 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 OCTOBER 03



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2011 SEPTEMBER 19 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager E. Hargesheimer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- City Solicitor P. Tolley
- City Clerk D. Garner

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

RECOGNITION

Mayor N. Nenshi expressed his thanks on behalf of Council, for 20 years of service as the City Clerk to Diana Garner.

2. QUESTION PERIOD

2.1 R-1 SINGLE DETACHED DWELLINGS (ALDERMAN R. POOTMANS)

Could the Administration provide Members of Council with the number of currently constructed R-1 dwellings in The City of Calgary, broken down by Ward, and can that information be part of the statistical information for further discussions on secondary suites?

David Watson, General Manager, Planning Development and Assessment, advised that he would respond to Members of Council by email with the number of R-1 sites which currently have dwellings constructed on them.

2.2 UPDATE ON AIRPORT TRAIL TUNNEL (ALDERMAN B. PINCOTT)

Could you please provide an update on the Airport Tunnel?

Mac Logan, General Manager, Transportation, advised that a detailed design process is underway, three contracts have been tendered and awarded and that there will be a further phase of consultation with the public who live in that sector of the city, as well as other stakeholders.

2.3 MOWING ON CITY LANDS (ALDERMAN G-C. CARRA)

Alderman Carra has received calls from residents with concerns about the inconsistency of City green spaces being mowed in neighbourhood parks. Is the Parks Department aware that this is a problem, or is this a problem specifically in Ward 9? Is there a policy that will need to be changed for next season?

Erika Hargesheimer, General Manager, Community Services and Protective Services advised that due to the wet spring, the Parks Department has fallen behind schedule in some areas. Dr. Hargesheimer further advised that she will investigate and respond to the question

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting be amended by adding 2 items of Urgent Business, Reports FCS2011-22, Egovernment Strategy Governance Model, and FCS2011-24, Overview of Calgary Transit Fares and Transit Funding Strategy, to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Green Sheet, Capital Program Review and Budget Approval (Alderman Lowe), to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Calgary Regional Partnership (CRP) - Verbal Update, to the in camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding 2 items of Urgent Business, Attainable Homes, Calgary - Verbal Update, and Innovate Calgary - Verbal Update, to the in camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Green Sheet, Council Compensation Review Committee Request For Extension of Date For Submission of Final Report to Council (Alderman R. Jones), to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding 2 items of Urgent Business, Report LAS2011-59, In Camera - Father David Bauer Lease Update, and Report LAS2011-60, In Camera - Alternate Provincial Funding For Selected Affordable Housing Projects (GS), to the in camera portion of today's Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman R. Jones, that the Agenda for the 2011 September 19 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

FCS2011-22 EGOVERNMENT STRATEGY GOVERNANCE MODEL

FCS2011-24 OVERVIEW OF CALGARY TRANSIT FARES AND TRANSIT
FUNDING STRATEGY

GREEN SHEET CAPITAL PROGRAM REVIEW AND BUDGET APPROVAL
(ALDERMAN LOWE)

GREEN SHEET COUNCIL COMPENSATION REVIEW COMMITTEE REQUEST FOR
EXTENSION OF DATE FOR SUBMISSION OF FINAL REPORT TO
COUNCIL (ALDERMAN R. JONES)

ADD URGENT BUSINESS IN CAMERA

CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL UPDATE

ATTAINABLE HOMES, CALGARY - VERBAL UPDATE

INNOVATE CALGARY - VERBAL UPDATE

LAS2011-59 IN CAMERA - FATHER DAVID BAUER LEASE UPDATE

LAS2011-60 IN CAMERA - ALTERNATE PROVINCIAL FUNDING FOR
SELECTED AFFORDABLE HOUSING PROJECTS (GS)

CARRIED

4. CONSENT AGENDA

4.1 CPS2011-41, FAIR CALGARY POLICY – REVIEW OF TAX SUPPORTED AGE-
BASED DIFFERENTIAL FEES AND LOW INCOME SUBSIDY
PROGRAMS - DEFERRAL REQUEST

4.2 CPS2011-43, CRIME PREVENTION INVESTMENT PLAN

4.3 CPS2011-46, PROTECTION AGAINST RESIDENTIAL FIRES AND FIRE SPREAD
IN THE CITY OF CALGARY

4.4 CPS2011-47, STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

- 4.5 IGA2011-33, ADVOCACY STRATEGY ON CELL TOWERS – DEFERRAL REPORT
- 4.6 IGA2011-35, AMENDMENT TO THE MUNICIPAL GOVERNMENT ACT
- 4.7 IGA2011-37, PROPOSED APPROACH FOR A BIG CITIES FRAMEWORK

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

CPS2011-41	FAIR CALGARY POLICY – REVIEW OF TAX SUPPORTED AGE-BASED DIFFERENTIAL FEES AND LOW INCOME SUBSIDY PROGRAMS - DEFERRAL REQUEST
CPS2011-43	CRIME PREVENTION INVESTMENT PLAN
CPS2011-46	PROTECTION AGAINST RESIDENTIAL FIRES AND FIRE SPREAD IN THE CITY OF CALGARY
CPS2011-47	STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
IGA2011-33	ADVOCACY STRATEGY ON CELL TOWERS – DEFERRAL REPORT
IGA2011-35	AMENDMENT TO THE MUNICIPAL GOVERNMENT ACT
IGA2011-37	PROPOSED APPROACH FOR A BIG CITIES FRAMEWORK

CARRIED

5. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

- 5.1 PAC2011-24, COUNCIL INNOVATION FUND APPLICATION – 1ST STREET S.W. UNDERPASS: A COLLABORATIVE APPROACH TO ENHANCING THE PUBLIC REALM

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Council approve Report PAC2011-24, Council Innovation Fund Application – 1st Street S.W. Underpass: A Collaborative Approach to Enhancing the Public Realm, in the amount of \$125,000.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, A. Chabot, D. Hodges

CARRIED

5.2 BYLAW 33P2011, 2ND AND 3RD READINGS

DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion and voting.

Item: Tabled Bylaw 33P2011, 2nd and 3rd Readings

Reason: Alderman J. Mar has made an application for a secondary suite

Time left Council Chambers: 10:02 a.m.

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Bylaw 33P2011 be amended on Page 1 of 3, by deleting Sections 1 (a) and (b) in their entirety, and by renumbering the remaining Sections accordingly.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, G. Lowe, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Farrell, S. Keating, G. MacLeod, B. Pincott, R. Pootmans

MOTION LOST

SECOND, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that Bylaw 33P2011 be read a second time.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, S. Keating, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, G. Lowe, J. Stevenson

CARRIED

THIRD, Moved by Alderman G. MacLeod, Seconded by Alderman B. Pincott, that Bylaw 33P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, S. Keating, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, G. Lowe, J. Stevenson

CARRIED

Alderman J. Mar returned to his regular seat in Council at 10:37 a.m.

5.3 NM2011-31, SPONSORSHIP OF LRT STATIONS AND CITY OWNED FACILITIES, (ALDERMAN KEATING)

DISTRIBUTION

At the request of Alderman S. Keating and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised NM2011-31, Sponsorship of LRT Stations and City Owned Facilities.

REFER, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that NM2011-31 be referred to the Administration for a report to return to the November Budget discussions, providing options and costs for moving forward.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Hodges, R. Jones, G. Lowe, R. Pootmans

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that with respect to Alderman S. Keating's Revised Motion, NM2011-31, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Council direct administration to prepare a report on maximizing the value of sponsorship and advertising revenue potential of city properties, including but not limited to LRT stations and property

FURTHER BE IT RESOLVED THAT the report, detailing risks and potential revenue, return to Council via the SPC on Finance and Corporate Services no later than February 2012

CARRIED

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

6.1 CITY MANAGER'S REPORT(S)

6.1.1 E2011-12, SECONDARY SUITES AND LEGAL IMPLICATIONS OF A PUBLIC VOTE

BRING FORWARD, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Report C2011-76, Cost of a Question (Plebiscite) on Secondary Suites, be brought forward at this time, to be heard in conjunction with Report E2011-12, Secondary Suites and Legal Implications of a Public Vote.

CARRIED

TABLE, Moved by Alderman P. Demong, Seconded by Alderman B. Pincott, that Reports E2011-12 and C2011-76 be tabled, to be considered as the first items of new business following the 3:15 p.m. recess.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, B. Pincott, R. Pootmans

Against:

N. Nenshi, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, J. Stevenson

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 Nenshi in the Chair.

LIFT FROM THE TABLE, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Reports E2011-12 and C2011-76 be lifted from the table and dealt with at this time.

CARRIED

6.1.1 E2011-12, SECONDARY SUITES AND LEGAL IMPLICATIONS OF A PUBLIC VOTE

&

6.1.3 C2011-76, COST OF A QUESTION (PLEBISCITE) ON SECONDARY SUITES

Mayor Nenshi left the Chair in order to participate in debate on Reports E2011-12 and C2011-76, and Deputy Mayor Hodges assumed the Chair.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Administration Recommendations contained in Report E2011-12 be adopted, **after amendment**, as follows:

That Council:

1. Consider this report in conjunction with City Clerk's report C2011-76 Cost of a Question (Plebiscite) on Secondary Suites; and
2. Direct Administration to undertake the community consultation program outlined in

Option 3 in support of its consideration to allow Secondary Suites as Discretionary Uses in R-1, RC-1 and RC-1L districts lying within 2.5 km of Major Educational Institutions and 400m of LRT Stations and BRT Stops.

RECORDED VOTE

For:

A. Chabot, P. Demong, D. Hodges

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

FILE, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that Report E2011-12 be filed.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, D. Hodges

CARRIED

Mayor Nenshi resumed the Chair, and Alderman Hodges returned to his regular seat in Council.

FILE, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that the Administration Recommendations contained in Report C2011-76 be filed and replaced with the following:

That Council direct the Law Department to draft a question for Council approval, to be used for a plebiscite to be held in conjunction with the 2013 General Election.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, P. Demong, R. Jones, J. Mar

Against:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

6.1.2 C2011-75, UPDATE TO THE LICENCE AND COMMUNITY STANDARDS APPEAL BOARD BYLAW

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that Recommendation 1 contained in Report C2011-75 be amended by adding the words "such Members to be appointed by Council at a later date", following the words "annual Organizational Meeting".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that the Administration Recommendations contained in Report C2011-75 be adopted, **as amended**, as follows:

That Council:

1. Remove the appointment of Licence and Community Standards Appeal Board (LCSAB) members from the annual Organizational Meeting, **such Members to be appointed by Council at a later date**;
2. Direct the City Clerk to forward all applications for the LCSAB, received for the 2011 Organization Meeting, to the Board for their consideration;
3. Consolidate the expiry of current LCSAB members' terms, being 2011 October 31 and 2012 October 31, to all expire 2011 December 31; and
4. Give three readings to the proposed Bylaw to continue the Licence and Community

Standards Appeal Board.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that Bylaw 50M2011, Being a Bylaw of The City of Calgary to Continue the Licence and Community Standards Appeal Board, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that Bylaw 50M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 50M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that Bylaw 50M2011, Being a Bylaw of The City of Calgary to Continue the Licence and Community Standards Appeal Board, be read a third time.

CARRIED

6.1.4 C2011-77, USER FEES AND SUBSIDIES POLICY: CONSULTATIONS AND REFERRED REPORT

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Attachment 2 with respect to Report C2011-77.

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that with respect to the Administration Recommendation, Attachment 2 be amended as follows:

On page 1 of 2

- In the Table under Group 1, third column "Proposed Recovery Target" for Recreation (excluding golf courses), by deleting the figure 40% and substituting with the figure 39%; and

- In the Table under Group 1, third column "Proposed Recovery Target" for Recreation (golf courses only), by deleting the figure 86% and substituting with the figure 87%.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Farrell, D. Hodges, S. Keating, J. Mar, J. Stevenson

Against:

P. Demong, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report C2011-77 be adopted, **as amended**, as follows:

That Council direct Administration to use the information in this report and Attachment, **after amendment to Revised Attachment 2**, as follows, in preparing proposed changes to user fees (**with the exception of Transit**), and bring recommendations to Council for approval with the 2012-2014 business plans and budgets in 2011 November:

On page 1 of 2

- In the Table under Group 1, third column "Proposed Recovery Target" for Recreation (excluding golf courses), by deleting the figure 40% and substituting with the figure 39%; and
- In the Table under Group 1, third column "Proposed Recovery Target" for Recreation (golf courses only), by deleting the figure 86% and substituting with the figure 87%.

CARRIED

MOTION ARISING, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that with respect to Report C2011-77, Council direct the Administration to bring forward appropriate wording with the intent to add a 12th policy goal for determining 'societal benefits', to 'encourage a healthy, vibrant economy where businesses can flourish', and return directly to Council on or before 2012 February.

CARRIED

6.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

6.2.1 CPS2011-42, PATHWAY SNOW CLEARING BY NEIGHBOURING RESIDENTS

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-42 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 51M2011; and
2. Give three readings to Proposed Bylaw 52M2011.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that Bylaw 51M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, the Street Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that Bylaw 51M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 51M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that Bylaw 51M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, the Street Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that Bylaw 52M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2003, the Parks and Pathways Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that Bylaw 52M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 52M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that Bylaw 52M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2003, the Parks and Pathways Bylaw, be read a third time.

CARRIED

6.2.2 CPS2011-44, ALTERNATE FUNDING FOR PATHWAYS

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-44 be amended by deleting Recommendations 1 and 2 in their entirety, and replaced with the following:

"1. Approve (in principle), a \$3 million per year allocation from the Reserve for Future Capital to Parks Pathways (Program 503) for 2012-2014 in order to direct

a) \$1 million annually to the Calgary Parks Foundation's Greenway Plan"

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-44 be amended by deleting Recommendations 1 and 2 in their entirety, and replaced with the following:

"1. Approve (in principle), a \$3 million per year allocation from the Reserve for Future Capital to Parks Pathways (Program 503) for 2012-2014 in order to direct

b) \$2 million annually into high priority pathway safety/repair projects during this three-year period"

Opposed:
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-44 be amended by deleting Recommendations 1 and 2 in their entirety, and replaced with the following:

- "2. Bring a report that includes recommendations for the \$1 million annual appropriation to the Parks Foundation's Greenway Plan and for the \$2 million appropriation to specific Parks Pathways projects to Council for review and approval as part of the upcoming 2012-2014 Budget and Business Plan discussions in 2011 November "

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-44 be adopted, **as amended**, as follows:
That Council:

1. **Approve (in principle), a \$3 million per year allocation from the Reserve for Future Capital to Parks Pathways (Program 503) for 2012-2014 in order to direct**
 - a) **\$1 million annually to the Calgary Parks Foundation's Greenway Plan and**
 - b) **\$2 million annually into high priority pathway safety/repair projects during this three-year period;**
2. **Bring a report that includes recommendations for the \$1 million annual appropriation to the Parks Foundation's Greenway Plan and for the \$2 million appropriation to specific Parks Pathways projects to Council for review and approval as part of the upcoming 2012-2014 Budget and Business Plan discussions in 2011 November; and**
3. Report back on the pathways projects as part of the 10 year Transportation Infrastructure Investment Plan (TIPP) through the SPC on Land Use, Planning and Transportation no later than December 2012.

CARRIED

6.2.3 CPS2011-45, CALGARY FIRE DEPARTMENT SUSTAINABILITY PLAN, 2011-2021

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Power Point presentation entitled "Fire Department Sustainability Plan 2011-2021.

MOVE IN CAMERA, Moved by Alderman G-C. Carra, Seconded by Alderman G. MacLeod, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 18,

24(1)(b) and 25(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:57 p.m. in the Corporate Boardroom to consider confidential matters with respect to Report CPS2011-45.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, S. Keating, G. MacLeod, J. Mar, R. Pootmans

Against:

A. Chabot, D. Hodges, G. Lowe, B. Pincott, J. Stevenson

CARRIED

RECESS

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

Council reconvened at 3:47 p.m. in camera, in the Corporate Boardroom.

The Committee of the Whole reconvened in the Chamber at 4:39 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, copies of a confidential excerpt entitled "Fire Underwriters Survey, Fire Insurance Grades and Options for Improvement", to remain confidential pursuant to Sections 18, 24(1)(b) and 25(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

RECEIVE FOR INFORMATION, Moved by Alderman J. Mar, Seconded by Alderman R. Jones, that the in camera verbal discussion with respect to Report CSP2011-45, be received for information, and that the discussion and distributions remain confidential pursuant to Sections 18, 24(1)(b) and 25(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-45 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to incorporate an annual sustainability update as part of the Fire Department's annual report; and
3. Direct Administration to bring forward a capital reserve model and plan for consideration as part of Council's three-year budget and business plan deliberations in 2011 November.

CARRIED

6.3 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE

6.3.1 IGA2011-34, USE OF RESERVE LANDS FOR THE SITING OF
TELECOMMUNICATION ANTENNA STRUCTURES

REFER, Moved by Alderman D. Hodges, Seconded by Alderman P. Demong, that Report IGA2011-34 and the proposed amendment to Recommendation 3 as follows, be referred to the Administration, for an amended Policy CS012 which includes a mechanism to allocate the proceeds of a license of occupation, and return to Council as soon as possible:

"3. And further, the proceeds of a license of occupation should go to the non-profit society occupying the land. If no society exists, then Council shall determine how the proceeds of a license of occupation for a cell tower will be allocated in the event that an exception is made."

CARRIED

6.3.2 IGA2011-36, AUMA RECOMMENDATIONS FOR CHANGES TO THE LOCAL
AUTHORITIES ELECTION ACT

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that Intergovernmental Affairs Committee Recommendation 2 contained in Report IGA2011-36 be deleted in its entirety, and a new Recommendation 1(e) be inserted, as follows:

"1e. Support an amendment to the Local Authorities Election Act to require mandatory photo identification."

CARRIED

Mayor Nenshi left the Chair at 5:41 p.m. in order to participate in debate on Report IGA2011-36, and Deputy Mayor Hodges assumed the Chair.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman B. Pincott, that Intergovernmental Affairs Committee Recommendation 1(a) contained in Report IGA2011-36 be adopted, **as amended**, as follows:

That with respect to the attached AUMA Recommendations on amending the Local Authorities Election Act, Council:

1a. Support the recommendation to change to a four year term of office;

Opposed:
D. Hodges

CARRIED

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman B. Pincott, that Intergovernmental Affairs Committee Recommendation 1(b) contained in Report IGA2011-36 be adopted, **as amended**, as follows:

That with respect to the attached AUMA Recommendations on amending the Local Authorities Election Act, Council:

1b. Support the recommendation to amend nomination day, to change from a four week to a five week election period;

Opposed:
R. Jones

CARRIED

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman B. Pincott, that Intergovernmental Affairs Committee Recommendation 1(c) contained in Report IGA2011-36 be adopted, **as amended**, as follows:

That with respect to the attached AUMA Recommendations on amending the Local Authorities Election Act, Council:

- 1c. Support the recommendation to** enable tax credits for contributions to local government candidates

CARRIED

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman B. Pincott, that Intergovernmental Affairs Committee Recommendation 1(d) contained in Report IGA2011-36 be adopted, **as amended**, as follows:

That with respect to the attached AUMA Recommendations on amending the Local Authorities Election Act, Council:

- 1d. Support the recommendation to** rescind Part 5.1, Municipal Election Finance and Contribution Disclosure, and allow municipalities the option to pass bylaws to set standards appropriate for their communities;

CARRIED

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman B. Pincott, that Intergovernmental Affairs Committee Recommendation 1(e) contained in Report IGA2011-36 be adopted, **as amended**, as follows:

That with respect to the attached AUMA Recommendations on amending the Local Authorities Election Act, Council:

- 1e. Support an amendment to the Local Authorities Election Act to require mandatory photo identification.**

ROLL CALL VOTE

For:

R. Jones, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, G. MacLeod, B. Pincott

MOTION LOST

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman B. Pincott, that Intergovernmental Affairs Committee Recommendation 3 contained in Report IGA2011-36 be adopted, **after renumbering**, as follows:

That Council:

- 2. Communicate The City's position on the AUMA's recommendations to amend the Local Authorities Election Act during the discussions at the 2011 annual convention.**

Opposed:

A. Chabot

CARRIED

Mayor Nenshi resumed the Chair at 5:55 p.m. and Alderman Hodges returned to his regular seat in Council.

7. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

7.1 NOTICE(S) OF MOTION

NM2011-34, PERFORMANCE CRITERIA FOR CITY AUDITOR AND CITY MANAGER
(ALDERMAN FARRELL)

CLERICAL CORRECTION

At the request of Alderman D. Hodges, a clerical correction was made to NM2011-34, in paragraph 4, by deleting the year "2012" following the words "in the fall of", and by substituting with the year "2011".

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 Hodges in the Chair.

Mayor Nenshi resumed the Chair at the 7:16 p.m. and Alderman Hodges returned to his regular seat in Council.

REFER, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Alderman Farrell's Motion, NM2011-34, be referred to the Mayor's Office for a report to the Personnel and Accountability Committee in 2011 December, as follows:

"THEREFORE BE IT RESOLVED that City Council engage an external recruiting officer consultant to assist Council in the development of performance and evaluation criterion for the City Manager, and conduct yearly independent appraisals by consulting all members of Council and those who report to the City Manager for opinions and feedback."

CARRIED

8. URGENT BUSINESS

8.3 GREEN SHEET, CAPITAL PROGRAM REVIEW AND BUDGET APPROVAL (ALDERMAN LOWE)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that with respect to Alderman Lowe's Motion, Green Sheet, Capital Program Review and Budget Approval, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED That Council defer any decision on 2013 and 2014 capital projects **starting in 2013 and 2014**, until a comprehensive review of all capital projects and programs is completed;

AND FURTHER BE IT RESOLVED That the Administration be directed to prepare the outline and the terms of reference for a possible comprehensive review of capital projects and programs, to be considered in conjunction with the review by Council of the 2012-2014 business plans and budgets in November 2011.

CARRIED

8.4 GREEN SHEET, COUNCIL COMPENSATION REVIEW COMMITTEE REQUEST FOR EXTENSION OF DATE FOR SUBMISSION OF FINAL REPORT TO COUNCIL (ALDERMAN R. JONES)

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that with respect to Alderman Jones's Motion, Green Sheet, Council Compensation Review Committee Request For Extension of Date For Submission of Final Report to Council, the following be adopted:

NOW THEREFORE BE IT RESOLVED that the date for the submission of the final report of the CCRC to Council be hereby extended to the end of January, 2012.

CARRIED

8.1 FCS2011-22, EGOVERNMENT STRATEGY GOVERNANCE MODEL

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2011-22 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Approve the eGovernment Advisory Committee Terms of Reference, as amended in the attachment, under section Membership, second paragraph, as follows:

"Four members who represent community organizations with an interest in eGovernment. (E.g. Community association, library, development industry, promotional agencies)".

CARRIED

8.2 FCS2011-24, OVERVIEW OF CALGARY TRANSIT FARES AND TRANSIT FUNDING STRATEGY

Mayor Nenshi left the Chair at 7:35 p.m. in order to participate in debate, and Deputy Mayor Hodges assumed the Chair.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that SPC on Finance and Corporate Services Recommendation 1 contained in Report FCS2011-24 be adopted, as follows:

That Council, in addition to the recommendations approved by the SPC on Land Use, Planning and Transportation for report LPT2011-77 on 2011 July 20:

1. Direct Calgary Transit to create annual operating budgets for 2012 to 2014 based on option 4, as contained on page 4 of 5, under section Investigation: Alternatives and Analysis of Report FCS2011-24, within Council revenue / cost guidelines;

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Hodges, J. Mar

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that SPC on Finance and Corporate Services Recommendation 2 contained in Report FCS2011-24 be adopted, as follows:

That Council, in addition to the recommendations approved by the SPC on Land Use, Planning and Transportation for report LPT2011-77 on 2011 July 20:

2. Reduce the approved transit fare discounts offered on adult and youth transit fares in relation to the adult cash fare;

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges, J. Mar

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that SPC on Finance and Corporate Services Recommendation 3 contained in Report FCS2011-24 be adopted, as follows:

That Council, in addition to the recommendations approved by the SPC on Land Use, Planning and Transportation for report LPT2011-77 on 2011 July 20:

3. Reinvest any increased transit revenues in improved transit services.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott

Against:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, J. Mar, J. Stevenson

MOTION LOST

Mayor Nenshi resumed the Chair at the 7:48 p.m. and Alderman Hodges returned to his regular seat in Council.

MOVE IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21 (1)(a), 21(1) (b), 23(1)(a), 23(1)(b), 24(1)(a), 24(1)(c), 24 (1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 7:49 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:28 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

Opposed:

J. Mar

CARRIED

9. URGENT BUSINESS IN CAMERA

9.2 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL UPDATE

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that the verbal update with respect to Calgary Regional Partnership (CRP), be received for information, and that the discussion remain confidential pursuant to Sections 21 (1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.3 ATTAINABLE HOMES, CALGARY - VERBAL UPDATE

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the verbal update with respect to Attainable Homes, Calgary, be received for information, and that the discussion remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.4 INNOVATE CALGARY - VERBAL UPDATE

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Colley-Urquhart, that the verbal update with respect to Innovate Calgary, be received for information, and that the discussion remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
J. Mar

CARRIED

9.5 LAS2011-59, IN CAMERA - FATHER DAVID BAUER LEASE UPDATE

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Jones, that Council direct:

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-59 be approved; and
2. That this report remains confidential pursuant to Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until terms of the agreements have concluded.

Opposed:
J. Mar

CARRIED

9.6 LAS2011-60, IN CAMERA - ALTERNATE PROVINCIAL FUNDING FOR
SELECTED AFFORDABLE HOUSING PROJECTS (GS)

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that Council direct:

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-60 be approved, subject to a revised Recommendation coming to Council on 2011 October 03; and
2. That the Recommendations, Report and Attachments remain confidential until public notification has been received from the Province as to the outcome of The City's 2011 RFP submissions pursuant to Sections 23(1)(b), 24(1)(a), 24 (1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act*.

CARRIED

10. IN CAMERA ITEMS

10.1 TABLED LAS2011-33, SADDLE RIDGE CELL D STORM SERVICING IMPACTS
&

10.2 E2011-13, SUPPLEMENTARY REPORT TO LAS2011-33 SADDLE RIDGE CELL
D STORM SERVICING IMPACTS

TABLE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones,

1. That Council table Reports LAS2011-33 and E2011-13 to the 2011 October 03 Combined Meeting of Council, as the first items of business on the in-camera agenda; and
2. That the Reports, Recommendations and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.3 C2011-78, RECLAIMED WATER SERVICE AGREEMENT FOR ENMAX'S
SHEPARD ENERGY CENTRE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Council direct that:

1. The Administration Recommendations contained in Report C2011-78 be approved; and
2. That this report, recommendations, attachments and presentation remain confidential under sections 23(1)(a) and (b), 24(1)(c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until the agreement has been negotiated and executed.

CARRIED

10.4 C2011-79, WATER AND SANITARY SEWER ACREAGE ASSESSMENT FOR
DEVELOPMENT IN THE CALGARY REGION

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Council direct:

1. That the Administration Recommendations contained in Report C2011-79 be approved; and
2. That the report, recommendations, verbal discussions, presentation and attachments remain confidential under sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

10.5 CPS2011-48, THE CALGARY CENTRE FOR PERFORMING ARTS - SEED FUNDING

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that Council:

1. Approve in principle a capital contribution of \$25 million to the renovation and expansion of the Calgary Centre for Performing Arts, subject to completion of project feasibility and planning that is satisfactory to The City, and subject to approval of the project by the Province for funding under the Municipal Sustainability Initiative (MSI);
2. Approve a capital appropriation increase of \$1.5 million in 2011, and \$1 million in 2012 to Capital Program 639 from the MSI Culture – Related Infrastructure Fund towards planning for the renovation and expansion of the Calgary Centre for Performing Arts, subject to approval of the project by the Province for funding under the Municipal Sustainability Initiative (MSI);
3. Approve release of \$2.5 million as seed-funding, according to The City's standard review and payment procedures; and
4. Approve exploring the feasibility of the west portion of Block 52 (Olympic Plaza) as a consideration for potential development within the overall capital plan (Attachment 1).

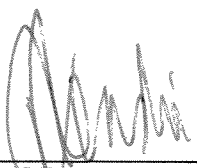
CARRIED

13. ADJOURNMENT

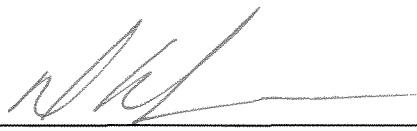
ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this meeting adjourn at 9:35 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 OCTOBER 03



MAYOR



CITY CLERK



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL

**RE: 2012-2014 BUSINESS PLAN AND BUDGET FORMAT,
CORPORATE ADMINISTRATIVE STAFFING ACCOMMODATION,
2011 CITIZEN SATISFACTION SURVEY RESULTS AND
PROPOSED GOVERNANCE FRAMEWORK**

**HELD 2011 SEPTEMBER 27 AT 10:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
Acting General Manager S. Dalglish
Acting City Clerk C. Smillie

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Alderman G. Lowe introduced a group of 27 Grade 4 students from Citadel Park School in attendance in the public gallery. He advised their focus for the week would be "What is your perspective?".

PRESENTATION

Mayor N. Nenshi introduced today's meeting by indicating that the topics discussed would be as follows:

- Format of 2012-2014 Business Plans and Budgets
- Staffing Accommodation – Workplace Strategies
- 2011 Citizen Satisfaction Survey Results and Future Surveys
- Proposed Governance Framework

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

(not related to a land use item or another Public Hearing issue)

2.1.1 VERBAL REPORT, INTRODUCTION TO THE 2012-2014 BUSINESS PLAN AND BUDGET FORMAT

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Our City, Our Budget, Our Future" with respect to Verbal Report, Introduction to the 2012-2014 Business Plan and Budget Format.

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that with respect to the Verbal Report, Introduction to the 2012-2014 Business Plan and Budget Format, Council receive the verbal report for information.

CARRIED

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Tomorrow's workspace strategies" with respect to Report C2011-80.

RECESS AND RECONVENE IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that Council recess at 11:50 p.m. to reconvene at 1:00 p.m., in Camera, as Committee of the Whole, in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24(1)(a), 24(1) (c) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* (FOIP), to consider several confidential matters.

CARRIED

Committee of the Whole reconvened, in camera, in the Corporate Boardroom, at 1:05 p.m. with Mayor N. Nenshi in the Chair.

RECESS, Moved by Alderman J. Mar, Seconded by Alderman G. MacLeod, that the Committee of the Whole recess, in camera, at 3:20 p.m. to reconvene at 3:35 p.m. or at the call of the Mayor.

CARRIED

Committee of the Whole reconvened, in camera, in the Corporate Boardroom at 3:40 p.m. with Mayor N. Nenshi in the Chair.

Committee of the Whole moved into public session at 5:10 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 C2011-80, ADMINISTRATIVE ACCOMMODATION - TOMORROW'S WORKSPACE STRATEGIES

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Administration Recommendations contained in Report C2011-80 be adopted, as follows:

That Council:

1. Approve, in principle, a program to pursue some or all of the Alternative Workplace Strategies set out on Page 3 of this report; and
2. Direct Administration to report back, through Land & Asset Strategy Committee, with a

preliminary high level estimation of the implementation costs and return on investment, no later than 2011 October.

CARRIED

4.2 LAS2011-61, ADMINISTRATION STAFFING ACCOMMODATION UPDATE
REPORT

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report LAS2011-61 be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to adopt a strategy of primarily owning Corporate Administration Assets and request Administration to report back in Q2 2012 with a long-range Corporate Administration Accommodation Framework, Implementation Plan and Strategy; **and**
2. **Direct Administration return with a report on further scenarios reflecting today's discussions to the 2011 October 11 Regular Meeting of the Land and Asset Strategy Committee.**

CARRIED

4.3 VERBAL REPORT, 2011 CITY OF CALGARY CITIZEN SATISFACTION SURVEY
RESULTS

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, in camera, of a document entitled "City Council Ideation Session 2011 Citizen Satisfaction Survey", which is to remain confidential under Sections 23 (1)(b), 24(1)(a), 24(1) (c) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar, that with respect to Verbal Report, 2011 City of Calgary Citizen Satisfaction Survey Results, the following be adopted:

That Council:

1. Receive the In Camera Verbal Report for information; and

2. Direct that the In Camera discussions and distribution with respect to the verbal report remain confidential pursuant to Sections 23 (1)(b), 24(1)(a), 24(1)(c) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

4.4 VERBAL REPORT, COUNCIL DISCUSSION OF NEW PROPOSED GOVERNANCE FRAMEWORK

DISTRIBUTION

At the request of Mayor N. Nenshi, the Acting City Clerk distributed copies of a Memorandum, dated 2011 September 26, "Re Proposed Changes to SPC Terms of Reference and Proposed new Priorities and Finance Committee" from Mayor N. Nenshi, with respect to Verbal Report, Council Discussion of New Proposed Governance Framework.

DISTRIBUTION

At the request of Alderman D. Farrell, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a proposed notice of motion contained in the Agenda for the 2011 October 03 Combined Meeting of Council, entitled "RE: Corporate Effectiveness", with respect to Verbal Report, Council Discussion of New Proposed Governance Framework.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that with respect to Verbal Report, Council Discussion of New Proposed Governance Framework, the following be adopted:

That Council:

- Principle* 
1. Approve in ~~principle~~, the structure proposed in Mayor N. Nenshi's distribution, a Memorandum, dated 2011 September 26, "Re Proposed Changes to SPC Terms of Reference and Proposed new Priorities and Finance Committee" from Mayor N. Nenshi, with the following clarifications and changes:

Opposed:

A. Chabot

CARRIED

ADOPT, Moved Alderman G. Lowe, Seconded by Alderman S. Keating, that with respect to Verbal Report, Council Discussion of New Proposed Governance Framework, the following be adopted:

That Council approve, in principal:

1. a) That Council members who do not sit on the Priorities and Finance Committee may declare an interest and vote; and

Opposed:
B. Pincott

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that with respect to Verbal Report, Council Discussion of New Proposed Governance Framework, the following be adopted:

That Council approve, in principal:

1. b) That the Intergovernmental Affairs Committee and the Gas, Power and Telecommunications Committee continue to report directly to Council;

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that with respect to Verbal Report, Council Discussion of New Proposed Governance Framework, the following be adopted:

That Council:

2. Direct Administration to return to Council as soon as possible with the required policy and bylaw changes;

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that with respect to Verbal Report, Council Discussion of New Proposed Governance Framework, the following be adopted:

That Council:

3. Approve the extension of the Mayor's authority to defer Standing Policy Committee and Executive Reports on the Council Agenda and direct Administration to return to Council with an enabling bylaw as soon as possible; and

ROLL CALL VOTE:

For:

D. Hodges, R. Jones, S. Keating, G. Lowe, R. Pootmans, J. Stevenson, G-C. Carra,
D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

J. Mar, B. Pincott, A. Chabot

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that with respect to Verbal Report, Council Discussion of New Proposed Governance Framework, the following be adopted:

That Council:

4. Direct Administration to continue to pursue avenues to integrate the thinking in Planning and Transportation, and to report back to Priorities and Finance Committee periodically on such efforts.

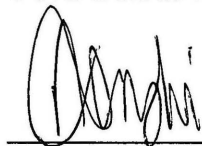
CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 5:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 NOVEMBER 07



MAYOR



ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2011 OCTOBER 03 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S)/RECOGNITION(S)

2.1 INTERACTIVE MEDIA AWARDS

Mayor N. Nenshi recognized that Customer Service and Communications were awarded three Interactive Media Awards which honours individuals and organizations for their outstanding achievements in excellence on the Internet. He advised that the two projects being honoured were:

- The City of Calgary's Tax Talk received the Best in Class award in both the Financial Information category and the Government category; and
- The City of Calgary Interactive Recreation Guide received the Best in Class award in the Government category.

Mayor N. Nenshi asked that the New Media Production and Web team in Customer Service and Communications, along with the City Operations staff, who worked together on these great projects, come forward to accept the awards and be recognized.

3. QUESTION PERIOD

3.1 FUEL ADDITIVE PRODUCTS (ALDERMAN A. CHABOT)

I have been approached by an organization, which produces a fuel additive that claims to improve efficiencies and reduce emissions. Has The City of Calgary evaluated this or similar types of fuel additive products recently?

Ryan Jestin, Acting General Manager, Transportation responded by indicating that The City uses fuel additives, although he was unsure whether the specific additive Alderman Chabot referred to had been specifically tried. He advised that the Transportation department would certainly be prepared to look at it.

3.2 PROVINCIAL STREET LIGHTING (ALDERMAN B. PINCOTT)

When flying into Calgary in the evening I noticed the street lighting on the provincial roads is considerably different from the street lighting on our City of Calgary roads. In view of our active policy at The City with respect to reducing light infiltration, do we have any input with the Province on their standards of street lighting within the City?

Ryan Jestin, Acting General Manager, Transportation responded that The City encourages the Province to use the same standards as used in Calgary. He further elaborated that an

extensive review was completed a number of years ago to reduce the amount of ambient light that projects into the atmosphere. Mr. Jestin advised that further discussions with the Province on this matter would be undertaken.

3.3. STREET LIGHTS (ALDERMAN R. POOTMANS)

What is the approximate number of street lights in the City of Calgary?

Ryan Jestin, Acting General Manager, Transportation responded by advising there are 86,561 street lights in the City of Calgary.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that the Agenda for today's meeting be amended by bringing forward and tabling sine die, Report E2011-16, Rocky Ridge Conservation Subdivision Design-Deferral Request.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar, J. Stevenson

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Farrell, G. MacLeod, B. Pincott, R. Pootmans

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Green Sheet, Change in Start Time Of Standing Policy Committee on Finance and Corporate Services for 2011 November 9 (Alderman G. Lowe), to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Report M2011-03, Innovate Calgary, to the in camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-099, Policy Amendment and Land Use Redesignation (Forest Lawn) and Bylaws 22P2011 and 71D2011, to the 2011 November 07 Combined Meeting of Council, in order for the applicant to further assess the current project and possibly come forward with additional recommendations in order to comply with the prior to release conditions as indicated by the Calgary Planning Commission.

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report E2011-15, Glenbrook Site Alternatives, to be dealt in conjunction with Report CPC2011-069, Land Use Redesignation (Glenbrook) and Bylaw 49D2011.

CARRIED

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and removing Alderman Demong's Motion, NM2011-39, Future For Poplar Tree Canopy (Alderman P. Demong), from today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that the Agenda for today's meeting, as amended, be further amended by adding Report PAC2011-30, Council Innovation Fund Application – Traffic Impact Reports – Safety Component, as an item of Urgent Business to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and referring Report PAC2011-30, Council Innovation Fund Application – Traffic Impact Reports – Safety Component, to the 2011 November 01 Regular Meeting of the Personnel and Accountability Committee.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman G. Lowe, that the Agenda for today's meeting, as amended, be further amended by adding Tabulation of Bylaw 60M2011, Being a Bylaw of The City of Calgary To Amend Bylaw 44M2006, The Procedure Bylaw, as an item of Urgent Business to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding, as an item of Urgent Business, Report AOC2011-86, CSIF Request - Magnetic North Theatre Festival, to the in camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended, as per Section 91(3) of Procedure Bylaw 44M2006, as amended, by changing the scheduled time of the noon recess to commence at 1:00 p.m. and to reconvene at 4:00 p.m., to allow Members of Council to attend the funeral of former Alderman Connelly's wife, Mary (nee McRae) Connelly.

CARRIED

AS AMENDED, CONFIRM AGENDA, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Agenda for the 2011 October 03 Combined Meeting of Council be confirmed, **as amended**, as follows:

CHANGE THE SCHEDULED TIME OF THE NOON RECESS TO 1:00 P.M. – 4:00 P.M.

ADD URGENT BUSINESS:

GREEN SHEET	CHANGE IN START TIME OF STANDING POLICY COMMITTEE ON FINANCE AND CORPORATE SERVICES FOR 2011 NOVEMBER 9 (ALDERMAN G. LOWE)

TABULATION OF BYLAW 60M2011	BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 44M2006, THE PROCEDURE BYLAW

ADD URGENT BUSINESS IN CAMERA:

M2011-03	INNOVATE CALGARY

AOC2011-86	CSIF REQUEST – MAGNETIC NORTH THEATRE FESTIVAL

BRING FORWARD AND TABLE TO THE 2011 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

CPC2011-099	POLICY AMENDMENT AND LAND USE REDESIGNATION (FOREST LAWN) AND BYLAWS 22P2011 AND 71D2011

BRING FORWARD AND TABLE SINE DIE:

E2011-16	ROCKY RIDGE CONSERVATION SUBDIVISION DESIGN – DEFERRAL REQUEST

**BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT CPC2011-069
LAND USE REDESIGNATION (GLENBROOK) AND BYLAW 49D2011:**

E2011-15 GLENBROOK SITE ALTERNATIVES

BRING FORWARD AND REMOVE FROM TODAY'S AGENDA:

NM2011-39 FUTURE FOR POPLAR TREE CANOPY, (ALDERMAN P. DEMONG)

**ADD URGENT BUSINESS, BRING FORWARD AND REFER TO THE 2011 NOVEMBER
01 REGULAR MEETING OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE:**

PAC2011-30 COUNCIL INNOVATION FUND APPLICATION – TRAFFIC IMPACT
REPORTS – SAFETY COMPONENT

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD ON 2011
SEPTEMBER 12.

AND

5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ON 2011
SEPTEMBER 19.

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that
the following Minutes be confirmed:

- a) Minutes of the 2011 September 12 Combined Meeting of Council; and
- b) Minutes of the 2011 September 19 Regular Meeting of Council.

CARRIED

6. CONSENT AGENDA

6.1 FCS2011-20, ASSESSMENT AND TAX CIRCUMSTANCES REPORT

6.2 FCS2011-21, NAV CANADA PROPERTY TAXATION BYLAW

6.3 LPT2011-73, DEVELOPMENT CHARGES WITHIN HILLHURST/SUNNYSIDE

TRANSIT ORIENTED DEVELOPMENT AREA

- 6.4 LPT2011-80, ROYAL OAK TRAFFIC FORECASTS
- 6.5 LPT2011-81, AIRPORT TRAIL TUNNEL ENGAGEMENT PLAN
- 6.6 LPT2011-88, CALGARY PLANNING COMMISSION DECISION MAKING
PROTOCOL
- 6.7 LPT2011-89, RESPONSE TO NM2011-18 ALYTH YARD, INGLEWOOD
- 6.8 LPT2011-91, EXCESSIVE VEHICLE NOISE - DEFERRAL REQUEST
- 6.9 LAS2011-57, 2012-2021 CORPORATE INDUSTRIAL LAND STRATEGY –
STATUS UPDATE
- 6.10 LGT2011-09, PROPOSED TRANSPARENCY AND ACCOUNTABILITY POLICY
- 6.11 AC2011-62, AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT
- 6.12 AC2011-63, STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman G. MacLeod, that Council adopt the Recommendations contained in the following reports in an omnibus motion:

FCS2011-20	ASSESSMENT AND TAX CIRCUMSTANCES REPORT
FCS2011-21	NAV CANADA PROPERTY TAXATION BYLAW
LPT2011-73	DEVELOPMENT CHARGES WITHIN HILLHURST/SUNNYSIDE TRANSIT ORIENTED DEVELOPMENT AREA
LPT2011-80	ROYAL OAK TRAFFIC FORECASTS
LPT2011-81	AIRPORT TRAIL TUNNEL ENGAGEMENT PLAN
LPT2011-88	CALGARY PLANNING COMMISSION DECISION MAKING PROTOCOL
LPT2011-89	RESPONSE TO NM2011-18 ALYTH YARD, INGLEWOOD
LPT2011-91	EXCESSIVE VEHICLE NOISE - DEFERRAL REQUEST
LAS2011-57	2012-2021 CORPORATE INDUSTRIAL LAND STRATEGY – STATUS UPDATE
LGT2011-09	PROPOSED TRANSPARENCY AND ACCOUNTABILITY POLICY
AC2011-62	AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

7.1 CPC2011-069, LAND USE REDESIGNATION (GLENBROOK) AND BYLAW
49D2011

The Public Hearing was called and the following addressed Council with respect to Bylaw 49D2011

1. David Purcell-Chung
2. David Laycock

INTRODUCTION

Alderman G. Lowe introduced a group of 27 Grade 4 students from Citadel Park School in attendance in the public gallery, accompanied by their teacher. He advised their focus for the week would be "What is Your Perspective?".

3. Sharon McCormick
4. Jamie Findlay

DISTRIBUTION

At the request of Jamie Findlay, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "1. Summary of Comments Received at the September 19, Glenbrook Open House" from Attainable Homes Calgary Corporation, with respect to Report CPC2011-069 and Bylaw 49D2011.

5. Murray Ost

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-069 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.69 ha $\pm$ (4.17 ac $\pm$) located at 3312 Sarcee Trail SW (Plan 4009EM, Block G) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Contextual Low Profile (M-C1d58) District and

Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 49D2011.

Opposed:
G-C. Carra

CARRIED

INTRODUCE, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that Bylaw 49D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0045), be introduced and read a first time.

Opposed:
G-C. Carra

CARRIED

SECOND, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that Bylaw 49D2011 be read a second time.

Opposed:
G-C. Carra

CARRIED

AUTHORIZATION, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 49D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that Bylaw 49D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0045), be read a third time.

Opposed:
G-C. Carra

CARRIED

- 7.2 CPC2011-086, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE REDESIGNATION (BANKVIEW) AND BYLAWS 34P2011, 10C2011 AND 64D2011

The Public Hearing was called and the following addressed Council with respect to Bylaws 34P2011, 10C2011, 64D2011:

1. Peter Schryvers
2. Richard Burke
3. Frances Jost

DISTRIBUTION

At the request of Frances Jost, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document dated October 3, 2011 entitled "Subject: Bylaws 64D2011 and 34P2011" with respect to Report CPC2011-086 and Bylaws 34P2011, 10C2011 and 64D2011.

4. John Will
5. Lylian Klimek
6. Maureen Hodgan
7. Michael Waite
8. Oscar Fech

DISTRIBUTION

At the request of Alderman Mar and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document from Fred Clemens and Whitney Smithers, dated October 3, 2011 entitled "Land Use amendment LOC 2010-0101 letter in support of the land use exchange" with respect to Report CPC2011-086 and Bylaws 34P2011, 10C2011 and 64D2011.

DISTRIBUTION

At the request of the Mayor, the Acting City Clerk distributed copies of a document from Tania Sablatash, entitled "Subject: Bankview development proposal issues" with respect to Report CPC2011-086 and Bylaws 34P2011, 10C2011 and 64D2011.

RECESS

Council recessed at 1:00 p.m. to reconvene at 4:00 p.m.

Council reconvened at 4:00 p.m. with Mayor N. Nenshi in the Chair.

FILE, REFUSE AND ABANDON, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Report CPC2011-086 be filed, the application refused, and Bylaws 34P2011, 10C2011 and 64D2011 be abandoned.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Hodges, J. Mar

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-086 be adopted, as follows:

That Council:

1. ADOPT the proposed Amendment to the Bankview Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 34P2011.
3. ADOPT the proposed closure of 0.03 ha $\pm$ (0.074 ac $\pm$) of road (Plan 1112109, Area A) adjacent to 2614, 2618 and 2624 – 17A Street SW, 1813 – 25 Avenue SW and 1816 – 26 Avenue SW in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 10C2011.
5. ADOPT the proposed redesignation of 0.30 ha $\pm$ (0.74 ac $\pm$) located at 2604, 2608, 2610, 2614, 2618 and 2624 – 17A Street SW and the closed road (Plan 1717FW, Block 10, Lots 1 to 6; Plan 1112109, Area A) from Residential – Contextual One/Two Dwelling (R-C2) District and Undesignated Road Right-of-Way to Multi-Residential – Contextual Medium Profile (M-C2) District and Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with the Corporate Planning Applications Group recommendation; and

6. Give three readings to the proposed Bylaw 64D2011.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 34P2011, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 34P2011 be read a second time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 34P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 34P2011, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 10C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1112109, Area A) (Closure LOC2010-0101), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 10C2011 be read a second time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 10C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 10C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1112109, Area A) (Closure LOC2010-0101), be read a third time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 64D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0101) be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 64D2011 be read a second time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 64D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 64D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0101), be read a third time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, J. Mar

CARRIED

MOTION ARISING, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that with respect to Report CPC2011-086, Council direct Administration to prepare a budget and plan for a comprehensive Area Redevelopment Plan review for the community of Bankview and to bring it forward as part of the Budget discussions in late November, for the 2012-2014 operating budget.

