



MINUTES OF THE REGULAR MEETING OF THE CALGARY CITY COUNCIL

Monday, January 12 at 9:30 a.m.

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

ALSO IN ATTENDANCE: A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
A/City Solicitor B. Inlow
City Clerk D. L. Garner
Assistant Deputy City Clerk S. Gray

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

PRAYER

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

INTRODUCTION

Alderman Danielson introduced a group of 30 Grade 6 students and their teacher Brandy Park from Abbeydale Elementary School in attendance in the public gallery.

QUESTION PERIOD

1. Regional Pathway Flooding (Alderman Ceci)

Due to ice build up on the Bow River, is there anything that can be done about the flooding which is now occurring on the regional pathways in the areas around the Zoo and Fort Calgary? A/CEO Tobert replied that a flood control device is situated in the river at that particular location and, at times, the ice build up is done to prevent damage to the downstream WID Canal. He advised that he would have the Administration contact Alberta Environment who is responsible for the management of that stretch of the Bow River.	General Manager, Utilities & Environmental Protection & General Manager, Community Services

CONFIRMATION OF THE AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart, that the Agenda for the 2004 January 12 Regular Meeting of Council be amended by the bringing forward and tabling of 2nd and 3rd Readings of Bylaw 2Z2003 to the 2004 January 19 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman Schmal, that the Agenda for the 2004 January 12 Regular Meeting of Council, as amended, be further amended by the bringing forward and tabling of 2nd and 3rd Readings of the following Bylaws to the 2004 January 19 Regular Public Hearing Meeting of Council:

Bylaws 10P2003 and 95Z2003; and
Bylaws 28C2003, 126Z2003 and 18P2003.

CARRIED

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

That the Agenda for the 2004 January 12 Regular Meeting of Council be confirmed, as amended as follows: BRING FORWARD AND TABLE TO 2004 JANUARY 19 PUBLIC HEARING: - 2nd and 3rd Readings of Bylaw 2Z2003; - 2nd and 3rd Readings of Bylaws 10P2003 and 95Z2003; and - 2nd and 3rd Readings of Bylaws 28C2003, 126Z2003 and 18P2003.	Urgent Notification: General Manager, Planning, Development & Assessment & City Clerk & Law Department Tabled Reports to the 2004 January 19 Regular Public Hearing Meeting of Council

CARRIED

CONFIRMATION OF THE MINUTES

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

That the Minutes of the 2003 December 8 Combined Meeting of Council, be confirmed.	City Clerk

CARRIED

TABLED REPORT

1. SECOND AND THIRD READINGS OF BYLAW 106Z2003

INELIGIBLE TO VOTE

As the following Members of Council were absent from the Public Hearing on Bylaw 106Z2003, they were ineligible to vote on the matter, and left the Chamber at 9:38 a.m.:

Mayor Bronconnier
Alderman Erskine
Alderman Farrell.

Mayor Bronconnier left the Chair at 9:38 a.m. and Acting Mayor Fox-Mellway assumed the Chair.

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Acting Mayor, the City Clerk distributed copies of the following documents with respect to Bylaw 106Z2003:

1. Letter from Intergulf-Cidex Development (VIII) Corp, dated 2004 January 8, Re: Plan 357 JK Blocks 1 & 2 – 3440 Bow Trail S.W., Calgary, Alberta (the “Property”); and
2. Letter from Abed Itani, President, Intergulf Cidex Development (VIII) Corp., dated 2004 January 9, Re: Land Use Bylaw for Old Westgate Hotel Site.

POINT OF PROCEDURE

Alderman Lowe rose on a Point of Procedure with respect to dealing with amendments to Bylaw 106Z2003 on the floor of Council.

TABLING Moved by Alderman Burrows, Seconded by Alderman McIver,

That 2 nd and 3 rd Readings of Bylaw 106Z2003 be tabled to the 2004 January 19 Regular Public Hearing Meeting of Council.	Urgent Notification: General Manager, Development & Building Approvals & City Clerk & Law Department Tabled Report to 2004 January 19 Regular Public Hearing Meeting of Council

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, King, Lowe, McIver, Schmal,
Burrows, Ceci, Colley-Urquhart and Acting Mayor Fox-Mellway
Against: Aldermen Hodges and Danielson

CARRIED

INTRODUCTION

Alderman Jones introduced a group of 28 Grade 4/5 students and their teachers, Lorraine Kinsman and Connie Haylett from Douglas Harkness Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be learning about how The City uses maps as well as learning about Historic Stephen Avenue.

BORROWING BYLAWS

Mayor Bronconnier resumed the Chair at 9:52 a.m. and Alderman Fox-Mellway resumed her regular seat in Council.

SECOND AND THIRD READINGS OF BYLAW 9B2003

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 9B2003 be read a second time, **as amended**.

Opposed: Alderman McIver

CARRIED

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

That Bylaw 9B2003, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on behalf of the said City by the Issuance of Debentures in the Total Amount of \$60.861 million for Financing the Improvements and Upgrades of the Electric Systems for Enmax Corporation as Described in the Attached Schedule "A", be read a third time, as amended .	General Manager, Corporate Services & Law Department & City Clerk's

Opposed: Alderman McIver

CARRIED

SECOND AND THIRD READINGS OF BYLAW 51M2003

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 51M2003 be read a second time, **as amended.**

Opposed: Alderman McIver

CARRIED

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

That Bylaw 51M2003, A Bylaw to Authorizing Municipal Loans to Enmax Corporation, be read a third time, as amended.	General Manager, Corporate Services & Law Department & City Clerk's

Opposed: Alderman McIver

CARRIED

SECOND AND THIRD READINGS OF BYLAW 12B2003

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 12B2003 be read a second time.

CARRIED

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

That Bylaw 12B2003, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on behalf of the said City by the Issuance of Debentures in the Total Amount of \$32.877 million for Financing the Transportation and Road Improvements as Described in the Attached Schedule "A", be read a third time.	General Manager, Corporate Services & General Manager, Transportation & Law Department & City Clerk's

CARRIED

SECOND AND THIRD READINGS OF BYLAW 13B2003

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 13B2003 be read a second time.

OPPOSED: Alderman Hawkesworth

CARRIED

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

That Bylaw 13B2003, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on behalf of the said City by the Issuance of Debentures in the Total Amount of \$48.726 million for Financing the Transportation Interchanges as Described in the Attached Schedule "A", be read a third time.	General Manager, Corporate Services & General Manager, Transportation & Law Department & City Clerk's

OPPOSED: Alderman Hawkesworth

CARRIED

SECOND AND THIRD READINGS OF BYLAW 15B2003

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 15B2003 be read a second time.

CARRIED

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

That Bylaw 15B2003, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on behalf of the said City by the Issuance of Debentures in the Total Amount of \$2.6 million for Financing the Acquisition of Fleet and Equipment for Fleet Services, be read a third time.	General Manager, Corporate Services & General Manager, Asset Management & Capital Works & Law Department & City Clerk's

CARRIED

SECOND AND THIRD READINGS OF BYLAW 16B2003

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 16B2003 be read a second time.

CARRIED

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

That Bylaw 16B2003, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 14B2001 by Increasing the Borrowing Authority by \$57.5 Million, Thereby Increasing the Borrowing Authority from \$142.0 Million to \$199.5 Million for Financing the Increased Construction Cost of Pine Creek Treatment Plant, be read a third time.	General Manager, Corporate Services & General Manager, Utilities & Environmental Protection & Law Department & City Clerk's

CARRIED

SECOND AND THIRD READINGS OF BYLAW 17B2003

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 17B2003 be read a second time.

CARRIED

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

That Bylaw 17B2003, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the Total Amount of \$225.77 Million for Financing the Improvements and Upgrades to the Wastewater and Waterworks Systems as described in the attached Schedule "A", be read a third time.	General Manager, Corporate Services & General Manager Utilities & Environmental Protection & Law Department & City Clerk's

CARRIED

SECOND AND THIRD READINGS OF BYLAW 18B2003

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 18B2003 be read a second time.

Opposed: Alderman McIver

CARRIED

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

That Bylaw 18B2003, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the said City by the Issuance of Debenture(s) in the Total Amount of \$12.08 Million for Financing the Municipal Road Improvements as described in the attached Schedule "A", be read a third time.	General Manager, Corporate Services & General Manager, Transportation & Law Department & City Clerk's

Opposed: Alderman McIver

CARRIED

S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2003 NOVEMBER 12

UE2003-89 AGGRESSIVE PANHANDLING

PREVIOUS COUNCIL DIRECTION:

The Administration was directed to report on what The City of Calgary can do to regulate aggressive panhandling, including public education and regulatory options and the merits of requesting the Province of Alberta to develop legislation similar to Ontario's Safe Streets Act (NM2003-28, Attachment 1).

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Utilities and Environment:

1. Direct the Administration to continue to develop a public education strategy in conjunction with Business Revitalization Zones (BRZs);

2. Direct the Law Department to prepare an amending bylaw to incorporate a specified penalty of \$50 for Panhandling Bylaw infractions and prepare an amending Bylaw to prohibit selling services on the street;
3. Direct the City Clerk to attach the amending bylaws to this report when it is brought forward to Council 2004 January 12; and
4. Recommend that Council give three readings to the amending bylaws.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

1. Direct the Administration to continue to develop a public education **and enforcement** strategy in conjunction with Business Revitalization Zones (BRZs);
2. Direct the Law Department to prepare an amending bylaw to incorporate a specified penalty of \$50 **and \$100 for a second offense** for Panhandling Bylaw infractions and prepare an amending Bylaw to prohibit selling services on the street; **and further, that the Administration explore adding a new restriction of no panhandling within 10 m of the intersection point of 2 streets.**
3. Direct the City Clerk to attach the amending bylaws to this report when it is brought forward to Council 2004 January 12; and
4. Recommend that Council give three readings to the amending bylaws.

Moved by Alderman Schmal, Seconded by Alderman Erskine,

That S.P.C. on Utilities and Environment Recommendations contained in UE2003-89 be adopted.	General Manager, Protective Services & City Clerks & Law Department

ROLL CALL VOTE:

For: Aldermen Hodges, King, Lowe, McIver, Schmal, Burrows,
Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway and Mayor
Bronconnier

Against: Aldermen Jones, Ceci and Hawkesworth

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Erskine, that Bylaw 6M2004, being a Bylaw of The City of Calgary to Amend Bylaw 3M99, The Panhandling Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Erskine, that Bylaw 6M2004 be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Erskine,

that authorization now be given to read Bylaw 6M2004 a third time.	General Manager, Protective Services & City Clerk & Law Department Regular Bylaw Tabulation to 2004 January 26 Regular Meeting

Opposed: Alderman Ceci

NOT CARRIED UNANIMOUSLY

Moved by Alderman Schmal, Seconded by Alderman Erskine, that Bylaw 7M2004, being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Erskine, that Bylaw 7M2004 be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Erskine,

That authorization now be given to read Bylaw 7M2004 a third time.	General Manager, Protective Services & City Clerk & Law Department Regular Bylaw Tabulation to 2004 January 26 Regular Meeting

Opposed: Alderman Ceci

NOT CARRIED UNANIMOUSLY

**S.P.C. ON UTILITIES AND ENVIRONMENTAL PROTECTION,
DATED 2003 DECEMBER 17:**

UE2003-92 GLENCOE STORM SEWER PROJECT

SUMMARY / ISSUE:

Approval required to proceed with the construction of a Storm Duct in Elbow Park.

PREVIOUS COUNCIL DIRECTION:

At the 2003 November 12 Regular Meeting of S.P.C. on Utilities and Environment the committee tabled OE2003-82 and UE2003-86 to 2003 December 17 Regular Meeting of the S.P.C. on Utilities and Environment.

ADMINISTRATION RECOMMENDATIONS:

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

1. Receive the survey results for information; and
2. Approve an additional \$1.5 million budget in Program 363, Glencoe Upgrade, for the construction of a 2.4m x 3.0m concrete duct along 32 Avenue from the Corporate Reserve for Future Capital (Contingency Fund).

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT:

That the Recommendations be approved.

AMENDMENT Moved by Alderman King, Seconded by Alderman Erskine, that the Recommendations be amended by the addition of Recommendation No. 3, as follows:

- “3. The City will obtain pre and post construction surveys and vibration reports for all potentially affected homes along the route of the storm sewer project (or within a block of it) and will indemnify home owners against all property damage caused by this project.”.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Administration Recommendation 1. contained in UE2003-92, be adopted.	General Manager, Utilities and Environmental Protection & Law Department

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Administration Recommendation 2. contained in UE2003-92, be adopted.	General Manager, Utilities and Environmental Protection & Law Department

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Recommendation 3. be adopted, as follows: “3. The City will obtain pre and post construction surveys and vibration reports for all potentially affected homes along the route of the storm sewer project (or within a block of it) and will indemnify home owners against all property damage caused by this project.”.	General Manager, Utilities and Environmental Protection & Law Department

ROLL CALL VOTE:

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

CARRIED

UE2003-93 EXPANDING RECYCLING OPTIONS

SUMMARY/ISSUE:

Proposal to pilot new residential recycling options in Calgary.

PREVIOUS COUNCIL DIRECTION:

2002 (November 04) - Council directed S.P.C on O&E to further review the issue of a current recycling pilot project.

2003 (April 14, Item OE2003-28) – S.P.C on O&E endorsed report recommendation that Waste & Recycling Services would bring back a report in October 2003 outlining new recycling pilot project programs.

2003 (May 05, Item 20-2003-32) – Council adopted recommendations of O&E report OE2003-28.

ADMINISTRATION RECOMMENDATIONS:

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

1. Direct Waste & Recycling Services (W&RS) to design a residential recycling pilot program that will involve the curbside collection of yard wastes, food wastes and those recyclable materials that are currently included in the community recycling drop-off program; and,
2. Approve a one-time \$500,000 operating budget appropriation in Program 252 funded from the Landfill Revenue Reserve (\$300,000 in 2004 and \$200,000 in 2005).
3. Receive the attached report "Waste & Recycling Services Calgary's Journey: Past, Present and Future" for information.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT:

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

1. Direct Waste & Recycling Services (W&RS) to design a residential recycling pilot program that will involve the curbside collection of yard wastes, food wastes and those recyclable materials that are currently included in the community recycling drop-off program; and,
2. Approve a one-time \$500,000 operating budget appropriation in Program 252 funded from the Landfill Revenue Reserve (\$300,000 in 2004 and \$200,000 in 2005).
3. Receive the attached report "Waste & Recycling Services Calgary's Journey: Past, Present and Future" for information.
4. **Direct the Administration to consult with the private recycling industry to consider possible partnering opportunities.**

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the Recommendations contained in UE2003-93 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

UE2003-94 2004 STORM SEWER UPGRADE PRIORITIZATION LIST

SUMMARY/ISSUE:

Update the ICAP Storm Program and obtain Council's approval for the 2004 Storm Sewer Upgrade Prioritization List.

PREVIOUS COUNCIL DIRECTION:

On 2001 January 22 (report C2001-06), Council approved 20 storm sewer upgrade projects totaling \$62.4 million to be funded through the Infrastructure Canada-Alberta Program (ICAP).

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Adopt the 2004 Storm Sewer Upgrade Prioritization List
2. Receive the Status of ICAP Funded Storm Sewer Upgrade Projects

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT:

That the Administration Recommendations be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the Recommendation contained in UE2003-94 be adopted.	General Manager, Utilities and Environmental Protection

Opposed: Aldermen Jones and Schmal

CARRIED

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

That the Administration provide a report with respect to the means of funding, and timelines, for the construction of the Pineridge Dry Pond; such report to be forwarded to the 2004 June 23 Regular Meeting of the S.P.C. on Utilities and Environment.	General Manager, Utilities and Environmental Protection

CARRIED

UE2003-95 BREAKING GROUND SUMMARY REPORT

SUMMARY/ISSUE:

The Environmental Advisory Committee's (EAC) recommendations on the Breaking Ground Conference Summary Report.

PREVIOUS COUNCIL DIRECTION:

At the 2003 June 25 Meeting of the S.P.C. on Operations and Environment, OE2003-48 was tabled to a regular meeting of the S.P.C. on Operations and Environment, on or before 2003 October 01.

ADMINISTRATION RECOMMENDATION:

The S.P.C. on Utilities and Environment recommends that Council direct the Administration to incorporate the Environmental Advisory Committee's Breaking Ground report recommendations into the Environmental Action Strategy, which is to be presented to the S.P.C. on Utilities and Environment in early 2004.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT:

That the Administration Recommendation be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the Recommendation contained in UE2003-95 be adopted.	General Manager, Utilities and Environmental Protection

Opposed: Alderman McIver

CARRIED

LUNCH RECESS

Council recessed at 11:59 a.m. to reconvene at 1:15 p.m.

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

INTRODUCTION

Alderman Danielson introduced a group of 30 Grade 6 students and their teacher Gail Gilowski from Abbeydale Elementary School in attendance in the public gallery.

S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES , DATED 2003 DECEMBER 03

CPS2003-86 AMENDED PARKS & PATHWAYS BYLAW REPORT

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of the Mayor, the City Clerk distributed the following items with respect to CPS2003-86:

1. A letter from Nora Tuckey, President, Southland Natural Park Society, dated 2004 January 6;
2. An undated letter from Peter Griba, Calgary Mountain Bike Alliance, and attached Proposal Discussion;
3. A petition;
4. A submission from Christy Craven;
5. A submission from Al Williams, M.Sc;
6. A submission from Karol Hopper;
7. A submission from Edward Daykin;
8. A submission from Paul Bertram.

Alderman McIver submitted for the Corporate Record a letter from John L. Macleod, B.Sc., P.Geol., dated 2004 January 4 and attached diagrams and photographs, with respect to CPS2003-86.

SUMMARY/ISSUE:

The proposed new Parks Bylaw requires Council's approval to replace the current 27-year-old Parks Bylaw 36/76. The proposed changes will address increased use and protection of the parks and pathway system.

PREVIOUS COUNCIL DIRECTION:

At the 2003 October 08 meeting of the S.P.C. on Community and Protective Services it was approved that CPS2003-78 be tabled to its 2003 December 03 regular meeting of the S.P.C. on Community and Protective Services in order to circulate information to the public with a view to further public consultation, and further, that the Administration be directed to include gender-neutral language.

ADMINISTRATION RECOMMENDATIONS:

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

1. Give three readings to the new Parks & Pathways Bylaw 20M2003;
2. Give three readings to the bylaws amending the Animal Control Bylaw 21M2003, Glenmore Park Bylaw 22M2003, Street Bylaw 23M2003, and Traffic Bylaw 24M2003; and
3. Direct the City Clerk to attach the new and amending bylaws to this report when they are brought forward to Council.

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

That the Administration Recommendations be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Recommendation 1 of the Administration contained in CPS2003-86 be adopted.	General Manager, Community Services & City Clerk & Law Department

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 20M2003, being a Bylaw of The City of Calgary to Regulate the Use of Parks and Pathways and to Regulate Activities in and on Parks and Pathways, be read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 20M2003 be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 20M2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson , Seconded by Alderman Ceci,

That Bylaw 20M2003 be read a third time.	General Manager, Corporate Services & Law Department & City Clerk

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Jones, King, Lowe, McIver and Mayor Bronconnier

Against: Aldermen Burrows, Colley-Urquhart and Hodges

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 21M2003, being a Bylaw of The City of Calgary to Amend Bylaw 23M89 The Animal Control Bylaw, be read a first time.

Opposed: Aldermen Burrows and Hodges

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman McIver's proposed amendment be amended by deleting the words, "in specific", after the words, "either side of the pathway", and substituting the words, "within specific designated".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Fox-Mellway, that Bylaw 21M2003 be amended under Section 1. (e) by the addition of the following paragraphs after subsection 4(b)(i):

“The owner of a dog shall ensure that his dog does not enter or remain in or on a School Ground, Playground, Sports Field, Golf Course, Cemetery, Wading or Swimming Area, a Pathway or within three meters of either side of a Pathway; or other area where dogs are prohibited.

Notwithstanding Section 4(b)(i) The Director of Parks may, by posting suitable signs or notices, relax the requirement to leash dogs within three meters on either side of the pathway within specific designated off-leash areas.”.

Opposed: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 21M2003 be read a second time, as amended.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization be given to read Bylaw 21M2003 a third time, as amended.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Bylaw 21M2003 be read a third time, as amended, as follows: Under Section 1. (e) by the addition of the following paragraphs after subsection 4(b)(i): “The owner of a dog shall ensure that his dog does not enter or remain in or on a School Ground, Playground, Sports Field, Golf Course, Cemetery, Wading or Swimming Area, a Pathway or within three meters of either side of a Pathway; or other area where dogs are prohibited. Notwithstanding Section 4(b)(i) The Director of Parks may, by posting suitable signs or notices, relax the requirement to leash dogs within three meters on either side of the pathway within specific designated off-leash areas.	General Manager, Community Services & Law Department & City Clerk

CARRIED

POINT OF PROCEDURE

Alderman Hawkesworth rose on a Point of Procedure with respect to Alderman Erskine's Motion Arising.

REFERRAL, Moved by Alderman Hawkesworth, Seconded by Alderman Danielson,

That Alderman Erskine's proposed Motion Arising to Bylaw 21M2003, as follows, be referred to the Administration for follow up with the Ward Alderman and, if required, a report to Council through the S.P.C. on Community and Protective Services: "Moved by Alderman Erskine, Seconded by Alderman King, that, in reference to the Pedestrian Pathway in River Park, that consideration in consultation with the community and users be given to moving the bicycle path to 14A Street with similar posting and speed controls, and that the existing pedestrian path be then considered for exemption from "on leash within three meters to the pathway".	General Manager, Community Services

CARRIED

MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman King, that, in reference to the Pedestrian Pathway in River Park, that consideration in consultation with the community and users be given to moving the bicycle path to 14A Street with similar posting and speed controls and that the existing pedestrian path be then considered for exemption from "on leash within three meters to the pathway.

NOT PUT

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

That, with respect to Bylaw 21M2003, the Administration be directed to develop a policy with criteria outlining the circumstances under which the relaxation of the leash provision within three meters of a pathway can be implemented, and that the development of the policy be done in consultation with the groups that provided input into the Parks and Pathways Bylaw. And further, that the Administration be directed to bring forth a report on the policy and how it might be implemented to the 2004 July 7 Regular Meeting of the S.P.C. on Community and Protective Services.	General Manager, Community Services

Opposed: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 22M2003, being a Bylaw of The City of Calgary to Amend Bylaw 9018 The Glenmore Park Bylaw, be read a first time.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 22M2003 be read a second time.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 22M2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Bylaw 22M2003 be read a third time.	General Manager, Community Services & Law Department & City Clerk

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 23M2003, being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Calgary Streets Bylaw, be read a first time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 23M2003 be read a second time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 23M2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Bylaw 23M2003 be read a third time.	General Manager, Community Services & Law Department & City Clerk

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 24M2003, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a first time.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 24M2003 be read a second time.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 24M2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson , Seconded by Alderman Ceci,

That Bylaw 24M2003 be read a third time.	General Manager, Community Services & Law Department & City Clerk

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Recommendations 2 and 3 of the Administration contained in CPS2003-86, be adopted.	General Manager, Community Services & Law Department & City Clerk

CARRIED

CPS2003-88 BULLYING

SUMMARY/ISSUE:

Council is to consider the effectiveness of a potential “bullying” bylaw.

PREVIOUS COUNCIL DIRECTION:

NM2003-23, as amended, directed the Administration to review the City of Edmonton’s Public Places Bylaw to review how the public was engaged, how the bylaw will be implemented, and how the bylaw will be enforced, if there are any legal concerns to implement a similar bylaw in Calgary, and how the school boards’ policies differ between Edmonton and Calgary (Attachment 1).

ADMINISTRATION RECOMMENDATIONS:

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

1. Receive this report for information;
2. Endorses the Business Units' continuing work with partner agencies in dealing with youth issues such as bullying.

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

That the Administration Recommendations be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2003-88, be adopted.	General Manager, Community Services

CARRIED

CPS2003-92 CIVIC PARTNER ACCOUNTABILITY FRAMEWORK

:

enhancements to TCity's current Civic Partner governance practices, including phasing in use of the Civic Partner Accountability Framework [CPAF] and removing City staff appointees from certain Civic Partner boards

:

Executive Report AC2000-14, Autonomous Body Governance Policy and Framework (recommendations adopted by Council 2000 May 15), subsequently published as the Civic Partnerships Guide to Policy and Administration, set out a general governance model for seven different categories of Civic Partner relationships.

,Civic Partners – Accountability Framework Pilot Project (2002 December 11) This report represents the completion of Phase 1 of the pilot project.

AGS2003-43, Legislative Governance Review Final Report (recommendations adopted by Council 2003 September 8) calls for removing Council representatives from a number of external boards, including some Civic Partners. A recommended action for most Civic Partner organizations was to “assign liaison responsibility to Administration.”

ADMINISTRATION :

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

1. Approve in principle the Civic Partner Accountability Framework [CPAF] (Attachment 1) and direct the Administration to submit to Council through the S.P.C. on Community and Protective Services an amended version of the Autonomous Body Governance Policy and Framework, incorporating the CPAF, by 2004 September 30.
2. Direct the Administration to begin Phase 2 of the Accountability Framework pilot by assigning Partnership Managers for Calgary Centre for the Performing Arts, Calgary Region Arts Foundation and Fort Calgary Preservation Society.
3. Discontinue appointments of City staff to the boards of Calgary Centre for the Performing Arts, Calgary Region Arts Foundation and Fort Calgary Preservation Society and direct any City staff currently on these boards to resign effective 2004 January 01.

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

That Council:

1. Approve in principle the Civic Partner Accountability Framework [CPAF] (Attachment 1) and direct the Administration to submit to Council through the S.P.C. on Community and Protective Services an amended version of the Autonomous Body Governance Policy and Framework, incorporating the CPAF, by 2004 September 30.
2. Direct the Administration to begin Phase 2 of the Accountability Framework pilot by assigning Partnership Managers for Calgary Centre for the Performing Arts, Calgary Region Arts Foundation and Fort Calgary Preservation Society.
3. **On a pilot basis only**, discontinue appointments of City staff to the boards of Calgary Centre for the Performing Arts, Calgary Region Arts Foundation and Fort Calgary Preservation Society and direct any City staff currently on these boards to resign effective 2004 January 01.

4. That the Administration provide a report to evaluate the impact of this process and report back to the S.P.C. on Community and Protective Services, no later 2004 October 25.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendations 1, 2, and 3 contained in CPS2003-92 be adopted.	General Manager, Community Services & City Clerk (BCC)

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 4 contained in CPS2003-92 be adopted.	General Manager, Community Services & City Clerk

Opposed: Alderman McIver

CARRIED

**CPS2003-93 INDUSTRIAL INTERFACE PROJECT HAZARDOUS
SUBSTANCES BYLAW POLICY DOCUMENT**

SUMMARY/ISSUE:

The proposed Hazardous Substances Bylaw would require businesses, educational institutions and research facilities using or storing hazardous substances within city limits to report the types and quantities of those substances to assist the Fire Department in responding effectively and safely in the event of emergency situations.

PREVIOUS COUNCIL DIRECTION:

At the 2003 April 04 meeting of Council, Council approved report CPS2003-21, Industrial Interface Project (Revised) containing the following recommendations:

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

1. Direct Administration to prepare a policy document to support the development of a Hazardous Substance Bylaw to require the reporting of data on hazardous substances stored and/or used within Calgary city limits;
2. Request that the policy document to support the development of a Hazardous Substance Bylaw be brought back to the Standing Policy Committee on Community and Protective Services no later than 2003 December.

ADMINISTRATION RECOMMENDATIONS:

The S.P.C. on Community and Protective Services recommends that Council direct the Administration to:

1. Develop and adopt a hazardous substances registry policy in 2004 to inventory all internal City of Calgary facilities that use or store hazardous substances onsite.
2. Develop an educational campaign and voluntary hazardous substances registry policy aimed at informing and engaging external businesses, educational institutions and research facilities that use or store hazardous substances.
3. Bring forward a proposed draft Hazardous Substances Bylaw to the S.P.C. on Community and Protective Services no later than 2004 November.
4. Report back to the S.P.C. on Community and Protective Services no later than 2004 November with the outcomes from Recommendations 1 and 2.

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

That the Administration Recommendations be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2003-93 be adopted.	General Manager, Protective Services

CARRIED

Mayor Bronconnier left the Chair at 2:20 p.m. and Deputy Mayor Erskine assumed the Chair.

SUMMARY/ISSUE:

To approve the Fire Department to proceed with a feasibility study regarding the installation and monitoring of fire alarms in homes and commercial businesses.

ADMINISTRATION RECOMMENDATIONS:

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

1. Direct the Fire Department to complete a feasibility study regarding the installation and monitoring of fire alarms in homes and monitoring of commercial businesses.
2. Direct the Fire Department to report to the S.P.C on Community and Protective Services on the findings of its feasibility study no later than 2004 April.

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

That the Administration Recommendations be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2003-94 be adopted.	General Manager, Protective Services

CARRIED

CPS2003-95 PUBLIC ART POLICY AND OPERATIONS GUIDELINES**SUMMARY/ISSUE:**

The Administration, working with key stakeholders, has finalized the Public Art Policy and Operations Guidelines and now requests Council's approval.

PREVIOUS COUNCIL DIRECTION:

Council approved the fundamental principle of a Public Art Policy whereby one percent of the total construction costs of all new capital construction and upgrade projects over \$1 million of City funds, be designated for the commission, purchase and installation of public art (report CPS2003-38, 2003 May 27).

Council directed the Administration to work with the Calgary Allied Arts Foundation (CAAF), affected Business Units and the Civic Arts Policy Review Steering Committee to finalize the Public Art Policy and Operations Guidelines and return to Council 2003 November.

Council approved CPS2003-79, extending the deadline for the Public Art Policy and Operations Guidelines for The City of Calgary from 2003 November to 2003 December 03 regular meeting of the S.P.C. on Community and Protective Services.

ADMINISTRATION RECOMMENDATIONS:

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

1. Approve the finalized Public Art Policy and Operations Guidelines.
2. Approve one FTE to the Recreation Business Unit, to be funded through the 1% Public Art Budget.

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

That the Administration Recommendations be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2003-95 be adopted.	General Manager, Community Services

ROLL CALL VOTE:

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

CARRIED

S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2003 DECEMBER 10

FCS2003-65 SPONSORSHIP POLICY AND STRATEGY: CITY-OWNED, CITY-MANAGED ASSETS

SUMMARY/ISSUE:

To propose a sponsorship policy for City-owned, City-managed assets, that continues to build on the Naming and Sponsorship Policy Framework.

PREVIOUS COUNCIL DIRECTION:

CPS2002-62, Naming Rights Policy: A Naming and Sponsorship Policy Framework was presented along with specific draft policy around sale of naming rights of City-owned and Civic Partner controlled land and buildings. The Administration was directed to have further discussion with stakeholders through public engagement and report back to the 2003 September meeting. The development of a Sponsorship policy was highlighted in the Framework as work to be completed at a future date.

CPS2003-65 Naming Rights Guidelines – City owned, Civic Partner controlled assets was approved.

ADMINISTRATION RECOMMENDATIONS:

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Receive for information: Attachment 1: Corporate Sponsorship Initiative (Strategy Overview);
2. Approve Attachment 2: Sponsorship Policy: City-owned, City-managed assets; and
3. Direct the Administration to communicate and implement the policy.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES:

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Receive for information: Attachment 1: Corporate Sponsorship Initiative (Strategy Overview);
2. Approve **Revised** Attachment 2: Sponsorship Policy: City-owned, City-managed assets; and
3. Direct the Administration to communicate and implement the policy.

4. That the S.P.C. on Finance and Corporate Services direct the Administration to provide a revised copy of Attachment 2 to City Clerks, prior to being forwarded to the 2004 January 12 Regular Meeting of Council.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Schmal, that with respect to Recommendation 2, Attachment 2 be amended on Page 5 of 6, Paragraph 6, Responsibilities, sub-paragraph 6.1, by deleting the words, "City Council, through APAC, will:", and substituting the words, "Through APAC, City Council will:".

ROLL CALL VOTE:

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

LOST

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2003-65 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

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

CARRIED

FCS2003-66 FUNDING OPTIONS FOR UNFUNDED EMPLOYEE BENEFIT LIABILITIES

SUMMARY/ISSUE:

This report and its related attachments provide Council with options for funding previously unfunded liabilities related to employee future benefits including vacation benefits, retirement health/dental benefits, and retirement allowance benefits.

PREVIOUS COUNCIL DIRECTION:

A report was provided to APAC on 2003 September 16 regarding the Pension Governance Committee. On 2003 September 29, a report went to Council regarding Pension and Compensation Review. On that same day, Council approved Mayor Dave Bronconnier's motion: "That Calgary City Council directs administration to bring forward a report to the December meeting of the Standing Policy Committee on Finance and Budget identifying long-range options to fund outstanding employee liabilities." On 2003 November 03, Council approved Alderman McIver's motion that Administration develop a policy to address and prevent future unfunded liabilities for vacations in NM2003-55 referred to Council by APAC.

ADMINISTRATION RECOMMENDATIONS:

The S.P.C. on Finance and Corporate Services recommends that Council approve:

- 1) Option #1 (sinking fund (a)) as detailed in Attachment 1 to this report;
- 2) Regular reviews, on a three year basis, of the adequacy of the recommended funding option; and
- 3) That, unless directed otherwise by Council, the Calgary Police Service use its operating surplus to address, as first priority, its portion of the unfunded liability related to vacation benefits.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES:

The S.P.C. on Finance and Corporate Services recommends that Council approve:

1. Option #1 (sinking fund (a)) as detailed in Attachment 1 to this report;
2. Regular reviews, on a three year basis, of the adequacy of the recommended funding option; and
3. **That Recommendation 3 be referred back to the Administration and that they be directed to set up a meeting between the Administration, members of the S.P.C. on Finance & Corporate Services and the Police Commission, to discuss an appropriate use for future surpluses.**

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2003-66 be adopted.	General Manager, Corporate Services

CARRIED

**S.P.C. ON LAND USE, PLANNING & TRANSPORTATION,
DATED 2003 DECEMBER 16**

LPT2003-71 ADMINISTRATION OF THE SAFETY CODES ACT

:

The Safety Codes Council of Alberta (SCC) has instructed Alberta municipalities accredited to administer the Safety Codes Act (the Act) to adopt a Quality Management Plan (QMP) of a uniform format.

The QMP defines the scope of services, personnel and its training, compliance monitoring, and performance standards necessary for enforcing safety of buildings and building systems.

:

The City obtained its accreditation on 1995 December 17. Approval by a resolution of City Council was then not required.

OF THE ADMINISTRATION:

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

.

1. Approve the 2003 City of Calgary Uniform Quality Management Plan, consisting of Schedules 'A' and 'B' for the building, plumbing, gas, electrical and fire disciplines; and
2. Receive this report for information.

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

That the Administration Recommendations be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-71, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LPT2003-72BUILDING PERMIT FEES FOR THE HEALTH RESEARCH INNOVATION CENTRE

:

A response to the request for waiving of building permit fees for the University of Calgary Health Research Innovation Centre (Attachment).

:

On 2003 September 16 the Accountability, Priorities and Agenda Committee instructed the Administration to prepare a report to the S.P.C. on Land Use, Planning and Transportation regarding the waiving of building permit fees for the Health Research Innovation Centre.

ADMINISTRATION :

.

That the S.P.C. on Land Use, Planning and Transportation recommend that Council not waive the building permit fees for the University of Calgary Health Research Innovation Centre.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendation be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-72, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LPT2003-84 (UE2003-88), PROPOSED NEW COMMUNITY PLANNING PROGRAM, 2004 TO 2006

:

This report outlines a proposed program for the preparation of Community Plans & Area Structure Plans in 2004 and over the next two years in order to meet continuing growth demands.

:

None

ADMINISTRATION :

.

That Council approve in principal, subject to budget deliberations, the new community planning program outlined in the attached report.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Recommendations of the Administration be approved.

TABLING Moved by Alderman Burrows, Seconded by Alderman McIver, that LPT2003-84 be tabled to the 2004 January 26 Regular Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Hodges, McIver and Burrows

Against: Aldermen Ceci, Colley-Urquhart, Danielson, Farrell, Fox-Mellway, Hawkesworth, King, Lowe and Deputy Mayor Erskine

MOTION LOST

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-84 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Danielson,
Farrell, Fox-Mellway, Hawkesworth and Deputy Mayor Erskine

Against: Aldermen McIver and Hodges

CARRIED

LPT2003-89 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE “TT”

SUMMARY/ISSUE:

The establishment a residential parking zone in the community of Dalhousie to address non-resident parking issues due to the new adjacent Dalhousie C-Train station.

PREVIOUS COUNCIL DIRECTION:

Typically, Roads uses the Residential Parking Zone System to address existing non-resident parking issues adjacent to institutional, commercial and other high traffic generator land uses including C-Train stations.

During the past 20 years, Council has approved eight residential parking zones to address non-resident parking on streets adjacent to C-Train stations. In fact, Council has approved other residential parking zones prior to the C-Train station being opened.

ADMINISTRATION RECOMMENDATIONS:

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

1. Approve the establishment of Residential Parking Zone “TT”.
2. Give three readings to the attached bylaw.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendations be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-89 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 9M2004, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 9M2004 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that authorization now be given to read Bylaw 9M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 9M2004 be read a third time.	General Manager, Transportation & Law Department & City Clerk

CARRIED

**LPT2003-95
UPDATE**

TRANSIT-ORIENTED DEVELOPMENT "ACTION PLAN" -

:

This report provides an update on the Transit Oriented Development (TOD) Action Plan. The Action Plan includes the TOD Best Practices Handbook, the proposed strategy for developing TOD Policy Guidelines, and the process for implementing TOD at priority LRT stations.

:

At its 2003 September 08 Regular Council Meeting, Council directed Administration to provide an Action Plan which includes completion of "Best Practices Document" by 2003 September; preparation of TOD (Transit Oriented Development) Guidelines; conduct public consultation including Ward Aldermen, Community Associations, and Private Land Owners, with respect to the TOD guidelines; and prepare a report for presentation to the S.P.C. on Transportation, Transit and Parking, or appropriate S.P.C. not later than 2004 April.

ADMINISTRATION :

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

.

1. Receive the Transit Oriented Development Best Practices Handbook as information (Attachment 1); and
2. Direct Administration to carry out the proposed strategy for developing the TOD Guidelines; and the process for implementing TOD at priority LRT stations (Attachments 2 and 3).

**RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND
TRANSPORTATION:**

That the Administration Recommendations be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-95 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

RECONSIDERATION, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that council reconsider its decision contained in the previous motion with respect to LPT2003-95 in order that Alderman McIver may ask questions of the Administration.

Opposed: Aldermen Danielson and Farrell

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-95 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LPT2003-96 PROGRESS REPORT ON DOWNTOWN PLANNING

:

An update on Administration's response to the nine Blueprint for the Beltline resolutions.

InvestigationPREVIOUS COUNCIL DIRECTION:

As part of the consideration of LPT 2003-73 Progress Report on Downtown Planning (2003 November 05), the S.P.C. on Land Use, Planning and Transportation directed the Administration to report back by 2003 December on how best to honour the Council resolution (2003 June 16) on Blueprint for the Beltline incorporating the area between the CPR tracks and 12 Avenue South (South Downtown) with the Beltline planning area, including strategies to involve local community associations and BRZ's and other stakeholders.

ADMINISTRATION :

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendation be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-96 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

**LPT2003-97 PROVINCIAL DEVELOPMENT POLICY FOR LANDS WITHIN THE
TRANSPORTATION AND UTILITY CORRIDOR (TUC)****SUMMARY/ISSUE:**

Provincial Development Policy for the TUC.

PREVIOUS COUNCIL DIRECTION:

Motion arising at the Public Hearing Meeting 2003 September 15, that the Administration bring a report to Council through the S.P.C. on Transportation, Transit and Parking by year end with information on the Province's position and/or policy of what their intentions are for leasing or selling land within the Transportation Utility Corridor.

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendation be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-97 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LPT2003-91 2004 TRAFFIC SIGNAL, PEDESTRIAN CORRIDOR AND LEFT TURN ARROW CONSTRUCTION PRIORITIES

:

The recommended installations for traffic signals, pedestrian corridors and advance left turn arrows for 2004.

:

This report is presented annually by the Administration for Council consideration and approval. At the 2003 February 19 meeting for the S.P.C. on Transportation, Transit and Parking, approval was provided for the installation of a pedestrian signal at the intersection of Memorial Drive and 7 Street N.W. This work was not completed in 2003 and has been included in this report for completion in 2004.

ADMINISTRATION :

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

1. Approve the 2004 Pedestrian Corridor Warrant Priority List presented in Attachment 1;
2. Approve the 2004 Traffic Signal warrant Priority List presented in Attachment 3;
3. Approve the 2004 Left Turn Arrow Warrant List presented in Attachment 5;
4. Instruct Administration to construct as many of the 2004 warranted traffic signals as possible within existing budget funds.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendations be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-91 be adopted.	General Manager, Transportation

CARRIED

AFTERNOON RECESS

Council recessed at 3:18 p.m. to reconvene at 3:48 p.m.

Council reconvened in the Chamber at 3:49 p.m. with Mayor Bronconnier in the Chair.

TTP2003-65 COMMUNITY TRAFFIC STUDY RESOURCES

BACKGROUND:

Aldermen and the Administration receive complaints on a daily basis concerning speeding, high traffic volumes, poor driver behaviour and pedestrian safety. Traffic issues have been the number one civic government concern of Calgarians for the last several years.

In 2003 January, Council approved a Traffic Calming Policy for Calgary. The policy includes a process to identify various traffic issues raised by the public and an appropriate response. At the same time, the annual capital budget for construction of traffic calming measures was increased from approximately \$200,000 per year to \$500,000 per year.

Many issues, such as speeding in playground zones, requests for flashing pedestrian crosswalks, new traffic lights and better transit service, can be handled expeditiously by the Administration familiar with these issues. Some traffic issues, however, involve a large area of a community or an entire community, so a more comprehensive approach is required. The Traffic Calming Policy identifies these issues as either 'community-wide' issues or 'isolated' community issues. These situations require consultation with internal and external stakeholders and a significant portion or all of the community. Consultation is required to ensure that a solution for one street or area of a community does not relocate the problem to another part of the community.

ADMINISTRATION RECOMMENDATIONS:

The S.P.C. on Transportation, Transit and Parking recommends that Council:

1. Instruct the Administration to not increase existing community traffic study staff resources;
2. Instruct the Administration to not increase the capital budget for traffic calming measures;
3. Instruct the Administration to present traffic calming policy and procedures, in the context of regular requests from the public to address traffic issues, to all Aldermanic Assistants by the end of 2003 August;
4. Instruct the Administration to provide responses to 'Frequently Asked Questions' in the Traffic Calming section of The City of Calgary web site; and
5. Instruct the Administration to report to the S.P.C. on Transportation, Transit and Parking on the effectiveness of the new Traffic Calming Policy, including the impact on City of Calgary, Roads Business Unit, Design & Projects Division staff resources and budget, by 2005 February.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That Council:

1. Instruct the Administration to not increase the capital budget for traffic calming measures **at this time**;

2. Instruct the Administration to present traffic calming policy and procedures, in the context of regular requests from the public to address traffic issues, to all Aldermanic Assistants by the end of 2003 August.
3. Instruct the Administration to provide responses to 'Frequently Asked Questions' in the Traffic Calming section of The City of Calgary web site; and
4. Instruct the Administration to report to the S.P.C. on **Land Use, Planning and Transportation** on the effectiveness of the new Traffic Calming Policy, **and community traffic plan development process**, including the impact on City of Calgary, Roads Business Unit, Design & Projects Division staff resources and budget, by 2005 February.

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in TTP2003-65, be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in TTP2003-65 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in TTP2003-65 be adopted.	General Manager, Planning,

	Development & Assessment

Opposed: Alderman McIver

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in TTP2003-65 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

CHANGE VOTE, Moved by Alderman Jones, Seconded by Alderman McIver, that Alderman Jones be permitted to change his vote with respect to Recommendation 1 of TTP2003-65.

CARRIED

In accordance with the Procedure Bylaw, Alderman Jones' vote was changed from For to Against with respect to the vote on Recommendation 1 of TTP2003-65.

Moved by Alderman Jones, Seconded by Alderman Burrows,

1. That S.P.C. on Land Use, Planning and Transportation Recommendation 5 (motion arising), be filed; and	General Manager, Planning, Development & Assessment
2. That the following be adopted as Recommendation 5:	
“5. That Council add \$110,000 less \$55,000 as part year credit and one F.T.E. to the 2004 Operating Budget Program 617.”.	

ROLL CALL VOTE:

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

Against: Aldermen Lowe, McIver, Schmal, Hawkesworth and Hodges

CARRIED

LPT2003-88 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE “SS”

SUMMARY/ISSUE

The establishment a residential parking zone in the community of Rundle to address non-resident parking issues These issues are due to the adjacent Sunridge C-Train station, Sunridge Mall and the Peter Lougheed Center.

There are existing residential parking zones that have been previously approved by Council and have similar trip generators and study results.

PREVIOUS COUNCIL DIRECTION

Council has previously approved standard policy for the establishment of residential parking zones. One criterion requires that the community involved be directly impacted by a development that generates 5,000 vehicle trips per day. The second criterion requires that the community be impacted by strip commercial development for a minimum of 10 block faces. The Rundle Community meets both criteria for the establishment of a residential parking zone.

ADMINISTRATION RECOMMENDATIONS:

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

1. Approve the establishment of Residential Parking Zone “SS”; and
2. Give three readings to the attached bylaw.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendations be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-88 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Schmal

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 8M2004, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: Alderman Schmal

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 8M2004 be read a second time.

Opposed: Alderman Schmal

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that authorization now be given to read Bylaw 8M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 8M2004 be read a third time.	General Manager, Transportation & Law Department & City Clerk

Opposed: Alderman Schmal

CARRIED

LPT2003-90 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE “UU”

SUMMARY/ISSUE:

The establishment a residential parking zone in the community of Varsity to address non-resident parking issues due to the new adjacent Dalhousie C-Train station.

PREVIOUS COUNCIL DIRECTION:

Typically, Roads uses the Residential Parking Zone System to address existing non-resident parking issues adjacent to institutional, commercial and other high traffic generator land uses including C-Train stations. During the past 20 years, Council has approved eight residential parking zones to address non-resident parking on streets adjacent to C-Train stations. In fact, Council has approved other residential parking zones prior to the C-Train station being opened.

ADMINISTRATION RECOMMENDATIONS:

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

1. Approve the establishment of Residential Parking Zone “UU”; and
2. Give three readings of the attached bylaw.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendations be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-90 be adopted.	General Manager, Transportation & Law Department & City Clerk

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 10M2004, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 10M2004 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that authorization now be given to read Bylaw 10M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 10M2004 be read a third time.	General Manager, Transportation & Law Department & City Clerk

CARRIED

LPT2003-92 NOISE BARRIER RETROFIT PROGRAM – 2003 UPDATE

SUMMARY/ISSUE:

This provides Council with an updated priority list of locations that are eligible for noise barrier construction in 2004 and beyond.

PREVIOUS COUNCIL DIRECTION:

A report on 2003 construction priorities (TTP2003-20) was presented to the S.P.C. on Transportation, Transit and Parking on 2003 March 19. That report advised that the evaluation of future projects would be completed during 2003, and a report brought back in the fall of 2003 on future construction priorities.

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Land Use Planning and Transportation recommend that Council:

1. Approve the Priority List contained in the Report “Noise Barrier Retrofit Program – 2003 Update” (Appendix 2); and
2. Approve the application of \$1.5 Million contained in Roads Capital Budget Program 202 for the construction of the top ranked projects in the Priority List

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendations be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-92 be adopted.	General Manager, Transportation

Opposed: Alderman Danielson

CARRIED

Previous Direction

EDR POLICY approved when???

- b) *Environmental Liabilities Assessment* received for information by Council on 1999 July 26.
- c) *Corporate Environmental Liabilities Assessment Program* approved by Council on 2000 July 24.
- d) *Sales, Leasing and Acquisitions Environmental Policy* approved by Council in 2002 April 29.
- e) *Corporate Environmental Liabilities Assessment Program Update* recommendations approved by Council on 2002 July 22.
- f) Council's 2002 Priorities identifies management of contaminated sites as priority 2.18.

LAND AND ASSET STRATEGY COMMITTEE, DATED 2003 DECEMBER 09

**LAS2003-259 PROPOSED LEASE – UNIVERSITY HEIGHTS –
WARD 1 (Alderman Hodges)
FILE NO: 2920 – 16th Av NW (MG)**

SUMMARY/ISSUE:

Proposed land lease to adjoining owners.

PREVIOUS COUNCIL DIRECTION:

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2003-259 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2003-264 PROPOSED PURCHASE – SADDLE RIDGE –
WARD 3 (ALD. SCHMAL)
FILE NO: 9025-68 Street NE (KS)**

SUMMARY/ISSUE:

Land required for the future construction of the 60th Street and 96th Avenue NE interchange.

PREVIOUS COUNCIL DIRECTION:

None

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2003-264 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2003-266 RESOLUTION OF OUTSTANDING LAND ISSUES
CF CURRIE, ALTADORE AND NORTH GLENMORE
WARD 11 (ALD. ERSKINE)
FILE NO: 4915 – 5015 22 ST SW**

SUMMARY/ISSUE:

Resolution of outstanding land issues pertaining to 50 Avenue and Crowchild Trail S.W. Interchange.

PREVIOUS COUNCIL DIRECTION:

None related to this land.

ADMINISTRATION RECOMMENDATIONS:

That the Land and Asset Strategy Committee

1. Recommend that Council receive this report for information.
2. Authorize the Administration to make application to amend The City of Calgary Land Use Bylaw 2P80.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE:

1. That the Administration Recommendations be approved.
2. Authorize the Administration to make application to amend The City of Calgary Land Use Bylaw 2P80 **and to provide comment on the possibility of on-site parking in the Report.**

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2003-266 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

AUDIT COMMITTEE, DATED 2003 DECEMBER 18

AC2003-62 AUDIT COMMITTEE 2004 WORK PLAN

SUMMARY/ISSUE:

Report to Audit Committee with respect to the proposed 2004 work-plan for Audit Committee.

PREVIOUS COMMITTEE/COUNCIL DIRECTION:

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

“Develops a detailed annual work-plan that is approved by Council”

ADMINISTRATION RECOMMENDATIONS:

That Audit Committee approve AC2003-62, Attachment 1 “Audit Committee 2004 work-plan and meeting schedule”.

That Audit Committee refer the approved 2004 work-plan to Council for approval.

RECOMMENDATIONS OF THE AUDIT COMMITTEE:

1. That Audit Committee approve AC2003-62, Attachment 1 "Audit Committee 2004 work-plan and meeting schedule" and **that a copy of the letter be circulated to members of Council and the Administration for suggestions on Value for Money audits.**
2. That Audit Committee refer the approved 2004 work-plan to Council for approval.
3. **That the 2004 April 22 Regular Meeting Date of Audit Committee be exchanged with the 2004 April 15 Regular Meeting Date of the Gas, Power and Telecommunications Committee and that the External Auditor's Report be presented at the 2004 April 15 Audit Committee Meeting.**
4. **That the Administration be directed to provide the City Clerk with a revised copy of Attachment 1 prior to the Legislative Resource Group Report AC2003-62, Audit Committee 2004 Work-plan being forwarded to the 2004 January 12 Regular Meeting of Council.**

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendations contained in AC2003-62 be adopted.	Legislative Resource Group

CARRIED

AC2003-63 AUDIT COMMITTEE 2004 BUDGET

SUMMARY/ISSUE:

Report to Audit Committee with respect to the proposed 2004 Audit Committee budget.

PREVIOUS COMMITTEE/COUNCIL DIRECTION:

The Audit Committee 2004 Operating Budget Program 835 was considered by Council as part of the Citywide operating budget deliberations, at its meeting of 2003 November 26.

At that time, Council approved Audit Committee Operating Budget Program 835, with the exception of \$70,000 and 1FTE.

Council also referred the proposed budget amendment to Audit Committee's budget "back to the Audit Committee for further discussion to come back to Council no later than the 2004 Budget Finalization meeting":

"Amendment moved by Alderman McIver, that Operating Budget Program 835 be amended by deleting one FTE for a program reduction in the amount of \$70,000."

ADMINISTRATION RECOMMENDATIONS:

1. That Audit Committee approve the budget option for Program 835 outlined in Attachment 1.
2. That Audit Committee refer its decision to Council for approval at Council's regular meeting of 2004 January 12.

RECOMMENDATION OF THE AUDIT COMMITTEE:

That the Administration Recommendations be approved.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendation contained in AC2003-63 be adopted.	Legislative Resource Group

ROLL CALL VOTE:

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

CARRIED

AC2003-64 EXTERNAL AUDITOR 2003 FISCAL YEAR AUDIT PLAN

SUMMARY/ISSUE:

Report to Audit Committee with respect to the proposed external auditor's 2003 fiscal year Audit Plan.

PREVIOUS COMMITTEE/COUNCIL DIRECTION:

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

“Prior to commencement of the Audit, provide input into, review and approve the External Audit plan.”

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee approve AC2003-64, Attachment 1 “Ernst & Young (E&Y) 2003 Audit Plan”.
2. That Audit Committee refer the approved 2003 Audit Plan to Council for information.

RECOMMENDATIONS OF THE AUDIT COMMITTEE:

1. That the Administration Recommendations be approved
2. That on page 15, section 12 of the Ernst & Young letter, the word “may” be exchanged with the word “will”.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendations contained in AC2003-64, be adopted.	Legislative Resource Group

CARRIED

AC2003-65 UPDATE ON 2002 EXTERNAL AUDITOR MANAGEMENT LETTER

SUMMARY/ISSUE:

Report to Audit Committee from Ernst & Young, with respect to the implementation of the recommendations in the 2002 Management Letter, from Deloitte & Touché.

PREVIOUS COMMITTEE/COUNCIL DIRECTION:

At its 2003 July 24th meeting, Audit Committee approved the recommendation in report AC2003-40, regarding the 2002 Management Letter, as follows:

“That Audit Committee receive this report for information, and request the External Auditor, for 2003, Ernst & Young, to provide a report regarding the implementation of these recommendations at the 2003 December meeting of Audit Committee.”

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

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

ADMINISTRATION RECOMMENDATIONS:

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

RECOMMENDATION OF THE AUDIT COMMITTEE:

That the Administration Recommendations be approved.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendation contained in AC2003-65 be adopted.	Legislative Resource Group

CARRIED

AC2003-68 FINANCIAL STATUS OF ORGANIZATIONS ON CITY OWNED LAND

SUMMARY/ISSUE

Report on the status of Community Associations and Social Recreation organizations on City-owned land, as pertains to potential City cost and liability.

PREVIOUS COUNCIL DIRECTION

This report is an annual follow up to NM94-03 which directed the Administration to: acquire, in a timely manner, current and reliable financial statements for organizations operating not-for-profit facilities on City-owned land, including Community Associations and Social Recreation organizations, and report to Audit Committee the results of its review as it relates to potential cost or liabilities to the City. In addition, this report is a follow up to AC2003-17 when Audit Committee requested the report also include information on insurance, lease status and lease payment.

ADMINISTRATION RECOMMENDATIONS:

- 1) That the Audit Committee receive this report for information;
- 2) That Council approve withholding funding reimbursement from the Capital Conservation Grant if an organization is not in good standing with all City of Calgary lease requirements.

RECOMMENDATION OF THE AUDIT COMMITTEE:

That the Administration Recommendations be approved.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendation contained in AC2003-68 be adopted.	Legislative Resource Group

Opposed: Alderman McIver

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE(S) OF MOTION, DATED 2004 JANUARY 12

NM2004-01 PROVINCIAL “INDIRECT DOWNLOADING” - THROUGH POLICY DEVELOPMENT AND LEGISLATIVE CHANGES
(Alderman John Schmal)

WHEREAS Provincial “Indirect Downloading” through policy development and legislative changes, may ultimately have a far greater impact on municipalities, both by insidious and wide-spread nature;

AND WHEREAS municipal governments continue to be confronted with expanding provincially-mandated standards, to be implemented at the sole expense of municipalities;

AND WHEREAS the Province sets the level of service that municipalities must meet in the provision of specific programs, but the Province often undertakes no responsibility for the cost impact of these standards;

AND WHEREAS these actions can be characterized as “implementation of provincial policy objectives without the discipline of the cheque book”;

AND WHEREAS municipalities have not been very successful in articulating or even measuring their overall impact in order to mount any type of defence against this increasingly disturbing trend other than in a reactionary manner;

AND WHEREAS examples of new provincial standards/transfers can be felt in most municipal services: i.e. emergency/disaster services, environmental issues such as clean air/water, sewer, storm runoff , soil contamination, transportation, planning and development, social and family services, etc.

NOW THEREFORE BE IT RESOLVED that the City Administration review this matter in substantial detail and report back to City Council, through Standing Policy Committee on Finance and Corporate Services, on how Calgary and other Alberta municipalities can articulate and measure the impact of recent or future provincial policy development and legislative changes, and propose more “offensive” municipal actions.

AND FURTHER BE IT RESOLVED that a copy of this motion be forwarded to Alberta Urban Municipalities Association for information.

REFERRAL, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That Alderman Schmal's Motion NM2004-01, together with the following proposed amendment, be referred to the 2004 February 5 Regular Meeting of the Intergovernmental Affairs Committee: “That Alderman Schmal's Motion NM2004-01 be amended in the Now Therefore Be It Resolved paragraph, by deleting all the words following the words “review this matter in”, and substituting the words, “detail and report back to City Council, through the Intergovernmental Affairs Committee, on how Calgary and other Alberta municipalities can articulate and measure the impact of recent or future provincial policy development and legislative changes as they evolve.”.	A/CEO Tobert & General Manager, Corporate Services & City Clerk Referred Report to IGA Committee

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones, that Alderman Schmal's Motion NM2004-01, be adopted.

NOT PUT

NOMINATION REPORTS, DATED 2004 JANUARY 12

N2004-01 2004 BUSINESS REVITALIZATION ZONES BOARDS OF DIRECTORS

SUMMARY/ISSUE:

To confirm the appointments to the 2004 Business Revitalization Zones Boards of Directors.

PREVIOUS COUNCIL DIRECTION:

None

ADMINISTRATION RECOMMENDATION(S):

That Council:

1. Confirm the appointments to the various Business Revitalization Zones Boards of Directors for 2004 as per the attached list; and
2. That retiring Board Members receive a letter from the Mayor thanking them for their past service.

Moved by Alderman King, Seconded by Alderman McIver,

That the City Clerk's Recommendations contained in N2004-01 be adopted.	General Manager, Planning, Development & Assessment & External Letters of Thanks & Appointment & City Clerk (BCC)

CARRIED

N2004-02 MEMBERSHIP – CALGARY HERITAGE AUTHORITY

SUMMARY/ISSUE

To accept the resignation of a citizen member of the Calgary Heritage Authority and confirm an Administrative appointment to the Authority.

PREVIOUS COUNCIL DIRECTION

Council, at its Organizational Meeting held 2001 October appointed Mr. Roman Kierzek to the Calgary Heritage Authority for a term of 3 years. Mr. Kierzek has subsequently resigned due to work commitments.

At its 2003 December 08 Combined Meeting, Council appointed Ms. Madeleine King as a citizen member to the Authority, in effect filling the vacant position left by Mr. Kierzek's resignation.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Accept the resignation of Mr. Roman Kierzek from the Calgary Heritage Authority, effective immediately, and that he be thanked for his service; and
2. Confirm the appointment of the General Manager, Planning, Development and Assessment, to the Board of the Calgary Heritage Authority.

Moved by Alderman King, Seconded by Alderman McIver,

That the City Clerk's Recommendation 1 contained in N2004-02 be adopted.	General Manager, Planning, Development & Assessment & External Letter of Thanks & City Clerk (BCC)

CARRIED

REFERRAL, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That the City Clerk's Recommendation 2 contained in N2004-02 be referred to the Administration to prepare a subsequent report to Council, through the Calgary Heritage Authority, regarding a non-administrative appointment to the Board.	General Manager, Planning, Development & Assessment & External Letter of Thanks & City Clerk (BCC)

CARRIED

N2004-03 MEMBERSHIP – ENVIRONMENTAL ADVISORY COMMITTEE

SUMMARY/ISSUE

To confirm appointments to the Environmental Advisory Committee.

PREVIOUS COUNCIL DIRECTION

Council, at its Organizational Meeting held 2003 October confirmed the appointment of Dave Day and Kathy Strong-Duffin as The City's Administrative representatives on this Committee.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Approve the expansion of the membership of the Environmental Advisory Committee to include a representative from the Alberta EcoTrust Foundation and a representative from Sustainable Calgary;
2. Accept the resignations from the Environmental Advisory Committee, those members listed under the title Resignations in the Attachment to this Report, effective immediately, and that they be thanked for their service; and
3. Confirm the appointment to the Environmental Advisory Committee, those members listed under Appointments in the Attachment to this Report.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the City Clerk's Recommendations contained in N2004-03 be adopted.	General Manager, Utilities & Environmental Protection & External Letters of Thanks & Appointment & City Clerk (BCC)

CARRIED

ADMINISTRATIVE INQUIRY

At the request of Council, the City Clerk read aloud Alderman McIver's Administrative Inquiry.

1. Cost of Labour Board Dispute (Alderman McIver)

What is the historical cost to The City after a bargaining group challenges us at the Alberta Labour Relations Board?	General Manager, Corporate Services

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 4:27 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 JANUARY 26th

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Monday, 2004 January 19th at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- General Manager D. Watson
- City Solicitor C. Meyer
- Deputy City Clerk B. Clifford
- Council Clerk E. Anderson

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

PRAYER

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

INTRODUCTION

Alderman Jones introduced a group of 29 Grade 4/5 students and their teachers Ms. Rhonda Innes and Ms. Connie Haylett, from Douglas Harkness Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be learning about historic Stephen Avenue and how The City uses maps.

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Fox-Mellway, Seconded by Alderman Hawkesworth, that the Agenda for the 2004 January 19 Public Hearing Meeting of Council be amended by the bringing forward and tabling of Planning, Development & Assessment Report E2004-01 to be dealt with at this meeting when the Councillors of the Municipal District of Foothills are in attendance.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman King, Seconded by Alderman Ceci, that the Agenda for the 2004 January 19 Public Hearing Meeting of Council be amended by the bringing forward and tabling of CPC Report CPC2004-007, ARP Amendment and Land Use Redesignation (Bankview), Bylaws 22P2003 and 6Z2004, dated 2004 January 19, to the 2004 February 09 Public Hearing Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman King, Seconded by Alderman McIver, that the Agenda for the 2004 January 19 Public Hearing Meeting of Council be amended by the bringing forward and tabling of Tabled Report 1, CPC Report CPC2003-140 and CPC Report CPC2003-141, to be dealt with immediately following CPC Report CPC2004-001, ARP Amendment and Land Use Redesignation (Mission), Bylaws 19P2003 & 1Z2004.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for the 2004 January 19 Public Hearing Meeting of Council be amended by the bringing forward and tabling of CPC Report, CPC2004-010, Road Closure & Land Use Redesignation (Signal Hill), Bylaws 2C2004 & 9Z2004, dated 2004 January 19, to the 2004 March 08 Public Hearing Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for the 2004 January 19 Public Hearing Meeting of Council be amended by the bringing forward and tabling of Tabled Report 6, Second and Third Readings of Bylaw 106Z2003 to no later than the 2004 February 02 Regular Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for the 2004 January 19 Public Hearing Meeting of Council be amended by the bringing forward and tabling of Tabled Report 2, Second and Third Readings of Bylaw 122Z2003 to no later than the 2004 February 02 Regular Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for the 2004 January 19 Public Hearing Meeting of Council be amended by the bringing forward and tabling of CPC Report CPC2004-002, Road Closure and Land Use Redesignation (Capitol Hill), Bylaws 1C2004 and 2Z2004, dated 2004 January 19, to the 2004 February 09 Public Hearing Meeting of Council.

CARRIED

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

That the Agenda for the 2004 January 19 Public Hearing Meeting of Council be confirmed, **as amended as follows:**

BRING FORWARD AND TABLE TO LATER IN THIS MEETING:

- a) Planning, Development & Assessment Report E2004-01 to be dealt with when the Councilors of the Municipal District of Foothills are in attendance at this meeting; and
- b) Tabled Report 1, CPC Report CPC2003-140 and CPC Report CPC2003-141, to be dealt with immediately following CPC Report CPC2004-001, ARP Amendment and Land Use Redesignation (Mission), Bylaws 19P2003 & 1Z2004.

BRING FORWARD AND TABLE TO NO LATER THAN THE 2004 FEBRUARY 02 REGULAR MEETING OF COUNCIL:

Tabled Report to no later than the 2004 February 02 Regular Meeting of Council

a) Tabled Report 6, Second and Third Readings of Bylaw 106Z2003; and b) Tabled Report 2, Second and Third Readings of Bylaw 122Z2003. BRING FORWARD AND TABLE TO 2004 FEBRUARY 09 PUBLIC HEARING MEETING OF COUNCIL: a) CPC Report CPC2004-002, Road Closure and Land Use Redesignation (Capitol Hill), Bylaws 1C2004 and 2Z2004, dated 2004 January 19; and b) CPC Report CPC2004-007, ARP Amendment and Land Use Redesignation (Bankview), Bylaws 22P2003 and 6Z2004. BRING FORWARD AND TABLE TO 2004 MARCH 08 PUBLIC HEARING MEETING OF COUNCIL: CPC Report, CPC2004-010, Road Closure & Land Use Redesignation (Signal Hill), Bylaws 2C2004 & 9Z2004, dated 2004 January 19.	Tabled Report to the 2004 February 09 Public Hearing Meeting of Council Tabled Report to 2004 March 08 Public Hearing Meeting of Council

CARRIED

TABLED REPORTS

3. SECOND AND THIRD READINGS OF BYLAW 2Z2003

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Aldermen Colley-Urquhart, Erskine and Schmal were absent from the Public Hearing on Bylaw 2Z2003, they were ineligible to vote on the matter, and left the Chamber at 9:40 a.m.

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, copies of the following were distributed with respect to Tabled Report 3:

1. Letter from Ronald W. Slater, P.Eng., President, Caleron Properties Ltd, dated 2004 January 16;
2. Letter from Alderman Craig Burrows to Ron Slater, President, Elmont Park Residents Association, dated 2004 January 09;
3. Letter from Bob Grindley, Chairman, Planning and Development Committee, The Springbank Hill Community Association to Ron Slater, President, Elmont Park Residents Association, dated 2004 January 16; and
4. Letter from Peter Ziriada, Parks Planner, The City of Calgary to Peter Wiseman, Wiseman & Associates, dated 2004 January 09.

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 2Z2003, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #AM2001-0094), be read a second time.

CARRIED

WITHHOLDING Moved by Alderman McIver, Seconded by Alderman Lowe,

That third reading of Bylaw 2Z2003, be withheld until a Development Agreement has been signed for the completion of the park.

General Manager, Planning,
Development and
Assessment
And
Law Department
And
City Clerk's

OPPOSED: Alderman Burrows

CARRIED

Aldermen Colley-Urquhart, Erskine and Schmal returned to the Council Chamber at 9:52 a.m., following completion of Council's deliberations on Bylaw 2Z2003.

BRING FORWARD AND TABLE, Moved by Alderman King, Seconded by Alderman Hodges, that CPC Report CPC2004-001, and Tabled Report 1, CPC Reports CPC2003-140 & CPC2003-141, be tabled to later in today's Agenda.

CARRIED

**4. SECOND AND THIRD READINGS OF BYLAW 10P2003;
AND
SECOND AND THIRD READINGS OF BYLAW 95Z2003**

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Mayor Bronconnier and Alderman Schmal were absent from the Public Hearing on Bylaws 10P2003 and 95Z2003, they were ineligible to vote on the matter, and left the Chamber at 9:54 a.m. and Deputy Mayor Erskine assumed the Chair.

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 10P2003, Being A Bylaw Of The City Of Calgary To Amend The East Springbank Area Structure Plan Bylaw 13P97, be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 10P2003 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 95Z2003, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0121), be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 95Z2003 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

CARRIED

INTRODUCTION

Alderman McIver introduced a group of 30 Grade 5/6 students and their teacher Laurie Peterman from McKenzie Lake School in attendance in the public gallery.

- 5. SECOND AND THIRD READINGS OF BYLAW 28C2003
SECOND AND THIRD READINGS OF BYLAW 126Z2003;
AND
SECOND AND THIRD READINGS OF BYLAW 18P2003**

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Alderman Danielson was absent from the Public Hearing on Bylaws 28C2003, 126Z2003 and 18P2003, she was ineligible to vote on the matter, and left the Chamber at 10:07 a.m.

Mayor Bronconnier was ineligible to vote on Bylaws 28C2003, 126Z2003 and 18P2003 and Alderman Colley-Urquhart was ineligible to vote on Bylaws 28C2003 and 126Z2003; however, they were not in attendance in the Chamber during consideration of these Bylaws.

Alderman Schmal returned to the Council Chamber at 10:15 a.m.

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 28C2003, Being A Bylaw Of The City Of Calgary for A Closure Of Portions of 89 Street SW From 14 Avenue SW To 17 Avenue SW and 15 Avenue SW From 85 Street SW to 89 Street SW, be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 28C2003 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 126Z2003, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0037), be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 126Z2003 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 18P2003, Being A Bylaw Of The City Of Calgary To Amend The East Springbank Area Structure Plan Bylaw 13P97, be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones

That Bylaw 18P2003 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

OPPOSED: Alderman Hodges

CARRIED

Mayor Bronconnier, Alderman Colley-Urquhart and Alderman Danielson returned to the Council Chamber at 10:33 a.m., following completion of Council's deliberations on Bylaws 28C2003, 126Z2003 and 18P2003.

LAND USE

**CPC2004-001 ARP AMENDMENT & LAND USE REDESIGNATION (Mission)
BYLAWS 19P2003 & 1Z2004**

SUMMARY/ISSUE

Amendments to the Mission ARP and the redesignation of 1208 m² ± from C-3 to DC to accommodate an apartment building.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Combined Public Hearing on Bylaws 19P2003 and 1Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 3;
2. give three readings to Bylaw 19P2003;
3. adopt the CPC Recommendations contained in Attachment 4; and
4. give three readings to Bylaw 1Z2004.

APPLICANT

Palcor Developments Ltd.

OWNER

202238 Holdings Ltd.

ADDRESS

331, 331A, 333, 335 – 22 Avenue SW

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a letter from Gail Carscallen, President, Upmarket Projects Ltd., dated 2004 January 07, were distributed with respect to CPC2004-001.

The following addressed Council with respect to Bylaws 19P2003 and 1Z2004:

1. Maryka Styba
2. Bruce McKenzie
3. Oscar Fech

Moved by Alderman King, Seconded by Alderman Farrell,

That CPC Recommendations 1 & 2 contained in CPC2004-001, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 19P2003, A City Of Calgary Bylaw Amending The Mission Area Redevelopment Plan 9P82, be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 19P2003 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization be given to read Bylaw 19P2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 19P2003 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That CPC Recommendations 3 & 4 contained in CPC2004-001, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 1Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0097), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 1Z2004 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization be given to read Bylaw 1Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 1Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's

CARRIED

TABLED REPORTS – CONTINUED

1. CPC2003-140 MISCELLANEOUS BYLAW 11P2003, MISSION DATED 2003 AUGUST 21

BACKGROUND

LOC-2003-0018 in this agenda recommends the redesignation of 329 - 23 Avenue SW from RM-6 Residential High Density Multi-Dwelling District to Direct Control for RM-6 Residential High Density Multi-Dwelling District with the addition of an office use in the existing dwelling. The purpose of this land use amendment is to allow the conversion of this older residential dwelling to an office use.

The land use policy in the Mission ARP for this site is Medium High Density Residential and does not allow for office conversions. Approval of this land use amendment would require an amendment to the Mission ARP.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed amendment to the Mission Area Redevelopment Plan (ARP) Bylaw 9P82 in accordance with the Planning and Transportation Policy recommendation; and
2. Give three readings to the proposed Bylaw.

PLANNING & TRANSPORTATION POLICY RECOMMENDATION:

Recommend that City Council APPROVE, by bylaw, the following amendment to the Mission Area Redevelopment Plan (Bylaw 9P82):

1. Add to Section 3.3 under the title “Office Conversions” the following text:

The parcel located at 329 – 23 avenue SW shall be assigned a Direct Control (DC) designation for RM-6 plus an office in the existing building.
2. Delete Figure 2 “Land Use Policy” and replace it with the revised Figure 2 “Land Use Policy” as attached.

The following addressed Council with respect to Bylaw 11P2003 and 100Z2003:

1. Maryka Styba
2. Oscar Fech

TABLING Moved by Alderman King, Seconded by Alderman McIver,

That the following be tabled sine die:	General Manager, Planning, Development and Assessment
1. CPC Report CPC2003-140, Bylaw 11P2003, Mission, Dated 2003 August 21; and	
2. CPC Report CPC2003-141, Bylaw 100Z2003, Mission, Dated 2003 August 21.	

CARRIED

LAND USE – CONTINUED

**CPC2004-003 LAND USE REDESIGNATION (West Springs)
BYLAW 3Z2004**

SUMMARY/ISSUE

Redesignation of 1.65 ha ± from DC to DC to accommodate a comprehensively designed townhouse and stacked townhouse development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 3Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. adopt the CPC Recommendations contained in Attachment 2; and
2. give three readings to Bylaw 3Z2004.

APPLICANT

Landstar Development Corp.

OWNER

Landstar Development Corp.

ADDRESS

Portion of 7217 Old Banff Coach Road SW

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following documents were distributed with respect to CPC2004-003:

- 1. Document entitled “Stacked Townhomes, Color Scheme #1, Bylaw 3Z2003;
- 2. Document entitled “Stacked Townhomes, Color Scheme #2, Bylaw 3Z2003;
- 3. Document entitled “Stacked Townhomes, Color Scheme #3, Bylaw 3Z2003;
- 4. Document entitled “Townhomes, Color Scheme #4, Bylaw 3Z2003; and
- 5. Document entitled “Townhomes, Color Scheme #5, Bylaw 3Z2003.

The following addressed Council with respect to Bylaw 3Z2004:

- 1. Glen Martin
- 2. Bruce McKenzie
- 3. George Mylonas

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

That the CPC Recommendations contained in CPC2004-003, be adopted; **and further that the color schemes as displayed by the Administration during an overhead presentation at this Public Hearing Meeting be tied to the plan approvals.**

General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 3Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0065), be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 3Z2004 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization be given to read Bylaw 3Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 3Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's

CARRIED

**CPC2004-004 ROAD CLOSURE & LAND USE REDESIGNATION (Parkdale)
BYLAWS 26C2003 & 115Z2003**

SUMMARY/ISSUE

Closure of 50.0 m² ± of 29 Street NW, at Parkdale Boulevard NW, and the redesignation of the closure area to R-2.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION THE ADMINISTRATION:

That Council hold separate Public Hearings on Bylaws 26C2003 and 115Z2003.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt CPC Recommendation 1 contained in Attachment 3;
2. give three readings to Bylaw 26C2003;
3. adopt CPC Recommendation 2 contained in Attachment 3; and
4. give three readings to Bylaw 115Z2003.

APPLICANT

The City of Calgary

OWNER

The City of Calgary

ADDRESS

Portion of 29 Street NW at Parkdale Boulevard NW

The public hearing with respect to Bylaw 26C2003 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman McIver,

That CPC Recommendations 1 & 2 contained in CPC2004-004, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 26C2003, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of 29 Street NW At Parkdale Boulevard NW, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 26C2003 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization be given to read Bylaw 26C2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver

That Bylaw 26C2003 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's

CARRIED

The public hearing with respect to Bylaw 115Z2003 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman McIver,

That CPC Recommendations 3 & 4 contained in CPC2004-004, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 115Z2003, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0076), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 115Z2003 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization be given to read Bylaw 115Z2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 115Z2003 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's

CARRIED

**CPC2004-005 LAND USE REDESIGNATION (Forest Lawn Industrial)
BYLAW 4Z2004**

SUMMARY/ISSUE

Redesignation of 0.4 ha ± from DC to DC with C-1A uses and the additional discretionary use of automotive specialties.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 4Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2;
2. give two readings to Bylaw 4Z2004; and

3. withhold third reading pending acceptance of the Phase 1 Environmental Site Assessment Report.

APPLICANT

Manu Chugh Architect

OWNER

898085 Alberta Ltd.

ADDRESS

401 Erin Woods Drive SE

The following addressed Council with respect to Bylaw 4Z2004:

1. Manu Chugh
2. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2004-005, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 4Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0111), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones,

That Bylaw 4Z2004 be read a second time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

CARRIED

**CPC2004-006 ARP AMENDMENT & LAND USE REDESIGNATION
(Killarney/Glengarry) BYLAWS 23P2003 & 5Z2004**

SUMMARY/ISSUE

Amendments to the Killarney/Glengarry ARP and the redesignation of 290.31 m² ± from DC to RM-3.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Combined Public Hearing on Bylaws 23P2003 and 5Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 3;
2. give three readings to Bylaw 23P2003;
3. adopt the CPC Recommendations contained in Attachment 4; and
4. give three readings to Bylaw 5Z2004.

APPLICANT

Swiatek Homes Inc.

OWNER

Rina & Joseph Romano

ADDRESS

Portion of 2414 – 29 Street SW

Stan Swiatek addressed Council with respect to Bylaws 23P2003 and 5Z2004.

Moved by Alderman King, Seconded by Alderman Jones,

That CPC Recommendations 1 & 2 contained in
CPC2004-006, be adopted.

General Manager, Planning,
Development and
Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 23P2003, 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

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 23P2003 be read
a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that authorization be given to read Bylaw 23P2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Jones,

That Bylaw 23P2003 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's

CARRIED

Moved by Alderman King, Seconded by Alderman Jones,

That CPC Recommendations 3 & 4 contained in CPC2004-006, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 5Z2004, Being A Bylaw Of the City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0117)}, be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 5Z2004 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that authorization be given to read Bylaw 5Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Jones,

That Bylaw 5Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's

CARRIED

**CPC2004-008 LAND USE REDESIGNATION (Downtown Commercial Core)
BYLAW 7Z2004**

SUMMARY/ISSUE

Redesignation of 0.20 ha ± from CM-2 to DC to accommodate a mixed use apartment building/commercial development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 7Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2; and
2. give three readings to Bylaw 7Z2004.

APPLICANT

The Cohos Evamy Partners

OWNER

L. J. Properties Ltd.

ADDRESS

318 and 332 – 6 Avenue SW

Dave Johnson addressed Council with respect to Bylaw 7Z2004.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2004-008, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 7Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0096), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 7Z2004 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization be given to read Bylaw 7Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 7Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's

CARRIED

LUNCH RECESS

Council recessed at 11:59 a.m., to reconvene at 1:15 p.m.

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

LIFT FROM TABLE, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Planning, Development & Assessment Report E2004-01, be lifted from the table to be dealt with at this time.

CARRIED

EXECUTIVE REPORTS

E2004-01 ANNEXATION APPLICATION

SUMMARY/ISSUE

To hold a Non-Statutory Public Hearing of Council on the proposed annexation of lands from the MD of Foothills.

PREVIOUS COUNCIL DIRECTION

On 2002 October 07, Council authorized the Administration to proceed with the first steps of an annexation application to address The City's long-term growth needs and strategic interests. Council also directed the Administration to examine the protection of key environmental and watershed corridors as part of the annexation or through agreement. In addition, Council directed the Inter-Municipal Committee to discuss a boundary adjustment with respect to Spruce Meadows.

On 2003 October 14, Council directed the Annexation Team to negotiate financial compensation arrangements with Foothills in accordance with instructions given at an in-camera meeting.

On 2003 December 01, Council approved, in principle, the Inter-Municipal Annexation Agreement for purposes of public consultation, and authorized the creation of an Annexation Reserve to fund the compensation to the MD of Foothills. Council also verbally instructed the Administration to re-examine transportation issues with respect to the Annexation Territory and potential access to Deerfoot Trail.

RECOMMENDATION:

That Council hold a non-statutory public hearing on the proposed annexation, and refer any issues that arise back to the Administration and/or joint Negotiating Committee with further instructions.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following public submissions received by the Municipal District of Foothills at its public hearing, were distributed with respect to Planning, Development & Assessment Report E2004-01:

1. Letter from Tom & Susan Walter, Sirocco Golf Club Ltd. to Harry Riva Cambrin, Municipal Manager, Municipal District of Foothills, dated 2004 January 13;
2. Letter from Tim and Cathy Duffin to Harry Riva Cambrin, Municipal Manager, Municipal District of Foothills, dated 2004 January 12;
3. Email letter from Shirley Evans, John Evans and Glenn & Joan Fullerton, dated 2004 January 13; and
4. Email letter from James Shutiak to Harry Riva Cambrin, dated 2004 January 07.

The following addressed Council with respect to Bylaw Planning, Development & Assessment Report E2004-01, Annexation Application:

1. Nesha Senan
2. Greg Brown
3. Kelly Blenkin
4. Paul Mercer

DISTRIBUTION

At the request of Mr. Mercer, and with the concurrence of the Mayor, copies of a letter from Paul Mercer, MCIP, Managing Principal, Stantec Consulting Ltd., dated 2004 January 12, were distributed with respect to Planning, Development & Assessment Report E2004-01.

5. Blair Barkley
6. Oscar Fech

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, copies of a memo from Malcolm A.C. Logan, P.Eng., Manager, Transportation Planning, The City of Calgary, to Alderman Fox-Mellway, dated 2004 January 15, were distributed with respect to Planning, Development & Assessment report E2004-01.

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

That the Recommendation contained in E2004-01, be adopted; and further that the Transportation Planning's Memo dated 2004 January 15 as distributed at this meeting be referred to the Administration and the joint Negotiating Committee.	General Manager, Planning, Development and Assessment

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman Erskine, Seconded by Alderman Lowe, that CPC Report, CPC2004-021, Street Name Change: Lincoln Park be brought forward and tabled to be dealt with as the first new item of business following today's afternoon break.

OPPOSED: Alderman Hodges

CARRIED

CPC2004-009 LAND USE REDESIGNATION (Cougar Ridge) BYLAW 8Z2004

SUMMARY/ISSUE

Redesignation of 2.03 ha ± from DC to PE and DC to accommodate single-detached dwellings that comply with slope adaptive development guidelines.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 8Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2; and
2. give three readings to Bylaw 8Z2004.

APPLICANT

Challenger Geomatics Ltd.

OWNER

Werner & Emilia Sadek

ADDRESS

670 – 73 Street SW

Mayor Bronconnier left the Chair at 2:35 p.m., and Deputy Mayor Erskine assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:38 p.m., and Alderman Erskine resumed his regular seat in Council.

James Mazak addressed Council with respect to Bylaw 8Z2004.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in
CPC2004-009, be adopted.

General Manager, Planning,
Development and
Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 8Z2004,
Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw
2P80 (Land Use Amendment #AM2000/0121), be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 8Z2004 be
read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization be
given to read Bylaw 8Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 8Z2004 be read a third time.

General Manager, Planning,
Development & Assessment
And
Law Department
And
City Clerk's

CARRIED

BRING FORWARD Moved by Alderman McIver, Seconded by Alderman Lowe, that
CPC Report CPC2004-012 be brought forward to be dealt with at this time.

CARRIED

AFTERNOON RECESS

Council recessed at 3:18 p.m., to reconvene at 3:55 p.m.

Council reconvened at 3:58 p.m. with Mayor Bronconnier in the Chair.

TABLING, Moved by Alderman Erskine, Seconded by Alderman McIver, that CPC Report CPC2004-012 be tabled to be dealt with when Alderman Schmal is in attendance.

CARRIED

CALGARY PLANNING COMMISSION REPORT

**CPC2004-021 STREET NAME CHANGE: LINCOLN PARK
DATE: 2003 December 11
(Ward 11 - Alderman Erskine)**

PLANNING ANALYSIS:

Mount Royal College has applied for a street name change for a portion of 50 Avenue SW between Crowchild Trail SW and Richard Road SW to Mount Royal Drive SW. Although this road is not located near the community of Mount Royal, our street naming guidelines do make provision for this in many ways:

1. Street names selected can be for historical features
2. Major roads can be named after their geographic location
3. A theme name must be well known

The proposal was circulated and no objections were received, including the essential public services and adjacent neighbours. No properties are addressed off this road, so being outside the community of Mount Royal should not be an issue. The applicant is aware of the expense of changing the street name signs in the area, and will work with our traffic operations department on this item. For these reasons, and the criteria above, CPAG supports this recommendation.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council APPROVE, by resolution, the street name change from 50 Avenue SW to Mount Royal Drive SW, effective immediately upon Council approval.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council **APPROVE BY RESOLUTION** the proposed street name change from 50 Avenue SW to Mount Royal Drive SW, in accordance with the Corporate Planning Applications Group recommendation.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that the CPC's Recommendation contained in CPC2004-021 be amended by deleting the word "Drive", and substituting the word "Gate".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved By Alderman Jones, Seconded By Alderman Ceci,

That the CPC Recommendation contained in CPC2004-021 be adopted as amended by deleting the word "Drive" and substituting the word "Gate" .	General Manager, Planning, Development and Assessment

RECORDED VOTE:

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

CARRIED

LIFT FROM TABLE Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that CPC Report CPC2004-012 be lifted from the table to be dealt with at this time.

CARRIED

LAND USE – CONTINUED

CPC2004-012 SOUTHEAST PLANNING AREA REGIONAL POLICY PLAN NON STATUTORY (resolution)

SUMMARY/ISSUE

Proposed framework for future planning in the Southeast Planning Area.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Non-Statutory Public Hearing on the Plan.

RECOMMENDATION OF CPC:

That Council adopt the CPC Recommendations contained in the Attachment.

APPLICANT

The City of Calgary
(Land Use Planning & Policy)

OWNER

Various

ADDRESS

Various

The following addressed Council with respect to CPC Report CPC2004-012, Southeast Planning Area Regional Policy Plan:

1. Bob Clark
2. Oscar Fech

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Appendix 1, Section 7.5.2 be amended by adding the following:

- “(c) The creation of separate off-leash dog walking areas that minimize the conflicts with regional pathway and park users should be considered in the preparation of an Area Structure Plan.”.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Jones, that Alderman McIver’s amendment to Appendix 1, Section 7.3.2, as follows, be amended by deleting the words “included in” and substituting the words “considered within”:

“AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Appendix 1, Section 7.3.2 be amended by adding the following:

- “(4) Waste Recycling Facilities within Multi-Dwelling Developments

Provision for waste recycling facilities should be included in the design of a multi-dwelling development project’.”

ROLL CALL VOTE:

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

LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Appendix 1, Section 7.3.2 be amended by adding the following:

- “(4) Waste Recycling Facilities within Multi-Dwelling Developments

Provision for waste recycling facilities should be included in the design of a multi-dwelling development project.”

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Appendix 1 be amended as follows:

1. By deleting the title to Section 7.2 and substituting the following:

“7.2 Transit Service”

2. By deleting Section 7.2.1 and substituting the following:

“7.2.1 Overview

Public transit service will be introduced to meet the needs of the Southeast Planning Area as the communities and the town centre develop. This service will take the form of Light Rail Transit (LRT), Bus Rapid Transit (BRT) and Feeder and Express Buses.

A future extension of the Southeast LRT is planned to serve the area. The LRT alignment will enter the area along 52 Street SE and then swing to the west south of 196 Avenue to serve the Town Centre. The future LRT line will be constructed when growth is determined to be sufficient to sustain the LRT and when financing is in place. The LRT station area will contain park-n-ride and bus terminal facilities, which can be constructed in advance of the extension of the LRT to serve bus transit passengers. The area surrounding an LRT station will be required to incorporate a transit-supportive design in terms of the land uses, and connections to the surrounding development.

Prior to the construction of the LRT, a limited stop, higher capacity bus service will be introduced to meet the demand for transit to the City centre and other regional destinations. This Bus Rapid Transit (BRT) service will parallel the future LRT line and use some of the park-n-ride and bus terminal facilities.

In conjunction with growth in the area, feeder bus service will be provided between residential and business development in the Southeast Planning Area and the nearest bus terminal facilities along the future LRT line. As well, peak period express bus service to the downtown will be introduced when warranted.

The location of bus routes, LRT stations, park-n-ride areas and transit terminal facilities will be addressed through the ASP process, and refined within Outline Plan/Land Use Amendment applications.”

3. By adding the following to Section 7.2.2:

“(2) Provision of Rapid Bus Transit

As determined appropriate, and prior to the extension of the LRT line, a Bus Rapid Transit (BRT) service may be introduced to connect the Southeast Planning Area to the City centre and other regional destinations.

(3) Provision of Bus Transit Service

Bus transit service should be introduced and expanded in response to community and town centre demand within approved Transit policy in the Southeast Planning Area.

(4) Transit Planning

The location of bus routes, LRT stations, park-n-ride areas and transit hub facilities should be addressed at the Area Structure Plan stage and refined at the Outline Plan/Land Use Amendment stage.”

4. By adding the following to Section 7.11.2(1):

“(c) Efficient and high quality pedestrian connections should be provided to link the regional health care centre to transit stops and the LRT station.”

CARRIED

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Erskine, that Appendix 1, Section 5.3.2 by adding the following:

“(3) Growth Management

Growth management policies shall be included in each Area Structure Plan to specifically provide a process for coordinating the financing of municipal utility and transportation infrastructure and urban development in order to provide a framework for Council decision-making at the Outline Plan/Land Use approval stage.”.

CARRIED

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

That the CPC Recommendation contained in CPC2004-012, be adopted, **as amended in Appendix 1 as follows:**

- 1. To Section 7.5.2 be amended by adding the following:**

“(c) The creation of separate off-leash dog walking areas that minimize the conflicts with regional pathway and park users should be considered in the preparation of an Area Structure Plan.”;

- 2. To Section 7.3.2 be amended by adding the following:**

“(4) Waste Recycling Facilities within Multi-Dwelling Developments

Provision for waste recycling facilities should be included in the design of a multi-dwelling development project.”;

- 3. By deleting the title to Section 7.2 and substituting the following:**

“7.2 Transit Service”;

- 4. By deleting Section 7.2.1 and substituting the following:**

“7.2.1 Overview

Public transit service will be introduced to meet the needs of the Southeast Planning Area as the communities and the town centre develop. This service will take the form of Light Rail Transit (LRT), Bus Rapid Transit (BRT) and Feeder and Express Buses.

A future extension of the Southeast LRT is planned to serve the area. The LRT alignment will enter the area along 52 Street SE and then swing to the west south

General Manager, Planning,
Development and
Assessment
And
General Manager,
Protective Services
And
General Manager, Utilities &
Environmental Protection
And
General Manager,
Transportation

of 196 Avenue to serve the Town Centre. The future LRT line will be constructed when growth is determined to be sufficient to sustain the LRT and when financing is in place. The LRT station area will contain park-n-ride and bus terminal facilities, which can be constructed in advance of the extension of the LRT to serve bus transit passengers. The area surrounding an LRT station will be required to incorporate a transit-supportive design in terms of the land uses, and connections to the surrounding development.

Prior to the construction of the LRT, a limited stop, higher capacity bus service will be introduced to meet the demand for transit to the City centre and other regional destinations. This Bus Rapid Transit (BRT) service will parallel the future LRT line and use some of the park-n-ride and bus terminal facilities.

In conjunction with growth in the area, feeder bus service will be provided between residential and business development in the Southeast Planning Area and the nearest bus terminal facilities along the future LRT line. As well, peak period express bus service to the downtown will be introduced when warranted.

The location of bus routes, LRT stations, park-n-ride areas and transit terminal facilities will be addressed through the ASP process, and refined within Outline Plan/Land Use Amendment applications.”;

3. To Section 7.2.2 by adding the following:

“(2) Provision of Rapid Bus Transit

As determined appropriate, and prior to the extension of the LRT line, a Bus Rapid Transit (BRT) service may be introduced to connect the Southeast Planning Area to the City centre and other regional

destinations. (3) Provision of Bus Transit Service Bus transit service should be introduced and expanded in response to community and town centre demand within approved Transit policy in the Southeast Planning Area. (4) Transit Planning The location of bus routes, LRT stations, park-n-ride areas and transit hub facilities should be addressed at the Area Structure Plan stage and refined at the Outline Plan/Land Use Amendment stage.”; 4. By adding the following to Section 7.11.2(1): “(c) Efficient and high quality pedestrian connections should be provided to link the regional health care centre to transit stops and the LRT station.”; and 5. To Section 5.3.2 by adding the following: “(3) Growth Management Growth management policies shall be included in each Area Structure Plan to specifically provide a process for coordinating the financing of municipal utility and transportation infrastructure and urban development in order to provide a framework for Council decision-making at the Outline Plan/Land Use approval stage.”.	

CARRIED

Mayor Bronconnier left the Chair at 5:29 p.m., and Deputy Mayor Erskine assumed the Chair.

**(AREA STRUCTURE PLAN)
BYLAW 15P2003**

SUMMARY/ISSUE

Proposed framework for subsequent subdivision and development of lands within the Plan area.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 15P2003.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2; and
2. give three readings to Bylaw 15P2003.

APPLICANT

The City of Calgary
(Land Use Planning & Policy)

OWNER

Carma Developers Limited

ADDRESS

Various

Bob Clark addressed Council with respect to Bylaw 15P2003.

Moved by Alderman Ceci, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2004-011, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 15P2003, Being A Bylaw Of The City Of Calgary To Adopt The Southeast Planning Area Community “A” Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Bylaw 15P2003 be amended in Schedule “A” by adding the following words at the end of Section 5.1.2:

“(4) Waste Recycling Facilities within Multi-Dwelling Developments

Waste recycling facilities should be included in the design of a multi-dwelling development project.”.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 15P2003 be read a second time, as amended.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that authorization be given to read Bylaw 15P2003 a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 15P2003 be read a third time, **as amended in Schedule “A” by adding the following words at the end of Section 5.1.2:**

“(4) **Waste Recycling Facilities within Multi-Dwelling Developments**

Waste recycling facilities should be included in the design of a multi-dwelling development project.”.

General Manager, Planning,
Development & Assessment
And
Law Department
And
City Clerk’s

CARRIED

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

That the Administration be directed to negotiate with the Province of Alberta concerning the feasibility of using the portion of the Transportation and Utility Corridor and the Deerfoot Trail corridor adjacent to the Southeast Planning Area for an off-leash dog walking area to serve the public.

General Manager, Planning,
Development & Assessment
And
General Manager,
Protective Services

CARRIED

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

That the Administration be directed to negotiate with the Urban Development Institute through the 2005 Standard Development Agreement to require power lines within communities to be buried.

General Manager, Planning,
Development and
Assessment

CARRIED

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

That the Administration be directed to inform the Joint Use Co-ordinating Committee that if a situation arises where a school board is prepared to construct a school but does not have an available joint use site, but an alternative site allocated to another school board is available, the matter be reviewed by the Joint Use Coordinating Committee to determine the feasibility of exchanging sites between the school boards with the intent being to encourage schools to be constructed at the earliest opportunity within a community.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Danielson

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart,

That the Administration be directed to negotiate with the Province the potential for constructing the interchange no later than when it is required to meet the needs of urban growth in this sector of the City with said negotiation to consider such matters as the monitoring of the demand for the interchange by The City through the Transportation Infrastructure Investment Program (TIIP).	General Manager, Planning, Development and Assessment And General Manager, Transportation

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart,

That the Administration be directed to negotiate with the Province the potential for constructing the interchange no later than when it is required to meet the needs of urban growth in this sector of the City with said negotiation to consider such matters as the financing of the interchange, should the City require it, before the Province of Alberta is ready to build it.	General Manager, Planning, Development and Assessment And General Manager, Transportation

ROLL CALL VOTE:

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

LOST

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the Administration be directed to treat the taxation of the proposed private recreation lake within Community "A" (Auburn Bay) in the same way that lakes with board orders get taxed.

NOT PUT

REFERRAL, Moved by Alderman King, Seconded by Alderman Hodges,

That Alderman McIver's motion arising, as follows, be referred to the Administration: "MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the Administration be directed to treat the taxation of the proposed private recreation lake within Community "A" (Auburn Bay) in the same way that lakes with board orders get taxed."	General Manager, Planning, Development and Assessment And General Manager, Corporate Services

CARRIED

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

That the Administration be directed to determine the	General Manager, Planning,

general location of the Municipal Maintenance Depot and, if required, bring forward an amendment to the Southeast Planning Area Regional Policy Plan to address its general location within the area.	Development and Assessment And General Manager, Asset Management & Capital Works

CARRIED

EXECUTIVE REPORTS - CONTINUED

E2004-02 CORRECTION TO BYLAW 13P2003

SUMMARY/ISSUE

An amendment to correct a technical error with Calgary Land Use Bylaw 2P80 as it relates to the development of liquor stores.

PREVIOUS COUNCIL DIRECTION

Council approved Bylaw 13P2003 on 2003 November 3 to amend the Calgary Land Use Bylaw to further regulate the development of liquor stores.

RECOMMENDATIONS:

1. That Council approve the proposed amendment to Calgary Land Use Bylaw 2P80 to correct a technical error with the General Rules for Industrial Districts; and
2. Give three readings to the proposed bylaw.

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

That the CPC Recommendations contained in E2004-02, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 3P2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 3P2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization be given to read Bylaw 3P2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 3P2004 be read a third time.

General Manager, Planning,
Development and
Assessment
And
Law Department
And
City Clerk's

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 6:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 FEBRUARY 2ND

MAYOR

DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF THE CALGARY CITY COUNCIL

Monday, 2004 January 26th at 9:30a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- A/Chief Executive Officer O. Tobert
- General Manager C. Good
- General Manager E. Hargesheimer
- General Manager B. Stevens
- General Manager J. Vennard
- General Manager D. Watson
- A/General Manager Z. Zalusky
- City Solicitor P. Tolley
- City Clerk D. L. Garner
- Assistant Deputy City Clerk S. Gray

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

PRAYER

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

QUESTION PERIOD:

A) **Calgary Transit Service During Extreme Weather Conditions** **(Alderman Ceci)**

To ensure that people are not standing for a long time at bus stops in extreme weather conditions, is there anything that the Administration can do to adapt the bus schedule, i.e. provide more buses, when we know there is going to be an extended cold spell? General Manager Vennard replied that Calgary Transit brings in extra staff to ensure that the buses are warmed up earlier when it is cold and that there shouldn't be too many problems with the schedule unless there is an unforeseen traffic situation, however, he advised that he would contact the Director of Calgary Transit to see what could be done.	General Manager, Transportation

RECOGNITION

Alderman Schmal, on behalf of Mayor Bronconnier, Members of Council in attendance, and Alderman Jones, who was absent from today's meeting due to illness, thanked A/CEO Tobert, and the staff of Waterworks, Engineering, Roads, Calgary Police Service, Fire, Emergency Medical Services and Calgary Transit, who assisted members of the public, and worked in extremely cold conditions over the weekend when a water main broke in the Community of Saddleridge.

A/CEO Tobert recognized Mr. Allyn Humber, Director of Waterworks and his staff, the staff of Calgary Transit, Roads, Fire, Emergency Medical Services, and The City's Communication Centre, for their work during this emergency situation and advised that he was very proud of their accomplishments.

B) Student Transit Card (Alderman Erskine)

Due to complaints received from students who seem to be unaware of the fact that they require a special sticker on their annual transit card after 2003 December, can the Administration investigate the reasons why these students, who have purchased full year transit passes, are being fined \$150 for not having the correct colour sticker on their transit card. General Manager Vennard advised that the Administration would follow up with the students concerned if Alderman Erskine would provide the names to them.	General Manager, Transportation

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business entitled Expiration of the Electrical Utility Regulation Committee (EURC), dated 2004 January 16, to be dealt in conjunction with Bylaw 12M2004 located under Tabulation of Bylaws on today's Agenda.

CARRIED

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

That the Agenda for the 2004 January 26 Regular Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS: Expiration of the Electrical Utility Regulation Committee (EURC) to be dealt in conjunction with Bylaw 12M2004.	(See Page 29)

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Schmal, Seconded by Alderman Erskine,

That the Minutes of the Regular Meeting of Council, dated 2004 January 12 be confirmed.	

CARRIED

ITEMS FROM ADMINISTRATION AND COMMITTEE

EXECUTIVE REPORTS – 2004 JANUARY 26

**A2004-01 QUARTERLY CONTRACT AWARD REPORT FOR PERIOD 2003
OCTOBER 01 TO 2003 DECEMBER 31 (Information)**

SUMMARY/ISSUE

Tenders and Professional Service Provider Contracts awarded for the period 2003 October 01 to 2003 December 31.

PREVIOUS COUNCIL DIRECTION

Report Tender and Professional Service Provider (Consultant) Contract awards quarterly.

RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Future reports be circulated, in memo format, to Council Members at the end of each quarter.

Moved by Alderman Schmal, Seconded by Alderman Erskine,

That Administration Recommendation 1 contained in A2004-01 be adopted.	

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Erskine,

That Administration Recommendation 2 contained in A2004-01 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

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

LOST

S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2004 JANUARY 07

**CPS2004-02 COMMUNITY STANDARDS BYLAW REPORT (Policy)
(Continued on Page 32)**

SUMMARY/ISSUE

A Community Standards Bylaw comprised of new approaches, revisions and consolidation of existing bylaws has been developed to address minimum acceptable community standards within neighborhoods.

PREVIOUS COUNCIL DIRECTION

Direction from the 2003 October 01 S.P.C. on Operations & Environment, OE2003-76, approved a phased-in approach to develop a Community Standards Bylaw. Administration is to prepare Phase 1 and 2 of the draft bylaw for the S.P.C. on Community and Protective Services Meeting, 2003 December 03. Phase 3 for the 2004 February 04 Regular Meeting and Phase 4 for the 2004 April 14 Meeting will follow.

Direction from the 2003 December 03 S.P.C. on Community and Protective Services (CPS 2003-96), tabled the Community Standards Bylaw report to the 2004 January 07 Regular Meeting (Attachment 1).

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Direct the Law Department to prepare the proposed Community Standards Bylaw.
2. Direct the City Clerk to attach the proposed bylaw to this report when it is forwarded to the 2004 January 26 Regular Meeting of Council.
3. Recommend that Council give three readings to the Bylaw.

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

That the Administration Recommendations be approved.