ROLL CALL VOTE

For:

N. Nenshi, D. Hodges, S. Keating, J. Mar

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

7.3 CPC2011-092, BANFF TRAIL STATION AREA REDEVELOPMENT PLAN AND AMENDMENTS TO THE BANFF TRAIL / MOTEL VILLAGE AREA REDEVELOPMENT PLAN (BANFF TRAIL) AND BYLAWS 16P2011 AND 17P2011

The Public Hearing was called and the following addressed Council with respect to Bylaws 16P2011 and 17P2011:

1. Lori Andrew
2. Pat Boyd
3. Lynn Wilsack
4. Kelly McSweeney

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-092 be adopted, as follows:

That Council:

1. ADOPT the proposed Banff Trail Station Area Redevelopment Plan, as amended in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw 16P2011.
3. ADOPT the proposed amendments to the Banff Trail / Motel Village Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw 17P2011.
5. DIRECT Administration to engage the community of Banff Trail to explore future Transit Oriented Development policies east of the LRT alignment along Capitol Hill Crescent NW.
6. DIRECT Administration to:
 - (i) bring forward, in future Work Programs of relevant City Business Units, the projects and studies identified in Appendix D of Appendix I (Proposed Banff Trail Station Area Redevelopment Plan);
 - (ii) continue to work with Enmax and other Business Units to determine the funding and process to relocate Utility Right of Way (Plan 2229 GK) to allow for street front buildings along 16 Avenue NW;
 - (iii) provide Council with Banff Trail Station Area progress reports every 5 years; and
 - (iv) include as part of the forthcoming Transportation Infrastructure Investment Plan, the ramp from 16 Avenue NW to Crowchild Trail NW as a candidate project.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 16P2011, Being a Bylaw of The City of Calgary to Adopt the Banff Trail Station Area Redevelopment Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Colley-Urquhart, that Bylaw 16P2011 be amended in Schedule A, in Appendix D, page A18, in the second column, bullet 2 by deleting the words "when the gross floor area of building in the station area exceeds 70,000 square metres" following the words "23 Avenue N.W.".

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 16P2011 be read a second time, as amended.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 16P2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 16P2011, Being a Bylaw of The City of Calgary to Adopt the Banff Trail Station Area Redevelopment Plan, be read a third time, **as amended**, in Schedule A, Appendix D, page A18, in the second column, bullet 2, as follows:

"by deleting the words "when the gross floor area of building in the station area exceeds 70,000 square metres" following the words "23 Avenue N.W.":

- prepare a detailed street and public realm plan, including a new street carriageway dimensions with a master plan for street trees, furniture, lighting and potential relocation of underground utilities for 16 Avenue, Banff Trail N.W. (roadway) and 23 Avenue N.W."

Opposed:
A. Chabot

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 17P2011, Being a Bylaw of The City of Calgary to Amend the Banff Trail/Motel Village Area Redevelopment Plan Bylaw 7P86 be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 17P2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 17P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 17P2011, Being a Bylaw of The City of Calgary to Amend the Banff Trail/Motel Village Area Redevelopment Plan Bylaw 7P86, be read a third time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the scheduled time of recess be changed in order to complete Report CPC2011-092, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

Opposed:
A. Chabot, R. Jones

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Alderman Farrell's proposed Motion Arising with respect to Report CPC2011-092, be amended by adding the words "in April" following the words, "2012 to 2014 Corporate Land Use Policy Work Program."

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that with respect to Report CPC2011-092, Council direct Land Use Planning and Policy to include the initiation of the streetscape plan for the Banff Trail Station Area Public Realm Improvements in the 2012 to 2014 Corporate Land Use Policy Work Program **in April.**

Opposed:
A. Chabot, P. Demong

CARRIED

RECESS

Council recessed at 6:09 p.m. to reconvene at 7:25 p.m.

Council reconvened at 7:26 p.m. with Mayor N. Nenshi in the Chair.

8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 CPC2011-097, LAND USE REDESIGNATION (HORIZON) AND BYLAW 69D2011

The public hearing was called, and Mike Hindmarsh addressed Council with respect to Bylaw 69D2011.

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-097 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.71 ha $\pm$ (1.76 ac $\pm$) located at 3910 – 32 Street NE (Plan 8011265, Block 10, Lot 24) from Industrial – General (I-G) District to Industrial - Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 69D2011.

Opposed:
D. Farrell

CARRIED

INTRODUCE, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that Bylaw 69D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0006), be introduced and read a first time.

Opposed:
D. Farrell

CARRIED

SECOND, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that Bylaw 69D2011 be read a second time.

Opposed:
D. Farrell

CARRIED

AUTHORIZATION, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 69D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that Bylaw 69D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0006), be read a third time.

Opposed:
D. Farrell

CARRIED

8.2 CPC2011-098, ROAD CLOSURE AND LAND USE REDESIGNATION (WINDSOR PARK) AND BYLAWS 14C2011 AND 70D2011

The Public Hearing was called and the following addressed Council with respect to Bylaws 14C2011 and 70D2011:

1. Myrna Belyea
2. Ron Poon
3. Chris Ollenberger

DISTRIBUTION

At the request of Chris Ollenberger and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters with respect to Report CPC2011-098 and Bylaws 14C2011 and 70D2011.

- a letter dated June 16, 2011 from Rena Nathanail
- a letter dated July 8, 2011 from Julie Berdin
- a letter dated July 10, 2011 from Denise Kisilevich
- a letter dated July 11, 2011 from Michael Golightly
- a letter dated July 12, 2011 from J. Kelly Carver
- a letter dated July 19, 2011 from Chaz Ware
- a letter dated July 20, 2011 from Brian McClennon
- a letter dated July 20, 2011 from John McKeown
- a letter dated July 20, 2011 from Eva Edden
- a letter dated July 21, 2011 from Philip and Linda Polutnik
- a letter dated July 26, 2011 from Megan Golightly

4. Claudine St.- Jean
5. Olga Knight
6. Ruth Dell
7. Emilie Pianarosa
8. Neve Pianarosa
9. Bruce Abugov

SUSPEND PROCEDURE BYLAW, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2011-098.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, G. MacLeod, B. Pincott, J. Stevenson

Against:

A. Chabot, D. Farrell, R. Jones, G. Lowe, J. Mar, R. Pootmans

MOTION LOST (10 Affirmative votes required for passage)

SUSPEND PROCEDURE BYLAW, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Public Hearing Portion of Report CPC2011-098.

CARRIED

10. Robert Brown
11. Ken Potma

DISTRIBUTION

At the request of Ken Potma and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation with respect to Report CPC2011-098 and Bylaws 14C2011 and 70D2011.

12. David Jacobs
13. Muriel Samaska
14. John Samaska
15. Jeanne Urban
16. Karen Brown
17. Kathryn Payne

RECESS

Council recessed at 10:39 p.m. to reconvene at 1:00 p.m. on Tuesday, 2011 October 04.

Council reconvened at 1:03 p.m. on Tuesday, 2011 October 04 with Mayor N. Nenshi in the Chair.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2011-098 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.02 ha $\pm$ (0.05 ac $\pm$) of road (Plan 1112222, Area A) adjacent to 5103 Elbow Drive SW, 6 and 4 Windsor Crescent SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 14C2011.
3. ADOPT the proposed redesignation of 0.25 ha $\pm$ (0.62 ac $\pm$) located at 5103 Elbow Drive SW, 6 and 4 Windsor Crescent SW and the closed road (Plan 1693AF, Block 5, Lots 1 to 5; Plan 1297JK, Block 2, Lots 12 and 13; 3 Plan 1112222, Area A) from Commercial – Neighbourhood 2 (C- N2) District, Residential – Contextual One Dwelling (R-C1) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed-use development, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 70D2011.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, D. Colley-Urquhart, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Bylaw 14C2011, Being a Bylaw of The City Of Calgary For a Closure of a Road (Plan 1112222, Area A)(Closure LOC2011-0009), be introduced and read a first time.

Opposed:

D. Colley-Urquhart, D. Hodges

CARRIED

TABLE, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that 2nd and 3rd Reading of Bylaw 14C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1112222, Area A) (Closure LOC2011-0009), be tabled until the completion of Council's deliberations on Bylaw 70D2011.

Opposed:

D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Bylaw 70D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0009), be introduced and read a first time.

Opposed:

D. Colley-Urquhart, D. Hodges

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that Schedule B of Bylaw 70D2011, on page 5 of 6, under Landscaping, Section 13, by adding a new sub-section 4 as follows:

"(4) That the entirety of the "u" shaping existing lane located to the east of the subject site be paved."

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, B. Pincott

Against:

A. Chabot, G. MacLeod, J. Mar, J. Stevenson

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the scheduled time of recess be changed in order to complete the Report CPC2011-098, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

Opposed:

A. Chabot, R. Jones

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Bylaw 70D2011 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 70D2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Bylaw 70D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0009), be read a third time, **as amended**, in Schedule B, page 5 of 6, by the addition of a sub-section 13 (4) as follows:

"Landscaping

13 (4) That the entirety of the "u" shaping existing lane located to the east of the subject site be paved."

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Bylaw 14C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 14C2011 a third time.

CARRIED

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that Bylaw 14C2011, Being a Bylaw of The City of Calgary For A Closure Of A Road (Plan 1112222, Area A) (Closure LOC2011-0009), be read a third time.

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that Alderman Pincott's proposed Motion Arising with respect to Report CPC2011-098, be amended by adding a new paragraph 4 as follows:

"4. Direct Administration to investigate a Residential Permit Parking zone in concert with the affected residents/landowners around the 50th Avenue SW/Windsor Crescent SW area as one of the strategies of the proposed Parking Study."

ROLL CALL VOTE

For:

N. Nenshi, D. Hodges, S. Keating, J. Mar, R. Pootmans

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, G. MacLeod, B. Pincott

MOTION LOST

MOTION ARISING, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that with respect to Report CPC2011-098 the following be adopted:

That Council:

1. Direct Administration to examine the existing Road Right-of-Way on Elbow Drive SW to investigate the possibility of increasing the pedestrian realm closer to 50 Avenue SW, at the development permit stage.

CARRIED

MOTION ARISING, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that with respect to Report CPC2011-098 the following be adopted:

That Council:

2. Direct Administration to investigate the possibility of a gate or other traffic-calming interventions, on the northern end of Windsor Crescent SW, to separate commercial traffic from impeding on the residential area while ensuring appropriate emergency services access to Windsor Crescent SW, at the development permit stage.

CARRIED

MOTION ARISING, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that with respect to Report CPC2011-098 the following be adopted:

That Council:

3. Direct Administration to request a traffic impact assessment and parking study from the applicant at the development permit stage.

Opposed:
G-C. Carra

CARRIED

RECESS

Council recessed at 3:33 p.m. to reconvene at 4:03 p.m.

Council reconvened at 4:06 p.m. with Mayor N. Nenshi in the Chair.

8.3 CPC2011-099, POLICY AMENDMENT AND LAND USE REDESIGNATION
(FOREST LAWN) AND BYLAWS 22P2011 AND 71D2011

Report CPC2011-099 and Bylaws 22P2011 and 71D2011 were tabled to the 2011 November 07 Combined Meeting of Council, at Confirmation of Agenda.

8.4 CPC2011-100, LAND USE REDESIGNATION (LINCOLN PARK PMQ) AND
BYLAW 72D2011

The public hearing was called, and Curesha Moodley addressed Council with respect to Bylaw 72D2011.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-100 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.29 ha ± (0.72 ac ±) located at 5911 Crowchild Trail SW (NE 1/4 Section 31-23-1-5) from Special Purpose – Future Urban Development (S-FUD) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Industrial – Business (I-Bf0.63) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 72D2011.

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 72D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 72D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 72D2011a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Bylaw 72D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0018), be read a third time.

CARRIED

8.5 CPC2011-101, LAND USE REDESIGNATION (INGLEWOOD) AND BYLAW 73D2011

The Public Hearing was called and the following addressed Council with respect to Bylaw 73D2011:

1. Philip Dack
2. John Kerr
3. David Winkler

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-101 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.32 ha ± (0.81 ac ±) located at 1036 – 10 Avenue SE (Plan A2, Block 12, Lots 7 to 15) from DC Direct Control District to DC Direct Control District to accommodate office and retail development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 73D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that Bylaw 73D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0013), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that Bylaw 73D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 73D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that Bylaw 73D2011, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0013), be read a third time.

CARRIED

9. EXECUTIVE REPORTS
(which are not part of a land use item)

9.1 E2011-14, SUPPLEMENTARY INFORMATION REGARDING CPC2011-094,
MONITORING OF THE CONTEXTUAL SINGLE DETACHED DWELLING

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report E2011-14 be adopted, as follows:

That Council:

1. Receive this report, including CPC2011-094, for information; and
2. Direct Administration to conduct ongoing monitoring of the contextual rules in two year intervals.

CARRIED

9.2 E2011-15, GLENBROOK SITE ALTERNATIVES

RECEIVE FOR INFORMATION, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar, that Council receive Report E2011-15 for information.

CARRIED

9.3 E2011-16, ROCKY RIDGE CONSERVATION SUBDIVISION DESIGN -
DEFERRAL REQUEST

Report E2011-16 was tabled Sine Die at Confirmation of the Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 C2011-81, WARD BOUNDARIES AND 2013 GENERAL ELECTION

REFER, Moved by Alderman D. Farrell, Seconded by Alderman G. MacLeod, that Report C2011-81 be referred to the Returning Officer for a report on the process and cost for a major boundary change exercise, reflecting Council's earlier direction of 2009 July, and to the 2011 December 19 Regular Meeting of Council.

ROLL CALL VOTE

For:

A. Chabot, D. Farrell, R. Jones, J. Mar, B. Pincott

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson

MOTION LOST

TABLE, Moved by Alderman G. MacLeod, Seconded by Alderman S. Keating, that Report C2011-81 be tabled to the 2011 November 07 Combined Meeting of Council pending a discussion between the Returning Officer, the Mayor and other interested Aldermen.

Opposed:

J. Mar, B. Pincott

CARRIED

10.1.2 C2011-82, VOTING MACHINES - AUTOMATION OF VOTE TABULATION CITY OF CALGARY

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Administration Recommendation a) contained in Report C2011-82 be adopted, as follows:

That Council:

- (a) Direct the Returning Officer to maintain the status quo with the manual tabulation of votes cast.

Opposed:

G. Lowe

CARRIED

RECESS

Council recessed at 6:03 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Mayor N. Nenshi in the Chair.

TABLE, Moved by Alderman D. Hodges, Seconded by Alderman D. Colley-Urquhart, that the following Reports be tabled to the 2011 November 14 Regular Meeting of Council:

LPT2011-78	TRANSPORTATION 2012 – 2014 CAPITAL INFRASTRUCTURE PLAN
LPT2011-82	ESTABLISHMENT OF RESIDENTIAL PARKING ZONE “AUB”
LPT2011-83	ESTABLISHMENT OF RESIDENTIAL PARKING ZONE “WHI”
LPT2011-84	PROPOSED REVISION OF RESIDENTIAL PARKING ZONE “E”
LPT2011-86	INCREASING FUNDING TO HERITAGE PRESERVATION
LPT2011-87	CHARGES FOR REDEVELOPING COMMUNITIES
UE2011-19	BIODIVERSITY STRATEGIC INITIATIVE
AC2011-60	AUDIT REPORT - CALGARY FIRE DEPARTMENT FACILITIES CONSTRUCTION
NM2011-36	COMMUNITY VOLUNTEER PARKING PROVISION AND CALGARY TRANSIT PROVISION, (ALDERMAN MACLEOD)
LGT2011-10	CHAIRING AND MEETING MANAGEMENT BEST PRACTICES
LGT2011-13	AMENDMENT TO PROCEDURE BYLAW 44M2006, AS AMENDED – REMOVAL OF CONSENT AGENDA ITEMS BY A MEMBER OF COUNCIL

and further that the following Report be tabled to a Special Meeting of Council.

LGT2011-11	PROPOSED AMENDMENTS TO THE PROCEDURE BYLAW 44M2006 – ALDERMEN SERVING AS CHAIRS OF SPCS

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND CORPORATE SERVICES

10.2.1 FCS2011-19, 2011 SECOND QUARTERLY REPORT

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2011-19 be adopted, as follows:

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

1. Receive for information Attachment 1 2011 Quarterly Report on Business Plans and Budgets for Q2;
2. Approve a net \$18.328 million increase to the currently approved 2011 - 2013 Capital Budget as identified in Attachment 2 Capital Budget Adjustments Requiring Council Approval for the Period 2011 April 1 to June 30; and
3. Receive for information Attachment 3 Summary of Operating and Capital Budget Adjustments Previously Approved by Council or Approved by Administration.

CARRIED

10.3 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

10.3.1 LPT2011-78, TRANSPORTATION 2012 – 2014 CAPITAL INFRASTRUCTURE PLAN

Report LPT2011-78 was tabled to the 2011 November 14 Regular Meeting of Council.

10.3.2 LPT2011-79, TRAFFIC BYLAW AMENDMENT FOR SNOW ROUTE PARKING RESTRICTIONS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2011-79 be adopted, as follows:

That Council give three readings to Proposed Bylaw 53M2011.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 53M2011, Being A Bylaw Of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 53M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 53M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 53M2011, Being A Bylaw of The City of Calgary To Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

10.3.3 LPT2011-82, ESTABLISHMENT OF RESIDENTIAL PARKING ZONE "AUB"

Report LPT2011-82 was tabled to the 2011 November 14 Regular Meeting of Council.

10.3.4 LPT2011-83, ESTABLISHMENT OF RESIDENTIAL PARKING ZONE "WHI"

Report LPT2011-83 was tabled to the 2011 November 14 Regular Meeting of Council.

10.3.5 LPT2011-84, PROPOSED REVISION OF RESIDENTIAL PARKING ZONE "E"

Report LPT2011-84 was tabled to the 2011 November 14 Regular Meeting of Council.

10.3.6 LPT2011-86, INCREASING FUNDING TO HERITAGE PRESERVATION

Report LPT2011-86 was tabled to the 2011 November 14 Regular Meeting of Council.

10.3.7 LPT2011-87, CHARGES FOR REDEVELOPING COMMUNITIES

Report LPT2011-87 was tabled to the 2011 November 14 Regular Meeting of Council.

10.4 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND ENVIRONMENT

10.4.1 UE2011-19, BIODIVERSITY STRATEGIC INITIATIVE

Report UE2011-19 was tabled to the 2011 November 14 Regular Meeting of Council.

10.5 REPORT OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE
TASK FORCE COMMITTEE

10.5.1 LGT2011-10, CHAIRING AND MEETING MANAGEMENT BEST PRACTICES

Report LGT2011-10 was tabled to the 2011 November 14 Regular Meeting of Council.

10.5.2 LGT2011-11, PROPOSED AMENDMENTS TO THE PROCEDURE BYLAW
44M2006 – ALDERMEN SERVING AS CHAIRS OF SPCS

Report LGT2011-11 was tabled to a Special Meeting of Council.

10.5.3 LGT2011-13, AMENDMENT TO PROCEDURE BYLAW 44M2006, AS AMENDED
– REMOVAL OF CONSENT AGENDA ITEMS BY A MEMBER OF
COUNCIL

Report LGT2011-13 was tabled to the 2011 November 14 Regular Meeting of Council

10.6 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

10.6.1 AC2011-60, AUDIT REPORT - CALGARY FIRE DEPARTMENT FACILITIES
CONSTRUCTION

Report AC2011-60 was tabled to the 2011 November 14 Regular Meeting of Council.

10.7 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY
COMMITTEE

10.7.1 LAS2011-58, PROPOSED LEASE AND OPERATING AGREEMENT -
(GLENMORE PARK) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO:
1900 HERITAGE DR. SW. (SN)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman B. Pincott, that the Land and Asset Strategy Recommendations contained in Report LAS2011-58 be adopted, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Lease and Operating Agreement recommendations as outlined in Attachment 2; and
2. Authorize the License recommendations as outlined in Attachment 2.

CARRIED

11. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

NM2011-35, CORPORATE EFFECTIVENESS, (ALDERMAN FARRELL)

TABLE, Moved by Alderman D. Farrell, Seconded by Alderman S. Keating, that Alderman D. Farrell's Motion, NM2011-35, be tabled to the 2011 November 14 Regular Meeting of Council.

CARRIED

NM2011-36, COMMUNITY VOLUNTEER PARKING PROVISION AND CALGARY TRANSIT PROVISION, (ALDERMAN MACLEOD)

Report NM2011-36 was tabled to the 2011 November 14 Regular Meeting of Council.

NM2011-37, CITY STREET LIGHTS, (ALDERMAN POOTMANS)

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Colley-Urquhart, that Alderman Pootman's Motion, NM2011-37, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct the Transportation Department to provide an update as to measures to ensure an improved level of city street light service and report back to Council by November 14, 2011.

Opposed:
G. Lowe

CARRIED

NM2011-38, EVALUATION OF USING NATURAL GAS FOR THE CITY'S PUBLIC TRANSIT FLEET, (ALDERMAN CHABOT)

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Alderman A. Chabot's Motion, NM2011-38, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED, Council direct Administration to develop a business case for the adoption of Natural Gas transit vehicles to achieve fuel cost savings and lower environmental impact with the following attributes:

- a) Fleet Inventory and current transportation costs (asset value, fuel and maintenance),
- b) Cost savings resulting from adoption of Natural Gas vehicles both in terms of fuel and maintenance,
- c) Environmental benefits,
- d) Cost related to changing the current vehicle capital plan to have natural gas vehicles, where appropriate,
- e) Condition of the current vehicle assets according to the City of Calgary's rating scale,
- f) Prepare an Expression of Interest to go out to the energy sector seeking a business partner for a long term fuel supply relationship and possible capital cost partnership

AND FURTHER BE IT RESOLVED, that Administration review the costs and benefits for the City's transit fleet to be converted to natural gas vehicles over a ten year period and report to Council no later than November 7, 2011.

Opposed:
G. Lowe, G. MacLeod

CARRIED

NM2011-39, FUTURE FOR POPLAR TREE CANOPY, (ALDERMAN DEMONG)

Alderman P. Demong's Motion NM2011-39 was removed from today's Agenda at Confirmation of Agenda.

12. URGENT BUSINESS

12.1 PAC2011-30, COUNCIL INNOVATION FUND APPLICATION – TRAFFIC IMPACT REPORTS – SAFETY COMPONENT

PAC2011-30 was referred to the 2011 November 01 Regular Meeting of the Personnel and Accountability Committee at Confirmation of the Agenda.

12.2 GREEN SHEET, CHANGE IN START TIME OF STANDING POLICY COMMITTEE ON FINANCE AND CORPORATE SERVICES FOR 2011 NOVEMBER 9 (ALDERMAN G. LOWE)

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that with respect to Alderman G. Lowe's Motion, Green Sheet, Change In Start Time of Standing Policy Committee on Finance and Corporate Services for 2011 November 9, the following be adopted:

WHEREAS the 2012 -2014 Budget and Business Plan is being released on the morning of 2011 November 9;

AND WHEREAS the regularly scheduled meeting of the Standing Policy Committee on Finance and Corporate Services is set to take place at 9.30 am on that day;

NOW THEREFORE BE IT RESOLVED the time of the 2011 November meeting of the SPC on Finance and Corporate Services is changed to 1 pm of that same day.

CARRIED

12.3 TABULATION OF BYLAW 60M2011, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 44M2006, THE PROCEDURE BYLAW

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that the Tabulation of Bylaw 60M2011 be tabled to a Special Meeting of Council.

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 (1), 21(1), 23 (1) (b), 24 (1) (a) and (g) and 25 (1) (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:05 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:29 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman D. Hodges, that the Committee of the Whole rise without reporting.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the in camera items on today's Agenda.

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 (1) (c) (i), 21, 21 (1), 23, 23 (1), 24 (1), 25 and 25 (1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:30 pm., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:15 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 URGENT BUSINESS IN CAMERA ITEMS

13.2 M2011-03, INNOVATE CALGARY

ADOPT, AND TABLE, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that with respect to Report M2011-03, the following be adopted:

1. That Council table Report M2011-03 to the in camera portion of 2011 November 14 Regular Meeting of Council;
2. Authorize Doug Hodgson, on behalf of The City, to represent The City and exercise all the powers and voting rights of The City as a shareholder of Calgary Technology Inc. (CTI) at CTI's 2011 annual meeting and at any other CTI shareholder meeting held prior to the date on which Council considers the balance of Report M2011-03; and
3. That the in camera discussions, Report and attachments remain confidential pursuant to Sections 16, 21, 23 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 AOC2011-86, CSIF REQUEST - MAGNETIC NORTH THEATRE FESTIVAL

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that the Aldermanic Office Coordinating Committee Recommendations contained in Report AOC2011-86 be adopted, after amendment, as follows:

That Council approve an award of \$100,000.00 with \$50,000.00 to be disbursed in the fall of 2011 and the balance referred to the 2012-2014 Business Plan & Budget Debates to identify the funding source, with the balance paid in early 2012 January.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Hodges, S. Keating, J. Mar, N. Nenshi

CARRIED

14. IN CAMERA ITEMS

14.1 TABLED, E2011-13, SUPPLEMENTARY REPORT TO LAS2011-33 SADDLE RIDGE CELL D STORM SERVICING IMPACTS

AND

14.2 TABLED, LAS2011-33, SADDLE RIDGE CELL D STORM SERVICING IMPACTS

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones that with respect to Reports LAS2011-33 and E2011-13, the following be adopted:

1. That Council receive Reports LAS2011-33 and E2011-13 for information;
2. That Mayor Nenshi, Alderman Stevenson and the City Manager return to Council with options by the end of 2012 January; and
3. That the Reports, Recommendations, Attachments and the in camera discussions remain confidential pursuant to Sections 23 (1)(b), 24 (1)(a) and (g) and 25 (1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the project is completed.

CARRIED

14.3 C2011-83, UPDATE ON NEGOTIATIONS WITH THE PROVINCE

RECEIVE FOR CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk received a revised copy of Attachment 1 to Report C2011-83, to remain confidential pursuant to Sections 16(1), 21(1), 23(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the Administration Recommendations contained in Report C2011-83 be adopted, as follows:

That Council direct that:

1. The Administration Recommendations contained in Report C2011-83 be adopted, after amendment to the Attachment as discussed at today's in camera meeting; and
2. That this Report, Recommendations, all attachments, as amended, any information provided as part of the Report and any decisions arising therefrom to remain confidential pursuant to sections 16(1), 21(1), 23(1), 24(1) and 25(1) of the Freedom of Information and Protection of Privacy Act.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, R. Pootmans, J. Stevenson

Against:

D. Farrell, D. Hodges, G. MacLeod, J. Mar, B. Pincott

CARRIED

14.4 AC2011-64, EXTERNAL AUDITOR 2010 PERFORMANCE ASSESSMENT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that with respect to Report AC2011-64, the following be adopted, as follows:

That Council direct:

1. That the Administration Recommendations contained in Report AC2011-64 be approved; and
2. That the report remain confidential under Section 16 (1)(c)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 10:25 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 NOVEMBER 07



MAYOR



ACTING CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL HELD 2011 OCTOBER 24 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

Acting City Manager E. Hargesheimer
City Solicitor P. Tolley
City Clerk D. Garner

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

WAIVE NOTICE, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, with respect to the Calgary Parking Authority Bylaw.

CARRIED

2. UNFINISHED BUSINESS

2.1 TABULATION OF BYLAW 60M2011, BEING A BYLAW OF THE CITY OF
CALGARY TO AMEND BYLAW 44M2006, THE PROCEDURE BYLAW, 3
READINGS

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a comparison chart with respect to Proposed Bylaw 60M2011.

INTRODUCE, Moved by Alderman G. MacLeod, Seconded by Alderman S. Keating, that Bylaw 60M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, the Procedure Bylaw, be introduced and read a first time.

Opposed:
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 60M2011 be amended as follows:

- On Page 1 of 3, Item 5, Section 15 (1) (d), by inserting the words "who shall serve as Vice-Chair", following the words "an Alderman-at-large";
- On page 1 of 3, Item 5, Section 15 (2), by deleting the words "the Deputy Mayor, is the Chair of PFC, and the Alderman-at-large is the Vice-Chair.", following the words "in the Mayor's absence", and by substituting with the words "the Alderman-at-large".

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Bylaw 60M2011 be amended as follows:

On Page 2 of 3, Item 5, Section 16 (13):

- by deleting the words “recruiting and evaluating”, prior to the words “the City Manager”, and substituting with the words “coordinating the recruitment and appointment process for” and
- by adding the words “for recommendation to Council”, following the words “the City Manager”.

CARRIED

INTRODUCTION

Alderman D. Farrell introduced a group of 30 Grade 6 students from Cambrian Heights School in attendance in the public gallery, accompanied by their teacher.

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 60M2011 be amended as follows:

On Page 3 of 3, by deleting Item 8 in its entirety, and by replacing with a new Item 8 as follows:

“8. In subsection 48(1.1), the following words are deleted:

“taking place between 2011 May 24 and 2011 October 11”;

And are replaced by adding the following words and dates:

"taking place between 2011 October 24 and the 2013 Organizational Meeting Day."

CARRIED

SECOND, Moved by Alderman G. MacLeod, Seconded by Alderman S. Keating, that Bylaw 60M2011 be read a second time, **as amended**.

Opposed:

A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Alderman G. MacLeod, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 60M2011 a third time, **as amended**.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. MacLeod, Seconded by Alderman S. Keating, that Bylaw 60M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, the Procedure Bylaw, be read a third time, **as amended**, as follows:

On Page 1 of 3, Item 5

- **Under Section 15 (1) (d), by inserting the words “who shall serve as Vice-Chair”, following the words “an Alderman-at-large”;**
- **Under Section 15 (2), by deleting the words “the Deputy Mayor, is the Chair of PFC, and the Alderman-at-large is the Vice-Chair.”, following the words “in the Mayor’s absence”, and by substituting with the words “the Alderman-at-large”.**

On Page 2 of 3, Item 5

- **Under Section 16 (13), by deleting the words “recruiting and evaluating”, prior to the words “the City Manager”, and substituting with the words “coordinating the recruitment and appointment process for” and**
- **Under Section 16 (13), by adding the words “for recommendation to Council”, following the words “the City Manager”.**

On Page 3 of 3, Item 8

By deleting Item 8 in its entirety, and by replacing with a new Item 8 as follows:

“8. In subsection 48(1.1), the following words are deleted:

“taking place between 2011 May 24 and 2011 October 11”;

And are replaced by adding the following words and dates:

"taking place between 2011 October 24 and the 2013 Organizational Meeting Day."

Opposed:

A. Chabot, P. Demong

CARRIED

2.2 LGT2011-11, PROPOSED AMENDMENTS TO THE PROPOSED BYLAW
44M2006 - ALDERMEN SERVING AS CHAIRS OF SPC'S

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 57M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, the Procedure Bylaw, be introduced and read a first time.

Opposed:
D. Colley-Urquhart

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 57M2011 be read a second time.

Opposed:
D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 57M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 57M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, the Procedure Bylaw, be read a third time.

Opposed:
D. Colley-Urquhart

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman G. MacLeod, Seconded by Alderman S. Keating, that Section 91(1)(a) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to change the scheduled time of lunch recess to 12:00 p.m. until 2:15 p.m.

CARRIED

Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that, with respect to the 2011 Organizational Meeting of Council, the voting procedure for Aldermanic, Citizen and Nominee candidates utilize the 50% + 1 system of balloting.

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 10:15 a.m. to reconvene in the Council Lounge, in camera, as Committee of the Whole, to consider the appointment of the Member-at-large to the Priorities and Finance Committee.

Opposed:
B. Pincott

CARRIED

Committee of the Whole reconvened in the Chamber at 10:27 a.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT

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

CARRIED

Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Recommendation of the Committee of the Whole on the Priorities and Finance Committee with respect to the Vice-Chair Member-at-Large be adopted, effective 2012 January 1, as follows:

Alderman G. Lowe

CARRIED

3. APPOINTMENT OF FOUR ALDERMEN TO A PRO-TEM NOMINATING COMMITTEE FOR THE PURPOSE OF NOMINATING SEVEN MEMBERS TO EACH OF THE FOUR STANDING POLICY COMMITTEES

Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod, that Aldermen J. Mar, G. Lowe, A. Chabot and R. Jones, be appointed to the Pro Tem Nominating Committee.

CARRIED

4. RECESS

Moved by G. MacLeod, Seconded by Alderman B. Pincott, that Council now recess and await the Report of the Pro Tem Nominating Committee.

CARRIED

Council reconvened in the Chamber with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Pro Tem Nominating Committee rise and report to Council.

CARRIED

5. REPORT OF THE PRO-TEM NOMINATING COMMITTEE

6. APPOINTMENTS TO STANDING POLICY COMMITTEES

Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that with respect to appointments to the Standing Policy Committees, the following be adopted:

That the existing 2010-2011 Standing Policy Committee Memberships, Chairs and Vice-Chairs be extended until 2011 December 31, and further,

That the terms for the new Standing Policy Committee Memberships begin effective 2012 January 01.

CARRIED

Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that the Recommendations of the Pro Tem Nominating Committee with respect to membership of the Standing Policy Committee on Community and Protective Services, be adopted, effective 2012 January 1, as follows:

Alderman A. Chabot
Alderman P. Demong
Alderman S. Keating
Alderman G. MacLeod
Alderman J. Mar
Alderman R. Pootmans
Alderman J. Stevenson

CARRIED

Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that the Recommendations of the Pro Tem Nominating Committee with respect to membership of the Standing Policy Committee on Transportation and Transit, be adopted, effective 2012 January 1, as follows:

Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman B. Pincott

CARRIED

Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that the Recommendations of the Pro Tem Nominating Committee with respect to membership of the Standing Policy Committee on Planning and Urban Development, be adopted, effective 2012 January 1, as follows:

Alderman G-C. Carra
Alderman D. Farrell
Alderman D. Hodges
Alderman G. Lowe
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans

CARRIED

Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that the Recommendations of the Pro Tem Nominating Committee with respect to membership of the Standing Policy Committee on Utilities and Corporate Services, be adopted, effective 2012 January 1, as follows:

Alderman G-C. Carra
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman R. Jones
Alderman G. MacLeod
Alderman J. Stevenson

CARRIED

7. RECESS

Moved by Alderman B. Pincott, Seconded by Alderman D. 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 with Mayor N. Nenshi in the Chair.

8. REPORT OF THE FOUR STANDING POLICY COMMITTEES, RE: APPOINTMENT OF CHAIR AND VICE CHAIR

9. APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE STANDING POLICY COMMITTEES

Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the Recommendations of the Standing Policy Committee on Community and Protective Services with respect to the Chair and Vice Chair, be adopted, effective 2012 January 1, as follows:

Chair	Alderman J. Mar
Vice Chair	Alderman S. Keating

CARRIED

Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that the Recommendations of the Standing Policy Committee on Planning and Urban Development with respect to the Chair and Vice Chair, be adopted, effective 2012 January 1, as follows:

Chair	Alderman D. Farrell
Vice Chair	Alderman R. Pootmans

CARRIED

Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the Recommendations of the Standing Policy Committee on Utilities and Corporate Services with respect to the Chair and Vice Chair, be adopted, effective 2012 January 1, as follows:

Chair	Alderman R. Jones
Vice Chair	Alderman G. MacLeod

CARRIED

Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Hodges, that the Recommendations of the Standing Policy Committee on Transportation and Transit with respect to the Chair and Vice Chair, be adopted, effective 2012 January 1, as follows:

Chair	Alderman D. Colley-Urquhart
Vice Chair	Alderman D. Hodges

CARRIED

10. IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 11:17 a.m. to reconvene in the Calgary Power Reception Hall, in camera, as Committee of the Whole, to consider the Aldermanic, Citizen, Organization and Administration appointments to the various Boards, Commissions and Committees, and other related business.

CARRIED

13. COMMITTEE OF THE WHOLE RISE AND REPORT TO COUNCIL

14. CONSIDERATION BY COUNCIL OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Committee of the Whole reconvened in the Chamber at 6:21 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 CITY MANAGER'S REPORT(S)

11.1.1 C2011-84, 2011/2012 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

11.1.2 C2011-85, RECOMMENDATION TO WITHDRAW CITY OF CALGARY COMMITTEE APPOINTMENTS (CONFIDENTIAL)

&

11.2 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

11.2.1 LPT2011-95, ANNUAL REPORT ON ACTIVITIES OF THE MDP/CTP SUSTAINMENT COMMITTEE

&

12. MISCELLANEOUS BUSINESS- COMMUNICATIONS

a) 2011/2012 DEPUTY MAYOR ROSTER

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman R. Pootmans, that Council adopt the 2012 Deputy Mayor Roster, **as amended**, as follows:

2012	January	Alderman D. Farrell
	February	Alderman J. Mar
	March	Alderman P. Demong
	April	Alderman G. Lowe
	May	Alderman G-C. Carra
	June	Alderman J. Stevenson
	July	Alderman D. Hodges
	August	Alderman D. Colley-Urquhart
	September	Alderman R. Pootmans
	October	Alderman G. MacLeod
	November	Alderman S. Keating
	December	Alderman B. Pincott

CARRIED

b) AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FCM DIRECTORS

c) 2012 COUNCIL CALENDAR

DISTRIBUTION

At the request of the Administration and with the concurrence of Mayor N. Nenshi, the City Clerk distributed copies of proposed Scenario 3 and Proposed Scenario 4 of the 2012 Council Calendar.

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that Council adopt Council Calendar Scenario 3 as presented for the year 2012, **after amendment**, as follows:

- **That the March 26 Regular Meeting of Council be moved to Monday, March 19;**
- **That all the meetings scheduled to occur during the week November 26 to November 30 be moved, to occur during the week of November 19 to November 23; and**
- **That all the meetings scheduled to occur during the week November 19 to November 23 (Budget Week), be moved to occur during the week of November 26 to November 30.**

CARRIED

- d) PREVIOUSLY APPROVED ALDERMANIC APPOINTMENTS - N/A TERM "FOR CONFIRMATION ONLY" AND CONTINUING APPOINTMENTS
- e) 2011/2012 ORGANIZATION APPOINTMENTS - FOR CONFIRMATION ONLY
- f) ALDERMANIC APPOINTMENTS - INTERGOVERNMENTAL AFFAIRS COMMITTEE
- g) ADVISORY COMMITTEE ON ACCESSIBILITY RESIGNATION
- h) LEGISLATIVE GOVERNANCE TASK FORCE AND PROCEDURE BYLAW SUB-COMMITTEE
- i) URBAN DESIGN REVIEW PANEL - STAGGERED TERMS
- j) APPOINTMENTS - METROPOLITAN CALGARY FOUNDATION
- k) POLICE COMMISSION (CALGARY) RESIGNATION

ADOPT, AS AMENDED, Moved by Alderman D. Hodges, Seconded by Alderman D. Colley-Urquhart,

1. That the Recommendations of Committee of the Whole regarding the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees and other matters related thereto, **with the exception of the Citizen Appointments to Calgary Technologies Inc.**, be adopted.
2. All appointments to be effective 2011 October 24, except for the following appointments which shall be effective:
 - 2011 November 24 - Calgary Planning Commission
 - 2011 November 01 – Calgary Police Commission
 - 2011 November 01 - Subdivision and Development Appeal Board
 - 2011 November 01 - Public Library Board
 - 2011 November 14 – Urban Design Review Panel
3. That letters of thanks, signed by the Mayor, be sent to the members who have served on committees in the past term.

ALDERMANIC APPOINTMENTS TO SPECIAL COMMITTEES

Audit Committee

1 year:

- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman B. Pincott

Alderman R. Pootmans

Gas, Power & Telecommunications Committee

That the Terms of Reference be amended to increase the membership on Gas, Power and Telecommunications Committee from 3 Aldermen to 5 Aldermen,

1 year:

Alderman A. Chabot
Alderman P. Demong
Alderman D. Hodges
Alderman G. MacLeod
Alderman J. Mar

Intergovernmental Affairs Committee

1 year:

Alderman A. Chabot
Alderman P. Demong
Alderman R. Jones
Alderman G. Lowe (CRP representative)
Alderman B. Pincott (FCM representative)
Alderman J. Stevenson (AUMA representative)

Land and Asset Strategy Committee

1 year:

Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Farrell
Alderman D. Hodges
Alderman S. Keating
Alderman J. Mar
Alderman R. Pootmans

Alberta Urban Municipalities Association

2 years:

Alderman A. Chabot

Aldermanic Office Coordinating Committee

1 year:

Alderman D. Farrell
Alderman R. Jones

Alderman S. Keating
Alderman G. Lowe
Alderman R. Pootmans

Calgary Economic Development Board

1 year:
Alderman B. Pincott

Calgary Housing Company

(See Council's decision with respect to Communication (d))

Completion of a 3 year term, expiring October 2013
Alderman J. Mar

Calgary Parking Authority

That Administration prepare an amendment to Bylaw 28M2002, the Calgary Parking Authority Bylaw, in order to change the term limit for aldermen.

(See Bylaw 73M2011, Urgent Business Item 12.2)

1 year:
Alderman D. Hodges
Alderman G. MacLeod

Calgary Planning Commission

1 year:

Alderman D. Farrell
Alderman G. Lowe

Calgary Stampede Board

1 year:
Alderman A. Chabot
Alderman D. Colley-Urquhart

Convention Centre Authority

1 year:
Alderman R. Pootmans

Family and Community Support Services Association of Alberta

1 year:

Alderman B. Pincott

Federation of Canadian Municipalities

1 year:

Alderman B. Pincott

Inter-Municipal Committee (IMC) – Foothills

1 year:

Alderman G-C. Carra

Alderman P. Demong

Alderman D. Hodges

Inter-Municipal Committee (IMC) - Rocky View

1 year:

Alderman S. Keating

Alderman J. Stevenson

Legacy Parks Fund Steering Committee

1 year:

Alderman G-C. Carra

Alderman P. Demong

Alderman D. Hodges

Police Commission, Calgary

See Communication (k)

Completion of a 2 year term, expiring 2012 November 01:

Alderman S. Keating

2 years:

Alderman D. Colley-Urquhart

Safer Calgary Coalition

Council adopted Report C2011-85, Recommendation to Withdraw City of Calgary Committee Appointments, thus no Aldermanic appointments are required.

Subdivision and Development Appeal Board

That Council appoint only one Alderman and that an additional citizen be appointed through the Quasi-Judicial Board's appointment process in 2011 December.

1 year:

Alderman D. Hodges

CITIZEN, ORGANIZATION AND ADMINISTRATION APPOINTMENTS TO VARIOUS
BOARDS, COMMISSIONS AND COMMITTEES

LATE SUBMISSIONS

That late submissions from citizens for appointments to Boards, Commissions and Committees not be accepted; and

That late submissions from non-binding Nominees to Boards, Commissions and Committees be accepted.

Aboriginal Urban Affairs Committee

2 years:

Gerald Conaty – Non-Aboriginal Member
Susan Cress – Non-Aboriginal Member
Matthew Hiltermann – Aboriginal Youth Member
Kelli Rae Morning Bull – Aboriginal Member
Alysha Visram – Non- Aboriginal Member

Access Calgary Eligibility Appeal Board

1 year:

Kim Hall
Peter Idahosa
Ryan Kostiuk
Geraldine Lange
Lorelei Storm

Advisory Committee on Accessibility

3 years:

Philip Bobawsky
Elizabeth Roney
Darby Young

2 years:

Yu Han Fung

1 year:

Allen Laughlin

Airport Authority, Calgary

4 years:

Laura Safran – Citizen

Audit Committee

2 years:

Bruce Day – Citizen

Calgary Housing Company

3 years:

Patricia Guillemaud – Citizen

Sandy Menzies – Citizen

John Milino – Development and Property Management Expert

Betty Thompson – Citizen

That with respect to the Calgary Housing Company appointments, Council appoint 4 members at this time;

That a short list of nominees be referred to the Calgary Housing Authority Governance Committee for a recommendation to the 2011 November 14 Regular Meeting of Council; and further ,

That the appointment of a Calgary Housing Authority Resident be deferred to the Board, with a recommendation to come back to Council as soon as possible after a search is conducted among the residents of the Authority.

Calgary Parking Authority

2 years:

Frederick Clemens – Elector

Brian O'Leary – Elector

Dickson Wood – Elector

1 year:

Brent Bazinet – Elector

Tariq Malik – Elector

Calgary Technologies Inc.

That with respect to the Calgary Technologies Inc. citizen appointments:

- 1. The expiring members' terms be extended until the 2011 November 07 Combined Meeting of Council; and**
- 2. The appointments to Calgary Technologies Inc., all resumes and late submissions received at today's meeting be referred to the in-camera portion of that meeting.**

Combative Sports Commission

That Council refer the Combative Sports Commission appointments to the in camera portion of the 2011 November 07 Combined Meeting of Council, for Mayor Nenshi to discuss with the Administration.

Convention Centre Authority

That Council refer the Convention Centre Authority appointments to Mayor Nenshi and Alderman Pootmans for further discussion, to report back to Council no later than the 2011 December 19 Regular Meeting of Council.

Heritage Authority, Calgary

3 years:

Lesley Beale
Jim Cullen
Linda Fraser
Carmel Gatt
Judith Umbach

1 year:

Murray Larkins

Municipal Development Plan (MDP) and Calgary Transportation Plan (CTP) Sustainment Committee

As a result of Council's decision with respect to Report C2011-84, no appointments are necessary.

Police Commission, Calgary

2 years:

Brian Edy – Resident of Calgary
Mike Shaikh – Resident of Calgary
(One additional appointment to be confirmed)

That a Selection Committee consisting of Aldermen Colley-Urquhart, Keating and Lowe be established to interview the short-listed candidates for the remaining vacancy on the Calgary Police Commission; such Selection Committee to report to Council no later than the 2011 November 14 Regular Meeting of Council.

Prince's Island Park Management Advisory Committee

3 years:

Christie Stayner

Protective Services Citizen Oversight Committee

3 years:

Tim Lynn

Public Art Board

3 years:

Audrey Mabee – Visual Artist
Diana Sherlock – Citizen at Large
Melissa Trono – Citizen at Large

Public Library Board

3 years:

Janet Hutchinson

1 year:

Marcia Lane

Saddledome Foundation

3 years:

Ray Jones

NON-BINDING NOMINATION APPOINTMENTS

Planning Commission, Calgary

2 years:

Roy Wright – Alberta Professional Planners Institute representative
Robb Honsberger – Urban Development Institute representative

Taxi Limousine Advisory Committee

2 years:

Jack Smart – Advisory Committee on Accessibility representative
Brian Partington – Airport Authority (Calgary) representative
Alfred Bellingham – Calgary Livery Association representative

Urban Design Review Panel

2 years:

Carman Bennett – Alberta Association of Architects
Martin Jones – Alberta Association of Architects
Brian Horton – Alberta Professional Planners Institute

1 year:

Alan Collyer – Alberta Association of Architect
Tomasz Sztuk – Alberta Association of Architect
See Communication (i) on staggered terms

C2011-84

2011/2012 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

That the Administration Recommendations contained in Report C2011-84 be adopted, as follows:

That Council approve:

1. Administration appointments listed in Attachment 1 – Committees of Council, **after amendment**, as follows:
 - **On page 2 of 5, by deleting the appointments under the Organization “Municipal Development Plan (MDP) and Calgary Transportation Plan (CTP) Sustainment Committee”;**
 - **On page 3 of 5, by deleting the appointments under the Organization “Safer Calgary Coalition”; and**

- **On page 5 of 5, by deleting the Nominee “Shelley Shea” under the Organization “WinSport Canada”, and further, that the Administration appointment to WinSport Canada not be made at this time, but be referred to the Administration with a request that a senior financial employee be recommended to Council for appointment.**
2. Administration appointments listed in Attachment 2 – Civic Partner Boards;
 3. A modification to Terms of Reference of the Gas, Power and Telecommunications Committee to reflect the current Corporate structure; and
 4. That the Administration appointment to the Family Leisure Centre Board be discontinued.

C2011-85

**RECOMMENDATION TO WITHDRAW CITY OF CALGARY
COMMITTEE APPOINTMENTS**

That the Administration Recommendation contained in Report C2011-85 be adopted, as follows:

That Council no longer appoint a Council member or Administrative representatives to the Safer Calgary Coalition.

LPT2011-95

**ANNUAL REPORT ON ACTIVITIES OF THE MDP/CTP
SUSTAINMENT COMMITTEE**

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-95, be adopted, as follows:

That Council:

1. Consider the mandate of the Municipal Development Plan / Calgary Transportation Plan Sustainment Committee fulfilled and conclude the activities of the Committee; and
2. That the members of the Committee be thanked for their service.

**COMMUNICATION (b) AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF
PROSPECTIVE FCM DIRECTORS**

That the Recommendation of the City Clerk contained in Communication (b) be adopted, as follows:

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.