Mayor Bronconnier left the Chair at 10:03 a.m. and Deputy Mayor Erskine assumed the Chair.

INTRODUCTIONS:

Alderman Danielson introduced 9 students from the Calgary Islamic School, accompanied by their teacher Susan Grant-Suttie, in attendance in the public gallery.

Alderman Fox-Mellway introduced a group of 31 Grade 6 students and their teacher Ms. Dallas Wheeler from Andrew Sibbald Elementary School in attendance in the public gallery. She advised that the class was attending City Hall school this week, and would be learning about the Weaselhead and examining the impact of a possible roadway through that area.

Mayor Bronconnier resumed the Chair at 10:56 a.m. and Alderman Erskine resumed his regular seat in Council.

TABLING, Moved by Alderman Farrell, Seconded by Alderman King, that CPS2004-02 be tabled until 1:15 p.m. today in order to allow the Administration to be in attendance to answer questions, and in order for Members of Council to arrange for proposed amendments to Bylaw 5M2004 to be circulated prior to debate.

ROLL CALL VOTE:

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

CARRIED

CPS2004-03 MCHUGH BLUFF RESTORATION PLAN (Response to Council)

SUMMARY/ISSUE

To address long-standing concerns regarding slope stability, erosion and trail proliferation on McHugh Bluff.

PREVIOUS COUNCIL DIRECTION

- **1972 April 24** - Alderman Scott requested an assessment of the "Sunnyside Hill" with respect to both slope stability and aesthetics.
- **CS93-09-02** - McHugh Bluff Natural Area Project approved. Funding constraints limited implemented recommendations to community planting and 2nd St. NW staircase and parking lot.
- **2001 March 19 Council Meeting** - Alderman Longstaff motion (approved) directing Administration to prepare a report including costs, to develop and implement a plan to protect McHugh Bluff.
- **OE2001-36** - adopted by Council (28-2001-1) recommended:

Approve a one-time increase of \$42,000 to the Parks' Operating Budget to study slope stability and use patterns on McHugh Bluff and to develop a trail plan and cost estimates for rehabilitation and restoration.

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Direct the Administration to investigate the implications of the creation of a Regional Pathway adjacent to Crescent Road NW and report back to Community & Protective Services by fall 2004.
2. Implement the recommendations contained in the McHugh Bluff Restoration report without compromising the above recommendation.
3. Direct the Administration to report back with future funding needs and recommendations for future years as part of the 2005 budget process.

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

That the Administration Recommendations be approved.

DISTRIBUTION:

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed a letter from Helga Shield, Parks & Historic Director, Crescent Heights Community Association, dated 2004 January 7.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-03 be adopted.	General Manager, Protective Services & City Clerk & City Solicitor

CARRIED

**CPS2004-05 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE 2003
ACTIVITY REPORT (Information)**

SUMMARY/ISSUE

This fulfills an annual requirement that the Calgary Aboriginal Urban Affairs Committee (CAUAC) report on its activities.

PREVIOUS COUNCIL DIRECTION

CAUAC was established in 1979 to act as a liaison, advisory and support body between The City of Calgary and Calgary's urban Aboriginal people. Its terms of reference require annual reporting to Council and committee stakeholders. The 2003 Annual Report document will be provided to Council by 2004 March 31.

RECOMMENDATION OF THE ADMINISTRATION:

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

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

That the Administration Recommendation be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-05 be adopted.	General Manager, Community Services & City Clerk & City Solicitor

CARRIED

**CPS2004-06 STATUS REPORT ON HOMELESSNESS AND
AFFORDABLE HOUSING (Information)**

SUMMARY/ISSUE

This report fulfills an annual requirement that the Administration report on its activities and their implications regarding homelessness and affordable housing.

PREVIOUS COUNCIL DIRECTION

The S.P.C. on Community and Protective Services has been receiving status reports on homelessness since 1998 (CPS98-73). CPS2002-57 articulated a Corporate Affordable Housing, and C2003-44 presented the Implementation Plan for that Strategy. The Implementation Plan was signed off by five lead business units, and was unanimously endorsed by Council.

RECOMMENDATION OF THE ADMINISTRATION:

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

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

That the Administration Recommendation be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Revised Report CPS2004-06 be adopted.	General Manager, Community Services & City Clerk & City Solicitor

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE
DATED 2004 JANUARY 13**

**LAS2004-02 PROPOSED EXPROPRIATION – ROSEDALE –
WARD 7 (ALD. FARRELL)
FILE NO: 1639 - 7 ST N W (DMB)**

SUMMARY/ISSUE

Property is required for the Trans-Canada/16 Avenue North road widening project.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

Moved by Alderman McIver, Seconded by Alderman Danielson,

That the Land Committee Recommendation contained in LAS2004-02 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

**LAS2004-03 PROPOSED PURCHASE – CRESCENT HEIGHTS –
WARD 7 (ALD. FARRELL)
FILE NO: 315 - 16 AVE NW (DMB)**

SUMMARY/ISSUE

Property is required for the Trans-Canada/16 Avenue North road widening project.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

Moved by Alderman McIver, Seconded by Alderman Danielson,

That the Land Committee Recommendation contained in LAS2004-03 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

**LAS2004-04 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
EXPROPRIATION – ROSEDALE - WARD 7 (ALD. FARRELL)
FILE NO: 509 16 AV. NW and 1631 4A ST. NW (AB)**

SUMMARY/ISSUE

Proposed amendment to LA2003-202.

PREVIOUS COUNCIL DIRECTION

LA2003-202 approved at regular meeting of Council 2003 September 08.

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the recommendations for an amendment to a previously authorized expropriation, outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

Moved by Alderman McIver, Seconded by Alderman Danielson,

That the Land Committee Recommendation contained in LAS2004-04 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-07 PROPOSED METHOD OF DISPOSITION – DOVER –
WARD 9 (ALD. CECI)
FILE NO: 2804 28 AV SE (EL)**

SUMMARY/ISSUE

Request to approve a proposed method of disposition.

PREVIOUS COUNCIL DIRECTION

On 2003 May 26, Council approved LA2003 –103 Review of Corporate Properties – Phase One, which included procedures for disposing of stand-alone parcels.

The approved procedures require that any stand-alone parcel to be sold must be presented to Council through Land Committee in a Land Report with recommendations for its disposal, the method of disposal and a rationale for this method. Furthermore, Land Report 2003-103 identified possible exceptions to the use of a public offering, whereby a direct negotiation may be considered by Land Committee and Council (See Attachment 3 - Process 1(b)). They are as follows:

- Where a direct sale, exchange or lease to a person or organization can achieve a public policy outcome that can be clearly demonstrated, the proposal will be presented to Land Committee and Council prior to the negotiations being initiated. Once the negotiations are complete the transaction will be brought forward to Council through Land Committee for approval.
- Any other circumstances where an exception may be warranted will be reviewed by the Manager and brought forward to the Land Committee and Council with a report outlining the rationale for the direct negotiation. This would occur prior to the initiation of the negotiations.

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council:

Authorize the Administration to enter into direct negotiations with the owner of Block Y, Plan 383 AC in regard to the sale of Lot 27, Block 6, Plan 031 2585.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

Moved by Alderman McIver, Seconded by Alderman Danielson,

That the Land Committee Recommendation contained in LAS2004-07 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

**LAS2004-08 PROPOSED SALE – ALYTH/BONNYBROOK –
WARD 9 (ALD. CECI)
FILE NO: 2004 ALYTH PLACE SE (SCJH)**

SUMMARY/ISSUE

Sale of roadway for inclusion in an industrial development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

**LAS2004-09 PROPOSED SALE – ALYTH/BONNYBROOK –
WARD 9, (ALD. CECI)
FILE NO: 2204 ALYTH PLACE SE (SCJH)**

SUMMARY/ISSUE

Sale of roadway for inclusion in an industrial development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

**LAS2004-10 PROPOSED SALE – MANCHESTER - WARD 9 (ALD. CECI)
FILE NO: 140 50 AV SE (SCJH)**

SUMMARY/ISSUE

Sale of closed roadway for inclusion in a commercial development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

**LAS2004-12 PROPOSED SALE – EASTLAKE INDUSTRIAL CENTRE –
WARD 12 (ALD. MCIVER)
FILE NO: BLOCK 6, LOT 1 (PJ)**

SUMMARY/ISSUE:

Industrial land developed for resale.

PREVIOUS COUNCIL DIRECTION

LAS2003-256 was approved by Council December 8, 2003. This report recommended the sale of Eastlake Block 6 lots by adding them to the inventory of individual industrial lots available for purchase.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

**LAS2004-13 PROPOSED SALE – EASTLAKE INDUSTRIAL CENTRE –
WARD 12 (ALD. MCIVER)
FILE NO: BLOCK 6, LOT 2 (PJ)**

SUMMARY/ISSUE:

Industrial land developed for resale.

PREVIOUS COUNCIL DIRECTION:

LAS2003-256 was approved by Council December 8, 2003. This report recommended the sale of Eastlake Block 6 lots by adding them to the inventory of individual industrial lots available for purchase.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

**LAS2004-14 PROPOSED SALE – EASTLAKE INDUSTRIAL CENTRE –
WARD 12 (ALD. MCIVER)
FILE NO: BLOCK 6, LOTS 3 & 4 (PJ)**

SUMMARY/ISSUE:

Industrial land developed for resale.

PREVIOUS COUNCIL DIRECTION

LAS2003-256 was approved by Council December 8, 2003. This report recommended the sale of Eastlake Block 6 lots by adding them to the inventory of individual industrial lots available for purchase.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

**LAS2004-15 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
LICENSE ST. ANDREWS HEIGHTS - WARD 7 (ALD. FARRELL)
FILE NO: 2634 12 AV NW (SCJH)**

SUMMARY/ISSUE

The Rundle College Society is requesting a Right of Renewal for an additional 10 year term on their License of Occupation.

PREVIOUS COUNCIL DIRECTION

Council at it's meeting of May 26-27, 2003, Land Report LA2003-120, approved the initial 10 year License of Occupation.

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the recommendation for an amendment to the existing license outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

Moved by Alderman McIver, Seconded by Alderman Danielson,

That the Land Committee Recommendations contained in LAS2004-08, 09, 10, 12, 13, 14 and 15 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LUNCH RECESS

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

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

RE-ORDER AGENDA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that today's Agenda be re-ordered as follows, and that Council deal with the following items prior to dealing with CPS2004-02 and Bylaw 5M2004, Community Standards Bylaw:

- Report of the SPC on Finance and Corporate Services – 2004 January 14;
- Report of the Intergovernmental Affairs Committee – 2004 January 15
- Report of the Accountability, Priorities and Agenda Committee (Nominations) - 2004 January 20; and
- Tabulation of Bylaws.

CARRIED

S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2004 JANUARY 14

FCS2004-03 2004 BUSINESS TAX AND BUSINESS TAX RATE BYLAWS

SUMMARY/ISSUE

To approve the annual business tax bylaws (the 2004 Business Tax Bylaw and the 2004 Business Tax Rate Bylaw).

PREVIOUS COUNCIL DIRECTION

Section 371 of the Municipal Government Act (MGA) requires a business tax bylaw, and any amendments to it, to be passed by May 01. Further, Section 377 of the MGA requires a separate business tax rate bylaw.

With respect to business tax, the 2004 Preliminary Budget again calls for “no tax rate increase” or revenue neutrality for the 11th year in a row. Since 1999, the concept of revenue neutrality for business tax has been achieved by generating the same amount of tax from the assessment base, before and after the reassessment. Thus, the tax rate could go up or down depending on the annual market change in the assessment base. The revenue neutral requirement for 2004 billing is based on the tax value of 2003 year-end business base (includes the annualized value of 2003 growth and an adjustment, as required, for any 2003 tribunal loss allowance under or over expenditure).

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Give three readings to the 2004 Business Tax Bylaw 1M2004, (Attachment 3).
2. Give three readings to the 2004 Business Tax Rate Bylaw 2M2004 (Attachment 4).

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES:

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Give three readings to the 2004 Business Tax Bylaw 1M2004, (Attachment 3).
2. Give three readings to the 2004 Business Tax Rate Bylaw 2M2004 (Attachment 4).
3. **That the Report be forwarded to the 2004 January 26 Regular Meeting of Council.**
4. **That the City Clerk be directed to attach Tax Bylaws 1M2004 and 2M2004 to the Report when it is forwarded to Council.**
5. **That the Administration be directed to arrange a half day tour for Members of Council to become more familiar with the larger employment centres within the City of Calgary.**

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

That the SPC on Finance and Corporate Services Recommendations contained in FCS2004-03 be adopted	

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 1M2004, A Bylaw Providing for the Assessment and Taxation of Businesses Operated in The City of Calgary, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 1M2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization be given to read Bylaw 1M2004 a third time.

CARRIED

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

That Bylaw 1M2004 be read a third time.	

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 2M2004, A Bylaw Providing for a 2004 Business Tax Rate, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 2M2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization be given to read Bylaw 2M2004 a third time.

CARRIED

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

That Bylaw 2M2004 be read a third time.	General Manager, Corporate Services & City Clerk & City Solicitor

CARRIED

**FCS2004-04 2004 BUSINESS REVITALIZATION ZONE (BRZ) BUDGETS AND
ENABLING BYLAWS**

SUMMARY/ISSUE

To approve the 2004 budgets for Calgary's nine BRZs and the enabling bylaws.

PREVIOUS COUNCIL DIRECTION

Annually, since the inception of BRZs in Calgary in 1984, Council has approved the BRZ annual budgets and bylaws as required by the Municipal Government Act (MGA) and its BRZ Regulation 377/94.

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve the 2004 BRZ budgets (as outlined in Attachment 1) for the following BRZs:
 - Bowness
 - Calgary Downtown Association
 - Fourth Street
 - Inglewood
 - International Avenue
 - Kensington-Louise Crossing
 - Marda Loop
 - Uptown 17
 - Victoria Crossing
2. Give three readings to the 2004 BRZ Tax Bylaw 3M2004 (Attachment 2).
3. Give three readings to the 2004 BRZ Tax Rates Bylaw 4M2004 (Attachment 3).

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES:

The S.P.C. on Finance and Corporate Services recommends that Council:

Approve the 2004 BRZ budgets (as outlined in Attachment 1) for the following BRZs:

- Bowness
 - Calgary Downtown Association
 - Fourth Street
 - Inglewood
 - International Avenue
 - Kensington-Louise Crossing
 - Marda Loop
 - Uptown 17
 - Victoria Crossing
1. Give three readings to the 2004 BRZ Tax Bylaw 3M2004 (Attachment 2).
 2. Give three readings to the 2004 BRZ Tax Rates Bylaw 4M2004 (Attachment 3).

3. That the Report be forwarded to the 2004 January 26 Regular Meeting of Council.
4. That the City Clerk be directed to attach Revised Attachment 1 and Tax Bylaw 4M2004 to the Report when it is forwarded to Council.

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

That the SPC on Finance and Corporate Services Recommendations contained in FCS2004-04 be adopted	

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 3M2004, A Bylaw Providing for Taxation of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 3M2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization be given to read Bylaw 3M2004 a third time.

CARRIED

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

That Bylaw 3M2004 be read a third time.	

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 4M2004, A Bylaw Providing for 2004 Tax Rates of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 4M2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization be given to read Bylaw 4M2004 a third time.

CARRIED

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

That Bylaw 4M2004 be read a third time.	

CARRIED

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

That, with respect to FCS2004-04, the Administration be requested to explore the reasons why the International Business Revitalization Zone had a shortfall and, if possible, put forward options.	General Manager, Corporate Services & City Clerk & City Solicitor

CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2004 JANUARY 15

IGA2004-02 STRENGTHENING LINKAGES WITH EDMONTON CITY COUNCIL

SUMMARY/ISSUE

Strengthening linkages between the Cities of Calgary and Edmonton.

PREVIOUS COUNCIL DIRECTION

At its meeting on 2003 October 2, the Intergovernmental Affairs Committee directed the Administration to prepare a report on the opportunities and strategies to strengthen linkages between the cities and Councils of Calgary and Edmonton.

RECOMMENDATION OF THE ADMINISTRATION:

The Intergovernmental Affairs Committee recommends that Council approve the Attachment as a guide to strengthening linkages with Edmonton City Council.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

1. That the Administration Recommendation be approved.
2. That Calgary City Council accept the invitation of the Edmonton City Council to meet formally in Edmonton during the Spring Session of the Alberta Legislature (end march/early April) 2004.
3. That Council appoint the Vice Chair of the IGA Committee to meet with the Executive Committee of the Edmonton City Council.

Moved by Alderman Schmal, Seconded by Alderman McIver,

That the Intergovernmental Affairs Committee Recommendations contained in IGA2004-02 be adopted, after amendment to Recommendations 2 and 3, as follows: 1. That the Administration Recommendation be approved. 2. That Calgary City Council accept the invitation of the Edmonton City Council to meet informally in Edmonton during the Spring Session of the Alberta Legislature (end March/early April) 2004. 3. That Council appoint the Vice Chair of the IGA Committee to meet with the Executive Committee of the Edmonton City Council to meet and coordinate the proposed meeting.	A/CEO Tobert & Intergovernmental Affairs & Partnership Liaison & City Clerk

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE (NOMINATIONS), DATED 2004 JANUARY 20

N2004-04 COUNCIL APPOINTMENTS OF ADMINISTRATION MEMBERS TO THREE COMMITTEES

SUMMARY/ISSUE

Update to Council appointments of Administration members to three Committees.

PREVIOUS COUNCIL DIRECTION

At Council's Organizational meeting of 2003 October 20, Council appointed members of the Administration to various Committees. Among these was the appointment of CEO Dale Stanway to the Regional Partnership General Assembly and the Calgary Olympic Development Association.

RECOMMENDATIONS

That APAC recommend that Council :

1. Appoint David Watson, GM of Planning, Development and Assessment, to the Regional Partnership General Assembly;
2. Appoint Rob Pritchard, Director of Recreation, to the Calgary Olympic Development Association; and
3. Appoint Bill Fraser, Superintendent, Regional Recreation Facilities, to the Board of the Family Leisure Centre.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That the Administration Recommendations contained in APA2004-06a) (N2004-04) be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Accountability, Priorities and Agenda Committee Recommendation contained in N2004-04 be adopted.	General Manager John Chaput & General Manager, Planning, Development & Assessment & General Manager, Community Services & City Clerk (BCC)

Opposed: Alderman McIver

CARRIED

N2004-05 TOURISM CALGARY BOARD APPOINTEE

SUMMARY/ISSUE

To appoint Ms. Cindy Pickett, Director of Customer Service and Communications to the Tourism Calgary Board.

PREVIOUS COUNCIL DIRECTION

Council, at its Organizational meeting held 2003 October 20, appointed Mr. Rob Gialloretto to the Tourism Calgary Board.

RECOMMENDATION:

That APAC recommend that Council appoint Ms. Cindy Pickett to the Tourism Calgary board immediately.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That the Administration Recommendation contained in APA2004-06b) (N2004-05) be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That the Accountability, Priorities and Agenda Committee Recommendation contained in N2004-05 be adopted.	General Manager, Corporate Services & City Clerk (BCC)

Opposed: Alderman Hodges

CARRIED

ITEMS DIRECTLY TO COUNCIL (Continued on Page 43)

NOTICES OF MOTION, DATED 2004 JANUARY 26

**NM2004-04 FACILITY FOR THE LACROSSE LEAGUE
(Alderman Schmal)**

WHEREAS there is currently no lacrosse facility in Calgary;

AND WHEREAS lacrosse can only operate in the spring and summer months, after the City and community-run ice arenas remove their ice. However, as more arenas adopt year-round ice, floor time for lacrosse has become increasingly difficult to obtain;

AND WHEREAS the Calgary Winter Lacrosse League (CWLL) enrolled 100 children in its first season in November 2000; the enrollment doubled to 200 children in the second year (2001-2002 season);

AND WHEREAS the projected registration for the current season is 400 children;

AND WHEREAS continuing growth is forecast but is seriously challenged by the lack of suitable facilities;

AND WHEREAS with the existence of a permanent dry floor sports centre, enrollment would be allowed to expand as more young Calgarians choose to make lacrosse their sport during winter months;

AND WHEREAS the Saints Rugby Club (SRC) has a lease with the City of Calgary, located at 3003 – 15 Street N.E., until March 2006;

AND WHEREAS the CWLL has made arrangements with the SRC to construct a temporary lacrosse centre on the leased land from the City;

AND WHEREAS there is a dwindling and shortage of parklands within the city to accommodate the increasing type of sporting activities, as well as the growing number of players;

NOW THEREFORE BE IT RESOLVED that the City of Calgary approve this sub-leasing arrangement between the SRC and CWLL, and that the current lease with the SRC be extended by another 5 years, until 2011;

AND FURTHER BE IT RESOLVED that the Administration be instructed to bring forward a report on how the City of Calgary can assist the Saints Rugby Club and the Calgary Winter Lacrosse League in finding a permanent facility, upon the expiration of their leases in 2011.

BRING FORWARD AND REFER, Moved by Alderman Schmal, Seconded by Alderman McIver,

That Alderman Schmal's Motion NM2004-04 be brought forward and referred to the Administration for a report to Council through the Land & Asset Strategy Committee, no later than Council's last meeting in 2004 March.	General Manager, Community Services & General Manager, Asset Management and Capital Works

Opposed: Aldermen Colley-Urquhart and Danielson

CARRIED

URGENT BUSINESS (Continued from Page 3)

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman McIver, that Planning, Development and Assessment Report, Expiration of the Electrical Utility Regulation Committee (EURC), dated 2004 January 26, and Bylaw 12M2004, be brought forward and dealt with at this time.

Opposed: Alderman Danielson

CARRIED

EXPIRATION OF THE ELECTRICAL UTILITY REGULATION COMMITTEE (EURC) DATED JANUARY 26

SUMMARY/ISSUE

The official closure of The City of Calgary's Electrical Utility Regulation Committee.

PREVIOUS COUNCIL DIRECTION

The Electrical Utility Regulation Committee ("EURC") was established by Bylaw 19M2002, as amended by Bylaw 29M2002.

RECOMMENDATIONS:

1. That Council receive the attached report for information (Attachment 1).
2. That Council give three readings to Bylaw 12M2004.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Erskine, that Alderman Lowe's proposed motion be amended by the addition of the words, "through the Gas, Power and Telecommunications Committee, if required."

CARRIED

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

That the Administration Recommendations contained in the Planning, Development and Assessment Report, Expiration of the Electrical Utility Regulation Committee (EURC), be adopted, after amendment, by the addition of Recommendation 3 as follows: "3. Direct Administration to inform ENMAX, the Calgary Building and Owners Coalition, and Alberta EUB, by letter, that matters arising from issues previously before the EURC will be referred to the Office of the Mayor and the Office of the City Clerk, through the Gas, Power and Telecommunications Committee, if required."	General Manager, Planning, Development and Assessment & City Clerk's (BCC) & City Solicitor

CARRIED

**BYLAW 12M2004 BEING A BYLAW OF THE CITY OF CALGARY TO
REPEAL THE ELECTRICAL UTILITY REGULATION
COMMITTEE**

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 12M2004,
Being a Bylaw of The City of Calgary to Repeal the Electrical Utility Regulation
Committee, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 12M2004 be
read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization be
given to read Bylaw 12M2004 a third time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 12M2004 be read a third time.	General Manager, Planning, Development & Assessment & City Clerk (BCC) & City Solicitor

CARRIED

TABULATION OF BYLAWS

**BYLAW 6M2004 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND
BYLAW 3M99, THE PANHANDLING BYLAW**

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 6M2004, being a Bylaw of The City of Calgary to Amend Bylaw 3M99, The Panhandling Bylaw, be read a third time.	General Manager, Protective Services & City Clerk & City Solicitor

Opposed: Aldermen Ceci and Hawkesworth

CARRIED

**BYLAW 7M2004 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND
BYLAW 20M88, THE STREET BYLAW**

Moved by Alderman McIver, Seconded by Alderman Burrows,

That Bylaw 7M2004, being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be read a third time.	General Manager, Protective Services & City Clerk & City Solicitor

Opposed: Aldermen Ceci and Hawkesworth

CARRIED

**S.P.C ON COMMUNITY AND PROTECTIVE SERVICES
(Continued from Page 5)**

**CPS2004-02 COMMUNITY STANDARDS BYLAW REPORT (Policy)
(Continued on Page 40)**

Mayor Bronconnier left the Chair at 2:28 p.m. and Deputy Mayor Erskine assumed the Chair.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-02 be adopted.	General Manager, Protective Services & City Clerk & City Solicitor

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 5M2004, being a Bylaw of The City of Calgary to Regulate Neighbourhood Nuisance, Safety and Liveability Issues, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 5M2004 be amended by deleting Section 18. (4) in its entirety.

ROLL CALL VOTE:

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

LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 5M2004 be amended under Section 15. (1) (e), by deleting the figure and word, "3 metres" and substituting the figure and word, "2 metres".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Schmal, that Bylaw 5M2004, as amended, be further amended by the deletion of Section 13. (2) in its entirety.

ROLL CALL VOTE:

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

LOST

AFTERNOON RECESS

Council recessed at 3:22 p.m. to reconvene at 3:55 p.m.

Council reconvened in the Chamber at 3:56 p.m. with Deputy Mayor Erskine in the Chair.

Mayor Bronconnier resumed the Chair at 3:59 p.m. and Alderman Erskine resumed his regular seat in Council.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 5M2004, as amended, be further amended, as follows:

1. In Section 14. (2) by deleting the words, “unless a spark arresting screen completely covers the fire chamber opening”;
2. By deleting the word “Prohibition” and substituting “Prohibitions” in the heading General Prohibition
3. By re-numbering Section 14. (2) to become a new Section 13. located under the heading General Prohibitions; and
4. By the re-numbering all of the remaining sections in the bylaw and Schedule “A”.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Burrows, that Bylaw 5M2004, as amended, be further amended under Section 13. (2) by deleting the word, “midnight”, and substituting the words, “one o’clock a.m.”.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman King, that Alderman McIver’s proposed amendment with respect to Schedule “A”, “Person applying Graffiti” under previous Section 18(2), be amended by substituting the Specified Penalty figure of “\$500”, with the Specified Penalty figure of “\$1,000”.

Opposed: Mayor Bronconnier and Alderman Hawkesworth

CARRIED

Mayor Bronconnier left the Chair at 4:13 p.m. in order to participate in the debate on Alderman McIver’s proposed amendment to Bylaw 5M2004 and Deputy Mayor Erskine assumed the Chair.

AMENDMENT TO AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman Colley-Urquhart, that Alderman McIver’s proposed amendment, as amended, with respect to Schedule “A”, “Person applying Graffiti”, under previous Section 18(2), be further amended by deleting the Minimum Penalty of “\$250” and substituting the figure of “\$2500”, and deleting the Specified Penalty of “\$1,000, and substituting the figure “\$5,000”.

ROLL CALL VOTE:

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

CARRIED

AS AMENDED , Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 5M2004, as amended, be further amended, under Schedule "A", "Person applying Graffiti", Specified and Minimum Penalties, under previous Section 18(2) by deleting the Minimum Penalty figure of "\$100", and substituting the figure of "\$2,500", and deleting the Specified Penalty of figure "\$300", and substituting the figure of "\$5,000".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway, that Bylaw 5M2004, as amended, be further amended, under Schedule "A", "Fire during Fire Ban", Specified Penalty and Minimum Penalty, under previous Section 17(3), by deleting the Minimum Penalty figure of "\$250", and substituting the figure of "\$2,500", and deleting the Specified Penalty figure of "\$1,000", and substituting the figure of "\$5,000".

ROLL CALL VOTE:

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

LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Bylaw 5M2004, as amended, be further amended, under Schedule "A", "Fail to comply with direction during a Fire Ban", Specified and Minimum Penalties, by deleting the Minimum Penalty figure of "\$250", and substituting the figure, "\$2,500", and deleting the Specified Penalty figure of "\$500", and substituting the figure, "\$5,000".

ROLL CALL VOTE:

For: Aldermen McIver, Schmal, Burrows, Ceci, Colley-Urquhart, Danielson, Mayor Bronconnier, Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Lowe, and Deputy Mayor Erskine
Against: None

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 5M2004 be read a second time, as amended.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization be given to read Bylaw 5M2004 a third time, as amended.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Bylaw 5M2004, be read a third time, as amended, as follows: - In Section 13. (2) by deleting the word, “midnight”, and substituting the words, “one o’clock”; - In Section 14. (2) by deleting the words, “unless a spark arresting screen completely covers the fire chamber opening”; and - By deleting the word “Prohibition” and substituting “Prohibitions” in the heading General Prohibition - By re-numbering Section 14. (2) to become a new Section 13. located under the heading General Prohibitions; and - By the re-numbering all of the remaining sections in the bylaw and Schedule “A”. - Under Section 15. (1) (e), by deleting the figure and word, “3 metres” and substituting the figure and word, “2 metres”. - Under Schedule “A”, “Person applying Graffiti”, Specified and Minimum Penalties, under previous Section 18(2) by deleting the Minimum Penalty figure of “\$100”, and substituting the figure of “\$2,500”, and deleting the Specified Penalty of figure “\$300”, and substituting the figure of “\$5,000”. - Under Schedule “A”, “Fail to comply with direction during a Fire Ban”, Specified and Minimum Penalties, by deleting the Minimum Penalty figure of “\$250”, and substituting the figure, “\$2,500”, and deleting the Specified Penalty figure of “\$500”, and substituting the figure, “\$5,000”.	General Manager, Protective Services & City Clerk & City Solicitor

CARRIED

Mayor Bronconnier resumed the Chair at 4:42 p.m. following his debate on Bylaw 5M2004 and Alderman Erskine resumed his regular seat in Council.

MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Burrows,

That, with respect to Bylaw 5M2004, the Administration, as represented by Building Regulations, review existing legislation and bring forward recommended mechanisms to improve enforcement tools to be better able to deal with those few building projects which commence and subsequently are substantially suspended or appear to be abandoned, and create conditions which may have an adverse impact on the health and safety of the property owner and adjacent area, or potentially create a significant nuisance for the area.

In addition, mechanisms should be developed and brought forward to address issues associated with construction sites which are poorly managed in terms of storage of materials on site, similarly creating potential hazards or nuisance.

Specifically, Building Regulations will prepare recommendations for any required modifications to current bylaws and policies related to their authority as an Accredited Municipality within the Safety Codes Act. Such recommendations to include industry consultation and to be made by 2004 March 15 with a report to the S.P.C. on Land Use, Planning and Transportation in 2004 April.

General Manager,
Protective Services
&
General Manager,
Planning, Development &
Assessment
&
City Clerk
&
City Solicitor

CARRIED

MOVE IN CAMERA

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that, in accordance with Section 197 of the Municipal Government Act, and Section 23 (1) (b) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole in camera, in the Council Lounge to consider personnel matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 5:11 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

VERBAL REPORT – PERSONNEL MATTERS

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

That the verbal report with respect to personnel matters be received for information and remain private under Section 23 (1) (b) of the Freedom of Information and Protection of Privacy Act.	A/CEO Tobert

CARRIED

ALDERMANIC FLAT RATE CAR ALLOWANCE

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

That the Aldermanic flat rate car allowance be equivalent to Executives of The City, whichever is greater, effective 2004 January 1.	Alderman Jones, Chair, Aldermanic Office Coordinating Committee

ROLL CALL VOTE:

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

CARRIED

S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

CPS2004-02 COMMUNITY STANDARDS BYLAW REPORT (POLICY) AND BYLAW 5M2004 (Continued from Page 32)

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

That Alderman Lowe's proposed motion arising with respect to Bylaw 5M2004, as follows, be referred to the Administration for an update and scoping report to Council through the S.P.C. on Community and Protective Services on or before 2004 June; such report to be dealt in conjunction with Reports NM97-19 and OE97-43:

"Moved by Alderman Lowe, Seconded by Alderman Burrows,

WHEREAS there are several "silos" of bylaw enforcement within The City of Calgary which may result in uneven, less than fully coordinated, and therefore less than fully effective enforcement of City bylaws;

NOW THEREFORE BE IT RESOLVED that Administration be directed to review bylaw enforcement, including research of best practices and report to Council through the S.P.C. on Community and Protective Services not later than 30 October 2004 with recommendations which may include inter-alia:

- The Consolidation of all Bylaw Enforcement activities;**
- A proposed operational plan if consolidation of some or all activities is indicated;**
- The budget impact if any;**
- Human Resources impacts;**
- Communication Plan; and**
- An implementation plan, if indicated."**

General Manager,
Protective Services
&
City Solicitor
&
City Clerk

Opposed: Aldermen Danielson and Schmal

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Burrows,
that with respect to Bylaw 5M2004:

WHEREAS there are several “silos” of bylaw enforcement within The City of Calgary which may result in uneven, less than fully coordinated, and therefore less than fully effective enforcement of City bylaws;

NOW THEREFORE BE IT RESOLVED that Administration be directed to review bylaw enforcement, including research of best practices and report to Council through the S.P.C. on Community and Protective Services not later than 30 October 2004 with recommendations which may include inter alia:

- The Consolidation of all Bylaw Enforcement activities;
- A proposed operational plan if consolidation of some or all activities is indicated;
- The budget impact if any;
- Human Resources impacts;
- Communication Plan; and
- An implementation plan, if indicated.

NOT PUT

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
(ACCOUNTABILITY AND PRIORITIES) DATED 2004 JANUARY 20**

**APA2004-03 2004 SALARY RANGES FOR L1(CEO) AND L2’S (GENERAL
MANAGER)**

SUMMARY/ISSUE

An increase to the salary range of the Chief Executive Officer (L1) position and General Manager (L2) salary range.

PREVIOUS COUNCIL DIRECTION

At the special meeting of Council on Personnel Matters on 2003 September 29, Council directed that “...any proposed amendments to senior management compensation ranges and/or pension policy be brought forward for the explicit review and approval by City Council.”

RECOMMENDATIONS

That APAC:

1. Increase the salary range of the position of CEO by 3.5% at the minimum of the range and 3.5% at the maximum of the range (and rounded up to the nearest \$500).

The 2004 salary range for the position of CEO will then be \$188,000 to \$248,500. This increase is to be effective the first pay period of 2004 (2003 December 29);

2. Increase the salary range for the position of General Manager by 3.5% at the minimum of the range and 3.5% at the maximum of the range (and rounded up to the nearest \$500). The 2004 GM salary range will then be \$127,500 to \$185,500. This increase is to be effective the first pay period of 2004 (2003 December 29).

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That the Administration Recommendations contained in APA2004-03 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-03 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

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

CARRIED

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Alderman Colley-Urquhart's Motion NM2004-02 be brought forward and dealt with at this time.

CARRIED

ITEMS DIRECTLY TO COUNCIL – (continued from Page 28)

NM2004-02 TELEWORK (Alderman Colley-Urquhart)

WHEREAS to uphold our Safe City designation, we as a Council and City have pledged to continuously improve air quality, emergency preparedness, conservation, road safety, traffic congestion and the overall quality of life for our citizens;

AND WHEREAS Smart Growth is a flexible foundation of “common sense” principles that seek to balance our investment in infrastructure with innovative programs and initiatives such as telework, that could mitigate the pressures of rapid growth in our city;

AND WHEREAS one of Council’s priorities in our “Moving Forward” document is to implement and promote Traffic Demand Management programs that promote carpooling, flexible work arrangements, walking, cycling and telecommuting, and further to consider programs that can document, measure and evaluate the impact of telework on the conservation of natural resources, employee wellness and positive bottom line impacts for businesses in Calgary;

AND WHEREAS telework is defined as work from home, a satellite office, a telework centre, or any other workstation outside the main office for at least one day per workweek using telecommunication technology to substitute for work-related travel;

AND WHEREAS telework is being increasingly adopted with dramatic implications for the workforce, which should be of considerable interest to The City, which is charged with managing urban growth, development and transportation efficiency;

AND WHEREAS Calgary should become the first large Canadian municipality to support telework as a complementary, sustainable solution to growth;

NOW THEREFORE BE IT RESOLVED that Administration make:

- a. A presentation to the Standing Policy Committee on Land Use, Planning and Transportation in collaboration with the Haskayne School of Business on telework, to provide the Committee with information and opportunities that could be recommended to Council in relation to telework;
- b. Recommendations on how the City might partner or form a collaborative network with such organizations as Calgary Economic Development, the Haskayne School of Business, the Calgary Chamber of Commerce, and private sector firms to promote telework as a sustainable solution, and also include what the associated risks or impacts would be;

- c. Recommendations on how The City could partner with other orders of government and the private sector to jointly pursue funding opportunities and create incentives for business to promote and implement telework.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Alderman Colley-Urquhart's Motion NM2004-02 be amended in paragraph b. by the addition of the words, "Climate Change Central", after the words, "Calgary Economic Development".

CARRIED

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

That Alderman Colley-Urquhart's Motion NM2004-02 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that Administration make: a. A presentation to the Standing Policy Committee on Land Use, Planning and Transportation in collaboration with the Haskayne School of Business on telework, to provide the Committee with information and opportunities that could be recommended to Council in relation to telework; b. Recommendations on how the City might partner or form a collaborative network with such organizations as Calgary Economic Development, Climate Change Central, the Haskayne School of Business, the Calgary Chamber of Commerce, and private sector firms to promote telework as a sustainable solution, and also include what the associated risks or impacts would be; c. Recommendations on how The City could partner with other orders of government and the private sector to jointly pursue funding opportunities and create incentives for business to promote and implement telework.	General Manager, Corporate Services & General Manager, Planning, Development Assessment & Intergovernmental Affairs & Partnership Liaison

CARRIED

APA2004-04c) COUNCIL STRATEGIC INITIATIVES FUND – PROPOSED PROCESS

SUMMARY/ISSUE

To present a recommended process for Council to access the Strategic Initiatives Fund and a pilot application form for requestors to complete to request funds.

PREVIOUS COUNCIL DIRECTION

2003 June 19 Council approved, as part of the Shadow Budget discussions, the establishment of the Council Strategic Initiatives Fund (CSIF), a fund that Council could access to fund unexpected ad hoc external funding requests.

Council allocated \$500,000 to the fund in the 2004 Operating Budget.

RECOMMENDATIONS:

That APAC recommend that Council:

1. Approve the process (Attachment 1) for accessing Council's Strategic Initiatives Fund for the 2004 budget cycle;
2. Approve the application package (Attachment 2) for use by all ad hoc funding requestors beginning January 2004;
3. Direct Administration to bring a report back to APAC on any recommended process changes prior to 2005 budget review; and
4. Strike a committee comprised of three Members of Council who will make determinations regarding all ad hoc funding requests.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That the Administration Recommendations contained in APA2004-04c) be approved.

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

ROLL CALL VOTE:

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

LOST

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

ROLL CALL VOTE:

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

CARRIED

SUPPER RECESS

Moved by Alderman Lowe, Seconded by Alderman Burrows, that Council recess at 6:10 p.m. to reconvene at 7:00 p.m.

Opposed: Alderman Schmal

CARRIED

Council reconvened in the Chamber at 7:00 p.m. with Mayor Bronconnier in the Chair

REFERRAL, Moved by Alderman Erskine, Seconded by Alderman Hawkesworth,

That APA2004-04c), and the following amendment, be referred to the Aldermanic Office Coordinating Committee (AOCC) in order to develop a protocol and procedure, and further, that the AOCC be the approving body: “Moved by Alderman King, Seconded by Alderman Farrell, that Recommendation 1 be amended by deleting the words, “Approve the process (Attachment 1)”, and substituting the words, “Approve a process through Administration”.	General Manager, Corporate Services & City Clerk & Alderman Jones, Chair, AOCC

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-04c) be adopted.

NOT PUT

APA2004-04d) CIVIC SPORT POLICY

SUMMARY/ISSUE

To respond to a request by the Calgary Sport Council to develop a Municipal Sport Policy.

PREVIOUS COUNCIL DIRECTION

No previous direction.

RECOMMENDATION:

That A.P.A.C. recommend that Council direct the Administration through Calgary Recreation to initiate development of a Municipal Sport Policy in conjunction with key stakeholders in the sport community, including the Calgary Sport Council and report to Council through the S.P.C. on Community and Protective Services no later than 2004 December.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That the Administration Recommendation contained in APA2004-04d) be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Danielson,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-04d) be adopted.	General Manager, Community Services

CARRIED

APA2004-05 CANADIAN MASTERS 2004 TRACK & FIELD

SUMMARY/ISSUE

The Canadian Masters Athletic Association (CMAA) has requested that the rental fees at the Foothills Athletic Park be waived for their 2004 outdoor track and field championships.

PREVIOUS COUNCIL DIRECTION

Council annually approves rates and fees for admissions to, and rental of recreation facilities in Calgary.

RECOMMENDATIONS

That APAC recommend that Council:

1. Not waive the rental fees at this time for the 2004 Canadian Masters Track & Field Championships; and
2. Refer this request to the Council Strategic Initiatives Fund process once approved by Council.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That the Administration Recommendations contained in APA2004-05 be approved.

Moved by Alderman King, Seconded by Alderman Hodges,

That Administration Recommendation 1 contained in APA2004-05 be adopted.	

Opposed: Aldermen McIver and Erskine

CARRIED

Moved by Alderman King, Seconded by Alderman Hodges,

That Administration Recommendation 2 contained in APA2004-05 be adopted.	

ROLL CALL VOTE:

For: Aldermen Erskine, Hodges, Lowe, and Schmal
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, King, McIver, Danielson,
and Mayor Bronconnier

LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Danielson, that Alderman McIver's motion arising be amended by the addition of the words, "that the funds be taken from the Council Strategic Initiative Fund, notwithstanding that the criteria for awarding the funds has not been established".

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, King, McIver, Danielson,
and Mayor Bronconnier
Against: Aldermen Hodges, Lowe, Schmal, and Erskine

CARRIED

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

That, with respect to ACA2004-05, City Council award \$2,800 towards the Canadian Masters 2004 Track and Field Event; and that the funds be taken from the Council Strategic Initiatives Fund, notwithstanding that the criteria for awarding the funds has not been established.	General Manager, Community Services

Opposed: Alderman Hodges

CARRIED

ITEMS DIRECTLY TO COUNCIL- (Continued from Page 43)

**NM2004-03 A FAIRNESS ADVISOR
(Alderman McIver)**

WHEREAS The City of Calgary has been accused of unfair bargaining practices by Firefighters;

AND WHEREAS Members of Council have made public counter accusations of the same nature;

AND WHEREAS the Alberta Labour Board has criticized certain elements of past negotiations;

AND WHEREAS it is more productive to look forward positively than to rehash the past negatively;

AND WHEREAS labour board complaints and arbitration hearings are very expensive for all involved;

NOW THEREFORE BE IT RESOLVED that Council direct our negotiators to ask Firefighters to agree on a Fairness Advisor to oversee the current round of negotiations with the sole purpose to ensure that labour laws are followed;

AND FURTHER BE IT RESOLVED that negotiations will not be allowed to find their way into Council Chambers as a result of this effort.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That Alderman McIver's Motion NM2004-03 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Erskine and McIver

Against: Aldermen Schmal, Danielson, Farrell, Fox-Mellway, Hawkesworth, Hodges,
King, Lowe, and Mayor Bronconnier

LOST

EXCUSE ABSENT MEMBER OF COUNCIL

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

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 7:25 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 FEBRUARY 2ND

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF THE CALGARY CITY COUNCIL

Monday, 2004 February 2nd at 9:30a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Danielson
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver
Alderman J. Schmal

ALSO IN ATTENDANCE: A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
City Solicitor P. Tolley
City Clerk D. L. Garner
Assistant Deputy City Clerk S. Gray

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

PRAYER

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

QUESTION PERIOD:

A) Fire Department Attendance at Traffic Accidents (Alderman McIver)

As The City of Edmonton Fire Department has discontinued charging the public for attending traffic accidents, can the Administration advise Council whether there are any plans to review The City of Calgary's policy to see whether it is still relevant?

A/Chief Executive Officer Tobert replied that there was an implementation plan for The City of Calgary's fee that includes a review of the policy's effectiveness. He further advised that the real test would be whether the policy was effective for The City of Calgary or not.

General Manager,
Protective Services

B) Education Tax Mitigation (Alderman Schmal)

Now that we have seen the assessment notices, and their impact on certain communities, especially the downtown core, with respect to a motion I previously placed before Council requesting that the Province exempt seniors from paying the education portion of taxes, which was subsequently amended towards mitigation; and with respect to the Mayor's motion arising on the issue which was also adopted by Council, can the Administration advise when such a program will be coming before Council?

A/Chief Executive Officer Tobert advised that an existing program was in place to assist those who were in financial distress as a result of paying their property taxes and that the program included the education tax portion. He further advised that the Administration would forward a letter to all Members of Council explaining the details of the existing program.

Mayor Bronconnier advised that his recollection was that the motion adopted by Council requested that the Administration bring forward to Council, through the S.P.C. on Finance and Corporate Services, a hardship mitigation program for those who were on limited and fixed incomes, where hardship was a direct result of an increase in property taxes.

He further advised that Council had asked that he write a letter to the Premier, which he had done, looking at the reinstatement of mitigation of education taxes on seniors because that particular program was eliminated in 1994.

General Manager,
Planning,
Development &
Assessment
&
General Manager,
Corporate Services
&
Mayor's Office

Alderman Schmal requested that the Mayor provide him with a copy of the letter he had written to the Premier.	

C) Public Hearing – February 9 (Alderman Hodges)

With respect to the Southwest Community Plan and the expected large public turnout to the 2004 February 9 Public Hearing Meeting of Council, has the Administration made provision for additional seating capacity? Mayor Bronconnier replied that seven items were scheduled for the 2004 February 9 Public Hearing. He advised that the Southwest Community Plan appeared to have received the most public interest, and that it was the second last item on the Agenda. He further advised that the balance of the Agenda items looked fairly straight forward and that he had not received a lot of communications for those items. Mayor Bronconnier further advised that, in consultation with the City Clerk's Office, provisions had been made to have another room, or seating area, available for the public to hear the public hearing as there were only approximately 220 seats in the Chamber gallery. Mayor Bronconnier advised Members of Council that there had been approximately 1,030 public submissions received for the 2004 February 9 Council Agenda but that it was the City Clerk's policy that, when more than 75 submissions were received for a particular public hearing item, the submissions would not be duplicated in the Agenda due to printing costs. He further advised that all submissions had been photo-copied and scanned by the City Clerk's Office, and that they had been e-mailed to all Members of Council as PDF files. He advised that, for those Members who did not wish to review the PDF files, the City Clerk had 3-ring binders of the documents available for viewing prior to and during the public hearing. Mayor Bronconnier advised that, with regard to speakers, the same rules applied to the Southwest Community Plan as for any other application, that is those speaking in favour or in opposition to the proposed Area Structure Plan would be afforded five minutes to do so, and that there are no exceptions.	A/CEO Tobert & General Manager, Planning, Development & Assessment & City Solicitor & City Clerk

Mayor Bronconnier also advised that provisions had been made for as many members of the public as possible to attend the Public Hearing, that additional seating would be available in another room, and that the proceedings would be broadcast through closed circuit television internally and as usual through outside cable.	

CONFIRMATION OF THE AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting be amended by bringing forward and tabling of C2004-01 to be dealt in conjunction with second and third readings of Bylaw 106Z2003.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling of 2nd and 3rd Readings of Bylaw 122Z2003 to the 2004 February 23 Regular Meeting of Council.

CARRIED

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

That the Agenda for the 2004 February 2 Regular Meeting of Council be confirmed, after amendment, as follows:	City Clerk
BRING FORWARD:	Tabled Report to 2004 February 23 Regular Meeting of Council
C2004-01 to be dealt in conjunction with 2 nd and 3 rd Readings of Bylaw 106Z2003; and	
TABLE:	
2 nd and 3 rd Readings of Bylaw 122Z2003 to the 2004 February 23 Regular Meeting of Council.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman McIver, Seconded by Alderman Schmal,

That the Minutes of the Regular Public Hearing Meeting of Council, dated 2004 January 19th be confirmed.	City Clerk

CARRIED

Moved by Alderman McIver, Seconded by Alderman Schmal,

That the Minutes of the Regular Meeting of Council, dated 2004 January 26th be confirmed.	City Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

EXECUTIVE REPORTS – 2004 FEBRUARY 02

C2004-01 WESTGATE SPECIAL DEVELOPMENT AGREEMENT

SUMMARY/ISSUE:

Consideration by Council for Second and Third Reading of Bylaw 106Z2003.

PREVIOUS COUNCIL DIRECTION:

On 2003 November 24, Council tabled Bylaw 106Z2003 after one reading and referred the item to Administration to prepare a Special Development Agreement addressing the agreement by the landowner to front end costs associated with the upgrading of Bow Trail SW east of Spruce Drive SW.

RECOMMENDATIONS:

That Council approve:

1. Advancement of part of Capital Program 173, Bow Trail, Crowchild Trail to 37 Street W, in the amount of \$3.0 million from 2008 to 2004 (\$0.5 million) and 2005 (\$2.5 million);

2. Give First, Second and Third Reading to the Borrowing Bylaw 1B2004; and
3. Give Second and Third Reading to Bylaw 106Z2003.

Moved by Alderman Burrows, Seconded by Alderman King,

That Recommendation 1 contained in C2004-01 be adopted.	

CARRIED

Moved by Alderman Burrows, Seconded by Alderman King,

That Recommendation 2 contained in C2004-01 be adopted.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk

CARRIED

BYLAW 1B2004

Moved by Alderman Burrows, Seconded by Alderman King, that Bylaw 1B2004, Being a Bylaw of The City of Calgary To Authorize The Municipal Council Of The City Of Calgary In Incur Indebtedness On Behalf Of The Said City By Entering Into A Front-Ending Financing Arrangement In The Amount Of Three Million Dollars (\$3,000,000) For The Purpose Of Financing the Transportation Improvements, As Described In An Agreement To Be Entered Into Between Intergulf-Cidex Development (VIII) Corp. and The City of Calgary, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Hawkesworth, that Bylaw 1B2004 be amended under Section 5. by the addition of the words, "Province of Alberta", after the words, "the amount falling due on the indebtedness from".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, King, Schmal, and Ceci
Against: Aldermen Danielson, Farrell, Fox-Mellway, Lowe, McIver, Burrows, and Mayor Bronconnier

LOST

Moved by Alderman Burrows, Seconded by Alderman King, that Bylaw 1B2004, be read a second time.

Opposed: Alderman Schmal

CARRIED

Moved by Alderman Burrows, Seconded by Alderman King, that authorization be given to read Bylaw 1B2004, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman King,

That Bylaw 1B2004 be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk

Opposed: Alderman Schmal

CARRIED

TABLED REPORTS

1. SECOND AND THIRD READINGS OF BYLAW 106Z2003

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 106Z2003 they were ineligible to vote on the matter, and left the Chamber at 10:06 a.m.:

Mayor Bronconnier
Alderman Farrell.

Mayor Bronconnier left the Chair at 10:06 a.m., and Deputy Mayor Fox-Mellway assumed the Chair.

Moved by Alderman Burrows, Seconded by Alderman King, that Bylaw 106Z2003, be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman King,

That Bylaw 106Z2003, Being A Bylaw Of The City Of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0079) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES - CONTINUED

EXECUTIVE REPORTS – 2004 FEBRUARY 02 - CONTINUED

C2004-02 LOCAL IMPROVEMENT BYLAWS 2L2003 AND 3L2003 FOR BARCLAY MALL AND STEPHEN (8TH) AVENUE MALL MAINTENANCE

SUMMARY/ISSUE

Adoption of Local Improvement Bylaws 2L2003 and 3L2003.

PREVIOUS COUNCIL DIRECTION

Council approves annual local Improvement bylaws for maintenance of the Barclay Mall and Stephen (8th) Avenue Mall.

RECOMMENDATION:

That Council give three readings to Bylaw Numbers 2L2003 and 3L2003.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendation contained in C2004-02 be adopted.	General Manager, Transportation & City Solicitor & City Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King that Bylaw 2L2003, Being A Bylaw Of The City Of Calgary To Authorize The Maintenance Of Barclay Mall To Be Undertaken As A Local Improvement As Described Within The Attached Bylaw 2L2003 Schedule 1, During The Calendar Year 2004, And The Levying Of A Special Assessment In 2005 Against The Benefiting Properties, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 2L2003 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that authorization be given to read Bylaw 2L2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 2L2003 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 3L2003, Being A Bylaw Of The City Of Calgary To Authorize The Maintenance Of Stephen (8th) Avenue Mall To Be Undertaken As A Local Improvement As Described Within The Attached Bylaw 3L2003 Schedule 1, During The Calendar Year 2004, And The Levying Of A Special Assessment In 2005 Against The Benefiting Properties, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 3L2003 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that authorization be given to read Bylaw 3L2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 3L2003 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk

CARRIED

**REPORT ON THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2004 JANUARY 14**

**FCS2004-05 ALBERTA FINANCE AUTHORITY REVISED LENDING
POLICIES**

SUMMARY/ISSUE:

The Alberta Capital Finance Authority (ACFA) has revised its lending policies.

PREVIOUS COUNCIL DIRECTION:

None.

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

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

That the Administration Recommendation be approved.

Mayor Bronconnier resumed the Chair at 10:16 a.m. and Alderman Fox-Mellway resumed her regular seat in Council.

Mayor Bronconnier left the Chair at 10:18 a.m. and Deputy Mayor Fox-Mellway assumed the Chair.

Mayor Bronconnier resumed the Chair at 10:26 a.m. and Alderman Fox-Mellway regular seat in Council.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-05 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING & TRANSPORTATION,
DATED 2004 JANUARY 21.**

**LPT2003-76 CALGARY TRANSPORTATION PLAN UPDATE –
TERMS OF REFERENCE**

SUMMARY/ISSUE:

The report provides the background to the Calgary Transportation Plan (CTP) update and seeks Council's endorsement of the preliminary Terms of Reference.

PREVIOUS COUNCIL DIRECTION:

CTP status report TTP 2002-51 recommends bringing forward an updated CTP for a public hearing of Council in 2005. The existing CTP, approved by Council in 1995 May, also calls for a major review of the CTP in 2005.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Administration to initiate a public opinion survey in 2004 January.
2. Endorse Attachment 1, 2005 Calgary Transportation Plan Draft – Table of Contents as a guide to update the CTP.
3. Direct the Administration to bring back the detailed work program in spring 2004 to complete the CTP update in 2005.

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

That the Administration Recommendations be approved.

INTRODUCTION

Alderman Fox-Mellway introduced a group of 29 Grade 6 students and their teacher, Ms. Ann Ard, from Andrew Sibbald Elementary School in attendance in the public gallery. She advised that the class was attending City Hall School this week and would be conducting a study of the Weaselhead and examining the impact of a possible roadway through that area.

Mayor Bronconnier left the Chair at 11:15 a.m. in order to participate in the debate on LPT2003-76, and Deputy Mayor Fox-Mellway assumed the Chair.

CLERICAL CORRECTION

At the request of Alderman Schmal, the City Clerk corrected the recommendation page of LPT2003-76 to indicate that Alderman Schmal was opposed to the Recommendations from the Committee.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Lowe, that Recommendation 2 be amended by deleting the word, “Endorse”, and substituting the words, “Address the issues raised in”.

ROLL CALL VOTE:

For:	Mayor Bronconnier, Hodges, Jones, Lowe, McIver, Schmal, Burrows, Danielson, and Deputy Mayor Fox-Mellway
Against:	Aldermen Farrell, Hawkesworth, King, and Ceci

CARRIED

AMENDMENT, Moved by Alderman Danielson, Seconded by Alderman McIver, that Recommendation 2 as amended, be further amended, by deleting the symbol, “-”, and adding the words, “and use the” after the words, “2005 Calgary Transportation Plan Draft”.

ROLL CALL VOTE:

For: Mayor Bronconnier, Lowe, McIver, Burrows, Danielson, and Deputy Mayor Fox-Mellway
Against: Aldermen Hawkesworth, Hodges, Jones, King, Schmal, Ceci, and Farrell

LOST

REFERRAL, Moved by Alderman Burrows, Seconded by Alderman Hodges, that LPT2003-76, as amended, be referred to a Strategic Planning Session of Council for further discussion and clarification.

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Burrows, Schmal, and Jones
Against: Aldermen King, Ceci, Danielson, Mayor Bronconnier, Aldermen Hawkesworth, Lowe, McIver, and Deputy Mayor Fox-Mellway

LOST

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2003-76, be adopted, after amendment, as follows:

“1. Direct the Administration to initiate a public opinion survey in 2004 **February**”.

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Ceci, Danielson, Hawkesworth, and Deputy Mayor Fox-Mellway
Against: Aldermen McIver, Schmal, Burrows, Farrell, Mayor Bronconnier, and Alderman Hodges

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2003-76, be adopted, as amended, as follows: “2. Address the issues raised in Attachment 1, 2005 Calgary Transportation Plan Draft - Table of Contents as a guide to update the CTP.”.	

ROLL CALL VOTE:

For: Aldermen King, Lowe, McIver, Burrows, Ceci, Danielson, Farrell,
Mayor Bronconnier, Aldermen Hawkesworth, Jones, and
Deputy Mayor Fox-Mellway
Against: Aldermen Schmal and Hodges

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2003-76 be adopted.	General Manager, Transportation

Opposed: Aldermen Hodges and Schmal

CARRIED

Mayor Bronconnier resumed the Chair at 11:43 a.m. following his debate on LPT2003-76, and Alderman Fox-Mellway resumed her regular seat in Council.

LPT2003-94 UPDATE ON THE LAND USE BYLAW PARKING STUDY

SUMMARY/ISSUE:

An update on the comprehensive review of parking and loading regulations being completed as part of the overall Land Use Bylaw Project.

PREVIOUS COUNCIL DIRECTION:

On 2003 May 21, the S.P.C. on Transportation, Transit and Parking approved the motion that the Administration complete a comprehensive review of the parking and loading regulations in the Calgary Land Use Bylaw 2P80 as part of the overall Land Use Bylaw review, which will include a study of resident and visitor parking requirements for all types of multi-family dwellings and provide an interim report not later than 2003 December.

Administration commenced a comprehensive parking study in 2003 June, a collaborative effort between Land Use Planning & Policy, Transportation Planning and a private-sector transportation consultant, Bunt & Associates.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That Council receive this **interim** report for information.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-94 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LPT2004-04 TRANSPORTATION PROJECT OFFICE THIRD QUARTER REPORT 2003

SUMMARY/ISSUE:

The report, Transportation Project Office Quarterly Report Third Quarter 2003 contains detailed information on the status of Transportation projects for which the Transportation Project Office is responsible, as of 2003 September 30.

PREVIOUS COUNCIL DIRECTION:

The report is provided in compliance with Council's direction of 2000 July 03 to provide quarterly reports.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendation be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-04 be adopted.	General Manager, Transportation

CARRIED

LPT2004-05 BYLAW AMENDMENT – ZONED-BASED FARES FOR AIRPORT CORPORATE SEDANS**SUMMARY/ISSUE:**

Reconsideration of zone-based fares for corporate sedans serving the Calgary International Airport.

PREVIOUS COUNCIL DIRECTION:

On 2003 November 24, Council (LPT2003-82) directed the Administration to review issues related to taxi and corporate sedan service to/from the Airport including a review of the schedule of fares to all zones.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve the attached amending bylaw and schedule as the means of implementing corporate sedan zone-based fares to and from the Calgary International Airport.

2. Direct the Administration to review the experience with Airport zone-based fares for corporate sedans after one year of operation, including the premium of 25 percent and report back to Council through the S.P.C. on Land Use, Planning and Transportation.
3. Direct the Administration to review the requirement for Airport zone-based fares for taxis after one year of operation of zone-based corporate sedans and report back to Council through the S.P.C. on Land Use, Planning and Transportation.
4. Give three readings to Bylaw 11M2004

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendations be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-05 be adopted.	General Manager, Transportation & City Solicitor & City Clerk

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Farrell, Fox-Mellway, Jones, King, Lowe, and McIver
 Against: Aldermen Burrows, Hodges, Schmal, and Mayor Bronconnier

CARRIED

Moved by Alderman Jones, Seconded by Alderman Fox-Mellway, that Bylaw 11M2004 Being A Bylaw Of The City Of Calgary To Amend Bylaw, 3M94 The Limousine Business Bylaw, be read a first time.

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Farrell, Fox-Mellway, Jones, King, Lowe, and McIver
Against: Aldermen Burrows, Hodges, Schmal, and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 11M2004 be amended in Appendix A – Limousine Zone Map & Fares, Zone 1 SW, 129, Aspen Woods, by deleting the To Airport Fare of “\$54.50”, and the From Airport Fare of “\$57.00”, and substituting the fares, “\$53.75” and \$56.25”, respectively.

ROLL CALL VOTE:

For: Aldermen Burrows, Hawkesworth, Hodges, Jones, and Mayor Bronconnier
Against: Aldermen McIver, Schmal, Ceci, Danielson, Farrell, Fox-Mellway, King, and Lowe

LOST

Moved by Alderman Jones, Seconded by Alderman Fox-Mellway, that Bylaw 11M2004, be read a second time.

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Farrell, Fox-Mellway, Jones, King, Lowe, and McIver
Against: Aldermen Burrows, Hodges, Schmal, and Mayor Bronconnier

CARRIED

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

That authorization now be given to read Bylaw 11M2004 a third time.	General Manager, Transportation & City Solicitor & City Clerk Bylaw Tabulation for 2003 February 23 Regular Meeting of Council

Opposed: Alderman Burrows

NOT CARRIED UNANIMOUSLY

LPT2004-06 FUNDAMENTALS OF GROWTH

SUMMARY/ISSUE:

Sustainable growth is an important element for a growing community. Financing the infrastructure and services needed to support growth is a vital component of sustainable growth. Funding principles and an associated funding option is required to negotiate the 2005 Standard Development Agreement between The City and the Urban Development Institute.

PREVIOUS COUNCIL DIRECTION:

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

Council annually approves the Standard Development Agreement between The City of Calgary and the Urban Development Institute (Calgary), along with the Heads of Agreement stating the Transportation Levy.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Receive this report for information; and

2. Direct the Financing Growth Project Team to prepare the Funding Options report based on the list of infrastructure and services contained in the Attachment, Table 2.1.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That Council:

1. Receive this report for information; and
2. Direct the Financing Growth Project Team to prepare the Funding Options report based on the list of infrastructure and services contained in the Attachment, Table 2.1.
3. **Include the set of founding principles approved by Council, outlined in policy documents such as the Municipal Development Plan (Calgary General Plan), and other.**

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-06 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Hodges and McIver

CARRIED

LPT2004-07 DEVELOPMENT COMPLETION PERMITS PROCESS REVIEW

SUMMARY/ISSUE:

Development & Building Approvals (DBA) was directed by Council to embark on a strategic program of continuous quality service improvement. As one of a series of initiatives to meet Council's direction of cost recovery, Development & Building Approvals initiated the Development Completion Permit (DCP) Process Review Project. This project aimed to gain greater process efficiency and reduce costs.

PREVIOUS COUNCIL DIRECTION:

On 2002 June 10 Council directed DBA, through the One Window Initiative, to integrate and streamline the approvals process.

On 2003 November 25 Budget Review Sessions, Council directed DBA to bring back its proposed services revision regarding Development Completion Permits to Council, prior to implementing any changes.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommend that Council direct DBA to implement the recommendations of the Development Completion Permit review to achieve a \$200,000 cost savings and create a more cost effective process.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

1. That Council Direct DBA to implement the recommendations of the Development Completion Permit review to achieve a \$200,000 cost savings and create a more cost effective process.
2. **That the Administration be directed to report back on their progress, for presentation to the 2005 June Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.**

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that LPT2004-07 be amended by the addition of Recommendation 3, as follows:

- “3. That the Administration provide a written status report to all Members of Council in 2004 October.”.

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-07 be adopted, as amended, as follows: 1. That Council Direct DBA to implement the recommendations of the Development Completion Permit review to achieve a \$200,000 cost savings and create a more cost effective process. 2. That the Administration be directed to report back on their progress, for presentation to the 2005 June Regular Meeting of the S.P.C. on Land Use, Planning and Transportation. 3. That the Administration provide a written status	General Manager, Planning, Development & Assessment

CARRIED

**LPT2004-08 SUSTAINABLE CITIES +30 NETWORK MEMBERSHIP:
INTEGRATED LONG-TERM PLANNING FOR URBAN
SUSTAINABILITY**

SUMMARY/ISSUE:

City participation in the Sustainable Cities +30 Network is a new initiative to connect cities and share learning on integrated long-term planning for sustainability. It is sponsored by the International Centre for Sustainable Cities, Board Chair Hon. Mike Harcourt.

PREVIOUS COUNCIL DIRECTION:

There is no previous Council direction. This is a new initiative. In 2003 November, Hon Mike Harcourt wrote Mayor Bronconnier to inform him of the +30 Network. On 2003 December 17, the Mayor (with cc Prime Minister Martin) wrote back expressing interest in exploring Calgary's participation in the network and committing to be in contact in January to pursue this further. +30 will be a dynamic, thirty-strong coalition of cities seeking long-term global solutions to urban sustainability challenges.

Spearheading the network is the International Centre for Sustainable Cities (ICSC), located in Vancouver and chaired by the Honourable Mike Harcourt. Mr. Harcourt is also Prime Minister Paul Martin's recently-appointed designate in forming a "new deal" between the federal government and Canada's big cities.

ICSC created the +30 Network as follow-up to an international design competition in sustainable urban systems. The Greater Vancouver Regional District won the Grand Prize for its 100-year plan. Further information on the background of the Sustainable Cities + 30 initiative can be found in Attachment 1.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council engage The City in the Sustainable Cities +30 Network as a signal of City leadership in a comprehensive sustainability planning initiative.

**RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND
TRANSPORTATION:**

That the Administration Recommendation be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-08 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE,
DATED 2004 JANUARY 27**

**LAS2004-19 PROPOSED SALE – TARADALE - WARD 3 (ALD. SCHMAL)
FILE NO: 222 TARADALE DRIVE NE (EL)**

SUMMARY/ISSUE

Sale of road right of way for inclusion in a residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in Report LAS2004-19 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-19 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Schmal

CARRIED

**LAS2004-20 PROPOSED SALE – TUSCANY - WARD 1 (ALD. HODGES)
FILE NO: 8108 TWELVE MILE COULEE ROAD NW (EL)**

SUMMARY/ISSUE

Sale of road for inclusion in a residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE,

That the Administration Recommendation contained in LAS2004-20 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-20 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-21 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE –
HIGHFIELD - WARD 9 (ALD. CECI)
FILE NO: 3401 8 ST SE (EL)**

SUMMARY/ISSUE

Proposed amendment to LA2002-275 (copy attached).

PREVIOUS COUNCIL DIRECTION

Previously approved on 2002 December 16.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in LAS2004-21 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-21 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-22 PROPOSED SALE – HIGHFIELD - WARD 9 (ALD. CECI)
FILE: NO: 3403 8 ST SE (EL)**

SUMMARY/ISSUE

Sale of residual roadway for inclusion in an industrial development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in LAS2004-22 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-22 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-23 SUMMARY OF INDUSTRIAL LAND SALES UNDER \$1,000,000.00
FOR THE FOURTH QUARTER 2003 - WARD 12, ALD. MCIVER
FILE NO: (PJ)**

SUMMARY/ISSUE

Summary of industrial land sales under \$1,000,000.00 for the Fourth Quarter 2003.

PREVIOUS COUNCIL DIRECTION

Delegated authority for approval of industrial sales under \$1 million to General Manager in item LAND96-128 and Eastlake Proforma approved by Council in item LA2003-90.

RECOMMENDATION OF THE ADMINISTRATION:

That Council receive this report for information.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in LAS2004-23 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-23 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

CHANGE TIME OF RECESS

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Council change the time of today's lunch recess in order to conclude today's Agenda.

ROLL CALL VOTE:

For: Aldermen McIver, Schmal, Danielson, Fox-Mellway, Hawkesworth,
Hodges, King, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, Ceci, Farrell, and Jones

Ten Affirmative Votes were required for passage.

LOST

LUNCH RECESS

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

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

ITEMS DIRECTLY TO COUNCIL NOTICES OF MOTION

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document from Dale Fraser, General Manager, Calgary Parking Authority, entitled, "Background Information from the Calgary Parking Authority on Inner City BRZs request for a review of the Inner City Cash-in-Lieu of Parking Policies.

NM2004-05 REVIEW OF BRZ CASH IN LIEU POLICY

(Alderman King and Alderman Farrell)

WHEREAS the City's cash-in-lieu of parking in BRZ's reserve has \$2 million accumulated without, in many instances, having plans to develop future parking facilities;

AND WHEREAS the BRZ cash-in-lieu policy has been the subject of discussion at BRZ/City collaboration meetings and a need for review has been identified;

AND WHEREAS the existing policy may inhibit redevelopment or restoration opportunities in BRZ areas;

NOW THEREFORE BE IT RESOLVED that Administration be directed to use up to 10% of the Cash in Lieu funds to financially support a complete review of the Cash in Lieu policy so as to arrive at and/or implement a new policy for each BRZ area and to report to Council through the Standing Policy Committee of Land Use Planning and Transportation by December 2004 on the report's recommendation;

AND FURTHER BE IT RESOLVED that the Administration report to the Standing Policy Committee of Land Use Planning and Transportation on an interim basis by May 4, 2004 on the Terms of Reference and timeliness and cost of the report.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Alderman King and Farrell's Motion NM2004-05 be amended in the Now Therefore Be It Resolved paragraph, by deleting the words, "so as to arrive at and/or implement a new policy".

CARRIED

REFERRAL, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Aldermen King and Farrell's Motion NM2004-05, as amended, as follows, be referred to the Calgary Parking Authority for a report back to the S.P.C. on Land Use, Planning and Transportation no later than 2004 May: WHEREAS the City's cash-in-lieu of parking in BRZ's reserve has \$2 million accumulated without, in many instances, having plans to develop future parking facilities; AND WHEREAS the BRZ cash-in-lieu policy has been the subject of discussion at BRZ/City collaboration meetings and a need for review has been identified; AND WHEREAS the existing policy may inhibit redevelopment or restoration opportunities in BRZ areas;	External Letter: General Manager, Calgary Parking Authority & General Manager, Transportation & General Manager, Planning, Development & Assessment & City Solicitor & Policy Co-ordinator City Clerks

NOW THEREFORE BE IT RESOLVED, that Administration be directed to use up to 10% of the Cash in Lieu funds to financially support a complete review of the Cash in Lieu policy for each BRZ area and to report to Council through the Standing Policy Committee on Land Use, Planning and Transportation by December 2004 on the report's recommendation; AND FURTHER BE IT RESOLVED, that the Administration report to the Standing Policy Committee on Land Use, Planning and Transportation on an interim basis by May 4, 2004 on the Terms of Reference and timeliness and cost of the report.	

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that Aldermen King and Farrell's Motion NM2004-05 be adopted.

NOT PUT

**NM2004-06 CORPORATE GOVERNANCE OF OCCUPATIONAL
HEALTH AND SAFETY
(Alderman Hawkesworth)**

WHEREAS City Council supports high standards of occupational health and safety for employees working at the City of Calgary;

AND WHEREAS under recent amendments to Federal legislation, individual directors of corporate entities now have a legal liability to ensure a standard of care towards the safety of their employees;

AND WHEREAS to discharge its responsibilities towards City of Calgary employees, City Council needs to participate more actively in the oversight of corporate occupational health and safety policies and programs;

NOW THEREFORE BE IT RESOLVED that City Council regularly review occupational health and safety policies and programs at the City of Calgary;

AND FURTHER BE IT RESOLVED that the mandate of the Standing Policy Committee on Utilities and Environment be amended in order that it also report to City Council on Occupational Health and Safety issues.

REFERRAL, Moved by Alderman Lowe, Seconded by Alderman Schmal,

That Alderman Hawkesworth's Motion NM2004-06, and proposed amendment, as follows, be referred to the City Solicitor for a report to the 2004 February 23 Regular Meeting of Council: "Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Hawkesworth's Motion NM2004-06 be adopted, after amendment in the last paragraph, by deleting the words, "it also report", after the words, "be amended in order that", and by substituting the words, "Administration report through it".	Urgent Notification: A/CEO Tobert & City Solicitor

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Hawkesworth's Motion NM2004-06 be adopted, after amendment in the last paragraph, by deleting the words, "it also report", after the words, "be amended in order that ", and by substituting the words, "Administration report through it".

NOT PUT

EXCUSE ABSENT MEMBERS OF COUNCIL

Moved by Alderman Ceci, Seconded by Alderman Hodges, that Aldermen Colley-Urquhart and Erskine be excused from attendance at this meeting by reason of other Council business.

CARRIED

ADJOURNMENT

Moved by Alderman Ceci, Seconded by Alderman Hodges, that this Council do now adjourn at 1:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 FEBRUARY 23RD

MAYOR

CITY CLERK



MINUTES OF THE PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Commencing on Monday, February 09th at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- D. Watson, General Manager, Planning, Development and Assessment
- J. Vennard, A/General Manager, Transportation
- C. Meyers, City Solicitor
- B. Clifford, Deputy City Clerk
- S. Gray, Assistant Deputy City Clerk
- E. Anderson, Council Clerk

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

PRAYER

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

CONFIRMATION OF THE AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman McIver, Seconded by Alderman Fox-Mellway, that, at the request of the Applicant, the Agenda for the 2004 February 09 Public Hearing Meeting of Council be amended by the bringing forward and tabling of Planning, Development and Assessment Report E2004-03, Second and Third Reading of Bylaw 111Z2003, dated 2004 February 08 to the 2004 April 19 Public Hearing Meeting of Council, or earlier.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Agenda for the 2004 February 09 Public Hearing Meeting of Council be amended by the bringing forward and tabling of CPC Report CPC2004-018 to be dealt with as the last item of business on today's Agenda.

CARRIED

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, a copy of a letter from Scott R. Thomson, Real Estate Department, Northland Properties Corp, dated 2004 February 06, was submitted for the Corporate Record.

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman McIver, that, at the request of the Applicant, the Agenda for the 2004 February 09 Public Hearing Meeting of Council be amended by the bringing forward and tabling of Tabled Report 1, CPC Report CPC2003-138, Bylaw 98Z2003, Bowness, dated 2003 August 21, to the 2004 March 08 Public Hearing Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Farrell, Seconded by Alderman McIver, that the Agenda for the 2004 February 09 Public Hearing Meeting of Council be amended by the bringing forward and tabling of Tabled Report 2, CPC Report CPC2004-002 to be dealt with as the second to last item on today's Agenda.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman Schmal, that the Agenda for the 2004 February 09 Public Hearing Meeting of Council be amended by adding an item of Urgent Business with respect to an intermunicipal matter with the Municipal District of Rocky View, and a legal matter to be dealt with during an in camera portion to today's meeting.

CARRIED

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

That the Agenda for the 2004 February 09 Public Hearing Meeting of Council be confirmed, **after amendment as follows:**

ADD:

Items of Urgent Business with respect to an intermunicipal matter with the Municipal District of Rocky View, and a legal matter to be dealt with during an in camera portion to today's meeting

BRING FORWARD AND TABLE TO LATER IN TODAY'S AGENDA:

- a) CPC Report CPC2004-018 to be dealt with as the last item of business on today's Agenda
- b) Tabled Report 2, CPC Report CPC2004-002 to be dealt with as the second to last item on today's Agenda

BRING FORWARD AND TABLE TO 2004 MARCH 08:

Tabled Report 1, CPC Report CPC2003-138, Bylaw 98Z2003, Bowness, dated 2003 August 21

BRING FORWARD AND TABLE TO 2004 APRIL OR EARLIER:

Planning, Development and Assessment Report E2004-03, Second and Third Reading of Bylaw 111Z2003, dated 2004 February 08 to the 2004 April 19 Public Hearing Meeting of Council, or earlier

Tabled Report to 2004 March 08 Public Hearing Meeting of Council

Tabled Report to 2004 April 19 Public Hearing Meeting of Council, or earlier

CARRIED

TABLED REPORTS

TABLED REPORT 3.

CPC2004-007 ARP AMENDMENT AND LAND USE REDESIGNATION (BANKVIEW), BYLAWS 22P2003 AND 6Z2004.

John Brown addressed Council with respect to Bylaw 22P2003.

The public hearing with respect to Bylaw 6Z2004 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman McIver,

That CPC Recommendation 3 contained in CPC2004-007 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Farrell

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 6Z2004, Being A Bylaw Of The City Of Calgary Land Use Bylaw 2P280 (Land Use Amendment #LOC2003-0120), be introduced and read a first time.

OPPOSED: Alderman Farrell

CARRIED

TABLING, Moved by Alderman King, Seconded by Alderman McIver,

That Second and Third Readings of Bylaw 6Z2004 be tabled to the 2004 February 23 Regular Meeting of Council, and that the Administration be directed to provide DC Guidelines at that time.

General Manager, Planning,
Development and
Assessment
And
Tabled Report to 2004
February 23 Regular
Meeting of Council

CARRIED

Moved by Alderman King, Seconded by Alderman McIver,

That the CPC Recommendation 1 contained in
CPC2004-007 be adopted.

General Manager, Planning,
Development and
Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 22P2003, Being
A Bylaw Of The City Of Calgary To Amend The Bankview Area Redevelopment Plan Bylaw
13P81 be introduced and read a first time.

CARRIED

TABLING, Moved by Alderman King, Seconded by Alderman McIver,

That second and third readings of Bylaw 22P2003 be tabled to the 2004 February 23 Regular Meeting of Council.

Tabled Report to 2004
February 23 Regular
Meeting of Council

CARRIED

LAND USE

CPC2004-013 LAND USE REDESIGNATION (Fairview Industrial) BYLAW 10Z2004

SUMMARY/ISSUE

Redesignation of 0.418 ha ± from DC to C-3.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearings on Bylaw10Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2;
2. give three readings to Bylaw 10Z2004.

APPLICANT

Scott Design Inc.

OWNER

Elite Property Development Ltd.

ADDRESS

7218 and 7304 Macleod Trail SE.

Oscar Fech addressed Council with respect to Bylaw 10Z2004.

Moved by Alderman Ceci, Seconded by Alderman King,

That the CPC Recommendations contained in CPC2004-013 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 10Z2004, Being A Bylaw Of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land use Amendment #LOC2003-0119) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 10Z2004 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that authorization be given to read Bylaw 10Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman King,

That Bylaw 10Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

CARRIED

**CPC2004-014 LAND USE REDESIGNATION (Sundance)
BYLAW 11Z2004**

SUMMARY/ISSUE

Redesignation of 0.6.5 ha ± from DC to DC to accommodate a hotel and one additional free standing restaurant.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearings on Bylaw 11Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2;
2. give three readings to Bylaw 11Z2004

APPLICANT

Manu Chugh Architect Limited.

OWNER

1023028 Alberta Ltd.

ADDRESS

11, 15, 23 Sunpark Plaza SE and 19 Sunpark Drive SE

Manu Chugh addressed Council with respect to Bylaw 11Z2004.

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

That the CPC Recommendations contained in
CPC2004-014 be adopted.

General Manager, Planning,
Development and
Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw
11Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use
Bylaw 2P80 (Land Use Amendment # LOC2003-0099), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw
11Z2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that
authorization be given to read Bylaw 11Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 11Z2004 be read a third time.

General Manager, Planning,
Development and
Assessment
And
Law Department
And
City Clerk's

CARRIED

**CPC2004-015 LAND USE REDESIGNATION (Bankview)
BYLAW 12Z2004**

SUMMARY/ISSUE

Redesignation of 0.096 ha ± from C-1 to DC to accommodate a mixed-use local commercial/residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearings on Bylaw12Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2;
2. give three readings to Bylaw 12Z2004

APPLICANT

Manu Chugh Architect Limited

OWNER

Telstar TV Rentals Ltd.

ADDRESS

1921 – 17 Avenue SW and 1807 – 18A Street SW

The following addressed Council with respect to Bylaw 12Z2004:

1. Manu Chugh
2. Oscar Fech

Moved by Alderman King, Seconded by Alderman Schmal,

That the CPC Recommendations contained in
CPC2004-015 be adopted.

General Manager, Planning,
Development and
Assessment

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman King, Seconded by Alderman Schmal, that Bylaw 12Z2004, Being
A Bylaw of The City Of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land
Use Amendment # LOC2003-0067), be introduced and read a first time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman King, Seconded by Alderman Schmal, that Bylaw 12Z2004 be
read a second time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman King, Seconded by Alderman Schmal, that authorization be given
to read Bylaw 12Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Schmal,

That Bylaw 12Z2004 be read a third time.

General Manager, Planning,
Development and
Assessment
And
Law Department
And
City Clerk's

OPPOSED: Alderman Burrows

CARRIED

**CPC2004-016 LAND USE REDESIGNATION (Alyth/Bonnybrook)
BYLAW 13Z2004**

SUMMARY/ISSUE

Redesignation of 0.867 ha ± from R-2 to DC to accommodate a limited range of light industrial uses.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearings on Bylaw13Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2;
2. give three readings to Bylaw 13Z2004

APPLICANT

IBI Group

OWNER

Canadian Pacific Railway.

ADDRESS

Portion of 1600 – 24 Avenue SE

The following addressed Council with respect to Bylaw 13Z2004:

1. Brandy Clements
2. Mike Hyder

Moved by Alderman Ceci, Seconded by Alderman Danielson,

That the CPC Recommendations contained in CPC2004-016 be adopted.	General Manager, Planning, Development and Assessment

RECORDED VOTE:

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Danielson, that Bylaw 13Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0103) be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Danielson, that Bylaw 13Z2004 be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Danielson, that authorization be given to read Bylaw 13Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Danielson,

That Bylaw 13Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

ROLL CALL VOTE:

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

CARRIED

**CPC2004-017 LAND USE REDESIGNATION (Bridlewood)
BYLAW14Z2004**

SUMMARY/ISSUE

Redesignation of 11.68 ha ± from UR to R-2, PE and DC to accommodate private walkways, entrance features and community identification signs.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearings on Bylaw 14Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2;
2. give three readings to Bylaw 14Z2004;

APPLICANT

Urban Concepts

OWNER

Burntwood Holdings Ltd.

ADDRESS

17323 and 17499 – 24 Street SW

The following addressed Council with respect to Bylaw 14Z2004:

1. Jaydean Boldt
2. Gary Moore

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

That the CPC Recommendations contained in CPC2004-017 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Bylaw 14Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0062), be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Bylaw 14Z2004 be read a second time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that authorization be given to read Bylaw 14Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 14Z2004 be read a third time	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

OPPOSED: Alderman Schmal

CARRIED

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that CPC Report CPC2004-020 be brought forward to be dealt with at this time.

OPPOSED: Alderman Schmal

CARRIED

REPORT FROM THE CALGARY PLANNING COMMISSION

CPC2004-020 PROPOSED STREET NAME (BRIDLEWOOD)

SUMMARY/ISSUE

The use of “Bridlewood Estates” for street names in the community of Bridlewood.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION:

That Council adopt the proposed street name.

RECOMMENDATIONS OF CPC:

That Council adopt the proposed street name of “Bridlewood Estates”.

APPLICANT

Urban Concepts

OWNER

Burntwood Holdings Ltd.

ADDRESS

Community of Bridlewood

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

That CPC Recommendation contained in CPC2004-020 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

LUNCH RECESS

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

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

LAND USE – Continued

CPC2004-019 AMENDMENT TO THE BOWNESS ARP BYLAW 2P2004

SUMMARY/ISSUE

Amendments to the Bowness ARP.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearings on Bylaw 2P2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2;
2. give three readings to Bylaw 2P2004.

APPLICANT

The City of Calgary
(Land Use Planning & Policy)

OWNER

Various

ADDRESS

Various

The following addressed Council with respect to Bylaw 2P2004:

1. Norm Perrault
2. James Bower

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That CPC Recommendation 1 contained in CPC2004-019 be filed.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Ceci

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 2P2004, Being A Bylaw Of The City Of Calgary Amending The Bowness Area Redevelopment Plan 7P95, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 2P2004 be amended in Section 2. a. by adding the word “certain”, after the words “paint shops”, and by adding the words “such as plastic recycling plants”, after the word “activities”.

OPPOSED: Alderman Ceci

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 2P2004 be read a second time, **as amended.**

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization be given to read Bylaw 2P2004 a third time, **as amended.**

CARRIED UNANIMOUSLY

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

That Bylaw 2P2004 be read a third time as amended, as follows: “by adding the word “certain”, after the words “paint shops”, and by adding the words “such as plastic recycling plants”, after the word “activities”.”.	General Manager, Planning, Development and Assessment And Law Department And City Clerk’s

CARRIED

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

That, with respect CPC Report, CPC2004-019, Council instruct Land Use Planning and Policy to prepare a City initiated land redesignation for the I-2 properties located in the Light Industrial Land Use Policy Area of Bowness in accordance with the directions outlined in Section 9, Policy I of the Bowness Area Redevelopment Plan, but excluding the lands designated DC144Z90 and DC145Z90 (Sunnyside Nurseries).	General Manager, Planning, Development and Assessment

CARRIED

EXECUTIVE REPORTS TO COUNCIL DATED FEBRUARY 09

E2004-04 EXPIRATION OF PLANNING MATTER - SUNALTA

SUMMARY/ISSUE

To review planning bylaws which are rescinded pursuant to the Municipal Government Act (MGA).

PREVIOUS COUNCIL DIRECTION

On 2002 January 21 Council tabled Bylaw 5Z2002 pending receipt of a Phase 2 Environmental Site Assessment, and if required, a Phase 3 Environmental Site Assessment.

At the same meeting Council tabled Bylaw 33P2001 pending receipt of a Phase 2 Environmental Site Assessment, and to be dealt in conjunction with Bylaw 5Z2002.

RECOMMENDATION

That Council receive this report for information.

Moved by Alderman King, Seconded by Alderman Hodges,

That CPC Recommendation contained in E2004-04 be adopted.	

CARRIED

TABLED REPORTS – Continued

TABLED REPORT 2.

CPC2004-002 CPC REPORT CPC2004-002, ROAD CLOSURE AND LAND USE REDESIGNATION -(CAPITOL HILL), BYLAWS 1C2004 AND 2Z2004, DATED 2004 JANUARY 19.

The following addressed Council with respect to Bylaw 1C2004:

1. Dory Vandonzal-Magnan
2. Claudio De Simone

Moved by Alderman Farrell, Seconded by Alderman Ceci,

1. That CPC Recommendation 1 contained in CPC2003-138, with respect to Recommendations 1 and 2 contained in Attachment 3 be adopted; and 2. That CPC Recommendation 1 contained in CPC2003-138, with respect to Recommendation 3 contained in Attachment 3 be filed.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 1C2004, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of 17 Street NW Located Between 16 Avenue NW and 17 Avenue NW be introduced and read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 1C2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization be given to read Bylaw 1C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 1C2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

OPPOSED: Aldermen Burrows and McIver

CARRIED

The public hearing with respect to Bylaw 2Z2004 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 2Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0118) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 2Z2004 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization be given to read Bylaw 2Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 2Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0118) be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's

CARRIED

Mayor Bronconnier left the Chair at 2:08 p.m., and Deputy Mayor Fox-Mellway assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:10 p.m., and Alderman Fox-Mellway resumed her regular seat in Council.

**CPC2004-018 SOUTHWEST COMMUNITY 'A' & EMPLOYMENT CENTRE AREA
STRUCTURE PLAN
BYLAW 1P2004 (Continued on Page 26)**

SUMMARY/ISSUE

The Area Structure Plan provides the framework for future planning and development for the Plan area.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearings on 1P2004

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendations contained in Attachment 2;
2. give three readings to Bylaw 1P2004.

APPLICANT

The City of Calgary
(Land Use Planning & Policy)

OWNER

Various

ADDRESS

Various

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, 6 letters were received for the Corporate Record.

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, 376 letters were received for the Corporate Record.

At the request of Alderman Burrows, and with the concurrence of the Mayor, 309 letters were received for the Corporate Record.

At the request of the Administration, and with the concurrence of the Mayor, a copy of a map entitled "Map 1, Planning Area" was distributed.

MOVE IN CAMERA

MOVE IN CAMERA, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider a legal matter and an intermunicipal matter with respect to the Municipal District of Rocky View.

OPPOSED: Alderman Schmal

CARRIED

LEGAL MATTER AND AN INTERMUNICIPAL MATTER

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, a copy of a CONFIDENTIAL map entitled "City of Calgary Revised Annexation Proposal - M.D. of Rockyview" was distributed and that such +map remain confidential under Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

The Committee of the Whole reconvened in the Chamber at 3:50 p.m., with Mayor Bronconnier in the Chair.

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

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Council authorize the Mayor to send a letter to the Reeve of the Municipal District of Rocky View including a revised annexation boundary map and outlining related conditions in accordance with the proposal presented at today's in camera Council meeting; and that such proposal shall remain confidential under Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act until conclusion of the annexation process.

General Manager, Planning,
Development and
Assessment
And
City Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That in the event that the Municipal District of Rocky View responds positively to the Mayor's letter, the Administration be authorized to release the revised annexation map as public information and proceed with the public consultation process.	General Manager, Planning, Development and Assessment

CARRIED

LEGAL MATTER

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the verbal report received from the Administration regarding a legal matter be received for information.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Hawkesworth, Hodges, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, McIver, and Schmal

CARRIED

AFTERNOON RECESS

Council recessed at 3:55 p.m., to reconvene at 4:25 p.m.

Council reconvened at 4:25 p.m. with Mayor Bronconnier in the Chair.

CPC2004-018 – (Continued from Page 23)

DISTRIBUTION

At the request of the Mayor, the City Clerk received a letter from Steve Meadows and Bill Morrison, Co-Chairs, Land Use and Development Subcommittee, River Valleys Committee, dated 2004 February 09, for the Corporate Record.

At the request of the Mayor, a copy of a letter from Roy McLean, Reeve, Municipal District of Foothills Number 31, dated 2004 January 22, was distributed.

The following addressed Council with respect to Bylaw 1P2004:

1. Harry Riva Cambrin
2. Blair W. Barkley
3. Bruce Green
4. John Plastiras

DISTRIBUTION

At the request of Mr. Plastiras, and with the concurrence of the Mayor, a copy of a document entitled "Section A~A, Separation Between Spruce Meadows and Residential, was distributed.

5. Loyde Morasch
6. Dr. Mark Zivot
7. John Farkas
8. Bruce Carson
9. John Dong
10. Peter Cedarlof
11. Judy Ferguson
12. Lawrence Oshanek
13. Oscar Fech
14. Stan Cowley

RECESS

Council recessed at 9:27 p.m., to reconvene at 1:00 p.m. on Tuesday, 2004 February 10.

Council reconvened at 1:01 p.m. on Tuesday, 2004 February 10 with Mayor Bronconnier in the Chair.

15. Randy Fedorak

DISTRIBUTION

At the request of Mr. Fedorak, and with the concurrence of the Mayor, a letter dated 2004 January 22, from Jim Der, P.Eng., Director, Alberta Transportation, was distributed.

16. Ian Allison
17. Christopher Davis

DISTRIBUTION

At the request of Mr. Davis, and with the concurrence of the Mayor, a letter dated 2004 February 9, from Christopher S. Davis, Municipal Counsellors Inc., was distributed.

18. Marg Southern

RECESS

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

Council reconvened at 3:51 p.m. with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of Mr. Phillips, and with the concurrence of the Mayor, a copy of Mr. Phillips' presentation was distributed.

- 19. Ron Phillips
- 20. Dennis Cornelson
- 21. Carol Kettlewell
- 22. Carola Bedau
- 23. Alan Golby
- 24. Kim Bandall

DISTRIBUTION

At the request of Mr. Hall, and with the concurrence of the Mayor, a copy of Mr. Hall's presentation was distributed.

25. A. G. Hall

EXTEND PRESENTATION, Moved by Alderman Ceci, Seconded by Alderman Schmal, that Mr. Hall be permitted to extend his presentation for a period of five minutes.

ROLL CALL VOTE:

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

CARRIED

26. Richard Balfour
27. Ron Green
28. Yolanda Slagmolen
29. Nancy McCormick

Mayor Bronconnier left the Chair at 5:48 p.m. and Deputy Mayor Fox-Mellway assumed the Chair.

Mayor Bronconnier resumed the Chair at 5:52 p.m. and Alderman Fox-Mellway resumed her regular seat in Council.

30. Allan Hunter
31. Mac Makenny
32. Jamie Stephenson

CORPORATE RECORD

The City Clerk received a copy of a letter from Jacqueline Stephenson for the Corporate Record.

SUPPER RECESS

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

Council reconvened at 7:16 p.m. with Deputy Mayor Fox-Mellway in the Chair.

33. Stan Nykiel
34. David Fulton

Mayor Bronconnier resumed the Chair at 7:23 p.m. and Alderman Fox-Mellway resumed her regular seat in Council.

35. Trudy Luthin

DISTRIBUTION

At the request of Ms. Tizzard, and with the concurrence of the Mayor, copies of Ms. Tizzard's presentation were distributed.

- 36. Jennifer Tizzard
- 37. Judy Hunt
- 38. Stan Kundut
- 39. Catherine Walton
- 40. Richard Belzil
- 41. Dan French
- 42. Steve Lockwood
- 43. Jytte Christiansen
- 44. Julie Zanewick
- 45. Jonathan Asselin
- 46. Steve Becker

DISTRIBUTION

At the request of Mr. Becker, and with the concurrence of the Mayor, copies of Mr. Becker's presentation were distributed.

- 47. David Mitchell
- 48. Brad Davis

CORPORATE RECORD

Mr. Davis submitted for the Corporate Record, two aerial photographs with respect to Bylaw 1P2004.

- 49. Bill Morrison

DISTRIBUTION

At the request of Mr. Morrison, and with the concurrence of the Mayor, copies of a letter dated 2004 February 10 from Steve Meadows, Co-Chair, and Bill Morrison, Co-Chair, River Valleys Committee, Land Use and Development Subcommittee, were distributed.

EXTEND PRESENTATION, Moved by Alderman Farrell, Seconded by Alderman Erskine, that Mr. Morrison be permitted to extend his presentation for a period of five minutes.

Opposed: Alderman Hawkesworth

CARRIED

Mayor Bronconnier left the Chair at 9:01 p.m. and Deputy Mayor Fox-Mellway assumed the Chair.

50. Lisa Murphy

Mayor Bronconnier resumed the Chair at 9:15 p.m. and Deputy Mayor Fox-Mellway resumed her regular seat in Council.

CLOSE PUBLIC HEARING, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that the public hearing with respect to Bylaw 1P2004 be closed.

CARRIED

RECESS

Moved by Alderman Colley-Urquhart, Seconded by Alderman King, that Council recess at 9:25 p.m. to reconvene at 1:00 p.m. on Wednesday, 2004 February 11.

ROLL CALL VOTE:

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

CARRIED

Council recessed at 9:26 p.m., to reconvene at 1:00 p.m. on Wednesday, 2004 February 11.

Council reconvened at 1:01 p.m. on Wednesday, 2004 February 11 with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the following were distributed:

1. A photocopy of a Plan dated 1897 showing Irrigation Works;
2. A letter dated 2004 February 11 from Dr. Mark Zivot, Ronmor Holdings Inc.
3. A letter dated 2004 February 11 from Marg Southern, President, Spruce Meadows.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, an aerial photograph showing the subject area in 1970 and 2001 was distributed.

RECESS

Council recessed at 3:19 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT TO AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Alderman Colley-Urquhart's proposed amendment be amended under Recommendation 3 by adding the words, "and the Radio Tower Creek", after the words, "Priddis Wetland".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Danielson, Seconded by Alderman Hawkesworth, that Alderman Colley-Urquhart's proposed Recommendation 5. be amended by adding the word, "potential", after the words, "Radio Tower Creek Wetland responding to".

Opposed: Alderman Hodges

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Danielson, Seconded by Alderman Jones, that Alderman Colley-Urquhart's proposed amendment be amended by the addition of Recommendation 6 a), as follows:

"6. That, with respect to Bylaw 1P2004, the developer(s) of lands adjacent to the Priddis and Radio Tower Wetlands be required to:

a) Re-naturalize the buffer zone (MR dedication);

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Colley-Urquhart, Danielson, Erskine,
Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier

Against: Aldermen Jones, King, Lowe, Schmal, Burrows, and Hodges

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Danielson, Seconded by Alderman Jones, that Alderman Colley-Urquhart's proposed amendment be amended by the addition of Recommendations 6 b) and c), as follows:

"6. That, with respect to Bylaw 1P2004, the developer(s) of lands adjacent to the Priddis and Radio Tower Wetlands be required to:

b) Create a naturalized interface transition with the back of the adjacent properties and;

c) Encourage the use of native species in the landscaping of adjacent backyards."

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that with respect to Recommendation 1 contained in CPC2004-018, the document entitled, "Southwest Community 'A' and Employment Centre Area Structure Plan", attached to CPC2004-018 be amended, as follows:

- a. That the title, "Employment Centre Area" be deleted and substituted with the title, "Employment Centre/Mixed-Use Area", in all Area Structure Plan text and maps that refer to the proposed Employment Centre;
- b. Under Section 5.5 Conservation Area, Purpose, Sub-Section 5.5.1 (Page 19), by deleting the last two sentences, and substituting the following sentences:

"It is anticipated that significant portions of the wetlands within the Conservation Area may be required to be dedicated as Environmental Reserve in accordance with the Municipal Government Act.";
- c. Under Section 12:0 Transportation Policies, Sub-Section 12.1.2 Policies, (Page 52), paragraph (5) Design of Employment Centre Accesses, by adding the following sentence as item (f):

"(f) That the City will continue to pursue all options with Alberta Infrastructure for improving access to the proposed Employment Centre mixed-use area.";

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that the Recommendations contained in CPC2004-018 be amended, by the addition of the following as Recommendations 3, 4, 5, and 6:

3. Direct Administration to report back at second reading of Bylaw 1P2004 on any outstanding transportation matters and environmental issues in relation to the Priddis Wetland;
4. Direct the Administration to undertake a special study with regard to the Priddis Wetland and the **Radio Tower Creek** and associated upland preservation area and include impacts transportation may have;
5. Direct Administration to develop a mitigation plan for the Radio Tower Creek Wetland responding to **potential** changes to 14th Street between the transportation utility corridor and 194th Avenue SW.”; and
6. **That, with respect to Bylaw 1P2004, that the developer(s) of lands adjacent to the Priddis and Radio Tower Wetlands be required to:**
 - a) **Re-naturalize the buffer zone (MR dedication);**
 - b) **Create a naturalized interface transition with the back of the adjacent properties; and**
 - c) **Encourage the use of native species in the landscaping of adjacent backyards.**

CARRIED

REFERRAL, Moved by Alderman King, Seconded by Alderman Hodges, that CPC Report CPC2004-018, Southwest Community 'A' & Employment Centre Area Structure Plan, as amended, and Bylaw 1P2004, be referred to the Administration for a report back to Council by 2004 July, addressing the following:

- a) the development of a transportation plan for access to Spruce Meadows, in consultation with the M.D. of Foothills and the Province of Alberta, with financial contribution of Spruce Meadows; and
- b) to conduct special studies on Radio Tower Creek and Priddis Creek Wetlands to determine their ongoing functionality and recommend specific buffer and other requirements.

RECORDED VOTE:

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

LOST

Moved by Alderman Jones, Seconded by Alderman Burrows, that Council waive the Procedure Bylaw and not recess at 6:00 p.m. in order to complete today's Agenda.

CARRIED

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

That the CPC Recommendations contained in CPC2004-018 be adopted, as amended, as follows: 1. adopt the CPC Recommendations contained in Attachment 2 to CPC2004-018, and the document entitled, "Southwest Community 'A' and Employment Centre Area Structure Plan", after amendment, as follows: a. That the title, "Employment Centre Area" be deleted and substituted with the title, "Employment Centre/Mixed-Use Area", in all Area Structure Plan text and maps that refer to the proposed Employment Centre;	General Manager, Planning, Development and Assessment & Law Department & City Clerk's

b. Under Section 5.5 Conservation Area, Purpose, Sub-Section 5.5.1 (Page 19), by deleting the last two sentences, and substituting the following sentences: “It is anticipated that significant portions of the wetlands within the Conservation Area may be required to be dedicated as Environmental Reserve in accordance with the Municipal Government Act.”; c. Under Section 12:0 Transportation Policies, Sub-Section 12.1.2 Policies, (Page 52), paragraph (5) Design of Employment Centre Accesses, by adding the following sentence as item (f): “(f) That The City will continue to pursue all options with Alberta Infrastructure for improving access to the proposed Employment Centre mixed-use area.”; 2. give first reading to Bylaw 1P2004; 3. Direct Administration to report back at second reading of Bylaw 1P2004 on any outstanding transportation matters and environmental issues in relation to the Priddis Wetland; 4. Direct the Administration to undertake a special study with regard to the Priddis Wetland and the Radio Tower Creek and associated upland preservation area and include impacts transportation may have; 5. Direct Administration to develop a mitigation plan for the Radio Tower Creek Wetland responding to potential changes to 14th Street between the transportation utility corridor and 194th Avenue SW.”; and 6. That, with respect to Bylaw 1P2004, the developer(s) of lands adjacent to the Priddis and Radio Tower Wetlands be required to: a) Re-naturalize the buffer zone (MR dedication);	

b) Create a naturalized interface transition with the back of the adjacent properties; and c) Encourage the use of native species in the landscaping of adjacent backyards.	

RECORDED VOTE:

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

CARRIED

CHANGE VOTE, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Alderman King be permitted to change her vote on the previous motion and be recorded as being in the negative.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 1P2004, Being a Bylaw of The City of Calgary to Adopt the Southwest Community “A” and Employment Centre Area Structure Plan, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

TABLING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That second and third readings of Bylaw 1P2004 be tabled to return to Council no later than its 2004 March 22 Regular Meeting.

General Manager, Planning,
Development & Assessment
&
Law Department
&
**Tabled Report to
return no later than the
2004 March 22 Regular
Meeting of Council**

ROLL CALL VOTE:

For: Aldermen McIver, Schmal, Ceci, Colley-Urquhart, Danielson, Erskine,
Fox-Mellway, Hawkesworth, Jones, and Lowe

Against: Aldermen Burrows, Farrell, Hodges, King, and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Danielson, Seconded by Alderman Hawkesworth,
that Alderman Colley-Urquhart's proposed motion arising be amended in the last And
Further Be It Resolved paragraph, by the addition of the words, "The City of Calgary
request that".