COMMUNICATION (d) PREVIOUSLY APPROVED ALDERMANIC APPOINTMENTS -
N/A TERM "FOR CONFIRMATION ONLY" AND CONTINUING
APPOINTMENTS

That the Recommendation of the City Clerk contained in Communication (d) be adopted, as follows:

Confirmation of the Aldermanic continuing appointments contained in the attached table, **after amendment**, as follows:

- **Under the Calgary Housing Company, by deleting Alderman Jones, and substituting with Alderman Mar;**
- **Under the Police Commission (Calgary), by deleting Alderman Mar, and substituting with Alderman Keating; and**
- **By deleting the Procedure Bylaw Sub-Committee membership in its entirety.**

COMMUNICATION (e) 2011/2012 ORGANIZATION APPOINTMENTS - FOR
CONFIRMATION ONLY

That the Recommendation of the City Clerk contained in Communication (e) be adopted, as follows:

Appointment of all nominees outlined on the attached table, **after amendment**, as follows:

- **On Page 1 of 2, under the Prince's Island Park Management Advisory Committee, by deleting Petra Yildirim, Representative from adjacent community, and leaving the position vacant;**
- **On Page 2 of 2, under the Prince's Island Park Management Advisory Committee, by deleting Doug Chudleigh, Member-at-Large, and substituting with Christie Stayner; and**
- **On Page 2 of 2, by deleting the Safer Calgary Coalition appointments in their entirety.**

COMMUNICATION (f) ALDERMANIC APPOINTMENTS – INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Recommendation of the City Clerk contained in Communication (f) be adopted, as follows:

1. That one of Council's representatives to the Calgary Regional Partnership be appointed to serve on the Intergovernmental Affairs Committee;
2. That one of the Members of Council selected today, as one of Council's representatives to the AUMA, be appointed to serve on the Intergovernmental Affairs Committee; and
3. That Council's representative selected today to the Federation of Canadian Municipalities be appointed to serve as a member of the Intergovernmental Affairs Committee.

COMMUNICATION (g) ADVISORY COMMITTEE ON ACCESSIBILITY RESIGNATION

That the Recommendation of the City Clerk contained in Communication (g) be adopted, as follows:

1. That Council accept the resignation of Mr. Mike Hambly, from the Advisory Committee on Accessibility (ACA), and that he be thanked for his service;
2. That Council make appointments to the Advisory Committee on Accessibility as follows:
 - 1 Citizen at Large (representing the Senior's Community) for a 2 year term
 - 3 Members with a disability (physical, sensory, cognitive) for 3 year terms
 - 1 Citizen at Large for a 1 year term; and
3. That the Attachment to Communication (g) remains confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

COMMUNICATION (h) LEGISLATIVE GOVERNANCE TASK FORCE AND PROCEDURE BYLAW SUB-COMMITTEE

That the Recommendation of the City Clerk contained in Communication (h) be adopted, as follows:

That Council:

- 1. Direct that the Procedure Bylaw Sub-Committee be dissolved, and that**

any outstanding items are directed to the Legislative Governance Task Force; and

2. Direct that the current membership of the Legislative Governance Task Force be extended, **as follows**, until the work of the Committee is complete:

- **Mayor Nenshi as Chair**
- **Alderman Mar as CPS Chair**
- **Alderman Lowe as FCS Chair**
- **Alderman Chabot as LPT Chair**
- **Alderman Jones as U&E Chair**
- **Alderman Pincott as Audit Chair**
- **Alderman Keating as Member-at-Large**

COMMUNICATION (i) URBAN DESIGN REVIEW PANEL - STAGGERED TERMS

That the Recommendation of the City Clerk contained in Communication (i) be adopted, as follows:

That Council:

1. Appoint 2 non-binding nominations from the Alberta Association of Architects for a term of one year, to expire 2012 October;
2. Appoint 2 non-binding nominations from the Alberta Association of Architects for a term of two years, to expire 2013 October; and
3. Appoint 1 non-binding nomination from the Canadian Institute of Planners for a term of two years, to expire 2013 October.

COMMUNICATION (j) APPOINTMENTS – METROPOLITAN CALGARY FOUNDATION

That the Recommendation of the City Clerk contained in Communication (j) be adopted, as follows:

That Council:

1. Adopt the appointment of Mr. V. Leung to the Metropolitan Calgary Foundation Board of Directors as per the attachment, for a three year term to expire 2014 October 31;
2. That Mr. R. Middleton, the retiring Board Member, receive a letter from the Mayor thanking him for his past service; and

3. That the Attachment to Communication (j) remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

COMMUNICATION (k) POLICE COMMISSION (CALGARY) RESIGNATION

That the Recommendation of the City Clerk contained in Communication (k) be adopted, as follows:

That Council:

1. Accept the resignation of Alderman J. Mar as a Member of Council appointed to the Police Commission (Calgary) effective 2011 October 24, and that he be thanked for his service;
2. Appoint a Member of Council to the Police Commission (Calgary) to complete a 2 year term expiring 2012 November 01.

CARRIED

CALGARY TECHNOLOGIES INC.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that with respect to the Calgary Technologies Inc. citizen appointments:

- 1. The expiring members' terms be extended until the 2011 November 07 Combined Meeting of Council; and**
- 2. The appointments to Calgary Technologies Inc., all resumes and late submissions received at today's meeting be referred to the in-camera portion of that meeting.**

CARRIED

12.2 ITEM OF URGENT BUSINESS, BYLAW 73M2011, CALGARY PARKING AUTHORITY

INTRODUCE, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Bylaw 73M2011, Being a Bylaw of The City of Calgary Amend Bylaw 28M2002, the Calgary Parking Authority Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Bylaw 73M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 73M2011 a third time.

CARRIED

THIRD, Moved by Alderman D. Hodges, Seconded by Alderman G. MacLeod, that Bylaw 73M2011, Being a Bylaw of The City of Calgary Amend Bylaw 28M2002, the Calgary Parking Authority Bylaw, be read a third time.

CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 6:29 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 NOVEMBER 07



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING ON 2011 NOVEMBER 07 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- Acting General Manager C. Branch
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- Acting City Solicitor G. Cole
- Acting City Solicitor J. Floen
- Acting City Clerk S. Gray
- Acting City Clerk D. Williams

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Alderman D. Colley-Urquhart introduced a group of 30 adult students from ESL Center for Newcomers in attendance in the public gallery, accompanied by their teacher, Heather Christie.

2. PRESENTATION AND RECOGNITION

CALGARY PLANNING COMMISSION 100TH ANNIVERSARY

Mayor N. Nenshi introduced the Calgary Planning Commission's 100th Anniversary, entitled "A Century of Vision" by recognizing the contributions of Administration and many volunteers, starting with the establishment of the First Calgary Planning Commission on November 13, 1911 until today. He further declared November 7 – 14, 2011 as "Town Planning Week" in recognition of the Mayor's Urban Design Awards (MUDA), World Town Planning Day, and the Centennial of the Calgary Planning Commission.

David Watson, General Manager of Planning, Development and Assessment, and Chair of the Calgary Planning Commission, came forward and was presented with a commemorative scroll containing 260 names of past and current members. Mr. Watson advised Mayor Nenshi and Members of Council of the Planning Commission's involvement in over 16,000 Agenda items during Calgary's growth from 55,000 citizens in 1911, to 1,090,000 citizens presently. He related the significant role of each member and noted past members, including Beatrice Gene Stewart (first woman member in 1929), former Premiers (William Aberhart, Ralph Klein), a Lieutenant Governor (Grant MacEwan) and many Mayors, Ministers, MLAs and Aldermen. Mr. Watson advised Members of Council, of the Planning Commission's goal to realize Calgary's vision for a sustainable city and region. He went on to advise of the City's current initiative, with respect to the centennial celebration, of an educational program, soon to be implemented to inspire students to their role in Calgary's vision to be a sustainable city. In closing, Mr. Watson, expressed his appreciation for the efforts, both toward the Centennial Celebration, and in general, of Ian Cope (Principal Planner of Development and Building Approvals), Peter Mackenzie (Former Senior Planner), William Whelbourn (Research Planning Officer), the Staff from Customer Service, in particular Marcia Andreychuk (Communications Strategist), and finally, Mayor Nenshi and Council Members for their support over the years.

3. QUESTION PERIOD

3.1 EXTENSION OF CALGARY RADIO AERO MODELLERS LEASE (ALDERMAN A. CHABOT)

Is there opportunity for Calgary Radio Aero Modellers' to extend their lease with the City of Calgary for an additional year (April 2012), in order for the business to relocate to an

alternate site?

Rob Pritchard, General Manager of Utilities and Environment, indicated that The City of Calgary has accommodated the lease since its expiration in April 2004 with a 9-month notice to vacate given in 2011 June. He informed that further extension cannot be given due to the planned construction and development of the property as a landfill site in the spring of 2012, at which time access to the site will be cut off and the area secured, as it is under license to operate under the City of Calgary, as a landfill site.

3.1 PROTOCOL FOR CYCLIST PATHWAY CLOSURES (ALDERMAN D. FARRELL)

In light of a recent serious cycling accident in East Village resulting from a pathway closure, are there protocols in place, with respect to the notification of closure of pathways for pedestrians and cyclists, similar to that given motorists to allow for an adjustment to their travel patterns?

Mac Logan, General Manager of Transportation, stated that he was unaware of a pathway closure notification protocol which would take into the consideration factors unique to cyclists. He agreed it was a concern, and stated that he was prepared to report back to Council as was appropriate.

3.1 IMPAIRED DRIVER AWARENESS SIGNAGE (MAYOR N. NENSHI)

With respect to the Report Impaired Drivers (RID) Program, has there been consideration by the City of Calgary to increase the amount of signage encouraging motorists to phone 911, should they witness an incident of erratic driving by an impaired motorist, relative to the greater amount of signage in other jurisdictions?

Mac Logan, General Manager of Transportation, replied that he was unaware of any conversation in regard to increased signage, but would report back to Council with what would be an effective use of that tool.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman S. Keating, that the Agenda for today's meeting be amended by adding a verbal report with respect to a Calgary Police Commission Appointment, as an item of Urgent Business to the in camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by adding a verbal

report with respect to Procurement, as an item of Urgent Business, to the in camera portion of today's Agenda.

CARRIED

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Alderman D. Colley-Urquhart's Revised Motion, NM2011-41, Preservation of Lifestyle Communities and Recreational Land.

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Colley-Urquhart's Motion, Green Sheet, Takeover of Public Places by Protest Groups, as an item of Urgent Business, to be dealt with immediately following the Public Hearing portion of today's Agenda.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans

Against:

S. Keating, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-091, Proposed Rocky View County / City of Calgary Intermunicipal Development Plan Bylaw 14P2011, to be dealt with immediately following the Consent Agenda portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report E2011-17, Supplementary Report to Land Use Redesignation CPC2011-001 and Bylaw 74D2011, to be dealt in conjunction with Report CPC2011-001, Land Use Redesignation (North Airways) and Bylaw 1D2011.

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-084, Policy Amendment and Land Use Redesignation (Killarney/Glengarry) and Bylaws 32P2011 and 62D2011, to the 2011 December 05 Combined Meeting of Council in order to accommodate a meeting between the community and the developer.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, J. Mar, R. Pootmans, S. Keating, B. Pincott, J. Stevenson, N. Nenshi

Against:

A. Chabot, G. Lowe, G. MacLeod

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by adding Aldermen J. Mar and D. Farrell's Motion, Green Sheet, Olympic Plaza and Saint Patrick's Island, as an item of Urgent Business, to be dealt with prior to consideration of Alderman D. Colley-Urquhart's Motion, Green Sheet, Takeover of Public Places by Protest Groups, on today's Agenda.

Opposed:

G. Lowe

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-102, Land Use Redesignation (Kingsland) and Bylaw 75D2011, to the 2011 December 05 Combined Meeting of Council in order to review potential amendments to Bylaw 75D2011.

Opposed:

A. Chabot, G. Lowe

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-104, Policy Amendment, Road Closure and Land Use Redesignation (Canada Olympic Park) and Bylaws 19P2011, 13C2011 and 77D2011, to the 2011 December 05 Combined Meeting of Council in order to resolve further issues, with the the applicant.

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Alderman G-C.

Carra's Motion, Green Sheet, Method of Disposition Report Request for Properties Along Mission Road SW, as an item of Urgent Business to be dealt with as the first item on the Urgent Business portion of today's Agenda.

Opposed:
B. Pincott

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-099, Policy Amendment and Land Use Redesignation (Forest Lawn) and Bylaws 22P2011 and 71D2011, to the 2012 March 12 Combined Meeting of Council at the request of Interplan Strategies in order to find resolution to challenges on this site.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that the Agenda for today's meeting, as amended, be further amended by adding the following, as items of Urgent Business:

- Green Sheet, Modifying Public Submission Process to Enhance Convenience of All Calgarians (Mayor Nenshi)

In Camera

- Louise Station Update (Verbal Report)

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by adding the following, as items of Urgent Business:

- IGA2011-44, (NM2011-30) Municipal Share Of Provincial Oil Sands Royalties, (Alderman Demong)
- IGA2011-50, Municipal Share of Provincial Oil Sands Royalties – Deferral Request

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that the Agenda for the 2011 November 07 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

CALGARY POLICE COMMISSION APPOINTMENT (VERBAL REPORT)

PROCUREMENT (VERBAL REPORT)

LOUISE STATION UPDATE (VERBAL REPORT)

ADD URGENT BUSINESS:

GREEN SHEET, METHOD OF DISPOSITION REPORT REQUEST FOR PROPERTIES
ALONG MISSION ROAD SW (ALDERMAN G-C. CARRA)

GREEN SHEET, TAKEOVER OF PUBLIC PLACES BY PROTEST GROUPS (ALDERMAN
COLLEY-URQUHART)

GREEN SHEET, OLYMPIC PLAZA AND SAINT PATRICK'S ISLAND (ALDERMEN MAR
AND FARRELL)

GREEN SHEET, MODIFYING PUBLIC SUBMISSION PROCESS TO ENHANCE
CONVENIENCE OF ALL CALGARIANS (MAYOR NENSHI)

IGA2011-44, (NM2011-30) MUNICIPAL SHARE OF PROVINCIAL OIL SANDS
ROYALTIES, (ALDERMAN DEMONG)

IGA2011-50, MUNICIPAL SHARE OF PROVINCIAL OIL SANDS ROYALTIES –
DEFERRAL REQUEST

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING THE
CONSENT AGENDA:**

CPC2011-091, PROPOSED ROCKY VIEW COUNTY / CITY OF CALGARY
INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 14P2011

**BRING FORWARD AND TABLE TO BE DEALT IN CONJUNCTION WITH REPORT
CPC2011-001:**

E2011-17, SUPPLEMENTARY REPORT TO LAND USE REDESIGNATION CPC2011-001
AND BYLAW 74D2011

**BRING FORWARD AND TABLE TO THE 2011 DECEMBER 05 COMBINED MEETING OF
COUNCIL:**

CPC2011-084, POLICY AMENDMENT AND LAND USE REDESIGNATION
(KILLARNEY/GLENGARRY) BYLAWS 32P2011 AND 62D2011

CPC2011-102, LAND USE REDESIGNATION (KINGSLAND) BYLAW 75D2011

CPC2011-104, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE
REDESIGNATION (CANADA OLYMPIC PARK) BYLAWS 19P2011, 13C2011 AND
77D2011

**BRING FORWARD AND TABLE TO THE 2012 MARCH 12 COMBINED MEETING OF
COUNCIL:**

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL, RE: 2012-2014 BUSINESS PLAN AND BUDGET FORMAT, CORPORATE ADMINISTRATIVE STAFFING ACCOMMODATION, 2011 CITIZEN SATISFACTION SURVEY RESULTS AND PROPOSED GOVERNANCE FRAMEWORK, HELD ON 2011 SEPTEMBER 27.
- 5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD ON 2011 OCTOBER 03 and 04.
- 5.3 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL, HELD ON 2011 OCTOBER 24.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Minutes of the following meetings be confirmed:

- a) Minutes of the Special Strategic Planning Meeting of Council, Re: 2012-2014 Business Plan and Budget Format, Corporate Administrative Staffing Accommodation, 2011 Citizen Satisfaction Survey Results and Proposed Governance Framework, Held on 2011 September 27, **after correction**, as follows:

On Page 5 of 7, under Report 4.4 Verbal Report, Council Discussion of New Proposed Governance Framework, in Recommendation 1, by deleting the word "principal" following the words "Approve in" and by substituting with the word "principle";

- b) Minutes of the Combined Meeting of Council, Held on 2011 October 03 and 04; and
- c) Minutes of the Organizational Meeting of Council, Held on 2011 October 24.

CARRIED

6. CONSENT AGENDA

- 6.1 CPS2011-49, UPDATE ON IMPLEMENTATION OF THE FESTIVAL AND EVENT POLICY – DEFERRAL REQUEST
- 6.2 CPS2011-50, ENFORCEMENT SERVICE IMPROVEMENTS – DEFERRAL REQUEST

- 6.3 CPS2011-51, FOOTHILLS AND GLENMORE ATHLETIC PARKS - DEFERRAL REQUEST
- 6.4 CPS2011-54, CALGARY'S COMMUNITY ADDICTIONS STRATEGY
- 6.5 CPS2011-55, CORPORATE COORDINATED GRAFFITI ABATEMENT PROGRAM STATUS REPORT
- 6.6 CPS2011-56, UPDATE ON FOCUSING COMMUNITY SERVICES & PROTECTIVE SERVICES TO MEET CITIZEN PRIORITIES AND EXPECTATIONS
- 6.7 FCS2011-26, EVALUATING THE CITY'S LAND AND BUILDING HOLDINGS (NM2011-27 ALDERMAN KEATING)
- 6.8 LPT2011-92, IMPROVING THE COMMUNITY INTERFACE WITH LICENCED PREMISES – DEFERRAL REPORT
- 6.9 LPT2011-93, SUNALTA AREA REDEVELOPMENT PLAN REVIEW – DEVELOPMENT NEAR LRT GUIDEWAY
- 6.11 LPT2011-96, CFB WEST MOBILITY STUDY TRAFFIC MITIGATION MEASURES OUTCOMES
- 6.13 UE2011-22, WASTE TO ENERGY TECHNOLOGY REVIEW
- 6.14 LAS2011-62, SHEPARD COMMUNITY ASSOCIATION FACILITY – DEFERRAL REQUEST
- 6.15 LAS2011-63, SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER OF 2011 (RC)
- 6.16 LAS2011-64, ADMINISTRATIVE ACCOMMODATION – REVISED SCENARIO 5 ANALYSIS (FIRST FIVE YEARS ONLY) - DEFERRAL REQUEST
- 6.17 LAS2011-65, ADMINISTRATIVE ACCOMMODATION - TOMORROW'S WORKPLACE COSTS AND RETURN ON INVESTMENT - DEFERRAL REQUEST
- 6.18 AC2011-71, AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q3-11)

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman R. Jones, that Council adopt the Committee Recommendations contained in the following reports, in an omnibus motion, as follows:

CPS2011-49, UPDATE ON IMPLEMENTATION OF THE FESTIVAL AND EVENT POLICY – DEFERRAL REQUEST

CPS2011-50, ENFORCEMENT SERVICE IMPROVEMENTS – DEFERRAL REQUEST

CPS2011-51, FOOTHILLS AND GLENMORE ATHLETIC PARKS - DEFERRAL REQUEST

CPS2011-54, CALGARY'S COMMUNITY ADDICTIONS STRATEGY

CPS2011-55, CORPORATE COORDINATED GRAFFITI ABATEMENT PROGRAM
STATUS REPORT

CPS2011-56, UPDATE ON FOCUSING COMMUNITY SERVICES & PROTECTIVE
SERVICES TO MEET CITIZEN PRIORITIES AND EXPECTATIONS

FCS2011-26, EVALUATING THE CITY'S LAND AND BUILDING HOLDINGS (NM2011-27
ALDERMAN KEATING)

LPT2011-92, IMPROVING THE COMMUNITY INTERFACE WITH LICENCED PREMISES –
DEFERRAL REPORT

LPT2011-93, SUNALTA AREA REDEVELOPMENT PLAN REVIEW – DEVELOPMENT
NEAR LRT GUIDEWAY

LPT2011-96, CFB WEST MOBILITY STUDY TRAFFIC MITIGATION MEASURES
OUTCOMES

UE2011-22, WASTE TO ENERGY TECHNOLOGY REVIEW

LAS2011-62, SHEPARD COMMUNITY ASSOCIATION FACILITY – DEFERRAL REQUEST

LAS2011-63, SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER OF 2011 (RC)

LAS2011-64, ADMINISTRATIVE ACCOMMODATION – REVISED SCENARIO 5 ANALYSIS
(FIRST FIVE YEARS ONLY) - DEFERRAL REQUEST

LAS2011-65, ADMINISTRATIVE ACCOMMODATION - TOMORROW'S WORKPLACE
COSTS AND RETURN ON INVESTMENT - DEFERRAL REQUEST

AC2011-71, AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q3-11)

CARRIED

END CONSENT AGENDA

6.10 LPT2011-94, SOUTHEAST 17 CORRIDOR IMPLEMENTATION STRATEGY
UPDATE

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that Report LPT2011-94 be tabled to the 2011 November 14 Regular Meeting of Council.

CARRIED

6.12 UE2011-21, RESIDENTIAL FOOD AND YARD WASTE DIVERSION UPDATE

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that the SPC on Utilities and Environment Recommendation contained in Report UE2011-21 be adopted, as follows:

That the SPC on Utilities and Environment recommends that Council direct Administration to implement a residential food and yard waste diversion pilot to commence in 2012 and return no later than March 2013 with pilot results and recommendations for an organics diversion program aligned with previous Council direction (UE2011-05).

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

7.1 CPC2011-001, LAND USE REDESIGNATION (NORTH AIRWAYS) BYLAW
1D2011

FILE, REFUSE AND ABANDON, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Administration Recommendation contained in Report CPC2011-001 be filed, the Application refused and Proposed Bylaw 1D2011, Being a Bylaw of the City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0096), be abandoned.

CARRIED

7.2 CPC2011-084, POLICY AMENDMENT AND LAND USE REDESIGNATION
(KILLARNEY/GLENGARRY) BYLAWS 32P2011 AND 62D2011

Report CPC2011-084 was tabled to the 2011 December 05 Combined Meeting of Council at Confirmation of the Agenda.

7.3 CPC2011-091, PROPOSED ROCKY VIEW COUNTY / CITY OF CALGARY
INTERMUNICIPAL DEVELOPMENT PLAN BYLAW 14P2011

The Public Hearing was called, and the following persons addressed Council with respect to Bylaw 14P2011.

1. Sue Paton

DISTRIBUTION

At the request of Sue Paton, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Key Focus Areas", with respect to Bylaw 14P2011.

2. Robert Cameron
3. Benazir Thana

DISTRIBUTION

At the request of Benazir Thana, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Bylaw 14P2011:

- Letter dated 2011 October 20, from Patricia Matthews, Mayor of The Town of Chestermere
- Map entitled "Proposed Tripartite Area, Chestermere, Alberta"

4. Patricia Matthews
5. John Popoff

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Calgary Planning Commission Recommendation 3 contained in Report CPC2011-091 be amended by deleting the figure and word "2011 December" following the words "no later than" and substituting with the figure and word "2012 April".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2011-091 be adopted, **as amended**, as follows:

That Council:

1. ADOPT the proposed Consideration of Rocky View County / City of Calgary Intermunicipal Development Plan, in accordance with the Land Use Planning and Policy recommendation, as amended; and

REPEAL Bylaw 24P98, the M.D. of Rocky View/City of Calgary Intermunicipal Development Plan.

REPEAL The City of Calgary "Policy for Residual Long-term Urban Growth Areas", as adopted by resolution on 2007 November 12.

2. Give **first reading** to the proposed Bylaw 14P2011.
3. DIRECT Administration to prepare, and report back no later than **2012 April**, any necessary textual and mapping amendments to the Municipal Development Plan to show:
 - a. City of Calgary Growth Areas as identified in the Rocky View County/City of Calgary Intermunicipal Development Plan, and
 - b. Intermunicipal Development Plan boundaries.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman R. Jones, that Bylaw 14P2011, Being a Bylaw of The City of Calgary to Adopt the Rocky View County/City of Calgary Intermunicipal Development Plan, be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that second and third readings of Bylaw 14P2011 be tabled to the 2011 December 05 Combined Meeting of Council, and Administration be directed to work with Rocky View County and consult with the Town of Chestermere to consider the following possible amendments to Schedule A of Bylaw 14P2001:

1. The removal of all sections adjacent to The Town of Chestermere boundary from the Policy Area;
2. The inclusion, where appropriate, of lands referenced in (1) as part of the Notification Zone; and
3. Any required textual changes to effect (1) and (2).

CARRIED

MOTION ARISING, Moved by Alderman R. Pootmans, Seconded by Alderman P. Demong, that with respect to Report CPC2011-091, Council direct Administration to review the proposed Amendment to Section 4.2 of the Intermunicipal Development Plan with Rocky View County, to determine their view and to report their view back to Council in conjunction with the 2012 April 12 Report.

CARRIED

7.4 CPC2011-099, POLICY AMENDMENT AND LAND USE REDESIGNATION
(FOREST LAWN) BYLAWS 22P2011 AND 71D2011

Report CPC2011-099 was tabled to the 2012 March 12 Combined Meeting of Council at Confirmation of the Agenda.

8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 CPC2011-102, LAND USE REDESIGNATION (KINGSLAND) BYLAW 75D2011

Report CPC2011-102 was tabled to the 2011 December 05 Combined Meeting of Council at Confirmation of the Agenda.

8.2 CPC2011-103, DISPOSAL OF RESERVE AND LAND USE REDESIGNATION
(GREAT PLAINS) BYLAW 76D2011

The Public Hearing was called, and the following persons addressed Council with respect to Bylaw 76D2011:

1. Josh Hagen
2. Jennifer Symcox

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-103 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed disposition of 4.06 hectares $\pm$ (10.03 acres $\pm$) located at 6533 – 79 Avenue SE, (Plan 0911295, Block 11, Lot 3MR) in accordance with the Corporate Planning Applications Group recommendation; and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.
3. ADOPT the proposed redesignation of 9.09 ha $\pm$ (22.46 ac $\pm$) located at 5749 – 76 Avenue SE and 6533 – 79 Avenue SE (Plan 1013632, Block 12, Lot 6 and Plan 0911295, Block 11, Lot 3MR) from Industrial – General (I-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – Recreation (SR) District and Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 76D2011.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 76D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0098), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 76D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 76D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Bylaw 76D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0098), be read a third time.

CARRIED

8.3 CPC2011-104, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE
REDESIGNATION (CANADA OLYMPIC PARK) BYLAWS 19P2011,
13C2011 AND 77D2011

Report CPC2011-104 was tabled to the 2011 December 05 Combined Meeting of Council at Confirmation of the Agenda.

9. EXECUTIVE REPORTS (WHICH ARE NOT PART OF THE LAND USE ITEM)

9.1 E2011-17, SUPPLEMENTARY REPORT TO LAND USE REDESIGNATION
CPC2011-001 AND BYLAW 74D2011

The public hearing was called, and the following persons came forward with respect to Bylaw 74D2011.

1. Dick Derksen
2. Tim Bardsley

RECESS

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

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

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that the Administration Recommendations contained in Report E2011-17 be adopted, **after amendment**, as follows:

That Council:

1. Hold a Public Hearing on Bylaw 74D2011;
2. **ADOPT** the proposed redesignation of 0.006 hectares $\pm$ (0.016 acres $\pm$) located at 2003 McKnight Boulevard NE (portion of Plan 0310625, Block 1, Lot 17) from S-CI Special Purpose – Community Institution District to DC Direct Control District to accommodate a Third Party Advertising Sign (Sign – Class F) and Digital Third Party Advertising Sign (Sign – Class G); and
3. **Give three readings to proposed Bylaw 74D2011.**

Opposed:

D. Farrell, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 74D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0096), be introduced and read a first time.

Opposed:

D. Hodges, D. Farrell

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman S. Keating, that Bylaw 74D2011 be amended on Page 4 of 4, in Section 9, by deleting the figure "2012" following the words "period beyond" and by substituting with the figure "2017".

Opposed:

D. Hodges, D. Farrell

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 74D2011 be read a second time, as amended.

Opposed:

D. Hodges, D. Farrell

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that authorization now be given to read Bylaw 74D2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD READING, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Bylaw 74D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0096), be read a third time, **as amended**, on Page 4 of 4, in Section 9, as follows:

"Development Permit for the Operation of Sign-Class F and Sign-Class G
9 A Development Permit for Sign-Class F or Sign-Class G must not be issued for any period beyond **2017** December 31."

CARRIED

INTRODUCTION

Alderman R. Jones introduced a group of 49 grade 6 students from the International School of Excellence in attendance in the public gallery, accompanied by their teacher, Bobbi Micah.

10. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

10.1 CPC2011-105, TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 (CITY WIDE) BYLAW 35P2011

The public hearing was called; however, no one came forward with respect to Bylaw 35P2011.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2011-105 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals recommendation, as amended; and
2. Give three readings to the proposed Bylaw 35P2011.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 35P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman P. Demong, that Bylaw 35P2011 be amended on Page 24 of 36, in Section 6(b), by adding the words "with the exception of election signs" following the words "Sign is located."

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that Bylaw 35P2011, as amended, be further amended on Page 23 of 36, in Section 2, by adding a subsection (i), as follows:

"(i) Bowness Road from 62 Street N.W. to 66 Street N.W."

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 35P2011 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that authorization now be given to read Bylaw 35P2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD READING, Moved by Alderman G. Lowe, Seconded by Alderman D. Farrell, that Bylaw 35P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, as follows:

- On Page 24 of 36, in Section 6(b) as follows:
“6(b) 3.0 square metres if there are no Dwelling Units located in the parcel where the Temporary Sign is located, **with the exception of election signs.**”
- On Page 23 of 36, in Section 2, as follows:
(i) Bowness Road from 62 Street N.W. to 66 Street N.W

CARRIED

11. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

11.1 C2011-81, WARD BOUNDARIES AND 2013 GENERAL ELECTION

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Hodges, that the Recommendations contained in Report C2011-81 be amended by adding a Recommendation 3, as follows:

- “3. Direct that the ward boundary between Wards 1 and 6 be amended to include, in Ward 6, the new portion of the community of Cougar Ridge and remove this area from Ward 1. The area is bounded on the west by the 93 Street SW alignment; on the north by the north parcel boundary of 85 Street, 85 Street and 85 Street alignment SW; on the east by the east parcel boundaries of 390 – 520, 85 Street SW.”

Opposed:
G. Lowe

CARRIED

ADOPT, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman A. Chabot, that the Recommendations contained in Report C2011-81 be adopted, **as amended**, as follows:

That Council:

1. Adopt the change to the ward boundaries for Wards 3 and 5 by moving the community of Martindale from Ward 3 to Ward 5;
2. Direct the Returning Officer to prepare a bylaw to amend Bylaw 19M91, Ward Boundary Bylaw; **and**
3. **Direct that the ward boundary between Wards 1 and 6 be amended to include, in Ward 6, the new portion of the community of Cougar Ridge and remove this area from Ward 1. The area is bounded on the west by the 93 Street SW alignment; on the north by the north parcel boundary of 85 Street, 85 Street and 85 Street alignment SW; on the east by the east parcel boundaries of 390 – 520, 85 Street SW.**

Opposed:

J. Stevenson, G. Lowe

CARRIED

MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that with respect to Report C2011-81, Administration be directed to undertake a comprehensive (major) review of Ward boundaries for the next General Election after 2013, and further, that this review be conducted by a minimum of three (3) persons, independent of Council and Administration, but with the support of the Returning Officer, as per the design parameters in Alderman D. Farrell's earlier Notice of Motion, dated 2009 July.

Opposed:

D. Hodges

CARRIED

12. ITEMS FROM ADMINISTRATION AND COMMITTEES

12.1 CITY MANAGER'S REPORT(S)

12.1.1 C2011-86, CALGARY TRANSIT FEASIBILITY STUDY OF COMPRESSED NATURAL GAS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that the Administration Recommendations contained in Report C2011-86 be adopted, as follows:

1. That Calgary Transit adopt a strategy to begin to incorporate CNG vehicles into their fleet;
2. That pending renovation and expansion plans at the Spring Gardens transit garage incorporate the necessary infrastructure to fuel and maintain CNG vehicles, and;
3. That Calgary Transit investigate a strategic business partnership within the energy sector for a long term fuel contract and support for CNG fuelling infrastructure.

CARRIED

12.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

12.2.1 CPS2011-52, LEASE/LICENSE OF OCCUPATION TO COMMUNITY ORGANIZATIONS POLICY

DISTRIBUTION

At the request of Alderman J. Mar, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report CPS2011-52:

- Letter dated 2011 October 03, from Shirley-ann Reuben, Executive Director, Alexandra Society
- Document entitled "Alexandra Centre Society Draft Lease & Recommendation Review"

DISTRIBUTION

At the request of Alderman G. MacLeod, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2011 October 20, from Kevin Bentley, President of Highland Park Community Association, with respect to Report CPS2011-52.

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 D. Colley-Urquhart in the Chair.

Mayor N. Nenshi resumed the Chair at 7:17 p.m. and Alderman D. Colley-Urquhart returned to her regular seat in Council.

REFER, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Report CPS2011-52 be referred to the Administration for discussion with Aldermen A. Chabot, G. Macleod, G-C. Carra, S. Keating and other interested Council members, to return to Council through the SPC on Community and Protective Services no later than 2012 February 08 with Recommendations.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, S. Keating, G. MacLeod, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, N. Nenshi

Against:

R. Jones, G. Lowe, J. Mar, B. Pincott

CARRIED

12.2.2 CPS2011-53, PROCESS OF EVALUATION OF SPECIAL FUNCTION TENTS

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that the SPC on Community and Protective Services Recommendation contained in Report CPS2011-53 be adopted, as follows:

That the SPC on Community and Protective Services recommends that Council direct Administration to prepare amendments to Land Use Bylaw 1P2007 to simplify and restructure the rules regarding tents and to require a development permit for Commercial Licenced Tents and report to Calgary Planning Commission no later than 2011 November 24.

Opposed:

P. Demong, S. Keating

CARRIED

12.3 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND CORPORATE SERVICES

12.3.1 FCS2011-25, BUSINESS TAX CONSOLIDATION

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2011-25 be adopted, as follows:

That Council:

1. Initiate a process to develop a business tax consolidation framework with the goal of starting in the 2013 taxation year, including an implementation and transition time frame of up to 10 years that would culminate with the consolidation of all business tax revenues into the non-residential property tax, and Calgary's business tax eliminated; and
2. Direct Administration to prepare a report, guided by Council's principles established through NM2011-20 at the 2011 July 04 meeting of Council, and including provision for key stakeholder input of key issues raised during the public presentations to the SPC on Finance and Corporate Services at the 2011 October 05 Regular Meeting and report back through the SPC on Finance and Corporate Services no later than 2012 March, with recommendations on:
 - (a) an implementation plan and transition time frame,
 - (b) the customer and implementation issues identified in this report,
 - (c) a communications plan.

Opposed:
D. Hodges

CARRIED

12.4 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

12.4.1 LPT2011-90, EVALUATION OF THE TAXI LIMOUSINE ADVISORY COMMITTEE TERMS OF REFERENCE & SCOPING STUDY TO DETERMINE A BETTER STRUCTURE

Mayor N. Nenshi left the Chair at 8:22 p.m. in order to participate in debate with respect to Report LPT2011-90 and Deputy Mayor D. Colley-Urquhart assumed the Chair.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-90 be amended by adding Administration Recommendations 3 and 4, as follows:

- “3. Refer the Hara Associates “Scoping Study Determining a Better Structure for the Calgary Taxi Industry” to a newly structured TLAC; and
4. Direct the newly structured TLAC to report to the SPC on Land Use, Planning & Transportation no later than 2012 March with recommendations on the Hara Associates “Scoping Study Determining a Better Structure for the Calgary Taxi Industry”.”

RECORDED VOTE:

For:

D. Farrell, G-C. Carra, G. MacLeod, R. Pootmans, N. Nenshi

Against:

J. Mar, D. Hodges, D. Colley-Urquhart, A. Chabot, P. Demong, G. Lowe, S. Keating, J. Stevenson, R. Jones, B. Pincott

MOTION LOST

AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman G-C. Carra, that with respect to SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2011-90, Attachment 2 “Key Amendments to the City of Calgary Taxi Limousine Advisory Committee Terms of Reference” be amended on Page 5 of 5, in the second column, regarding “Quorum”, as follows:

- by deleting the words and number “one (1) member representing the public” after the word “specifically,” and substituting with the words and number “Two (2) members representing the public”
- by deleting the words and number “two (2) members representing the taxi and limousine industry” following the words “Hotel Association, and” and substituting with the words and number “one (1) member representing the taxi and limousine industry”.

CARRIED

AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman G-C. Carra, that with respect to SPC on Land Use, Planning and Transportation Recommendation 2, contained in Report LPT2011-90, Attachment 2, “Key Amendments to the City of Calgary Taxi Limousine Advisory Committee Terms of Reference” be amended on Page 3 of 5, in the seventh row, under “membership” by deleting the words and number “Three (3) representatives of the general public,” preceding the words “selected by Council” and substituting with the words and number “Five (5) representatives of the general public,”.

Opposed:

R. Jones

CARRIED

AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman G-C. Carra, that with respect to SPC on Land Use, Planning and Transportation Recommendation 2, contained in Report LPT2011-90, Attachment 2 “Key Amendments to the City of Calgary Taxi Limousine

Advisory Committee Terms of Reference”, be amended, on Page 2 of 5, in the second column, under “membership”, in the last row, under the second bullet, by deleting the words and number “One (1) representative of taxi and limousine drivers” preceding the words “selected by Council “ and substituting with the words and number “Two (2) representatives of taxi and limousine drivers”.

ROLL CALL VOTE:

For:

D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi, P. Demong, D. Farrell, D. Colley-Urquhart

Opposed:

R. Jones, A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-90, be adopted, **as amended in Recommendation 2, Attachment 2**, as follows:

That Council:

1. Approve the twelve (12) recommendations outlined in the Hara Associates “Review of Taxi Limousine Advisory Committee Terms of Reference & Resourcing” report.
2. Direct Administration to ensure the TLAC rules for meeting processes and procedures are established prior to the implementation of the proposed Taxi Limousine Advisory Committee (TLAC) Terms of Reference (**Attachment 2**), **as amended**, as follows:
 - on Page 2 of 5, in the second column, under “membership”, in the last row, under the second bullet:

“**Two (2) representatives** of taxi and limousine drivers selected by Council from nominations made by the Taxi Drivers Association of Alberta, the Calgary Cab Drivers Society, the Calgary Cab Drivers Association the Calgary Limousine Industry, the United Taxi Drivers of Calgary & Regions Association; the Calgary Livery Association; and such other driver organizations as may be identified by Livery Transport Services as currently active in Calgary.”
 - on Page 3 of 5, in the seventh row, under “membership”:

“**Five (5)** representatives of the general public, selected by Council from respondents to a public notice for applicants to sit on the committee.”
 - on Page 5 of 5, in the second column, regarding “Quorum”:

“With regard to quorum for TLAC, quorum is defined as five (5) members who appropriately represent the committee make up, specifically, **two (2) members**

representing the public, two (2) members representing either the Advisory Committee on Accessibility, Calgary Airport Authority or the Calgary Tourism and Convention Bureau or the Calgary Hotel Association, and **one (1) member** representing the taxi and limousine industry;

And further, that the Terms of Reference be updated as necessary in other related sections, as a result of the membership and quorum amendments.

CARRIED

Mayor N. Nenshi resumed the Chair at 8:58 p.m. and Alderman D. Colley-Urquhart returned to her regular seat in Council.

12.5 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND ENVIRONMENT

12.5.1 UE2011-24, CALGARY COMMUNITY GREENHOUSE GAS REDUCTION PLAN

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that SPC on Utilities and Environment Recommendation 1 contained in Report UE2011-24 be adopted, as follows:

That Council

1. Approve the Calgary Community GHG Reduction Plan (Attachment); and

Opposed:
P. Demong

CARRIED

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that SPC on Utilities and Environment Recommendation 2 contained in Report UE2011-24 be adopted, as follows:

That Council

2. Direct Administration to work with stakeholders as part of the development of the implementation strategy and action plan.

CARRIED

12.6 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

12.6.1 IGA2011-43, PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2012/13 BUDGET

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Intergovernmental Affairs Committee Recommendation contained in Report IGA2011-43 be adopted, as follows:

That Council approve, with minor amendments, as discussed at the 2011 October 06 Intergovernmental Affairs Committee meeting, the proposed recommendations for The City of Calgary's 2012/13 federal budget submission.

CARRIED

12.7 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

12.7.1 AC2011-69, CITY AUDITOR'S OFFICE BUDGET 2012-2014

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Audit Committee Recommendation 1 contained in Report AC2011-69 be adopted, **after amendment**, as follows:

1. **That Council receive the report for information and forward** the City Auditor's Office 2012-2013 budget presented as Attachment 1, **to the 2012-2014 Budget Debates of Council.**

CARRIED

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Audit Committee Recommendation 2 contained in Report AC2011-69 be adopted, as follows:

2. That the Chair of Audit Committee, on behalf of the Committee, discuss with the City Auditor further budget requirements and take forward recommendations, as required, to Council during the 2012-2014 Business Plan and Budget Debates in 2011 November;

CARRIED

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that Audit Committee Recommendation 3 contained in Report AC2011-69 be adopted, as follows:

3. That Council direct the Administration to benchmark City Auditor office resourcing against comparable municipalities.

CARRIED

12.7.2 AC2011-72, AUDIT COMMITTEE TERMS OF REFERENCE

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Stevenson, Seconded by Alderman R. Pootmans, that the scheduled time of recess be changed to reconvene at 1:30 p.m. on Tuesday, 2011 November 08, as per Section 92(2) of Procedure Bylaw 44M2006, as amended.

CARRIED

RECESS

Council recessed at 9:30 p.m. to reconvene at 1:30 p.m. on Tuesday, 2011 November 08.

Council reconvened at 1:30 p.m. on Tuesday, 2011 November 08 with Deputy Mayor D. Colley-Urquhart in the Chair in order for Mayor N. Nenshi to participate in the debate with respect to Report AC2011-72.

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that with respect to Attachment 1, the Audit Committee Recommendation contained in Report AC2011-72 be amended, as follows:

- on Page 2 of 12, in the second column, under the title "Term", by deleting the number and words "3 year - Members of Council – to coincide with civic elections" and substituting with the number and words "1 year – Members of Council - with opportunity to renew the appointment at the Organizational Meeting of Council"
- on Page 4 of 12, in the second column, in Section 2, Membership and Organization of the Committee, Subsection (d), by deleting the words "three years coinciding with the municipal elections" following the words "Council members to serve for" and substituting with the words "one year, with opportunity to renew the appointment at the Organizational Meeting of Council".

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Stevenson, G-C. Carra, A. Chabot, N. Nenshi, P. Demong, D. Hodges

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, D. Farrell, D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that with respect to Attachment 1, the Audit Committee Recommendation contained in Report AC2011-72, as amended, be further amended on Page 5 of 12, in the second column, in Section 2, Membership and Organization of the Committee, Subsection (n) by deleting the words "are invited to all meetings, but only Audit Committee members," following the words "All members of Council".

ROLL CALL VOTE:

For:

J. Mar, A. Chabot, P. Demong, D. Hodges, N. Nenshi

Against:

R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Farrell, D. Colley-Urquhart

MOTION LOST

ADOPT, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2011-72 be adopted, **as amended**, as follows:

That Council:

Approve the Proposed Terms of Reference, per Attachment 1, **as amended**, as follows, to form the basis of an Audit Committee Bylaw:

Under the Title "Revised New Terms of Reference":

- On Page 3, Section 1 b), by inserting the word "governance" following the words "in a broader" and by deleting the word "simply" and substituting with the word "exclusively" following the words "role than";
- **on Page 2 of 12, in the second column, under the title "Term", by deleting the number and words "3 year - Members of Council – to coincide with civic elections" and substituting with the number and words "1 year – Members of Council - with opportunity to renew the appointment at the Organizational Meeting of Council";**
- On Page 2, under the Heading "Meetings", by deleting the word "Monthly" following the word "Frequency" and by substituting with the words "not less than 10 meetings per year";
- On Page 3, Section 1 e), by adding the words "and forwards to Council for information" following the words "and the City Auditor";
- On Page 4, Section 2 c), by inserting the word "preferably" following the words "Elector Members should";
- **On Page 4 of 12, in the second column, in Section 2, Membership and Organization of the Committee, Subsection (d), by deleting the words "three years coinciding with the municipal elections" following the words "Council members to serve for" and substituting with the words "one year, with opportunity to renew the appointment at the Organizational Meeting of Council";**
- On Page 7, Section 5 d), by adding the words "and forwards to Council for information" following the words "and Personnel Sub-Committee"; **and**
- On Page 8, Section 5 e), by deleting the word "request" following the words "plan but may" and by substituting the word "direct".

Opposed:

A. Chabot, P. Demong

CARRIED

Mayor N. Nenshi resumed the Chair at 2:14 p.m. and Alderman D. Colley-Urquhart returned to her seat in Council.

12.8 REPORT OF THE REGULAR MEETING OF THE CALGARY HOUSING
COMPANY, HELD ON 2011 SEPTEMBER 23.

12.8.1 CHC2011-11, FINANCIAL RESULTS – SECOND QUARTER 2011

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that with respect to Report CHC2011-11, the following be adopted:

That the Board of Directors of the Calgary Housing Company recommends that Council receive this report for information.

CARRIED

12.8.2 CHC2011-12, 2012 – 2014 OPERATING AND CAPITAL BUDGET

REFER, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Report CHC2011-12 be referred to the 2011 November Budget Meeting of Council.

CARRIED

WAIVE NOTICE, Moved by Alderman B. Pincott, Seconded by Alderman G. Lowe, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, with respect to Appointments to the Calgary Housing Board of Directors.

CARRIED

URGENT BUSINESS

CALGARY HOUSING COMPANY BOARD OF DIRECTORS' APPOINTMENTS

DEFER, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Calgary Housing Company Board of Directors Appointments, be deferred to the 2011 December 05 Combined Meeting of Council.

CARRIED

13. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

13.1 NOTICE(S) OF MOTION

NM2011-40, PUBLIC TRANSIT COMMISSION GOVERNANCE OPTIONS, (ALDERMAN COLLEY-URQUHART)

INTRODUCTION

Alderman B. Pincott introduced Ms. Niki Ashton, a visiting Manitoba Member of Parliament, who was in attendance in the Public Gallery.

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman P. Demong, that Alderman D. Colley-Urquhart's Motion, NM2011-40, be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph, as follows:

- In Section (b), by inserting the words "including regionalization" following the words "governance model"
- In Section (c), by deleting the word "assess" before the words "the financial" and substituting with the word "discuss" and further, by adding the words "and opportunities" following the word "implications"
- In Section (d), by inserting the words "through the SPC on Transportation and Transit" following the words "to Council".

Opposed:
D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that with respect to Alderman D. Colley-Urquhart's Motion, NM2011-40, the following be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

- Explore various best practice governance models and skill set requirements;
- Provide options and recommendations on the merits of implementing a Calgary Transit Commission governance model, **including regionalization**;
- Discuss** the financial implications **and opportunities**;
- Report back to Council **through the SPC on Transportation and Transit** no later than

2012, May.

Opposed:
A. Chabot, D. Hodges

CARRIED

REVISED NM2011-41, PRESERVATION OF LIFESTYLE COMMUNITIES AND
RECREATIONAL LAND, (ALDERMAN COLLEY-URQUHART)

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the scheduled time of the afternoon recess be changed to reconvene at 3:30 p.m., as per Section 91(b) of Procedure Bylaw 44M2006, as amended.

Opposed:
A. Chabot, J. Mar

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:30 p.m.

Council reconvened at 3:30 p.m. with Mayor N. Nenshi in the Chair.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman P. Demong, that with respect to Alderman D. Colley-Urquhart's Revised Motion, NM2011-41, the following be adopted:

WHEREAS "lifestyle communities" provide citizens with the opportunity to experience diverse lifestyles, are promoted on the basis of an expected "lifestyle" offered by the recreational amenities in the built environment, and evolve on the premise that they are a permanent, **longer** commitment approved by Council; and

WHEREAS golf **courses, private lakes and other major recreational amenities** are considered lifestyle communities that represent small suburban communities with a specific form and character and a Special-Purpose – Recreation District (S-R) designation under Land Use Bylaw 1P2007, with Section 248 defining an Outdoor Recreation Area as a use where people participate in sports and athletic activities outdoors; and

WHEREAS golf courses, **private lakes and other major recreational amenities**, municipally-owned, or resident-owned, or privately-owned recreational uses, and the practice of identifying a golf course, **private lake and other major recreational amenity** within a community, in an ASP, is confusing and arbitrary, and does not clearly reflect the policy intent for golf courses, **private lakes and other major recreational amenities** because

ASP policy on golf course communities is derivative, rather than prescriptive; and

WHEREAS based on past practice and planning decisions, the integration of golf courses, **private lakes and other major recreational amenities** into residential communities has been assumed to be an acceptable practice in Calgary, and community-based golf courses, **private lakes and other major recreational amenities** are considered to be a positive feature in the City; and

WHEREAS some homeowners in “Lifestyle Communities” may assume that golf courses, private lakes and other major recreational amenities are integrated and permanent development within that community, leading to the creation of expectation that the use will continue indefinitely and subsequent investments; and

WHEREAS the creation of golf courses, **private lakes and other major recreational amenities** results from decisions by both the municipality and the developer, and these decisions result in homeowner confidence and certainty, but currently no policy that promotes or prohibits private golf course redevelopment within residential communities in the new Municipal Development Plan;

THEREFORE BE IT RESOLVED that Administration prepare a report directly to Council no later than 2012 January that outlines the legal and planning considerations associated with lifestyle communities and recreational land.