OPPOSED: Alderman McIver

CARRIED

**AS AMENDED, MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by
Alderman Fox-Mellway,**

That, with respect to Bylaw 1P2004:

WHEREAS the transportation systems supporting major
events at Spruce Meadows fall under the jurisdiction of the
Province, The City, and the Municipal District of Foothills;

AND WHEREAS the Southwest Community 'A' and
Employment Centre Area Structure Plan recognizes the
need to support Spruce Meadows in addressing traffic
management planning for major events at Spruce
Meadows;

AND WHEREAS there can be significant transportation

General Manager, Planning,
Development and
Assessment

impacts occurring during major events at Spruce Meadows, affecting residents of the City of Calgary;

AND WHEREAS Spruce Meadows provides benefits to the entire Calgary region;

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to offer to assist Spruce Meadows in the preparation of a Special Events Transportation Management Study. This study would address access and traffic management to and from the Spruce Meadows site, parking and pedestrian circulation, and the potential for the provision of transit and other City of Calgary services to facilitate equestrian and other special events at Spruce Meadows;

AND FURTHER BE IT RESOLVED that the Mayor write a letter to the Province of Alberta to request that the Province include the above matters in their upcoming functional study for the Highway 22X corridor and future alignments of Sarcee Trail South;

AND FURTHER BE IT RESOLVED that **The City of Calgary request that** a Joint Functional Study be conducted with The Province, The City of Calgary and MD of Foothills to address required multiple access points to Spruce Meadows.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Schmal, that Alderman Colley-Urquhart's proposed motion arising be amended in the NOW THEREFORE BE IT RESOLVED paragraph, by the addition of the name, "Silverado Group", after the name, "Spruce Meadows".

OPPOSED: Mayor Bronconnier and Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Danielson, Seconded by Alderman Farrell, that Alderman Colley-Urquhart's proposed motion arising, as amended, be further amended, in the NOW THEREFORE BE IT RESOLVED paragraph, by the addition of the word, "possible", after the words, "to prepare a report on the".

OPPOSED: Aldermen McIver and Schmal

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That, with respect to Bylaw 1P2004: WHEREAS Spruce Meadows is recognized as an internationally renowned equestrian facility featuring world class riding competitions, special events and other associated conference facilities; AND WHEREAS The City of Calgary recognizes the economic importance of this facility to the City of Calgary as an international destination; AND WHEREAS operational issues associated with supporting Spruce Meadows events affect the Province, The City of Calgary and the Municipal District of Foothills; NOW THEREFORE BE IT RESOLVED that Council direct the Administration to prepare a report on the possible creation of a Spruce Meadows Liaison Committee, comprised of representatives of The City of Calgary, Spruce Meadows, Silverado Group, the Municipal District of Foothills and the Province of Alberta to discuss and address any issues arising that are related to the ongoing operations of Spruce Meadows.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, McIver, Schmal, Burrows, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, and Hawkesworth

Against: Aldermen Hodges, and Mayor Bronconnier

CARRIED

MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that, with respect to Bylaw 1P2004, the Administration be directed at the Development Agreement stage, (in discussion with The Province), to require the developer to pre-fund the installation of a traffic signal at Spruce Meadows Trail SW (22X) and Sheriff King Road/6th Street S.W.

ROLL CALL VOTE:

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

LOST

RECEIVE FOR RECORD, Moved by Alderman McIver, Seconded by Alderman Hodges,

That the late submissions with respect to the Southwest Community 'A' & Employment Centre Area Structure Plan, be received for the Corporate Record.	City Clerk

CARRIED

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

That, with respect to Bylaw 1P2004, as requested in the letter of 2004 January 22 by Reeve Roy McLean, the concerns regarding transportation linkages be referred to The City of Calgary/M.D. of Foothills Inter-municipal Committee for discussion; and further, that any proposed amendments be brought forward for consideration at the second reading of the Bylaw.	General Manager, Planning, Development and Assessment

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 6:33 p.m. on Wednesday, 2004 February 11.

CARRIED

CONFIRMED BY COUNCIL ON 2004 FEBRUARY 23RD

MAYOR

DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF THE CALGARY CITY COUNCIL

Monday, 2004 February 23rd at 9:30a.m.

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

ALSO IN ATTENDANCE: A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
City Solicitor P. Tolley
City Clerk D. L. Garner
Council Clerk E. Anderson

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

PRAYER

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

PRESENTATION

Mayor Bronconnier, on behalf of City Council, recognized 2004 February 23 to 28 as Freedom to Read Week and introduced the following:

- Anne Jayne, Chairperson, Freedom to Read Week Committee
- Susan Anderson, Calgary Public Library
- Darlene Montgomery, Calgary Board of Education
- Catherine Roney and Jason Hammond, Writers Guild of Alberta

Mayor Bronconnier informed that 2004 was the 20th anniversary of the Freedom to Read Week celebrations in Canada and that the Week affirms the citizens' rights to decide for themselves on what they choose to read. Mayor Bronconnier further informed that the Freedom to Read Week's purpose was to encourage Canadians to think about and reaffirm their commitment to intellectual freedom, guaranteed under the Charter of Rights and Freedoms.

Mayor Bronconnier reported that the Calgary Freedom to Read Week Committee were in attendance to commemorate the event by presenting The City of Calgary with three books, that were chosen to make people think not only of their freedom to read, but also their freedom to express themselves. Mayor Bronconnier then called upon Jason Hammond to say a few words.

Mr. Hammond informed that each year the Calgary Freedom to Read Week Committee selects an official book that makes a statement about, or is somehow connected to, the issue of censorship, and this year the Committee selected three official books which will be forever linked due to a chain of events that began in Surrey, B.C. in 1997.

Mr. Hammond reported that in 1997 the Surrey School Board Trustees rejected an elementary school teacher's (James Chamberlain) request to use three children's picture books that showed same-sex parents in a positive light, in his classroom. Mr. Hammond further reported that the teacher's request was rejected even though 17 of 20 families whose children would be affected approved the use of the books and these books were also being used in every other school district in the lower mainland.

Mr. Hammond advised that after a series of court challenges which escalated to the Supreme Court of Canada, in 2002, it was ruled that the Surrey Board of Education Trustees violated the principles of tolerance and secularism required by B.C.'s provincial education law and that the books could be used in the classroom.

Mr. Hammond invited the Members of Council to a very special 10th Anniversary Celebration on Thursday, 2004 February 26 at McNally Robinson Booksellers.

QUESTION PERIOD

A) Recognition – Dale Blaine, Bus Driver (Alderman Burrows)

A bus driver, Dale Blaine, operating a bus on Crowchild Trail saved the lives of a couple young adults crossing the street by blowing the bus's horn to prevent them from being hit by a large pick-up truck that was not stopping for them. Will The City be doing anything to recognize Mr. Blaine's initiative? Mayor Bronconnier reported that he will be drafting a letter of recognition, on behalf of Council, to send to Mr. Blaine and a copy will be forwarded to A/CEO O. Tobert.	Chief of Staff, Mayor's Office And General Manager, Transportation

B) Emergency Response for Landfill Site Fires (Alderman Lowe)

A fire last week at a landfill site on the T'suu T'ina Reserve caused considerable concern over air quality in parts of the City. Can this kind of event occur at one of The City's landfill sites? If so, what kind of early-warning system does The City have and how does The City get the advice out to the communities with respect to that? Has The City had a similar type fire at any of its facilities in the last 10 years? Acting CEO O. Tobert reported that a fire can occur at a City landfill site, although every measure possible is taken to try to mitigate that occurrence and a similar type fire has not occurred at a City landfill site in the past 10 years. Acting CEO O. Tobert informed that construction rubble is an exceptionally difficult material to manage properly, and at this time The City does have some construction rubble sites. He further informed that in the event a fire does occur, there is a response system involving the Fire Department who set up air monitoring equipment in the vicinity of the fire, and when health concerns become such that the public should be notified, there is a public notification process embedded with the system.	General Manager, Protective Services

C) Size of Road Gravel Material (Alderman McIver)

While there is a safety issue with gravel being put on the roads in the winter to help vehicles to stop, but there is also an issue of costs to many taxpayers in terms of replacing windshields and paintjobs, with the size and perhaps shape of the stones. How often does The City consider the size of the stones/gravel spread on the roads in the winter in relation to the costs to the taxpayers? Acting CEO O. Tobert reported that the gravel material that is manufactured for use on municipally maintained roads follow a criteria that takes into consideration both the size of stones required to provide vehicular safety and the size of stones that may become projectiles that damage windshields and paint.	General Manager, Transportation

D) Business Licenses – Bars on 1st Street S.W. (Alderman King)

One of the bars on 1st Street S.W., named Nyla, was recently operating without a business license and appears to be back in operation. When did its business license expire and what the process was for reinstating it and whether it can be confirmed whether or not there are other bars on 1st Street S.W. that are operating without business licenses? Acting CEO O. Tobert advised that the Administration will investigate and provide a response in writing to Council later today, if possible.	General Manager, Planning, Development and Assessment

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by adding an item of Urgent Business regarding the Mayor's Office and Aldermanic Office Coordinating Committee to be dealt with during an in camera meeting at today's Meeting.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Jones, that the Agenda for today's meeting as amended, be further amended by adding an item of Urgent Business with respect to the Use of Directional Signage in Redeveloping Areas.

ROLL CALL VOTE:

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

LOST

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling City Solicitor Report C2004-04, Corporate Governance of Occupational Health and Safety – Alderman Hawkesworth's Notice of Motion NM2004-06, dated 2004 February 23, to the 2004 March 01 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to intergovernmental negotiations, to be dealt with during an in camera meeting to be held during today's Meeting.

CARRIED

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

That the Agenda for the 2004 February 23 Regular Meeting of Council be confirmed, after amendment, as follows: ADD TO AN IN CAMERA MEETING TO BE HELD DURING TODAY'S MEETING: a) an item of Urgent Business regarding the Mayor's Office and Aldermanic Office Coordinating Committee; and b) an item of Urgent Business with respect to intergovernmental negotiations. TABLE TO THE 2004 MARCH 01 REGULAR MEETING	City Solicitor

OF COUNCIL: City Solicitor Report C2004-04, Corporate Governance of Occupational Health and Safety – Alderman Hawkesworth’s Notice of Motion NM2004-06, dated 2004 February 23	And Tabled Report to 2004 March 01

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Schmal, Seconded by Alderman McIver,

That the Minutes of the Regular Meeting of Council, dated 2004 February 2nd be confirmed.	City Clerk

CARRIED

Moved by Alderman Schmal, Seconded by Alderman McIver,

That the Minutes of the Regular Public Hearing Meeting of Council, dated 2004 February 9 th be confirmed.	City Clerk

CARRIED

TABLED REPORT

1. SECOND AND THIRD READINGS OF BYLAW 122Z2003

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Alderman Jones was absent from the Public Hearing on Bylaw 122Z2003 he was ineligible to vote on the matter, and left the Chamber at 9:52 a.m.

Alderman Hawkesworth was also ineligible to vote on Bylaw 122Z2003; however, he was not in attendance in the Chamber during consideration of the Bylaw.

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, copies of a document entitled “St. Demetrius Serbian Orthodox Church, Calgary, Alberta”, were distributed.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Schmal, that Schedule B of Bylaw 122Z2003 be amended by the addition of the following to 2. Development Guidelines:

“(b) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure that the design of the principal and amenity buildings, existing residence, site layout, exterior finishes and colour, landscaping, access and parking substantially conform with the plans and renderings available to City Council during its consideration of this Bylaw.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 122Z2003 be read a second time, as amended.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 122Z2003 be read a third time, after amendment as follows: To Schedule B of Bylaw 122Z2003 by the addition of the following to 2. Development Guidelines: “(b) Development Plans Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure that the design of the principal and amenity buildings, existing residence, site layout, exterior finishes and colour, landscaping, access and	General Manager, Planning, Development and Assessment And Law Department And City Clerk’s – Bylaw Clerk

parking substantially conform with the plans and renderings available to City Council during its consideration of this Bylaw.	

CARRIED

**2. SECOND AND THIRD READINGS OF BYLAW 6Z2004
AND
SECOND AND THIRD READINGS OF BYLAW 22P2003**

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as Aldermen Burrows and Hodges were absent from the Public Hearing on Bylaws 22P2003 and 6Z2004 they were ineligible to vote on the matter, and left the Chamber at 10:05 a.m.

Alderman Hawkesworth was also ineligible to vote on Bylaws 22P2003 and 6Z2004; however, he was not in attendance in the Chamber during consideration of the Bylaw.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Danielson, that Bylaw 6Z2004 be amended in Schedule B as follows:

a) to the map by deleting the designation “RM-5” and by substituting the designation “DC”; and

b) by adding the following:

“1. Land Use

The Permitted and Discretionary Uses of the RM-5 Residential Medium Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-5 Residential Medium Density District shall apply unless otherwise noted below:

- (a) Density

A maximum of 4 units may be allowed on this site.

- (b) Dwelling Unit Access

Each dwelling unit shall have a separate, direct entrance from grade or a landscaped area”.

OPPOSED: Alderman Lowe

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 6Z2004 be read a second time, as amended.

OPPOSED: Alderman Lowe

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 6Z2004 be read a third time, after amendment to Schedule B as follows: a) to the map by deleting the designation “RM-5” and by substituting the designation “DC”; and b) by adding the following: “1. Land Use The Permitted and Discretionary Uses of the RM-5 Residential Medium Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively. 2. Development Guidelines The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-5 Residential Medium Density District shall apply unless otherwise noted below:	General Manager, Planning, Development and Assessment And Law Department And City Clerk’s – Bylaw Clerk

(a) Density A maximum of 4 units may be allowed on this site. (b) Dwelling Unit Access Each dwelling unit shall have a separate, direct entrance from grade or a landscaped area”.	

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Danielson, that Bylaw 22P2003 be amended as follows by adding the following as subsections 2 (b) and (c), respectively:

(b) Delete the table in Section 3.1.3 and replace it with the following table

Residential Land Use Districts:

Residential Land Use Policy	Residential Land Use District
Conservation	R-2
Conservation and Infill	RM-2
Medium Low Density Redevelopment	RM-3
Medium Density Redevelopment	RM-4, RM-5, DC

(c) Add the following to the list of Direct Control descriptions in Section 3.1.3 Residential Land Use Districts:

“The parcel located at 1830 17 Street SW should be designated Direct Control with RM-5 guidelines having a maximum of four units.”’

OPPOSED: Alderman Lowe

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 22P2003 be read a second time, as amended.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 22P2003 be read a third time, **after amendment by adding the following as subsections 2 (b) and (c), respectively:**

‘(b) Delete the table in Section 3.1.3 and replace it with the following table

Residential Land Use Districts:

Residential Land Use Policy	Residential Land Use District
Conservation	R-2
Conservation and Infill	RM-2
Medium Low Density Redevelopment	RM-3
Medium Density Redevelopment	RM-4, RM-5, DC

(c) Add the following to the list of Direct Control descriptions in Section 3.1.3 Residential Land Use Districts:

“The parcel located at 1830 17 Street SW should be designated Direct Control with RM-5 guidelines having a maximum of four units.”

General Manager,
Planning, Development
and Assessment
And
Law Department
And
City Clerk’s – Bylaw
Clerk5

OPPOSED: Alderman Lowe

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

EXECUTIVE REPORTS –DATED 2004 FEBRUARY 23

C2004-03 RESPONSE TO CBE SCHOOL PROGRAM CLOSURE: R.B. BENNETT & KNOB HILL

SUMMARY/ISSUE

Council has been provided the opportunity to reply to the Calgary Board of Education (CBE) regarding the impact of two school closures (R.B. Bennett & Knob Hill) on the communities of Bowness and Richmond (Appendix 1).

PREVIOUS COUNCIL DIRECTION

In 1999 Council approved recommendations outlined in Executive Report C99-90 Key Principles and Council Guidelines to Address Disposal of Schools Closed by the Calgary Board of Education (Appendix 2).

RECOMMENDATION:

That Council recommend a letter be written to the Calgary Board of Education stating that Council policy is to not comment on education program closures as this is outside Council's jurisdiction.

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Recommendation contained in C2004-03 be filed; and further that Council recognizes the importance of public education in our communities. Within the scope of its jurisdiction, Council is committed to working with the Calgary Board of Education to examine how The City can facilitate flexible use of school buildings.	General Manager, Planning, Development and Assessment And Intergovernmental Affairs Liaison And City Clerk's - Policy Coordinator

OPPOSED: Alderman Danielson

CARRIED

**REPORT ON THE GAS, POWER AND TELECOMMUNICATIONS
DATED 2004 JANUARY 22 AND 28**

**GP2004-05 REVISED SUMMARY OF SAVINGS FROM REGULATORY
INTERVENTION**

SUMMARY/ISSUE

The total savings of regulatory intervention from 2000 to year to date is estimated to be approximately \$260 million or \$65 million annually.

PREVIOUS COUNCIL DIRECTION

This is an information report, typically received periodically. This information was first provided in report GP2002-60 City of Calgary Regulatory Effectiveness. Subsequent reports included GP2003-44 and GP2003-59 Status of Spending and Recovery on Interventions.

RECOMMENDATION FROM THE ADMINISTRATION:

That the Gas, Power and Telecommunications Committee receive this report for information.

**RECOMMENDATION FROM THE GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE:**

1. The Committee agreed to rise and report with respect to the Recommendation being forwarded to Council.
2. **That Council receive a revised copy of Report GP2004-05 for information.**

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the Gas, Power and Telecommunications Recommendations contained in Revised GP2004-05 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

**REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENTAL PROTECTION,
DATED 2004 JANUARY 28**

UE2004-04 CORPORATE FUEL MANAGEMENT POLICY

SUMMARY/ISSUE

A Corporate Fuel Management Policy will ensure the consistent and coordinated management and operation of fuel sites across the Corporation.

PREVIOUS COUNCIL DIRECTION

OE96-07 (Corporate Petroleum Storage Tank Program) was approved by S.P.C. on Operations and Environment in 1996 January. This program consolidated individual departments' storage tank programs and was managed by Corporate Properties.

OE2003-27 (Contaminated Sites and Facilities Environmental Management Plan) was approved by Council on 3 May 05 to address Council Priority 2.18. Fuel management is one component of the comprehensive plan. The Corporate Fuel Management Policy delivers on two of the proposed strategies: the creation of a corporate policy and an oversight team to assess the need for new fuel site installations.

RECOMMENDATION OF THE ADMINISTRATION:

The S.P.C. on Utilities and Environment recommends that Council approve the Corporate Fuel Management Policy.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT:

That the Administration Recommendation be approved.

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

That the S.P.C. on Utilities and Environment Recommendation contained in GP2004-04 be adopted.	General Manager, Utilities and Environment And City Clerk's - Policy Coordinator

CARRIED

UE2004-05 MOVING BEYOND ENVIROSYSTEM/ISO 14001: THE CITY OF CALGARY ENVIRONMENTAL ACTION STRATEGY

SUMMARY/ISSUE

Environmental Action Strategy for moving The City of Calgary toward greater environmental sustainability.

PREVIOUS COUNCIL DIRECTION

In 2003 July, Council approved OE2003-51, Update On Establishing The City's Environmental Management System, that included the recommendation to report to Council on 'the status of the implementation of environmental policy corporate-wide.

In 2001 December, Council approved an update to The City of Calgary Environmental Policy.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Receive for information this update on the status of the implementation of The City's Environmental Policy (as outlined in Exhibit 1 of Attachment 1);
2. Endorse the proposed City of Calgary Environmental Action Strategy (as outlined in Section 3 of Attachment 1); and
3. Direct the Administration to bring back a progress report by 2004 October and a proposed Environmental Plan and Action Agenda by mid 2005.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT:

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

1. Receive for information this update on the status of the implementation of The City's Environmental Policy (as outlined in Exhibit 1 of Attachment 1);
2. Endorse the proposed City of Calgary Environmental Action Strategy (as outlined in Section 3 of Attachment 1); and
3. Direct the Administration to bring back a progress report by 2004 October and a proposed Environmental Plan and Action Agenda **that include budget implications for 2005, 2006 and 2007**, by mid 2005.

Moved by Alderman Erskine Seconded by Alderman Fox-Mellway,

That the S.P.C. on Utilities and Environment Recommendations contained in GP2004-05 be adopted.	General Manager, Utilities and Environmental Protection And City Clerk's – U&E

CARRIED

**UE2004-06 POLICY UPDATE: PRE-TREATMENT OF INDUSTRIAL EFFLUENT
IN CALGARY**

SUMMARY/ISSUE

There have been requests from local industries to stop pre-treating their wastewater prior to discharge to The City of Calgary's wastewater system.

PREVIOUS COUNCIL DIRECTION

The current Sewer Service Bylaw 24M96 was passed by Council in 1996. It limits the strength of wastes which can be discharged to the system.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT:

That the Administration Recommendation be approved.

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

That the S.P.C. on Utilities and Environment Recommendation contained in GP2004-06 be adopted.	General Manager, Utilities and Environmental Protection And City Clerk's – Policy Coordinator

CARRIED

UE2004-07 TRIPLE BOTTOM LINE POLICY FRAMEWORK

SUMMARY/ISSUE

This report provides the Triple Bottom Line (TBL) Policy Framework and an update on The City's TBL initiatives.

PREVIOUS COUNCIL DIRECTION

In 2003 November, Council approved a plan for implementing the TBL concept (OE2003-71). The Administration was directed to present the TBL policy framework to the 2004 January meeting of the S.P.C. on Utilities and Environment. The Administration was also directed to report to Council on: "...ways that the Environmental Management system can be broadened to include the triple bottom line and report back to Council no later than 2004 January" (O&E2003-51 Update on Establishing The City's Environmental Management System).

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Receive this report for information; and
2. Endorse the summary of TBL related policies which is provided as Section 3 of the attached report .

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT:

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

1. Receive this report for information; and
2. Endorse the summary of TBL related policies which is provided as Section 3 of the attached report.
3. **Direct the Administration to examine support for the following economic themes within the existing policy as adopted by Council:**
 - **Ensuring competitive taxation levels**
 - **Creating economic balance with the Provincial and Federal Government (a new deal for cities {Federal} and 3 R's program {Provincial})**

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

That the S.P.C. on Utilities and Environment Recommendation 1 contained in UE2004-07 be adopted.	General Manager, Planning, Development and Assessment And City Clerk's - Policy Coordinator

CARRIED

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

That the S.P.C. on Utilities and Environment Recommendation 2 contained in UE2004-07 be adopted.	General Manager, Planning, Development and Assessment And City Clerk's - Policy Coordinator

CARRIED

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

That the S.P.C. on Utilities and Environment Recommendation 3 contained in UE2004-07 be adopted.	General Manager, Planning, Development and Assessment And City Clerk's - Policy Coordinator

OPPOSED: Aldermen Danielson and King

CARRIED

INTRODUCTION

Alderman Burrows introduced a group of 28 Grade 3 students and their teacher Ms. Bonnie Chandler, from Olympic Heights Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be conducting a study of light and shadow on Stephen Avenue, as well as learning about how waste has been handled throughout the history of Calgary.

AUDIT COMMITTEE, DATED 2004 JANUARY 29

AC2003-66 INTEGRATED RISK MANAGEMENT FRAMEWORK OPTIONS

SUMMARY/ISSUE

Presentation of Options for an Integrated Risk Management Framework

PREVIOUS COUNCIL DIRECTION

Council's 2003 goals for the Administration included establishing a risk management framework. At the July 24 meeting of Audit Committee, the Administration circulated a copy of the Treasury Board of Canada Integrated Risk Management Framework and indicated the cities of Edmonton and Winnipeg were implementing similar frameworks. Audit Committee requested a report showing risk framework options be presented to the November 12 regular meeting of Audit Committee (subsequently deferred to the December 18 Audit Committee meeting).

RECOMMENDATIONS OF THE ADMINISTRATION:

1. That Audit Committee recommend Council adopt the City of Calgary Customized Option for an Integrated Risk Management Framework.
2. That Administration bring back a report to the April 22, 2004 meeting of Audit Committee on a plan to implement the framework within the corporation.

RECOMMENDATIONS OF THE AUDIT COMMITTEE:

1. That the Administration Recommendation (1.) contained in AC2003-66 be approved.
2. That Administration bring back a report to the **2004 June 17** meeting of Audit Committee on a plan to implement the framework within the corporation.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendations contained in AC2003-66 be adopted.	City Auditor's Office And City Clerk's - Audit

CARRIED

AC2003-67 CITY AUDITOR'S OFFICE QUARTERLY REPORT

SUMMARY/ISSUE

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

PREVIOUS COUNCIL DIRECTION

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

RECOMMENDATION OF THE ADMINISTRATION:

That Audit Committee recommend Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE:

That the Administration Recommendation contained in AC2003-67 be approved.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendation contained in AC2003-67 be adopted.	City Auditor's Office

CARRIED

**REPORT ON THE LAND AND ASSET STRATEGY COMMITTEE,
DATED 2004 JANUARY 27****CLERICAL CORRECTION**

A clerical correction was made to LA2004-27 by correcting the number of the report to read "LAS2004-27".

**LAS2004-27 PROPOSED PURCHASE – TUXEDO PARK - WARD 4
(ALD. HAWKESWORTH)
FILE NO: PTN. OF 1715 CENTRE STREET NW (AB)**

SUMMARY/ISSUE

Acquisition of property for the 16th Avenue Widening Project.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That the Land Committee recommend that Council approve the recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

1. The Committee agreed to rise and report with respect to the Recommendations being forwarded to Council.
2. That the Administration Recommendation contained in LAS2004-27 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation 2 contained in corrected LAS2004-27 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-28 PROPOSED PURCHASE – MEADOWLARK PARK –
WARD 11 – (ALD. ERSKINE)
FILE NO: 85 MEADOWVIEW RD. SW (KS)**

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

1. The Committee agreed to rise and report with respect to the Recommendations being forwarded to Council.
2. That the Administration Recommendation contained in LAS2004-28 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation 2 contained in LAS2004-28 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

**LAS2004-30 PROPOSED PURCHASE – MILLICAN-OGDEN
WARD 9 (ALD. CECI)
FILE NO: 8311 - 26 ST SE (DMB)**

SUMMARY/ISSUE

Subject lands are required for the intersection of Glenmore Trail and 24 Street SE. and construction is planned for spring of 2004.

Once the road is built the residual portion will be developed in conjunction with the surrounding City lands.

PREVIOUS COUNCIL DIRECTION

The Land and Asset Strategy Committee meeting of 2004 January 13 a referral motion:

1. That LAS2004-06 Report, Proposed Purchase – Millican-Ogden be referred to the 2004 February 03 Regular Meeting of the Land and Asset Strategy Committee.
2. That the results of a review of the scope and projected costs, the mapping for the intersection of Glenmore Trail and 24th Streets and the possible use of the building by prospective purchasers will be incorporated within the Report when it is dealt with at the 2004 February 03 meeting.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

1. The Committee agreed to rise and report with respect to the Recommendations being forwarded to Council.
2. That the Administration Recommendation contained in LAS2004-30 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation 2 contained in LAS2004-30 be adopted.	General Manager, Asset Management & Capital Works

RECORDED VOTE:

For: Aldermen Farrell, Ceci, Danielson, Fox-Mellway, Lowe, Jones, Erskine,
and Mayor Bronconnier
Against: Aldermen Hodges, Burrows, McIver, and Schmal

CARRIED

**LAS2004-31 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED LAND
EXCHANGE – MANCHESTER INDUSTRIAL - WARD 9 (ALD. CECI)
FILE NO: 5324R-4 ST SE (SH)**

SUMMARY/ISSUE

Proposed amendment to previously authorized land exchange.

PREVIOUS COUNCIL DIRECTION

On 2002 September 09, Council approved LA2002-210, Proposed Land Exchange – Manchester Industrial, from the Land Committee, dated 2002 September 03.

On 2003 May 26 and 27, Council approved LA2003-118, Proposed Amendment to Previously Authorized Land Exchange – Manchester Industrial, from the Land Committee, dated 2003 May 20.

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously approved land exchange recommendation outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

1. The Committee agreed to rise and report with respect to the Recommendations being forwarded to Council.
2. That the Administration Recommendation contained in LAS2004-31 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation 2 contained in LAS2004-31 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-32 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED SALE –
MANCHESTER INDUSTRIAL - WARD 9 (ALD. CECI)
FILE NO: 5308R-4 ST SE (SH)**

SUMMARY/ISSUE

Proposed amendment to previously authorized sale.

PREVIOUS COUNCIL DIRECTION

On 2002 September 09, Council approved LA2002-209 – Proposed Sale – Manchester Industrial, from the Land Committee dated 2002 September 03.

On 2003 May 26 and 27, Council approved LA2003-117, Proposed Amendment to Previously Authorized Sale – Manchester Industrial, from the Land Committee dated 2003 May 02.

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously approved sale recommendation outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

1. The Committee agreed to rise and report with respect to the Recommendations being forwarded to Council.
2. That the Administration Recommendation contained in LAS2004-32 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation 2 contained in LAS2004-32 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-33 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED SALE –
MANCHESTER INDUSTRIAL - WARD 9 (ALD. CECI)
FILE NO: 5316R-4 ST SE (SH)**

SUMMARY/ISSUE

Proposed amendment to previously authorized sale.

PREVIOUS COUNCIL DIRECTION

On 2002 September 09, Council approved LA2002-208, Proposed Sale – Manchester Industrial, from the Land Committee dated 2002 September 03.

On 2003 May 26 and 27, Council approved LA2003-116, Proposed Amendment to Previously Authorized Sale – Manchester Industrial, from the Land Committee, dated 2003 May 20.

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously approved sale recommendation outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

1. The Committee agreed to rise and report with respect to the Recommendations being forwarded to Council.
2. That the Administration Recommendation contained in LAS2004-33 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation 2 contained in LAS2004-33 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-36 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE
SUNALTA - WARD 8 (ALD. KING)
FILE NO: 1920 Bow Trail SW (ER)**

SUMMARY/ISSUE

Proposed amendment to LA2001-242.

PREVIOUS COUNCIL DIRECTION

LAS2003-258 was referred back to the Administration to be completed and to report back at the 2004 January 27 Regular Meeting of the Land and Asset Strategy Committee meeting. At its meeting of 2004 January 27 Land and Asset Strategy Committee referred the matter to its 2004 February 03 Meeting.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

1. The Committee agreed to rise and report with respect to the Recommendations being forwarded to Council.
2. That the Administration Recommendation contained in LAS2004-36 be approved.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that Asset Management and Capital Works Report be amended in Attachment 2, section (f)(i) by deleting the word “transportation” and substituting the word “municipal”.

CARRIED

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

That the Land and Asset Strategy Committee Recommendations contained in LAS2004-36 be adopted, after amendment to Attachment 2, section (f)(i) by deleting the word “transportation” and substituting the word “municipal”.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Burrows

CARRIED

**LAS2004-37 BUSINESS PLAN AND STRATEGY FOR AURORA
BUSINESS PARK
WARD 3 (ALDERMAN SCHMAL)
FILE NO:**

SUMMARY/ISSUE

To prepare Aurora Business Park Lands for development as an initiative of the Employment Centre Strategy.

PREVIOUS COUNCIL DIRECTION

On February 13, 2001, Land Committee approved Land Report LA 2001-27 (Attachment 3) which directed Corporate Properties and Buildings to seek and engage a joint venture partner on the first phase (80 acres) of the Aurora Business Park (formerly known as the North Centre Business Park).

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council:

1. Direct the Administration to prepare a market analysis, for Aurora Business Park.
2. Direct the Administration to proceed with an Outline Plan and Land Use application for Aurora Business Park.
3. Direct the Administration to report back to Council once Outline Plan approval has been received to present an economic analysis and sales/development strategy for Aurora Business Park for Council approval.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE:

1. The Committee agreed to rise and report with respect to the Recommendations being forwarded to Council.
2. That the Administration Recommendations 1,2 and 3 contained in LAS2004-37 be approved after the addition of Recommendation 4:
4. That the Ward Alderman be involved with the Land Use Application.

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Jones, that Land and Asset Strategy Committee Recommendation 4 be amended by adding the words “and Northern Hills Community Association” after the words “Ward Alderman”; and further by deleting the word “involved” and substituting the word “participate”.

CARRIED

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

That the Land and Asset Strategy Committee Recommendations contained in LAS2004-37 be adopted, after amendment to Recommendation 4 by adding the words “and Northern Hills Community Association” after the words “Ward Alderman”; and further by deleting the word “involved” and substituting the word “participate”.	General Manager, Asset Management & Capital Works And General Manager, Planning, Development & Assessment and City Clerk’s – Policy Coordinator

CARRIED

REPORT ON COMMUNITY AND PROTECTIVE SERVICES, DATED FEBRUARY 04

CPS2004-08 COMMUNITY STANDARDS BYLAW REPORT (Policy)

SUMMARY/ISSUE

Phase 3 of the Community Standards Bylaw comprises revisions and consolidation of existing bylaws to amend the existing Community Standards Bylaw 5M2004

PREVIOUS COUNCIL DIRECTION

At the meeting of 2003 October 01 the S.P.C. on Operations and Environment dealt with report OE2003-76 and approved a phased-in approach to develop a Community Standards Bylaw. Administration was directed to prepare Phase 1 and 2 of the draft bylaw for the S.P.C. on Community and Protective Services meeting on 2003 December 03, Phase 3 for the 2004 February 04 meeting and Phase 4 for the 2004 April 14 meeting (Attachment 1).

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Direct the Law Department to finalize the draft of Phase 3 of the Community Standards Bylaw;
2. Direct the City Clerk to attach the amending bylaw to this report when it is forwarded to the 2004 February 23 regular meeting of Council; and
3. Recommend that Council give three readings to the amending bylaw.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICED:

That Council:

1. Direct the Law Department to finalize the draft of Phase 3 of the Community Standards Bylaw, **after amendment as follows:**

Page 9, Section 32(3), delete the word "Midnight" and insert the words "11:00 P.M." after the words "beginning at".

(a) Page 9, Section 33(1), be deleted in its entirety and replaced with the following:

"Notwithstanding Section 30(1)(e) a person may operate a snow clearing device powered by an engine for the purpose of commercial and non-commercial removal of snow and ice from streets, parking lots and sidewalks during the 48-hours period following a snow-fall, rain or freezing rain,"

- (b) That the words "subject to the right of the Chief Bylaw Officer to withdraw this relaxation on a site-specific basis" be inserted after the words "freezing rain".**

Page 1, of Attachment 3, delete No. 3. in its entirety, and replace it with the following:

"Section 23 is hereby re-numbered to Section 39, and Sections 24 and 25 are hereby repealed and the following are substituted therefore and added after Section 22 as Sections 23 through 38:"

2. Direct the City Clerk to attach the amending bylaw to this report when it is forwarded to the 2004 February 23 Regular Meeting of Council; and
3. Recommend that Council give three readings to the amending bylaw.

DISTRIBUTION

At the request of Alderman Danielson, and with the concurrence of the Mayor, copies of a document entitled "Amendments to Community Standards Bylaw – Phase 3" were distributed.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Schmal, that Recommendation 1 contained in CPS2004-08 be amended by adding section (c) as follows:

- (c) Page 9, Section 34 by adding the following subsection:**

"(g) construction projects after 7:00 a.m. in new development areas."

NOT PUT

REFERRAL, Moved by Alderman McIver, Seconded by Alderman Hodges

1. That the Bylaw Services Report CPS2004-08, along with the document entitled "Amendments to Community Standards Bylaw – Phase 3" submitted by Alderman Danielson at this meeting, be referred to a meeting of the S.P.C. on Community and Protective Services, date to be determined by the Chair of the Committee.	A/General Manager, Utilities and Environmental Protection And City Clerk's - CPS
2. That the Administration be directed to circulate Members of Council for input and proposed changes to the Community Standards Bylaw.	

ROLL CALL VOTE:

For: Aldermen Jones, King, McIver, Ceci, Danielson, Erskine, Farrell,
and Hodges

Against: Aldermen Burrows, Fox-Mellway, Lowe, Schmal, and Mayor Bronconnier

CARRIED

**CPS2004-09 COMPTON SOUR GAS WELLS – THE CITY OF CALGARY EUB
SUBMISSION – (Information)
(Continued on Page 44)**

SUMMARY/ISSUE

The City of Calgary submission on the Alberta Energy and Utilities Board public hearing on the Compton Petroleum sour gas well applications, as set out in ATTACHMENT 1.

PREVIOUS COUNCIL DIRECTION

At its 2003 October 06 meeting, Council approved the Administration recommendation contained in APAC Report 2003-62a), COMPTON EUB PRE-HEARING, 2003 September 30:

"That the Administration be directed to attend the EUB pre-hearing meetings on Compton's sour gas well license applications as an Interested Party, present key issues identified in this report, and report to the S.P.C. on Community and Protective Services on progress as required." (See ATTACHMENT 2)

For the past 25 years, Council has previously addressed sour gas developments as they impact city growth. Council has consistently held the position that the depletion of natural gas resources in proximity of Calgary must be done in a manner consistent with public safety.

RECOMMENDATIONS OF THE ADMINISTRATION:

That the S.P.C. on Community and Protective Services recommends that this item be forwarded to the 2004 February 23 Regular Meeting of Council, directing that the Administration:

1. Forward the attached City of Calgary submission to the EUB with any amendments the Administration deems necessary.
2. Participate in, and deal with any matters arising at or prior to the EUB hearing.
3. Report back as required.

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

That The Administration Recommendations be approved.

Moved by Alderman Danielson, Seconded by Alderman Jones,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2004-09 be adopted.	General Manager, Protective Services

CARRIED

CPS2004-10 COMMUNITY CAPITAL CONSERVATION GRANT CRITERIA MODIFICATIONS

SUMMARY/ISSUE

Modifications to the Council-approved Capital Conservation Program grant criteria (also referred to as the Community Association Lifecycle Program). The primary modification is to include social-recreation organizations in the applicant eligibility criteria of the Capital Conservation Grant Program in order to be addressed consistently with Community Associations. Other minor criteria changes proposed would increase the ability of community organizations to apply for the grant and complete their lifecycle projects.

PREVIOUS COUNCIL DIRECTION

Grant criteria were originally approved for Community Associations, in CPS2002-75. Council further supported the grant in the 2004 budget process with an allocation of \$750,000 per year for the next three years (2004 – 2006).

In CPS2003-30 Council approved the development of the Culture, Parks and Recreation Infrastructure Investment Plan (CPRiiP) and will address both City and Community facility lifecycle, maintenance and new construction needs.

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Approve the inclusion of social-recreation organizations in the eligibility criteria of the Capital Conservation Grant; and
2. Approve changes to the grant criteria as indicated in Attachment 1.

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

That the Administration Recommendations be approved.

Moved by Alderman Danielson, Seconded by Alderman Jones,

That the Administration Recommendation 1 contained in CPS2004-10 be adopted.	General Manager, Community Services And City Clerk's – Policy Coordinator

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That the Administration Recommendation 2 contained in CPS2004-10 be adopted.	General Manager, Community Services And City Clerk's – Policy Coordinator

OPPOSED: Alderman Burrows

CARRIED

LUNCH RECESS

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

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

REPORT ON THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2004 FEBRUARY 05

**IGA2004-05 PROVINCIAL "INDIRECT DOWNLOADING" – THROUGH POLICY
DEVELOPMENT AND LEGISLATIVE CHANGES
(ALDERMAN SCHMAL)
(Continued on Page 39)**

SUMMARY/ISSUE

Proposed amendment to NM2004-01.

PREVIOUS COUNCIL DIRECTION

Excerpt from the Minutes of the Regular Meeting of Council, dated 2004 January 12:

"REFERRAL, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, That Alderman Schmal's Motion NM2004-01, together with the following proposed amendment, be referred to the 2004 February 5 Regular Meeting of the Intergovernmental Affairs Committee:

“That Alderman Schmal’s Motion NM2004-01 be amended in the Now Therefore Be It Resolved paragraph, by deleting all the words following the words “review this matter in”, and substituting the words, “detail and report back to City Council, through the Intergovernmental Affairs Committee, on how Calgary and other Alberta municipalities can articulate and measure the impact of recent or future provincial policy development and legislative changes as they evolve.”.

CARRIED”

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

That Council approve:

WHEREAS Provincial “Indirect Downloading” through policy development and legislative changes, may ultimately have a far greater impact on municipalities, both by insidious and wide-spread nature;

AND WHEREAS municipal governments continue to be confronted with expanding provincially-mandated standards, to be implemented at the sole expense of municipalities;

AND WHEREAS the Province sets the level of service that municipalities must meet in the provision of specific programs, but the Province often undertakes no responsibility for the cost impact of these standards;

AND WHEREAS these actions can be characterized as “implementation of provincial policy objectives without the discipline of the cheque book”;

AND WHEREAS municipalities have not been very successful in articulating or even measuring their overall impact in order to mount any type of defence against this increasingly disturbing trend other than in a reactionary manner;

AND WHEREAS examples of new provincial standards/transfers can be felt in most municipal services: i.e. emergency/disaster services, environmental issues such as clean air/water, sewer, storm runoff, soil contamination, transportation, planning and development, social and family services, etc.

NOW THEREFORE BE IT RESOLVED that the City Administration be directed to review this matter in substantial detail and articulate and measure the impact of proposed provincial policy development and legislative changes, and propose more proactive municipal strategies through the Intergovernmental Affairs Committee to Council.

AND FURTHER BE IT RESOLVED that a copy of this motion be forwarded to Alberta Urban Municipalities Association for information.

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2004-05 be adopted.	A/CEO O. Tobert And Executive Office - Intergovernmental Affairs Liaison

CARRIED

IGA2004-06 CITY OF CALGARY RESPONSE TO PROVINCIAL GOVERNMENT BUDGET

SUMMARY/ISSUE

Preparation and coordination of The City of Calgary's response to the Government of Alberta's 2004 budget.

RECOMMENDATIONS OF THE ADMINISTRATION:

The Intergovernmental Affairs Committee recommends that Council:

1. Undertake a focused response to the 2004-2005 Provincial Government budget; and
2. Approve Attachments 1 and 2, as The City's focused approach for responding to the 2004-2005 Provincial Government budget.

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

That Council :

1. Undertake a focused response to the 2004-2005 Provincial Government budget.
2. Approve Attachments 1 and 2 **as amended**, as The City's focused approach for responding to the 2004-2005 Provincial Government budget.
3. **Approve that failing adequate financial support identified in the 2004-2005 provincial budget, the areas of provincial responsibility identified by the City be considered, to transfer those programs back to the Provincial Government of Alberta.**

4. **Approve funding as a result of implementation of climate change (greenhouse gas reduction) requirements.**
- 5 **That the Mayor be requested to develop a communications plan prior to the provincial budget.**

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

That the Intergovernmental Affairs Committee Recommendations 1, 2, 3 and 5 contained in IGA2004-06 be adopted.	Chief of Staff, Mayor's Office And A/CEO O. Tobert And General Manager, Corporate Services

CARRIED

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

That the Intergovernmental Affairs Committee Recommendation 4 contained in IGA2004-06 be adopted.	A/CEO O. Tobert And General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Farrell, Fox-Mellway, Hodges, King, Lowe, Schmal, and Mayor Bronconnier
Against: Aldermen Burrows, Erskine, and McIver

CARRIED

RECONSIDER, Moved by Alderman Schmal, Seconded by Alderman Hodges, that Council's decision regarding IGA2004-05 made earlier in this meeting, be reconsidered in order that Alderman Schmal may vote on the matter.

CARRIED

IGA2004-05
(Continued from Page 35)

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2004-05 be adopted.	A/CEO O. Tobert And Executive Office - Intergovernmental Affairs Liaison

CARRIED

**IGA2004-07 CITY OF CALGARY SUBMISSION TO THE MLA COMMITTEE ON
STRENGTHENING ALBERTA'S ROLE IN CONFEDERATION**

SUMMARY/ISSUE

Presentation of The City of Calgary's position to the provincial committee on Strengthening Alberta's Role in Confederation

RECOMMENDATIONS OF THE ADMINISTRATION:

The Intergovernmental Affairs Committee recommends that Council:

1. Provide input to the MLA Committee on Strengthening Alberta's Role in Confederation.
2. Approve the Attachment as the outline for The City of Calgary's submission to the MLA Committee on Strengthening Alberta's Role in Confederation.

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

That Council approve:

Recommendations 1 and 2 contained in IGA2004-07, after the addition of Recommendations 3 and 4 as follows:

3. **That the City of Calgary's Police Act Review be included in the submission.**
4. **That the Mayor or alternate be selected to make a submission to the MLA Committee when it comes to the City of Calgary in March.**

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Erskine, that the Intergovernmental Affairs Committee's Recommendation 3 be amended by adding the words "response to the", after the words "City of Calgary's".

CARRIED

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2004-07 be adopted, after amendment by adding the words "response to the", after the words "City of Calgary's".	Chief of Staff, Mayor's Office And Executive Office - Intergovernmental Affairs Liaison

CARRIED

REPORT ON S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2004 FEBRUARY 18

LPT2004-12 TRANSPORTATION OF DANGEROUS GOODS BYLAW 67M87

SUMMARY/ISSUE

Changes in Provincial Legislation require amendments to the Transportation of Dangerous Goods Bylaw 67M87.

PREVIOUS COUNCIL DIRECTION

N/A

RECOMMENDATION OF THE ADMINISTRATION:

The S.P.C. on Land Use, Planning and Transportation recommends that Council give three readings to Bylaw 13M2004.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendation be approved.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-12, be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Hodges, Jones,
King, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, McIver, and Schmal

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Hodges, that Bylaw 13M2004, Being a Bylaw of The City of Calgary Respecting the Transportation of Dangerous Goods, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Hodges, Jones,
King, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, McIver, and Schmal

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Hodges, that Bylaw 13M2004 be read a second time.

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Hodges, Jones,
King, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, McIver, and Schmal

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Hodges, that authorization be given to read Bylaw 13M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That Bylaw 13M2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Hodges, Jones,
King, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, McIver, and Schmal

CARRIED

TABULATION OF BYLAWS

**BYLAW 11M2004 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND
BYLAW 3M94, THE LIMOUSINE BUSINESS**

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver

That Bylaw 11M2004 be read a third time.	A/General Manager, Utilities and Environmental Protection And Law Department And City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Schmal, Ceci, Danielson, Farrell, Fox-Mellway, Jones, King,
Lowe, and McIver
Against: Aldermen Burrows, Erskine, Hodges, and Mayor Bronconnier

CARRIED

IN CAMERA

In accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b), 24(1)(c) and (d) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Corporate Board Room.

- a) an item regarding the Mayor's Office and Aldermanic Office Coordinating Committee; and
- b) an item with respect to intergovernmental negotiations.

The Committee of the Whole reconvened in the Chamber at 2:59 p.m., with Mayor Bronconnier in the Chair.

MAYOR'S OFFICE AND ALDERMANIC OFFICE COORDINATING COMMITTEE

Moved by Alderman Jones, Seconded by Alderman Ceci,

1. That Committee of the Whole rise and report with respect to the item regarding the Mayor's Office and Aldermanic Office Coordinating Committee; and	Chief of Staff, Mayor's Office And Manager, Aldermanic Office
2. That this matter remain confidential pursuant to Sections 23(1)(b) and 24(1)(d).	

CARRIED

INTERGOVERNMENTAL NEGOTIATIONS

Moved by Alderman Jones, Seconded by Alderman Schmal,

1. That Committee of the Whole rise and report with respect to the item regarding intergovernmental negotiations; and	A/CEO O.Tobert And Law Department
2. That this matter remain confidential pursuant to Sections 23(1)(b), 24(1)(c) and 25(1)(c).	

CARRIED

REPORT ON COMMUNITY AND PROTECTIVE SERVICES, DATED FEBRUARY 04

CPS2004-09

(Continued from Page 32)

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

That the Administration, with the help of the Fire Chief and the Disaster Services Group, be directed to create a communication piece on the sour gas issue to post on The City of Calgary web site outlining: a) Efforts made by The City of Calgary to enhance public safety as it applies to sour gas projects near the City; and b) Context about the role of The City of Calgary vs. the Alberta Electrical Utility Board and the Government of Alberta.	General Manager, Protective Services

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 3:01 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 MARCH 1ST

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF THE CALGARY CITY COUNCIL

Held Monday, 2004 March 1st at 9:30a.m.

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

ALSO IN ATTENDANCE: A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
City Solicitor P. Tolley
Deputy City Clerk B. Clifford
Assistant Deputy City Clerk S. Gray

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

PRAYER

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

QUESTION PERIOD:

A) TRAFFIC ACCIDENT ON DEERFOOT TRAIL (Alderman Ceci)

With respect to a recent accident on the weekend whereby a motorist found himself driving on the wrong side of Deerfoot Trail after incorrectly using the southbound ramp at Peigan Trail, will the Calgary Police Service be undertaking a review of the signage at this intersection? A/CEO Tobert replied that traffic investigation staff will be working with the Calgary Police Service to examine what happened in this instance.	General Manager, Transportation & Chief of Police & City Solicitor

B) YEAR END FINANCIAL SITUATION (Alderman Schmal)

With respect to the year end review of financial statements, is there an opportunity to review the 5% tax increase? CFO Good advised that The City was close to its 2003 year end process and that that the Administration would be taking a report to the 2004 March 10 Regular Meeting of the S.P.C. on Finance and Corporate Services to provide the 2003 year end results.	General Manager and CFO Good & City Clerk (FCS)

C) GLENMORE TRAIL AND ELBOW DRIVE INTERCHANGE (Alderman McIver)

With respect to the Glenmore Trail and Elbow Drive Interchange, can the Administration advise whether there are gas lines or pipelines to be moved, and is this included in the budget for the project? General Manager Vennard advised that there were some oil pipelines in the area which were mostly abandoned, and that environmental issues such as pipelines were included as part of the budget.	General Manager, Transportation

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to a Board Appointment for the Alberta Capital Financing Authority.

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that the Agenda for today's meeting as amended, be further amended, by the addition of an item of Urgent Business with respect to the location of Council's Strategic Planning Meeting scheduled to be held on 2004 March 16.

Opposed: Aldermen Jones and McIver

CARRIED

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by the addition of an in camera meeting to discuss the Federation of Canadian Municipalities Conference scheduled to be held in Edmonton in 2004 May.

CARRIED

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

That the Agenda for the 2004 March 1st Regular Meeting of Council be confirmed, after amendment, as follows: ADDITION OF ITEMS OF URGENT BUSINESS: - Board Appointment to the Alberta Capital Financing Authority - Location of the 2004 March 16 Strategic Planning Meeting; and ADDITION OF AN IN CAMERA MEETING: - Federation of Canadian Municipalities Conference scheduled to be held in Edmonton in 2004 May.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Schmal, Seconded by Alderman Lowe,

That the Minutes of the Regular Meeting of Council, dated 2004 February 23 be confirmed.	City Clerk

CARRIED

TABLED REPORT

C2004-04 CORPORATE GOVERNANCE OF OCCUPATIONAL HEALTH AND SAFETY – ALDERMAN HAWKESWORTH'S NOTICE OF MOTION NM2004-06

SUMMARY/ISSUE

To report on the implications of Alderman Hawkesworth's Notice of Motion NM2004-06.

PREVIOUS COUNCIL DIRECTION

At its meeting of February 3, 2004 Council passed the following motion:

REFERRAL, Moved by Alderman Lowe, Seconded by Alderman Schmal,

That Alderman Hawkesworth's Motion NM2004-06, and proposed amendment, as follows, be referred to the City Solicitor for a report to the 2004 February 23 Regular Meeting of Council:

"Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Hawkesworth's Motion NM2004-06 be adopted, after amendment in the last paragraph, by deleting the words, "it also report", after the words, "be amended in order that", and by substituting the words, "Administration report through it.".

CARRIED"

Alderman Hawkesworth's Notice of Motion NM2004-06 is attached as the Attachment.

RECOMMENDATIONS OF THE ADMINISTRATION:

1. That Council receive this report for information.
2. That the Administration report to APAC not later than June 2004 on the status of City of Calgary compliance with new federal and provincial OH&S legislation including recommendations on a corporate safety governance model and reporting relationships to Council.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Recommendations contained in C2004-04 be adopted.	A/CEO Tobert & City Solicitor & City Clerk (APAC)

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

EXECUTIVE REPORTS – 2004 MARCH 01

C2004-05 2004 LOCAL IMPROVEMENT UNIFORM TAX RATES

SUMMARY/ISSUE

The purpose of this report is to obtain Council approval of 2004 Local Improvement Uniform Tax Rates.

PREVIOUS COUNCIL DIRECTION

Council approves the Local Improvement Uniform Tax rates and levies annually.

RECOMMENDATION OF THE ADMINISTRATION:

That Council approve the 2004 Local Improvement Uniform Tax rates and levies for local improvement tax bylaws approved up to and including 2004 May 31.

Moved by Alderman Hodges, Seconded by Alderman Jones,

That the Recommendation contained in C2004-05 be adopted.	General Manager, Transportation

Opposed: Alderman Schmal

CARRIED

C2004-06 FOLLOW-UP TO 2004 ANNUAL BRZ BUDGET REPORT

SUMMARY/ISSUE

To explain why International Avenue Business Revitalization Zone (BRZ) had a 2003 revenue budget shortfall and to provide options to correct the shortfall.

PREVIOUS COUNCIL DIRECTION

As required by the Municipal Government Act (MGA) and its BRZ Regulation 377/94, each year Council is required to approve the BRZs' budgets and the individual tax rates required to raise the BRZ levy contained in each budget.

At the 2004 January 26 meeting of Council, Alderman Danielson requested a follow up report to explain why there was a shortfall in the International Ave BRZ's revenue budget (ie the payment of funds levied and collected by The City on behalf of the BRZ) and to provide options to rectify the situation.

RECOMMENDATIONS OF THE ADMINISTRATION:

That Council:

1. Approve Option 2 (Do not provide additional financial support to those BRZs that had BRZ levy shortfalls in 2003); and
2. Direct Administration to work with the BRZs with respect to Options 3 and 4 to determine and implement the preferred go forward option.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Recommendation 1 contained in C2004-06 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Fox-Mellway, Hodges, Jones, Lowe, McIver, Schmal,
and Deputy Mayor Burrows
Against: Aldermen Ceci, Danielson, Erskine, Farrell, and Hawkesworth

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Recommendation 2 contained in C2004-06 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

REPORT ON THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2004 FEBRUARY 11

FCS2004-15 RELOCATION OF THE ROULEAU HOUSE

SUMMARY/ISSUE

An application was made on June 23, 2003 to demolish the historic Rouleau House.

PREVIOUS COUNCIL DIRECTION

The Heritage Policy in Section 2-3.41A of the Council-approved Calgary Municipal Development Plan (1998) states: "Continue to explore strategies to further heritage preservation and remain involved with senior governments as necessary."

Section 3.3 of the Mission Area Redevelopment Plan (1982) states: "Heritage policy as it is approved by Council will apply in Mission as elsewhere in the city."

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Consider a one-time exception to the criteria for the use of the Heritage Incentive Reserve Fund to provide up to \$100,000 to move the Rouleau House to a secure location in order to ensure its preservation;
2. Direct the Administration to work with the community to raise funds to restore the Rouleau House and formulate a long-term plan for its productive reuse at no additional cost to The City; and
3. Direct the Administration to issue a Notice of Intention to designate the Rouleau House as a Municipal Historic Resource under the Alberta Historical Resources Act.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES:

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Consider a one-time exception to the criteria for the use of the Heritage Incentive Reserve Fund to provide up to \$100,000 to move the Rouleau House to a secure location in order to ensure its preservation;
2. Direct the Administration to work with the community to raise funds to restore the Rouleau House and formulate a long-term plan for its productive reuse at no additional cost to The City; and
3. Direct the Administration to issue a Notice of Intention to designate the Rouleau House as a Municipal Historic Resource under the Alberta Historical Resources Act.
4. **Direct the Administration to prepare a report on creating a comprehensive city-wide Historic Resource Management Plan, including the scope of major issues, proposed methodology, timeline and resource allocation and financing mechanisms; and report back through the S.P.C on Land Use, Planning & Transportation no later than 2004 May 19.**
5. **That the Administration be directed to consult with key stakeholders and Calgary Economic Development on ways to utilize the Sister City relationship with Quebec City, to benefit from the expertise that Quebec City has, and is willing to offer, in historic preservation; and report back through the S.P.C. on Land Use, Planning and Transportation no later than 2004 May 19.**

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2004-15 be adopted.	General Manager, Planning, Development & Assessment & City Clerk (LPT)

Opposed: Alderman Schmal

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING & TRANSPORTATION,
DATED 2004 FEBRUARY 18.**

Mayor Bronconnier assumed the Chair at 10:02 a.m. and Alderman Burrows assumed his regular seat in Council.

LPT2004-03 SCREENING FENCES MAINTENANCE POLICY INITIATIVE

SUMMARY/ISSUE

The City requires a clear and consistent policy to address the maintenance of screening fences.

PREVIOUS COUNCIL DIRECTION

The Administration is to develop a number of policy options for consideration on the development of a Screening Fence Maintenance Policy (Attachment 1, UE 2003-90).

RECOMMENDATION OF THE ADMINISTRATION:

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct the Administration, as part of Roads 2004 Workplan, to conduct a survey of screening fences and their placement in respect to property lines through a sampling of pre-1992 fence communities, to determine appropriateness of the attached policy options including budget implications, and report back to the S.P.C. on Land Use, Planning and Transportation at its 2004 September meeting.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendations contained in LPT2004-03 be approved.

REFER, Moved by Alderman Jones, Seconded by Alderman Erskine,

that Alderman Schmal's proposed amendments to LPT2004-03, as follows, be referred to the Administration to be included in the report being prepared for the 2004 September 7 Regular Meeting of the S.P.C. on Land Use, Planning & Transportation: "AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Lowe, that the Recommendation contained in LPT2004-03 be amended by the addition of Recommendation 2, as follows: '2. Screening fence issues to be addressed in the 2005 standard development negotiations with the development industry.'; and AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Lowe, that the Recommendation contained in LPT2004-03, be amended by the addition of Recommendation 3, as follows: '3. That The City of Calgary work with Corrections Canada to upgrade screening fences on a small scale.'".	General Manager, Transportation & City Clerk (LPT)

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman McIver, that the Recommendation contained in LPT2004-03 be amended by the addition of Recommendation 2, as follows:

"2. Screening fence issues to be addressed in the 2005 standard development negotiations with the development industry."

NOT PUT

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman McIver, that the Recommendation contained in LPT2004-03, be amended by the addition of Recommendation 3, as follows:

- “3. That The City of Calgary work with Corrections Canada to upgrade screening fences on a small scale.”.

NOT PUT

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-03 be adopted.	General Manager, Transportation & City Clerk (LPT)

CARRIED

INTRODUCTION

Alderman Hodges introduced a group of 30 Grades 5/6 students and their teacher, Mrs. Pat Ponting, from Belvedere Parkway Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about the planning that goes into developing recreational facilities. He further advised that the class would also be interviewing personnel to learn about the many and varied services provided by The City of Calgary.

LPT2004-10 4 STREET N.W. – 16 AVENUE TO MCKNIGHT BOULEVARD – SUMMARY REPORT

CORRECTION

Alderman Jones requested that a typographical error in Recommendation 6. be corrected to substitute the word, “trail”, with the word “trial”.

SUMMARY/ISSUE

Approval of an urban streetscape design and traffic management plan for 4 Street N.W. from 16 Avenue to McKnight Boulevard.

PREVIOUS COUNCIL DIRECTION

Previous Council and Committee decisions related to this project are summarized in Attachment 1.

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. File the recommendations of TTP2003-36, TTP2003-64 and LPT2004-02;
2. Approve the conceptual plans for 4 Street N.W. (Attachment 2) with scope reductions as outlined in Attachment 3;
3. Approve the implementation of the project over three years with construction of Phase 1 between 23 Avenue and 27 Avenue starting in 2004;
4. Instruct the Administration to address additional funding requirements for Inner City Transportation Projects including Phase 2 (from 27 Avenue to south of 40 Avenue) and Phase 3 (from south of 40 Avenue to McKnight Boulevard) of this project in the 2005 and subsequent years' Capital Budgets; and
5. Instruct the Administration to consult with adjacent communities during the detailed design of each phase to determine details of traffic management measures to be constructed and the extent, if any, of optional streetscape enhancements the communities may wish to contribute towards.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That the Administration Recommendations be approved, after amendment, by adding Recommendation 6, as follows:

"6. That the temporary measures be implemented on a 12-month trial basis, and if the temporary measures work, install them permanently, and report back to the S.P.C. on Land Use, Planning and Transportation after the one-year trial period."

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Farrell, that Recommendation 6 contained in LPT2004-10 be amended by adding the words, "(traffic calming measures)" after the words, "12-month trial basis".

Opposed: Aldermen McIver and Schmal

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2004-10 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen McIver and Schmal

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation	General Manager,

Recommendation 2 contained in LPT2004-10 be adopted.	Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2004-10 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen McIver and Schmal

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in LPT2004-10 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 5 contained in LPT2004-10 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen McIver and Schmal

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 6 contained in LPT2004-10 be adopted, as amended, as follows: “6. That the temporary measures be implemented on a 12-month trial basis, (traffic calming measures), and if the temporary measures work, install them permanently, and report back to the S.P.C. on Land Use, Planning and Transportation after the one-year trial period”.	General Manager, Planning, Development & Assessment & City Clerk (LPT)

Opposed: Aldermen McIver and Schmal

CARRIED

LPT2004-11 CFB WEST TRAFFIC

SUMMARY / ISSUE

Address traffic issues in seven adjacent communities (Richmond, South Calgary, Altadore, Lakeview, Glamorgan, Rutland and Killarney/Glengarry) in connection with proposed CFB West development.

PREVIOUS COUNCIL DIRECTION

In its regular meeting of 2001 January 15, Council considered E2001-01, CFB West Master Plan. This report directed the Administration to:

- Form a Community Traffic Advisory Committee;
- Complete a baseline Traffic Data Collection Program; and
- Develop a Traffic Mitigation Plan.

A subsequent Motion Arising from Alderman King, NM2003-47 directed the Administration “to report to Council through TT&P before December 2003 on the key traffic issues for the involved communities with recommended proactive local traffic initiatives.”

CFB West Traffic report LPT2003-98 was tabled at the 2003 December meeting of the S.P.C. on Land Use, Planning and Transportation with the request that Administration discuss the needs of a traffic study with Canada Lands.

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Receive this report for information;
2. File report LPT2003-98;

3. Direct Administration to monitor key corridors listed in Appendix 5 for identified traffic issues on an annual basis; and
4. Direct Administration to work with community representatives and Canada Lands to address traffic issues if daily traffic thresholds on key corridors are exceeded.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

1. That Administration Recommendations 1, 2 and 4 contained in LPT2004-11, be approved.
2. That Recommendation 3 be approved after amendment as follows:
 - "3. Direct the Administration monitor key corridors listed in **revised Attachment 5** for identified traffic issues on an annual basis;
3. That Recommendations 5 and 6 be added as follows:
 - "5. Direct the Administration through the CPAC process to continue its usual practice of consulting with representatives of the identified communities on a project-by-project basis in respect of transportation issues arising out of development permit applications or other planning issues with respect to CFB West.**
 - 6. Direct the Administration to provide at report to the 2004 September 07 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation on the possible impacts in Rutland Park of CFB West Traffic with recommendations for mitigation, if appropriate."**

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-11 be adopted.	General Manager, Transportation & City Clerk (LPT)

Opposed: Aldermen McIver and Schmal

CARRIED

SUMMARY/ISSUE

Calgary Transit fare structure for seniors.

PREVIOUS COUNCIL DIRECTION

At the S.P.C. on Transportation, Transit, and Parking of 2003 September 17, Alderman Danielson moved "that the Administration be requested to provide a report on fares for seniors being increased by \$1.00 per month on a yearly basis until the regular senior fare equates to one-third of student fare, and to further examine the senior contribution required to sustain the Calgary Transit System, and report back on a regular meeting of the S.P.C. on Transportation, Transit, and Parking by 2004 February or earlier."

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Land Use, Planning and Transportation recommends that should Council wish to revise Calgary Transit seniors' fares consideration be given to the following recommendations:

1. Retain reduced (concession) fares for persons 65 years of age and over.
2. Retain the current pass format with seniors' annual transit passes being valid for 12 consecutive months commencing July 1 of a given year and expiring June 30 the following year.
3. Retain the annual pass price of \$15 for low-income seniors.
4. Increase the price of an annual pass for non low-income seniors to \$48, and introduce monthly passes at \$4 per month effective 2005 July 1.
5. Increase the price of an annual pass for non low-income seniors to \$60 and monthly passes to \$5 per month effective 2006 July 1.
6. After 2007 July 01, link future increases in the seniors' annual and monthly transit fares to the percentage increase in adult monthly pass fares.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

1. That Council reconfirm Recommendations 1, 2 and 3.
2. That Council file Recommendations 4, 5 and 6.

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2004-19 be adopted.	General Manager, Transportation

Opposed: Aldermen Burrows and McIver

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2004-19 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

LPT2004-20 EXTENDED DANCE EVENT BYLAW

SUMMARY/ISSUE

A review of the Extended Dance Event Bylaw 34M2000 to ensure safe and secure environments to participants and neighbouring communities.

PREVIOUS COUNCIL DIRECTION

2003 July 30, the S.P.C. on Operations and Environment approved amendments to the Extended Dance Event Bylaw 34M2000 with a graduated licensing system (OE-2003-68). The Committee further directed Administration to review this Bylaw by considering three different types of events: adults only, minors only and combined. As well, Administration was to examine any indemnification required by the City of Calgary on events held on City property and to include any potential cost recoveries relative to the Law Department's report (Attachment 1).

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Receive this report for information; and
2. Direct the Law Department to prepare the necessary amendments to the Extended Dance Event Bylaw.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:

That Council:

1. Receive this report for information.
2. Direct the Law Department to prepare the necessary amendments to the Extended Dance Event Bylaw **34M2000, for attachment to this report prior to being forwarded to the 2004 March 01 Regular Meeting of Council.**
3. **That Council give three readings to the amending Bylaw.**

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-20 be adopted.	General Manager, Transportation & City Solicitor & City Clerk

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Bylaw 17M2004, Being A Bylaw of The City of Calgary To Amend Bylaw 34M2000, The Extended Dance Event Bylaw, be read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Bylaw 17M2004, be read a second time.

ROLL CALL VOTE:

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

Against: Aldermen McIver, Schmal, Burrows, and Erskine

CARRIED

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

That authorization now be given to read Bylaw 17M2004 a third time.	General Manager, Transportation & City Solicitor & City Clerk Bylaw Tabulation to 2004 March 15 Regular Meeting of Council

Opposed: Alderman Burrows

NOT CARRIED UNANIMOUSLY

**REPORT ON THE LAND AND ASSET STRATEGY COMMITTEE,
DATED 2004 FEBRUARY 24**

**LAS2004-40 PROPOSED LAND EXCHANGE – SPRINGBANK HILL –
WARD 6 (ALD. BURROWS)
FILE NO: 8212 A Lower Springbank Rd SW (EL)**

SUMMARY/ISSUE

Disposition of closed road for inclusion in residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in Report LAS2004-40 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-40 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-41 PROPOSED SALE – SOUTHBEND BUSINESS PARK –
WARD 12 (ALD. MCIVER)
FILE NO: 12493R - 40 Street SE (PJ)**

SUMMARY/ISSUE

Industrial land developed for resale plus additional adjacent surplus lands.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in Report LAS2004-41 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-41 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-42 PROPOSED METHOD OF DISPOSITION –
SOUTHBEND BUSINESS PARK –
WARD 12 (ALD. MCIVER)
FILE NO: ADJACENT TO 13421 52 ST SE (MG)**

SUMMARY/ISSUE

Authorize the disposition and lease of the lands by direct sale and lease to adjacent owner.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in Report LAS2004-42 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-42 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-43 PROPOSED METHOD OF DISPOSITION – STARFIELD –
WARD 9 (ALD. CECI)
FILE NO: 5520 - 68 Street SE (PJ)**

SUMMARY/ISSUE

Authorize the disposition of the lands by direct sale.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the recommendation outlined in Attachment 2, Proposed Method of Disposition.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in Report LAS2004-43 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-43 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

**LAS2004-45 PROPOSED PURCHASE – MEADOWLARK PARK – WARD 11
(ALD. ERSKINE)
FILE NO: 50 MACKAY DR SW (KS)**

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in Report LAS2004-45 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-45 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-46 PROPOSED PURCHASE – GREENVIEW - WARD 4
(ALD. HAWKESWORTH)
FILE NO:3705 EDMONTON TR. NE (TN)**

SUMMARY/ISSUE

Subject lands are required for the relocation of Fire Station # 27.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in Report LAS2004-46 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-46 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-48 REVISED PROPOSED EXPROPRIATIONS - RESIDENTIAL
PROPERTIES GLENMORE/ELBOW/5TH STREET PROJECT (KS)
MAYFAIR AND MEADOWLARK PARK - WARD 11 – (ALD. ERSKINE)**

SUMMARY/ISSUE

Properties required for the upgrading and widening of Glenmore Trail SW and its intersections with 5th Street and Elbow Drive.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation contained in Report LAS2004-48 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-48 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hawkesworth

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Alderman Erskine's proposed motion arising be amended by adding the words, "(see LAS2004-45)" after the words, "previous acquisitions".

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman Burrows,

That Council authorize the Administration to compensate the home owners in LAS2004-48, in a manner consistent with previous acquisitions, (see LAS2004-45) with respect to reasonable moving, legal and other consultant expenses for the Glenmore Trail/Elbow Drive expansion, where a negotiated agreement can be concluded.	General Manager, Asset Management & Capital Works

CARRIED

REPORT ON S.P.C. ON UTILITIES & ENVIRONMENT, DATED 2004 FEBRUARY 25**UE2004-13 TEST AREA SELECTION CRITERIA FOR RECYCLING PILOT PROJECT****SUMMARY/ISSUE**

Endorsement of selection criteria for residential and multi-family test areas to participate in the upcoming residential recycling pilot project.

PREVIOUS COUNCIL DIRECTION

2004 January 12 – In conjunction with Council's approval of a residential recycling pilot project, Administration committed to bringing back to Council the criteria for selecting the test areas.

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Endorse the criteria used to select single family test areas.
2. Endorse the process to select single family test areas.
3. Direct Administration to select two multi-family test areas.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT:

That the Administration Recommendations contained in report UE2004-13 be approved, after amendment, by adding Recommendation 4 as follows:

“4. That the report be forwarded to the 2004 March 01 Regular Meeting of Council.”.

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-13 be adopted.	A/General Manager, Utilities and Environmental Protection

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2004-07 USE OF DIRECTIONAL SIGNAGE IN MAJOR REDEVELOPMENTS (Alderman Burrows)

WHEREAS Bylaw 37P97 BEING A BYLAW OF THE CITY OF CALGARY TO REGULATE RESIDENTIAL DIRECTIONAL SIGNS, only provides for directional signage for a "new community" under development, for the purpose of directing traffic to new communities;

AND WHEREAS the Bylaw defines a "new community" as "an area of the City which is the subject of a Standard Residential Development Agreement between the City and a developer";

AND WHEREAS this definition prohibits the use of the directional signage for large multi-family developments in the inner city;

AND WHEREAS the successful promotion of such developments is key to the achievement of many of the policies of the City's Municipal Development Plan;

AND WHEREAS directional signage is preferable to third party advertising signs for this purpose;

NOW THEREFORE BE IT RESOLVED that the Administration review the provisions of Bylaw 37P97 and bring forward a report and potential Bylaw amendments, through the Standing Policy Committee on Land Use, Planning and Transportation by the end of April 2004, to allow directional signage to be used to direct traffic to large multi-family site major redevelopments.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Alderman Burrows' Motion NM2004-07 be adopted.	No action

ROLL CALL VOTE:

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

LOST

TABULATION OF BYLAW

INELIGIBLE TO VOTE:

As the following Members of Council were absent from the Public Hearing on Bylaw 4Z2004, they were ineligible to vote on the matter and left the Chamber at 11:20 a.m.:

Alderman Burrows
Alderman Erskine
Alderman Fox-Mellway.

**BYLAW 4Z2004 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CITY
OF CALGARY LAND USE BYLAW 2P80 (LAND USE AMENDMENT
LOC2003-0111)**

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

That Bylaw 4Z2004 be read a third time.	General Manager, Planning, Development & Assessment

Opposed: Alderman Hodges

CARRIED

URGENT BUSINESS

ALBERTA CAPITAL FINANCING AUTHORITY – BOARD APPOINTMENT

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

WHEREAS, in 2003 the Province of Alberta removed \$100 M in retained surpluses from the Alberta Municipal Financing Corporation (now Alberta Capital Financing Authority); AND WHEREAS this action by the Province of Alberta effectively served as a subsidy of Provincial order of government by the municipal order of government and has resulted in higher interest costs and reduced flexibility in borrowing for municipal governments; AND WHEREAS the 2003 AUMA Convention passed resolutions calling for a restructuring of the Alberta Capital Financing Authority (ACFA) to give municipalities greater control and provide municipal governments with more benefits under current arrangements; AND WHEREAS the AUMA recommends that an elected official be appointed to the Board of the Alberta Capital Financing Authority as a first step in the direction of this restructuring; NOW THEREFORE BE IT RESOLVED that at the Annual General Meeting of the Alberta Capital Financing Authority, to be held on March 4, 2004, that The City of Calgary vote its shares in support of Councillor Ed Gibbons of The City of Edmonton as the Class C shareholder representative for cities on the ACFA Board.	<u>Urgent Notification:</u> General Manager, Corporate Services & Aldermen Hawkesworth and McIver & Intergovernmental and Partnership Liaison

ROLL CALL VOTE:

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

Against: None

CARRIED

URGENT BUSINESS

LOCATION OF SPECIAL MEETING OF COUNCIL, 2004 MARCH 16

Moved by Alderman Burrows, Seconded by Alderman Danielson,

That Sections 28, and 29(3) of the Procedure Bylaw be waived, and that the Special Meeting of Council, Re: Strategic Planning, scheduled for Tuesday, 2004 March 16, start at 9:00 a.m. at the Atco Centre, Canada Olympic Park, and end at the same address.	City Clerk & City Solicitor

Opposed: Aldermen Jones and McIver

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Erskine, that in accordance with Section 197 of the Municipal Government Act, and Section 24(1) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to discuss the Federation of Canadian Municipalities Conference to be held in Edmonton in 2004 May.

CARRIED

Committee of the Whole recessed to reconvene in the Chamber at 12:00 p.m.

The Committee of the Whole reconvened in the Chamber at 12:01 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Schmal, Seconded by Alderman Lowe, that the Committee of the Whole rise and report to Council with respect to the Federation of Canadian Municipalities Conference.

CARRIED

FEDERATION OF CANADIAN MUNICIPALITIES CONFERENCE

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

That, at the Federation of Canadian Municipalities Conference to be held in Edmonton in 2004 May, Members of Council have a hospitality suite as in previous years, but that no official reception be provided.	Manager, Aldermanic Offices & Mayor's Office

ROLL CALL VOTE:

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

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now
adjourn at 12:02 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 MARCH 15TH

MAYOR

DEPUTY CITY CLERK



MINUTES OF THE PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, March 08th at 9:30 a.m.

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

ALSO IN ATTENDANCE: General Manager, D. Watson,
City Solicitor, C. Meyers
Deputy City Clerk, B. Clifford
Council Clerk, E. Anderson

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

PRAYER

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

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman Erskine, that the Agenda for the 2004 March 08 Public Hearing Meeting of Council be amended by bringing forward and tabling Tabled Report 2, CPC Report CPC2003-138, Bylaw 98Z2003, Bowness, dated 2003 August 21, to be dealt with as the last item on today's Agenda.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for the 2004 March 08 Public Hearing Meeting of Council, as amended, be further amended by bringing forward and tabling CPC Report CPC2004-025, Land Use Redesignation (Varsity), Bylaw 18Z2004, dated 2004 March 08, to the 2004 April 19 Public Hearing Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Agenda for the 2004 March 08 Public Hearing Meeting of Council, as amended, be further amended by bringing forward and tabling Tabled Report 3, Planning, Development and Assessment Report E2004-03, Second and Third Reading of Bylaw 111Z2003, to the 2004 April 19 Public Hearing Meeting of Council.

CARRIED

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

That the Agenda for the 2004 March 08 Public Hearing Meeting of Council be confirmed, **as amended as follows:**

BRING FORWARD AND TABLE AS THE LAST ITEM OF BUSINESS ON TODAY'S AGENDA:

Tabled Report 2, CPC Report CPC2003-138, Bylaw 98Z2003, Bowness, Dated 2003 August 21

BRING FORWARD AND TABLE TO THE 2004 APRIL 19 PUBLIC HEARING MEETING OF COUNCIL:

- a) CPC Report CPC2004-025, Land Use Redesignation (Varsity), Bylaws 18Z2004, dated 2004 March 08; and
- b) Tabled Report 3, Planning, Development and Assessment Report E2004-03, Second and Third Reading of Bylaw 111Z2003.

Tabled Reports to 2004 April 19 Public Hearing Meeting of Council

CARRIED

TABLED REPORTS

TABLED REPORT 1.

**CPC2004-010 ROAD CLOSURE & LAND USE REDESIGNATION (SIGNAL HILL),
BYLAWS 2C2004 AND 9Z2004**

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, copies of a letter from the Gordon Vogt, President, Signal Hill Community Association, dated 2004 February 27, were distributed.

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, copies of a coloured reproduction of Appendix III to CPC Report CPC2004-010, were distributed.

The following addressed Council with respect to Bylaw 2C2004:

1. Cameron Wallace
2. Richard Puckeridge

CLOSE PUBLIC HEARING, Moved by Alderman Burrows, Seconded by Alderman Lowe, that the Public Hearing on Bylaw 2C2004 be closed.

CARRIED

TABLE, Moved by Alderman Burrows, Seconded by Alderman Lowe, that the Recommendations contained in CPC2004-010 with respect to, and the readings of, Bylaw 2C2004 be tabled to be dealt with following the public hearing on Bylaw 9Z2004.

CARRIED

The following addressed Council with respect to Bylaw 9Z2004:

1. Tom Morris
2. Dan Jenkins
3. Allen Swanson
4. Cameron Wallace
5. Greg Harris

DISTRIBUTION

At the request of Mr. Harris, and with the concurrence of the Mayor, a document entitled "Petition to Calgary City Council, March 6-8, 2004", containing 1018 signatures, was received for the Corporate Record.

At the request of Alderman Schmal, and with the concurrence of the Mayor, documents provided by Mr. Harris entitled "Remaining Concerns" and "Changes to Proposal", were distributed.

6. Greg Brown

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, a document provided by Mr. Jenkins entitled "Density Chart", was distributed.

LUNCH RECESS

Council recessed at 12:02 p.m., to reconvene at 1:15 p.m.

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

PRESENTATION

Mayor Bronconnier introduced Jarome Iginla, Captain, as well as Ken King, President and CEO of the Calgary Flames Hockey Club

Mayor Bronconnier advised that approximately a month ago, at the NHL All-Star Game in St. Paul, Minnesota, Mr. Iginla received the MAC Award from the Ronald McDonald Charities and the NHL Players' Association. Mayor Bronconnier further advised that Mr. Iginla received this award for the great work he did in the community and in particular for the disadvantaged children and their families. Mayor Bronconnier informed that Mr. Iginla was an incredible sports ambassador for the City as well as the country.

Mr. Iginla thanked Mayor Bronconnier and Council for taking the time to recognize him for this award. He advised that the Calgary Flames should get much of the credit for the MAC Award as they took the time to align the players with charities that mean something in particular to each of them. Mr. Iginla informed that he had been very blessed to play in the NHL and to get a chance to live in a city as great as Calgary. He further informed that it was a honour to receive an award for doing something he enjoyed and to hopefully have a positive influence on the children.

TABLED REPORTS – Continued

1. CPC2004-010- Continued

- 7. Arlene Strom
- 8. Dave Harty
- 9. Gord Vogt

EXTEND TIME, Moved by Alderman Burrows, Seconded by Alderman Jones, that Mr. Vogt be allowed to continue his presentation to Council for an additional two minutes.

CARRIED

- 10. Lorraine Thiessen
- 11. Maurice Lack
- 12. Karen Colabella
- 13. Richard Puckridge

- 14. James Maitland
- 15. Tony Marlin

DISTRIBUTION

At the request of Mr. Marlin, and with the concurrence of the Mayor, copies of an undated letter from Roger Holmes, were distributed.

- 16. John Rathwell
- 17. Zivko Milutinovic
- 18. Oscar Fech

CLOSE PUBLIC HEARING, Moved by Alderman Burrows, Seconded by Alderman McIver, that the public hearing on Bylaw 9Z2003 be closed.

CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, copies of document entitled "Sign the Petition, Our Community Needs Your Support", and 82 letters from the public, were received for the Corporate Record.

AFTERNOON RECESS

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

Council reconvened at 3:49 p.m. with Mayor Bronconnier in the Chair.

TABLING, Moved by Alderman Lowe, Seconded by Alderman Jones, that the Recommendations with respect to, and the readings of, Bylaw 9Z2004 be tabled to be dealt with following consideration of the Recommendations contained in CPC2004-010 with respect to, and the readings of, Bylaw 2C2004.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations 1 and 2 contained in CPC2004-010, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 2C2004, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Lower Springbank Road SW North Of Glenmore Trail SW And East Of The 69 Street SW Alignment, be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 2C2004 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization be given to read Bylaw 2C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 2C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

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

That the CPC Recommendations 3 and 4 contained in CPC2004-010, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Bylaw 9Z2004, Being A Bylaw Of The City Of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2002-0135), be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Schedule B of Bylaw 9Z2004 be amended under Site 1 – 3.78 hectares +/- (9.34 acres +/-), in 2. Development Guidelines, (c) Building Height, by deleting the figure “12” and substituting the figure “10.5”.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Schedule B of Bylaw 9Z2004, as amended, be further amended under Site 3, 1.0 hectares +/- (2.47 acres +/-), in 2. Development Guidelines, (a) Floor Area, by deleting the sentence in its entirety and substituting the following:

“In addition to the requirements of Section 36(3)(e.1) of Bylaw 2P80, the maximum gross floor area of all combined uses in Site 3 shall not exceed 4,850 square metres regardless of future subdivision.”.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Schedule B of Bylaw 9Z2004, as amended, be further amended under Site 3, 1.0 hectares +/- (2.47 acres +/-), in 2. Development Guidelines, by adding the following subsection (f):

“(f) Retail Uses

Retail Store uses are restricted to the ground floor of buildings.”.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Lowe, McIver, Schmal, Burrows,
and Mayor Bronconnier

Against: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, and Farrell

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Schedule B of Bylaw 9Z2004, as amended, be further amended under Site 3, 1.0 hectares +/- (2.4 acres +/-), in 2. Development Guidelines, by adding the following subsection (g):

“(g) Height

The maximum height for buildings north of the primary entrance to the site shall be 3 storeys, and the maximum height for buildings south of the primary entrance shall be 2 storeys.”.

ROLL CALL VOTE:

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

LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Schmal, that Alderman Burrows’ proposed amendment, as follows, be amended in paragraph 2 by the addition of the words “, with the exception of associated landscaping and parking at the building to the north,”, after the words “No building”:

“AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Lowe, that Schedule B of Bylaw 9Z2004, as amended, be further amended in Site 4, 1.04 hectares +/- (2.57 acres +/-), 2. Development Guidelines as follows:

1. By deleting the title “(b) Consolidation” and substituting the title “(b) Consolidation and Building Restriction”;
- and
2. To (b) Consolidation and Building Restriction by adding the following sentence “No building shall be located or maintained on Area G of Plan 0011491.”.

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Lowe, that Schedule B of Bylaw 9Z2004, as amended, be further amended in Site 4, 1.04 hectares +/- (2.57 acres +/-), 2. Development Guidelines as follows:

- a) By deleting the title “(b) Consolidation” and substituting the title “(b) Consolidation and Building Restriction”;
- and
- b) To (b) Consolidation and Building Restriction by adding the following sentence “No building, with the exception of associated landscaping and parking at the building to the north, shall be located or maintained on Area G of Plan 0011491.”.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Schedule B of Bylaw 9Z2004, as amended, be further amended in Site 4, 1.04 hectares +/- (2.57 acres +/-), 2. Development Guidelines, in (a) Maximum Number of Units by deleting the figure “90” and substituting the figure “85”.

ROLL CALL VOTE:

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

LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Jones, that Alderman Burrow's proposed amendment, as follows, be amended by deleting the figure “99” and substituting the figure “110”:

“AMENDMENT, Moved by Alderman Burrows Seconded by Alderman Hodges, that Schedule B of Bylaw 9Z2004, as amended, be further amended in Site 2, 1.50 hectares +/- (3.71 acres +/-), 2. Development Guidelines, in (a) Maximum Number of Units by deleting the figure “120” and substituting the figure “99”.”.

ROLL CALL VOTE:

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

LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Schedule B of Bylaw 9Z2004, as amended, be further amended in Site 2, 1.50 hectares +/- (3.71 acres +/-), 2. Development Guidelines, in (a) Maximum Number of Units by deleting the figure “120” and substituting the figure “99”.

ROLL CALL VOTE:

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

LOST

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Council's decision regarding amending Schedule B of Bylaw 9Z2004, as amended, under Site 3, 1.0 hectares +/- (2.4 acres +/-), in 2. Development Guidelines, by adding a new subsection (g), made earlier in today's meeting, be reconsidered.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Schedule B of Bylaw 9Z2004, as amended, be further amended under Site 3, 1.0 hectares +/- (2.4 acres +/-), in 2. Development Guidelines, by adding the following subsection (g):

“(g) Height

The maximum height for buildings north of the primary entrance to the site shall be 3 storeys, and the maximum height for buildings south of the primary entrance shall be 2 storeys.”.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Schedule B of Bylaw 9Z2004, as amended, be further amended by adding the words “, subject to the provisions of this Bylaw,” in the following sections as indicated:

- a) Site 1, 3.78 hectares +/- (9.34 acres +/-), 2. Development Guidelines, (e) Development Requirements, after the words “shall ensure”,
- b) Site 2, 1.50 hectares +/- (3.71 acres +/-), 2. Development Guidelines, (b) Development Requirements, after the words “shall ensure”;
- c) Site 3, 1.0 hectares +/- (2.47 acres +/-), 2. Development Guidelines, (b) Development Requirements, after the words “shall ensure”; and
- d) Site 4, 1.04 hectares +/- (2.57 acres +/-), 2. Development Guidelines, (c) Development Requirements, after the word “shall ensure”.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Bylaw 9Z2004 be read a second time, as amended.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that authorization be given to read Bylaw 9Z2004 a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 9Z2004 be read a third time, after amendment as follows: 1. Under Site 1 – 3.78 hectares +/- (9.34 acres +/-), in 2. Development Guidelines, (c) Building Height, by deleting the figure “12” and substituting the figure “10.5”; 2. Under Site 3, 1.0 hectares +/- (2.47 acres +/-), in 2. Development Guidelines, (a) Floor Area, by deleting the sentence in its entirety and substituting the following: “In addition to the requirements of Section 36(3)(e.1) of Bylaw 2P80, the maximum gross floor area of all combined uses in Site 3 shall not exceed 4,850 square metres regardless of future subdivision.”; 3. Under Site 3, 1.0 hectares +/- (2.47 acres +/-), in 2. Development Guidelines, by adding the following subsection (f): “(f) Retail Uses Retail Store uses are restricted to the ground floor of buildings.”; 4. In Site 4, 1.04 hectares +/- (2.57 acres +/-), 2. Development Guidelines as follows: a) By deleting the title “(b) Consolidation” and substituting the title “(b) Consolidation and Building Restriction”; and b) To (b) Consolidation and Building Restriction by adding the following sentence “No building, with the exception of associated landscaping and parking at the building to the north, shall be	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

located or maintained on Area G of Plan 0011491.”; 5. Under Site 3, 1.0 hectares +/- (2.4 acres +/-), in 2. Development Guidelines, by adding the following subsection (g): “(g) Height The maximum height for buildings north of the primary entrance to the site shall be 3 storeys, and the maximum height for buildings south of the primary entrance shall be 2 storeys.”; and 6. By adding the words “, subject to the provisions of this Bylaw,” in the following sections as indicated: a) Site 1, 3.78 hectares +/- (9.34 acres +/-), 2. Development Guidelines, (e) Development Requirements, after the words “shall ensure”, b) Site 2, 1.50 hectares +/- (3.71 acres +/-), 2. Development Guidelines, (b) Development Requirements, after the words “shall ensure”; c) Site 3, 1.0 hectares +/- (2.47 acres +/-), 2. Development Guidelines, (b) Development Requirements, after the words “shall ensure”; and d) Site 4, 1.04 hectares +/- (2.57 acres +/-), 2. Development Guidelines, (c) Development Requirements, after the word “shall ensure”.	

CARRIED

AMENDMENT, Moved by Alderman Danielson, Seconded by Alderman Schmal, that Alderman Burrows’ proposed motion arising, as follows, be amended by adding the words “, if possible considering the safety of the pedestrian ,” at the end:.

“MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman McIver,

That Council direct the Administration:

- a) At the time of development permit consideration, to review the regional pathway location shown on the concept plan before Council to provide a more direct connection, if possible

considering the safety of the pedestrian, between the anticipated desire points; and

- b) To consider the proposed access to 69 Street S.W. at the development permit stage to address potential issues of shortcutting through the Signal Hill Community.”.

CARRIED

AS AMENDED, MOTION ARISING Moved by Alderman Burrows, Seconded by Alderman McIver,

That Council direct the Administration:	General Manager, Planning, Development and Assessment
a) At the time of development permit consideration, to review the regional pathway location shown on the concept plan before Council to provide a more direct connection, if possible considering the safety of the pedestrian, between the anticipated desire points; and	
b) To consider the proposed access to 69 Street S.W. at the development permit stage to address potential issues of shortcutting through the Signal Hill Community.	

CARRIED

TABLED REPORT 2.

CPC2003-138 BYLAW 98Z2003, BOWNESS, DATED 2003 AUGUST 21

BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman Erskine,

That Tabled Report 2, CPC Report CPC2003-138, Bylaw 98Z2003, Bowness, dated 2003 August 21, be brought forward and tabled to the 2004 April 19 Public Hearing Meeting of Council.	Tabled Report to 2004 April 19 Public Hearing

CARRIED

LAND USE

**CPC2004-027 CLOSURE & LAND USE REDESIGNATION (Mayland Heights)
BYLAWS 20Z2004**

CLERICAL CORRECTION

A clerical correction was made to CPC Report CPC2004-027 in the title by adding the bylaw number and word “4C2004 and” after the word “Bylaws”, and in Recommendation 3 by deleting the bylaw number “19Z2004” and substituting the bylaw number “20Z2004”.

Moved by Alderman Schmal, Seconded by Alderman McIver,

That Corrected CPC Report CPC2004-027, Closure and Land Use Redesignation (Mayland Heights), Bylaws 4C2004 and 20Z2004, dated 2004 March 08, be brought forward and tabled to the 2004 April	Tabled Report to 2004 April 19 Public Hearing

CARRIED

SUPPER RECESS

Council recessed at 6:05 p.m., to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Bronconnier in the Chair.

WAIVE NOTICE

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that notice be waived in order to add an item of Urgent Business to an in camera meeting to be held during today's Public Hearing Meeting with respect to intergovernmental affairs.

CARRIED

IN CAMERA

IN CAMERA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that in accordance with Section 197 of the Municipal Government Act and Sections 21(1) and 23(1)(b) of the Freedom of Information and Protection of Privacy Act, Council moved into Committee of the Whole, in camera, in the Council Lounge, in order to consider an intergovernmental affairs item.

Committee of the Whole reconvened in the Council Chamber at 7:26 p.m. with Mayor Bronconnier in the Chair.

INTERGOVERNMENTAL AFFAIRS

RISE, Moved by Alderman Schmal, Seconded by Alderman King, that Committee of the Whole rise and report to Council.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman McIver,

1. That Council endorse the position of the Mayor on the intergovernmental affairs matters presented in a verbal report during the in camera portion of today's meeting; and 2. That this information remain confidential pursuant to Sections 21(1) and 23(1)(b) of the Freedom of Information and Protection of Privacy Act until it is otherwise made public.	A/CEO Tobert And Executive Office – Intergovernmental Affairs Liaison

CARRIED

LAND USE - Continued

**CPC2004-022 LAND USE REDESIGNATION (Arbour Lake)
BYLAW 15Z2004**

SUMMARY/ISSUE

Redesignation of 0.694 ha ± from Undesignated Road Right-of-Way to PE Public Park School and Recreation District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF ADMINISTRATION

Hold a Public Hearing on Bylaw 15Z2004

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #2;
2. give three readings to Bylaw 15Z2004

APPLICANT

Sunbow Consulting Ltd.

OWNER

Melcor Developments Ltd.

ADDRESS

44 and 48 Arbour Lake Road NW

The public hearing with respect to Bylaw 15Z2004 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-022, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 15Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0126) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 15Z2004 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization be given to read Bylaw 15Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 15Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-023 LAND USE REDESIGNATION (Glenbrook)
BYLAW 16Z2004**

SUMMARY/ISSUE

Redesignation of 0.31 ha ± from R-2 Residential Low Density District to RM-5 Residential Medium Density Multi-Dwelling District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 16Z2004

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #2;
2. give three readings to Bylaw 16Z2004.

APPLICANT

Brown and Associates Planning Group

OWNER

Lupi Custom Developments Inc.

ADDRESS

4316 Richmond Road SW

The following addressed Council with respect to Bylaw 16Z2004:

1. Greg Brown
2. Kulwant Dhillon

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Recommendations contained in CPC2004-023, be adopted.

General Manager, Planning,
Development and
Assessment

OPPOSED: Mayor Bronconnier and Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 16Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0127), be introduced and read a first time.

OPPOSED: Mayor Bronconnier and Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 16Z2004 be read a second time.

OPPOSED: Mayor Bronconnier and Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that authorization be given to read Bylaw 16Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 16Z2004 be read a third time.

General Manager, Planning,
Development & Assessment
And
Law Department
And
City Clerk's – Bylaw Clerk

OPPOSED: Mayor Bronconnier and Alderman Hodges

CARRIED

**CPC2004-024 CLOSURE & LAND USE REDESIGNATION (Chinatown)
BYLAWS 3C2004 & 17Z2004**

SUMMARY/ISSUE

Street closure and redesignation of 0.135 ha ± from Undesignated Road Right-of-Way to DC Direct Control District to accommodate a parking structure.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION THE ADMINISTRATION

Hold a combined Public Hearing on Bylaw 3C2004; and Bylaw 17Z2004

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #3
2. give three readings to Bylaw 3C2004; and
3. give three readings to Bylaw 17Z2004.

APPLICANT

IBI Group

OWNER

The City of Calgary

ADDRESS

Portion of Centre Street South (closed road allowance)

The following addressed Council with respect to Bylaw 3C2004:

1. May Wong
2. Kevin Wong

Moved by Alderman Farrell, Seconded by Alderman Danielson,

That CPC Recommendation 1 as it pertains to Bylaw 3C2004 and Recommendation 2 contained in CPC2004-024, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Danielson, that Bylaw 3C2004, Being A Bylaw of The City of Calgary For A Closure of Road Right-of-Way East of Centre Street South Between Riverfront Avenue South and 2 Avenue South, be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Danielson, that Bylaw 3C2004 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Danielson, that authorization be given to read Bylaw 3C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Danielson,

That Bylaw 3C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

The following addressed Council with respect to Bylaw 17Z2004:

1. Allen Swanson
2. Rick Man
3. Kevin Wong

Moved by Alderman Farrell, Seconded by Alderman Danielson,

That CPC Recommendation 1 as it pertains to Bylaw 17Z2004 and Recommendation 3 contained in CPC2004-024, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Jones and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Danielson, that Bylaw 17Z2004, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0057), be introduced and read a first time.

OPPOSED: Aldermen Jones and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Danielson, that Bylaw 17Z2004 be read a second time.

OPPOSED: Aldermen Jones and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Danielson, that authorization be given to read Bylaw 17Z2004 a third time.

OPPOSED: Alderman McIver

NOT CARRIED UNANIMOUSLY

**CPC2004-026 LAND USE REDESIGNATION (Residual Sub Area 1B)
BYLAWS 19Z2004**

CLERICAL CORRECTION

A clerical correction was made to Bylaw 19Z2003 by deleting the bylaw number "19Z2003" and substituting the bylaw number "19Z2004".

SUMMARY/ISSUE

Redesignation of 9.22 ha ± from UR Urban Reserve District to DC Direct Control District to accommodate the additional use of an athletic and recreational facility.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 19Z2004

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #2;
2. give three readings to Bylaw 19Z2004

APPLICANT

Calgary Minor Soccer Association

OWNER

The City of Calgary

ADDRESS

A portion of 10010 Bearspaw Dam Road NW

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, copies of a letter from Bill Morrison and Steve Meadows, Co-Chairs, Land Use and Development, River Valleys Committee, dated 2004 March 04, were distributed.

The following addressed Council with respect to Bylaw 19Z2004:

1. Daryl Leinweber
2. Mike Garland

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-026, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Erskine and Jones

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 19Z2004, Being A Bylaw of the City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0131), be introduced and read a first time.

OPPOSED: Aldermen Erskine and Jones

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 19Z2004 be read a second time.

OPPOSED: Aldermen Erskine and Jones

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization be given to read Bylaw 19Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 19Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Erskine and Jones

CARRIED

ADJOURNMENT

Moved by Alderman McIver, Seconded by Alderman Jones, that this Council do now adjourn at 8:59 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 MARCH 15TH

MAYOR

DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF THE CALGARY CITY COUNCIL

Held Monday, 2004 March 15th at 9:30a.m.

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

ALSO IN ATTENDANCE: A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
A/City Solicitor G. Cole
City Clerk D. Garner
Assistant Deputy City Clerk S. Gray

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

PRAYER

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

PRESENTATION:

RESIDENTIAL RECYCLING PILOT PROJECT

Mayor Bronconnier requested that Alderman Hawkesworth come forward to introduce the residential recycling pilot project draw.

Alderman Hawkesworth advised Mayor Bronconnier and Members of Council that in January, Council approved a one-year pilot project to test household collection of recyclables and yard and vegetative food waste and that the project was part of Council's priority to increase participation in recycling and composting.

He further advised that, in March, Council approved the criteria that would be used to create a pool of eligible areas from which a draw could be made, and that the criteria used in defining the eligible areas included garbage collection routes, street and lane configurations, maturity of landscaping, mix of rental and owned properties and age distribution of residents. Alderman Hawkesworth advised that, today, the draw would involve three residential test areas – one located north of the Bow River, one in central Calgary and one located south of the Bow River.

Alderman Hawkesworth invited the following Grade 4 students from Ecole Ste. Marguerite Bourgeoys, who were attending this week's City Hall School class to conduct the draw:

Darry Berger
Jeremie Fagnan
Caroline Daigle.

The following test areas were drawn:

Huntington Hills
Mount Pleasant
Cedarbrae.

On behalf of Mayor Bronconnier and Members of Council, Alderman Hawkesworth thanked the students for their assistance and advised that the recycling carts used in today's draw would be given to their school.

Alderman Hawkesworth advised that, now the draws had been made, The City would be engaging with the community associations and test area participants before the project starts in May, and that demonstrations of the technology and recycling equipment will be held in front of City Hall today.

Mayor Bronconnier thanked Alderman Hawkesworth and the students for their participation in the draw process today.

INTRODUCTION

Alderman Erskine introduced a group of 19 Grade 4 students and their teacher, Mademoiselle Michelle Kabyn from Ecole Ste. Marguerite Bourgeoys in attendance in the public gallery. He advised that the class would be learning how light and shadow are taken into consideration in planning, as well as visiting The Mustard Seed to complement their study of homelessness.

Alderman Ceci introduced a group of 44, Grade 6 students and their teacher, Linda Corbo, from Blessed Damien School in attendance in the public gallery. He also recognized volunteer tour guides Cheryl Peters and Gaye Bonnett.

CALGARY AIRPORT AUTHORITY PRESENTATION

Mayor Bronconnier requested that Mr. Thomas J. Walsh, CM, QC, LLD (Hon.), Chairman of the Calgary Airport Authority come forward to address Council at this time.

DISTRIBUTION:

With the concurrence of the Mayor, the City Clerk distributed copies of the Calgary Airport Authority's presentation to Council.

Mr. Walsh advised Mayor Bronconnier and Members of Council, that the Calgary Airport Authority Board was in attendance at Council today in accordance with governing legislation which requires that one-third of the Authority's Directors, and the Authority's Auditor, are to be present for the Annual Appointer Meeting with The City of Calgary.

Mr. Walsh introduced to Mayor Bronconnier and Members of Council, the following members of the Calgary Airport Authority Board and staff in attendance in the public gallery:

Douglas D. Baldwin
Donald M. Brownie
Mark Eberl
Roy A. Finley
Kevin Gregor
Carol A. Kraychy
Bev Longstaff
Colin P. MacDonald
Peter C. Wallis
Robert Welin
Bob Herdman, Auditor, PriceWaterhouse Coopers
Janet Kuzik, Executive Assistant.

Mr. Walsh requested that Mr. Garth Atkinson, President and CEO of the Calgary Airport Authority to come forward and address Council at this time.

Mr. Atkinson introduced the following Corporate Officers to Members of Council in attendance in the public gallery:

Bob Schmitt, Vice President Airport Development; and
Julien DeSchutter, Vice President Airport Marketing.

Mr. Atkinson reviewed 2003 activity levels, gave a financial overview and performance measures and discussed major issues and activities. He also reviewed 2004 key objectives for the Calgary International Airport

THANKS, Moved By Alderman King, Seconded By Alderman Hodges,

That as Mr. Walsh has served the maximum number of terms allowed on the Board of the Calgary Airport Authority and will not be eligible to reapply in 2004 October, Council thank Mr. T. Walsh for his dedication and outstanding work while serving as Chairman of the Calgary Airport Authority.	External Letter: Chairman, CAA

CARRIED

RECEIVE FOR INFORMATION, Moved By Alderman King, Seconded By Alderman Ceci,

That the Calgary Airport Authority Annual presentation be received for information.	External Letter: Chairman, CAA

CARRIED

QUESTION PERIOD:

A) INCLUSION OF PRIVATE SECTOR IN RECYCLING PROGRAM (Alderman McIver)

How will The City be including the private sector in the recycling program tests? A/CEO Tobert replied that there were a number of private sector industries involved in recycling but the Administration was not aware of anyone who was involved in organic recycling. He advised that the Director of Waste and Recycling Services would provide a response to Alderman McIver.	General Manager, Utilities and Environmental Protection

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by the bringing forward and tabling of UE2004-14, Extension of Water and Wastewater Services to the Town of Crossfield and to the Crossfield Energy Station, dated 2004 February 25, to no later than the 2004 May 17 Regular Meeting of Council.