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating

Against:

J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, N. Nenshi

CARRIED

NM2011-42, MAXIMIZING SERVICE DELIVERY AND WORKSPACE, (ALDERMEN KEATING AND DEMONG)

REFER, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Aldermen S. Keating's and P. Demong's Motion, NM2011-42, be referred to Administration to be dealt with in conjunction with Council's direction contained in Report LAS2011-66, Administrative Accommodation – Tomorrow's Workplace Cost – Benefit Analysis Tomorrow's Workplace Cost Benefit Analysis, as follows:

“NOW THEREFORE BE IT RESOLVED that City Administration include in the Innovative Workplace Initiative options the following, but not limited to:

- A. A shift work concept;
- B. Extending the hours of City services during the week, and on Saturday;
- C. Offering improved convenience for our citizens to access City services;

- D. Move toward shared and flexible work spaces rather than dedicated workstations; and
- E. Assess the work/job types conducive to flexible work and logistics necessary to have flexible work schedules.

AND FURTHER BE IT RESOLVED, that Administration report back to Council by end of Quarter 2, 2012.”

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, A. Chabot

CARRIED

NM2011-43, REQUIRING BUSINESS LICENSES FOR CELL PHONE TOWERS,
(ALDERMAN DEMONG)

DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion and voting.

Item: NM2011-43, Requiring Business Licenses for Cell Phone Towers (Alderman Demong)

Reason: Alderman J. Mar may have a possible future interest with respect to negotiating a Cell Phone license for a property he owns.

Time left Council Chambers: 4:11 p.m.

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that with respect to Alderman P. Demong's Motion, NM2011-43, the following be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED THAT City Administration be instructed to investigate the possibility of legally requiring business licenses from property owners for any existing and proposed cell-phone tower installations within City limits, and report back to Council **by 2012 April through the SPC on Planning and Urban Development** with recommendations.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, D. Hodges, R. Jones, B. Pincott, A. Chabot

CARRIED

Alderman J. Mar returned to his seat in Council at 4:34 p.m. following Council's deliberations of NM2011-43.

14. URGENT BUSINESS

GREEN SHEET, **OLYMPIC PLAZA** (ALDERMEN MAR AND FARRELL)

IN CAMERA

Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 18, 20, 24(1), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 1:50 p.m., in the Corporate Boardroom, to hear legal advice.

Opposed:

D. Colley-Urquhart, G. Lowe

CARRIED

Committee of the Whole moved into public session at 4:53 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Farrell, that the Committee of the Whole rise and report.

CARRIED

CLERICAL CORRECTION

At the request of Mayor N. Nenshi, a clerical correction was made to the title of Aldermen J. Mar and D. Farrell's Motion, Green Sheet, Olympic Plaza and Saint Patrick's Island, by deleting the words "and Saint Patrick's Island" following the words "Olympic Plaza".

TABLE, Moved by Alderman D. Farrell, Seconded by Alderman S. Keating, that Aldermen J. Mar and D. Farrell's Motion, Green Sheet, **Olympic Plaza**, be tabled to be dealt with following Alderman D. Colley-Urquhart's Motion, Green Sheet, Takeover of Public Places by Protest Groups.

CARRIED

GREEN SHEET, TAKEOVER OF PUBLIC PLACES BY PROTEST GROUPS (ALDERMAN COLLEY-URQUHART)

RECEIVE FOR THE CORPORATE RECORD

At the request of Alderman G. MacLeod, and with the concurrence of the Chair, the City Clerk accepted a copy of a petition, containing 1371 signatures Re: "equal enforcement of civic bylaws", for the Corporate Record, with respect to Alderman D. Colley-Urquhart's Motion, Green Sheet, Takeover of Public Places by Protest Groups.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that with respect to Alderman D. Colley-Urquhart's Motion, Green Sheet, Takeover of Public Places by Protest Groups, the following be adopted:

WHEREAS the "*Occupy Calgary*" group has been present in Olympic Plaza and St. Patrick's Island for approximately one month, and has taken over these park spaces 24 hours a day, and

WHEREAS the loosely organized group has erected tents in the park space and does not intend on leaving, and

WHEREAS the continued takeover is inconsistent with intended use of public parks space and interferes with public access, the use of parks space, and the maintenance of the parks, and

WHEREAS the continued takeover is violating municipal bylaws, interfering with the general public's peaceful enjoyment of the park facilities, and causing damage to public infrastructure, and

WHEREAS the protestors have had more than adequate time to make their concerns known, and

WHEREAS the majority of Calgarians wanted this matter dealt with promptly, and

WHEREAS there have been many mixed messages from City Administration on what actions can be taken with respect to the takeover of the park space and how it can be brought to a timely resolution, and

WHEREAS there have been concerns raised on many fronts with respect to the effectiveness or enforceability of the City's Bylaws to regulate these public spaces;

NOW THEREFORE BE IT RESOLVED that Administration bring forward a report and recommendations directly to Council as soon as possible on the actions taken in this matter with respect to:

- a) The agencies involved,
- b) Their authority or mandate to act on this matter,
- c) What resources were mobilized to react to the situation,

- d) The costs of these actions,
- e) A plan to review our legislation and authority to regulate such matters,
- f) A plan to correct any legislative deficiencies in our bylaws with respect to regulating activities in public spaces, and
- g) Assurances that there will be a timely and efficient process in place to ensure that future protest activities will be managed consistently.

CARRIED

GREEN SHEET, **OLYMPIC PLAZA** (ALDERMEN MAR AND FARRELL)

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. Macleod, that Aldermen J. Mar and D. Farrell's Motion, Green Sheet, **Olympic Plaza**, be amended in the second "NOW THEREFORE BE IT RESOLVED" paragraph, by deleting the words "better manage" following the words "bylaws to" and substituting with the word "address".

CARRIED

Mayor N. Nenshi left the Chair at 5:08 p.m. in order participate in debate with respect to Aldermen J. Mar and D. Farrell's Motion, Green Sheet, **Olympic Plaza**, and Deputy Mayor D. Colley-Urquhart assumed the Chair.

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Aldermen J. Mar and D. Farrell's Green Sheet, **Olympic Plaza**, as amended, be further amended in the second "NOW THEREFORE BE IT RESOLVED" paragraph, by deleting the word "an" before the words "action plan" and substituting with the word "the".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman J. Mar, Seconded by Alderman S. Keating, that with respect to Aldermen J. Mar and D. Farrell's Motion, Green Sheet, **Olympic Plaza**, the following be adopted, **as amended**:

WHEREAS there are groups of demonstrators illegally camping in Olympic Plaza for approximately one month,

AND WHEREAS these groups have occupied these park spaces around-the-clock for approximately one month,

AND WHEREAS these demonstrator groups have erected tents in the park space,

AND WHEREAS the continued occupancy is inconsistent with intended use of public space and is interfering with public access and use of the parks space as well as interfering with maintenance,

AND WHEREAS the demonstrators have had more than adequate time and opportunity to make their concerns known,

AND WHEREAS their concerns are more directed to Provincial, Federal and other Regulatory bodies, not The City of Calgary,

AND WHEREAS the continued occupation is violating Municipal Bylaws, and causing damage to public infrastructure.

NOW THEREFORE BE IT RESOLVED Council reaffirms it's commitment to the Public Interest, Municipal Bylaws, Public Parks, Spaces and Infrastructure whilst recognising Citizen's Charter Rights.

NOW THEREFORE BE IT FURTHER RESOLVED that the Administration **continue to implement the** action plan to remove tents and or other structures from the parks and public spaces, as well as prepare amendments to the applicable municipal bylaws to **address** similar events in the future.

CARRIED

Mayor N. Nenshi resumed the Chair at 5:13 p.m. and Alderman D. Colley-Urquhart returned to her seat in Council.

GREEN SHEET, METHOD OF DISPOSITION REPORT REQUEST FOR PROPERTIES ALONG MISSION ROAD SW (ALDERMAN G-C. CARRA)

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that with respect to Alderman G-C. Carra's Motion, Green Sheet, Method of Disposition Report Request for Properties Along Mission Road SW, the following be adopted:

WHEREAS on February 14, 2011, Council committed \$300,000 from the Council Innovation Fund to the Mission Road Main Street Innovation Project (NM2011-07) for the dual purposes of A) preparing a better master plan and associated land use for the transformation of the Mission Road SW area (better than the proposed CPC2011-002 that was tabled in conjunction with NM2011-07) , and B) to explore an alternative planning process and regulatory approach better suited to the achievement of "complete communities;

AND WHEREAS on January 9, 2012, Council is expected to receive recommendations from CPC regarding the Mission Road Main Street Innovation Project-generated master plan and associated land use;

AND WHEREAS it is expected that these recommendations will involve two City-owned land parcels along Mission Road SW (Plan 5793U Block 5 Lot 43 and Plan 5793U Block 6 -Erlton Court S.W;

AND WHEREAS it is anticipated the private sector will need to develop these City-owned

land parcels in order to achieve the master plan;

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to prepare Method of Disposition reports for the two City-owned land parcels along Mission Road S.W. (Plan 5793U Block 5 Lot 43 and Plan 5793U Block 6 -Erlton Court S.W.) and to return to Council through the Land & Asset Strategy Committee in order that these reports can come to Council in conjunction with the CPC report on January 9, 2012;

AND FURTHER BE IT RESOLVED that Council's basic direction is that coincidence between the Land Use and Method of Disposition reports for the Mission Road Main Street Innovation Project is the desired outcome. Therefore if Budget deliberations in November 2011 take an extended period of time and Administration is therefore unable to bring these Method of Disposition reports to the December 13, 2012 Land & Asset Strategy Committee, and if it is possible for these reports to be completed in time for the January 9, 2012 Combined Meeting of Council, then Administration is directed to bring these reports directly to Council in conjunction with the CPC report.

Opposed:
B. Pincott

CARRIED

IGA2011-44, (NM2011-30) MUNICIPAL SHARE OF PROVINCIAL OIL SANDS
ROYALTIES, (ALDERMAN DEMONG)

&

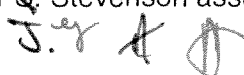
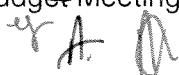
IGA2011-50, MUNICIPAL SHARE OF PROVINCIAL OIL SANDS ROYALTIES – DEFERRAL
REQUEST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Intergovernmental Affairs Committee Recommendation contained in Reports IGA2011-44 and IGA2011-50 be approved, as follows:

That Council direct Administration to defer the response on NM2011-30 (Referred Report IGA2011-44) and IGA2011-37 until Council, at a strategic planning meeting, considers the white paper on potential new financing options, including a share of oil sands revenue.

CARRIED

Mayor N. Nenshi left the Chair at 4:35 p.m. in order to participate in debate with respect to his Motion, Green Sheet, Proposed Additions to the Public Submission Process for Budget ~~Budget~~ Meeting, and Acting Mayor ~~S.~~ Stevenson assumed the Chair.



GREEN SHEET, MODIFYING PUBLIC SUBMISSION PROCESS TO ENHANCE
CONVENIENCE OF ALL CALGARIANS (MAYOR NENSHI)

ADOPT, Moved by ~~Alderman~~ ^{Mayor N. Nenshi}, Seconded by ~~Alderman~~ ^{B. Pincott}, that with respect to Mayor N. Nenshi's Motion, Green Sheet, Modifying Public Submission Process To Enhance **Convenience** Of All Calgarians, the following be adopted, **after correction**, as follows:

WHEREAS Council values Calgarians input in the budget process and their rights to engage in public discourse;

AND WHEREAS Council believes all Calgarians should have the best chance possible to make a public submission in person on the 2011 Budget;

AND WHEREAS current Council procedure is for members of the public to arrive at the Council Chamber on the first day of the budget debate and be placed on a speaking list, in the order in which they arrived, to be able **to** make a public submission to Council on the budget;

AND WHEREAS City Administration can set up a system where members of the public can call or email in and place their name on the speakers list ahead of time;

AND WHEREAS this list, once **compiled** can give a degree of certainty of when approximately a speaker would speak during the public submission process;

NOW THEREFORE BE IT RESOLVED that Council modify for the 2011 budget the public submission speaking process so Calgarians can register to speak before November 21 debate to allow greater convenience of accessibility for Citizens.

CARRIED

Mayor N. Nenshi resumed the Chair at 4:45 p.m. and Alderman J. Stevenson returned to his regular seat in Council.

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman P. Demong, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 4:46 p.m., in the Council Lounge, to consider several confidential matters.

CARRIED

Committee of the Whole moved into public session at 5:50 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

15. URGENT BUSINESS IN CAMERA

16.1 CALGARY POLICE COMMISSION APPOINTMENT(VERBAL)

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman D. Colley-Urquhart, that with respect to the Verbal Report, Calgary Police Commission Appointment, the following be adopted:

That Council:

1. Confirm the appointment of Jonathon Perkins to the Calgary Police Commission for a 2-year term expiring 2013 October, pending acceptance of the appointment by the successful applicant; and
2. Direct that the discussion with respect to the verbal report remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

16.1 PROCUREMENT (VERBAL)

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that with respect to the Verbal Report on Procurement, the following be adopted:

That Council:

1. Receive the Verbal Report for Information; and
2. Direct that the discussion with respect to the Verbal Report remain confidential pursuant to Sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

16.1 LOUISE STATION UPDATE (VERBAL REPORT)

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman S. Keating, that with respect to the Verbal Report, Louise Station Update, the following be adopted:

That Council:

1. Receive the Verbal Report for information; and
2. Direct that the discussion with respect to the Verbal Report Remain confidential pursuant to Sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

16. IN CAMERA ITEMS

16.1 N2011-17, CALGARY TECHNOLOGIES INC. APPOINTMENT

Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that with respect to Report N2011-17, Calgary Technologies, Inc. Appointments, the following be adopted:

That Council:

1. Confirm the appointments of the following individuals to Calgary Technologies, Inc. for a 1-year term expiring at the 2012 October Organizational Meeting of Council;
 - a) Michael Witt
 - b) David Burton; and
2. Direct that the Attachments to Report N2011-17 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

16.1 N2011-18, COMBATIVE SPORTS COMMISSION APPOINTMENT

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that with respect to Report N2011-18, Combative Sports Commission Appointments, the following be adopted:

That Council:

1. Confirm the Appointment of the following individuals to the Combative Sports Commission for a 2-year term expiring 2013 October;
 - a) Kendrick Charles
 - b) Landon Modien
 - c) Toby Schultz
 - d) David Adamo; and
2. Direct that the Attachments to the Report N2011-18 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

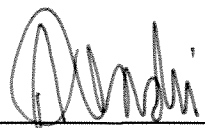
CARRIED

19. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that Council adjourn at 5:55 p.m. on Tuesday 2011 November 08.

CARRIED

CONFIRMED BY COUNCIL ON 2011 DECEMBER 05.



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2011 NOVEMBER 14 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
Acting City Solicitor G. Cole
Acting City Clerk S. Gray

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S) RECOGNITIONS(S)

2.1 RECOGNITION OF THE OGDEN LEGION PIPE BAND

Alderman B. Pincott introduced 20 members of the Ogden Legion Pipe Band (OLPB), which included the Pipe Major, Ashley Muchka and the Drum Sergeant, Jake Kennedy. He advised that the OLPB includes 12 pipers and 8 drummers who placed among the top six at the World Pipe Band Championships held in August in Glasgow, Scotland. Alderman B. Pincott further informed Council that the OLPB competed against the best in the world receiving two first place awards. He also congratulated them on placing 5th in a competition against 230 other pipe bands.

3. QUESTION PERIOD

1) Compliance of Illegal Secondary Suites (Alderman A. Chabot)

With respect to bringing illegal secondary suites into compliance the *Municipal Government Act* indicates the City has the right to enter and inspect property. Why does the City have issues gaining entry to these properties to assess, bring them into compliance, and ensure safety and security since we have the legislative tools to do so?

Glenda Cole, Acting City Solicitor, responded that the interpretation Alderman A. Chabot is referring to in the *Municipal Government Act* refers to assessors entering properties to deal with assessment only. She advised that the City would not use that section of the Act to gain access for other purposes such as a Bylaw inspection. Ms. Cole indicated she would provide Alderman A. Chabot with further information on his question.

2) Recyclable Options (Alderman G-C. Carra)

I received a call from a constituent who had to drive to different landfills in the City in order to have more than three tires recycled at the same time. He was advised that the landfill sites only allow three tires to be recycled at one time and require payment to do so. He later discovered that there is an option provided by a third party that would pay him to recycle the tires. Although I know we can't endorse third parties could 311 provide more information and options to citizens when it comes to recyclable products?

Rob Pritchard, General Manager, Utilities and Environment, responded by saying that this has been an issue and that he will follow up and review the 311 use of scripting with respect to recyclables. He also indicated that there are links on The City of Calgary Recycling website that provide other options and are useful for the public.

3) Use of City Park for Remembrance Day Ceremonies (Alderman R. Pootmans)

When driving through my ward on Remembrance Day, I noticed an area near Signal Hill, where there are Battalion Numbers on the hill. Why are there no services held there? How can a Ward Alderman arrange for a Remembrance Day ceremony to be held in a City park?

Erika Hargesheimer, General Manager, Community Services and Protective Services, indicated that the various Legions and Armed Forces organize these ceremonies and that she would obtain more information on the process and send it to all Members of Council.

Mayor N. Nenshi indicated that his office contact various organizations with the goal of holding a Universal Remembrance Day ceremony for the community.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Agenda for today's meeting be amended by adding Occupy Calgary - Verbal Report and a conversation around Governance - Verbal Report, as items of Urgent Business to the in camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Agenda for today's meeting as amended, be further amended by bringing forward Report LPT2011-94, SouthEast 17 Corridor Implementation Strategy Update and Report C2011-89, Transportation Capital Plan - Supplement To Report LPT2011-78 to be dealt in conjunction with Report LPT2011-78, Transportation 2012-2014 Capital Infrastructure Plan.

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Agenda for today's meeting as amended, be further amended by adding Report FCS2011-30, Long Range Financial Plan 2011 Update, as an item of Urgent Business to today's Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman J. Mar, that the Agenda for the 2011 November 14 Regular Meeting of Council be confirmed, as amended, as follows:

**BRING FORWARD REPORTS LPT2011-94, SOUTHEAST 17 CORRIDOR
IMPLEMENTATION STRATEGY UPDATE AND C2011-89, TRANSPORTATION CAPITAL
PLAN - SUPPLEMENT TO REPORT LPT2011-78 TO BE DEALT IN CONJUNCTION WITH**

LPT2011-78, TRANSPORTATION 2012-2014 CAPITAL INFRASTRUCTURE.

ADD URGENT BUSINESS IN CAMERA

OCCUPY CALGARY - VERBAL REPORT

GOVERNANCE - VERBAL REPORT

ADD URGENT BUSINESS

FCS2011-30, LONG RANGE FINANCIAL PLAN 2011 UPDATE

CARRIED

5. CONSENT AGENDA

5.1 CPS2011-57, STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

CLERICAL CORRECTION

A clerical correction was noted to Page 1 of 5 contained in attachment 1 of Report CPS2011-57, under the Date Column, 5th item, by deleting the year "2012" prior to the words "May 16", and by substituting the year "2011".

5.2 IGA2011-48, FRANCOPHONE REGIONAL EDUCATION AUTHORITIES JOINT
USE AGREEMENT

5.3 IGA2011-49, PROPOSED INDUSTRY CANADA ADVOCACY STRATEGY ON
MUNICIPAL ISSUES RELATED TO CELL TOWERS

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman G. MacLeod, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2011-49 be adopted, as follows:

That the Intergovernmental Affairs Committee recommends that Council approve:

1. The proposed Industry Canada advocacy strategy to address municipal cell tower concerns; and
2. The development of a communications document to inform citizens on the roles and responsibilities of governments pertaining to cell towers.

CARRIED

MOTION ARISING, Moved by Alderman R. Pootmans, Seconded by Alderman B. Pincott, that with respect to Report IGA2011-49, in addition to the proposed advocacy strategy for the federal government, Council request the Mayor to engage the telecommunication companies to work together with The City to explore the potential for developing more common understanding of how networks can be effectively and sensitively integrated into Calgary.

CARRIED

5.4 IGA2011-51, PROPOSED RECOMMENDATIONS FOR THE CITY OF
CALGARY'S SUBMISSION FOR THE GOVERNMENT OF ALBERTA'S
2012-13 BUDGET

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Council adopt the Committee Recommendations contained in the following reports, in an omnibus motion, as follows:

CPS2011-57, Status of Outstanding Motions and Directions, **after correction**, in attachment 1, page 1 of 5, Date column, 5th item as follows:

"2011 May 16"

IGA2011-48, Francophone Regional Education Authorities Joint Use Agreement

IGA2011-51, Proposed Recommendations for The City of Calgary's Submission for the Government of Alberta's 2012-13 Budget.

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S)
(including additional related/supplementary reports, related to Regular Meeting issues)

INTRODUCTION

Alderman S. Keating introduced a group of 24 grade 6 students from Christ the King School in attendance in the public gallery, accompanied by their teacher. Alderman S. Keating advised that, this week the class will be considering the question, "What pillars do we need to build and support communities?".

6.1 LPT2011-78, TRANSPORTATION 2012 – 2014 CAPITAL INFRASTRUCTURE PLAN

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that with respect to SPC on Land Use, Planning and Transportation Report LPT2011-78 be adopted:

1. That Recommendations 1 and 3 be filed; and
2. That Recommendation 2 be adopted, as follows:

“ **2. That Council** direct Administration to bring back recommendations for new sources of sustainable funding as part of work that is currently underway in the corporation to explore potential long-term financing options for The City.”

CARRIED

RECESS

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

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

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Alderman Colley-Urquhart's proposed Motion Arising to Report LPT2011-78 be amended in paragraph e) by deleting the words "an unnecessary " following the words "Risk of" and by adding the words "the potential".

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that with respect to Report LPT2011-78, Council direct Administration to complete an in-depth IRM analysis which addresses, but is not limited to:

- a) Failure to secure new sustainable funding and additional funding;

Opposed:
A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, with respect to Report LPT2011-78, Council direct Administration to complete an in-depth IRM analysis which addresses, but is not limited to:

- b) Risk of inadequate funding for lifecycle maintenance and replacement;

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, with respect to Report LPT2011-78, Council direct Administration to complete an in-depth IRM analysis which addresses, but is not limited to:

- c) Risk of being unable to provide new mobility infrastructure and services to citizens;

Opposed:
A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, with respect to Report LPT2011-78, Council direct Administration to complete an in-depth IRM analysis which addresses, but is not limited to:

- d) Failure to achieve corporate alignment of capital construction, operations and lifecycle maintenance;

Opposed:
D. Hodges

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, with respect to Report LPT2011-78, Council direct Administration to complete an in-depth IRM analysis which addresses, but is not limited to:

e) Risk of **the potential** fiscal burden on the municipal tax base;

And present options and exit strategies for Council's consideration no later than 2012 October.

Opposed:
A. Chabot

CARRIED

6.2 LPT2011-82, ESTABLISHMENT OF RESIDENTIAL PARKING ZONE "AUB"

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-82 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone "AUB"; and
2. Give three readings to Proposed Bylaw 55M2011.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Bylaw 55M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Bylaw 55M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 55M2011 a third time.

CARRIED

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Bylaw 55M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

6.3 LPT2011-83, ESTABLISHMENT OF RESIDENTIAL PARKING ZONE "WHI"

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-83 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone "WHI"; and
2. Give three readings to the Proposed Bylaw 56M2011.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 56M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 56M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 56M2011 a third time.

CARRIED

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 56M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

6.4 LPT2011-84, PROPOSED REVISION OF RESIDENTIAL PARKING ZONE “E”

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-84 be adopted, as follows:

That Council:

1. Approve the revision of Residential Parking Zone “E”; and
2. Give three readings to the Proposed Bylaw 54M2011.

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 54M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 54M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that authorization now be given to read Bylaw 54M2011 a third time.

CARRIED

THIRD, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Bylaw 54M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

6.5 LPT2011-86, INCREASING FUNDING TO HERITAGE PRESERVATION

REFER, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-86 be adopted, **after amendment**, as follows:

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

1. **a) a one time transfer of \$150,000, from the Fiscal Stability Reserve, to the 2012-2014 budget discussions;**

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, P. Demong, S. Keating, J. Mar

CARRIED

REFER, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-86 be adopted, **after amendment**, as follows:

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

1. **b) and a \$150,000 base budget increase beginning in 2013 to the 2012-2014 budget discussions; and**

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2011-86 be adopted, as follows:

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

2. Direct Administration to continue investigating creative options for funding the heritage program in the long term

CARRIED

6.6 LPT2011-87, CHARGES FOR REDEVELOPING COMMUNITIES

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that Recommendation 1 contained in Report LPT2011-87 be amended as follows:

- by deleting the word "charges", following the words "as a basis for calculating" and by substituting the words "the charges related to the cost of growth-related infrastructure"; and
- in Recommendation 2 by adding the words "including any legal and planning implications." following the words "with proposed redevelopment charge rates,".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-87 be adopted, **as amended**, as follows:

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

1. Approve in principle the recommended methodology as a basis for calculating **the charges related to the cost of growth-related infrastructure** for redeveloping communities as summarized in Attachment 1; and
2. Direct Administration to provide an interim report to the SPC on Land Use, Planning and Transportation no later than 2012 January with proposed redevelopment charge rates, **including any legal and planning implications.**

CARRIED

6.7 LPT2011-94, SOUTHEAST 17 CORRIDOR IMPLEMENTATION STRATEGY
UPDATE

FILE, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that Report LPT2011-94 be filed.

CARRIED

6.8 AC2011-60, AUDIT REPORT - CALGARY FIRE DEPARTMENT FACILITIES
CONSTRUCTION

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2011-60 be adopted, as follows:

That Council direct the City Manager to review a further project management change whereby direct project control is held by a specialized project management function within City Administration for major capital projects by the City.

CARRIED

6.9 UE2011-19, BIODIVERSITY STRATEGIC INITIATIVE

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman D. Farrell, that the SPC on Utilities and Environment Recommendations contained in Report UE2011-19 be adopted, as follows:

That the SPC on Utilities and Environment recommends that Council:

1. Receive this report for information; and
2. Direct the Mayor or Delegate to sign the Durban Commitment for Biodiversity (Attachment 1)

Opposed:
A. Chabot

CARRIED

6.10 LGT2011-10, CHAIRING AND MEETING MANAGEMENT BEST PRACTICES

RECESS

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

Council reconvened at 3:49 p.m. with Mayor N. Nenshi in the Chair.

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman P. Demong, that with respect to Recommendation 2 contained in Report LGT2011-10 Attachment 1, be amended under the section "Consent Agenda – SPC's", by adding a 3rd item as follows:

"The Chair should ask, prior to the approval of the Consent Agenda, if there are any members of the public present at the SPC meeting who wish to speak to any item on the Consent Agenda.".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that the Legislative Governance Task Force Recommendations contained in Report LGT2011-10 be adopted, **as amended**, as follows:

That Council:

1. Receive this Report and the Attachments for information;
2. Request the Mayor to circulate a memo to Members of Council detailing the Chairing and Meeting Management Best Practices approved by the LGTF in Attachment 1, **as amended**, under the section "Consent Agenda – SPC's", by adding a 3rd item as follows:

"The Chair should ask, prior to the approval of the Consent Agenda, if there are any members of the public present at the SPC meeting who wish to speak to any item on the Consent Agenda."; and
3. Give three Readings to Proposed Bylaw 58M2011.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that Bylaw 58M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that Bylaw 58M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 58M2011 a third time.

CARRIED

THIRD, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that Bylaw 58M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be read a third time.

CARRIED

6.11 LGT2011-13, AMENDMENT TO PROCEDURE BYLAW 44M2006, AS AMENDED
– REMOVAL OF CONSENT AGENDA ITEMS BY A MEMBER OF
COUNCIL

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that the Legislative Task Force Recommendations contained in Report LGT2011-13 be adopted, as follows:

That Council:

1. Approve that the Procedure Bylaw 44M2006, as amended, be further amended to allow a single Member of Council to remove an item from the Consent Agenda to be dealt with immediately; and
2. Give three readings to Proposed Bylaw 59M2011.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that Bylaw 59M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Pootmans, that Bylaw 59M2011 be amended in Section 2., by deleting the comma, "," following the words "will be addressed immediately".

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that Bylaw 59M2011 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that authorization now be given to read Bylaw 59M2011 a third time, as amended.

CARRIED

THIRD, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman G. MacLeod, that Bylaw 59M2011, Being A Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be read a third time, **as amended**, as follows:

“2. Delete subsection 122(2) in its entirety and substitute the following:

“(2) If a Member wishes to debate an item included in the Omnibus Motion, a request to exempt the item from the Consent Agenda must be made before the Chair calls the question, and the item will be addressed immediately without further debate or vote, following approval of the Consent Agenda.”.

CARRIED

6.12 NM2011-35, CORPORATE EFFECTIVENESS, (ALDERMAN FARRELL)

CLERICAL CORRECTION

A clerical correction was noted to Alderman Farrell's Motion, NM2011-35, under the Where As paragraph, by deleting the words “Council's Fiscal Plan for Calgary has identified the goal of”, following the words “Where As”.

REFER, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Alderman Farrell's Motion, NM2011-35, be referred, to the Priorities and Finance Committee and to return with a report to Council no later than 2012 April, **after correction**, as follows:

“WHEREAS Council's Fiscal Plan for Calgary has identified the goal of “becoming a more effective and disciplined organization” in order to “foster innovation and creativity”, “increase benchmarking and performance measures”, “examine alternate mechanisms of service delivery”, “maintain Calgary as an employer of choice”, “ensure citizens are satisfied with the quality of the services they receive”, and to “make it easier for the public to get the information they need and to participate in public hearings”;

CARRIED

6.13 NM2011-36, COMMUNITY VOLUNTEER PARKING PROVISION AND CALGARY
TRANSIT PROVISION, (ALDERMAN MACLEOD)

ADOPT, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that Alderman Macleod's Motion, NM2011-36, be adopted, as follows:

BE IT RESOLVED that Administration investigate a process that is simple, easy and cost effective to exempt community volunteers from incurring parking costs while attending meetings with administration and members of Council.

AND FURTHER BE IT RESOLVED that each Aldermanic office to be provided with a supply of transit tickets to encourage community volunteers to use Calgary Transit when conducting business with the city.

Opposed:
A. Chabot

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 C2011-87, COUNCIL INNOVATION FUND APPLICATION - CALGARY
COMMUNITY FARM INITIATIVE (CFI) GOVERNANCE STRUCTURE -
MANAGEMENT UPDATE

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that the Administration Recommendation contained in Report C2011-87 be adopted, as follows:

That Council approve the revised Council Innovation Fund application of \$45,000 to support the completion of the Calgary Food System Assessment & Action Plan and Calgary Community Farm Initiative as detailed in this report.

ROLL CALL VOTE

For:
G-C. Carra, A. Chabot, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod,
B. Pincott, R. Pootmans, J. Stevenson

Against:
N. Nenshi, D. Colley-Urquhart, P. Demong, J. Mar

CARRIED

7.1.2 C2011-88, CITY STREET LIGHTS

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman S. Keating, that the Administration Recommendation contained in Report C2011-88 be adopted, as follows:

That Council receive this report for information.

CARRIED

7.1.3 C2011-89, TRANSPORTATION CAPITAL PLAN - SUPPLEMENT TO REPORT
LPT2011-78

AMENDMENT TO AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Alderman Carra's proposed Amendment to C2011-89, Recommendation 5, be amended by adding the words "with associated operating budget impacts," following the words "corporate implementation plan".

CARRIED

AMENDMENT, AS AMENDED, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that the Administration Recommendations contained in Report C2011-89 be amended by adding a Recommendation 5 as follows:

"5. Direct Administration to develop a scoping document detailing the work needed to construct the Southeast 17 Corridor Transitway, including what is required for a corporate implementation plan **with associated operating budget impacts**, and report back to Council through the SPC on Transportation and Transit no later than 2012 April."

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Recommendation 2 contained in Report C2011-89 be amended by adding the words "following consultation with the Calgary Regional Partnership" following the words "that Council direct Administration."

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Administration Recommendations contained in Report C2011-89 be adopted, as follows:

1. That Council receive this report as an input to the 2012-2014 business plan and budget deliberations in 2011 November;
2. That Council direct Administration, **following consultation with the Calgary Regional Partnership**, to make an application to the Province's GreenTRIP program to fund a combination of \$500 million for the West LRT project, \$200 million for 50 LRVs and \$12 million for the SETWAY pre-design;
3. That Council direct Administration to leverage MSI funding from the West LRT project to fund the matching component of GreenTRIP and other underfunded Transportation projects; and
4. That Council direct Administration to present the results of the TIIP 2013-2022 prioritization process to the SPC on Transportation and Transit no later than 2012 December, with recommendations on application of the available MSI funds.
5. **Direct Administration to develop a scoping document detailing the work needed to construct the Southeast 17 Corridor Transitway, including what is required for a corporate implementation plan with associated operating budget impacts, and report back to Council through the SPC on Transportation and Transit no later than 2012 April.**

Opposed:
D. Farrell

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that Alderman Lowe's proposed Motion Arising to Report C2011-89 be amended by adding the words "consolidated and updated" following the words "direct Administration to prepare a".

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that Alderman Lowe's proposed Motion Arising to Report C2011-89, as amended, be further amended in bullet 3, by deleting the words "19th Street NE to Métis Trail" following the words "to complete Airport Trail from" and by substituting the words "Harvest Hills Link NE to Stoney Trail East;".

CARRIED

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman G-C. Carra, that Alderman Lowe's proposed Motion Arising to Report C2011-89 be amended, as follows:

“ by adding a new bullet 5 as follows:

- The costs that would have been incurred in transportation infrastructure, should the tunnel project not have proceeded."

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, P. Demong

Against:

N. Nenshi, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

MOTION ARISING, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that with respect to Report C2011-89, Council direct Administration to prepare a **consolidated and updated** report returning to Council 2012 January, detailing the total cost of completing Airport Trail from Barlow Trail to Métis Trail.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

N. Nenshi, R. Jones, S. Keating, R. Pootmans, J. Stevenson

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that with respect to Report C2011-89, Council direct Administration to prepare a consolidated and updated report returning to Council 2012 January, detailing the total cost of completing Airport Trail from Barlow Trail to Métis Trail including:

- The cost of interchanges on the Calgary International Airport;
- The cost of interchanges/upgrades and/or changes to interchanges at 36 Street NE

and Métis Trail;

- The cost of roadway construction including land acquisition to complete Airport Trail from **Harvest Hills Link NE to Stoney Trail East**;
- Improvements on 36 Street NE and Métis Trail north of 96 Avenue (Airport Trail), required to complete the northeast transportation network.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, J. Stevenson

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE

7.2.1 PAC2011-30, COUNCIL INNOVATION FUND APPLICATION – TRAFFIC IMPACT REPORTS – PRECAUTIONARY DESIGN COMPONENT

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman D. Hodges, that the Personnel and Accountability Committee Recommendations contained in Revised Report PAC2011-30, be adopted, and that funding in the amount of \$65,000.00 with respect to the Council Innovation Fund Application - Traffic Impact Reports - Precautionary Design Component be adopted.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, R. Jones, S. Keating

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

8. ITEMS DIRECTLY TO COUNCIL (related to Regular Meeting issues)

8.1 NOTICE(S) OF MOTION

NM2011-44, REGULATION OF MASSAGE CENTRE LOCATIONS AND BUSINESS LICENCE CATEGORIES, (ALDERMEN CARRA, FARRELL, MAR AND CHABOT)

DISTRIBUTION

At the request of Alderman G-C. Carra and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2011 November 1, from Pamela Kats, President, Massage Therapist Association of Alberta.

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Pootmans, that Aldermen Carra, Farrell, Mar and Chabot's Motion, NM2011-44 be amended, in the NOW THEREFORE BE IT RESOLVED paragraph, as follows:

- by deleting the words "which investigates" following the words "the Massage Bylaw" and by adding the word "investigating"; and
- by adding the words "business license categories," following the words "issues related to".

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Aldermen Carra, Farrell, Mar and Chabot's Motion, NM2011-44, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to work with the Calgary Police Service and other stakeholders to prepare a report outlining recommendations to amend the Massage Bylaw, **investigating** issues related to **business license categories**, the location of massage centres and crime prevention;

AND FURTHER BE IT RESOLVED that Administration report back to the Standing Policy Committee on Planning and Urban Development by 2012 May.

CARRIED

9. URGENT BUSINESS

9.1 FCS2011-30, LONG RANGE FINANCIAL PLAN 2011 UPDATE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendation 1 contained in Report FCS2011-30 be adopted, as follows:

That SPC on Finance and Corporate Services:

1. Recommend that Council receive this report for information.

CARRIED

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that in accordance with the *Municipal Government Act*, and Sections 16, 20 (1)(c), 21, 23, 24 (1)(a)(b), 25 and 27 (1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 5:16 p.m., in the Corporate Boardroom, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 8:53 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman D. Hodges, that the Committee of the Whole rise and report.

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 OCCUPY CALGARY - VERBAL REPORT

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that with respect to Occupy Calgary – Verbal Report the following be adopted, as follows:

That Council:

1. Receive the Verbal Report for Information;
2. Direct that the discussion with respect to the Verbal Report remain confidential pursuant to Sections 20 (1)(c), 24 (1) and 27 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.2 GOVERNANCE - VERBAL REPORT

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that with Respect to Governance – Verbal Report the following be adopted, as follows:

That Council:

1. Receive the Verbal Report for Information;
2. Direct that the discussion with respect to the Verbal Report remain confidential pursuant to Sections 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. IN CAMERA ITEMS

11.1 TABLED REPORT, M2011-03, INNOVATE CALGARY

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that with respect to Report M2011-03, the following, be adopted, as follows:

That Council:

1. Receive Report M2011-03 for information.

Opposed:

D. Hodges, P. Demong

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that with respect to Report M2011-03, the following, be adopted, as follows:

That Council:

2. Authorize Doug Hodgson, on behalf of The City, to represent The City and exercise all the powers and voting rights of The City as a shareholder of Calgary Technology Inc. (CTI) at Calgary Technology Inc's next shareholder meeting.

ROLL CALL VOTE

For:

N. Nenshi, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Farrell

Against:

J. Mar, P. Demong, D. Hodges

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that with respect to Report M2011-03, the following, be adopted, as follows:

That Council:

3. Direct the Administration to report back to Council with a scoping document by 2012 March.

Opposed:

J. Mar, P. Demong

CARRIED

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman A. Chabot, that with respect to Report M2011-03, the following, be adopted, as follows:

That Council:

4. Direct that the discussion, Recommendations, Report and Attachments remain confidential pursuant to Sections 16, 21, 23 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
D. Hodges

CARRIED

11.2 CPS2011-58, A NEW PROGRAM FOR LOW INCOME CHILDREN

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2011-58 be adopted, as follows:

That Council:

1. Refer Report CPS2011-58 to the Administration for a suite of options for funding low-income children's dental health, and to report back to the SPC on Community and Protective Services, in public, with ramifications including, but not limited to, jurisdiction and budget; and
2. That the Report and Recommendations remain confidential pursuant to Section 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:
N. Nenshi, G-C. Carra, P. Demong, D. Hodges, S. Keating, J. Mar, B. Pincott, J. Stevenson

Against:
A. Chabot, D. Farrell, G. Lowe, G. MacLeod, R. Pootmans

CARRIED

WAIVE NOTICE, Moved by Alderman S. Keating, Seconded by Alderman A. Chabot, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda.

CARRIED

11.3 LAS2011-74, IN-CAMERA SHEPARD COMMUNITY ASSOCIATION FACILITY

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-74, be adopted, as follows :

That Council:

1. Authorize the recommendations as outlined in Revised Attachment 2;
2. Authorize the General Manager of Community Services & Protective Services and City Clerk to execute the proposed agreements as set forth in Recommendation 1 in a form acceptable to the City Solicitor; and
3. Approve an increase in Community & Neighbourhood Services operating budget Program 421 for \$2.0 million from the Fiscal Stability Reserve through the operating Program 860 General Revenue.

Opposed:
G. Lowe

CARRIED

12. ADMINISTRATIVE INQUIRES

WAIVE READING, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Council waive the reading of the Administrative Inquiries.

CARRIED

Staffing Levels in 2012 – 2014 Budget (Alderman S. Keating)

The City of Calgary is embarking on its 2012-2014 budget process.

Enclosed in the budget documents is a high level outline of the budgeted expenditures, net figures and the number of FTE's in each business unit.

Below is an example of how this illustrated in the high level budget document supplied to Council

(\$millions)									
Customer Service & Communications	2012			2013			2014		
	Expend	Net	FTE's	Expend	Net	FTE's	Expend	Net	FTE
	\$19.9	\$16.2	152	\$20.0	\$16.3	152	\$20.0	\$16.3	152

I would like to request a complete, consolidated outline separating the staffing levels of FTE Union and FTE Management Exempt list of all city FTE's in spreadsheet form separated by

- Business unit/department/category
- Listing of union and management exempt positions in each unit

The information requested through this Administrative Inquiry is available in the 2012-2014 budget document interspersed among the various pages, but not easily accessible in one format.

Below is an example to describe this inquiry

Year	Business unit	category	FTE union	FTE MGT Exempt
2012	Customer Service & Communications	311 Customer Service Centre & Dispatch		
2012	Customer Service & Communications	Public and employee Engagement/communications		

Decisions on Front – End Agreements (Alderman S. Keating)

In the past, the necessity of having certain projects 'front-ended' by a third party was critical in ensuring that communities and projects were initiated, and completed, in a timely manner as a partnership between the City of Calgary and the particular third part.

The benefit of this relationship was that work would be initiated, or completed, by a third party, the cost of which would then be reimbursed by upstream users through the City.

It has come to my attention of late that certain organizations have been asked to 'donate' their front-end arrangements to the city without having the costs of the work done reimbursed.

Who, or how, are the decisions made to go to a donation of front-end infrastructure?

Pine Creek Treatment Plant (Alderman S. Keating)

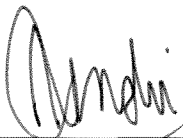
1. How many homes, and in what communities are connected to the Pine Creek Treatment Plant?
2. How many homes can the Pine Creek Treatment Plant accommodate?
3. Why are we pumping gray water from Fish Creek to the Pine Creek Treatment Plant?

14. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that this Council adjourn at 9:04 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 DECEMBER 05.



MAYOR


ACTING CITY CLERK

CORRECTED MINUTES

Date Corrected: 2012-01-12

Section Corrected: 5.1 in italics as per section
4.1 of Council Meeting dated 2011-12-19



MINUTES

SPECIAL MEETING OF COUNCIL

RE: 2012-2014 BUSINESS PLAN AND BUDGET DEBATES

COMMENCING 2011 NOVEMBER 21 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
Acting City Clerk S. Gray
Acting City Clerk D. Williams

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Alderman R. Pootmans introduced a group of 30 students, in attendance in the public gallery, from West Springs School accompanied by their teacher, Janelle Hastie.

BRING FORWARD AND TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman S. Keating, that the Calgary Police Service Business Plans and Budgets, contained within Report C2011-73, be brought forward and tabled to be dealt with on Tuesday, 2011 November 22 at 9:30 a.m.

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Report C2011-73 be brought forward and tabled, to be dealt with immediately following the public submissions to the 2012-2014 Proposed Business Plan and Budget.

CARRIED

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Alderman R. Pootmans' motion with respect to recess be amended, as follows:

- by inserting the words "except Monday", following the words "6:00 p.m. each day "; and
- by inserting words "and further, that on Monday, 2011 November 21, Council recess following the closing of the public submissions", following the words "9:30 a.m. the following day".

ROLL CALL VOTE

For:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

SUSPEND PROCEDURE BYLAW, Moved by Alderman R. Pootmans, Seconded by Alderman D. Farrell, that, pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92(2), in order that Council may recess at 6:00 p.m. each day during budget deliberations, commencing on Monday, 2011 November 21, and reconvening at 9:30 a.m. the following day.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, G. Lowe, G. MacLeod, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, J. Mar, B. Pincott, J. Stevenson

MOTION LOST (10 Affirmative Votes Required for Passage)

2. BUDGET OVERVIEW

Owen Tobert, City Manager and Eric Sawyer, Chief Financial Officer gave an introduction and overview to the 2012 - 2014 Proposed Business Plan and Budget.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Proposed 2012-2014 Business Plans & Budgets", dated November 21, 2011.

RECEIVE FOR INFORMATION, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that the City Manager and Chief Operating Officer's verbal presentations with respect to the 2012 - 2014 Proposed Business Plans and Budgets, be received for information.

CARRIED

INTRODUCTION

Alderman Keating introduced a group of 24 Grade 6 Students, in attendance in the public gallery, from Christ the King School, accompanied by their teacher. This week they will be considering the question "What pillars do we need to build and support communities?"

3. PUBLIC SUBMISSIONS

The following addressed Council with respect to the 2012 – 2014 Proposed Business Plans and Budgets:

1. Walter Hossli
2. Col Cseke
3. Terry Rock

DISTRIBUTION

At the request of Mr. Rock, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report C2011-73:

- Document entitled “Council Briefing”, Re: “Business Case to Support One-Time Funding Request for cSPACE Projects”
 - Document entitled “Briefing re: Calgary Arts Development Authority 2012-2014 Budget Request”
4. Brad Robertson
 5. Colleen Huston
 6. David Pickersgill
 7. Richard Truscott

DISTRIBUTION

At the request of Mr. Truscott, of the Canadian Federation of Independent Business (CFIB) and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a presentation entitled “Budget Principles and Priorities, Presentation to Calgary City Council”, with respect to Report C2011-73.

8. Ellen Close

CHANGE TIME OF RECESS, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, in accordance with Section 92(2) of the Procedure Bylaw 44M2006, as amended, that the time of recess be changed in order to hear four more public presentations.

ROLL CALL VOTE:

For:

G. MacLeod, G-C. Carra, D. Hodges, N. Nenshi

Against:

J. Mar, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe

MOTION LOST (10 Affirmative Votes Required for Passage)

RECESS

Council recessed at 12:14 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:00 p.m. with Mayor N. Nenshi in the Chair.

9. Roberta Schweitzer

DISTRIBUTION

At the request of Ms. Schweitzer, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation dated 2011 November 21, Re: "Reclassification of Athletic Park – Softball diamonds", with respect to Report C2011-73.

10. Dan Meades
11. Charla Vall

DISTRIBUTION

At the request of Ms. Vall, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a presentation entitled "United Way, Calgary and Area, Affordable Transit for Youth", with respect to Report C2011-73.

12. Mary Rosa De Coquet
13. Oscar Fech
14. Grant Neufeld
15. Brad Hinsee
16. Arthur New

DISTRIBUTION

At the request of Mr. New, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a presentation entitled "The Effect of Long Term Costs, City of Calgary Employee Pensions and Benefits On the Tax Burden of the Citizens of Calgary", with respect to Report C2011-73.

17. Bob Morrison

DISTRIBUTION

At the request of Mr. Morrison, and with concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a presentation, dated 2011 November 20, Re: "2012 – 2014

Budget”, with respect to Report C2011-73.

18. Peter Rishaug
19. Bonnie Pacaud

DISTRIBUTION

At the request of Ms. Pacaud, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of Ms. Pacaud’s presentation, with respect to Report C2011-73.

20. Christopher Harper
21. Jonathan Sunstrum

RECESS

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

Council reconvened at 3:45 p.m. with Mayor N. Nenshi in the Chair.

22. Peter Bulkowski

DISTRIBUTION

At the request of Mr. Bulkowski, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of the following documents with respect to Report C2011-73:

- Document entitled “Council’s Priority For Spending”;
- Document entitled “City of Calgary Budget – November 2011 to Council”.

23. Ben Brunnen

DISTRIBUTION

At the request of Mr. Brunnen, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of the following documents with respect to Report C2011-73:

- Presentation entitled “Speaking Remarks to Calgary City Council, 2012-2014 City of Calgary Budget”;
- Document entitled “Submission for the 2012 – 2014 City of Calgary Budget”.

24. Katherine van Kooy

DISTRIBUTION

At the request of Ms. van Kooy, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a presentation entitled "Speaking Notes for City Council Budget Process – November 21, 2011, Katherine van Kooy, President and CEO, Calgary Chamber of Voluntary Organizations (CCVO)", with respect to Report C2011-73.

- 25. Gary Beaton
- 26. Nicola Main-Thomson

DISTRIBUTION

At the request of Ms. Main-Thomson, Director of Immigrant Sector Council of Calgary, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a presentation, with respect to Report C2011-73.

- 27. Milan Pepez

OVERVIEW OF ENGAGEMENT RESULTS AND PUBLIC SUBMISSIONS

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint Presentation entitled "Overview of Engagement Results and Public Submissions", with respect to Report C2011-73.