Opposed: Alderman Ceci

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by the addition of an in camera meeting to discuss Inter-Municipal Negotiations.

CARRIED

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

That the Agenda for the 2004 March 15th Regular Meeting of Council be confirmed, after amendment, as follows: BRING FORWARD AND TABLE: UE2004-14, Extension of Water and Wastewater Services to the Town of Crossfield and to the Crossfield Energy Station, dated 2004 February 25, to no later than the 2004 May 17 Regular Meeting of Council. ADDITION OF AN IN CAMERA MEETING: Inter-Municipal Negotiations.	City Clerk Tabled Report to no later than 2004 May 17 Regular Meeting of Council

CARRIED

CONFIRMATION OF THE MINUTES

CORRECTION, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the 2004 March 1st Regular Meeting Minutes be corrected under Alderman Hawkesworth's item of Urgent Business on Page 26 as follows:

1. Under the first "And Whereas" paragraph by the addition of the word, "the", after the words, "served as a subsidy of"; and
2. Under the second "And Whereas" paragraph, by the addition of the word, "than", after the words, "municipal governments with more benefits".

CARRIED

AS CORRECTED, Moved by Alderman Jones, Seconded by Alderman McIver,

That the Minutes of the Regular Meeting of Council, dated 2004 March 1st, be confirmed, as corrected.	City Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver,

That the Minutes of the Regular Public Hearing Meeting of Council, dated 2004 March 8 th , be confirmed.	City Clerk

CARRIED

BRING FORWARD, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,
that IGA2004-10 be brought forward to be dealt in conjunction with UE2004-10.

CARRIED

**REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED
2004 MARCH 04 (Continued on Page 26)**

IGA2004-10 MUNICIPAL ENERGY first! PROGRAM

SUMMARY/ISSUE

Obtain approval from Council to participate in Municipal Energy first! (ME first!) program.

PREVIOUS COUNCIL DIRECTION

- Council report C2003-97, 2003 November 25, approved conditional application submission to ME first! program for district energy system pending final approval of Council on this energy initiative.
- S.P.C. on Utilities & Environment, 2004 February 25 approval in principle to borrow \$10 million in ME first! funding for district energy system.

RECOMMENDATIONS OF THE ADMINISTRATION:

That Council:

1. Approve City of Calgary participation in Municipal Energy first! program.
2. Approve the downtown district energy project to be submitted for an interest free loan of \$10 million from the Municipal Energy first! program.
3. Direct Finance & Supply to prepare borrowing bylaw to fund Municipal Energy first! program loan application for the downtown District Energy project for \$10 million.
4. Direct City Administration to continue review of other potential municipal capital projects for submission to Municipal Energy first! program for the remaining balance of \$10 million in interest free loans and report back to Council if/when required.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Administration Recommendations contained in Report IGA2004-10 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the Intergovernmental Affairs Committee Recommendation contained in IGA2004-10 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman McIver

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2004 FEBRUARY 25

UE2004-10 CALGARY DISTRICT ENERGY SYSTEM – FINANCIAL STRATEGY TO ALLOW SEVEN CITY BUILDINGS TO BECOME CUSTOMERS

SUMMARY/ISSUE

A financial strategy to assist seven City of Calgary buildings in becoming customers of a downtown District Energy System (DES).

PREVIOUS COUNCIL DIRECTION

- Council Priority CP2.17: Partner to create a district energy system for public sector buildings in downtown Calgary.
- Council approved OE2003-74, City of Calgary District Energy System, 2003 November 03.
- Council report C2003-97, District Energy Me First! application, approved 2003 November 24.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve the concept of increasing annual operating budgets in future years for the seven City-owned and operated buildings being proposed for inclusion in the downtown DES, in lieu of future capital renewal costs for existing heating plants.
2. Approve the use of \$10 million in Me First! funding to be assigned to ENMAX for construction of a downtown district energy system, subject to Council approving participation in the Me First! program.
3. Approve the seven City of Calgary buildings entering into Memorandums of Understanding to become customers of a downtown district energy system, at a net cost not higher than existing on-site heat production.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-10 be approved

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-10 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Burrows abstained from discussion and voting.

Item: UE2004-12

Reason: He has a company involved in fire remediation.

Time Left Chamber: 10:40 a.m.

UE2004-12 2004 REVISED LANDFILL RATES

SUMMARY/ISSUE

To provide comment on a proposal to change the 2004 basic landfill rate to \$39 per tonne from \$38.

PREVIOUS COUNCIL DIRECTION

C2003-95, 2004 Landfill Rates: during budget review, Council approved an increase in the basic municipal solid waste disposal rate to \$38 per tonne in accordance with Waste Bylaw 20M2001. (The full rate schedule is attached.)

An amendment to the report was moved by Alderman Hawkesworth recommending an increase in the basic rate to \$39 per tonne with Administration to report back to Council on this increase at Budget Finalization. Subsequently, a referral of this amendment was moved by Alderman Lowe: "That Alderman Hawkesworth's proposed amendment with respect to C2003-95, as follows, be referred to no later than Budget Finalization to be dealt in conjunction with the report on enhanced recycling program".

RECOMMENDATION OF THE ADMINISTRATION

That Council approve the retention of the 2004 basic municipal solid waste disposal rate of \$38.00 per tonne as approved in C2003-95.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in report UE2004-12 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-12 be adopted.	A/General Manager, Utilities and Environmental Protection

Opposed: Alderman Farrell

CARRIED

REPORT OF THE SPECIAL MEETING OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2004 FEBRUARY 27

CPS2004-14 2004 F.C.S.S. FUNDING REVIEW

RECOMMENDATIONS OF THE ADMINISTRATION

FCSS proposes that the Standing Policy Committee on Community and protective Services recommend approval of the following:

1. Council accept Part A of the Annual Report for information;
2. Council approve the specific project recommendations contained in the individual project summaries, located in Part B of the Annual Report;
3. Council approve the enclosed Project Allocation Spread Sheet, located at the end of the Annual Report and conditionally approve the recommended funding for New Applications pending confirmation of expected provincial increase to FCSS funding;
4. Council authorize Administration to extend funding for projects, which are designated as one-time, from 2004 January 1 until 2004 FCSS Funding Reviews, if these projects will be recommended by Administration for 2004 FCSS funding.
5. Council approve the transfer of funds in 2004 from the Agency and Sector Evaluation Reserve for the 2004 proposed sector review initiatives (Pages 48 and 49);
6. Council approve the FCSS Funding Policy for Community Resource Centres for current and future related funding (Pages 50 to 53);
7. (a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (CPS2003-26) to create funding "envelopes" and authorize Administration to meet emerging needs on a one-time basis until the 2005 FCSS Reviews for:

FCSS Priority Initiatives	\$ 300,000
Agency Capacity Building	\$ 200,000
Community Response	\$ 100,000
Outcome Measurement	
Development	\$ 100,000
Social Planning Initiatives	<u>\$ 50,000</u>
Total	\$ 750,000

- (b) Should the designated funding "envelopes" not be totally subscribed, authorize Administration to reassign funds;
- (c) Should available 2004 FCSS funds not be fully allocated by City Council, authorize Administration to apply such funds to funding allocations on a one-time basis; and
- (d) Should provincial FCSS funding, in addition to that included in total funds available, be provided to The City during 2004, authorize Administration to apply it to funding allocations on a one-time basis.

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

1. That Recommendations 1, 2, 4, 5, 6 and 7 be approved.
2. That Administration Recommendation 3 be approved, after amendment as follows:
 - (a) under the Calgary Immigrant Women's Association by the addition of one-time funding in the amount of \$45,000.**
 - (b) under Confederation Park Senior Citizen's Centre by the addition of one-time funding in the amount of \$6,000.**
 - (c) under the Ethno-Cultural Council of Calgary, by the addition of one-time funding in the amount of \$8,512.**
 - (d) under the Canadian Mental Health Association, Alberta South Central Region, 1988, by the addition of one-time funding in the amount of \$21,338.**
3. That the following be added as Recommendations 8 and 9:
 - 8. That with respect to Awo Taan Native Women's Shelter Society Outreach Program, the Administration be directed to co-ordinate the delegation of a sub-committee consisting of the Chair of the S.P.C. on Community and Protective Services, the Director of Community Strategies and the Manager of the F.C.C.S.**
 - 9. That the Administration, together with the Chair, be directed to prepare a letter to Home Front on behalf of the F.C.S.S. Board, requesting funding for the Canadian Society for the Investigation of Child Abuse, Child Witness Court Preparation Program.**

Moved by Alderman Danielson, Seconded by Alderman King,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2004-14 be adopted.	General Manager, Community Services

Opposed: Alderman McIver

CARRIED

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2004 MARCH 03**

CPS2004-17 COMMUNITY STANDARDS BYLAW REPORT (Policy)

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Bylaw 28M2004.

SUMMARY/ISSUE

Review of the noise portion of the Community Standards Bylaw.

PREVIOUS COUNCIL DIRECTION

At their meeting of 2004 February 23 Council reviewed Report #CPS2004-08 and approved the following instruction.

1. That the Bylaw Services Report CPS2004-08, along with the document entitled "Amendments to Community Standards Bylaw - Phase 3" submitted by Alderman Danielson at this meeting, be referred to a meeting of the S.P.C. on Community and Protective Services, date to be determined by the Chair of the Committee.
2. That the Administration be directed to circulate Members of Council for input and proposed changes to the Community Standards Bylaw.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the S.P.C. on Community and Protective Services:
 - a) Approve Attachment 2 containing the proposed amendments to the Community Standards Bylaw with respect to composting and noise, including any recommended changes made by the S.P.C. on Community and Protective Services at today's meeting.
 - b) Direct the Law Department to prepare a bylaw based on Attachment 2.

c) Direct the City Clerk to attach the amending bylaw to this report when it is forwarded to the 2004 March 15 Meeting of Council.

d) That CPS2004-16 be filed.

2. That Council abandon Bylaw 14M2004.

3. That Council give three readings to the amending bylaw.

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

1. That Administration Recommendation 2 contained in CPS2004-17, be approved.

2. Recommendation 3 lost at Committee.

ABANDON, Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Bylaw 14M2004 and Bylaw 27M2004, be abandoned.	General Manager, Community Services & City Solicitor & City Clerk's

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that Alderman Danielson's proposed motion be amended under Section 33.3 Outdoor Speaker Systems, by substituting the time, "Midnight", with the time, "11:00 P.M.".

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Danielson, and Hawkesworth

Against: Aldermen Colley-Urquhart, Fox-Mellway, Lowe, Burrows, McIver, Jones, Erskine, and Mayor Bronconnier

LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Alderman Danielson's proposed motion be amended by adding 10 decibels to the sound levels contained in Section 28 (a) and (b), and Section 29 (a) and (b), as follows:

1. under Section 28 (a) by substituting "65 decibels" with "75 decibels";
2. under Section 28 (b) by substituting "50 decibels" with "60 decibels";
3. under Section 29 (a) by substituting "75 decibels" with "85 decibels"; and
4. under Section 29 (b) by substituting "60 decibels" with "70 decibels".

ROLL CALL VOTE:

For: Alderman McIver

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

LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Alderman Danielson's proposed motion be amended under Section 28 (b) by substituting the sound level "50 decibels" with "55 decibels".

ROLL CALL VOTE:

For: Aldermen Jones, McIver, Burrows, and Mayor Bronconnier

Against: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Lowe, Ceci, Colley-Urquhart, and Danielson

LOST

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Council give three readings to Bylaw 28M2004.	General Manager, Community Services & City Solicitor & City Clerk's

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 28M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw, be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that 2nd and 3rd Readings of Bylaw 28M2004 be tabled to be dealt in conjunction with Phase 4 of the Community Standards Bylaw in 2004 April.

RECORDED VOTE:

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

LOST

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 28M2004, be read a second time.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 28M2004, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Bylaw 28M2004 be read a third time.	General Manager, Community Services & City Solicitor & City Clerk

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE,
DATED 2004 MARCH 02**

**LAS2004-51 PROPOSED SALE – EASTLAKE INDUSTRIAL CENTRE –
WARD 12, (ALD. MCIVER)
FILE NO: Municipal Address to be Assigned
Block 5 Eastlake (PJ)**

SUMMARY/ISSUE

Sale of industrial land.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-51 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-51 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-52 PROPOSED SALE – EASTLAKE INDUSTRIAL CENTRE –
WARD 12 (ALD. MCIVER)
FILE NO: Eastlake Block 10, Lots 1, 2, 3, & 6
Address to be assigned (PJ)**

SUMMARY/ISSUE

Sale of industrial land.

PREVIOUS COUNCIL DIRECTION

Eastlake Proforma approved by Council in item LA2003-90.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-52 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-52 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-53 PROPOSED SALE – DUFFERIN INDUSTRIAL PARK –
WARD 12, (ALD. MCIVER)
FILE NO: 11350 - 56 Street SE (PJ)**

SUMMARY/ISSUE

Sale of industrial land and adjacent road ROW.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-53 be approved.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that the Recommendation contained in LAS2004-53 be amended under (1) (c) CONSIDERATION, as follows:

1. by substituting the figure, "\$1,137,734.00", with the figure, "\$1,667,600.00";
2. by substituting the figure, "\$113,773.00", with the figure, "\$166,760.00";
3. by substituting the figure, "\$1,023,961.00", with the figure, "\$1,500,840.00".

CARRIED

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

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-53 be adopted, as amended, under paragraph (1)(c), as follows: (1) (c) CONSIDERATION \$1,667,600.00 for Lots 2, 3, & 4, payable as follows: \$ 166,760.00 deposit due within 14 days of Council approval \$1,500,840.00 balance payable at Closing plus: Additionally, Road ROW of undetermined size @ \$130,000.00/acre payable at Closing.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-54 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED PURCHASE
PRESTWICK - WARD 12 (ALD. MCIVER)
FILE NO: 14221 52 ST SE (EB)**

SUMMARY/ISSUE

Proposed extension to Closing Date.

PREVIOUS COUNCIL DIRECTION

On 2002 November 4th, Council approved LA2002-248, Proposed Purchase – Prestwick from the Land Committee dated 2002 October 29th.

On 2003 July 28 Council approved LA2003-154, Proposed Amendment to previously authorized Purchase – Prestwick from the Land Committee dated 2003 July 15th.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the following amendment to the previously authorized Purchase:

1. (d) CLOSING DATE/POSSESSION/ADJUSTMENT:
2004 May 4th or such other date as the parties agree to.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-54 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-54 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-55 PROPOSED PURCHASE – SADDLE RIDGE - WARD 03 (ALD. SCHMAL)
FILE NO: 206 Saddleback Road NE (TN)**

SUMMARY/ISSUE

Subject land is required for an interim fire station to provide service to the Saddle Ridge, Taradale and Martindale communities.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-55 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-55 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-56 PROPOSED PURCHASE – SOUTHWOOD –
WARD 13 (ALD. COLLEY-URQUHART)
FILE NO: 10456 SOUTHPORT ROAD SW (TN)**

SUMMARY/ISSUE

The City of Calgary requires a portion (113 sq.ft. /10.5 sq.m.) of the property for extension of the current road plan.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-56 be approved.

Moved by Alderman McIver, Seconded by Alderman King ,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-56 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-57 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
EXPROPRIATION ROSEDALE – WARD 7 (ALD. FARRELL)
FILE NO: 509 16 AV. NW AND 1631 4A ST. NW (AB)
CORRECTED**

SUMMARY/ISSUE

Proposed amendment to LAS2004-04.

PREVIOUS COUNCIL DIRECTION

On 2002 September 23rd, Council approved LA2002-220 Proposed Expropriation – Rosedale, from the Land Committee, dated 2002 September 17th.

On 2003 September 8th Council approved LA2003-202 – Proposed Amendment to previously authorized Expropriation – Rosedale, from the Land Committee dated 2003 September 2nd.

On 2004 January 26th Council approved LAS2004-04 – Proposed Amendment to previously authorized Expropriation – Rosedale from the Land Committee dated 2004 January 13th.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-57 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-57 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-58 PROPOSED LAND EXCHANGE – ROSEDALE –
WARD 7 (ALD. FARRELL)
FILE NO: 1639 - 7 ST NW (DMB)**

SUMMARY/ISSUE

Property is required for the Trans-Canada/16 Avenue North road widening project.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2004 January 26th Calgary City Council approved the commencement of Expropriation proceedings as outlined in LAS2004-02.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-58 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-58 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-59 PROPOSED LICENSE – DOWNTOWN COMMERCIAL CORE –
WARD 7 (ALD. FARRELL)
FILE NO: 101 – 9 Avenue SW (ER)**

SUMMARY/ISSUE

To License space from third party for City purposes.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-59 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-59 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-60 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
EAU CLAIRE WARD 7 (ALD. FARRELL)
FILE NO: 21/27 Prince's Island Park SW (ER)
(Continued on Page 24)**

TABLING, Moved by Alderman Hodges, Seconded by Alderman Burrows, that LAS2004-60 be tabled to today's in camera meeting discussions.

CARRIED

**LAS2004-61 PROPOSED LEASE – RAMSAY – WARD 9, (ALD. CECI)
FILE NO: 1133/1141 – 11 St. SE (ER)**

SUMMARY/ISSUE

Property not available for sale.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-61 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-61 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

**LAS2004-62 CORRECTED
PROPOSED LICENSE – CITY WIDE
FILE NO: - SIGN RATES (SH)**

SUMMARY/ISSUE

New License Fee Structure for Signs on City of Calgary Property.

PREVIOUS COUNCIL DIRECTION

Land Report LA2001-93 & Land Report LA2001-139 authorized the current rates.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the lease recommendations outlined in Attachment 1.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendations contained in LAS2004-62 be approved after amendment to Attachment 1 item (2), as follows:

“Authorize Corporate Properties and Buildings to use the following per year market rates for free standing and commercial signs for a maximum of a **one (1)** year period commencing 2004 June 1 and expiring on **2005 June 1.**”

2. **“That the Administration bring a Report back to the Land and Asset Strategy Committee re: lease rates for third party advertising signs located on city-owned land. This Report is to be placed on the Land and Asset Strategy Committee Agenda no later than 2004 June 1 and is to work within the rules of Land Use Bylaw 2P80 as amended.”**

Moved by Alderman McIver, Seconded by Alderman King,

That Land and Asset Strategy Committee Recommendation 1. contained in LAS2004-62 be adopted, after amendment to Attachment 1, as follows:	General Manager, Asset Management & Capital Works & City Clerk's (LAS)
a) Under Recommendation (1), by substituting the words and figures, “three (3) year period commencing 2004 June 1 and expiring on 2007 May 31”, with the words and figures, “one (1) year period commencing 2004 June 1 and expiring on 2005 June 1”; and	
b) Under Recommendation (4), by substituting the dates, “2007” and “2007 May 31”, with the dates, “2005” and “2005 June 1.	

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman King,

That Land and Asset Strategy Committee Recommendation 2. contained in LAS2004-62 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman McIver, that in accordance with Section 197 of the Municipal Government Act, and Section 21 (1) (a) (ii) and 24 (1) (a) (b) (f) (g) and 25 (1) (c) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider the following matters:

1. Report LAS2004-63;
2. Report LAS2004-60; and
3. Oral Report Inter-Municipal Negotiations.

CARRIED

The Committee of the Whole recessed to reconvene in the Chamber at 12:15 p.m.

The Committee of the Whole reconvened in the Chamber at 12:15 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT, Moved by Alderman McIver, Seconded by Alderman Jones, that the Committee of the Whole rise and report to Council with respect to Reports LAS2004-63, LAS2004-60 and Oral Report on Inter-Municipal Negotiations.

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 MARCH 02
(Continued from Page 14)**

LAS2004-63 RESERVE BIDS FOR PROPERTIES IN THE 2004 TAX SALE

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-63, be adopted, and that the report and recommendation remain confidential under Section 24 (1) (a) (b) (f) (g) and 25 (1) (c) of the Freedom of Information and Protection of Privacy Act until completion of the 2004 Tax Sale.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-60 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
EAU CLAIRE WARD 7 (ALD. FARRELL)
FILE NO: 21/27 Prince's Island Park SW (ER)
(Continued from Page 21)**

SUMMARY/ISSUE

That Council authorize the proposed amendment to the previously authorized lease.

PREVIOUS COUNCIL DIRECTION

On 1995 April 25, Council approved LAND95-60, River Café Operating Agreement from the Land and Shelter Committee dated 1995 April 4.

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the lease outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-60 be approved.

REFERRAL, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That LAS2004-60, be referred to the Land and Asset Strategy Committee for clarification on the lease rate and a report to Council as soon as possible.	General Manager, Asset Management and Capital Works & Referred Report to the Land & Asset Strategy Committee

CARRIED

Moved by Alderman McIver, Seconded by Alderman King, that the Land and Asset Strategy Committee Recommendation contained in LAS2004-60, be adopted.

NOT PUT

ORAL REPORT - INTER-MUNICIPAL NEGOTIATIONS

Moved by Alderman Hodges, Seconded by Alderman Burrows,

1. That the oral report with respect to inter-municipal negotiations be received for information. 2. That the discussions remain confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act.	General Manager, Planning, Development and Assessment

CARRIED

LUNCH RECESS

Council recessed at 12:17 p.m. to reconvene at 1:30 p.m.

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

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2004 MARCH 04 (Continued from Page 6)

IGA2004-11 2004 EQUALIZED ASSESSMENT AND EDUCATION TAX REQUISITION

SUMMARY/ISSUE

What affect will the 2004 Equalized Assessment Report have to Calgary and how should Calgary respond in respect to that report?

PREVIOUS COUNCIL DIRECTION

On 2003 March 31 Council adopted a motion requesting that Mayor Bronconnier write the Alberta Government and express Council's concerns related to the 2003 Provincial Education Property Tax. The specific concern was the continued increase of cost to Calgary taxpayers in funding education through the property tax despite the province's commitment to freeze that source of funding at 2001 levels - (letter, Attachment 1).

In response to that letter, the Minister of Finance, Patricia Nelson, wrote *"the government had planned to hold education property tax revenue constant, but lifted the freeze to provide a stable source of revenue growth"* - (letter, Attachment 2).

Recently the AUMA advised municipalities that, in review of the 2004 Equalized Assessment Report, the Alberta Government once again appears poised to requisition significantly higher education tax revenues from municipalities over year 2003 - (letter, Attachment 3).

RECOMMENDATION OF THE ADMINISTRATION

The Intergovernmental Affairs Committee recommends that Council adopt a motion to write the Alberta Government and express our continued concerns over the present level and process of Education Property Tax Funding; including the requisition rate formula that includes inflation in the calculation.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Administration Recommendation contained in Report IGA2004-11 be approved.

Moved by Alderman Ceci, Seconded by Alderman Danielson,

That the Intergovernmental Affairs Committee Recommendation contained in IGA2004-11 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

Obtain approval from Council regarding preparation of the City of Calgary Resolution for the Alberta Urban Municipalities Association (AUMA).

RECOMMENDATION

WHEREAS The City of Calgary has historically prepared AUMA resolutions covering a range of issues that The City wishes the province to address.

AND WHEREAS a major focus for AUMA in 2004 is the rebalancing of the fiscal relationship between municipalities and the province.

AND WHEREAS this focus calls for a major shift in the province's financial policy that will require much exploration, discussion and lobbying.

AND WHEREAS a resolution directed to the enhancement of The City's revenue base is fundamental to its ability to govern well in all aspects.

AND WHEREAS a rebalancing of The City's fiscal relationship with the province will have long-term impacts on The City's ability to address social, environmental and economic issues.

AND WHEREAS The City of Calgary's limited currency with the Government of Alberta makes it reasonable for The City to focus its efforts on its primary issues with the provincial government.

AND WHEREAS The City's advocacy strategy for the province is strengthened if its efforts are coordinated with the AUMA and the City of Edmonton and aimed at a priority point of interest rather than spread over too many issues.

NOW THEREFORE BE IT RESOLVED that the Administration:

1. Prepare one resolution for The City of Calgary focused on municipal finance issues that includes but is not limited to, the securing of new and additional sources of revenue from the Government of Alberta.
2. Seek the support for this resolution prior to the AUMA convention from other municipalities, including but not limited to, The City of Edmonton.
3. Report back to the 2004 May 06 meeting of the Intergovernmental Affairs Committee with this resolution, its level of support and a strategy for its implementation.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Recommendation contained in Report IGA2004-12 be approved.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman King, that IGA2004-12 be amended as follows:

1. Under paragraph 1 by adding the words, “Additionally, Administration is to prepare one environmental resolution and one social resolution. These Resolutions, one in each of the triple bottom line foci areas, is indicative of the new approach to examining issues from a comprehensive perspective”.; and
2. Under paragraph 2, by substituting the words, “this resolution”, with the words, “these resolutions”.
3. Under paragraph 3, by substituting the words, “this resolution, its level of support and a strategy for its”, with the words, “these resolutions, their level of support and a strategy for their”.

CARRIED

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

That the Intergovernmental Affairs Committee Recommendation contained in IGA2004-12 be adopted, as amended, as follows: 1. Prepare one resolution for The City of Calgary focused on municipal finance issues that includes but is not limited to, the securing of new and additional sources of revenue from the Government of Alberta. Additionally, Administration is to prepare one environmental resolution and one social resolution. These Resolutions, one in each of the triple bottom line foci areas, is indicative of the new approach to examining issues from a comprehensive perspective. 2. Seek the support for these resolutions prior to the AUMA convention from other municipalities, including but not limited to, The City of Edmonton. 3. Report back to the 2004 May 6 meeting of the Intergovernmental Affairs Committee with these resolutions, their level of support and a strategy for their implementation.	General Manager, Community Services & General Manager, Utilities and Environmental Protection & City Clerk’s (IGA)

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE,
(NOMINATION) DATED 2004 MARCH 09**

CORRECTION

The report reference contained under the Committee Recommendation was corrected to read "N2004-07".

N2004-07 NAMING COMMITTEE RECOMMENDATION TO NAME PARK "GRAND TRUNK PARK"

SUMMARY/ISSUE

Naming of park, located at 2410 – 5 Avenue N.W., "Grand Trunk Park" to reflect local history.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION

Accountability, Priorities and Agenda Committee requests that Council approve the Naming Committee recommendation to name a park in the community of West Hillhurst - "Grand Trunk Park".

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Administration Recommendation contained in Report N2004-07 be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Accountability, Priorities and Agenda Committee Recommendation contained in N2004-07 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE (OTHER BUSINESS), DATED 2004 MARCH 09

APA2004-19b PENSION GOVERNANCE COMMITTEE (Management Update)

SUMMARY/ISSUE

Should the Pension Governance Committee report directly to APAC as a committee of City Council or remain as a committee of Administration reporting through the CEO to APAC?

PREVIOUS COUNCIL DIRECTION

At the Special Meeting of Council Re: Personnel Matters, held on 2003 September 29, it was resolved that Council:

- Re-affirms that senior management compensation and pension policy is the exclusive domain of City Council, and that this is not a function which Council delegates to the Chief Executive Officer;

- Appoint two of its members to sit as members of the Corporate Pension Governance Committee.
- Direct the Corporate Pension Governance Committee to bring forward an annual report, through the Accountability, Priorities and Agenda Committee to City Council on the state of Corporate Pensions based upon the reporting fundamentals of clarity, transparency and full disclosure, and further that this annual report be publicly available following acceptance by City Council.

RECOMMENDATION OF THE CEO

That APAC recommend to Council that the Corporate Pension Governance Committee should remain a committee of the Administration that reports to APAC through the CEO.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Administration Recommendation contained in Report APA2004-19 b), be approved.
Moved by Alderman Lowe Seconded by Alderman Hodges,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-19 (b) be adopted.	General Manager, Corporate Services & City Clerk's (PGC) (APAC) & BCC

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2004-08 AMENDMENT TO CALGARY LAND USE BYLAW 2P80 TO ADD RICHMOND-KNOB HILL (Alderman King)

WHEREAS Richmond-Knob Hill is within boundary of Established Communities;

AND WHEREAS the community is experiencing continuing redevelopment;

AND WHEREAS the Richmond-Knob Hill Community Association finds the rules of Modest Residential Development do not adequately address the design issues of new single-detached and semi-detached dwellings proposed in the area;

AND WHEREAS the Richmond-Knob Hill Community Association is requesting to be included in the Excluded Communities for the purpose of involving the community in the development review process of all developments proposed in Richmond-Knob Hill;

NOW THEREFORE BE IT RESOLVED that the Land Use Planning and Policy Division bring forward an amendment to the Land Use Bylaw (2P80) to include Richmond-Knob Hill in the Excluded Communities for City Council's consideration.

DISTRIBUTION

At the request of Alderman King, the City Clerk distributed a copy of a letter dated 2004 February 1 from Douglas Smith, Development Director, Richmond/Knobhill Community Association.

Mayor Bronconnier left the Chair at 1:41 p.m. and Deputy Mayor Burrows assumed the Chair.

REFERRAL, Moved by Alderman Farrell, Seconded by Alderman McIver,

That Alderman King's Motion NM2004-08 be referred to the Administration for a report to Council, through the 2004 May 19 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, on what they would consider solutions to these one off situations.	General Manager, Planning, Development and Assessment & City Clerk's (LPT)

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman King, Seconded by Alderman Hodges, that Alderman King's Motion NM2004-08 be adopted.

NOT PUT

NM2004-09 REQUEST FOR CHANGE TO DEPUTY MAYOR ROSTER (Alderman King)

WHEREAS the Deputy Mayor Roster was confirmed by Council at the Organizational Meeting on October, 20, 2003;

AND WHEREAS Alderman Madeleine King and Alderman Ray Jones have agreed to exchange the months each will serve as Deputy Mayor in 2004;

NOW THEREFORE BE IT RESOLVED that Council agrees Alderman Ray Jones will serve as Deputy Mayor during the month of June 2004, and Alderman Madeleine King will serve as Deputy Mayor during the month of May 2004.

RECONSIDER AND ADOPT, Moved by Alderman King, Seconded by Alderman Jones,

1. That Council reconsider it's decision contained in the Minutes of the 2003 Organizational Meeting of Council with respect to the 2004 Deputy Mayor Roster; and	Mayor Bronconnier Aldermen King & Jones & City Clerk 's (Web) Secretariat Staff
2. That Alderman King's Motion NM2004-09, be adopted.	

CARRIED

NM2004-10 READER ROCK GARDEN
(Alderman Erskine)

WHEREAS the recently established City of Calgary Legacy Parks Program is committed to sustaining and improving the quality park space that Calgarians currently value and enjoy;

AND WHEREAS The City of Calgary recognizes the value of horticulture and historic landscapes and the Reader Rock Garden project is identified as one of the historical cornerstone parks for this city;

AND WHEREAS William Roland Reader was one of Canada's finest horticulturists and landscape designers and Calgary's most renowned Park Superintendent who left a significant legacy of landscape design, horticultural research and had a lasting impact on Calgary's urban fabric and Canadian gardening culture;

AND WHEREAS the Parks Department is undertaking a major restoration of Reader Rock Garden to be completed in time for Alberta's Centennial celebrations in 2005;

AND WHEREAS Reader Rock Garden is a "Category A" site on The City of Calgary's Inventory of Potential Historic Sites;

AND WHEREAS official designation of the Reader Rock Garden as a Historic Site will increase fundraising opportunities for it's restoration and long-term maintenance.

NOW THEREFORE BE IT RESOLVED that the Administration be directed to forward for Council's consideration a report through the Calgary Heritage Authority recommending the Reader Rock Garden be designated as a Provincial Historic Resource and;

- a) that an application be submitted through the Calgary Heritage Authority to the Alberta Minister of Community Development to have the Reader Rock Garden designated as a Provincial Historic Resource and;
- b) that an application be submitted through the Calgary Heritage Authority to the National Historic Sites and Monuments Board of Canada to have Reader Rock Garden designated as a National Historic site and Mr. William Roland Reader designated as a "Person of National Significance".

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That Alderman Erskine's Motion NM2004-10 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Community Services & City Solicitor

CARRIED

TABULATION OF BYLAWS

**BYLAW 17M2004 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW
34M2000, THE EXTENDED DANCE EVENT BYLAW**

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 17M2004 be read a third time.	General Manager, Planning, Development and Assessment & General Manager, Community Services & City Solicitor & City Clerk

Opposed: Aldermen Burrows and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 2:01 p.m. and Deputy Mayor Burrows resumed his regular seat in Council.

INELIGIBLE TO VOTE:

As the following Members of Council were absent from the Public Hearing on Bylaw 17Z2004, they were ineligible to vote on the matter and left the Chamber at 2:02 p.m.:

Alderman Burrows
Alderman Ceci
Alderman Hodges

Alderman Schmal was also ineligible to vote on this item, but was absent from today's meeting on other Council business.

BYLAW 17Z2004 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CITY OF CALGARY LAND USE BYLAW 2P80 (Land Use Amendment # LOC2002-0057)

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 17Z2004 be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk

Opposed: Alderman King

CARRIED

DISTRIBUTION

At the request of Alderman Farrell, the City Clerk distributed the following items to Members of Council:

1. A letter dated 2004 March 15 from Grant Natland, Manager of Planning & Marketing, Calgary Parking Authority;
2. A letter dated 2004 March 15 from Bill Morrison and Steve Meadows, Co-Chairs, River Valleys Committee.

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Erskine,

That, with respect to Bylaw 17Z2004, Council direct the development authority to work with the residents of the Broadview Gardens to address their concerns of safety, security and access through the CEPTED process, and to circulate Broadview residents and the parks and pathway stakeholders through the Approving Authority, regarding pathway connections, setbacks and landscaping as per the Chinatown A.R.P. during the	General Manager, Planning, Development and Assessment & City Solicitor

development permit stage.	

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman McIver, that Alderman Schmal be excused from attendance at this meeting by reason of other Council business.

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 2:08 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 MARCH 22ND

MAYOR

CITY CLERK



**MINUTES OF THE SPECIAL MEETING OF THE
CALGARY CITY COUNCIL RE: SHADOW BUDGET
UPDATE/2005 BUDGET GUIDELINES AND RELATED
COUNCIL PLANNING PROCESSES**

Held Tuesday, 2004 March 16th at 9:00 a.m.
At the ATCO Centre, Canada Olympic Park

PRESENT:

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

ALSO IN ATTENDANCE:

A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
Deputy City Clerk B. Clifford
Council Clerk E. Anderson

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

PRAYER

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

COMMITTEE OF THE WHOLE

MOVE INTO COMMITTEE OF THE WHOLE, Moved by Alderman Fox-Mellway, Seconded by Alderman Hawkesworth, that Council move into Committee of the Whole.

CARRIED

SHADOW BUDGET UPDATE/2005 BUDGET GUIDELINES AND RELATED COUNCIL PLANNING PROCESSES - VERBAL

DISTRIBUTION

At the request of the Mayor, copies of his viewgraph presentation entitled "Where We've Been, Where We're Going", were distributed.

At the request of the Administration, and with the concurrence of the Mayor, copies of the following documents were distributed:

- a) Document entitled 'Basic "Multi-Year" Planning and Budgeting Options'; and
- b) Document entitled 'Basic "Multi-Year" Planning and Budgeting Options', with notations.

MORNING RECESS AND MOVE IN CAMERA

RECESS AND MOVE IN CAMERA, Moved by Alderman Lowe, that Committee of the Whole recess at 10:40 a.m., to reconvene, in camera, at 10:55 a.m.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Committee of the Whole reconvened, in camera, at 10:59 a.m.

RECONVENE, Moved by Alderman Lowe, that Committee of the Whole now reconvene in public.

CARRIED

Moved by Alderman King, that the Committee of the Whole recommend that Council move forward on a multi-year process for budget planning.

**OPPOSED: Alderman Hodges
(Reconsidered, See Page 3)**

CARRIED

AMENDMENT, Moved by Alderman McIver, that Alderman King's proposed motion be amended by adding the words, "to include the variation of a three-year rolling budget", after the words 'Basic "Multi-year" Planning and Budgeting Options'.

ROLL CALL VOTE:

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

LOST

Moved by Alderman King, that Committee of the Whole recommend that Council adopt Option 2 contained in the document distributed earlier in today's meeting, entitled 'Basic "Multi-Year" Planning and Budgeting Options'.

OPPOSED: Aldermen Ceci and McIver
(Reconsidered, see below)

CARRIED

LUNCH RECESS

RECESS, Moved by Alderman Hawkesworth, that Committee of the Whole recess at 12:03 p.m., to reconvene at 12:45 p.m.

CARRIED

Committee of the Whole reconvened at 12:48 p.m.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following documents were distributed:

1. Viewgraph presentation entitled "Shadow Budget Updates and Possible 2005 Budget Guidelines";
2. Document entitled, "2005 Shadow Budget Exclusions";
3. Document entitled, "2005 Shadow Budget Assumptions";
4. Document entitled, "The City of Calgary 2005, 2006 and 2007 Shadows of the 2004 Budget; and
5. Document entitled, "Possible 2004 Budget Guidelines, Scenario 3A – Addressing the Full \$40.2 Million Gap".

RECONSIDER, Moved by Alderman Fox-Mellway, that Committee of the Whole reconsider its decisions made earlier in today's meeting regarding moving forward on a multi-year process for budget preparation and adoption of Option 2 contained in the document entitled 'Basic "Multi-Year" Planning and Budgeting Options'.

CARRIED

Moved by Alderman King, that Committee of the Whole recommend that Council move forward on a multi-year process for budget planning.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman King, that Committee of the Whole recommend that Council adopt Option 2 contained in the document distributed earlier in today's meeting, entitled 'Basic "Multi-Year" Planning and Budgeting Options'.

OPPOSED: Aldermen Ceci and McIver

CARRIED

AMENDMENT, Moved by Alderman Danielson, that Alderman Fox-Mellway's proposed motion be amended in paragraph 1 by adding the word "process" after the word "multi-year(s) budget".

ROLL CALL VOTE:

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

LOST

AMENDMENT, Moved by Alderman Hawkesworth, that Alderman Fox-Mellway's proposed motion be amended in paragraph 1 by deleting the word "session" and substituting the word "process".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Ceci, that, Alderman Fox-Mellway's proposed motion, as amended, be further amended in paragraph 2 by deleting the word "they" and substituting the words "the Mayor and Chair of the S.P.C. on Finance and Corporate Services".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, that Alderman Fox-Mellway's proposed motion, as amended, be further amended in paragraph 2 by deleting the year and words "in 2004 May" and substituting the words "for submission to the S.P.C. on Finance and Corporate Services on 2004 June 09 and to Council on 2004 June 21".

ROLL CALL VOTE:

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

Reconsidered (See below)

LOST

RECONSIDER, Moved by Alderman Colley-Urquhart, that Committee of the Whole reconsider its decision regarding Alderman Hawkesworth's amendment to Alderman Fox-Mellway's proposed motion.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, that Alderman Fox-Mellway's proposed motion, as amended, be further amended in paragraph 2 by deleting the year and words "in 2004 May" and substituting the words "for submission to the S.P.C. on Finance and Corporate Services on 2004 June 09 and to Council on 2004 June 21".

ROLL CALL VOTE:

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

CARRIED

Mayor Bronconnier left the Chair at 2:18 p.m., and Deputy Mayor Burrows assumed the Chair.

AMENDMENT, Moved by Alderman Colley-Urquhart, that Alderman Fox-Mellway's proposed motion, as amended, be further amended in paragraph 1 by adding the words "reflecting Council priorities," after the words "multi-year(s) budget".

OPPOSED: Alderman McIver

CARRIED

Mayor Bronconnier resumed the Chair at 2:22 p.m., and Alderman Burrows returned to his seat.

AMENDMENT, Moved by Alderman Danielson, that Alderman Fox-Mellway's proposed motion, as amended, be further amended in paragraph 1 by adding the words ", in consultation with the Council Members," after the words "S.P.C. on Finance and Corporate Services".

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, that the Committee of the Whole recommend that Council adopt the following:

1. That the Mayor and Chair of the S.P.C. on Finance and Corporate Services, **in consultation with the Council Members**, continue to work with the Administration to develop a multi-year(s) budget, **reflecting Council priorities**, to be reviewed and adopted at a future Strategic Planning **process** of Council following the General Municipal Election in 2004 October.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Mayor Bronconnier left the Chair at 2:25 p.m. in order to participate in the debate on paragraph 2 of Alderman Fox-Mellway's proposed motion.

AS AMENDED, Moved by Alderman Fox-Mellway, that the Committee of the Whole recommend that Council adopt the following, **as amended**:

2. That **the Mayor and Chair of the S.P.C. on Finance and Corporate Services** prepare 2005 Budget Guidelines for review by the Accountability, Priorities and Agenda Committee **for submission to the S.P.C. on Finance and Corporate Services on 2004 June 09 and to Council on 2004 June 21.**

ROLL CALL VOTE:

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

LOST

AFTERNOON RECESS

Committee of the Whole recessed at 2:45 p.m., to reconvene at 3:00 p.m.

Committee of the Whole reconvened at 3:00 p.m. with Deputy Mayor Burrows in the Chair.

AMENDMENT, Moved by Alderman Colley-Urquhart, that Alderman King's proposed motion arising be amended by adding the words "for consideration by the Accountability, Priorities and Agenda Committee" after the words "prepare initial 2005 Budget Guidelines".

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman McIver, that Alderman King's proposed motion arising, as amended, be further amended by adding the words "and the S.P.C. on Finance and Corporate Services" after the words "Accountability, Priorities and Agenda Committee".

ROLL CALL VOTE:

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

LOST

AMENDMENT, Moved by Mayor Bronconnier, that Alderman King's proposed motion arising, as amended, be further amended by deleting the words, "Accountability, Priorities and Agenda Committee", and substituting the words, "for consideration at a Special Meeting of Council."

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman King, that the Committee of the Whole recommend that Council request the Mayor and the Chair of the S.P.C. on Finance and Corporate Services to forthwith prepare initial 2005 Budget Guidelines **for consideration at a Special Meeting of Council.**

CARRIED

WAIVE NOTICE

WAIVE NOTICE, Moved by Alderman Erskine, that notice be waived in order to add an item of Urgent Business to today's Agenda regarding waiver of Procedure Bylaw, Section 28, in order that the Special Meeting of Council, referred to in Alderman King's motion arising made earlier in this meeting, may be held at a venue other than the Council Chamber .

ROLL CALL VOTE:

For: Aldermen King, Ceci, Danielson, Erskine, Farrell, Hawkesworth, Hodges, and
Deputy Mayor Burrows

Against: Aldermen Lowe, McIver, Colley-Urquhart, Fox-Mellway, and Mayor Bronconnier

LOST

As Alderman Erskine's motion to waive notice did not receive two-thirds (10) vote pursuant to Procedure Bylaw, Section 130(6), it was lost.

OUT OF COMMITTEE OF THE WHOLE

MOVE OUT OF COMMITTEE OF THE WHOLE, Moved by Alderman Fox-Mellway, that Committee of the Whole now move into Council.

CARRIED

RECOMMENDATIONS OF COMMITTEE OF THE WHOLE, AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That Council adopt the recommendations of the Committee of the Whole, as follows:	Chief of Staff, Mayor's Office And Chair, S.P.C. on Finance and Corporate Services And A/CEO Tobert And General Manager, Corporate Services And City Clerk's – Assistant Deputy Clerk (APAC) and Council Clerk
1. That Council move forward on a multi-year process for budget planning;	
2. That Council adopt Option 2 contained in the document distributed earlier in today's meeting, entitled 'Basic "Multi-Year" Planning and Budgeting Options';	
3. That the Mayor and Chair of the S.P.C. on Finance and Corporate Services, in consultation with the Council Members , continue to work with the Administration to develop a multi-year(s) budget, reflecting Council priorities , to be reviewed and adopted at a future Strategic Planning process of Council following the General Municipal Election in 2004 October; and	
4. That the Mayor and the Chair of the S.P.C. on Finance and Corporate Services forthwith prepare initial 2005 Budget Guidelines for consideration at a Special Meeting of Council .	

OPPOSED: Alderman McIver

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman Schmal be excused from attendance at this meeting by reason of other than Council business.

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council do now adjourn at 3:30 p.m.

CONFIRMED BY COUNCIL ON 2004-MARCH 22ND

MAYOR

DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held Monday, 2004 March 22nd at 9:30a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- A/Chief Executive Officer O. Tobert
- General Manager C. Good
- General Manager E. Hargesheimer
- General Manager B. Stevens
- General Manager J. Vennard
- General Manager D. Watson
- A/General Manager Z. Zalusky
- City Solicitor P. Tolley
- City Clerk D. Garner
- Council Clerk E. Anderson

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

PRAYER

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

PRESENTATION

GOVERNOR GENERAL'S CERTIFICATE OF COMMENDATION

On behalf of Council, Mayor Bronconnier stated that he was honoured to present Brandon Ostlund with the Governor General's Certificate of Commendation on behalf of Her Excellency, the Right Honourable Adrienne Clarkson.

Mayor Bronconnier reported that on 2001 September 01, Mr. Ostlund was swimming at Lake Newell near Brooks, Alberta, when high winds suddenly created dangerously high waves. Mayor Bronconnier further reported that Mr. Ostlund saved his mother, brother and friend from drowning, but was unable to help his other brother, who died in the choppy water.

Mr. Ostlund came forward and accepted the Certificate of Commendation and Mayor Bronconnier stated that he echoed the Governor General's comments, that Mr. Ostlund's selfless actions inspired others, and represented a high form of citizenship of which he should be justifiably proud.

QUESTION PERIOD

A) Bike Rack Security – Municipal Building (Alderman Burrows)

Bikes parked in the racks in the front of the Municipal Building are being stolen (3 staff and 1 media). As it appears to be more than just isolated incidents, is there any way we can use the security cameras to view the bike racks in order to help police identify who the person(s) are? Acting CEO O. Tobert advised he would discuss the request with General Manager, B. Stevens to view the security information and report back to Alderman Burrows.	Acting Chief Executive Officer, And General Manager, Asset Management and Capital Works

B) Revised Airport Master Plan (Alderman Schmal)

As the revised Airport Master Plan will be coming forward to Council through the S.P.C. on Land Use, Planning and Transportation Committee, there are concerns with respect to comments made by the CEO of the Calgary Airport Authority who publicly stated that the Airport would build the future runway and The City pay for the roads. As the Calgary International Airport is the fourth largest international airport in the country and an estimated half a billion dollars worth of transportation improvements will be required to realign Barlow Trail and tunnel under the new runway:	Chief of Staff, Mayor's Office, Acting Chief Executive Officer And General Manager, Transportation

1. Who will be paying for the upgrading of roads that are required? 2. Will the approval of the Master Plan include that the Airport be requested to become a financial partner with The City? 3. Will the Mayor become involved in this matter? Acting CEO O. Tobert advised that he had numerous discussions on this particular issue and had scheduled a meeting with Alderman Schmal and the Transportation Department. He advised that the Transportation Master Agreement indicates that development projects are subject to normal development processes, although the Airport was under a different jurisdiction and had their own mandate with the Federal Government. He further advised that The City might be able to ask a "very reasonable" request but would not be able to compel the behaviour on their part, but that this should not prevent The City from asking for co-operation from the Airport on this very important matter, as transportation infrastructure was extensive and very expensive. He further advised that the meeting would address specific requests and come up with a strategy to "pitch" to the Airport to ask for their co-operation on this very important matter. Mayor Bronconnier advised that the Development Agreement in place with the Airport Authority called for certain charges that The City can assess against the site and others that cannot be assessed. He further advised that the Airport was initially responsible for the construction of Barlow Trail and whether or not The City maintains the road or requests that it be maintained, there would be certain obligations beyond The City because the understanding is that it is not required for the airport operations, and is the reason for the construction of Airport Trail.	

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by the bringing forward and tabling of Report E2004-06 to be dealt in conjunction with Tabled Report 1, Second And Third Readings of Bylaw 1P2004, Southwest Community "A" And Employment Centre Area Structure Plan.

CARRIED

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

That the Agenda for the 2004 March 22 nd Regular Meeting of Council be confirmed, as amended, as follows:	

BRING FORWARD AND TABLE:

Planning, Development and Assessment Report E2004-06 to be dealt in conjunction with Tabled Report 1 Second And Third Readings Of Bylaw 1P2004, Southwest Community "A" and Employment Centre Area Structure Plan.

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Schmal, Seconded by Alderman Jones,

1. That the Minutes of the Regular Meeting of Council, dated 2004 March 15 th , be confirmed; and	City Clerk – Council Minutes Clerk
2. That the Minutes of the Special Meeting of Council, Re: Shadow Budget Update/2005 Budget Guidelines And Related Council Planning Processes, dated 2004 March 16 th , be confirmed.	

CARRIED

**EXECUTIVE REPORTS – DATED 2004 MARCH 22
(CONTINUED ON PAGE 16)**

**E2004-06 FOLLOW-UP REPORT ON SOUTHWEST COMMUNITY "A" AND
EMPLOYMENT CENTRE AREA STRUCTURE PLAN (BYLAW 1P2004)**

SUMMARY/ISSUE

Bylaw 1P2004 was tabled to return to Council no later than the 2004 March 22 Regular Meeting.
PREVIOUS COUNCIL DIRECTION

Commencing on February 09, Council held a three day public hearing and on 2004 February 11, gave first reading to Bylaw 1P2004 (as recommended in CPC 2004-018) with amendments (Attachment 1). Council also directed the Administration to report back at second reading on any outstanding transportation matters and environmental issues related to Priddis Wetland and on any proposed amendments brought forward by the Intermunicipal Committee in response to the letter from the MD of Foothills (Attachment 2).

In addition, Council directed the Administration to undertake a special study on wetlands and associated upland preservation including transportation impacts; develop a mitigation plan for the Radio Tower Creek Wetland; assist with the preparation of a Spruce Meadows Special Events Transportation Management Study; and, prepare a report on the possible creation of a Spruce Meadows Liaison Committee.

RECOMMENDATIONS

That Council:

1. Approve the recommendations contained in Attachment 6 with respect to the Southwest Community "A" and Employment Centre Area Structure Plan (Bylaw 1P2004); and
2. Give second and third reading to Bylaw 1P2004.

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, copies of a letter from Steve Meadows and Bill Morrison, Co-Chairs, Land Use and Development Subcommittee, River Valleys Committee, dated 2004 March 22, were distributed.

INTRODUCTION

Alderman Hawkesworth introduced a group of 26 Grade 5/6 students and their teacher, Ms. Anne McFadyen, from Rosemont Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be learning about the services provided by Waterworks and Wastewater as part of a focus on "systems", and that their study would include a visit to the labs at the Bonnybrook Wastewater Treatment Plant.

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Hodges, that Recommendation 1 contained in E2004-06 be amended by adding the following:

"after amendment to the Proposed Southwest Community 'A' and Employment Centre Area Structure Plan, in Part 2 – Background Information, section 8.4 Canadian Pacific Railway, by adding subsection 8.4.1, as follows:

'8.4.1 That there be an appropriate phase-in between the LRT tracks and future residential development with no less than 150 feet and appropriate berming.'