ADOPT, Moved by Alderman R. Pootmans, Seconded J. Stevenson, that the following be adopted:

1. That the Administration Presentation, Overview of Engagement Results and Public Submissions, be received for information; and
2. That the Public Submission portion of today's Agenda with respect to the 2012 – 2014 Business Plan and Budget Debates be closed; and further, that all Public Submissions submitted via the Calgary.ca website be received for the Corporate Record.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans that the scheduled time of Recess be changed, as per Section 92(2) the Procedure Bylaw 44M2006, as amended, in order for Council to recess at 6:00 p.m. and reconvene at 9:30 a.m. on Tuesday 2011 November 22.

ROLL CALL VOTE

For:

R. Pootmans, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, N. Nenshi

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating

MOTION LOST

CHANGE VOTE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to Alderman Mar's motion to change the time of Recess, Alderman D. Colley-Urquhart be permitted to change her vote from the negative to the affirmative.

Opposed:

A. Chabot, J. Stevenson

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans that scheduled time of recess be changed, as per Section 92(2), in order for Council to recess at 6:00 p.m. to reconvene at 9:30 a.m. on Tuesday 2011 November 22.

ROLL CALL VOTE

For:

R. Pootmans, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, N. Nenshi

Against:

J. Stevenson, A. Chabot, P. Demong, R. Jones, S. Keating

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene on Tuesday, 2011 November 22 at 9:30 a.m.

Council reconvened on Tuesday, 2011 November 22 at 9:30 a.m. with Mayor N. Nenshi in the Chair.

4. TABLED/REFERRED REPORT(S)

4.1 LPT2011-86, INCREASING FUNDING TO HERITAGE PRESERVATION

Note: See Operating Budget Program 616, Land Use Planning & Policy Business Unit, for Councils decision with respect to Recommendation 1 contained in Report LPT2011-86.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman S. Keating, that Administration Recommendation 2 contained in Report LPT2011-86 be adopted, as follows:

2. Direct Administration to continue investigating creative options for funding the heritage program in the long term.

CARRIED

4.2 AC2011-69, CITY AUDITOR'S OFFICE BUDGET 2012-2014

Note: See Operating Budget Program 835, Business Unit: Audit Committee, for Councils decision.

4.3 CHC2011-12, 2012 – 2014 OPERATING AND CAPITAL BUDGET

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Administration Recommendation contained in Report CHC2011-12, be adopted as follows:

That the Board of Directors of the Calgary Housing Company recommends that Council approve the Calgary Housing Company 2012-2014 Operating and Capital budgets request.

CARRIED

5. ITEMS FROM ADMINISTRATION AND COMMITTEES

5.1.1 COMMUNITY SERVICES AND PROTECTIVE SERVICES

PRESENTATION

Erika Hargesheimer, General Manager, Community Services and Protective Services gave an introduction and overview of the Community Services and Protective Services Department 2012 - 2014 Proposed Business Plans and Budgets.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of the following documents with respect to Report C2011-73:

- Document entitled "Community Services & Protective Services" containing a list of Business units for approval; and
- PowerPoint presentation entitled "Community Services and Protective Services", with respect to Report C2011-73.

IN CAMERA

Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(i) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 3:55 p.m. in the Council Lounge to consider a confidential matter.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:25 p.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman R. Pootmans, that the Committee of the Whole rise and report.

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that the verbal report with respect to the Community Services and Protective Services 2012 – 2014 Proposed Business Plan and Budget, be received for information, and that the in camera discussions remain confidential pursuant to Sections 21(1)(a)(i) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

ANIMAL & BYLAW SERVICES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Community Services and Protective Services Department: Animal and Bylaw Services Business Unit 2012-2014 Operating and Capital Budgets as follows, the Business Unit Actions and Accountable Services contained on Pages CSPA 18 – 22 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CSPA 10

<u>Program</u>	<u>Business Unit</u>
004	Animal & Bylaw Services

Capital Budget – Page CSPA 26

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
048	004	Communications Lifecycle
048	006	Portland Street Renovation
048	011	Equipment Lifecycle
048	012	Systems Integration.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 61M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be introduced and read a first time.

CARRIED

*NOTE: Council agreed unanimously that with respect to protocol, Members and

Administration would not be required to stand while speaking during the duration of the 2012 – 2014 Business Plan and Budget Debates Meeting.
COMMUNITY AND NEIGHBOURHOOD SERVICES

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Colley-Urquhart, that the Community Services and Protective Services Department: Community and Neighbourhood Services Business Unit, Operating Budget Program 421 be amended as follows:

By increasing the mill rate contribution to Family and Community Support Services (FCSS) in the amount of \$1.7 million for each of the years 2012, 2013 and 2014 as contained in Attachment 3C to Report C2011-73.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Stevenson

CARRIED

AS AMENDED, ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to Recommendation 1 contained in Report C2011-73, the Community Services and Protective Services Department: Community and Neighbourhood Services Business Unit, 2012-2014 Operating Budget Program 421, **as amended**, and Business Unit Actions and Accountable Services contained on Pages CSPA 34 - 37 of Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted amendments by Council:

Operating Budget – Page CSPA 8

Program
421

Business Unit
Community and Neighbourhood Services

2. That with respect to Recommendation 5 contained in Report C2011-73, Attachment 3B be received for information.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Hodges, S. Keating

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened in the Council Chamber at 7:21 p.m. with Mayor N. Nenshi in the Chair.

FIRE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to the Community Services and Protective Services Department: Fire Business Unit, 2012-2014 Operating Budget Program 001, Capital Budget and Business Unit Actions and Accountable Services contained on Pages CSPA 46-48 of Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted amendments proposed by Council,

Operating Budget – Page CSPA 10

<u>Program</u>	<u>Business Unit</u>
001	Fire

Capital Budget – Page CSPA 52

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
041	172	Station #5 Replacement / Rebuild
042	B01	Lifecycle Maintenance - Facility
043	013	Communication Lifecycle
043	016	Urban Search Rescue Equip
043	042	Central Records Mgmt System
044	008	Fire Training Academy Equip Lifecycle
044	009	Personal Protective Equipment
044	D01	Light Fleet Lifecycle
044	D07	Fire Equipment Lifecycle

2. That with respect to Recommendation 5 contained in Report C2011-73, Attachment 3E, be received for information.

CARRIED

PARKS

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Alderman D. Farrell's proposed amendment to Operating Budget Program 445, as follows, be tabled as the first item of business on Wednesday, 2011 November 23 to allow for further consultation with Administration:

"Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Community Services and Protective Services Department: Parks Business Unit, Operating Budget Program 445 be amended by adding \$4.0 Million to the base budget for 2012-2014 for additional tree planting."

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, G. Lowe, J. Mar,

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. MacLeod, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that the Community Services and Protective Services Department: Parks Business Unit, Operating Budget Program 445 be amended by adding \$4.0 Million to the base budget for 2012-2014 for additional tree planting.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, G. Lowe, J. Mar

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

RECESS

Council recessed at 9:30 p.m. to reconvene on Wednesday, 2011 November 23 at 9:30 a.m.

Council reconvened at 9:30 a.m. on Wednesday, 2011 November 23, with Mayor N. Nenshi in the Chair.

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman R. Jones, that the Community Services and Protective Services Department: Parks Business Unit, Operating Budget Program 445, contained on Page CSPA 9 of Attachment 1 to Report C2011-73, be amended, as follows:

"1. Authorize a one-time transfer from the Fiscal Stability Reserve of:

- \$1.0 Million in 2012;
- \$0.85 Million in 2013; and"

ROLL CALL VOTE

For:

S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, D. Farrell, D. Hodges, R. Jones, N. Nenshi

Against:

J. Mar, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman R. Jones, that the Community Services and Protective Services Department: Parks Business Unit, Operating Budget Program 445, contained on Page CSPS 9 of Attachment 1 to Report C2011-73, be amended, as follows:

“2. Direct Administration to implement a zero-based review of Parks at the conclusion of the zero-based review pilot.”

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the Community Services and Protective Services Department: Parks Business Unit, Capital Budget Program 500-019, contained on Page CSPS 13 of Attachment 1 to Report C2011-73, be amended, as follows:

“1. That the expenditures for Capital Program 500-019 be deferred as follows:

- Defer \$3.2 Million from 2012 to 2013; and
- Defer \$3.75 Million from 2013 to 2014”.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart

Against:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Community Services and Protective Services Department: Parks Business Unit, Capital Budget Program 500-023, contained on Page CSPS 70 of Attachment 1 to Report C2011-73, be amended, as follows:

- By deleting the figure "\$1,620" in 2012, and substituting with the figure "\$620"
- By deleting the figure "\$1,500" in 2013, and substituting with the figure "\$2,000"
- By deleting the figure "\$1,000" in 2014, and substituting with the figure "\$1,500"

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, J. Mar

Against:

G-C. Carra, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Community Services and Protective Services Department: Parks Business Unit, Capital Budget Program 500-048, contained on Page CSPS 70 of Attachment 1 to Report C2011-73, be amended, as follows:

"That \$1.742 Million for Program 500-048 be deferred from 2012 to 2015."

ROLL CALL VOTE

For:

A. Chabot, P. Demong

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

Mayor N. Nenshi left the Chair at 11:16 a.m. in order to participate in debate with respect to the Parks Business Unit, and Deputy Mayor D. Colley-Urquhart assumed the Chair.

REFER, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that Alderman B. Pincott's proposed Amendment 1, as follows, be referred to be dealt with later in the Agenda, when Council will consider snow clearing in the Transportation Department Budget:

"That the Parks Business Unit, Operating Budget Program 445, contained on Page CSPA 9 of Attachment 1 to Report C2011-73, be amended, as follows:

1. Add to the base \$0.5 Million in 2012 for snow clearing;"

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, J. Mar

Against:

N. Nenshi, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Community Services and Protective Services Department: Parks Business Unit, Operating Budget Program 445, contained on Page CSPA 9 of Attachment 1 to Report C2011-73, be amended, as follows:

- "1. Add to base \$500,000 in 2012 for snow clearing;"

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, S. Keating, J. Mar, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Community Services and Protective Services Department: Parks Business Unit Operating Budget Program 445, contained on Page CSPA 9 of Attachment 1 to Report C2011-73, be amended, as follows:

"2. Add to the base \$130,000 in 2012 for the seasonal pothole crew;"

ROLL CALL VOTE

For:

N. Nenshi, D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, S. Keating, R. Pootmans, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Community Services and Protective Services Department: Parks Business Unit Operating Budget Program 445, contained on Page CSPA 9 of Attachment 1 to Report C2011-73, be amended, as follows:

"3. Transfer from Fiscal Sustainability Reserve \$360,000 in 2012 for a one-time increase to the operating budget, as per Report LPT2011-63."

ROLL CALL VOTE

For:

R. Jones, G. MacLeod, B. Pincott

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That, with respect to Recommendation 1 contained in Report C2011-73, the Community Services and Protective Services: Parks Business Unit 2012-2014 Operating and Capital Budgets, as follows, User Fees (Attachment 2b) and Business Unit Actions and Accountable Services, contained on Pages CSPA 64 - 67 of Attachment 1 to Report C2011-73, be adopted, **as amended**, subject to further adopted amendments proposed by Council:

Operating Budget – Page CSPA 9

<u>Program</u>	<u>Business Unit</u>
445	Parks

Capital Budget – Page CSPA 70

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
500	001	Parks Bldg Infrastructure & Washroom Lifecycle
500	002	Emergency Repairs - Various
500	005	Sportsfield Lifecycle & Renovations
500	009	Playground Lifecycle & CSA Compliance
500	010	Wading Pool Retrofits
500	012	Bowness Park Redevelopment
500	014	Parks Infrastructure L/C
500	019	Laycock Park Wetland Restoration
500	023	Existing Off-Leash Area Retrofit
500	047	Established Communities Open Space Upgrd
500	048	Class A. Parks Lifecycle Repairs and Upgrades
500	066	New Dog Off Leash Area Development
500	071	Water Service Terminations
503	984	Pathway Safety Project

2. That with respect to Recommendation 5 contained in Report C2011-73, Attachments 3F and 3H be received for information.

Opposed:
A. Chabot, P. Demong

CARRIED

Mayor N. Nenshi resumed the Chair at 11:34 a.m. and Alderman D. Colley-Urquhart returned to her regular seat in Council.

MOTION ARISING, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that with respect to the Community Services and Protective Services: Parks Business Unit Budget, Council direct Administration to bring a report to the SPC on Community and Protective Services no later than 2012 April regarding Parks' growth maintenance and impact on the asset in 2012 and 2013.

CARRIED

MOTION ARISING, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that with respect to the Community Services and Protective Services Department: Parks Business Unit Capital Budget, Council direct Administration to provide a report to Council in 2012 May, through the SPC on Community and Protective Services, on the progress of urban forest restoration, since the establishment of the policy to date, and on the future direction of the program.

CARRIED

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor N. Nenshi in the Chair.

PUBLIC SAFETY COMMUNICATIONS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Community Services and Protective Services: Public Safety Communications Business Unit 2012-2014 Operating and Capital Budgets, as follows, and Business Unit Actions and Accountable Services, contained on Pages CSPA 82 - 84 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CSPA 11

<u>Program #</u>	<u>Business Unit</u>
002	Public Safety Communications

Capital Budget – Page CSPA 88

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
045	005	Equipments Lifecycle
045	009	Critical Technology Upgrades
045	013	9-1-1 Telephone System Upgrade
045	014	Systems Integration

CARRIED

MOTION ARISING, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that with respect to the Community Services and Protective Services Department: Public Safety Communications Business Unit Operating Budget, Council request the Calgary Police Commission to consider funding positions in the Public Safety Communications Program 002 to support the police non-emergency line.

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, S. Keating, J. Mar, B. Pincott, J. Stevenson

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, G. Lowe, G. MacLeod, R. Pootmans

CARRIED

RECREATION

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That, with respect to Recommendation 1 contained in Report C2011-73, the Community Services and Protective Services: Recreation Business Unit 2012-2014 Operating and Capital Budgets, as follows, User Fees (Attachments 2c, 2d, and 2e) and Business Unit Actions and Accountable Services contained on Pages CSPS 96 – 99 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CSPS 9

<u>Program #</u>	<u>Business Unit</u>
426	Recreation

Capital Budget – Page CSPS 102

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
507	004	Capital Conservation Grants
507	693	Regional Recreation Centre SE
507	694	Regional Recreation Centre NW
507	698	Great Plains Recreation Facility
507	699	Quarry Park Recreation Facility
507	700	Established Area Pool Upgrades
507	702	VSLC Co-Gen Power Plant
507	703	Various Pool Accessibility Upgrades
507	704	Various Arena Changeroom Upgrades
519	106	Centre City Pools – Redesign Planning
519	109	Established Areas Arenas Upgrade

519	130	Recreation Facility Lifecycle (with emerg repair)
519	148	Irrigation for Athletic Parks

2. That with respect to Recommendation 5 contained in Report C2011-73, Attachments 3A, 3G and the portion of 3I with respect to Program 426 Civic Partners, be received for information.

Opposed:
D. Hodges

CARRIED

GENERAL MANAGER COMMUNITY SERVICES AND PROTECTIVE SERVICES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That, with respect to Recommendation 1 contained in Report C2011-73, the Community Services and Protective Services: General Manager Community Services and Protective Services 2012-2014 Operating Budget, as follows, Outcomes, Performance Measures, Targets and Strategies and Accountable Business Units contained on Pages CSPA 3 - 7 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CSPA 8

<u>Program #</u>	<u>Business Unit</u>
902	GM CS&PS

2. That with respect to Recommendation 5 contained in Report C2011-73, Attachment 3D be received for information.

Opposed:
A. Chabot

CARRIED

5.1.2 CORPORATE SERVICES

PRESENTATION

Mr. Brad Stevens, General Manager, Corporate Services came forward and presented an introduction and overview of the Corporate Services 2012 - 2014 Business Plans and Budgets.

DISTRIBUTIONS

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of the following documents with respect to Report C2011-73:

- A document entitled "Corporate Services", containing a list of Business units for approval; and
- A PowerPoint presentation entitled "Corporate Services Business Plan – Budget Presentation to Council", with respect to Report C2011-73.

RECESS

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

Council reconvened at 3:49 p.m. with Mayor N. Nenshi in the Chair.

CORPORATE PROPERTIES & BUILDINGS

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman S. Keating, that the Corporate Services Department: Corporate Properties & Buildings Business Unit, Capital Budget Program 773-004 contained on Page CS 28 of Attachment 1 to Report C2011-73, be amended, as follows:

1. Reduce the Program expenditures in 2012 by \$779,000; in 2013 by \$830,000; and in 2014 by \$886,000; and
2. Reallocate from Pay-As-You -Go to General Revenue to further reduce the mill rate accordingly.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson

Against:

D. Farrell, G. Lowe, G. MacLeod, B. Pincott

CARRIED

ADOPT, AS AMENDED, Moved by Alderman P. Demong, Seconded by Alderman J. Mar,

1. That, with respect to Recommendation 1 contained in Report C2011-73, the Corporate Services Department: Corporate Properties and Buildings Business Unit 2012-2014 Operating and Capital Budgets, as follows, and Business Unit Actions and Accountable Services contained on Pages CS 20 – 24 of Attachment 1 to Report C2011-73, be

adopted, **as amended**, subject to further adopted amendments proposed by Council:

Operating Budget – Page CS 8

<u>Program #</u>	<u>Business Unit</u>
694	Corporate Properties and Buildings

Capital Budget - Page CS 28

<u>Program#</u>	<u>Project</u>	<u>Project Description</u>
698	002	CPB Property & Asset Management Solution
770	001	Space Reno (Manch/Sp.Grd/D.Twn)
770	023	Andrew Davison Bldg Renovation
770	028	Innovative Space Efficiencies
770	030	Admin 3 Optimization
773	001	Corporate Furniture Program
773	004	Boardroom A/V Equipment
776	012	Major OWC – Shepard
880	019	Corp Accom Bldgs Lifecycle Urgent and Critical;

after amendment to Program 770, Project 770-030, Admin Optimization contained on Page CS 30, by deleting the words “Pay-As-You-Go”, following the words “with funding from”, and substituting with the words “Tomorrow’s Workplace Project”; and

2. That with respect to Recommendation 5 contained in Report C2011-73, Attachments 3J, 3L, 3M, 3N and O.1 contained in Report C2011-73, be received for information.

CARRIED

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman D. Farrell, that the Corporate Services Department: Customer Service & Communications Business Unit 2012-2014 Operating and Capital Budget be tabled, to be discussed as the first item of new business following the supper recess.

CARRIED

FLEET

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

That, with respect to Recommendation 1 contained in Report C2011-73, the Corporate Services Department: Fleet Services Business Unit 2012-2014 Operating and Capital Budgets, as follows, Business Unit Actions and Accountable Services contained on Pages CS 52 - 55 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CS 9

<u>Program #</u>	<u>Business Unit</u>
870	Fleet Services

Capital Budget - Page CS 58

<u>Program#</u>	<u>Project</u>	<u>Project Description</u>
871	000	Replacements
871	001	Growth
872	001	Maintenance Mgmt Systems
872	003	Machinery – Maintenance.

CARRIED

HUMAN RESOURCES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

That, with respect to Recommendation 1 contained in Report C2011-73, the Corporate Services Department: Human Resources Business Unit 2012-2014 Operating Budget, as follows, and Business Unit Actions and Accountable Services contained on Pages CS 68 - 70 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CS 10

<u>Program #</u>	<u>Business Unit</u>
792	Human Resources.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that Section 92(2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to recess at 6:00 p.m. to reconvene on Thursday, 2011 November 24 at 9:30 a.m.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, B. Pincott, N. Nenshi

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene on Thursday, 2011 November 24 at 9:30 a.m.

Council reconvened at 9:35 a.m. on Thursday, 2011 November 24, with Mayor N. Nenshi in the Chair.

INFORMATION TECHNOLOGY

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to Recommendation 1 contained in Report C2011-73, that the Corporate Services Department: Information Technology Business Unit, 2012-2014 Operating and Capital Budgets, as follows, Business Unit Actions and Accountable Services contained on Pages CS 80-84 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CS 10

<u>Program</u>	<u>Business Unit</u>
752	Information Technology

Capital Budget – Page CS 88-89

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
741	010	Network Security
741	020	Network Infrastructure
741	030	Lifecycle Replacement – Data Centre
741	040	Communication Infrastructure

741	050	Lifecycle Replacement - Desktop
741	070	Extended Core Infrastructure
741	100	Enterprise Storage Units
741	140	Enterprise Servers
741	150	Corporate Cabling
741	160	Environmentals
741	170	Software Growth
741	190	Software Lifecycle Replacement
744	006	ATC Phase 3
744	011	Business Intelligence
751	001	IT Fibre Optics
803	001	IT Development Pool
803	002	REST (Real Estate Tracking System)

2. That with respect to Recommendation 5 contained in Report C2011-73, Attachment 3K, be received for information.

Opposed:
D. Hodges

CARRIED

INFRASTRUCTURE & INFORMATION SERVICES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to Recommendation 1 contained in Report C2011-73, that the Corporate Services Department: Infrastructure & Information Services Business Unit, 2012-2014 Operating and Capital Budgets, as follows, the Business Unit Actions and Accountable Services contained on Pages CS 98-102 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council,

Operating Budget – Page CS 11

<u>Program</u>	<u>Business Unit</u>
816	Infrastructure & Information Services

Capital Budget – Page CS 106-107

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
813	007	GEM (Geospatial Emergency Management)
813	010	Livelihood Project
813	011	Contract Mapping
813	013	High Accuracy Airborne Laser
813	020	Dynamic Geographical Asset Information Mgmt

813	021	CADD Upgrade for Design Asset Maintenance
814	001	Survey Equipment
814	002	Business Equipment
814	003	Survey Control Marker
814	015	City Online Rewrite
819	004	Infrastructure Investment Planning Software
819	008	IAM Enterprise Architecture Phase 2 & 3

2. That with respect to Recommendation 5 contained in Report C2011-73, Attachment 3O, be received for information.

Opposed:
P. Demong, D. Hodges,

CARRIED

OFFICE OF LAND SERVICING & HOUSING

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Corporate Services Department: Office of Land Servicing & Housing Business Unit, 2012-2014 Operating and Capital Budgets, as follows, the Business Unit Actions and Accountable Services contained on Pages CS 118-121 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council,

Operating Budget – Page CS 11

<u>Program</u>	<u>Business Unit</u>
488	Office of Land Servicing & Housing

Capital Budget – Page CS 124-125

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
489	AHS	Increase Affordable Housing Supply 2012-2014
696	WMA	Lincoln Park (ATCO)/Westmount
697	PTT	Point Trotter
704	RBB	RB Bennett Development
705	SD2	OLSH Land Servicing Project Management
705	SD3	OLSH Time Tracking System

Opposed:
P. Demong, S. Keating

CARRIED
CUSTOMER SERVICE & COMMUNICATIONS

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Corporate Services Department: Customer Service & Communications Business Unit, 2012-2014 Operating and Capital Budgets, as follows, the Business Unit Actions and Accountable Services contained on Pages CS 40-43 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council,

Operating Budget – Page CS 9

<u>Program</u>	<u>Business Unit</u>
459	Customer Service & Communications

Capital Budget – Page CS 46

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
794	002	Citizen Engagement & Research
794	003	Digital Technology Enhancements
794	004	Online Service Enhancements

Opposed:
D. Hodges

CARRIED

CALGARY HOUSING COMPANY

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

That with respect to Recommendation 1 contained in Report C2011-73, the Corporate Services Department: Calgary Housing Company 2012-2014 Operating Budget, Program 694 combined on page CS 12 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CS 12

<u>Program</u>	<u>Business Unit</u>
694	Calgary Housing Company

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Corporate Services Department: Calgary Housing Company, Capital Budget, Program 492, as contained on pages CS 134-135 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council,

Capital Budget – Page CS 134-135

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
492	002	Building Betterments

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that, with respect to Recommendation 5 contained in Report C2011-73, Attachment 3O.2, be received for information.

Opposed:
A. Chabot

CARRIED

RECONSIDER, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Council reconsider its decision with respect to Attachment 3K.

Opposed:
J. Mar

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 5 contained in Report C2011-73, the Corporate Services Department: Information Technology Business Unit, Attachment 3K be received for information.

Opposed:
A. Chabot

CARRIED

GENERAL MANAGER CORPORATE SERVICES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Corporate Services: General Manager Corporate Services 2012-2014 Operating Budget, as follows, Outcomes, Performance Measures, Targets, and Strategies on Pages CS 3-5; and Accountable Business Units on Pages CS 6-7, be adopted, subject to further adopted changes as proposed by Council.

Operating Budget – Page CS 8

<u>Program</u>	<u>Business Unit</u>
903	GM Corporate Services

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that the time of the scheduled recess be changed in order that Council recess at 11:54 a.m., to reconvene at 1:15 p.m. as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

Opposed:
N. Nenshi, B. Pincott

CARRIED

RECESS

Council recessed at 11:54 a.m. to reconvene at 1:15 p.m.

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

5.1.3 PLANNING, DEVELOPMENT AND ASSESSMENT

PRESENTATION

David Watson, General Manager, Planning, Development and Assessment gave an introduction and overview of the Planning, Development and Assessment Department 2012 – 2014 Business Plans and Budgets.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report C2011-73:

- A document entitled "Planning, Development and Assessment" containing a list of Business units for approval.
- PowerPoint presentation entitled "Planning, Development & Assessment ", with respect to Report C2011-73.

RECOGNITION

On behalf of Mayor Nenshi, Members of Council, Alderman D. Farrell recognized the upcoming retirement of David Watson, General Manager, and thanked him for his excellent service to Members of Council and the Citizens of The City of Calgary as the General Manager of Planning, Development and Assessment.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, that the Planning, Development and Assessment Department: Assessment Business Unit 2012 - 2014, Operating Budget, as follows, Business Unit Actions and Accountable Services contained on Pages PDA 14-17, of attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments as proposed by Council.

Operating Budget – Page PDA 8

<u>Program</u>	<u>Business Unit</u>
841	Assessment

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

D. Colley-Urquhart, D. Farrell, G. Lowe

CARRIED
DEVELOPMENT AND BUILDING APPROVALS

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the Operating Budget for Planning Development and Assessment Department: Development and Building Approval Business Unit Program 614 on Page PDA 9 be amended in Attachment 1 to Report C2011-73, by increasing the FTE count for Development and Building Approval (DBA) to 471.5 from 470.5 for the Taxi and Limousine Advisory Committee (TLAC) analyst position, as approved by Council 2011 November 7 (Report LPT2011-90). Expenditures of \$131K will be recovered by the Livery Transport Services Sustainment fund in 2012, and in 2013-2014 will be recovered by the livery license fees, resulting in a net zero change to the DBA budget.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Planning, Development and Assessment Department: Development and Building Approvals Business Unit, 2012-2014 Operating Budget, Business Unit Actions and Accountable Services contained on pages PDA 40-44, of Attachment 1 to Report C2011-73, be adopted, **as amended**, as follows, subject to further adopted amendments as proposed by Council.

Operating Budget – Page PDA 9

<u>Program</u>	<u>Business Unit</u>
614	Development and Building Approvals

after amendment, by increasing the FTE count for Development and Building Approval (DBA) to 471.5 from 470.5 for the Taxi and Limousine Advisory Committee (TLAC) analyst position, as approved by Council 2011 November 7 (Report LPT2011-90). Expenditures of \$131K will be recovered by the Livery Transport Services Sustainment fund in 2012, and in 2013-2014 will be recovered by the livery license fees, resulting in a net zero change to the DBA budget.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 62M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw for 2012, be introduced and read a first time.

Opposed:
D. Hodges

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 63M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw for 2013, be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 64M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw for 2014 be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 70M2011, Being a Bylaw of The City of Calgary To Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw for 2012, be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 71M2011, Being a Bylaw of The City of Calgary To Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw for 2013, be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 72M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw For 2014, be introduced and read a first time.

Opposed:
N. Nenshi, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 65M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 66M2011, Being a Bylaw of The City of Calgary to Amend Bylaw Number 33M2005, The Utility Site Servicing Bylaw, be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

RECESS

Council recessed at 3:19 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:53 p.m. with Mayor N. Nenshi in the Chair.

RECONSIDER, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Council reconsider its decision with respect to the Operating Budget for Planning Development and Assessment Department: Development and Building Approval Business Unit, Program 614.

Opposed:
D. Hodges

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That the Planning, Development and Assessment Department: Development and Building Approvals Business Unit: 2012-2014 Business Unit Actions and Accountable Services contained on Pages PDA 26-29, of attachment 1 of Report C2011-73, be adopted; and
2. That, with respect to Recommendation 5, Attachment 3Q, be received for information.

CARRIED

LAND USE PLANNING AND POLICY

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that with respect to the Planning, Development and Assessment Department: Land Use Planning & Policy Business Unit, the Operating Budget Program 616 contained on Page PDA 9, be amended by reducing the base amount in 2013 by \$150,000 with respect to the Heritage Preservation Fund.

ROLL CALL VOTE

For:
N. Nenshi, P. Demong, S. Keating

Against:
G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that with respect to the Planning, Development and Assessment Department: Land Use Planning & Policy Business Unit, the Operating Budget Program 616 on Page PDA 9, be amended, by adding one time funding in 2012 in the amount of \$150,000 to be taken from the Fiscal Stability Reserve for heritage preservation as per Attachment 3R.

Opposed:

P. Demong, S. Keating

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to Recommendation 1 contained in Report C2011-73 the Planning, Development and Assessment Department: Land Use, Planning and Policy Business Unit, 2012-2014 Operating Budget, **as amended**, and 2012-2014 Capital Budget, as follows, Business Unit Actions and Accountable Services, contained on Pages PDA 40 - 44, of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments as proposed by Council:

Operating Budget – Page PDA 9

<u>Program</u>	<u>Business Unit</u>
616	Land Use, Planning and Policy

after amendment, by adding one time funding in 2012 in the amount of \$150,000 to be taken from the Fiscal Stability Reserve for heritage preservation.

Capital Budget – Page PDA 12

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
152	000	Downtown Improvements

2. That with respect to Recommendation 4 contained in Report C2011-73, Attachment User Fees, Attachment 2N-Q, be adopted.
3. That, with respect to Recommendation 5, Attachments 3R and 3P be received for information.

Opposed:

P. Demong, S. Keating

CARRIED

GENERAL MANAGER PLANNING, DEVELOPMENT AND ASSESSMENT

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Planning Development and Assessment Department: General Manager Planning, Development and Assessment 2012-2014 Operating Budget, as follows, Outcomes, Performance Measures, Targets, and Strategies contained on Pages PDA 3-5; and Accountable Business Units on Pages PDA 6-7, be adopted, subject to further adopted amendments as proposed by Council.

Operating Budget – Page PDA 8

<u>Program</u>	<u>Business Unit</u>
904	GM Planning Development and Assessment

CARRIED

5.1.4 TRANSPORTATION

PRESENTATION

Mr. Mac Logan, General Manager of Transportation gave an introduction and overview of the Transportation Department 2012 – 2014 Proposed Business Plans and Budgets.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report C2011-73:

- A document entitled "Transportation" containing a list of Business units for approval; and
- PowerPoint presentation entitled "Transportation" with respect to Report C2011-73.

SUSPEND PROCEDURE BYLAW, Moved by Alderman R. Pootmans, Seconded by Alderman J. Mar, that Section 92(2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to recess at 6:00 p.m. to reconvene on Friday, 2011 November 25 at 9:30 a.m.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, G. MacLeod, J. Mar, R. Pootmans

Against:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, G. Lowe, B. Pincott

MOTION LOST (10 Affirmative Votes Required For Passage)

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:18 p.m. with Mayor N. Nenshi in the Chair.

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a document entitled "Optional Fare Increase to offset additional costs" with respect to the Transportation Budget, contained in Attachment 1 to Report C2011-73.

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Operating Budget Program 110, Calgary Transit, be amended by the removal of the \$20.00 increase to the Seniors Low income annual bus pass in 2012 resulting in a \$350,000.00 increase to expenditures and a decrease to transit revenues.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Hodges, J. Mar

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that with respect to Operating Budget, Program 110, Calgary Transit, Council defer any decision on 2013 and 2014 low income seniors fares until after the Fair Fare Report is considered by Council in 2012 January.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans

Against:

G-C. Carra, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

CARRIED

RECESS, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Council recess at 9:11 p.m. to reconvene on Friday, 2011 November 25 at 9:30 a.m.

CARRIED

CALGARY TRANSIT

Council reconvened at 9:33 a.m. Friday, 2011 November 25 with Mayor N. Nenshi in the Chair.

Mayor N. Nenshi left the Chair at 9:45 a.m. in order to participate in debate on Alderman D. Colley-Urquhart's proposed amendment to the Calgary Transit Business Unit Operating Budget, Program 110 and Acting Mayor J. Stevenson assumed the Chair.

AMENDMENT TO AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Hodges, that Alderman D. Colley-Urquhart's proposed amendment to the Calgary Transit Operating Budget, Program 110, be amended under the heading "Impact to Property Tax Base Option 3" by deleting:

- Under "2012", the figure and word "\$1,672 Million" and substituting with the figure and word "\$1.0 Million";
- Under "2013", the figure and word "\$2,262 Million" and substituting with the figure and word "\$1.0 Million";
- Under "2014", the figure and word "\$2,055 Million" and substituting with the figure and word "\$1.0 Million".

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson

Against:

D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Calgary Transit Operating Budget, Program 110, be amended, by adding the following amounts to the property tax base to reflect an investment in new service and reliability:

2012 - **\$1.0 Million**

2013 - **\$1.0 Million**

2014 - **\$1.0 Million.**

Opposed:

A. Chabot, P. Demong

CARRIED

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Calgary Transit Operating Budget, Program 110, as amended, be further amended by reducing the budget by \$1.6 Million by increasing the Adult Cash Single Ride Ticket Fare rate from \$2.75 to \$3.00 starting in 2012.

RECORDED VOTE

For:

N. Nenshi, A. Chabot, P. Demong, R. Jones, G. MacLeod, J. Mar

Against:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, G. Lowe, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

AS AMENDED, ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Calgary Transit Business Unit 2012-2014 Operating Budget, Program 110, contained in Attachment 1 to Report C2011-73, be adopted, as follows, **as amended**, subject to further adopted amendments proposed by Council:

Operating Budget – Page TRANS 8

Program
110

Business Unit
Calgary Transit

and further, by adding the following amounts to the property tax base to reflect an investment in new service and reliability:

2012 - \$1.0 Million
2013 - \$1.0 Million
2014 - \$1.0 Million.

Opposed:
A. Chabot, P. Demong

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

2. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Calgary Transit Business Unit 2012-2014 Capital Budget, contained in Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted amendments proposed by Council:

Capital Budget – Page TRANS 24

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
655	07W	Traction Power Upgrade
655	14W	LRT Infrastructure Lifecycle Rehabilitation
655	17W	Signal & Communication Infrastructure
656	04W	Garage Lifecycle Rehabilitation
656	12W	Transit Maintenance Facility
656	307	Buildings & Stations
657	01W	Bus Refurbishment
657	02W	LRV Refurbishment
657	03W	Fleet & Equipment
665	02W	Big Buses/Community Shuttle Buses
668	01W	Fare Collection Equipment & System

CARRIED

AS AMENDED, ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

3. That with respect to Recommendation 4 contained in Report C2011-73, Attachment 2R, Proposed Fare Structure, 2012 – 2014 Operating Budget, to Report C2011-73, be adopted, **as amended**, subject to further adopted amendments proposed by Council.

ROLL CALL VOTE

For:

R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, J. Stevenson

Against:

J. Mar, A. Chabot, P. Demong, D. Hodges

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

4. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Calgary Transit Business Unit Actions and Accountable Services, contained on Pages TRANS 16 – 21 of Attachment 1 to Report C2011-73, be adopted, subject to further amendments proposed by Council.

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

5. That with respect to Recommendation 5 contained in Report C2011-73, Attachment 3T, Southwest Bus Rapid Transit Functionality Study, and Attachment 3Y, Transit Fare Strategy, be received for information.

CARRIED

MOTION ARISING, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that with respect to the Transportation Department: Calgary Transit Business Unit, Operating Budget Program 110, the Administration report back to Council on the implementation of the service changes approved by Council today.

CARRIED

Mayor N. Nenshi resumed the Chair at 11:12 a.m. and Alderman J. Stevenson returned to his regular seat in Council.

ROADS

AMENDMENT TO AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Alderman D. Colley-Urquhart's proposed amendment to the Roads Business Unit Operating Budget, Program 132, be amended in Part 4 by adding the words "through the Priorities and Finance Committee" following the words "report back to Council".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that the Roads Business Unit Operating Budget, Program 132, be amended as follows:

- "1. That Council reaffirms its Snow and Ice Control (SNIC) policy set forth in TP2004 (as updated);
2. That Council establish an reserve fund (the "SNIC Reserve Fund") from the Fiscal Stability Reserve of \$7 million (\$3.5 million in 2012 and \$3.5 million in 2013) which shall be used exclusively by the Roads Business Unit to supplement the annual SNIC budget in winters with above normal snowfall, in order to maintain Council's approved snow clearing policy;
3. That the Roads Business Unit replenish the SNIC Reserve Fund with any surplus in the SNIC budget in winters with below normal snowfall; and
4. That Administration draft terms of reference for the SNIC Reserve Fund and report back to Council, **through the Priorities and Finance Committee**, no later than 2012 February 29."

Opposed:
G. Lowe

CARRIED
RECESS

Council recessed at 12:04 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:20 p.m. with Mayor N. Nenshi in the Chair.

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Roads Business Unit Operating Budget, Program 132, as amended, be further amended by allocating up to \$500,000 for pathway snow removal.

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Roads Business Unit Operating Budget, Program 132, as amended, be further amended by adding \$1.5 Million to the base budget for each of 3 years (2012, 2013, 2014) for pothole repairs.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman B. Pincott, that the Roads Business Unit Operating Budget, Program 132, as amended, be further amended by adding a one-time amount of \$1.5 Million to the base budget for 2012 for pothole repairs.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that the Roads Business Unit Operating Budget, Program 132, as amended, be further amended by adding a one-time amount of \$1.5 Million to the base budget from the mill rate for 2012 for pothole repairs.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

MOTION LOST

AS AMENDED, ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Roads Business Unit 2012-2014 Operating Budget Program 132, contained in Attachment 1 to Report C2011-73, be adopted, **as amended**, per Attachment 3 V, LPT2011-57, Snow and Ice Control, as follows, subject to further adopted amendments proposed by Council:

Operating Budget – Page TRANS 9

Program
132

Business Unit
Roads

Opposed:

G. Lowe

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

2. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Roads Business Unit 2012-2014 Capital Budget, contained in Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted amendments proposed by Council:

Capital Budget – Page TRANS 42

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
126	101	Commuter Cycle Pathway
126	176	Industrial Sidewalk Retrofit
127	130	New Traffic Signals and Pedestrian Corridors
127	140	Various Street Improvements
127	186	Intelligent Transportation System
128	100	Streetlight – Upgrade and Maintenance
128	130	Traffic Signals/Ped Corridors Lifecycle
128	132	Pavement Rehabilitation
128	134	Various Concrete Construction
128	135	Roads Equipments & Systems
128	136	Plants Capital
128	885	Bridge Rehabilitation and Protection
129	143	Subdivision Construction
129	145	Hillslides
129	204	Development of Access Roads
147	148	Local Improvement – Paving, Sidewalk C&G

CARRIED

AS AMENDED, ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Roads Business Unit Actions and Accountable Services, contained on Pages TRANS 34 – 39 in Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council; and
2. That with respect to Recommendation 5 contained in Report C2011-73, Attachments 3V, LPT2011-57, Snow and Ice Control **as amended** and Attachment 3X, LPT2011-66, Streetlight Innovation and Maintenance Update, be received for information.

CARRIED

TRANSPORTATION INFRASTRUCTURE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Transportation Infrastructure Business Unit, 2012-2014 Operating Budget Program 615, the Capital Budgets, Business Unit Actions and Accountable Services,

contained on Pages TRANS 55 – 73, in Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted amendments proposed by Council:

Operating Budget – Page TRANS 9

<u>Program</u>	<u>Business Unit</u>
615	Transportation Infrastructure

Capital Budget – Page TRANS 64

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
142	000	Top Lift Paving-Various Locations
202	000	Noise Attenuation Retrofit
221	000	Future Land
223	000	Pedestrian Overpass
225	000	Transportation System Management
543	001	Connectors/Improve – Prov Ring Rd Projects
832	001	Pre-Engineering Studies
854	000	Major Road Reconstruction

CARRIED

RECONSIDER, Moved by Alderman B. Pincott, Seconded by Alderman G-C. Carra, that Council's decision with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Transportation Infrastructure Business Unit, 2012-2014 Operating Budget Program 615, the Capital Budgets, Business Unit Actions and Accountable Services, contained on Pages TRANS 55 – 73, in Attachment 1 to Report C2011-73, be reconsidered.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Transportation Infrastructure Business Unit, 2012-2014 Operating Budget Program 615, contained in Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted amendments proposed by Council:

Operating Budget – Page TRANS 9

<u>Program</u>	<u>Business Unit</u>
615	Transportation Infrastructure

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

2. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Transportation Infrastructure Business Unit, 2012-2014 Capital Budget, contained in Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted amendments proposed by Council:

Capital Budget – Page TRANS 64

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
142	000	Top Lift Paving-Various Locations
202	000	Noise Attenuation Retrofit
221	000	Future Land
223	000	Pedestrian Overpass
225	000	Transportation System Management
543	001	Connectors/Improve – Prov Ring Rd Projects
832	001	Pre-Engineering Studies
854	000	Major Road Reconstruction

Opposed:
A. Chabot

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

3. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Transportation Infrastructure Business Unit Actions and Accountable Services, contained on Pages TRANS 56 – 60, in Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council.

CARRIED

TRANSPORTATION PLANNING

DISTRIBUTION

At the request of Alderman B. Pincott, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a document entitled “Cycling Strategy Implementation Budget”, with respect to Report C2011-73.

Mayor N. Nenshi left the Chair at 2:58 p.m. in order to participate in the debate on Alderman B. Pincott's proposed amendment on the Cycling Strategy Implementation Budget, and Deputy Mayor D. Colley-Urquhart assumed the Chair.

AMENDMENT TO AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman D. Hodges, that Alderman B. Pincott's proposed amendment to the Transportation Planning Business Unit Operating Budget, Program 617, be amended by deleting from the base the amount of \$350,000 for Promotion and Education for 2013, with respect to the proposed Cycling Strategy Implementation.

ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, N. Nenshi, D. Hodges

Against:

G. Lowe, G. MacLeod, B. Pincott, D. Farrell, D. Colley-Urquhart

CARRIED

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

Council reconvened at 3:46 p.m. with Mayor N. Nenshi in the Chair.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that the scheduled time of recess be changed in order that Council may recess at 6:00 p.m. or at the conclusion of the Utilities and Environmental Protection Department Budget, if completed prior to 6:00 p.m.

Opposed:

N. Nenshi

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that Alderman B. Pincott's proposed amendment to the Transportation Planning Business Unit Operating Budget, Program 617, as amended, be further amended by adding in one-time funding in the amount of \$350,000 for Promotion and Education in 2013, with respect to the proposed Cycling Strategy Implementation.

ROLL CALL VOTE

For:

N. Nenshi

Against:

J. Stevenson, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, B. Pincott, R. Pootmans, D. Colley-Urquhart

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Alderman B. Pincott's proposed amendment to the Transportation Planning Business Unit Operating Budget, Program 617 with respect to the proposed Cycling Strategy Implementation Budget, as amended, be further amended by the addition of the following amounts to the budget for Promotion and Education:

2013 - \$200,000

2014 - \$100,000

2015 - \$50,000

ROLL CALL VOTE

For:

G. MacLeod, J. Mar, B. Pincott, G-C. Carra, N. Nenshi, P. Demong, D. Farrell, S. Keating, G. Lowe, D. Colley-Urquhart

Against:

J. Stevenson, A. Chabot, D. Hodges, R. Jones

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Alderman B. Pincott's proposed amendment to the Transportation Planning Business Unit Operating Budget, Program 617, as amended, be further amended and that the budgeted amounts for the proposed Cycling Strategy for Promotion and Education, **be funded from the Fiscal Stability Reserve:**

ROLL CALL VOTE

For:

J. Mar, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi, P. Demong, R. Jones, S. Keating

Against:

J. Stevenson, A. Chabot, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Roads Business Unit Capital Budget, Program 126-101, be amended by adding \$12.2 Million in new capital to the budget, as follows, for the proposed Cycling Strategy Implementation Budget:

Program 126-101

\$1,500,000 – 2013

\$3,000,000 – 2014

\$7,700,000 – 2015

ROLL CALL VOTE

For:

P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi, D. Colley-Urquhart

Against:

D. Hodges, J. Stevenson, A. Chabot

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Roads and Transportation Planning Business Units Operating Budgets, as amended, be further amended, by the addition of \$390,000 to the budget for 2012 with respect to the proposed Cycling Strategy Implementation Budget as follows:

Roads – Program 132

\$120,000 – 1 FTE Design
\$100,000 – Gravel
\$ 50,000 – Line Marking

Transportation Planning – Program 617

\$120,000 – 1 FTE – Coord

ROLL CALL VOTE

For:

N. Nenshi, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, D. Colley-Urquhart

Against:

A. Chabot, P. Demong, D. Hodges, R. Jones, J. Stevenson

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Roads and Transportation Planning Business Units Operating Budgets, as amended, be further amended by the addition of **\$270,000** to the budgets for 2013 with respect to the proposed Cycling Strategy Implementation Budget as follows:

Roads – Program 132

\$100,000 – Gravel
\$ 50,000 – Line Marking

Transportation Planning – Program 617

\$120,000 – 1 FTE – Education/Promotion

ROLL CALL VOTE

For:

D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, D. Colley-Urquhart

Against:

D. Hodges, R. Jones, S. Keating, J. Stevenson, A. Chabot, N. Nenshi, P. Demong

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Roads Business Unit Operating Budget, Program 132, as amended, be further amended by the addition of \$150,000 to the budget for 2014 with respect to the proposed Cycling Strategy Implementation Budget, as follows:

Roads – Program 132

\$100,000 – Gravel

\$ 50,000 – Line Marking

ROLL CALL VOTE

For:

D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi, D. Colley-Urquhart

Against:

D. Hodges, R. Jones, S. Keating, J. Stevenson, A. Chabot, P. Demong

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Farrell, that the Transportation Planning Business Unit 2012-2014 Operating Budget, Program 617, as amended, be further amended by the addition of the following amounts, funded on a one-time basis from the Fiscal Stability Reserve, with respect to the proposed Cycling Strategy Implementation Budget as follows:

\$230,000 – 2012 - Guidelines

\$480,000 – 2013 - Plan

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, D. Colley-Urquhart

Against:

N. Nenshi, P. Demong, D. Hodges, G. Lowe, J. Stevenson, G-C. Carra, A. Chabot

CARRIED

Mayor N. Nenshi resumed the Chair at 4:07 p.m. and Alderman Colley-Urquhart returned to her regular seat in Council.

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Transportation Planning Business Unit, 2012-2014 Operating Budget Program 617, contained in Attachment 1 to Report C2011-73, be adopted, **as amended**, as follows, subject to further adopted amendments proposed by Council:

Operating Budget – Page TRANS 10

<u>Program</u>	<u>Business Unit</u>
617	Transportation Planning

2. And further, that with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Roads Business Unit 2012-2014 Operating Budget Program 132 and Capital Budget Program 126-001, in Attachment 1 to Report C2011-73, be adopted, **as amended**, as follows, subject to further adopted amendments proposed by Council:

Operating Budget – Page TRANS 9

<u>Program</u>	<u>Business Unit</u>
132	Roads

Capital Budget – Page TRANS 42

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
126	101	Commuter Cycle Pathway

Cycling Strategy Implementation Budget, as amended, as follows:

Roads Capital Budget Program 126-101

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>Total</u>
Current	3.5	3.5	3.5	0	10.5
Proposed	3.5	5	6.5	7.7	22.7
(new capital)	0	1.5	3	7.7	12.2

Operating Addition to:

Roads Operating
Budget Program 132

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
1 FTE Design	120			
Gravel	100	100	100	100
Line Marketing	50	50	50	75

Transportation Planning Operating
Budget Program 167

1 FTE - Coord	120			
1 FTE – Edu/Promo		120		
Promo/Ed (F.S.R.)		200	100	50
Operating Total	390	470	250	225
One Time (F.S.R.)	<u>2012</u>	<u>2013</u>		
Guidelines	230			
Plan		480		

ROLL CALL VOTE

For:

J. Stevenson, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, D. Hodges

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

- That with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: Transportation Planning Business Unit Actions and Accountable Services contained on Pages TRANS 74 - 78, in Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council.

Opposed:

P. Demong

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

4. That with respect to Recommendation 4 contained in Report C2011-73, Attachment 3U, LPT2011-16, Pedestrian Overpass and Attachment 3W, LPT2011-63, Cycling Strategy, to Report C2011-73, be received for information.

Opposed:

A. Chabot, P. Demong

CARRIED

GENERAL MANAGER TRANSPORTATION

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Transportation Department: General Manager Transportation Business Unit, 2012-2014 Operating Budget Program 905, Outcomes, Performance Measures and Targets, Strategies and Accountable Business Units contained on Pages TRANS 3 - 7 of Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted amendments proposed by Council:

Operating Budget – Page TRANS 8

Program
905

Business Unit
General Manager Transportation

CARRIED

MOTION ARISING, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that, with respect to the Transportation Department 2012 – 2014 Business Plans and Budgets, Council authorize the Chief Financial Officer, on the advice of the Fuel Management Committee, to draw up to \$5 million from the Fiscal Stability Reserve in each of 2012, 2013 and 2014 to cover fuel costs should fuel costs be higher than forecast.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that the time of the scheduled recess be changed in order that Council recess at 11:54 a.m., to reconvene at 1:15 p.m. as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

Opposed:
N. Nenshi, B. Pincott

CARRIED

RECESS

Council recessed at 11:54 a.m. to reconvene at 1:15 p.m.

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

5.1.5 UTILITIES AND ENVIRONMENTAL PROTECTION

PRESENTATION

Mr. Rob Pritchard, General Manager, Utilities and Environmental Protection came forward and presented an introduction and overview of the Utilities and Environmental Protection 2012 - 2014 Business Plans and Budgets.

DISTRIBUTIONS

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of the following documents with respect to Report C2011-73:

- A document entitled "Utilities & Environmental Protection", with respect to the Budget plan; and
- A PowerPoint presentation entitled "Utilities & Environmental Protection", with respect to Report C2011-73.

ENVIRONMENTAL AND SAFETY MANAGEMENT

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Utilities and Environmental Protection Department: Environmental and Safety Management Business Unit, 2012-2014 Operating Budget Program 817, Capital Budget, Business Unit Actions and Accountable Services contained on Pages UEP 17 - 27 of Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted amendments proposed by Council:

Operating Budget – Page UEP 10

<u>Program</u>	<u>Business Unit</u>
817	Environmental and Safety Management

Capital Budget – Page UEP 24

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
815	12F	Technology
815	13F	Corporate Environmental Programs

CARRIED

WASTE AND RECYCLING SERVICES

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman D. Hodges, that the Waste and Recycling Business Unit, Capital Budget #257-000, Diversion Infrastructure, be amended by approving the project for the year 2012 only, in the amount of \$6.430 Million, pending the results of the organics diversion pilot project.

ROLL CALL VOTE

For:

G. Lowe, J. Mar, B. Pincott, A. Chabot, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

G. MacLeod, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, S. Keating

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 9:30 a.m. on Monday, 2011 November 28.

Council reconvened at 9:32 a.m. on Monday, 2011 November 28 with Deputy Mayor D. Colley-Urquhart in the Chair.

Mayor N. Nenshi resumed the Chair at 9:33 a.m. and Alderman D. Colley-Urquhart returned to her regular seat in Council.

WAIVE NOTICE, Moved by Alderman R. Jones, Seconded by Alderman B. Pincott, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, with respect to a Verbal Report from the Emergency Management Agency.

CARRIED

URGENT BUSINESS

VERBAL REPORT OF THE EMERGENCY MANAGEMENT AGENCY

Fire Chief Burrell presented an update to Mayor N. Nenshi and Members of Council, with respect to emergency activities carried out due to a high-wind event experienced in the City on Sunday 2011 November 27, which caused damage to downtown and other areas of Calgary.

INTRODUCTION

Alderman D. Hodges introduced a group of 26 Grade 4, 5 and 6 students, in attendance in the public gallery, from the River Valley School, accompanied by their teachers.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the scheduled time of today's lunch recess, as per Section 91(3) of Procedure Bylaw 44M2006, be rescheduled to begin at 11:30 a.m. and that Council reconvene at 1:30 p.m.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Section 92(2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to recess at 6:00 p.m. today, to reconvene on Tuesday, 2011 November 24 at 10:30 a.m.

RECORDED VOTE

For:

D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, A. Chabot, P. Demong, J. Stevenson

CARRIED

IN CAMERA, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:47 a.m. in the Council Lounge, for an update from Administration with respect to the Utilities and Environmental Protection Budget.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:04 a.m. with Mayor N. Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman S. Keating, that the Committee of the Whole rise and report to Council.

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that with respect to Utilities and Environmental Protection Department: Waste and Recycling Services Business Unit: 2012-2014 Capital Budget Program 257-000 on Page UEP 40:

1. That Council receive the verbal report with respect to the Waste and Recycling Services Capital Program 257-000 for information; and
2. That the verbal discussion remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:

D. Hodges

CARRIED

NOTE:

With the permission of Council, Alderman S. Keating withdrew his proposed amendment with respect to the Waste and Recycling Capital Project 257-000.

RECONSIDER, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that Council's decision with respect to the Utilities and Environmental Protection Department: Waste and Recycling Services Business Unit: 2012-2014 Capital Budget Programs 256, 257 and 258 for 2012 and 2013, be reconsidered.

Opposed:
P. Demong, D. Hodges

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that the Utilities and Environmental Protection Department: Waste and Recycling Business Unit: 2012-2014 Capital Budget program #257-000 on page UEP 40 of Attachment 1 of Report C2011-73 be amended, as follows:

- By deleting the figure "\$6.430 Million" and substituting the figure "\$6.0 Million" in 2012; and
- By deleting the figure "\$7.917 Million" and substituting the figure "5.5 Million" in 2013;

for organics diversion infrastructure.

Opposed:
P. Demong, D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Utilities and Environmental Protection Department: Waste and Recycling Business Unit 2012-2014 Operating Budget Program 252, contained in Attachment 1 of Report C2011-73, as follows, be adopted, **as amended, per the operating costs of capital for Capital Budget Program 257 Diversion Infrastructure**, subject to further adopted amendments proposed by Council:

Operating Budget – Page UEP 11

<u>Program</u>	<u>Business Unit</u>
252	Waste & Recycling Services.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Utilities and Environmental Protection Department: Waste and Recycling Business Unit 2012-2014 Capital Budget, as follows, be adopted, **as amended in Capital Budget 257-000**, subject to further adopted amendments proposed by Council:

Capital Budget – Page UEP 38

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
256	000	Landfill/Treatment Infrastructure
256	000	Landfill/Treatment Infrastructure
257	000	Diversion Infrastructure
258	000	Facilities & Equipment.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 4 contained in Report C2011-73, Attachment 2U, be adopted, subject to further adopted amendments proposed by Council.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Utilities and Environmental Protection Department: Waste and Recycling Business Unit Actions and Accountable Services contained on Pages UEP 30 - 34 be adopted, subject to further adopted amendments proposed by Council.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 69M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2006, the Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

MOTION ARISING, Moved by Alderman J. Mar, Seconded by Alderman D. Colley-Urquhart, that with respect to the Utilities and Environmental Protection Department: Waste and Recycling Business Unit:

1. That Council direct Administration to explore expanding the Blue and Green Cart Programs for Multi-Family residential properties; and
2. Report back to Council via the SPC on Utilities and Corporate Services with options, including but not limited to Capital and Operating Budget implications no later than 2012 December.

ROLL CALL VOTE

For:

N. Nenshi, D. Colley-Urquhart, D. Farrell, D. Hodges, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Stevenson

MOTION LOST

UTILITIES

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Utilities and Environmental Protection Department: Utilities Business Unit 2012-2014 Operating Budget, Program 270, as follows, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page UEP 11

<u>Program</u>	<u>Business Unit</u>
270	Utilities (Water Resources and Water Services).

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Utilities and Environmental Protection Department: Utilities Business Unit 2012-2014 Capital Budget, as follows, be adopted, subject to further adopted amendments proposed by Council:

Capital Budget – Pages UEP 54-55

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
891	302	Water Treatment Plants
891	302	Water Treatment Plants
892	290	Water Distribution Systems
892	291	Greenfield Utility Cost Recovery (Roads)
892	295	Water Efficiency and Metering
892	305	Feeder mains, Pumpstations & Reservoirs
892	305	Feeder mains, Pumpstations & Reservoirs
892	SER	Service Connections
893	292	Equipment
894	348	Wastewater Treatment Plants
895	321	Replacements and Extensions
895	322	Greenfield Utility Cost Recovery (Roads)
895	329	Wastewater Trunks Lift Station
895	329	Wastewater Trunks Lift Station
895	604	Bonnybrook Trunk
895	SER	Service Connections
896	320	Equipment
897	352	Infrastructure Upgrade
897	353	Greenfield Utility Cost Recovery (Roads)
897	356	Stormwater Infrastructure for New Development
897	359	Storm Sewer Redevelopment
897	362	Flood Control
897	363	Storm Relief Projects
897	364	Shepard Wetland Projects
897	372	Stormwater Quality Improvements
897	SER	Service Connections
898	436	Stormwater Monitoring
899	001	Equipment-Other
899	001	Equipment-Other
899	002	Systems
899	003	Facility Upgrades.

Opposed:
A. Chabot

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Attachment 4 of Report C2011-73, the Utilities and Environmental Protection Department: Utilities Business Unit, User Fees (Attachment 2S and 2T) to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Utilities and Environmental Protection Department: Utilities Business Unit Actions and Accountable Services contained on Pages UEP 46 - 50 be adopted, subject to further adopted amendments proposed by Council.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 67M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, the Water Utility Bylaw, be introduced and read a first time.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 68M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 24M96, the Sewer Service Bylaw, be introduced and read a first time.

CARRIED

GENERAL MANAGER, UTILITIES AND ENVIRONMENTAL PROTECTION

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Utilities and Environmental Protection Department: General Manager UEP Operating Budget, as follows, Outcomes, Performance Measures, Targets, Strategies, and Accountable Business Units contained on Pages UEP 3 - 9 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page UEP 10

<u>Program</u>	<u>Business Unit</u>
906	GM Utilities and Environmental Protection.

CARRIED

5.1.6 CALGARY POLICE SERVICE

Chief Constable, R. Hanson, Calgary Police Service, and Mr. M. Shaikh, Chair, Calgary Police Commission, gave an introduction and overview of the Calgary Police Service 2012 - 2014 Proposed Business Plans and Budgets.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Calgary Police Service 2012 – 2014 Business Plan and Budget", with respect to Report C2011-73.

RECESS

Council recessed at 11:58 a.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Deputy Mayor D. Colley-Urquhart in the Chair.

Mayor N. Nenshi resumed the Chair at 1:19 p.m. and Alderman D. Colley-Urquhart returned to her regular seat in Council.

Mayor N. Nenshi left the Chair at 1:49 p.m. in order to participate in debate with respect to the Calgary Police Service Budget, and Deputy Mayor D. Colley-Urquhart assumed the Chair.

REFER, Moved by Alderman D. Hodges, Seconded by Alderman G-C. Carra, that Part 2 contained in Alderman J. Mar's proposed amendment, to the Calgary Police Service Operating Budget Program 70, as follows, be referred to the Mayor for discussion with The Premier and Solicitor General, to return to Council no later than the date Council determines the Tax Rate Bylaw in 2012 April, and further, that the Mayor report on progress to Council, in camera, at the 2011 December 19 Regular Meeting of Council:

"AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the Calgary Police Service Operating Budget, Program 070 contained on Page 16 of Attachment 1 to Report C2011-73, be amended, as follows:

"2. By providing funding for additional positions for each budget year to maintain the current level of service, as follows:

- (a) 2012 \$4,800,000 (32 FTEs)
- (b) 2013 \$6,000,000 (40 FTEs)
- (c) 2014 \$7,500,000 (50 FTEs)".

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, S. Keating, R. Pootmans

Against:

D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

MOTION LOST

IN CAMERA

Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, 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 now move into the Committee of the Whole, in camera, at 2:15 p.m., in the Council Lounge to consider a confidential matter.

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:18 p.m. with Deputy Mayor D. Colley-Urquhart in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman J. Mar, that the Committee of the Whole rise without reporting to Council.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Mayor N. Nenshi, Seconded by Alderman D. Hodges, that Alderman J. Mar's proposed amendment to the Calgary Police Service Operating Budget, Program 070, be amended in Part 1 by deleting the figure and word "\$5.094 million" following the words "budget reduction of" and substituting with the figure and word "\$3.094 Million", with respect to the year 2012.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, R. Pootmans

Against:

D. Colley-Urquhart, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson

MOTION LOST

Deputy Mayor D. Colley-Urquhart left the Chair at 2:35 p.m., in order to participate in debate

with respect to the Calgary Police Service Operating Budget, Program 070, and Acting Mayor J. Stevenson assumed the Chair.

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the Calgary Police Service Operating Budget, Program 070 contained on Page 16 of Attachment 1 to Report C2011-73, be amended, as follows:

- “1. By reinstating the base budget reduction of \$5.094 million in 2012 per the Calgary Police Commission recommendation contained on Page 16;”.

RECORDED VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, D. Hodges

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the Calgary Police Service Operating Budget, Program 070 contained on Page 16 of Attachment 1 to Report C2011-73, as amended, be further amended, as follows:

- “2. By providing funding for additional positions for each budget year to maintain the current level of service, as follows:

- (a) 2012 \$4,800,000 (32 FTEs)”.

RECORDED VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, A. Chabot, D. Hodges, G. MacLeod, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the Calgary Police Service Operating Budget, Program 070 contained on Page 16 of Attachment 1 to Report C2011-73, as amended, be further amended, as follows:

“2. By providing funding for additional positions for each budget year to maintain the current level of service, as follows:

(a) 2013 \$6,000,000 (40 FTEs)”.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges, R. Jones, G. MacLeod, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman J. Stevenson, that the Calgary Police Service Operating Budget, Program 070 contained on Page 16 of Attachment 1 to Report C2011-73, as amended, be further amended, as follows:

“2. By providing funding for additional positions for each budget year to maintain the current level of service, as follows:

(a) 2014 \$7,500,000 (50 FTEs)”.

VOTE WAS AS FOLLOWS

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Hodges, R. Jones, G. MacLeod, B. Pincott

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Calgary Police Service 2012-2014 Operating Budget, Program 070, contained on Page 16 of Attachment 1 to Report C2011-73, be adopted, **as amended**, as follows, subject to further adopted amendments proposed by Council:

Program 070

- 1. By reinstating the base budget reduction of \$5.094 million in 2012 per the Calgary Police Commission recommendation contained on Page 16; and**
- 2. By providing funding for additional positions for each budget year to maintain the current level of service, as follows:**
 - a) 2012 \$4,800,000 (32 FTEs)**
 - b) 2013 \$6,000,000 (40 FTEs)**
 - c) 2014 \$7,500,000 (50 FTEs).**

RECORDED VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, A. Chabot, D. Hodges

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Calgary Police Service 2012-2014 Capital Budget contained on Pages 19 - 20 of Attachment 1 to Report C2011-73, be adopted, as follows, subject to further adopted changes proposed by Council:

Capital Budget – Pages 19-20

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
031	223	Aircraft Replacement
031	315	Police Equipment – Replacement
031	318	Red Light Enforcement Project
032	330	Telecom Equip. – Replacement
037	370	Vehicles – Replacement
038	381	Infrastructure Upgrade – Int.
038	382	Infrastructure Upgrades – Ext.
039	394	Computer Equipment – Upgrades.

CARRIED

MOTION ARISING, Moved by Alderman G. MacLeod, Seconded by Alderman R. Pootmans, that, with respect to the Calgary Police Service 2012-2014 Proposed Business Plans and Budgets, that Council request the Calgary Police Commission to continue their leading practices to undertake:

- Innovative web based services
- Community based protective programs
- Zero based service reviews

And further, that the Calgary Police Service collect data and provide information on the social return on investment with respect to the resources invested in crime prevention and provide a semi-annual report to Council through the SPC on Community and Protective Services.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, R. Pootmans

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, B. Pincott, J. Stevenson

MOTON LOST

5.1.7 CORPORATE ADMINISTRATION PRESENTATION

Mr. Owen Tobert, City Manager, came forward and presented an introduction and overview of the Corporate Administration 2012 - 2014 Business Plan and Budget.

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report C2011-73:

- A document entitled "Corporate Administration", with respect to the Budget plan; and
- A PowerPoint presentation entitled "Corporate Administration Business Plan – Budget Presentation to Council", with respect to Report C2011-73.

RECESS

Council recessed at 11:30 a.m. to reconvene at 1:30 p.m.

Council reconvened at 1:31 p.m. with Deputy Mayor D. Colley-Urquhart in the Chair.

INTRODUCTION

Alderman R. Pootmans introduced a group of 50 Grade 6 students, in attendance in the public gallery, from Calgary Christian School, Palliser School Division accompanied by their teacher Carrie Vandermeer, and volunteer tour guides Marie Nelson and Shelagh Morrison.

Mayor N. Nenshi resumed the Chair at 1:33 p.m. and Alderman D. Colley-Urquhart returned to her regular seat in Council.

BRING FORWARD, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Report FCS2011-28, Property Tax Deferral Program For Low Income Seniors, be brought forward to be dealt in conjunction with the Corporate Administration Department: Chief Financial Officer's Business Unit.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That, with respect to Recommendation 1 contained in Report C2011-73, the Corporate Administration Department: Chief Financial Officer's Business Unit 2012-2014 Operating and Capital Budgets, as follows, Business Unit Actions and Accountable Services

contained on Pages CA 14 - 18 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:
Operating Budget – Page CA 8

<u>Program</u>	<u>Business Unit</u>
781	Chief Financial Officer's Department

Capital Budget – Page CA 22

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
736	003	Procurement & Warehouse Facilities
736	008	Procurement & Warehouse Business Applications
811	002	Fuel Systems - Depots

2. That with respect to Recommendation 5 contained in Report C2011-73, Attachments 3AA and 3BB be received for information; and
3. That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2011-28 be adopted as follows:

"That Council:

1. Direct Administration to implement a Municipal Property Tax Deferral program for low income seniors starting in 2012, based on the criteria as detailed in Attachment 6; and
2. Request the Mayor to formally request that the Seniors Minister advocate for Royal Assent of Bill 207."

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that, with respect to Recommendation 1 contained in Report C2011-73, the Corporate Administration Department: City Clerk's Office Business Unit 2012-2014 Operating Budget, as follows, Business Unit Actions and Accountable Services contained on Pages CA 30 - 32 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CA 8

<u>Program</u>	<u>Business Unit</u>
778	City Clerk's Office.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that, with respect to Recommendation 1 contained in Report C2011-73, the Corporate Administration Department: City Manager's Office Business Unit 2012-2014 Operating Budget, as follows, Business Unit Actions and Accountable Services contained on Pages CA 42 - 44 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CA 9

<u>Program</u>	<u>Business Unit</u>
775	City Manager's Office.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that, with respect to Recommendation 1 contained in Report C2011-73, the Corporate Administration Department: Law Business Unit 2012-2014 Operating and Capital Budgets, as follows, Business Unit Actions and Accountable Services contained on Pages CA 52 - 54 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CA 9

<u>Program</u>	<u>Business Unit</u>
810	Law

Capital Budget – Page CA 58

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
710	002	Security Equipment / Systems Implementation.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Corporate Administration Department: Outcomes, Performance Measures and Targets, Strategies and Accountable Business Units contained on Pages CA 3 – 4 of Attachment 1 to Report C2011-73 be adopted, subject to further adopted amendments proposed by Council.

CARRIED

5.1.8 CIVIC PARTNERS DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following with respect to Report C2011-73:

- A document entitled "Civic Partners/Council/Corporate Programs/Calgary Parking Authority", with respect to the Budget plan.

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Civic Partners Capital Budget, Saddledome Foundation, contained on Page CVP 14 of Attachment 1 to Report C2011-73, be amended, by a reduction in the amount of \$228,000 in 2012.

CARRIED

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following with respect to Report C2011-73:

- A document entitled "Civic Partners - Operating Budget Grant and Omnibus Rationale & Analysis (3I).

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that Alderman G. Lowe's proposed referral be amended as to time, by deleting the date "2012 March" and by substituting the date "2012 February".

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, J. Mar, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson

MOTION LOST

REFER, Moved by Alderman G. Lowe, Seconded by Alderman D. Hodges, that Alderman Pincott's proposed amendment to Operating Budget Program 449, as follows, be referred, to the Law Department for further discussion with Calgary Arts Development Authority (CADA), and for a report to Council through the SPC on Community and Protective Services no later than 2012 March with Recommendations for Council's consideration:

"That the Civic Partners: Operating Budget Program 449, CADA, contained on Page CVP 11 of Attachment 1 to Report C2011-73, be amended per attachment 3I, as follows:

3. By a \$500,000 one-time reserves transfer in 2012, for CADA to use to implement its Working Capital Loan Fund Pilot Project."

Opposed:

P. Demong, S. Keating

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G-C. Carra, that the Civic Partners: Operating Budget Program 449, CADA, contained on Page CVP 11 of Attachment 1 to Report C2011-73, be amended, as per Attachment 3I as follows:

1. By a \$225,000 increase to base funding in 2012 to address unprecedented demand for operating grant program from emerging and diverse arts organizations.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G-C. Carra, that the Civic Partners: Operating Budget Program 449, CADA contained on Page CVP 11 of Attachment 1 to Report C2011-73, as amended, be further amended per Attachment 3 I as follows:

2. By a \$220,000 one-time increase in each of 2012, 2013 and 2014, as start-up funding for cSPACE Projects. This one-time funding will augment the current base funding of \$200,000 to be provided out of CADA's operating budget.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Stevenson

CARRIED

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:46 p.m. with Deputy Mayor D. Colley-Urquhart in the Chair.

Mayor N. Nenshi resumed the Chair at 3:47 p.m. and Alderman D. Colley-Urquhart returned to her regular seat in Council.

IN CAMERA

Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 3:53 p.m., in the Council Lounge to consider a personnel item.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:01 p.m. with Mayor N. Nenshi

in the Chair.

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

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar,

1. That the verbal report with respect to the personnel matter be received for information; and
2. That the discussions remain confidential pursuant to Section 24 (1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

REFER, Moved by Alderman G. MacLeod, Seconded by Alderman J. Mar, that Alderman B. Pincott's proposed amendment to the Civic Partners Operating Budget, Program 449, as follows, be referred to the 2012 January 10 Regular Meeting of the Priorities and Finance Committee:

"That the Civic Partners: 2012-2014 Operating Budget Program 449, contained on Page CVP 11 of Attachment 1 to Report C2011-73, be amended per Attachment 3I, after amendment, with respect to Calgary Economic Development (CED), as follows:

1. CED Calgary. Be Part of the Energy marketing campaign - Phase II

Request: 2012 - **\$250,000**
2013 - \$500,000
2014 - \$500,000

2. CED WORKshift – (Telework Initiative)

Request: 2012 - **\$300,000**
2013 - \$0
2014 - \$0

3. Refresh Calgary Economic Development Economic Strategy – Update

Request 2012 - \$0
2013 - \$150,000
2014 - \$0.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

P. Demong, S. Keating, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Civic Partners: Operating Budget Program 449, contained on Page CVP 11 of Attachment 1 to Report C2011-73, as amended, be further amended, per Attachment 3I by adding a one-time increase of \$400,000 in base funding in 2012, to support a temporary operating funding gap for the EPCOR Centre for Performing Arts, or until they obtain a Naming Sponsor.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, J. Stevenson

CARRIED

REFER, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the following proposed motion be referred to the 2012 January 10 Regular Meeting of the Priorities and Finance Committee:

“That the Civic Partners: Operating Budget Program 449, contained on Page CVP 11 of Attachment 1 to Report C2011-73, be amended by adding a one-time increase to the base funding of \$150,000 in 2012, in order to fund Parks Foundation Capital Programs. “

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, J. Mar, B. Pincott, J. Stevenson

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, R. Pootmans

MOTION LOST

RECONSIDER, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that Council's decision with respect to Alderman Mar's referral motion be reconsidered.

Opposed:

D. Hodges

CARRIED

REFER, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the following proposed motion with respect to Operating Budget Program 449, be referred to the 2012 January 10 Regular Meeting of the Priorities and Finance Committee:

“That the Civic Partners: Operating Budget Program 449, contained on Page CVP 11 of Attachment 1 to Report C2011-73, as amended, be further amended, per Attachment 3I, by adding a one-time increase of \$150,000 in 2012, in order to fund Parks Foundation Capital Programs. “

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, D. Hodges, S. Keating

CARRIED

AMENDMENT, Moved by Alderman R. Jones, Seconded by Alderman G. MacLeod, that the Community and Protective Services Department: Recreation Business Unit Operating Budget Program 426 be amended in order to provide one-time funding from the Fiscal Stability Reserve as follows, to the Calgary Sport Tourism Authority, per Attachment 3I:

2012 - \$150,000

2013 - \$150,000

2014 - \$0

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

D. Colley-Urquhart, D. Farrell, D. Hodges, J. Mar, J. Stevenson

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman G. MacLeod, that the Civic Partners: Operating Budget Program 449, contained on Page CVP 11 of Attachment 1 to Report C2011-73, as amended, be further amended, per Attachment 3I by adding a one-time increase of \$141,000 in base funding in 2012 from only the Fiscal Stability Reserve for TELUS World of Science.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans

Against:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, B. Pincott, J. Stevenson

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that, with respect to Recommendation 1 contained in Report C2011-73, the Civic Partners Operating Budget, as follows, be adopted, **as amended**, per Attachment 3I, as amended, subject to further adopted amendments proposed by Council:

Operating Budget – Page CVP 11

<u>Program</u>	<u>Business Unit</u>
449	Civic Partners.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 1 contained in Report C2011-73, the Civic Partners 2012-2014 Capital Budget, as follows, be adopted, subject to further adopted amendments proposed by Council:

Capital Budget – Page CVP 15

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
479	003	Library Lifecycle Grant
626	096	Convention Centre – Lifecycle
633	002	Civic Partners Infrastructure Grant.

Opposed:
A. Chabot

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that with respect to Recommendation 5 contained in Report C2011-73, Attachment 3I, be received for information, **as amended**, subject to further adopted amendments proposed by Council.

Opposed:
A. Chabot

CARRIED

5.1.9 COUNCIL

DISTRIBUTION

At the request of Alderman R. Jones, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report C2011-73:

- A document entitled "A.O. 2012 Proposed Budget"
- A motion sheet entitled "AOC2011-07 A.O. Financial Resources Review".

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that the Council: Operating Budget Program 836, contained on Page COUNCIL 1 of Attachment 1 to Report C2011-73, be amended, by reinstating \$102,000 back into the Aldermanic Office base Budget for Program 836.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. MacLeod, B. Pincott, J. Stevenson

Against:

D. Colley-Urquhart, D. Hodges, G. Lowe, J. Mar, R. Pootmans

CARRIED

BRING FORWARD, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Report AC2011-69 be brought forward and dealt with at this time.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That, with respect to Recommendation 1 contained in Report C2011-73, the Council 2012-2014 Operating Budgets, as follows, contained on Pages COUNCIL 1-2 of Attachment 1 to Report C2011-73, be adopted, **as amended**, subject to further adopted amendments proposed by Council:

Operating Budget – Pages COUNCIL 1-3

<u>Program</u>	<u>Business Unit</u>
836	Aldermanic Office
835	Audit Committee
790	City Auditor's Office (AC2011-69)
834	Mayor's Office.

2. That the Audit Committee Recommendations contained in Report AC2011-69 be adopted as follows:
 1. That the Audit Committee forward to Council the City Auditor's Office 2012-2014 budget presented as Attachment 1 as part of the budget approval process;
 2. That the Chair of Audit Committee, on behalf of the Committee, discuss with

the City Auditor further budget requirements and take forward recommendations, as required, to Council during the 2012-2014 Business Plan and Budget Debates in 2011 November; and

3. That Council direct the Administration to benchmark City Auditor office resourcing against comparable municipalities.

CARRIED

5.1.10 CORPORATE PROGRAMS

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman D. Hodges, that the Corporate Programs: Gas, Power and Telecommunications Committee Operating Budget Program 621, contained on Page CORP 7, be amended, by maintaining the level of expenditure in 2012, 2013 and 2014 at \$674,000 each year.

Opposed:
R. Pootmans

CARRIED

TABLE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Corporate Programs Budgets be tabled, to be dealt with following Council's consideration of the Calgary Parking Authority Budgets.

Opposed:
J. Mar

CARRIED

LIFT FROM THE TABLE, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Corporate Programs Budget be lifted from the table and dealt with at this time.

CARRIED

IN CAMERA

Moved by Alderman J. Mar, Seconded by Alderman G-C. Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 10:46 a.m., in the Council Lounge to consider a confidential personnel matter.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:56 p.m. with Deputy Mayor D. Colley-Urquhart in the Chair.

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that with respect to the Personnel Matter, the following be adopted:

1. That the Committee of the Whole rise and report to Council; and
2. That Council receive the verbal report for information with respect to a personnel matter and that the discussion remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Opposed:
A. Chabot

CARRIED

Mayor Nenshi resumed the Chair at 11:02 a.m. and Alderman D. Colley-Urquhart returned to her regular seat in Council.

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman G-C. Carra, that the Corporate Costs Operating Budget, Program 861, be amended, as follows:

- a) That Council approve the continuation funding of the unused portion of the 2011 Innovation Fund. This program will be budgeted in Corporate Costs (Program 861) and funded by the Fiscal Stability Reserve through General Revenue (Program 860).

CARRIED

AMENDMENT, Moved by Alderman G. MacLeod, Seconded by Alderman G-C. Carra, that the Corporate Costs Operating Budget, Program 861, as amended, be further amended, as follows:

- b) That Council add \$1.0 million to the balance of the Innovation Fund in 2012 to be funded from the Fiscal Stability Reserve.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

Against:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that, with respect to Recommendation 1 contained in Report C2011-73, the Corporate Programs, 2012-2014 Operating Budget, contained on Page CORP 2-7 of Attachment 1 to Report C2011-73, **as amended**, as follows, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CORP 2-7

<u>Program</u>	<u>Business Unit</u>
857	Franchise Fees
860	General Revenue
858	Investment Income and Financial Charges
856	Taxation
840	Capital Financing Costs
863	Civic & Intergovernmental Affairs
861	Corporate Costs

after amendment:

- a) That Council approve the continuation funding of the unused portion of the 2011 Innovation Fund. This program will be budgeted in Corporate Costs (Program 861) and funded by the Fiscal Stability Reserve through General Revenue (Program 860).**
- b) That Council add \$1.0 million to the balance of the Innovation Fund in 2012 to be funded from the Fiscal Stability Reserve.**

787	Employee Benefits
621	Gas, Power & Telecommunications
464	Scholarships.

CARRIED

MOTION ARISING, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that with respect to Corporate Programs, Council direct Administration to report back to Council through the 2012 January 10 Regular Meeting of the Priorities and Finance Committee on a detailed breakdown on the allocation of the 2011 \$5.0 million Innovation Fund.

CARRIED

5.1.11 CALGARY PARKING AUTHORITY

SUSPEND PROCEDURE BYLAW, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to recess at 6:00 p.m., and reconvene on Tuesday, 2011 November 29 at 10:30 a.m.

ROLL CALL VOTE

For:

A. Chabot, P. Demong, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, R. Jones, J. Stevenson

CARRIED

RECESS

Council recessed at 6.00 p.m. to reconvene at 10:30 a.m. on Tuesday, 2011 November 29.

Council reconvened at 10:30 a.m. on Tuesday, 2011 November 29 with Deputy Mayor D. Colley-Urquhart in the Chair.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that, with respect to Recommendation 1 contained in Report C2011-73, the Calgary Parking Authority Program, 2012-2014 Operating Budget, contained on Page CPA 4 of Attachment 1 to Report C2011-73, as follows, be adopted, subject to further adopted amendments proposed by Council:

Operating Budget – Page CPA 4

Program

104

Business Unit

Calgary Parking Authority.

CARRIED

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that, with respect to Recommendation 1 contained in Report C2011-73, the Calgary Parking Authority Program, 2012-2014 Capital Budget contained on Pages CPA 5-6 of Attachment 1 to Report C2011-73, be adopted, subject to further adopted amendments proposed by Council:

Capital Budget – Page CPA 5-6

<u>Program</u>	<u>Project</u>	<u>Project Description</u>
106	001	Maintenance of Equipment
106	002	City Centre Parkade
106	004	Civic Plaza Parkade
106	005	James Short Parkade
106	006	Surface Lots
106	007	Parking Control
106	008	Office Equipment & Furniture
106	009	Centennial Parkade
106	012	On-Street Signage & Equipment
106	013	Information Technology Infrastructure
106	018	McDougall Parkade
106	019	Future Facilities Design & Consulting
106	020	Consolidation of CPA's Storage of Vehicles & Equip
106	021	Security Systems & Parts
106	028	Impound Lot
106	029	ParkPlus
106	032	Convention Centre Parkade.

CARRIED

5.1 CITY MANAGER'S REPORT(S), C2011-73, 2012-2014 PROPOSED BUSINESS PLANS AND BUDGETS

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:47 p.m. with Deputy Mayor D. Colley-Urquhart in the Chair.

Mayor N. Nenshi resumed the Chair at 3:50 p.m. and Alderman D. Colley-Urquhart returned to her regular seat in Council.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the Acting

City Clerk distributed copies of a document entitled "The City of Calgary 2011 Operating Budget Reconciliation (\$000s)", with respect to Report C2011-73.

INTRODUCTION

Alderman G. Lowe introduced a group of 29 grade 6 students, in attendance in the public gallery, from Hawkwood Elementary accompanied by their teacher, Andrea Robertson.

The Mayor left the Chair at 11:54 a.m. in order to participate in debate with respect to Report C2011-73 and Deputy Mayor D. Colley-Urquhart assumed the Chair.

RECONSIDERATION AND AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that with respect to Report C2011-73, Council:

1. Reconsider its decision of 2011 March 21 on the increase to the base annual operating budget of \$42 million to be placed into Operating Budget Program 840 Capital Financing Costs;
2. Reallocate \$5 million to offset the proposed tax increase to reduce to 5.6%; and
3. Direct Administration to reprioritize the Capital projects in Program 840 to align with the revised revenue stream.

RECORDED VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones,

Against:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, B. Pincott , J. Stevenson

MOTION LOST (8 Affirmative Votes Required For Passage)

RECESS

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

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

RECONSIDER, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Council reconsider its decision from the 2011 June 28 Special Strategic Planning Meeting of Council, with respect to Recommendation 6 contained in Report C2011-69.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating

Against:

G-C. Carra, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST (10 Affirmative Votes Required For Passage)

INTRODUCTION

Alderman G. Lowe introduced a group of 25 grade 6 students, in attendance in the public gallery, from Hawkwood Elementary accompanied by their teacher, Thomas Hansen.

AMENDMENT TO AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that Alderman S. Keating's proposed amendment to the Office of Land Servicing & Housing Operating Budget Program 488, be amended by deleting the first sentence in its entirety, "Direct that the Operating Budget Program 488 from the Office of Land Servicing and Housing be reduced by:" and by substituting the words "Direct Administration to deduct all non affordable housing expenses from earnings prior to any transfers to the real estate reserve resulting in a reduction to Program 488:"

Opposed:

R. Pootmans

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman A. Chabot, that Operating Budget Program 488, Office of Land Servicing and Housing, be amended as follows:

"Direct Administration to deduct all non affordable housing expenses from earnings prior to any transfers to the real estate reserve resulting in a reduction to program 488, as follows:

\$0.7 million in 2012

\$0.7 million in 2013

\$0.9 million in 2014".

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, J. Stevenson

Against:

G. Lowe, G. MacLeod, R. Pootmans

CARRIED

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman D. Hodges, that Alderman Lowe's proposed referral motion be amended by deleting the words "to the next round of fee discussions with the industry." following the words "the Administration".

CARRIED

AS AMENDED, REFER, Moved by Alderman G. Lowe, Seconded by Alderman R. Jones, that Alderman Mar's proposed amendment to the Development and Building Approvals 2012 – 2014 Operating Budget, Program 614 as follows, be referred, **as amended**, to the Administration **to discuss the implications of abbreviating the time period of making Development and Building approvals fully fee supported:**

"That the Development and Building Approvals Operating Budget Program 614 be reduced in the amounts as follows:

\$1.6 million in 2012

\$1.6 million in 2013

\$1.6 million in 2014; and

authorize a one time transfer from the Development and Building Approval reserve of \$1.6 million in 2012, and direct the Business Unit to be fully fee supported starting in 2013."

Opposed:
A. Chabot, P. Demong

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Section 91 (2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to change the time of the scheduled recess in order to complete the Agenda.

CARRIED

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, thanked Whitney Smithers, Manager, Business Planning and Budget Coordination and the BPBC3 team for their work in producing the budget document.

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Administration Recommendations 1, 2 and 3 contained in Report C2011-73, be adopted, **as amended**, as follows:

1. Approve the 2012-2014 business plans, **as amended**, as well as the associated operating and capital budgets;
2. Adopt the 2012 corporate operating budget, **as amended**; and
3. Adopt the 2012 corporate capital budget, **as amended**.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Administration Recommendations 4 contained in Report C2011-73 be adopted, **as amended**, as follows:

4. Approve the recommendations contained within Attachment 2: User Fee and Utility Rate Changes –Index and associated bylaws, **as amended**;

Opposed:
A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Administration Recommendations 5 contained in Report C2011-73 be adopted, **as amended**, as follows:

5. Receive for information Attachment 3: Omnibus List of Referred Reports, Attachment 4: Use of Our City. Our Budget. Our Future. Engagement Results, and Attachment 5: Embedding Sustainability into BPBC3.

CARRIED

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:45 p.m.

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

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 61M2011, be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 61M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 61M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be read a third time.

CARRIED

Mayor Nenshi resumed the Chair at 3:50 p.m. and Alderman D. Colley-Urquhart resumed her regular seat in Council.

PRESENTATION

On behalf of Members of Council, Mayor N. Nenshi introduced Mr. Ales Michalevic in the public gallery today. Mayor N. Nenshi recognized Mr. Michalevic as the winner of the 20th John Humphrey Award presented by Rights & Democracy (The International Centre for Human Rights and Democratic Development). Mayor N. Nenshi advised that part of the award consists of a tour of chosen Canadian cities to raise awareness amongst Canadians about human rights situations and democratic development in other countries.

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 62M2011, be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 62M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 62M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw for 2012, be read a third time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 63M2011, be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 63M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 63M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw for 2013, be read a third time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 64M2011, be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 64M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 64M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw for 2014, be read a third time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 70M2011, be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 70M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 70M2011, Being a Bylaw of The City of Calgary To Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw for 2012, be read a third time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 71M2011, be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 71M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 71M2011, Being a Bylaw of The City of Calgary To Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw for 2013, be read a third time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 72M2011, be read a second time.

Opposed:
A. Chabot, Mayor N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 72M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 72M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw For 2014, be read a third time.

Opposed:
A. Chabot, Mayor N. Nenshi

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 65M2011, be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 65M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 65M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 66M2011, be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 66M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 66M2011, Being a Bylaw of The City of Calgary to Amend Bylaw Number 33M2005, The Utility Site Servicing Bylaw, be read a third time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 67M2011, be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans that authorization now be given to read Bylaw 67M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 67M2011, Being a Bylaw of The City of Calgary To Amend Bylaw 40M2006, The Water Utility Bylaw, be read a third time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 68M2011, be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 68M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 68M2011, Being a Bylaw of The City of Calgary To Amend Bylaw 24M96, The Sewer Service Bylaw be read a third time.

Opposed:
A. Chabot

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 69M2011, be read a second time.

Opposed:
A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that authorization now be given to read Bylaw 69M2011, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that Bylaw 69M2011, Being a Bylaw of The City of Calgary To Amend Bylaw 20M2001, The Waste and Recycling Bylaw, be read a third time.

Opposed:
A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that with respect to Report C2011-73, the following be adopted,

That Council direct Administration to prepare a report to Council through Audit Committee, no later than June 2012, with an integrated risk assessment of the 2012-2014 budget decisions in the following business units:

- Fire: OH&S
- PSAC: Service targets
- Corporate Properties: Inflationary risk
- Facility Management: Facility Condition Indexes
- 311: increasing complexity of calls
- Human Resources: hiring of less expensive staff
- Human Resources: labour tightness in a boom economy
- Assessment: appeal risk to Assessment Review Board
- Transportation: Lifecycle costs
- ESM: OH&S
- Urban Forestry: Loss of canopy

The report to include, but not be limited to, the following areas:

- Impact upon long term strategic plans
- Potential future revenue
- Potential future costs
- Long term reputational risk
- Service impacts
- Infrastructure maintenance impacts.

CARRIED

MOTION ARISING, Moved by Alderman D. Farrell, Seconded by Alderman B. Pincott, that with respect to Report C2011-73, the following be adopted:

That Council direct Administration to provide a mid-year report from Assessment to Council, comparing the past five year trend on appeals, quality of assessments, communications and resolutions to the first half of 2012.

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that with respect to Report C2011-73, the following be adopted:

That Council request the Mayor to work with the Intergovernmental Affairs (IGA) Committee on a collaborative strategy to submit to the Government of Alberta (GOA), the Government of Canada (GOC), Alberta Urban Municipal Affairs (AUMA) & Federation of Canadian Municipalities (FCM) in the following areas, as identified during public budget submissions and Council debate on the 2012 – 2014 Business Plan and Budget:

- FCSS: Revisit and address the inadequacy of long standing funding formula.
- AHS and Alberta Education: Explore ways in which they can assist with the transportation needs of and low income families to their facilities.
- GOC: Request that the federal government to direct funding to follow landed immigrants as opposed to going to the City of landing.
- GOC & GOA Police Funding: Sustainable police funding (federal funding coming to an end this year) and a new provincial funding formula (currently inadequate at \$16/capita).
- Emergency Communications: Provincial E. 911 Act to require telecommunications companies to remit their wireless 911 fees to the operations of 911 centres.

- Affordable/Attainable Housing: Consolidate and streamline the different housing portfolios and initiatives.
- Bill 207: Tax Deferral Program for Low Income Seniors.
- Property Tax Room: Formally request the GOA concede tax room on the educational component of the municipal property tax.

CARRIED

MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman R. Jones, that with respect to Report C2011-73, the following be adopted:

Whereas the Public Safety Communications Board of Governors had recommended growth in Public Safety Communications of 12 FTEs annually for each of the next three years in order to respond to call volume increases to the 9-1-1 line (as a result of population growth, increase in cellular calls, increased frequency of larger events that generate large call volumes), and

Whereas there is also a need for increased capacity to improve call answer performance for the non-emergency lines for Calgary Police Services and the Calgary Fire Department, and

Whereas the 2012-14 Budget could only accommodate modest increases to the PSC budget of \$425K (and 3 FTEs) in 2013 and \$775K (and 6 FTEs), leaving a potential shortfall in resources to this critical service,

Therefore be it resolved that Council direct Administration to report back to SPC on Community and Protective Services no later than September 2012 with:

- 1) A status update on current PSC performance outcomes as well as strategies to improve performance on both the emergency and non-emergency call evaluation and dispatch, and
- 2) Options for funding additional positions as required.

Opposed:
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman G-C. Carra, that Alderman D. Colley-Urquhart's proposed motion arising with respect to Report C2011-73, be amended, by adding a section f) as follows:

"f) Projections for extra transit revenue resulting from increased ridership due to population growth."

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that with respect to Report C2011-73, the following be adopted, as:

WHEREAS the Calgary Transportation Plan envisions a pivotal role for transit in achieving the long term mobility goals of Calgarians.

AND WHEREAS during public consultation on the 2012-2014 three year budget and business plan, transit service was rated as a high priority by Calgarians.

AND WHEREAS the fiscal targets set by Council meant reductions were made to inefficient service and plans for investments in new transit and Access Calgary service could not be realized.

AND WHEREAS \$1.0 million per annum of funding was provided by Council during budget deliberations to support limited improvements.

THEREFORE BE IT RESOLVED that Administration be directed report back to Council through the Standing Policy Committee on Transportation and Transit, in 2012 January, to provide an update on:

- a) The improvements that will be made over the three year period as a result of the additional funding provided to Calgary Transit during budget deliberations;
- b) An assessment of the efficiency and service reductions approved as part of the 2012-2014 business plan and budget;
- c) As assessment of the impact to Access Calgary customers of the increase in un-accommodated trips;
- d) The list of Unfunded transit service improvements for the 2012-2014; and
- e) Projections for fuel costs for 2012 and the budgetary impacts.
- f) Projections for extra transit revenue resulting from increased ridership due to population growth.**

CARRIED

MOTION ARISING, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that with respect to Report C2011-73 the following be adopted:

That Council direct Administration to report quarterly on each Department's use of external consultants both in costs and rationale.

ROLL CALL VOTE

~~For:~~

~~D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson~~

~~Against:~~

~~N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, S. Keating~~

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, S. Keating

Against:

D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

MOTION ARISING, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that with respect to Report C2011-73, the following be adopted,

That Council direct Administration to prepare a report detailing the advantages, disadvantages and rationale relating to Council approving specific Full Time Equivalents per business unit and report back through the SPC on Utilities and Corporate Services before the end of Q1 2012.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, S. Keating, J. Mar

Against:

D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson

MOTION LOST

REFER, Moved by Alderman J. Mar, Seconded by Alderman R. Pootmans, that Alderman P. Demong's proposed Motion Arising with respect to Report C2011-73, as follows, be referred to the 2012 January 24 Regular Meeting of the Priorities and Finance Committee:

"WHEREAS Council Policy CSPA028 requires that 1 % of all capital projects be used to procure public art (the "Policy");

AND WHEREAS the Policy requires that any public art acquired pursuant the Policy be located at the location of the capital project;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to prepare a report to be delivered to the Standing Policy Committee on Community and Protective Services no later than February 29, 2012, investigating whether The City can amend the Policy to allow funding for public art arising from a capital project to be pooled in a public art fund for use in other locations within the City."

ROLL CALL VOTE

For:

N. Nenshi, D. Colley-Urquhart, D. Hodges, R. Jones, S. Keating, G. Lowe, J. Mar

Against:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, G. MacLeod, R. Pootmans,
J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman D. Farrell, Seconded by Alderman R. Pootmans, that Alderman P. Demong's proposed Motion Arising with respect to the Public Art Policy, be amended, in the NOW THEREFORE, BE IT RESOLVED paragraph, by adding the words "as part of the public art annual report" following the words "the Standing Policy Committee on Community and Protective Services".

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman P. Demong, Seconded by Alderman S. Keating that with respect to Report C2011-73, the following, be adopted, **as amended**:

WHEREAS Council Policy CSPS028 requires that 1 % of all capital projects be used to procure public art (the "Policy");

AND WHEREAS the Policy requires that any public art acquired pursuant the Policy be located at the location of the capital project;

NOW THEREFORE, BE IT RESOLVED THAT Administration is directed to prepare a report to be delivered to the Standing Policy Committee on Community and Protective Services **as part of the public art annual report** no later than February 29, 2012, investigating whether The City can amend the Policy to allow funding for public art arising from a capital project to be pooled in a public art fund for use in other locations within the City.

Opposed:
D. Hodges

CARRIED

MOTION ARISING, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that with respect to Report C2011-73 the following be adopted:

Direct Administration to report to Council on the cost recovery ratio achieved through the new revised transit service levels no later than 2012 November 05 Combined Meeting of Council through SPC on Transportation and Transit.

CARRIED

5.2 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND
CORPORATE SERVICES

5.2.1 FCS2011-28, PROPERTY TAX DEFERRAL PROGRAM FOR LOW INCOME
SENIORS

Note: See Operating Budget Program 781, Business Unit: Chief Financial Officer's Department for Council's decision.

5.3 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

5.3.1 LAS2011-66, ADMINISTRATIVE ACCOMODATION – TOMORROW'S WORKPLACE COST – BENEFIT ANALYSIS

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman J. Mar, that the Land and Asset Strategy Committee Recommendation 1b contained in Report LAS2011-66 be amended, as follows:

By deleting the dollar amount "\$26.8" following the words "appropriation increase of", and substituting with the dollar amount "\$29.8"; and

By adding the words "as amended", following the words "in accordance with Attachment 5".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman S. Keating, Seconded by Alderman B. Pincott, that the Land & Asset Strategy Committee Recommendations contained in Report LAS2011-66 be adopted, **as amended**, as follows:

1. That Council direct:
 - a. An increase of 6.0 full time equivalents to Operating Program 694 Corporate Properties & Buildings for an integrated Tomorrow's Workplace Team funded from Corporate Properties & Buildings 2012 – 2014 capital budget;
 - b. A capital budget appropriation increase of **\$29.8** million to Capital Program 770 Space Management to be funded from the Reserve for Future Capital and cash-flowed annually in accordance with Attachment 5, **after amendment to Attachment 5 by increasing the Tomorrow's Workplace 2012 Annual cashflow from 3.0 to 4.0, the 2013 cashflow from 5.9 to 6.9; and 2014 cashflow from 6.0 to 7.0.** \$18.8 million is to be repaid to the Reserve for Future Capital from future funds from business units for new employee growth, future capital budget avoidance reallocations and programs realigned to absorb innovative space initiatives;
 - c. Administration report back no later than Q2 2012 to the Land and Asset Strategy Committee with a more detailed innovative workspace program including a five year Tomorrow's Workplace Program, also including recommendations and strategy for shift work directions, and a 2012 – 2014 Tomorrow's Workplace implementation plan; and
2. Administration to amend the 2012-2014 Business Plan to reflect any inclusion of the Tomorrow's Workspace Program decisions.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor N. Nenshi thanked the City Clerk's staff for their tremendous amount of work in following Council's deliberations during this incredibly complicated budget debate.

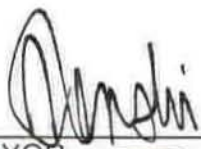
Mayor N. Nenshi thanked all members of the Administration and Directors who attended Council and answered questions related to their budgets. He further thanked all General Managers, Whitney Smithers, Manager, Business Planning and Budget Coordination, and the BPBC3 team and Rick Masters, Manager, Financial Planning, Budget and Reporting and the entire CFO's Office for the work they have done. Mayor N. Nenshi then gave special thanks to City Manager O. Tobert and CFO, Eric Sawyer who managed the project throughout the whole year. Mayor N. Nenshi then thanked the Citizens of Calgary, over 24,000 of them, who participated in the process and told us what they believe in.

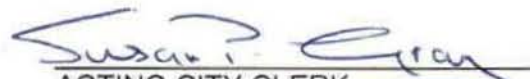
10. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 5:12 p.m. on Tuesday, 2011 November 29.

CARRIED

CONFIRMED BY COUNCIL ON 2011 DECEMBER 19


MAYOR


ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2011 DECEMBER 05 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. PRESENTATION(S) AND RECOGNITION(S)

ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS

Mayor N. Nenshi acknowledged the celebration of the United Nations International Day of Persons with Disabilities, a day to promote understanding on disability issues and the gains that are derived from the inclusion of people with disabilities in the community. On behalf of the City of Calgary's Advisory Committee on Accessibility, Mayor N. Nenshi presented framed prints to two award winners from Mount Royal University who are being recognized for their commitment to inclusion by improving the quality of life for persons with disabilities:

- The Access Recognition Award to Janice Regier, an instructor of Universal Design for opening the minds of her students and encouraging them to design for people with disabilities and also for her volunteer contribution to the community.
- The Advocacy Award to the Department of Physical Education and Recreation Studies, represented by Chris Dawe and Brian Fleming who have been instrumental in making programs and services more accessible for persons with disabilities.

Mayor N. Nenshi thanked the winners of these awards on behalf of Council and the Advisory Committee on Accessibility.

3. QUESTION PERIOD

(a) Council Meeting Scheduled on 2012 April 09 (Alderman R. Jones)

The Council Calendar for 2012 has a Combined Meeting of Council scheduled for 2012 April 09, which is Easter Monday and I am wondering if this is a statutory holiday for City of Calgary employees?

Owen Tobert, City Manager, responded by advising that City employees are given a day off in lieu of Easter Monday and therefore it is business as usual on 2012 April 09.

(b) Snow Route Parking (Alderman B. Pincott)

A snow route ban was called on Sunday and I would like to know how many vehicles were in violation of the ban by remaining parked on the snow routes?

Mac Logan, General Manager, Transportation, responded that although 1,356 warnings were issued, the City managed to get through most of the snow routes by 6:00 a.m. this morning. He advised that he would provide Members of Council with a status update.

(c) Snow Route Signs (Alderman S. Keating)

Could Members of Council receive more information on signage posted on snow routes?

Mac Logan, General Manager, Transportation, indicated he would include this information in his status report to Council.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that the Agenda for today's meeting be amended by adding "Green Sheet, Recreational Facilities in Calgary (Alderman Gord Lowe)", as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2011-102, Land Use Redesignation (Kingsland) and Bylaw 75D2011, to the 2012 January 09 Combined Meeting of Council, in order to allow the applicant time to consider if he wishes to withdraw the application.

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Strategic Plan, as an item of Urgent Business In Camera.

CARRIED

DISTRIBUTION

At the request of Alderman D. Hodges, and with the concurrence of Mayor N. Nenshi, the

Acting City Clerk distributed copies of a letter from Jim Younker of Winsport Canada, dated 2011 December with respect to Report CPC2011-104.

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following Reports to the 2012 February 06 Combined Meeting of Council, at the request of the applicant:

- Report CPC2011-104, Policy Amendment, Road Closure And Land Use Redesignation (Canada Olympic Park) and Bylaws 19P2011, 13C2011 and 77D2011; and
- Report E2011-20, Canada Olympic Park Supplementary Report

CARRIED

AMENDMENT, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report E2011-18, Mission Road Main Street Innovation Project And Report CPC2011-002 and Bylaws 6P2011 and 2D2011 – Deferral Request, to be dealt in conjunction with Report CPC2011-002, Amendments to the Parkhill/Stanley Park Area Redevelopment Plan and Land Use Redesignation (Parkhill) and Bylaws 6P2011 and 2D2011.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman A. Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Bylaw 14P2011, Being a Bylaw of the City Of Calgary to Adopt the Rocky View County/City Of Calgary Intermunicipal Development Plan, Second and Third Reading, to the 2012 January 09 Combined Meeting of Council to allow for further discussions between Rocky View County and the City of Calgary and to receive additional information from the Town of Chestermere.

CARRIED

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following as items of Urgent Business:

- PAC2011-36, Council Innovation Fund Application – Cut Red Tape Phase II (Mayor Nenshi)
- IGA2011-55, The City Of Calgary's Proposed Response To The Regional Advisory Council's Advice For The South Saskatchewan Regional Plan

And further, that the following be added as items of Urgent Business, In Camera:

- Verbal Report, Calgary Convention Centre Authority General Manager Designate (Alderman R. Pootmans)

- N2011-19, Citizen Appointments to the 2012 Assessment Review Board
- N2011-20, Citizen Appointments to the 2012 Subdivision and Development Appeal Board
- N2011-21, Appointments to the 2012 Licence and Community Standards Appeal Board
- N2011-23, Resignation and Appointment to the Combative Sports Commission

CARRIED

ADOPT, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman R. Pootmans, that the Agenda for today's meeting, **as amended**, be adopted as follows:

BRING FORWARD AND TABLE TO 2012 JANUARY 09 COMBINED MEETING:

CPC2011-102, LAND USE REDESIGNATION (KINGSLAND) AND BYLAW 75D2011

BYLAW 14P2011, BEING A BYLAW OF THE CITY OF CALGARY TO ADOPT THE ROCKY VIEW COUNTY/CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN
SECOND AND THIRD READING

BRING FORWARD AND TABLE TO 2012 FEBRUARY 06 COMBINED MEETING:

CPC2011-104, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE
REDESIGNATION (CANADA OLYMPIC PARK) AND BYLAWS 19P2011, 13C2011
AND 77D2011

E2011-20, CANADA OLYMPIC PARK SUPPLEMENTARY REPORT

ADD URGENT BUSINESS:

GREEN SHEET, RECREATIONAL FACILITIES IN CALGARY (ALDERMAN GORD LOWE)

PAC2011-36, COUNCIL INNOVATION FUND APPLICATION – CUT RED TAPE PHASE II
(MAYOR NENSHI)

IGA2011-55, THE CITY OF CALGARY'S PROPOSED RESPONSE TO THE REGIONAL
ADVISORY COUNCIL'S ADVICE FOR THE SOUTH SASKATCHEWAN REGIONAL
PLAN

ADD URGENT BUSINESS, IN CAMERA:

VERBAL REPORT, STRATEGIC PLAN

VERBAL REPORT, CALGARY CONVENTION CENTRE AUTHORITY GENERAL
MANAGER DESIGNATE (ALDERMAN R. POOTMANS)

N2011-19, CITIZEN APPOINTMENTS TO THE 2012 ASSESSMENT REVIEW BOARD

N2011-20, CITIZEN APPOINTMENTS TO THE 2012 SUBDIVISION AND DEVELOPMENT APPEAL BOARD

N2011-21, APPOINTMENTS TO THE 2012 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD

N2011-23, RESIGNATION AND APPOINTMENT TO THE COMBATIVE SPORTS COMMISSION

BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT CPC2011-002 AND BYLAWS 6P2011 AND 2D2011:

E2011-18, MISSION ROAD MAIN STREET INNOVATION PROJECT AND REPORT CPC2011-002 AND BYLAWS 6P2011 AND 2D2011 – DEFERRAL REQUEST

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2011 NOVEMBER 07.

TABLE, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that Confirmation of the Minutes of the 2011 November 07 Combined Meeting of Council be tabled in order to allow the Acting City Clerk to review the recording of the Meeting.

CARRIED

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Minutes for the 2011 November 07 Combined Meeting of Council be confirmed, **after amendment**, as follows:

- **On Page 40 of 44, in the final paragraph by deleting the word “Budget” following the words “Public Submission Process for Budget” and by deleting the name “S. Stevenson” and substituting with the name “J. Stevenson”; and**
- **On Page 41 of 44, in the first paragraph following the title “Green Sheet, Modifying Public Submission Process to Enhance Convenience of All Calgarians (Mayor Nenshi)” by deleting the word “Alderman” following the words “Moved by” and by substituting the title and name “Mayor N. Nenshi” and by inserting the name “B. Pincott” following the words “Seconded by Alderman”.**

CARRIED

5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2011 NOVEMBER 14.

CONFIRM MINUTES, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Minutes for the 2011 November 14 Regular Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 FCS2011-27, 2011 THIRD QUARTERLY REPORT
- 6.2 LPT2011-98, TOURISM TRANSIT STRATEGY DEFERRAL REQUEST
- 6.3 LAS2011-67, ADMINISTRATIVE ACCOMMODATION – REVISED SCENARIO 5 ANALYSIS (FIRST FIVE YEARS ONLY) - DEFERRAL REQUEST
- 6.4 LAS2011-68, PROPOSED METHOD OF DISPOSITION – (ROSEDALE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 1631 4A ST NW; 1636 4A ST NW; 1636 6 ST NW; 1635 6A ST NW; 1636 6A ST NW; 1636 7A ST NW; 1636 8 ST NW & 1636 9 ST NW (DAS)
- 6.5 LAS2011-70, PROPOSED LEASE AND OPTION TO PURCHASE – (WINDSOR PARK) – WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 5211 MACLEOD TR SW (VK)
- 6.6 LAS2011-71, PROPOSED LEASE – (MANCHESTER) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 4704 MACLEOD TR SW (AB) (SW)
- 6.7 AC2011-76, EXTERNAL AUDITOR 2011 FISCAL AUDIT PLAN

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that Council adopt the Committee Recommendations contained in the following Reports, in an omnibus motion, as follows:

FCS2011-27, 2011 THIRD QUARTERLY REPORT

LPT2011-98, TOURISM TRANSIT STRATEGY DEFERRAL REQUEST

LAS2011-67, ADMINISTRATIVE ACCOMMODATION – REVISED SCENARIO 5 ANALYSIS (FIRST FIVE YEARS ONLY) - DEFERRAL REQUEST

LAS2011-68, PROPOSED METHOD OF DISPOSITION – (ROSEDALE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 1631 4A ST NW; 1636 4A ST NW; 1636 6 ST NW; 1635 6A ST NW; 1636 6A ST NW; 1636 7A ST NW; 1636 8 ST NW & 1636 9 ST NW

(DAS)

LAS2011-70, PROPOSED LEASE AND OPTION TO PURCHASE – (WINDSOR PARK) –
WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 5211 MACLEOD TR SW (VK)

LAS2011-71, PROPOSED LEASE – (MANCHESTER) – WARD 09 (ALD. GIAN-CARLO
CARRA) FILE NO: 4704 MACLEOD TR SW (AB) (SW)

AC2011-76, EXTERNAL AUDITOR 2011 FISCAL AUDIT PLAN

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

7.1 CPC2011-002, AMENDMENTS TO THE PARKHILL/STANLEY PARK AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(PARKHILL) AND BYLAWS 6P2011 AND 2D2011

Report CPC2011-002 was tabled to the 2012 January 09 Combined Meeting of Council.
(See Report E2011-18, Agenda Item 9.1)

INTRODUCTION

Alderman B. Pincott introduced 21 Grade 4 students from Ecole St. Gerard School accompanied by their teacher. He advised that this week they will be considering the question “How does the City encourage citizen use in public spaces?”.

7.2 CPC2011-084, POLICY AMENDMENT AND LAND USE REDESIGNATION
(KILLARNEY/GLENGARRY) AND BYLAWS 32P2011 AND 62D2011

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 32P2011 and 62D2011:

1. Mike Hindmarsh
2. Oscar Fech

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Calgary

Planning Commission Recommendations contained in Report CPC2011-084 be adopted, as follows:

That Council:

1. ADOPT the proposed Amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 32P2011.
3. ADOPT the proposed redesignation of 0.09 ha $\pm$ (0.23 ac $\pm$) located at 2704 Richmond Road SW (Plan 5661O, Block 50, Lots 7 and 8) from DC Direct Control District to Multi-Residential – Contextual Grade-Oriented (M-CGd10) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 62D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 32P2011, Being a Bylaw of the City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 32P2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 32P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 32P2011, Being a Bylaw of the City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 62D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0022), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that Bylaw 62D2011 be amended in Schedule B, Page 3 of 3, in the shaded portion of the map, by deleting the designation of "M-CG d10" and by substituting with the designation of "DC", and further, on Page 3 of 3 following the map, by inserting the DC Direct Control District guidelines as follows:

Purpose

1 This Direct Control District is intended to:

- (a) establish height and density rules that are contextual to the adjacent ***low density residential development***.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

4 The ***permitted uses*** of the Multi-Residential – Contextual Grade-Oriented (M-CG) district of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

5 The ***discretionary uses*** of the Multi-Residential – Contextual Grade-Oriented (M-CG) district of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Grade-Oriented (M-CG) district of Bylaw 1P2007 apply in this Direct Control District.

Density

7 The maximum ***density*** is 33 ***units*** per hectare.

Building Height

8 (1) Unless otherwise referenced in subsections (2) and (3), the maximum

building height is 10.0 metres.

- (2) The maximum **building height** on a **parcel** that shares a **property line** with another **parcel** that has no **buildings** or that has a **building** with a height greater than 6.0 metres above **grade** at that shared **property line**, and where the other **parcel** is designated with a **low density residential district** or M-CG District:
- (a) is 8.0 metres measured from **grade** at the shared **property line**; and
 - (b) increases proportionately to a maximum of 10.0 metres measured from **grade** at a distance of 4.0 metres from the shared **property line**.
- (3) The maximum **building height** on a **parcel** that shares a **property line** with a **parcel** that has a **building** with a **height** that does not exceed 6.0 metres above **grade** at that shared **property line**, and where the other **parcel** is designated with a **low density residential district** or M-CG District:
- (a) is 6.0 metres measured from **grade** at the shared **property line**; and
 - (b) increases proportionately to a maximum of 10.0 metres measured from **grade** at a distance of 6.0 metres from the shared **property line**.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 62D2011, be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 62D2011 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 62D2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0022), be read a third time, **as amended**, as follows:

In Schedule B, Page 3 of 3, in the shaded portion of the map, by deleting the designation of “M-CG d10” and by substituting with the designation of “DC”, and

further, on Page 3 of 3 following the map, by inserting the DC Direct Control District guidelines as follows:

Purpose

1 This Direct Control District is intended to:

- (a) establish height and density rules that are contextual to the adjacent *low density residential development*.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

4 The *permitted uses* of the Multi-Residential – Contextual Grade-Oriented (M-CG) district of Bylaw 1P2007 are the *permitted uses* in this Direct Control District.

Discretionary Uses

5 The *discretionary uses* of the Multi-Residential – Contextual Grade-Oriented (M-CG) district of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District.

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Grade-Oriented (M-CG) district of Bylaw 1P2007 apply in this Direct Control District.

Density

7 The maximum *density* is 33 *units* per hectare.

Building Height

- 8**
- (1) Unless otherwise referenced in subsections (2) and (3), the maximum *building height* is 10.0 metres.
 - (2) The maximum *building height* on a *parcel* that shares a *property line* with another *parcel* that has no *buildings* or that has a *building* with a height greater than 6.0 metres above *grade* at that shared *property line*, and where the other *parcel* is designated with a *low density residential district* or M-CG District:
 - (a) is 8.0 metres measured from *grade* at the shared *property line*; and
 - (b) increases proportionately to a maximum of 10.0 metres

measured from *grade* at a distance of 4.0 metres from the shared *property line*.

(3) The maximum *building height* on a *parcel* that shares a *property line* with a *parcel* that has a *building* with a *height* that does not exceed 6.0 metres above *grade* at that shared *property line*, and where the other *parcel* is designated with a *low density residential district* or M-CG District:

(a) is 6.0 metres measured from *grade* at the shared *property line*; and

(b) increases proportionately to a maximum of 10.0 metres measured from *grade* at a distance of 6.0 metres from the shared *property line*.

CARRIED

7.3 CPC2011-102, LAND USE REDESIGNATION (KINGSLAND) AND BYLAW 75D2011

Report CPC2011-102 was tabled to the 2012 January 09 Combined Meeting of Council at Confirmation of the Agenda.

7.4 CPC2011-104, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE REDESIGNATION (CANADA OLYMPIC PARK) AND BYLAWS 19P2011, 13C2011 AND 77D2011

Report CPC2011-104 and Bylaws 19P2011, 13C2011 and 77D2011 were tabled to the 2012 February 06 Combined Meeting of Council at Confirmation of the Agenda.

8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 CPC2011-106, LAND USE REDESIGNATION (LOWER MOUNT ROYAL) AND BYLAW 78D2011

The public hearing was called, and Elizabeth Buck came forward to address Council with respect to Bylaw 78D2011

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-106 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 ha $\pm$ (0.07 ac $\pm$) located at 822 – 18 Avenue SW (Plan 4453L, Block 11, Lot 16) from DC Direct Control District to DC Direct Control District to accommodate the additional use of Office, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 78D2011.

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 78D2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0056), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 78D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 78D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman A. Chabot, that Bylaw 78D2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0056), be read a third time.

CARRIED

8.2 CPC2011-107, LAND USE REDESIGNATION (HAYSBORO) AND BYLAW
79D2011

The public hearing was called, and Greg Donaldson came forward to address Council with respect to Bylaw 79D2011.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-107 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.270 ha $\pm$ (0.690 ac $\pm$) located at 9232 Horton Road SW (Plan 6584JK, Block 9, Lot 12) from Industrial – General (I-G) District to Commercial – Corridor 3 f1.0h16 (C-COR3 f1.0h16) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 79D2011.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 79D2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0041), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 79D2011 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 79D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman B. Pincott, Seconded by Alderman A. Chabot, that Bylaw 78D2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0041), be read a third time.

Opposed:
D. Hodges

CARRIED

8.3 CPC2011-108, LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL) AND BYLAW 80D2011

The public hearing was called, and no one came forward to address Council with respect to Bylaw 80D2011.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2011-108 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.56 ha $\pm$ (3.86 ac $\pm$) located at 601 Manitou Road SE (Portion of Plan 0914325, Block 6, Lot 15) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 80D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that Bylaw 80D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0023), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that Bylaw 80D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that authorization now be given to read Bylaw 80D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman P. Demong, that Bylaw 80D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0023), be read a third time.

CARRIED

8.4 CPC2011-109, LAND USE REDESIGNATION (EVANSTON) AND BYLAW 81D2011

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of a coloured Map entitled "Evanston Outline Plan and Land Use Redesignation" with respect to Report CPC2011-109.

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 81D2011:

1. Kathy Oberg
2. Paul Boskovich

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-109 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.33 ha $\pm$ (3.29 ac $\pm$) located at 12901 and 12901R Evanspark Boulevard NW and 2521 Panorama Heights NW (Plan 1013149, Block 16, Lot 1; Portion of Plan 0715415, Area B; Plan 9110025, Block 12, Lot 3) from

Residential – One Dwelling (R-1) District and AG-B Agricultural Balance (M.D. Rocky View) District to Residential – One Dwelling (R-1s) District, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 81D2011.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 81D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0043), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 81D2011 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that authorization now be given to read Bylaw 81D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman J. Mar, that Bylaw 81D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0043), be read a third time.

Opposed:
D. Hodges

CARRIED

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

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

8.5 CPC2011-110, ROAD CLOSURE AND LAND USE REDESIGNATION (MOUNT PLEASANT) AND BYLAWS 15C2011 AND 82D2011

The public hearing was called, and no one came forward to address Council with respect to Bylaws 15C2011 and 82D2011.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2011-110 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.007 ha $\pm$ (0.017 ac $\pm$) of road (Plan 1112864, Area B) adjacent to 832 and 840 – 16 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 15C2011.
3. ADOPT the proposed redesignation of 0.007 ha $\pm$ (0.017 ac $\pm$) of closed road (Plan 1112864, Area B) adjacent to 832 and 840 – 16 Avenue NW from Undesignated Road Right-of-Way to Commercial – Corridor 1 f4.5h32 (C-COR1f4.5h32) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 82D2011.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Bylaw 15C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1112864, Area B) (Closure LOC2011-0042), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Bylaw 15C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 15C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Bylaw 15C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1112864, Area B) (Closure LOC2011-0042), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Bylaw 82D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0042), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Bylaw 82D2011, be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 82D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman G-C. Carra, that Bylaw 82D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0042), be read a third time.

CARRIED

8.6 CPC2011-111, ROAD CLOSURE AND LAND USE REDESIGNATION (SECTION 23) AND BYLAWS 16C2011 AND 83D2011

The public hearing was called, and no one came forward to address Council with respect to Bylaws 16C2011 and 83D2011.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2011-111 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.58 ha $\pm$ (1.44 ac $\pm$) of road (Plan 6200AP, Block A, All Of The Lane; Plan 6200AP Block B, All Of The Lane; Plan 6200AP, All Unnamed Streets and Avenues) adjacent to 9602 – 52 Street SE and 5440 – 96 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 16C2011.
3. ADOPT the proposed redesignation of 0.58 hectares $\pm$ (1.44 acres $\pm$) of closed road (Plan 6200AP, Block A, All Of The Lane; Plan 6200AP, Block B, All Of The Lane; Plan 6200AP, All Unnamed Streets and Avenues) adjacent to 9602 – 52 Street SE and 5440 - 96 Avenue SE from Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 83D2011.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 16C2011, Being a Bylaw of The City of Calgary for a Closure of Roads (Plan 6200AP, Block A, All of the Lane, Plan 6200AP, Block B All of the Lane, Plan 6200AP, All Unnamed Streets and Avenues) (Closure LOC2011-0055), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 16C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 16C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 16C2011, Being a Bylaw of The City of Calgary for a Closure of Roads (Plan 6200AP, Block A, All of the Lane, Plan 6200AP, Block B All of the Lane, Plan 6200AP, All Unnamed Streets and Avenues) (Closure LOC2011-0055), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 83D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0055), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 83D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that authorization now be given to read Bylaw 83D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman S. Keating, Seconded by Alderman G-C. Carra, that Bylaw 83D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0055), be read a third time.

CARRIED

8.7 CPC2011-112, ROAD CLOSURE AND LAND USE REDESIGNATION
(HIGHFIELD) AND BYLAWS 17C2011 AND 84D2011

The public hearing was called, and no one came forward to address Council with respect to Bylaws 17C2011 and 84D2011.

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2011-112 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.07 ha $\pm$ (0.17 ac $\pm$) of road (Plan 1112701, Area A and B) adjacent to 1350 – 42 Avenue SE and 1401 and 1561 Hastings Crescent SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 17C2011.
3. ADOPT the proposed redesignation of 0.07 ha $\pm$ (0.17 ac $\pm$) of closed road (Plan 1112701, Area A and B) adjacent to 1350 – 42 Avenue SE and 1401 and 1561 Hastings Crescent SE from Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 84D2011.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that Bylaw 17C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1112701, Area A and Area B) (Closure LOC2011-0051), be introduced and read a first time.

CARRIED

SECOND, Moved by Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that Bylaw 17C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 17C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that Bylaw 17C2011, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1112701, Area A and Area B) (Closure LOC2011-0051), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that Bylaw 84D2011, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0051), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that Bylaw 84D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that authorization now be given to read Bylaw 84D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that Bylaw 84D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0051), be read a third time.

CARRIED

8.8 CPC2011-113, ROAD CLOSURE AND LAND USE REDESIGNATION
(COLLINGWOOD) AND BYLAWS 18C2011 AND 85D2011

The public hearing was called, and no one came forward to address Council with respect to Bylaws 18C2011 and 85D2011

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2011-113 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.025 ha $\pm$ (0.062 ac $\pm$) of road (Plan 1112594, Area A) adjacent to 61 Cornell Road NW and 772 Northmount Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 18C2011.

3. ADOPT the proposed redesignation of 0.30 ha $\pm$ (0.74 ac $\pm$) located at 61 Cornell Road NW, 772 Northmount Drive NW and the closed road (Plan 2032JK, Block 2, Lots 1 to 4; Plan 1112594, Area A) from Residential – Contextual One / Two Dwelling (R-C2) District, Multi-Residential – Contextual Low Profile (M-C1) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate office and local commercial use, recreational, educational and cultural facilities, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 85D2011.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 18C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1112594, Area A) (Closure LOC2011-0020), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 18C2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 18C2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 18C2011, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1112594, Area A) (Closure LOC2011-0020), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 85D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0020), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 85D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 85D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman A. Chabot, that Bylaw 85D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0020), be read a third time.

CARRIED

8.9 CPC2011-114, LAND USE REDESIGNATION (APPLEWOOD PARK) AND BYLAW 86D2011

The public hearing was called, and Rod Potrie came forward to address Council with respect to Bylaw 86D2011.

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman R. Pootmans, that Report CPC2011-114 and Bylaw 86D2011 be referred to Administration to consider further land uses on this site with respect to the pedestrian nature of the S.E. 17th Avenue corridor study, with a report to return to Council through the Calgary Planning Commission by 2012 February 06.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, S. Keating, J. Mar, R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, R. Jones, G. Lowe, G. MacLeod, B. Pincott

MOTION LOST

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2011-114 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.73 ha $\pm$ (1.81 ac $\pm$) located at 7120 and 7220 – 17 Avenue SE (Plan 45LK, Block C, Lot 2 and a portion of Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first reading to the proposed Bylaw 86D2011.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, D. Hodges, J. Mar, N. Nenshi

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that the Calgary Planning Commission Recommendation 3, contained in Report CPC2011-114 be adopted, **after amendment**, as follows:

That Council:

3. Withhold second and third reading **and direct Administration to report to Council at the 2011 December 19 Regular Meeting on the possibility of providing a right-in, right-out access to 17th Avenue S.E. as proposed by the applicant.**

CARRIED

INTRODUCE, Moved by Alderman A. Chabot, Seconded by Alderman J. Stevenson, that Bylaw 86D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0038), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, D. Hodges, J. Mar, N. Nenshi

CARRIED

8.10 CPC2011-115, LAND USE REDESIGNATION (HILLHURST) AND BYLAW 87D2011

The public hearing was called, and Vern Hart came forward and addressed Council with respect to Bylaw 87D2011.

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2011-115 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.98 ha $\pm$ (2.42 ac $\pm$) located at 1724 Westmount Boulevard NW (Plan 5151O, Block 34, Lots 1 to 20) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate Radio and Television Studio and Office within the existing building, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 87D2011.

CARRIED

INTRODUCE, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Bylaw 87D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0049), be introduced and read a first time.

SECOND, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Bylaw 87D2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that authorization now be given to read Bylaw 87D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Farrell, Seconded by Alderman G. Lowe, that Bylaw 87D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0049), be read a third time.

CARRIED

8.11 CPC2011-116, LAND USE REDESIGNATION (OGDEN) AND BYLAW 88D2011

The public hearing was called, and the following persons came forward and addressed Council with respect to Bylaw 88D2011:

1. Ed LaTrace
2. Gregory Boyle
3. Thomas Jevne

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the scheduled time of recess be changed in order for Members of Council to complete questions of clarification to Thomas Jevne, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

Opposed:
A. Chabot

CARRIED

RECESS

Council recessed at 3:28 p.m. to reconvene at 4:00 p.m.

Council reconvened at 4:04 p.m. with Mayor N. Nenshi in the Chair.

4. Martin Wall
5. Oscar Fech

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman J. Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2011-116 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 ha $\pm$ (0.27 ac $\pm$) located at 7215 and 7219 – 20A Street SE (Plan 659JK, Block 2, Lots 35 and 36) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 88D2011.

ROLL CALL VOTE

For:

D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, G-C. Carra, N. Nenshi

Against:

P. Demong, D. Hodges, R. Jones, G. Lowe, R. Pootmans, J. Stevenson, A. Chabot,
D. Colley-Urquhart

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Alderman A. Chabot, Seconded by Alderman G. Lowe, that Report CPC2011-116 be filed, the application refused and Bylaw 88D2011 be abandoned.

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson,
A. Chabot, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, J. Mar, B. Pincott, G-C. Carra, N. Nenshi

CARRIED

8.12 CPC2011-117, LAND USE REDESIGNATION (KILLARNEY/GLENGARRY) AND
BYLAW 89D2011

The public hearing was called, and the following persons came forward and addressed Council with respect to Bylaw 89D2011:

1. Kathy Oberg
2. Scott Oberg

DISTRIBUTION

At the request of Kathy Oberg, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of letters from the following, with respect to Report CPC2011-117:

- Robert Smith, Killarney Glengarry Community Association dated 2011 November 12
- Karen Houlgate, Killarney Glengarry Community Association dated 2011 November 02
- Bobbie and Renato Casello, dated 2011 December 01

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2011-117 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 ha $\pm$ (0.13 ac $\pm$) located at 3616 Kilkenny Road SW (Plan 732GN, Block 4, Lot 15) from DC Direct Control District to DC Direct Control District to accommodate the additional use of secondary suite, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 89D2011.

Against:

D. Hodges, G. Lowe

CARRIED

INTRODUCE, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 89D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0062), be introduced and read a first time.

Opposed:

D. Hodges, G. Lowe

CARRIED

SECOND, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 89D2011 be read a second time.

Opposed:

D. Hodges, G. Lowe

CARRIED

AUTHORIZATION, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 89D2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Mar, Seconded by Alderman B. Pincott, that Bylaw 89D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0062), be read a third time.

Opposed:

D. Hodges, G. Lowe

CARRIED

9. EXECUTIVE REPORTS
(which are not part of a land use item)

9.1 E2011-18, MISSION ROAD MAIN STREET INNOVATION PROJECT AND
REPORT CPC2011-002 AND BYLAWS 6P2011 AND 2D2011 -
DEFERRAL REQUEST

DISTRIBUTION

At the request of Alderman G-C. Carra, and with the concurrence of Mayor N. Nenshi, the Acting City Clerk distributed copies of letters from the following citizens and community

associations, with respect to Report E2011-18:

- E.W. Best, Rideau Roxboro Community Association
- Pamela Tchida Kupidy
- Brent W. Bedford, Parkhill Stanley Park Community Association
- Bill Fischer, Erlton Community Association
- Dennis Lanthier and Roberta Wallace

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that the Administration Recommendation contained in Report E2011-18 be adopted, as follows:

That Council further table Report CPC2011-002 and Bylaws 6P2011 and 2D2011 to the 2012 January 9 Combined Meeting of Council.

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

G. Lowe, J. Stevenson, A. Chabot

CARRIED

RECONSIDER, Moved by Alderman G. Lowe, Seconded by Alderman G-C. Carra, that Council reconsider their decision to close the public hearing held at the 2011 February 07 and 08 Combined Meeting of Council, with respect to Report CPC2011-002 and Bylaws 6P2011 and 2D2011.

Opposed:

D. Hodges, N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that with respect to Report CPC2011-002 and Bylaws 6P2011 and 2D2011 that Council:

1. Direct Administration to re-advertise Bylaws 6P2011 and 2D2011;
2. Hold a new Public Hearing on Bylaws 6P2011 and 2D2011;
3. Allow all citizens to speak at the new public hearing, including those that may have spoken at the 2011 February 07 and 08 Combined Meeting of Council.

CARRIED

9.2 E2011-19, MUNICIPAL DEVELOPMENT PLAN MAPS AMENDMENT -
DEFERRAL REQUEST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the Administration Recommendation contained in Report E2011-19 be adopted, as follows:

That Council approve Administration's request to defer the report on Municipal Development Plan Maps Amendment and return to Council no later than 2012 January.

CARRIED

9.3 E2011-20, CANADA OLYMPIC PARK SUPPLEMENTARY REPORT

Report E2011-20 was tabled to the 2012 February 06 Combined Meeting of Council at Confirmation of the Agenda.

10. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

10.1 CPC2011-118, TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 AND
BYLAW 36P2011

The public hearing was called, and Oscar Fech came forward to address Council with respect to Bylaw 36P2011

ADOPT, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2011-118 be adopted, as follows:

That Council:

1. ADOPT the proposed Textual Amendments to Land Use Bylaw 1P2007 for Places of Worship - Large, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 36P2011.

Opposed:

A. Chabot

CARRIED

INTRODUCE, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 36P2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 be introduced and read a first time.

Opposed:

A. Chabot

CARRIED

SECOND, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 36P2011 be read a second time.

Opposed:

A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that authorization now be given to read Bylaw 36P2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman J. Stevenson, Seconded by Alderman R. Jones, that Bylaw 36P2011, Being a Bylaw of The City of Calgary to the Land Use Bylaw 1P2007, be read a third time.

Opposed:
A. Chabot

CARRIED

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND CORPORATE SERVICES

11.1.1 FCS2011-29, 2012 BUSINESS TAX BYLAW

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that the SPC on Finance and Corporate Services Recommendation contained in Report FCS2011-29 be adopted as follows:

That Council give three readings to the proposed 2012 Business Tax Bylaw 1M2012.

CARRIED

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 1M2012, Being a Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated In the City Of Calgary for 2012, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 1M2012 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that authorization now be given to read Bylaw 1M2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Bylaw 1M2012, Being a Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated In the City Of Calgary for 2012, be read a third time.

CARRIED

11.2 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

11.2.1 LAS2011-72, PROPOSED LICENSE – (EAST SHEPARD INDUSTRIAL) – WARD 12 (ALD. SHANE KEATING) FILE NO: 11920 68 ST SE (SN)

IN CAMERA

Moved by Alderman J. Mar, Seconded by Alderman D. Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 5:33 p.m., in the Council Lounge to consider a confidential matter with respect to Report LAS2011-72.

Opposed:
S. Keating

CARRIED

Committee of the Whole moved into public session at 5:51 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman S. Keating, Seconded by Alderman D. Hodges,

That Council:

1. Receive the verbal report with respect to Report LAS2011-72 for information; and
2. Direct that the in camera discussion remain confidential under Sections 23(1)(b),

24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

REFER, Moved by Alderman G. MacLeod, Seconded by Alderman G. Lowe, that Report LAS2011-72 be referred to Administration for further discussion with the proposed lease holders on their ability to pay and what costs the City has incurred, and will incur, and to return to Council through the Land and Asset Strategy Committee in 2012 January.

ROLL CALL VOTE

For:

N. Nenshi, D. Colley-Urquhart, G. Lowe, G. MacLeod

Against:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Mayor N. Nenshi in the Chair.

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman D. Hodges, that the Land and Asset Strategy Committee Recommendations contained in Report LAS211-72 be adopted, **after amendment, by deleting the words “in advance in equal monthly instalments of \$2,083.34 plus G.S.T.” following the words “per year payable”,** as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license recommendations as outlined in Attachment 2, after amendment on Page 2 of 6, Lease Term #1 (c) as follows:

“1 (c) CONSIDERATION:

\$10.00 plus G.S.T. per year payable beginning on the Commencement Date.”

RECORDED VOTE

For:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, R. Pootmans

Against:

J. Mar, D. Farrell, D. Colley-Urquhart, G. MacLeod, G. Lowe, J. Stevenson, B. Pincott, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that Alderman G. Lowe's proposed motion be amended by deleting the amount "\$18,000" and substituting with the amount "\$12,000".

ROLL CALL VOTE

For:

J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, B. Pincott

Against:

R. Pootmans, D. Colley-Urquhart, G. Lowe, J. Mar, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that with respect to Report LAS2011-72 the following be adopted, **as amended**, as follows:

That Council:

1. Authorize the license recommendations as outlined in Attachment 2, after amendment on Page 2 of 6, Lease Term #1 (c) as follows:

1 (c) CONSIDERATION:

\$12,000 plus G.S.T. per year payable in advance in equal monthly installments beginning on the Commencement Date.

Opposed:
N. Nenshi, J. Mar

CARRIED

11.3 REPORT OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

11.3.1 GP2011-33, MUNICIPAL CONSENT AND ACCESS AGREEMENT

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Hodges, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2011-33 be adopted, as follows:

That Council:

1. Approve the Master Consent and Access Agreement for Telecommunications as the standard form for future and renewal agreements (Attachment 1);
2. Approve the Municipal Consent and Access Agreement fees (Appendix 6 of Attachment 1); and
3. Authorize the Director of Infrastructure and Information Services and the City Clerk to execute the Municipal Consent and Access Agreement in the general form set forth in Recommendation 1 above.

CARRIED

12. ITEMS DIRECTLY TO COUNCIL (related to Regular Meeting issues)

Mayor N. Nenshi left the Chair at 7:39 p.m. in order to introduce his Motion and participate in the debate on NM2011-45. Deputy Mayor J. Stevenson assumed the Chair.

12.1 NOTICE(S) OF MOTION

NM2011-45, NOMINATION OF THE CALGARY STAMPEDE AS AN EVENT OF NATIONAL HISTORIC SIGNIFICANCE, MAYOR NENSHI

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman D. Colley-Urquhart, that with respect to Mayor N. Nenshi's Motion, NM2011-45 the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Calgary City Council nominate the Calgary Stampede as an Event of National Historic Significance to the Historic Sites and Monuments Board of Canada.

CARRIED

Mayor N. Nenshi resumed the Chair at 7:45 p.m. and Alderman J. Stevenson returned to his regular seat in Council.

NM2011-46, CITIZEN ENGAGEMENT PROCESS, ALDERMAN FARRELL

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that with respect to Alderman D. Farrell's Motion, NM2011-46 the following be adopted:

NOW THEREFORE BE IT RESOLVED that to better enable Engage Policy adherence, that City Council direct Customer Services and Communications to bring back a report of findings and recommendations for improvement to The City's engagement policy, training, tools, and processes, before the end of September, 2012.

CARRIED

13. BYLAW TABULATION(S)

13.1 BYLAW TABULATION 14P2011

13.2 BYLAW 14P2011, 2ND AND 3RD READINGS

Bylaw 14P2011 was tabled to the 2012 January 09 Combined Meeting of Council at Confirmation of the Agenda.

14. URGENT BUSINESS

14.1 GREEN SHEET, RECREATIONAL FACILITIES IN CALGARY
(ALDERMAN GORD LOWE)

AMENDMENT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Alderman G. Lowe's Urgent Business, Green Sheet, Recreational Facilities in Calgary, be amended by deleting the words "directly to Council" contained in the "NOW THEREFORE BE IT RESOLVED" paragraph and by substituting with the words "to the SPC on Community and Protective Services".

ROLL CALL VOTE

For:

J. Mar, B. Pincott, J. Stevenson, D. Hodges

Against:

G. MacLeod, R. Pootmans, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman S. Keating, that Alderman G. Lowe's Urgent Business, Green Sheet, Recreational Facilities in Calgary, be adopted as follows:

WHEREAS there has been a long-standing facility deficit to meet the recreation, sport and culture needs of the growth communities in Calgary which has been detrimental to the citizens who reside in those regions and to Calgary as a whole;

AND WHEREAS City Council is committed to investing in life-enriching facilities and services including recreation, sport, libraries, cultural and public spaces;

AND WHEREAS the development of new recreation centres in the northwest and in the southeast are vital to the quality of life in The City;

AND WHEREAS The City, through Recreation, has done extensive public engagement as part of the needs analysis with the Southeast and Northwest Community Advisory Groups, Sport Calgary, Calgary Arts Development Authority and the Calgary Public Library;

AND WHEREAS extensive work has been completed through the Recreation Amenity Gap Analysis, and Program and Amenity Market Analysis to determine the program components and amenity requirements for the facilities to complement the current recreation delivery system;

AND WHEREAS Council has approved a significant portion of funding towards these

facilities including acquisition of land, \$150 million from the Municipal Sustainability Initiative and \$13.1 million annually from the Community Investment Fund for thirty years;

AND WHEREAS work is underway to develop functional programs, preliminary design and the next level of detail costing to ensure that these facilities can be built as soon as possible;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to proceed with the critical planning work currently underway to move these recreational facilities forward and report back directly to Council no later than 2012 March with a preliminary analysis of:

- a. Alternative development options (including the exploration of the following dimensions: scope, facility costing, phasing and funding options); and
- b. Baseline planning, bridging architectural and functional analysis.

CARRIED

14.2 PAC2011-36, COUNCIL INNOVATION FUND APPLICATION - CUT RED TAPE
PHASE II (MAYOR NENSHI)

Mayor Nenshi left the Chair at 8:15 p.m. in order to participate in debate with respect to Report PAC2011-36 and Deputy Mayor J. Stevenson assumed the Chair.

ADOPT, Moved by Mayor N. Nenshi, Seconded by Alderman P. Demong, that the Personnel and Accountability Committee Recommendation contained in Report PAC2011-36 be adopted, as follows:

That Council approve funding in the amount of \$125,000 with respect to the Council Innovation Fund Application - Cut Red Tape Phase II, Business Consultation.

CARRIED

Mayor Nenshi resumed the Chair at 8:31 p.m. and Alderman J. Stevenson returned to his regular seat in Council.

14.3 IGA2011-55, THE CITY OF CALGARY'S PROPOSED RESPONSE TO THE
REGIONAL ADVISORY COUNCIL'S ADVICE FOR THE SOUTH
SASKATCHEWAN REGIONAL PLAN

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Stevenson, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2011-55 be

adopted, as follows:

1. Council approve The City of Calgary's Proposed Response to the Regional Advisory Council's "Advice to the Government of Alberta for the South Saskatchewan Regional Plan", December 2011 (Attachment 1); and
2. Council direct Administration to prepare a letter of transmittal to the Government of Alberta communicating The City of Calgary's Response to the Regional Advisory Council's "Advice to the Government of Alberta for the South Saskatchewan Regional Plan" before the 2011 December 19 deadline; and
3. Council direct Administration to report, through the Intergovernmental Affairs Committee, on the progress of the South Saskatchewan Regional Plan once there is significant development on this file.

Opposed:
D. Hodges

CARRIED

IN CAMERA

Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 23(1)(b), 24(1), 24(1)(a),(b),(c), (f) and (g), 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:35 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

Committee of the Whole moved into public session at 9:25 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

Opposed:
G. MacLeod, J. Mar

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 VERBAL REPORT, CALGARY CONVENTION CENTRE AUTHORITY GENERAL
MANAGER DESIGNATE (ALDERMAN R. POOTMANS)

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman G. MacLeod,

That Council:

1. Accept the resignation of Tracy Bertsch as General Manager's designate to the Calgary Convention Centre Authority effective immediately; and
2. Appoint Karen Young as the General Manager's designate to the Calgary Convention Centre Authority for the remainder of the one-year term expiring 2012 October.

Opposed:
D. Hodges

CARRIED

15.2 N2011-19, CITIZEN APPOINTMENTS TO THE 2012 ASSESSMENT REVIEW
BOARD

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot,

That Council:

1. Adopt the Personnel and Accountability Committee Recommendations contained in Report N2011-19; and
2. Give three readings to Proposed Bylaw 74M2011, being a Bylaw to appoint members to the Calgary Assessment Review Boards for 2012.

Opposed:
J. Mar

CARRIED

INTRODUCE, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 74M2011, Being a Bylaw of The City of Calgary to Appoint Members to the Assessment Review Boards for 2012, be introduced and read a first time.

Opposed:
J. Mar

CARRIED

SECOND, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 74M2011 be read a second time.

Opposed:
J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 74M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that Bylaw 74M2011, Being a Bylaw of The City of Calgary to Appoint Members to the Assessment Review Boards for 2012, be read a third time.

Opposed:
J. Mar

CARRIED

15.3 N2011-20, CITIZEN APPOINTMENTS TO THE 2012 SUBDIVISION AND DEVELOPMENT APPEAL BOARD

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Personnel and Accountability Committee Recommendations contained in Report N2011-20 be adopted, as follows:

That Council:

1. Adopt the citizen appointments contained in Report N2011-20 to serve on the Subdivision and Development Appeal Board for the 2012 calendar year as follows:

- Armstrong, Kerry
- Attrell, John
- Bures, Meg
- Corkum, Brian
- Grol, Rick
- Haggis, Sally
- Hiscock, Heather
- Madison, Stefne
- Pashak, Natasha
- Smith, Terry
- Wallace, Andrew

2. By resolution increase the daily rate for the Chairman of the Subdivision Development Appeal Board to \$450 a day from \$400 a day and increase the rate for side panel members to \$250 a day from \$225 effective **2012** January 1.

CARRIED

15.4 N2011-21, APPOINTMENTS TO THE 2012 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman A. Chabot, that the Personnel and Accountability Committee Recommendations contained in Report N2011-21 be adopted, as follows:

That Council make appointments to the Licence and Community Standards Appeal Board for the year 2012, as follows:

Atkins, Jo Anne
 Goldstein, Teresa
 Smith, Rick
 Snowdon, Dylan
 Solomon, Glenn

CARRIED

15.5 N2011-23, RESIGNATION AND APPOINTMENT TO THE COMBATIVE SPORTS COMMISSION

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Personnel and Accountability Committee Recommendations contained in Report N2011-23 be adopted, as follows:

That Council:

1. Accept the resignation of Steve Hurley, effective immediately, and that he be thanked for his service;
2. Appoint Gord Renke as an Elector member of the Combative Sports Commission for the completion of a two year term expiring 2012 October; and
3. Direct that Attachments 1 and 2 contained in Report N2011-23 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.6 STRATEGIC PLAN (VERBAL REPORT)

RECEIVE FOR INFORMATION, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Stevenson, that Council receive the Verbal Report, Strategic Plan, for information.

CARRIED

16. IN CAMERA ITEMS

16.1 DEFERRED REPORT - CALGARY HOUSING COMPANY BOARD OF DIRECTORS' APPOINTMENTS

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar,

That Council:

1. Appoint Moyez Somani and Henrietta Falasinnu as Citizen Members of the Calgary Housing Company Board of Directors for 3 year terms expiring 2014 October; and

2. Direct that the discussion with respect to the Verbal Report remain confidential pursuant to Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16.2 C2011-90, WINSPORT ADMINISTRATIVE APPOINTMENT

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman R. Pootmans, that the Administration Recommendation contained in Report C2011-90 be adopted, as follows:

That Council approve the Administration appointment of Ms. Carla Male as a City of Calgary representative to WinSport Canada.

CARRIED

IN CAMERA

Moved by Alderman J. Stevenson, Seconded by Alderman D. Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:34 p.m., in the Council Lounge to consider several confidential matters.

Opposed:
J. Mar, N. Nenshi

CARRIED

Committee of the Whole moved into public session at 9:57 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

16.3 LAS2011-73, EARL GREY GOLF COURSE LEASE STATUS UPDATE

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell,

That Council:

1. File the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-73;
2. Table Administration Recommendation 1 contained in Report LAS2011-73 to no later than the 2012 February 14 Regular Meeting of the Land and Asset Strategy Committee;
3. Direct Administration to proceed with Alternative 3 in order to facilitate lease negotiations; and
4. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until a new lease agreement is fully executed.

CARRIED

16.4 AC2011-78, 2011 CITY MANAGER'S CORPORATE RISK REPORT

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that Council receives this report and the associated verbal report for information and that the content of the verbal presentation remain confidential under Sections 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16.5 AOC2011-147, CSIF REQUEST – 2012 ESSENT ISU WORLD SPRINT SPEED SKATING CHAMPIONSHIPS

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman D. Farrell, that the AOCC Recommendations contained in Report AOC2011-147 be adopted, as follows:

1. That the Aldermanic Office Coordinating Committee Recommendations contained in Report AOC2011-147 be adopted; and

2. That the Report and Attachments remain confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act* until the Minutes of the 2011 December 5 Combined Meeting of Council are confirmed.

CARRIED

17. ADMINISTRATIVE INQUIRES

No Administrative Inquiries were received.

18. EXCUSING ABSENCE OF MEMBERS

All Members of Council were present at the Meeting.

19. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 10:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2011 DECEMBER 19



MAYOR



ACTING CITY CLERK



MINUTES

**SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
RE: TRANSFORMING GOVERNMENT,
CALGARY METROPOLITAN PLAN UPDATE,
UPDATE FROM LAW DEPARTMENT, RE: PLANNING MATTERS,
GROWTH MANAGEMENT FRAMEWORK AND CRITERIA,
NEW LEGISLATIVE AND FINANCIAL FRAMEWORKS,
HELD 2011 DECEMBER 12 AT 10:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
Acting City Solicitor J. Floen
Acting City Clerk C. Smillie

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Alderman B. Pincott introduced a group of 21 Grade 6 students from Sainte-Marguerite-Bourgeoys School in attendance in the public gallery, accompanied by their teacher, Melissa Morasse.

PRESENTATION

Mayor N. Nenshi gave an introduction and overview on today's meeting topics as follows:

- Transforming Government
- Calgary Metropolitan Plan Update
- Update from Law Department Re: Planning Matters
- Growth Management Framework and Criteria
- New Legislative and Financial Frameworks.

BRING FORWARD, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that Report C2011-91, Calgary Metropolitan Plan Update, be brought forward, to be discussed as the first item of business.

CARRIED

4. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman J. Stevenson, Seconded by Alderman G. Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c), and 27(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 10:38 a.m. in the Corporate Boardroom to consider several confidential matters.

Opposed:
D. Hodges, J. Mar

CARRIED

The Committee of the Whole recessed, in camera, at 12:00 p.m. to reconvene, in camera, at 1:15 p.m. in the Corporate Boardroom.

The Committee of the Whole reconvened in camera in the Corporate Boardroom at 1:20 p.m. with Mayor N. Nenshi in the Chair.

The Committee of the Whole recessed, in camera, at 3:18 p.m. to reconvene, in camera, at 3:45 p.m. in the Corporate Boardroom.

The Committee of the Whole reconvened in camera in the Corporate Boardroom at 3:48 p.m. with Deputy Mayor D. Farrell in the Chair.

Mayor N. Nenshi resumed the Chair at 3:48 p.m. and Alderman Farrell returned to her seat in camera.

The Committee of the Whole reconvened in the Chamber at 5:30 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

4.1 VERBAL REPORT, TRANSFORMING GOVERNMENT

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman A. Chabot, that Council receive the verbal report and presentation with respect to Transforming Government for information.

CARRIED

4.2 C2011-91, CALGARY METROPOLITAN PLAN UPDATE

REFER, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans,

1. That Council refer Report C2011-91, Calgary Metropolitan Plan Update to the Administration for more discussion on risk on each of the strategic principles, to report back to the Combined Meeting of Council, on 2011 January 9; and
2. That this report remain confidential under Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

RECOGNITION

Alderman D. Colley-Urquhart expressed thanks on behalf of Council, to the Calgary Housing Company, the Red Cross, Inn From the Cold Outreach, Calgary Fire Department, Calgary Police Service and Community and Neighborhood Services, for their exemplary handling of a fire in the Community of Woodbine.

4.3 VERBAL REPORT, UPDATE FROM LAW DEPARTMENT, RE: PLANNING MATTERS

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, in camera, of a Memorandum from the Law Department (#8053), dated 2011 November 09, with respect to Verbal Report, Update from Law Department Re: Planning Matters, which is to remain confidential pursuant to Sections 23(1)(b), 27(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act*, until a presentation is made at the 2012 January 09 Combined Meeting of Council.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman S. Keating,

1. That Council receive the verbal report and in-camera discussion with respect to Update From Law Department, Re: Planning Matters for information; and
2. That Council direct that the in-camera distribution remain confidential pursuant to Sections 23(1)(b), 27(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act*, until a presentation is made at the 2012 January 09 Combined Meeting of Council.

CARRIED

4.4 VERBAL REPORT, GROWTH MANAGEMENT FRAMEWORK AND CRITERIA

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, in camera, of a PowerPoint presentation, entitled "Growth Management Overview", with respect to Verbal Report, Growth Management Framework and Criteria, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Farrell,

1. That Council receive the verbal report, in camera distribution and presentation with respect to Growth Management Framework and Criteria for information; and
2. That Council direct that the in-camera distribution, presentation and discussion remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

4.5 VERBAL REPORT, NEW LEGISLATIVE AND FINANCIAL FRAMEWORKS

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, in camera, of a PowerPoint presentation entitled "A Stronger Calgary, A Stronger Alberta, New Legislative and Financial Frameworks for Alberta's Largest Cities", with respect to Verbal Report, New Legislative and Financial Frameworks, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Council direct:

1. That the Mayor and Administration to work with the Province and Edmonton to develop a Memorandum of Understanding that commits to proceeding with a framework and timeline for developing a Charter for each city;
2. Administration to conduct additional research on the legislative and financial frameworks and provide an update during the next 2012 Council Strategic Planning meeting; and
3. That the information, presentation material and discussion remain confidential under Sections 23(1)(b), 24(1)(a) & (c), and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

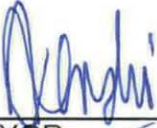
CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this meeting adjourn at 5:36 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 JANUARY 09



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2011 DECEMBER 19 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

Mayor N. Nenshi gave the opening prayer at today's meeting.

2. QUESTION PERIOD

Noise Bylaw (Alderman G-C. Carra)

What time on Saturday mornings does the Noise Bylaw come into effect and can a change in start time be addressed by Administration?

General Manager, David Watson, Planning Development and Assessment, advised that start times in the Noise Bylaw are different for the weekend and weekdays. Mr. Watson clarified that the Noise Bylaw comes into effect at 9:00 a.m. on Saturdays, but would further confirm, through a letter to Members of Council, the specific days and times that are stated in the Bylaw. He advised that the time in the Noise Bylaw is negotiated with the industry but could be changed at Council's direction through a Notice of Motion.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that the Agenda for today's meeting be amended by adding Alderman D. Colley-Urquhart's Motion, "Green Sheet, Alberta's Bill 26 and Intergovernmental Affairs" as an item of Urgent Business to the In Camera portion of the Agenda.

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that the Agenda for today's meeting, as amended, be further amended by adding a Verbal Update on the Calgary Kart Racing Club, as an item of Urgent Business to the In Camera portion of the Agenda.

Opposed:
G. Lowe

CARRIED

AMENDMENT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Alderman R. Pootmans' Motion, "Green Sheet, Keeping Alberta's Famous 5 on our \$50 Banknote", as an item of Urgent Business.

Opposed:
G. Lowe

CARRIED

DISTRIBUTION

At the request of Alderman R. Pootmans, and with the concurrence of the Chair, the Acting City Clerk distributed copies of an article from the Calgary Herald dated 2011 December 18, entitled "Editorial: Take note of these great women" with respect to Alderman R. Pootmans' Motion, "Green Sheet, Keeping Alberta's Famous 5 on our \$50 Banknote".

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by adding the following, as items of Urgent Business:

- Green Sheet, AOC2011-40 Early Payment of Second Allocation Approved by Council to Alberta Plus 55 Winter Games - From the Council Strategic Initiatives Fund (Alderman R. Jones)
- Green Sheet, Renaming of Committees (Mayor N. Nenshi)
- Green Sheet, Continued Funding for the Office of the Economic Development and Policy Coordination for 2012 (Mayor N. Nenshi)

CARRIED

AMENDMENT, Moved by Alderman S. Keating, Seconded by Alderman B. Pincott, that the Agenda for today's meeting, as amended, be further amended by adding Report LPT2011-105, Criteria for Prioritization and Sequencing of Growth City-Wide, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman B. Pincott, Seconded by Alderman D. Hodges, that the Agenda for today's meeting, as amended, be further amended by adding a Verbal Report on the Earl Grey Golf Course, as an item of Urgent Business, to the In Camera portion of the Agenda.

CARRIED

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman D. Farrell, that the Agenda for today's meeting, as amended, be further amended by adding Report LAS2011-75, Proposed Method of Disposition - (Starfield) - Ward 09 (Ald. Gian-Carlo Carra) File No: 6240 52 St SE (IWS), as an item of Urgent Business, to the In Camera portion of the Agenda.

CARRIED

AMENDMENT, Moved by Alderman J. Stevenson, Seconded by Alderman S. Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and

tabling Mayor N. Nenshi's Motion, "Green Sheet, Continued Funding for the Office of the Economic Development and Policy Coordination for 2012" to the In Camera portion of the Agenda to be dealt with in conjunction with the following item of Urgent Business, to be added to the In Camera portion of the Agenda, as follows:

- Verbal Report, Innovation Calgary

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman R. Jones, Seconded by Alderman G. Lowe, that the Agenda for the 2011 December 19 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

GREEN SHEET	AOC2011-40 EARLY PAYMENT OF SECOND ALLOCATION APPROVED BY COUNCIL TO ALBERTA PLUS 55 WINTER GAMES - FROM THE COUNCIL STRATEGIC INITIATIVES FUND (ALDERMAN R. JONES)
GREEN SHEET	RENAMING OF COMMITTEES (MAYOR N. NENSHI)
GREEN SHEET	KEEPING ALBERTA'S FAMOUS 5 ON OUR \$50 BANKNOTE (ALDERMAN R. POOTMANS)
LPT2011-105	CRITERIA FOR PRIORITIZATION AND SEQUENCING OF GROWTH CITY-WIDE

ADD URGENT BUSINESS IN CAMERA:

GREEN SHEET	ALBERTA'S BILL 26 AND INTERGOVERNMENTAL AFFAIRS (ALDERMAN D. COLLEY-URQUHART)
VERBAL UPDATE	CALGARY KART RACING CLUB
VERBAL REPORT	EARL GREY GOLF COURSE
LAS2011-75	PROPOSED METHOD OF DISPOSITION - (STARFIELD) - WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 6240 52 ST SE (IWS)
GREEN SHEET	CONTINUED FUNDING FOR THE OFFICE OF THE ECONOMIC DEVELOPMENT AND POLICY COORDINATION FOR 2012
VERBAL REPORT	INNOVATION CALGARY

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: 2012-2014 BUSINESS PLAN AND BUDGET DEBATES, HELD ON 2011 NOVEMBER 21 - NOVEMBER 29
- 4.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD ON 2011 DECEMBER 05

CONFIRM MINUTES, Moved by Alderman P. Demong, Seconded by Alderman D. Colley-Urquhart, that the Minutes for the following Meetings be confirmed:

- a) Minutes of the Special Meeting of Council Re: 2012-2014 Business Plan and Budget Debates, Held on 2011 November 21 - 29, **as corrected**, as follows:

On Page 110 of 114, in the first motion entitled "MOTION ARISING", after the words "ROLL CALL VOTE" by deleting the words and names, as follows:

"For: D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, S. Keating"

and by substituting with the words and names, as follows:

"For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, S. Keating

Against:

D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson"

- b) Minutes of the Combined Meeting of Council, held on 2011 December 05.

CARRIED

5. CONSENT AGENDA

- 5.1 CPS2011-59, LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED BUILDINGS INTENDED FOR FUTURE DEMOLITION - DEFERRAL REQUEST
- 5.2 CPS2011-60, PROPOSED MUNICIPAL COMPLEX BYLAW - DEFERRAL REQUEST

- 5.3 CPS2011-61, UPDATE ON CULTURAL CAPITAL 2012
- 5.4 CPS2011-62, RESIDENTS ASSOCIATIONS - PROPERTY TAX EXEMPTION GUIDELINES AND POTENTIAL FOR ALIGNMENT WITH COMMUNITY ASSOCIATIONS - DEFERRAL REQUEST
- 5.5 CPS2011-63, SKATEBOARD AMENITIES STRATEGY
- 5.6 CPS2011-64, UPDATE ON CULTURE, PARKS AND RECREATION INFRASTRUCTURE INVESTMENT PLAN AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN
- 5.7 FCS2011-31, IMPLEMENTATION OF THE EFFICIENCY AND EFFECTIVENESS PROGRAM, INCLUDING ZERO-BASED REVIEW (ZBR) METHOD AND PILOT
- 5.8 FCS2011-32, CREATION OF UTILITY SUSTAINMENT RESERVE
- 5.9 FCS2011-34, TRIENNIAL RESERVE REVIEW REPORT
- 5.10 FCS2011-35, NEW CENTRAL LIBRARY PROJECT UPDATE
- 5.11 PAC2011-39, NAMING OF NORTHWEST LRT STATION - (MANAGEMENT UPDATE)
- 5.12 PAC2011-41, CALGARY POVERTY REDUCTION INITIATIVE - DEFERRAL REQUEST
- 5.13 GP2011-38, CANADIAN RADIO-TELEVISION AND TELECOMMUNICATION COMMISSION (CRTC) PROCEEDINGS WITH RESPECT TO MODEL MUNICIPAL ACCESS AGREEMENT

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Council adopt the Committee Recommendations contained in the following reports, in an omnibus motion, as follows:

CPS2011-59 LEASE POLICY FOR NON-PROFIT ORGANIZATIONS IN CITY-OWNED BUILDINGS INTENDED FOR FUTURE DEMOLITION - DEFERRAL REQUEST

CPS2011-60 PROPOSED MUNICIPAL COMPLEX BYLAW - DEFERRAL REQUEST

CPS2011-61 UPDATE ON CULTURAL CAPITAL 2012

CPS2011-62 RESIDENTS ASSOCIATIONS - PROPERTY TAX EXEMPTION GUIDELINES AND POTENTIAL FOR ALIGNMENT WITH COMMUNITY ASSOCIATIONS - DEFERRAL REQUEST

CPS2011-63	SKATEBOARD AMENITIES STRATEGY
CPS2011-64	UPDATE ON CULTURE, PARKS AND RECREATION INFRASTRUCTURE INVESTMENT PLAN AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN
FCS2011-31	IMPLEMENTATION OF THE EFFICIENCY AND EFFECTIVENESS PROGRAM, INCLUDING ZERO-BASED REVIEW (ZBR) METHOD AND PILOT
FCS2011-32	CREATION OF UTILITY SUSTAINMENT RESERVE
FCS2011-34	TRIENNIAL RESERVE REVIEW REPORT
FCS2011-35	NEW CENTRAL LIBRARY PROJECT UPDATE
PAC2011-39	NAMING OF NORTHWEST LRT STATION - (MANAGEMENT UPDATE)
PAC2011-41	CALGARY POVERTY REDUCTION INITIATIVE - DEFERRAL REQUEST
GP2011-38	CANADIAN RADIO-TELEVISION AND TELECOMMUNICATION COMMISSION (CRTC) PROCEEDINGS WITH RESPECT TO MODEL MUNICIPAL ACCESS AGREEMENT

CARRIED

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

6.1 CITY MANAGER'S REPORT(S)

6.1.1 C2011-92, LOUISE STATION COMPREHENSIVE REVIEW - DEFERRAL REQUEST

IN CAMERA

Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(c), 24 (1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* (FOIP), Council now move into the Committee of the Whole, in camera, at 9:41 a.m., in the Council Lounge to consider Report C2011-92.

CARRIED

The Committee of the Whole moved into public session at 10:16 a.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that Administration Recommendations 1, 2 and 4 contained in Report C2011-92 be adopted, as follows:

That Council:

1. Receive the verbal update on the Louise Station comprehensive review for information;
2. Defer the date for delivery of the final report to Council on this review to no later than 2012 March;
4. Keep the information provided during the verbal update confidential under Sections 24 (1) (c), 24 (1) (g) and 25 (1) (c) of the *Freedom of Information and Protection of Privacy Act* (FOIP), until the final report on the Louise Station comprehensive review is delivered to Council.

CARRIED

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman A. Chabot, that with respect to Report C2011-92 the following be added as Recommendation 3, and adopted, as follows:

That Council:

3. **Direct Administration to provide a report detailing options required to conclude this matter, no later than 2012 March.**

Opposed:
P. Demong

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. MacLeod, that Alderman D. Colley-Urquhart's Motion, "Green Sheet, Alberta's Bill 26 and Intergovernmental Affairs", be brought forward and tabled to be dealt with immediately following the lunch recess, or alternately, at the end of today's Agenda.

CARRIED

6.1.2 C2011-93, WHOLLY OWNED SUBSIDIARIES RESEARCH - DEFERRAL
REPORT

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that the Administration Recommendation contained in Report C2011-93 be adopted, as follows:

That Council defer the date for delivery of the final report to Council on this review to no later than 2012 March.

CARRIED

6.1.3 C2011-94, AMENDMENT OF THE CITY CLERK BYLAW 73M94

ADOPT, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that the Administration Recommendation contained in Report C2011-94 be adopted, as follows:

That Council give three readings to proposed bylaw 76M2011 to amend the City Clerk Bylaw 73M94.

CARRIED

INTRODUCE, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 76M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 76M2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that authorization now be given to read Bylaw 76M2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman P. Demong, Seconded by Alderman A. Chabot, that Bylaw 76M2011, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, be read a third time.

CARRIED

RECOGNITION

Mayor N. Nenshi offered recognition and appreciation to former City Clerk, Diana Garner for her many years of service to The City of Calgary and her performance as City Clerk. Mayor N. Nenshi concluded by expressing his confidence in Ms. Sue Gray, who would be serving in the capacity of Acting City Clerk.

6.1.4 C2011-95, AGREEMENT ON LAND USE, DEVELOPMENT GUIDELINES AND ACREAGE ASSESSMENT LEVIES - DEFERRAL REQUEST

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman G. Lowe, that the Administration Recommendation contained in Report C2011-95 be adopted, as follows:

That Council defer consideration of the amended Agreement on Land Use, Development Guidelines and Acreage Assessment Levies and to return no later than the second quarter of 2012.

CARRIED

6.1.5 C2011-98, ACCESS INVESTIGATION (APPLEWOOD PARK), BYLAW 86D2011

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman R. Pootmans, that the Administration Recommendation contained in Report C2011-98 be adopted, as follows:

That Council continue to withhold second and third reading pending registration on title of an access easement via adjacent parcels as an alternative to direct access to 17 Avenue S.E.

CARRIED

6.2 REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND CORPORATE SERVICES

6.2.1 FCS2011-33, CREATION OF WASTE AND RECYCLING SUSTAINMENT RESERVE

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman A. Chabot, that the SPC on Finance and Corporate Services Recommendations contained in Report FCS2011-33, be adopted, as follows:

That SPC on Finance and Corporate Services recommends that Council:

1. Approve the creation of Waste and Recycling Sustainment Reserve effective 2011 December 31, as outlined in the Attachment.
2. Transfer balances as at 2011 December 31 held within the following existing reserves to the new Waste & Recycling Sustainment Reserve, and close these reserves:
 - a. Landfill Revenue Reserve
 - b. Landfill Capital Financing Reserve
 - c. Landfill Closure Reserve
 - d. Container Capital Reserve; and
3. Transfer \$6.1 million from the Corporate Fiscal Stability Reserve into the newly created Waste and Recycling Sustainment Reserve.

CARRIED

6.3 REPORT OF THE REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

6.3.1 DEFERRED REPORT - LPT2011-97, REVIEW OF CALGARY TRANSIT RESERVED PARKING PROGRAM

AMENDMENT, Moved by Alderman D. Hodges, Seconded by Alderman P. Demong, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-97 be amended in Recommendation 1(a) by inserting the words "to a maximum of 50% of the spaces in any given lot" following the words "reserved spots per lot".

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, D. Hodges, R. Jones, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, G. Lowe, B. Pincott

CARRIED

REFER, AS AMENDED, Moved by Alderman B. Pincott, Seconded by Alderman R. Jones, that Report LPT2011-97, as amended, and Alderman G-C. Carra's proposed amendment, as follows, be referred back to the Administration for a revised report reflecting the implications of the Committee Recommendations contained in Report LPT2011-97, to report back to Council through the SPC on Transportation and Transit, no later than 2012 February:

"Moved by Alderman G-C. Carra, Seconded by Alderman D. Farrell, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-97 be amended by adding a Recommendation 3, as follows:

"3. Investigate the feasibility of a flexible system of releasing reserved spots throughout the day.""

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

G-C. Carra, A. Chabot, P. Demong, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

CARRIED

6.3.2 DEFERRED REPORT - LPT2011-99, WEST LRT - PROJECT UPDATE AND COMPLETION PLAN

AMENDMENT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G. Lowe, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-99 be amended in Recommendation 4 by deleting the words "risks associated with political guidance", following the words "early risk identification,".

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

G-C. Carra, D. Farrell, S. Keating, J. Stevenson, N. Nenshi

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 N. Nenshi in the Chair.

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2011-99, be adopted, as follows:

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

1. Receive this project update report for information;

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2011-99, be adopted, as follows:

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

2. Direct Administration to bring forward a revised budget for Council approval for Capital Program 738 – West LRT which reflects an increase for construction, public art, and land costs in 2012;

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, R. Jones, G. Lowe, G. MacLeod, J. Mar,
B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

G-C. Carra, P. Demong, D. Farrell, D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2011-99, be adopted, as follows:

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

3. Direct Administration to provide a report to Council, outlining all current and future estimated costs (including land costs) to an in-camera session of Council, no later than Q2 2012;

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

Against:

P. Demong, D. Hodges, R. Jones, S. Keating, J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, that SPC on Land Use, Planning and Transportation Recommendation 4 contained in Report LPT2011-99, be adopted, **as amended**, as follows:

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

4. **Direct Administration to refer any learnings from this project, including early risk identification and consequences of change orders and scope change, to the upcoming Project Management Report to Council.**

Opposed:

D. Hodges, B. Pincott

CARRIED

GREEN SHEET, ALBERTA'S BILL 26 AND INTERGOVERNMENTAL AFFAIRS
(ALDERMAN D. COLLEY-URQUHART)

Note: This Motion was tabled, earlier in today's meeting, to be dealt with following the lunch recess.

IN CAMERA

Moved by Alderman R. Pootmans, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 (1)(a), (b) and (c), 17(2)(g), 21(1)(a) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 1:24 p.m., in the Council Lounge to consider Alderman D. Colley-Urquhart's Motion, "Green Sheet, Alberta's Bill 26 and Intergovernmental Affairs".

CARRIED

The Committee of the Whole, moved into public session at 2:30 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman G-C. Carra, that Alderman D. Colley-Urquhart's Motion, "Green Sheet, Alberta's Bill 26 and Intergovernmental Affairs" be tabled to the end of today's Agenda.

CARRIED

6.3.3 DEFERRED REPORT - LPT2011-100, EXCESSIVE VEHICLE NOISE

ADOPT, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-100 be adopted, as follows:

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

1. Receive this report for information; and
2. Direct Administration to utilize the Noise Snare and employ this technology to address excessive vehicle noise.

Opposed:
A. Chabot

CARRIED

6.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

6.4.1 AC2011-75, CITY AUDITOR'S OFFICE 2012 ANNUAL PLAN

PRESENTATION

The City Auditor, Todd Horbasenko, presented the City Auditor's 2012 Annual Plan to Council.

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman G. MacLeod, that the Audit Committee Recommendation contained in Report AC2011-75, be adopted, as follows:

That the Audit Committee recommends that Council receive the City Auditor's presentation of the 2012 Audit Plan for information.

CARRIED

7. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

7.1 NOTICE(S) OF MOTION

NM2011-47, CHANGE TO 2012 DEPUTY MAYOR ROSTER (ALDERMAN CARRA)

RECONSIDER, Moved by Alderman J. Mar, Seconded by Alderman D. Hodges, that Council's decision contained in the Minutes of the 2011 October 24 Organizational Meeting with respect to the 2011/2012 Deputy Mayor Roster for the months of May and November only, be reconsidered.

CARRIED

ADOPT, Moved by Alderman G-C. Carra, Seconded by Alderman S. Keating, that Alderman G-C. Carra's Motion NM2011-47, **after amendment, by deleting the paragraph "AND FURTHER BE IT RESOLVED that despite any change in the 2012 Deputy Mayor Roster Alderman Keating will still recognized as the official Deputy Mayor for Remembrance Day Ceremonies on November 11, 2012."**, following the paragraph entitled **"NOW THEREFORE BE IT RESOLVED"**, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED, that the 2012 Deputy Mayor Roster be changed so that Alderman **G-C.** Carra is the Deputy Mayor for November 2012 and Alderman **S.** Keating is the Deputy Mayor for May 2012.

CARRIED

NM2011-48, CALGARY EMERGENCY MANAGEMENT AGENCY REVIEW (ALDERMAN COLLEY-URQUHART)

AMENDMENT, Moved by Alderman P. Demong, Seconded by Alderman S. Keating, that Alderman D. Colley-Urquhart's Proposed Referral be amended by deleting the words "prior to proceeding with an external review" following the words "deliverables and cost".

Opposed:

R. Jones, B. Pincott

CARRIED

REFER, AS AMENDED, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman J. Mar, that Alderman Colley-Urquhart's Motion NM2011-48, as follows, be referred to the Administration for a report to Council through the SPC on Community and Protective Services on options for approach, deliverables and cost, no later than 2012 March:

"NOW THEREFORE BE IT RESOLVED that Administration consults with key CEMA stakeholders and bring forward a comprehensive report with an analysis and recommendations on:

- a) the activities of CEMA including how their current operation compares to the original mandate given by Council,
- b) the authorities and approvals involved with decision –making with respect to all operating both within the City of Calgary and in other jurisdictions,
- c) a full costing of their annual operational and capital expenditures since inception,
- d) recommendations on whether it is appropriate for the City to be reimbursed by the Province of Alberta (on a retainer basis) for costs incurred in providing extra equipment and standby service to assist in other provincial jurisdictions,
- e) recommendations on CEMA's future role and relationship with key stakeholders, their current and future mandate (what constitutes an emergency), oversight, budget

Such report to be brought forward to the SPC on Community and Protective Services no later than 2012 September."

Opposed:

D. Farrell

CARRIED

8. BYLAW TABULATION(S)

8.1 TABULATION OF BYLAW 10B2011

8.1.1 BYLAW 10B2011, FIRST READING, SECOND READING, AUTHORIZATION FOR
THIRD READING, THIRD READING

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 10B2011, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of the City of Calgary to Borrow up to Two Hundred Million Dollars (\$200,000,000) to Finance Operating Expenditures of the Municipality for 2012, 2013 and 2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 10B2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 10B2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 10B2011, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of the City of Calgary to Borrow up to Two Hundred Million Dollars (\$200,000,000) to Finance Operating Expenditures of the Municipality for 2012, 2013 and 2014, be read a third time.

CARRIED

8.2 TABULATION OF BYLAWS 11B2011, 12B2011, 13B2011, 14B2011, 15B2011,
16B2011 AND 75M2011

8.2.1 BYLAW 11B2011, FIRST READING, SECOND READING, AUTHORIZATION FOR
THIRD READING, THIRD READING

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 11B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$25.696 Million for Financing Vehicle and Equipment Acquisitions and Improvements for Fleet Services, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 11B2011 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that authorization now be given to read Bylaw 11B2011 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 11B2011, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$25.696 Million for Financing Vehicle and Equipment Acquisitions and Improvements for Fleet Services, be read a third time.

CARRIED

8.2.2 BYLAW 12B2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 12B2011, Being a Bylaw to Authorize the City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$6.494 Million for Financing the Acquisition of Fleet and Equipment for Fleet Services, be introduced and read a first time.

CARRIED

8.2.3 BYLAW 13B2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 13B2011, Being a Bylaw to Authorize the City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$6.177 Million for Financing the Acquisition of Equipment and Upgrades for Water Resources, be introduced and read a first time.

CARRIED

8.2.4 BYLAW 14B2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 14B2011, Being a Bylaw to Authorize the City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$11.533 Million for Financing Upgrades and Improvements for Waste and Recycling, be introduced and read a first time.

CARRIED

8.2.5 BYLAW 15B2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 15B2011, Being a Bylaw to Authorize the City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$342.788 Million for Financing Upgrades and Improvements for Water Resources, be introduced and read a first time.

CARRIED

8.2.6 BYLAW 16B2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 16B2011, Being a Bylaw to Authorize the City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$4.618 Million for Financing Building Betterments for Calgary Housing Company, be introduced and read a first time.

CARRIED

8.2.7 BYLAW 75M2011, FIRST READING ONLY

INTRODUCE, Moved by Alderman G. Lowe, Seconded by Alderman B. Pincott, that Bylaw 75M2011, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Calgary Housing Company, be introduced and read a first time.

Opposed:
A. Chabot, P. Demong

CARRIED

9. URGENT BUSINESS

9.1 GREEN SHEET, KEEPING ALBERTA'S FAMOUS 5 ON OUR \$50 BANKNOTE

ADOPT, Moved by Alderman R. Pootmans, Seconded by Alderman D. Hodges, that Alderman R. Pootman's Motion, "Green Sheet, Keeping Alberta's Famous 5 on our \$50 Banknote", be adopted, **after amendment**, as follows:

WHEREAS the Famous 5 are largely responsible for Canadian women receiving the right to vote and to run for office in municipal, provincial and federal elections;

AND WHEREAS the Famous 5 are responsible for Canadian women gaining the privilege of serving in the Senate of Canada;

AND WHEREAS the Women Are Nation Builders! Monument was unveiled in Olympic Plaza on October 18, 1999 by Governor General Adrienne Clarkson, Premier Ralph Klein, Mayor Al Duerr and 5000 Calgarians to mark the 70th Anniversary of the 'Persons' Case which defined the word 'persons' in our constitution as always meaning both women and men, therefore recognizing that both men and women are nation builders;

AND WHEREAS the Famous 5 monument was gifted to the City of Calgary by Calgary's Famous 5 Foundation together with a fund for maintenance;

AND WHEREAS Calgary's Famous 5 Foundation persuaded the Government of Canada and the Bank of Canada to feature Canadians and their achievements on the new banknote series which was launched in 2001;

AND WHEREAS the Government of Canada and the Bank of Canada launched the new \$50 banknote featuring the F5 in Calgary on the 75th Anniversary of the 'Persons' Case, October 13, 2004 with special guest, then Governor of the Bank of Canada, David Dodge;

NOW THEREFORE BE IT RESOLVED that **Council request that** His Worship Mayor Nenshi write to Governor Mark Carney of the Bank of Canada requesting that the images of the Famous 5 remain on the \$50 bill, as do those of the Prime Ministers on the front of the bills;

AND FURTHER BE IT RESOLVED that **Council request that** His Worship Mayor Nenshi request that both male and female nation builders appear on our currency.

Opposed:

G. Lowe

CARRIED

RECESS

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

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

9.2 GREEN SHEET, AOC11-40 EARLY PAYMENT OF SECOND ALLOCATION APPROVED BY COUNCIL TO ALBERTA PLUS 55 WINTER GAMES – FROM THE COUNCIL STRATEGIC INITIATIVES FUND (ALDERMAN R. JONES)

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that Alderman R. Jones' Motion, "Green Sheet, AOC11-40 Early Payment of Second Allocation Approved by Council to Alberta Plus 55 Winter Games - From the Council Strategic Initiatives Fund", be adopted, as follows:

WHEREAS on 2011 March 21, Council approved a Council Strategic Initiatives Fund award of \$100,000.00 to the Alberta Plus 55 Winter Games of which \$50,000.00 was approved to be paid in 2011 with the balance to be paid in 2012;

AND WHEREAS the first \$50,000.00 payment on this award has been made;

AND WHEREAS at a meeting on 2011 December 13 the Aldermanic Office Coordinating Committee received a CSIF financial status report that as of December 13 a balance of slightly over \$55,000.00 remains in the 2011 fund allocation;

AND WHEREAS the CSIF is usually fully expended in most years and will likely be fully expended in 2012;

NOW THEREFORE BE IT RESOLVED THAT Council approve payment of the second disbursement of \$50,000.00 to the Alberta Plus 55 Winter Games prior to the 2011 year end.

CARRIED

9.3 GREEN SHEET, RENAMING OF COMMITTEES (MAYOR N. NENSHI)

REFER, Moved by Alderman G. Lowe, Seconded by Alderman D. Colley-Urquhart, that Mayor N. Nenshi's Motion, "Green Sheet, Renaming of Committees", as follows, be referred to the Chair and Vice Chair of the Priorities and Finance Committee for broader discussion around mandates of all Committees to ensure they are concise and aligned with Administration, to return to Council no later than 2012 February:

"WHEREAS Council has adopted a policy about using more plain language;

AND WHEREAS a single, descriptive word used to describe a committee and its role can be simpler and more functional than our current system;

NOW THEREFORE BE IT RESOLVED that effective January 1, 2012 that the SPC on Transportation and Transit be renamed the SPC on Mobility, that the SPC on Planning and Development be renamed the SPC on Development, the SPC on Community and Protective Services be renamed the SPC on Services, the Land and Asset Strategy Committee be renamed the Real Estate Committee and the Priorities and Finance Committee be renamed the Executive Committee."

Opposed:

G-C. Carra, J. Mar

CARRIED

9.4 LPT2011-105, CRITERIA FOR PRIORITIZATION AND SEQUENCING OF GROWTH CITY WIDTH

Mayor N. Nenshi left the chair at 3:58 p.m. in order to participate in debate with respect to Report LPT2011-105 and Deputy Mayor J. Stevenson assumed the Chair.

AMENDMENT, Moved by Alderman P. Demong, Seconded by Mayor N. Nenshi, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-105 be amended in Recommendation 1 by inserting the words "existing and future" following the words "addressing Proximity, and Access to".

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Mar, J. Stevenson, N. Nenshi

Against:

G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

CARRIED

REFER, Moved by Alderman A. Chabot, Seconded by Alderman G-C. Carra, that Mayor N. Nenshi's proposed amendment, as follows, be referred to the Administration and the stakeholder group to develop priorities and sequencing based on the weighting of the criteria.

"Moved by Mayor N. Nenshi, Seconded by Alderman D. Farrell, that the SPC on Land Use, Planning and Transportation Recommendation 1 be amended on Page 4 of 10 of Report LPT2011-105, in the third Paragraph, by deleting draft criteria 8, in its entirety, and substituting with the following:

"8. Alignment with MDP and CTP" "

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, G. Lowe, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar,
B. Pincott, N. Nenshi

MOTION LOST

REFER, Moved by Alderman G-C. Carra, Seconded by Alderman G. Lowe, that Mayor N. Nenshi's proposed amendment, as follows, be referred to the Administration and the Stakeholder Group to consider when developing the weighting of the criteria for priorities and sequencing of growth work.

"Moved by Mayor N. Nenshi, Seconded by Alderman D. Farrell, that the SPC on Land Use, Planning and Transportation Recommendation 1 be amended on Page 4 of 10, of Report LPT2011-105, in the third Paragraph, by deleting draft criteria 8, in its entirety, and substituting with the following:

"8. Alignment with MDP and CTP" "

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, G. Lowe, J. Mar, B. Pincott,
J. Stevenson

Against:

D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, R. Pootmans, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Alderman A. Chabot, Seconded by Alderman R. Pootmans, That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2011-105 be approved, **as amended**, as follows:

That Council:

1. Approve the nine draft criteria for prioritization and sequencing of development and redevelopment areas city-wide, as amended, by adding a ninth draft criteria as follows:

"9. "Employment Opportunities" addressing Proximity, and Access to **existing and future** employment centres";
2. Direct Administration to develop a process to set priorities and sequencing for development and redevelopment based on a weighting of the criteria; and
3. Direct Administration to apply the process (Recommendation 2), and report with recommendations for a prioritized and sequenced list for growth areas city-wide to be used in future budgets no later than the 2012 April meeting of the SPC on Planning and Urban Development.

CARRIED

MOTION ARISING, Moved by Mayor N. Nenshi, Seconded by Alderman D. Farrell, that with respect to Report LPT2011-105, Council direct Administration to interpret the criteria for prioritization and sequencing of growth, using an overarching criterion of "Alignment with the Municipal Development Plan and the Calgary Transportation Plan".

CARRIED

Mayor N. Nenshi resumed the Chair at 4:58 p.m. following Council's debate with respect to Report LPT2011-105 and Alderman J. Stevenson returned to his regular seat in Council.

10. URGENT BUSINESS IN CAMERA

LIFT FROM THE TABLE, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that Alderman D. Colley-Urquhart's Motion, "Green Sheet, Alberta's Bill 26 and Intergovernmental Affairs", be lifted from the table to be dealt with at this time.

CARRIED

10.1 GREEN SHEET, **IMPROVING LATE NIGHT TRANSPORTATION OPTIONS IN RESPONSE TO ALBERTA'S BILL 26** (ALDERMAN COLLEY-URQUHART)

DISTRIBUTION

At the request of Alderman D. Colley-Urquhart, and with concurrence of the Mayor, the Acting City Clerk distributed copies of Alderman D. Colley-Urquhart's Motion, "Revised Green Sheet, Improving Late Night Transportation Options in Response to Alberta's Bill 26."

ADOPT, Moved by Alderman D. Colley-Urquhart, Seconded by Alderman D. Farrell, that Alderman D. Colley-Urquhart's item of Urgent Business, **Revised Green Sheet, Improving Late Night Transportation Options in Response to Alberta's Bill 26**, be adopted, **after amendment**, as follows:

WHEREAS the Province of Alberta has introduced new drinking and driving legislation that reserves the strongest sanctions for repeat offenders and for those who are criminally impaired with blood-alcohol content (BAC) over .08, and expands existing sanctions for drivers impaired with BAC from .05 up to .08;

AND WHEREAS other jurisdictions such as British Columbia that have introduced similar legislation experienced an increased demand for public transit and taxi service during weekend late-night peak periods;

AND WHEREAS The City of Calgary like many other municipal jurisdictions currently experiences a taxi shortage during the winter holiday season particularly during weekend bar closing times between 2:00 am to 3:00 am;

AND WHEREAS significant winter weather events have the effect of further reducing the compliment of taxis available to the public during a period already experiencing high demand;

AND WHEREAS other large Canadian municipalities such as Vancouver, Toronto and Montreal augment transportation options with public transit during the weekend late-night peak demand periods which complements the available taxi supply;

AND WHEREAS Calgarians who require accessible transportation such as accessible taxis are particularly vulnerable at this time of year because their transportation options are limited;

AND WHEREAS The City of Calgary has limited the number of taxi licenses at 1411 (3900 Licenced Drivers) which places a responsibility on the City to ensure there are sufficient taxis to provide service the public;

AND WHEREAS with Bill 26 the opportunity exists to explore the seasonal, special and night time plate concept with a night time fleet that could work year round from 6 pm to 6 am, and those plates could be used as full service daytime plates during major weather or special events;

AND WHEREAS the request for the release of seasonal plates for major events could also be integrated into the TLAC process by Tourism Calgary and/or the Calgary Hotel Association who have a pulse on demand requirements;

AND WHEREAS many taxi drivers cite personal safety concerns as one of the primary reasons for not working during the late-night peak period;

AND WHEREAS the governance model that has evolved with the Taxi & Limousine Advisory Committee (TLAC) continues to be more effective, and is in receipt of a number of reports from various consultants that provide recommendations on appropriate taxi supply and demand levels;

NOW THEREFORE BE IT RESOLVED **that TLAC be requested to work with City Administration to jointly** explore further opportunities in light of Bill 26 to enhancing transportation service to citizens during weekend, special events and seasonal holiday peak demand periods which may include but not be limited;

- a) increasing the current compliment of available accessible taxis,
- b) developing a non transferable special occasion taxi plate licensing program,
- c) imposing additional requirements and/or conditions on current taxi licenses, including piloting the release of a limited number of non-transferable “night time only plates”,
- d) alleviating driver safety concerns through the mandatory implementation of safety shields,
- e) developing complimentary options **and cost** to expand transit service.

And report back directly to Council with options including an evaluation of the associated risks with implementing the proposed options, no later than **2012 April 23**.

And further, that the in-camera discussions with respect to Alderman D. Colley-Urquhart’s Motion “Revised Green Sheet, Improving Late Night Transportation Options in Response to Alberta’s Bill 26” remain confidential pursuant to Sections 16 (1)(a), (b) and (c), 17(2)(g), 21(1)(a) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, D. Hodges, R. Jones, J. Stevenson

CARRIED

11. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman D. Hodges, Seconded by Alderman J. Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1),19, 23(1)(b), 24(1)(a), 24(1)(b)(ii), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (FOIP), Council now move into the Committee of the Whole, in camera, at 5:08 p.m., in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole moved into public session in the Council Chamber at 5:59 p.m. with Mayor N. Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman D. Hodges, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman A. Chabot, Seconded by Alderman J. Mar, that Section 91(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Agenda.

ROLL CALL VOTE:

For:

J. Mar, A. Chabot, D. Colley-Urquhart, R. Jones, N. Nenshi

Opposed:

G-C. Carra, P. Demong, D. Farrell, D. Hodges, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the scheduled time for the supper recess be changed and that Council reconvene at 6:30 p.m.

Opposed:

J. Mar

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 6:30 p.m.

Council reconvened at 6:30 p.m. with Mayor N. Nenshi in the Chair.

IN CAMERA

Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 23(1)(b), 24(1)(a), 24(1)(b)(ii), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (FOIP), Council now move into the Committee of the Whole, in camera, at 6:30 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 8:01 p.m. with Mayor N. Nenshi in the Chair.

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

CARRIED

11.1 VERBAL REPORT, APPOINTMENTS TO THE CALGARY CONVENTION CENTRE AUTHORITY

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of confidential resumes, in camera, to remain confidential pursuant to Sections 17(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP) with respect to the Verbal Report, Appointments to the Calgary Convention Centre Authority.

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman J. Stevenson, that with respect to the Verbal Report, Appointments to the Calgary Convention Centre Authority, that the following be adopted:

That Council appoint the following individuals (electors) to serve on the Calgary Convention Centre Authority for a 4-year term, expiring 2015 October:

1. Lois Lockwood;
2. George Brookman; and
3. Sam Goresht

And further, that the distributions with respect to the Verbal Report, Appointments to the Calgary Convention Authority remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

11.2 C2011-96, VERBAL UPDATE ON UTILITY BILLING

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman B. Pincott, that with respect to Report C2011-96, Verbal Update on Utility Billing, that the following be adopted:

That Council:

1. Receive the verbal report for information; and
2. Direct that the discussion and presentation with respect to the verbal Report C2011-96 remain confidential under Sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until this matter is resolved.

CARRIED

11.3 C2011-97, ADJUSTMENT TO CURRENT TLAC APPOINTMENTS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman D. Colley-Urquhart, that the Administration Recommendations contained in Report C2011-97 be adopted, **after amendment**, as follows:

That Council:

1. **Revoke** the appointment of Mr. Rajiv Kapil as a Public Member of the Taxi Limousine Advisory Committee (TLAC) in accordance with the TLAC terms of reference, and that he be thanked for his service; and
2. Direct that this report remain confidential under Sections 24(1)(b)(ii) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* (FOIP), until a new Public Member who is Resident of Calgary is appointed to TLAC.

CARRIED

11.4 N2011-22, RESIGNATION AND APPOINTMENT TO THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE (PIPMAC)

ADOPT, Moved by Alderman D. Farrell, Seconded by Alderman J. Mar, that the Personnel and Accountability Committee Recommendations contained in Report N2011-22 be adopted, as follows:

That the Personnel and Accountability Committee recommends that Council:

1. Accept the resignation of Ms. Petra Yildirim effective immediately and that she be thanked for her service (Attachment 1);
2. Confirm Ms. Laura Pierrot as an Eau Claire Community Association Representative to the Prince's Island Park Management Advisory Committee, for the completion of a one year term to expire 2012 October. (Attachment 2); and
3. Direct that the Attachments to Report N2011-22 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

CARRIED

11.5 N2011-24, MEMBER NOMINATIONS AND CHAIR APPOINTMENT FOR THE
NEWLY STRUCTURED TAXI LIMOUSINE ADVISORY COMMITTEE

ADOPT, Moved by Alderman R. Jones, Seconded by Alderman J. Stevenson, that the Recommendations contained in Report N2011-24 be adopted, as follows:

That Council:

1. Appoint Santokh Singh Bassi to serve on the Taxi Limousine Advisory Committee as a representative of the Taxi Drivers' Organizations for a two (2) year term, expiring 2013 October. (Attachment 1).
2. Appoint Joseph Clohessy to serve on the Taxi Limousine Advisory Committee from the Calgary Hotel Association for a two (2) year term, expiring 2013 October. (Attachment 1)
3. Appoint one non-voting administration member from each of Calgary Police Services, Transportation Planning business unit and Livery Transportation Services, each for a two (2) year term, expiring 2013 October. (Attachment 2), as follows:
 - Katie McLellan for Calgary Police Services
 - Zorana McDaniel for Transportation Planning Business Unit
 - Mario Henriques for Livery Transportation Services
4. Appoint Jonathon Campbell, Ron Esch and Stewart Lang as representatives of the general public, to serve on the Taxi Limousine Advisory Committee for a two (2) year term, expiring 2013 October (Attachment 3).
5. Appoint Stephanie Ho Lem to serve as Chair for the Taxi Limousine Advisory Committee, effective upon Council appointment (Attachment 4); and
6. Direct that the Report N2011-24 Attachments 1, 2, 3 and 4 remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

CARRIED

11.6 N2011-25, 2012 BUSINESS REVITALIZATION ZONES BOARDS OF DIRECTORS

ADOPT, Moved by Alderman A. Chabot, Seconded by Alderman P. Demong, that the Recommendations contained in Report N2011-25 be adopted, as follows:

That Council:

1. Confirm the appointments to the various Business Revitalization Zones Boards of Directors for 2012 as per the Attachment; and
2. That retiring Board Members receive a letter from the Mayor thanking them for their past service.

CARRIED

11.7 VERBAL REPORT, EARL GREY GOLF COURSE

ADOPT, Moved by Alderman B. Pincott, Seconded by Alderman J. Mar, that with respect to the Verbal Report, Earl Grey Golf Course, the following be adopted:

That Council:

1. Receive the verbal report for information, and
2. Direct that the discussion with respect to Verbal Report, Earl Grey Golf Course, remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until this matter is resolved.

CARRIED

11.8 GREEN SHEET, CONTINUED FUNDING FOR THE OFFICE OF THE ECONOMIC DEVELOPMENT AND POLICY COORDINATION FOR 2012

ADOPT, Moved by Alderman G. Lowe, Seconded by Alderman G. MacLeod, that Mayor N. Nenshi's Motion, "Green Sheet, Continued Funding for the Office of Economic Development and Policy Coordination for 2012", be adopted, as follows:

WHEREAS Council has directed City Administration to prepare a scoping study with respect to Innovate Calgary's Incubation mandate;

AND WHEREAS there are funds remaining in 2011 the operating budget for the Office of the Economic Development and Policy Coordination that can be utilized for this study;

NOW THEREFORE BE IT RESOLVED, that Council approves transferring the unused portion of the 2011 operating budget authorization for the Office of the Economic Development and Policy Coordination (Operating Program 449) to the Fiscal Stability Reserve;

AND FURTHER BE IT RESOLVED that Council approves the continued funding for the Office of the Economic Development and Policy Coordination for 2012, in the amount not to exceed the unused portion of the 2011 operating budget authorization as a one-time budget and funded by the Fiscal Stability Reserve through General Revenue (Program 860).

Opposed:
P. Demong

CARRIED

11.9 LAS2011-75, PROPOSED METHOD OF DISPOSITION - (STARFIELD) - WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 6240 52 ST SE (IWS)

ADOPT, Moved by Alderman D. Hodges, Seconded by Alderman J. Mar, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-75 be adopted, as follows:

1. That the Administration Recommendation contained in Report LAS2011-75 be adopted; and
2. That the Recommendations,-Report and Attachments remain confidential under Section 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all sales in 6240 52 ST SE are closed.

RECORDED VOTE:

For:
N. Nenshi, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, R. Pootmans

Against:
G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, J. Stevenson

MOTION LOST

Mayor Nenshi left the chair at 8:13 p.m. in order to participate in debate with respect to Report LAS2011-75 and Acting Mayor D. Farrell assumed the Chair.

ADOPT, FILE AND REPLACE, Moved by Alderman G-C. Carra, Seconded by Alderman J. Stevenson, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2011-75 be filed, and that the following be adopted:

That Council:

- 1. Direct Administration to proceed with Option 2, as outlined in Attachment 2;and**
- 2. Direct that the Recommendations, Report and Attachments remain confidential under Section 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all sales in 6240 52 ST SE are closed.**

RECORDED VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, J. Stevenson

Against:

D. Hodges, R. Jones, G. Lowe, J. Mar, N. Nenshi

CARRIED

Mayor N. Nenshi resumed the Chair at 8:17 p.m. following Council's debate on Report LAS2011-75 and Alderman D. Farrell returned to her regular seat in Council.

11.10 VERBAL UPDATE, CALGARY KART RACING CLUB

RECONSIDER, Moved by Alderman S. Keating, Seconded by Alderman P. Demong, that Council's decision, contained in the Minutes of the 2011 December 05 Combined Meeting, with respect to Report LAS2011-72, Proposed License - (East Shepard Industrial) - Ward 12 (Ald. Shane Keating) File No: 11920 68 St SE (SN), be reconsidered.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, B. Pincott, J. Stevenson, N. Nenshi

Against:

D. Farrell, G. Lowe, D. Colley-Urquhart

MOTION LOST (10 Affirmative votes were required for passage.)

ADOPT, Moved by Alderman S. Keating, Seconded by Alderman J. Stevenson, that with respect to Verbal Report, Calgary Kart Racing Club, the following be adopted:

That Council:

1. Receive the verbal report for information, and
2. Direct that the discussion with respect to Verbal Report, Calgary Kart Racing Club, remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until this matter is resolved.

CARRIED

12. ADMINISTRATIVE INQUIRIES

There were no Administrative Inquiries submitted at today's meeting.

13. EXCUSING ABSENCE OF MEMBERS

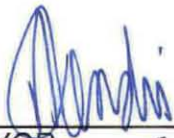
There were no absences to be excused by Council.

14. ADJOURNMENT

ADJOURN, Moved by Alderman D. Hodges, Seconded by Alderman R. Jones, that this Council adjourn at 8:19 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2012 JANUARY 09


MAYOR


ACTING CITY CLERK