ROLL CALL VOTE:

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

LOST

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

That with respect to Recommendation 1 contained in E2004-06 the following be adopted: “Under the Proposed Southwest Community ‘A’ and Employment Centre Area Structure Plan, in Part 1 – The Plan, section 12.1 Regional Road Network, subsection 12.1.2 Policies, in (4) Design of 194 Avenue, add the following: ‘(c) 194 Avenue shall be constructed east from Sheriff King Street to provide access to Macleod Trail prior to being constructed west from Sheriff King Street to provide access to Spruce Meadows Way.’.”	General Manager, Planning, Development and Assessment

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that Alderman Lowe’s proposed amendment be amended in section (b) by adding the following words at the end:

“however, additional setbacks may be required subject to the Wetland Upland Preservation Study.”.

ROLL CALL VOTE:

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

LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Jones, that Alderman Lowe’s proposed amendment be amended by adding the following to subsection (f):

“(iii) If there are any financial obligations on behalf of The City for acquisition, that a report be brought forward to Council.”.

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that with respect to Recommendation 1, contained in E2004-06, Attachment 6, be amended by adding the following to Proposed Southwest Community ‘A’ and Employment Centre Area Structure Plan, under Part 1 – The Plan, Section 10.0 Urban Interface Policies, Subsection 10.1.2, Policies, (1) Interface Planning:

- “(b) An average setback of 280 metres and a minimum setback of 229 metres should be provided from the west boundary of Spruce Meadows Way to the closest dwelling units within the Large Lot Residential Area.
- (c) An Outline Plan submission and/or Subdivision Application for lands within the Large Lot Residential Area shall include information that demonstrates compliance with (b).
- (d) At the subdivision approval stage, where the setback area exceeds the minimum yard depth required within a lot, a restrictive covenant should be registered against the title of the lot defining the required setback boundary and identifying the development prohibited within the setback area.
- (e) The lands within the setback area
 - (i) shall consist of environmental reserve land dedicated in accordance with the provisions of the Municipal Government Act, and the Spruce Meadows right-of-way, and
 - (ii) may include municipal reserve land dedicated in accordance with the provisions of the Municipal Government Act, or other public lands as determined appropriate.
- (f) Notwithstanding (e), where the entire setback area does not compromise reserve land, road right-of-way or other public lands, it shall consist of:
 - (i) portions of a residential lot, or
 - (ii) other privately-owned lands as determined appropriate.
 - (iii) If there are any financial obligations on behalf of The City for acquisition, that a report be brought forward to Council.”.**

NOTE: A Recorded Vote was conducted, however due to inaccuracies in the ballot, Council cancelled the Recorded Vote and agreed to proceed with a Roll Call Vote.

ROLL CALL VOTE:

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

CARRIED

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

That with respect to Recommendation 1 contained in E2004-06, Council adopt the remaining Recommendations contained in Attachment 6 with respect to the Southwest Community “A” and Employment Centre Area Structure Plan (Bylaw 1P2004) as amended, as follows: 1. “Under Part 1 – The Plan, Section 10.0 Urban Interface Policies, Subsection 10.1.2 Policies, (1) Interface Planning, by adding the following: “(b) An average setback of 280 metres and a minimum setback of 229 metres should be provided from the west boundary of Spruce Meadows Way to the closest dwelling units within the Large Lot Residential Area. (c) An Outline Plan submission and/or Subdivision Application for lands within the Large Lot Residential Area shall include information that demonstrates compliance with (b). (d) At the subdivision approval stage, where the setback area exceeds the minimum yard depth required within a lot, a restrictive covenant should be registered against the title of the lot defining the required setback boundary and identifying the development prohibited within the setback area. (e) The lands within the setback area (i) shall consist of environmental reserve land de (ii) may include municipal reserve land dedicated (f) Notwithstanding (e), where the entire setback area does not compromise reserve land, road right-of-way or other public lands, it shall consist of: (i) portions of a residential lot, or (ii) other privately-owned lands as determined appropriate. (iii) If there are any financial obligations on behalf of The City	General Manager, Planning, Development and Assessment

	for acquisition, that a report be brought forward to Council.”	
2.	Under the Section: Lands Adjacent to the Priddis and Radio Tower Creek Wetlands That in order to implement Council’s direction of 2004 February 11 with respect to lands adjacent to Priddis and Radio Tower Creek Wetlands, the following be added as Section (6) after Policy 8.3.2(5): “(6) Development Adjacent to Wetlands Dedicated as Reserve Land The developer(s) of lands adjacent to the Priddis and Radio Tower Creek Wetlands shall be required to: (a) re-naturalize any buffer zone dedicated as reserve; (b) create a naturalized interface transition with the back of adjacent properties; and (c) encourage the use of native species in the landscaping of adjacent yards.”.	
3.	That, under Policy 8.3.2(4) the title be amended by substituting the word “Evaluation” with the word “Restoration”.	
4.	That the following Recommendations from the Inter-municipal Committee, be adopted, as follows: (i) That 194 Avenue be built east from 6th Street/Sheriff King Street to provide access to Highway 2A Macleod Trail prior to being built west from 6th Street/Sheriff King Street to 14 Street S.W./Spruce Meadows Way; and (ii) That the following changes be incorporated into the letter that the Mayor is to write to the Province regarding the Highway 22X Corridor Study: (a) That the potential for an all turns interchange, to provide access to and from the east, be considered at 6th Street/Sheriff King Street; and (b) That further direct access to the Spruce Meadows facility be considered from 19	

CARRIED

TABLED REPORT

**1. SECOND AND THIRD READINGS OF BYLAW 1P2004,
SOUTHWEST COMMUNITY "A" AND EMPLOYMENT CENTRE
AREA STRUCTURE PLAN**

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that with respect to Schedule "A" of Bylaw 1P2004, the document entitled, "Southwest Community 'A' and Employment Centre Area Structure Plan", be amended as follows:

- a) That the title, "Employment Centre Area" be deleted and substituted with the title, "Employment Centre/Mixed-Use Area", in all Area Structure Plan text and maps that refer to the proposed Employment Centre;
- b) Under Section 5.5 Conservation Area, 5.5.1 Purpose, by substituting the last two sentences, with the following:

"It is anticipated that significant portions of the wetlands within the Conservation Area may be required to be dedicated as Environmental Reserve in accordance with the Municipal Government Act."
- c) Under Section 12.0 Transportation Policies, 12.1.2 Policies:
 - i) In (4) Design of 194 Avenue, by adding the following sentence as paragraph (c):

"(c) 194 Avenue shall be constructed east from Sheriff King Street to provide access to Macleod Trail prior to being constructed west from Sheriff King Street to provide access to Spruce Meadows Way."; and
 - ii) In (5) Design of Employment Centre Accesses, by adding the following sentence as paragraph (f):

"(f) That The City will continue to pursue all options with Alberta Infrastructure for improving access to the proposed Employment Centre mixed-use area."
- d) Under Section 10.0 Urban Interface Policies, Subsection 10.1.2, Policies, (1) Interface Planning, by adding the following paragraphs:
 - "(b) An average setback of 280 metres and a minimum setback of 229 metres should be provided from the west boundary of Spruce Meadows Way to the closest dwelling units within the Large Lot Residential Area.
 - (c) An Outline Plan submission and/or Subdivision Application for lands within the Large Lot Residential Area shall include information that demonstrates compliance with (b).

- (d) At the subdivision approval state, where the setback area exceeds the minimum yard depth required within a lot, a restrictive covenant should be registered against the title of the lot defining the required setback boundary and identifying the development prohibited within the setback area.
- (e) The lands within the setback area
 - (i) shall consist of environmental reserve land dedicated in accordance with the provisions of the Municipal Government Act, and the Spruce Meadows right-of-way, and
 - (ii) may include municipal reserve land dedicated in accordance with the provisions of the Municipal Government Act, or other public lands as determined appropriate.
- (f) Notwithstanding (e), where the entire setback area does not compromise reserve land, road right-of-way or other public lands, it shall consist of:
 - (i) portions of a residential lot, or
 - (ii) other privately-owned lands as determined appropriate.
 - (iii) if there are any financial obligations on behalf of The City for acquisition, that a report be brought forward to Council.”
- e) Under Section 8.3 Natural Wetlands on Reserve Land, Subsection 8.3.2 Policies, as follows:
 - i) In (4) Evaluation of Natural Wetlands Dedicated as Reserve Land, by substituting the word “Evaluation” with the word “Restoration”; and
 - ii) By adding the following as paragraph (6):
 - “(6) Development Adjacent to Wetlands Dedicated as Reserve Land
 - The developer(s) of lands adjacent to the Priddis and Radio Tower Creek Wetlands shall be required to:
 - (a) re-naturalize any buffer zone dedicated as reserve,
 - (b) create a naturalized interface transition with the back of adjacent properties, and
 - (c) encourage the use of native species in the landscaping of adjacent yards.”.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Bylaw 1P2004 be read a second time, as amended.

CARRIED

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

That Bylaw 1P2004 Being A Bylaw of The City of Calgary To Adopt the Southwest Community "A" And Employment Centre Area Structure Plan be read a third time, **as amended, as follows:**

General Manager,
Planning, Development
and Assessment
And
Law Department
And
City Clerk – Bylaw Clerk

- a) That the title, "Employment Centre Area" be deleted and substituted with the title, "Employment Centre/Mixed-Use Area", in all Area Structure Plan text and maps that refer to the proposed Employment Centre;
- b) Under Section 5.5 Conservation Area, 5.5.1 Purpose, by substituting the last two sentences, with the following:

"It is anticipated that significant portions of the wetlands within the Conservation Area may be required to be dedicated as Environmental Reserve in accordance with the Municipal Government Act."
- c) Under Section 12.0 Transportation Policies, 12.1.2 Policies:
 - i) In (4) Design of 194 Avenue, by adding the following sentence as paragraph (c):

"(c) 194 Avenue shall be constructed east from Sheriff King Street to provide access to Macleod Trail prior to being constructed west from Sheriff King Street to provide access to Spruce Meadows Way."; and
 - ii) In (5) Design of Employment Centre Accesses, by adding the following sentence as paragraph (f):

"(f) That The City will continue to pursue all options with Alberta Infrastructure for improving access to the proposed Employment Centre mixed-use area."
- d) Under Section 10.0 Urban Interface Policies, Subsection 10.1.2 Policies, (1) Interface Planning, by adding the following paragraphs:

“(b) An average setback of 280 metres and a minimum setback of 229 metres should be provided from the west boundary of Spruce Meadows Way to the closest dwelling units within the Large Lot Residential Area. (c) An Outline Plan submission and/or Subdivision Application for lands within the Large Lot Residential Area shall include information that demonstrates compliance with (b). (d) At the subdivision approval state, where the setback area exceeds the minimum yard depth required within a lot, a restrictive covenant should be registered against the title of the lot defining the required setback boundary and identifying the development prohibited within the setback area. (e) The lands within the setback area (i) shall consist of environmental reserve land dedicated in accordance with the provisions of the Municipal Government Act, and the Spruce Meadows right-of-way, and (ii) may include municipal reserve land dedicated in accordance with the provisions of the Municipal Government Act, or other public lands as determined appropriate. (f) Notwithstanding (e), where the entire setback area does not compromise reserve land, road right-of-way or other public lands, it shall consist of (i) portions of a residential lot, or (ii) other privately-owned lands as determined appropriate. (iii) if there are any financial obligations on behalf of The City for acquisition, that a report be brought forward to Council.”	

e) Under Section 8.3 Natural Wetlands on Reserve Land, Subsection 8.3.2 Policies, as follows: i) In (4) Evaluation of Natural Wetlands Dedicated as Reserve Land by substituting the word “Evaluation” with the word “Restoration”; and ii) By adding the following as paragraph (6): “(6) Development Adjacent to Wetlands Dedicated as Reserve Land The developer(s) of lands adjacent to the Priddis and Radio Tower Creek Wetlands shall be required to: (a) re-naturalize any buffer zone dedicated as reserve; (b) create a naturalized interface transition with the back of adjacent properties; and (c) encourage the use of native species in the landscaping of adjacent yards.”.	

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 2B2004 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO AMEND THE REPAYMENT FREQUENCY OF THE BORROWING BYLAWS LISTED ON THE ATTACHED SCHEDULE “A”

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 2B2004 A Bylaw To Authorize The Municipal Council of The City of Calgary To Amend The Repayment Frequency of The Borrowing Bylaws Listed On The Attached Schedule “A” be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 2B2004 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 2B2004, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 2B2004 be read a third time.	General Manager, Corporate Services And Law Department And City Clerk – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

BYLAW 26M2004 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO AMEND THE REPAYMENT FREQUENCY OF THE LOAN BYLAWS LISTED ON THE ATTACHED SCHEDULE “A”

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

That Bylaw 26M2004, A Bylaw To Authorize The Municipal Council of The City of Calgary To Amend The Repayment Frequency of The Loan Bylaws Listed in The Attached Schedule “A”, be introduced and read a first time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

**EXECUTIVE REPORTS – DATED 2004 MARCH 22
(Continued from Page 4)**

C2004-07 EAST VILLAGE LEARNINGS

SUMMARY/ISSUE

Review of learnings from the East Village redevelopment project.

PREVIOUS COUNCIL DIRECTION

Council considered C2002-76 reviewing the East Village Redevelopment Project. Council also considered C2003-42 from the City Solicitor.

In a motion arising the Administration was directed to provide learning around the East Village experience. That motion states:

Moved by Alderman McIver, Seconded by Alderman Farrell that with respect to C2003-42 dated 2003 May 12 the Administration by no later than 2003 September:

1. Bring a report to Council detailing the learning of The City of Calgary arising from the East Village Partnership situation; and
2. Recommend policy changes that may be required as a result.

RECOMMENDATIONS

That Council

1. Receive this report for information; and
2. Direct the Administration to incorporate the learnings from East Village into the Risk Management Framework recently approved by Council.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That Recommendations contained in C2004-07 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

E2004-05 ANNEXATION APPLICATION

SUMMARY/ISSUE

To approve the Inter-Municipal Annexation Agreement for the proposed annexation of lands from the MD of Foothills and to authorize the Administration to submit an Annexation Application to the Municipal Government Board.

PREVIOUS COUNCIL DIRECTION

On 2002 October 07, Council authorized the Administration to proceed with the first steps of an annexation application to address The City's long-term growth needs and strategic interests. Council also directed the Administration to examine the protection of key environmental and watershed corridors as part of the annexation or through agreement. In addition, Council directed the Inter-Municipal Committee to discuss a boundary adjustment with respect to Spruce Meadows.

On 2003 October 14, Council directed the Annexation Team to negotiate financial compensation arrangements with Foothills in accordance with instructions given at an in-camera meeting.

On 2003 December 01, Council approved, in principle, the Inter-Municipal Annexation Agreement for purposes of public consultation and authorized the creation of an Annexation Reserve to fund the compensation to the MD of Foothills. Council also verbally instructed the Administration to re-examine transportation issues with respect to the Annexation Territory and potential access to Deerfoot Trail.

On 2004 January 19, Council held a Non-Statutory Public Hearing on the Foothills annexation and referred the issue of potential access to Deerfoot Trail from the Annexation Territory back to the joint negotiation committee for review.

RECOMMENDATIONS:

That Council:

1. Approve the Inter-Municipal Annexation Agreement with the MD of Foothills as recommended by the joint Inter-Municipal Negotiations Committee;
2. Authorize the proper Officers to execute the Agreement;
3. Authorize the Administration to submit an Annexation Application to the Municipal Government Board, and to request the effective date of annexation be January 1, 2005; and
4. Reaffirm Council's approval of 2002 October 07 authorizing the Administration to represent The City's position at any provincial hearings or meetings on annexation.

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

That the Recommendations contained in E2004-05 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LUNCH RECESS

Council recessed at 12:04 p.m., to reconvene at 1:20 p.m.

Council reconvened at 1:21 p.m. with Mayor Bronconnier in the Chair.

Mayor Bronconnier left the Chair at 1:23 p.m., and Deputy Mayor Burrows assumed the Chair.

Mayor Bronconnier resumed the Chair at 1:54 p.m., and Alderman Burrows resumed his regular seat in Council.

E2004-07 COUNCIL POSITION ON THE PROPOSED CALGARY/CHESTERMERE CORRIDOR AREA STRUCTURE PLAN

SUMMARY/ISSUE

Establish Council's position on the M.D. of Rocky View's proposed Calgary-Chestermere Corridor Area Structure Plan (ASP).

PREVIOUS COUNCIL DIRECTION

The M.D. of Rocky View / City of Calgary Intermunicipal Development Plan, approved by both Councils in October of 1998, provides an opportunity for each Municipal Council to establish a position on Area Structure Plans which affect the other municipality.

RECOMMENDATION

That Council authorize the Administration to indicate to M.D. of Rocky View that The City of Calgary opposes the Calgary-Chestermere Corridor ASP until an agreement on the proposed annexation application has been reached.

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Hawkesworth, that the Recommendation contained in E2004-07 be amended by deleting the words, "until an agreement on the proposed annexation application has been reached", and substituting the words, "the Calgary/Chestermere Corridor Area Structure Plan will have a major impact on our current annexation plans".

ROLL CALL VOTE:

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

LOST

Moved by Alderman Ceci, Seconded by Alderman Danielson,

That the Recommendation contained in E2004-07 be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman Schmal

CARRIED

WAIVE NOTICE

Moved by Alderman Ceci, Seconded by Alderman Hodges, that Council waive notice in order to add an item of Urgent Business to today's Agenda regarding intermunicipal matters, to be discussed during the in camera portion of today's meeting.

CARRIED

REPORT OF THE S.P.C ON FINANCE AND CORPORATE SERVICES, DATED 2004 MARCH 10

FCS2004-14 INVESTMENT GOVERNANCE POLICY- REVISED

SUMMARY/ISSUE

Review of investment governance policy.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council approve the Investment Governance Policy as per Attachment 1.

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

That the Administration Recommendation contained in Report FCS2004-14 be approved.
Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Revised Report FCS2004-14 be adopted.	General Manager, Corporate Services And City Clerk – Policy Coordinator

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth, and King

Against: Aldermen McIver, Schmal, Danielson, Hodges, Jones, and Mayor Bronconnier

CARRIED

FCS2004-19 INTRODUCTION OF 2004 SENIORS' BENEFIT PROGRAM

SUMMARY/ISSUE

The City of Calgary's introduction of a Seniors' Benefit Program.

PREVIOUS COUNCIL DIRECTION

On 2003 November 24, Mayor Bronconnier moved that the Administration be directed to bring forward a report, through the S.P.C on Finance and Corporate Services prior to the 2004 Budget Finalization, on options for The City of Calgary to introduce a Seniors' Benefit Program.

Council has approved the operation of the Residential Property Tax Social Support Program (RPTSSP) in 1987, 1994, 1995, 1999, 2000, 2001, 2002, and 2003. This report is intended to provide options for a 2004 Seniors' Benefit Program.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Establish a 2004 Residential Property Tax Social Support Program, as outlined in option 1D in attachment #3, with the following 2 objectives:
 - a) To reduce the instances where property taxes for seniors who are low-income homeowners are outstanding because of an inability to pay due to financial hardship and,
 - b) Enhance access to social services for low-income seniors.
2. Direct the Administration to evaluate the program during 2004 and integrate requirements for base funding into the 2005 budget process if needed.

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

That Council:

1. Establish a 2004 Residential Property Tax Social Support Program, as outlined in option 1D in attachment #3, with the following 2 objectives:
 - a) To reduce the instances where property taxes for seniors **and other property owners** who are low income homeowners are outstanding because of an inability to pay due to financial hardship and,
 - b) Enhance access to social services for low-income seniors **and other low-income property owners**.
2. Direct the Administration to evaluate the program during 2004 and integrate requirements for base funding into the 2005 budget process if needed.

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

That S.P.C. on Finance and Corporate Services Recommendation 1 a) contained in FCS2004-19 be adopted.	General Manager, Community Services And City Clerk – Policy Coordinator

CARRIED

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

That S.P.C. on Finance and Corporate Services Recommendation 1 b) contained in FCS2004-19 be adopted.	General Manager, Community Services And City Clerk – Policy Coordinator

OPPOSED: Alderman McIver

CARRIED

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

That S.P.C. on Finance and Corporate Services Recommendation 2 contained in FCS2004-19 be adopted.	General Manager, Community Services And City Clerk – Policy Coordinator

CARRIED

**FCS2004-20 LOUGHEED BUILDING DESIGNATION AND COMPENSATION
(Continued on Page 32)**

SUMMARY/ISSUE

This report identifies options to provide a grant under the Heritage Incentive Program for the designation of the Lougheed Building as a Municipal Historic Resource, and ways to partner with other levels of government to assist in the rehabilitation of the Lougheed Building.

PREVIOUS COUNCIL DIRECTION

On 2003 April 07, Council passed a Motion that the Administration “investigate ways and means to partner with other orders of government and the new owners of the Lougheed Block to assist in the rehabilitation of this downtown landmark.”

On 2004 February 13, The Calgary Heritage Authority approved the motion “That the Calgary Heritage Authority ask Council to provide a financial incentive or tax relief system that provides \$3,400,000 over 10 years to restore the Lougheed Building.”

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve option 2 to compensate for the loss of economic value arising from the designation providing the conditions set out in Attachment 3 are met;
2. Direct the Administration to prepare a legal agreement setting out the terms and conditions of payment of compensation of \$1,420,000 for the designation of the Lougheed Building as a Municipal Historic Resource; and
3. Once the agreement is executed, direct the Administration to issue a Notice of Intention to Designate the Lougheed Building as a Municipal Historic Resource.

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

That Council:

1. Approve option 6 to compensate for the loss of economic value arising from the designation providing the conditions set out in Attachment 3 are met;

2. Direct the Administration to prepare a legal agreement setting out the terms and conditions of payment of compensation of **\$3,400,000** for the designation of the Loughheed Building as a Municipal Historic Resource; and
3. Once the agreement is executed, direct the Administration to issue a Notice of Intention to Designate the Loughheed Building as a Municipal Historic Resource.

DISTRIBUTION

Alderman Farrell requested that a letter be distributed to the Members of Council, however Mayor Bronconnier ruled that the letter and its contents were not relevant to the discussions before Council and therefore would not be received into the Corporate Record at this time.

TABLING, Moved by Alderman King, Seconded by Alderman Hodges, that Planning, Development and Assessment Report FCS2004-20 be tabled to be dealt with later in today's Agenda.

ROLL CALL VOTE:

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

CARRIED

FCS2004-23 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS

SUMMARY/ISSUE

To obtain Council's authorization for the Assessment and Finance Business Units to prepare supplementary property assessments and impose supplementary property tax levies in 2004.

PREVIOUS COUNCIL DIRECTION

The Council has passed similar bylaws since 1995 authorizing the preparation and taxation of supplementary property assessments.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Under the authority provided by Municipal Government Act, Section 313, give three readings to Bylaw 15M2004; and
2. Under the authority provided by Municipal Government Act, Section 369; give three readings to Bylaw 16M2004.

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

That the Administration Recommendations contained in Report FCS2004-23 be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-23 be adopted.	General Manager, Planning, Development & Assessment And General Manager, Corporate Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 15M2004, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2004, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 15M2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization be given to read Bylaw 15M2004 at third time.

CARRIED UNANIMOUSLY

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

That Bylaw 15M2004 be read a third time.	General Manager, Planning, Development and Assessment And General Manager, Corporate Services And Law Department And City Clerk – Bylaw Clerk

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 16M2004, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2004 Supplementary Property Tax, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 16M2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization be given to read Bylaw 16M2004 at third time.

CARRIED UNANIMOUSLY

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

That Bylaw 16M2004 be read a third time.	General Manager, Planning, Development and Assessment And General Manager, Corporate Services And Law Department And City Clerk – Bylaw Clerk

CARRIED

IN CAMERA

MOVE IN CAMERA, Moved by Alderman Burrows, Seconded by Alderman King, that in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b), 24(1)(b) and (d), of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider the following matters:

- 1) Legislative Resource Group Report AC2004-09, Audit Governance Task Force – Final Report; and
- 2) Intermunicipal matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 3:34 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE AUDIT COMMITTEE, DATED 2004 MARCH 18

AC2004-09 AUDIT GOVERNANCE TASK FORCE – FINAL REPORT

SUMMARY/ISSUE

Final report to Audit Committee with respect to the work of the Audit Governance Task Force.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

At its regular meeting of 2003, October 16, Audit Committee made the following decisions with respect to Audit Governance:

Report AC2003-53 – Audit Governance (see Attachment 9), was discussed and the following recommendations from it were approved, as amended below:

1. That Audit Committee adopt one or more audit governance improvement options as outlined in Attachment 5 (of AC2003-53).

That with respect to Recommendation 1, Option 5 and 6 be approved as follows:

5. City Auditor to report only to Council through Audit Committee:
 - a) Employee of Council;
 - b) Renewable contract;
 - c) Non-renewable contract.
6. Enhance Legislative Resource Group model with formal terms of reference and additional resources.

That Recommendations 2, 3 (as amended below) and 4 be approved:

2. That Audit Committee appoint a Task Force to develop an implementation plan for the selected options.
3. That the Task Force consist of three Aldermen from Audit Committee, a citizen-at-large who brings experience and expertise, and resources from Administration as appropriate.
4. That the Task Force report to Audit Committee no later than Audit Committee's 2003 December meeting.

At its regular meeting of 2003, December 18, Audit Committee approved Terms of Reference for the Audit Governance Task Force, as outlined in Attachment 1 – Audit Governance Task Force.

At its regular meeting of 2003, December 18, Audit Committee also approved Terms of Reference for the Legislative Resource Group, as outlined in Attachment 5.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee approve the City Auditor Model outlined in Attachment 2 and refer it to Council's 2004 March 22 meeting for Approval.
2. That Audit Committee recommend that Council approve the City Auditor Bylaw outlined in Attachment 4, at its 2004, March 22 meeting.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That the Administration Recommendations #1 and #2 contained in Report AC2004-09 be approved.
2. That Recommendation #3 be forwarded to the In Camera session of the 2004 March 22 Council Meeting.

3. That the Mayor, on behalf of Council, be requested to write a letter of appreciation to Mr. Peter Valentine for his service as the citizen-at-large member of the Audit Committee Task Force.

RISE AND REPORT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Committee of the Whole rise and report to Council with respect to AC2004-09.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That, with respect to AC2004-09, Council adopt the following:	
“1. Approve, in principle, the City Auditor’s role of reporting to Council directly through the Audit Committee;	Mayor Bronconnier and Chair, Audit Committee And A/CEO Tobert And
2. That the Mayor, on behalf of Council, be requested to write a letter of appreciation to Mr. Peter Valentine for his service as the citizen-at-large member of the Audit Committee Task Force; and	Law Department And General Manager, Corporate Services And
3. That the balance of Legislative Resource Group Report AC2004-09 be referred to the Chair of the Audit Committee for discussion with the Administration regarding the personnel issues; and further that those issues remain confidential pursuant to Section 24(1)(b) and (d) of the Freedom of Information and Protection of Privacy Act for a report back to Council no later than 2004 May 17.”.	City Clerk – Bylaw Clerk And Council/Committee Clerk (AC)

OPPOSED: Alderman Schmal

CARRIED

INTERMUNICIPAL NEGOTIATIONS

RISE AND REPORT Moved by Alderman Hodges, Seconded by Alderman McIver, that the Committee of the Whole rise and report to Council with respect to intermunicipal negotiations.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Mayor be authorized to meet with the Province of Alberta with respect to intermunicipal negotiations and report back to an in camera meeting of Council.	Chief of Staff, Mayor’s Office And General Manager, Planning, Development and Assessment

CARRIED

AFTERNOON RECESS

Council recessed at 3:36 p.m., to reconvene at 4:05 p.m.

Council reconvened in the Chamber at 4:10 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE CALGARY HOUSING COMPANY, DATED 2004 MARCH 12

CHC2004-17 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE: 2003 FINANCIAL RESULTS

ISSUE:

2003 Financial results.

RECOMMENDATIONS OF THE ADMINISTRATION:

The Audit and Risk Management Committee of the Calgary Housing Company recommends that the Calgary Housing Company Board:

1. Approve the Audited Financial Statements December 31, 2003 – Calhome Properties Ltd. operating as Calgary Housing Company (Attachment 1).
2. Authorize the Chairman and President of the Board to sign the aforesaid Financial Statements and forward to Council for approval.
3. Approve the audit report from Ernst & Young (Attachment 2).
4. Forward the fourth quarter operating statements December 31, 2003 to Council for information (Attachment 3).

RECOMMENDATION OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

That the Administration Recommendations contained in CHC2004-17 be approved.

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the Calgary Housing Company Recommendation contained in CHC2004-17 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

**NM2004-11 Consent Agenda & Notices of Motion
(Alderman Colley-Urquhart)
(Alderman Danielson)**

Alderman Colley-Urquhart advised Members of Council that the wording of her Notice of Motion was not available at this time.

FILE, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That the title of Aldermen Colley-Urquhart and Danielson's Motion NM2004-11, Consent Agenda & Notices of Motion, be filed.	Aldermen Colley-Urquhart and Danielson

CARRIED

MOTION ARISING, REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Danielson,

That the discussion regarding Consent Agenda & Notices of Motion, be referred to the 2004 May 03 Regular Meeting of Council, and further that prior to the 2004 May 3rd Meeting, Aldermen Colley-Urquhart and Danielson be authorized to circulate information regarding this matter to Members of Council.	Aldermen Colley-Urquhart and Danielson And Referred Report to 2004 May 03 Regular Meeting of Council, City Clerk – Assistant Deputy Clerk and Council Clerk

CARRIED

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, copies of a document entitled "Consent Agendas & Management of Notices of Motion in Other Jurisdictions", were distributed to Members of Council.

**NM2004-12 QUALITY OF LIFE IN CALGARY'S INNER AND ESTABLISHED COMMUNITIES
(Alderman Farrell)**

WHEREAS recent proposals by the Calgary Board of Education administration to close several inner city/established community schools have raised significant concerns and objections from parent and community groups;

AND WHEREAS of late, numerous important community amenities such as schools, libraries, pools, hospitals/health facilities and essential retail have been threatened or closed in the inner city and established communities;

AND WHEREAS the Calgary Plan states that "one of the most significant implications of the changing political and fiscal environment will be an increasing need to form partnerships and find more collaborative ways of working with other governing bodies and agencies (Chapter 3, Page 15) and "provide a sufficient population base to support the availability of local goods and services within walking distance of many households (Part 2, Page 38);

NOW THEREFORE BE IT RESOLVED that Council instruct Administration to prepare a plan to convene a roundtable discussion with others to consider the long term viability of our inner city

and established communities. Preparations should include the necessary research data to inform broadly based discussions. The Roundtable participants could include, but not be limited to: Calgary Boards of Education, the Calgary Health Region, Urban Development Institute, Inner City Schools Coalition, the Federation of Calgary Communities, Canada 25, Calgary Economic Development and the retail service industry. The plan should be circulated to members of Council for input and the Roundtable established by June 2004.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Alderman Farrell's Notice of Motion be amended in the Now Therefore Be It Resolved paragraph by adding the words "one-day" after the words "convene a".

ROLL CALL VOTE:

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

LOST

Moved by Alderman Farrell, Seconded by Alderman King,

That Alderman Farrell's Motion, NM2004-12 be adopted, after amended, as follows: "WHEREAS recent proposals by the Calgary Board of Education administration to close seven inner city/established community schools have raised significant concerns and objections from parent and community groups; AND WHEREAS of late, numerous important community amenities such as schools, libraries, pools, hospitals/health facilities and essential retail have been threatened or closed in the inner city and established communities; AND WHEREAS the Calgary Plan states that "one of the most significant implications of the changing political and fiscal environment will be an increasing need to form partnerships and find more collaborative ways of working with other governing bodies and agencies (Chapter 3, Page 15) and "provide a sufficient population base to support the availability of local goods and services within walking distance of many households (Part 2, Page 38); AND WHEREAS there are major demographic shifts occurring in the inner city resulting in significantly reduced, aging populations impacting the ability of communities to support basic services, raising the question whether the planning for the inner city has laid the foundation for communities to regenerate in a sustainable manner; NOW THEREFORE BE IT RESOLVED that Council instruct Administration to prepare a plan to convene a roundtable	A/CEO Tobert And General Manager, Planning, Development and Assessment

discussion with others to consider the long term viability of our inner city and established communities. Preparations should include the necessary research data to inform broadly based discussions. The Roundtable participants could include, but not be limited to: Calgary Boards of Education, the Calgary Health Region, Urban Development Institute, Inner City Schools Coalition, the Federation of Calgary Communities, Canada 25, Calgary Economic Development and the retail service industry. The plan should be circulated to members of Council for input and the Roundtable established by June 2004.”.	

CARRIED

**FCS2004-20 LOUGHEED BUILDING DESIGNATION AND COMPENSATION
(Continued from Page 22)**

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, copies of the Minutes of the Regular Meeting of the S.P.C. on Finance and Corporate Services, dated 2004 March 10, were distributed.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Ceci, that the Recommendations contained in FCS2004-20, be amended by the addition of Recommendation 4, as follows:

- “4. Direct the Administration, in preparing the Compensation Agreement, to include best efforts to ensure that the Grande Theatre continues to provide performance space.”.

ROLL CALL VOTE:

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

CARRIED

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

That Recommendation 1 of the S.P.C. on Finance and Corporate Services contained in FCS2004-20, be adopted, as follows: “1. That Council approve option 6 to compensate for the loss of economic value arising from the designation providing the conditions set out in Attachment 3 are met.”.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Jones and McIver

CARRIED

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

That Recommendation 2 of the S.P.C. on Finance and Corporate Services contained in FCS2004-20, be adopted, as follows: “2. That Council direct the Administration to prepare a legal agreement setting out the terms and conditions of payment of compensation of \$3,400,000 for the designation of the Loughheed Building as a Municipal Historic Resource.”.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

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

That Recommendation 3 of the S.P.C. on Finance and Corporate Services contained in FCS2004-20, be adopted, as follows: “3. That once the agreement is executed, Council direct the Administration to issue a Notice of Intention to Designate the Loughheed Building as a Municipal Historic Resource.”.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Jones and Schmal

CARRIED

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

That Recommendation 4 of the S.P.C. on Finance and Corporate Services contained in FCS2004-20, be adopted, as follows: “4. Direct the Administration, in preparing the Compensation Agreement, to include best efforts to ensure that the Grande Theatre continues to provide performance space.”.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 5:13 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 APRIL 26 & 27

MAYOR

CITY CLERK



MINUTES OF THE PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2004 April 19th at 9:30 a.m.

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

ALSO IN ATTENDANCE: General Manager, D. Watson,
City Solicitor, C. Meyers
A/City Clerk, B. Clifford
A/Assistant Deputy City Clerk, E. Anderson

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

PRAYER

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

MEMORIAM

Mayor Bronconnier requested a moment of silence in recognition of the passing of Don Heasman, member of the Calgary Police Commission and prominent member of the City of Calgary.

INTRODUCTION

Alderman Hodges introduced a group of 23 Grade 3 students, and their teacher Michelle Cormier, from Varsity Acres Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week as a complement to their ongoing focus of "How Responsible Citizens Develop a Good Community".

CONFIRMATION OF AGENDA

AMENDMENT, ADD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that the Agenda for the 2004 April 19 Public Hearing Meeting of Council be amended by adding two items of Urgent Business regarding intermunicipal discussions, to be dealt with in camera as the last items on today's Agenda.

CARRIED

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

That the Agenda for the 2004 April 19 Public Hearing Meeting of Council be confirmed, as amended by adding two items of Urgent Business with respect to intermunicipal discussions, to be held in camera as the last items on today's Agenda.	

CARRIED

TABLED REPORTS

TABLED REPORT 1.

1. CPC REPORT CPC2004-025, LAND USE REDESIGNATION (VARSITY), BYLAW 18Z2004

SUMMARY/ISSUE

Redesignation of 0.356 ha ± from C-3 General Commercial District to DC Direct Control District to accommodate the addition of three dwelling units to an existing office building.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 18Z2004

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #2;
2. give three readings to Bylaw 18Z2004.

APPLICANT

Brownstone Homes

OWNER

Anton Developments Limited

ADDRESS

1700 Varsity Estates Drive NW

John Stewart addressed Council with respect to Bylaw 18Z2004.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That CPC Recommendations contained in CPC2004-025 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 18Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0141), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Erskine, that Schedule B of Bylaw 18Z2004 be amended as follows:

1. In 1. Land Use, by deleting the text entirely and by substituting the following “The Permitted Uses shall be home occupations – class 1, offices and freestanding identification signs and the Discretionary Uses shall be home occupations – class 2, fascia identification signs, and dwelling units”; and
2. In 2. Development Guidelines by adding of the following section, and renumbering the subsequent sections accordingly:

“(b) Height

The maximum height of the building shall be 50 feet to the peak of the roof.
The height shall be measured from the grade of the existing parking lot facing Varsity Estate Drive.”

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 18Z2004 be read a second time, as amended.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization be given to read Bylaw 18Z2004 a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 18Z2004 be read a third time as amended as follows: 1. In 1. Land Use, by deleting the text entirely and by substituting the following “The Permitted Uses shall be home occupations – class 1, offices and freestanding identification signs and the Discretionary Uses shall be home occupations – class 2, fascia identification signs, and dwelling units”; and 2. In 2. Development Guidelines by adding the following section, and renumbering the subsequent sections accordingly: “(b) Height The maximum height of the building shall be 50 feet to the peak of the roof. The height shall be measured from the grade of the existing parking lot facing Varsity Estate Drive.”	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

2. PLANNING, DEVELOPMENT AND ASSESSMENT REPORT E2004-03, SECOND AND THIRD READING OF BYLAW 111Z2003.

SUMMARY/ISSUE

Consideration by Council for second and third reading of Bylaw 111Z2003.

PREVIOUS COUNCIL DIRECTION

On 2003 November 24, Council tabled Bylaw 11Z2003 after one reading and referred the item to Administration to readvertise for the Public Hearing to be held on 2004 January 19. Required review material was not received in time for the advertising to occur for the January Public Hearing. As such, the next available Public Hearing date is 2004 February 09.

RECOMMENDATION

That second and third reading be given to Bylaw 11Z2003, as amended.

CORRECTION AND TABLING, Moved by Alderman McIver, Seconded by Alderman Fox-Mellway,

That Tabled Report 2, Planning, Development and Assessment Report E2004-03, Second and Third Reading of Bylaw 111Z2003 be: 1. Corrected in the paragraph entitled “Previous Council Direction” and in the Recommendation, by deleting the bylaw number “11Z2003”, and by substituting the bylaw number “111Z2003”; and 2. Tabled to the 2004 May 10 Public Hearing Meeting of Council.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Council Clerk

CARRIED

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

That the Administration be directed to provide a report containing all elevation site planning work, with respect to Bylaw 111Z2003, at the 2004 May 10 Public Hearing Meeting of Council.	General Manager, Planning, Development and Assessment

CARRIED

INTRODUCTION

Alderman Burrows introduced a group of 52 Grade 6 students, and their teachers Christie Gordon and Lisa Nelson, from the Olympic Heights Elementary School in attendance in the public gallery.

3. CPC REPORT CPC2003-138, BYLAW 98Z2003, BOWNESS, DATED 2003 AUGUST 21.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, of copies of the following documents were distributed:

1. Document entitled "Draft Amended Bylaw (LOC2003-0040);
2. Artist's rendering of the proposed building; and
3. Site drawings numbered A1 to A12, inclusive.

The following addressed Council with respect to Bylaw 98Z2003:

1. Scott Thomson
2. Oscar Fech

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the Recommendations contained in CPC2003-138, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 98Z2003, Being A Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0040), be introduced and read a first time.

OPPOSED: Alderman Burrows

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Erskine, that Schedule B of Bylaw 98Z2003 be amended by deleting the text in its entirety, and substituting the following:

"DC DIRECT CONTROL DISTRICT

1. Land Uses

The Permitted Use shall be for a hotel including a restaurant/drinking establishment.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-6 Highway Commercial District shall apply except as amended or replaced below:

(a) Front Yard

A minimum depth of 3 metres.

(b) Floor Area

(i) Restaurant/drinking establishment

A maximum net floor area of 224 square metres, excluding kitchen area.

(c) Parking Stalls

The minimum number of on-site parking stalls provided for combined hotel, restaurant/drinking establishment uses shall be 156.

(d) Hotel Rooms

The maximum number of hotel rooms shall not exceed 121.

(e) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure the building design and site layout substantially conform with the plans and renderings available to City Council during its consideration of this Bylaw.”.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 98Z2003 be read a second time, as amended.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization be given to read Bylaw 98Z2003 a third time, as amended.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver

That Bylaw 98Z2003 be read a third time, **as amended in Schedule B by deleting the text in its entirety and substituting the following:**

"DC DIRECT CONTROL DISTRICT

1. Land Uses

The Permitted Use shall be for a hotel including a restaurant/drinking establishment.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-6 Highway Commercial District shall apply except as amended or replaced below:

(a) Front Yard

A minimum depth of 3 metres.

(b) Floor Area

(j) Restaurant/drinking establishment

A maximum net floor area of 224 square metres, excluding kitchen area.

(c) Parking Stalls

The minimum number of on-site parking stalls provided for combined hotel, restaurant/drinking establishment uses shall be 156.

(d) Hotel Rooms

The maximum number of hotel rooms shall not exceed 121.

(e) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the

General Manager, Planning,
Development and Assessment
And
Law Department
And
City Clerk – Bylaw Clerk

Approving Authority shall ensure the building design and site layout substantially conform with the plans and renderings available to City Council during its consideration of this Bylaw.”.	

OPPOSED: Alderman Burrows

CARRIED

4. CPC REPORT CPC2004-027, CLOSURE & LAND USE REDESIGNATION (MAYLAND HEIGHTS) BYLAWS 4C2004 AND 20Z2004

The public hearing with respect to Bylaw 4C2004 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations 1 and 2 contained in CPC2004-027 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 4C2004, Being A Bylaw of The City of Calgary For A Closure of A Portion of McKinnon Road (Eldon Street) NE East of 21 Street NE, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 4C2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization be given to read Bylaw 4C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 4C2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

The public hearing on Bylaw 20Z2004 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendation 3 contained in CPC2004-027 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 20Z2004,
Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land
Use Amendment #LOC2003-0087), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 20Z2004 be read a
second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization be given to read
Bylaw 20Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones

That Bylaw 20Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

LAND USE

**CPC2004-028 ROAD CLOSURE & LAND USE REDESIGNATION (Crescent Heights)
BYLAWS 5C2004 & 21Z2004**

SUMMARY/ISSUE

Closure and redesignation of a portion of 14 Avenue NW and a portion of 13 Avenue NW between Centre B Street NW and 1 Street NW.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a combined Public Hearing on Bylaw 5C2004; and Bylaw 21Z2004

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #3;
2. give three readings to Bylaw 5C2004; and
3. give three readings to Bylaw 21Z2004.

APPLICANT

The City of Calgary

OWNER

The City of Calgary

ADDRESS

Portion of 14 Avenue NW and a portion of 13 Avenue NW between Centre B Street and 1 Street NW.

CORPORATE RECORD

At the request of Alderman Farrell, and with the concurrence of the Mayor, copies of the following were received for the Corporate Record:

1. Email Letter from Dana Prediger, dated 2004 April 8.
2. Email Letter from Tim Edwards & Rhonda Kohnen, dated 2004 April 12.
3. Email Letter from Kathryn Trigg, dated 2004 April 08.
4. Email Letter from Conrad Ouchi, dated 2004 April 10.
5. Letter from David E. MacPhail, MacPhail Harding, dated 2004 April 15.
6. Email Letter from Amanda Wilson, dated 2004 April 17.
7. Email Letter from Denny & Elly Fong, dated 2004 March 31.
8. Fax Letter from Marc de Haas, dated 2004 April 7.
9. Letter from Angie Day, dated 2004 April 7.
10. Email Letter from George Day, dated 2004 April 3.
11. Email Letter from Penny Farfan, dated 2004 April 5.
12. Email Letter from Rowena Bell, dated 2004 April 14.
13. Email Letter from Jan Heath, dated 2004 April 12.
14. Email Letter from Doreen & Conrad Ouchi, dated 2004 April 13.
15. Email Letter from Kathryn Trigg, dated 2004 April 8.
16. Email Letter from Robin and Dave Strathdee, dated 2004 April 7.
17. Email Letter from Lisa Preston, dated 2004 April 6.
18. Email Letter from Morgan Yates, Director Crescent Heights Community Association, dated 2004 April 4.
19. Email Letter from Geoff Bell, dated 2004 April 06.
20. Email Letter from Helga Shield, dated 2004 March 31.

The public hearing with respect to Bylaw 5C2004 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2 contained in CPC2004-028 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 5C2004, Being A Bylaw of The City of Calgary For A Closure of A Portion of 14 Avenue NW And 13 Avenue NW Between Centre B Street NW And 1 Street NW, be introduced and read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 5C2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization be given to read Bylaw 5C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 5C2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

OPPOSED: Aldermen Burrows and McIver

CARRIED

The public hearing on Bylaw 21Z2004 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Recommendation 3 contained in CPC2004-028, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 21Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0133), be introduced and read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 21Z2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization be given to read Bylaw 21Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 21Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

OPPOSED: Aldermen Burrows and McIver

CARRIED

**CPC2004-029 AMENDMENT TO ARP & LAND USE REDESIGNATION (Sunalta)
BYLAWS 4P2004 & 22Z2004**

SUMMARY/ISSUE

Amendment to the Sunalta Area Redevelopment Plan and the redesignation of 301.83 m² from RM-5 to DC to accommodate the additional use of offices.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a combined Public Hearing on Bylaw 4P2004; and Bylaw 22Z2004

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #3;
2. give three readings to Bylaw 4P2004;
3. adopt the CPC Recommendation contained in Attachment #4; and
4. give three readings to Bylaw 22Z2004.

APPLICANT

Kellam Berg Engineering & Surveys Ltd.

OWNER

Chemterra International Consultants Ltd.

ADDRESS

1732 – 11 Avenue SW

Katherine Stangness addressed Council with respect to Bylaws 4P2004 and 22Z2004.

Moved by Alderman King, Seconded by Alderman McIver,

That CPC Recommendations contained in CPC2004-029 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 4P2004, Being A Bylaw of The City Of Calgary To Amend Bylaw 13P82 Being The Sunalta Area Redevelopment Plan Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 4P2004 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that authorization be given to read Bylaw 4P2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman McIver,

That Bylaw 4P2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 22Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0115), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 22Z2004 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that authorization be given to read Bylaw 22Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman McIver,

That Bylaw 22Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

**CPC2004-030 LAND USE REDESIGNATION (Cranston)
BYLAW 23Z2004**

SUMMARY/ISSUE

Redesignation of 0.33 ha ± from PE to R-1A to remove a linear park area.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 23Z2004.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachments #2; and
2. give three readings to Bylaw 23Z2004.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.

ADDRESS

Portion of 18067 – 40 Street SE

Richard Westren addressed Council with respect to Bylaw 23Z2004.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the CPC Recommendations contained in CPC2004-030 be adopted.

General Manager, Planning,
Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 23Z2004, Being A Bylaw of The City of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0132), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 23Z2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that authorization be given to read Bylaw 23Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Burrows,

That Bylaw 23Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

**CPC2004-031 LAND USE REDESIGNATION (Beltline)
BYLAW 24Z2004**

SUMMARY/ISSUE

Redesignation of 383.0 m² ± from RM-5 to DC to accommodate a parking area for a casino.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 24Z2004.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachments #2; and
2. give three readings to Bylaw 24Z2004.

APPLICANT

Brown and Associates Planning Group.

OWNER

Elbow River Holdings Inc.

ADDRESS

219 – 18 Avenue SE

Don Schultz addressed Council with respect to Bylaw 24Z2004.

Moved by Alderman King, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2004-031, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Erskine

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 24Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0004), be introduced and read a first time.

OPPOSED: Alderman Erskine

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 24Z2004 be read a second time.

OPPOSED: Alderman Erskine

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization be given to read Bylaw 24Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 24Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

OPPOSED: Alderman Erskine

CARRIED

**CPC2004-032 AMENDMENT TO REVISED ASP & LAND USE REDESIGNATION
(McKenzie - New Brighton)
BYLAWS 6P2004 & 25Z2004**

SUMMARY/ISSUE

Amendment to Revised McKenzie Area Structure Plan and Redesignation of 1.34 ha ± from PE to DC to accommodate a residents' association building, related recreational facilities and signage.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a combined Public Hearing on Bylaw 6P2004; and Bylaw 25Z2004.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #3;
2. give three readings to Bylaw 6P2004;
3. adopt the CPC Recommendation contained in Attachment #4; and
4. give three readings to Bylaw 25Z2004.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.

ADDRESS

Portion of 15021 – 56 Street SE

The following addressed Council with respect to Bylaws 6P2004 and 25Z2004:

1. David Allen
2. Oscar Fech

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

That CPC Recommendations 1 and 2 contained in CPC2004-032, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Fox-Mellway, that Bylaw 6P2004, Being A Bylaw of The City of Calgary To Amend The Revised East McKenzie Area Structure Plan Bylaw 3P2001, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Fox-Mellway, that Bylaw 6P2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Fox-Mellway, that authorization be given to read Bylaw 6P2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 6P2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

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

That CPC Recommendations 3 and 4 contained in CPC2004-032, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Fox-Mellway, that Bylaw 25Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0033), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Fox-Mellway, that Bylaw 25Z2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Fox-Mellway, that authorization be given to read Bylaw 25Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 25Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

**CPC2004-033 LAND USE REDESIGNATION (Bridlewood)
BYLAW 26Z2004**

SUMMARY/ISSUE

Redesignation of 0.57 ha ± from DC Direct Control District to DC Direct Control District to accommodate single-detached dwellings with rear parking and access only.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 26Z2004.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #2; and
2. give three readings to Bylaw 26Z2004.

APPLICANT

Stantec Consulting Ltd.

OWNER

Apex Corporation Ltd.

ADDRESS

248, 252, 256, 260, 264, 268, 272, 276, 280, 288, 292, 296, 300, 304 Bridlewood Avenue SW

The following addressed Council with respect to Bylaw 26Z2004:

1. Sue Paton
2. Oscar Fech

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

That CPC Recommendations contained in CPC2004-033, be adopted.

General Manager, Planning,
Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 26Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0151), be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 26Z2004 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that authorization be given to read Bylaw 26Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 26Z2004 be read a third time.

General Manager, Planning,
Development and Assessment
And
Law Department
And
City Clerk – Bylaw Clerk

CARRIED

**CPC2004-034 LAND USE REDESIGNATION (Hounsfield Heights/Briar Hill)
BYLAW 27Z2004**

SUMMARY/ISSUE

Redesignation of 0.1487 ha ± from DC Direct Control District to DC Direct Control District to accommodate the use of automotive rentals.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 27Z2004.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #2; and
2. give three readings to Bylaw 27Z2004.

APPLICANT

Brown and Associates Planning Group.

OWNER

Sears Properties Inc.

ADDRESS

Portion of 1616 – 14 Avenue NW

Don Schultz addressed Council with respect to Bylaw 27Z2004.

Moved by Alderman Farrell, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-034, be adopted.

General Manager, Planning,
Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 27Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0085), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 27Z2004 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization be given to read Bylaw 27Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 27Z2004 be read a third time.

General Manager, Planning,
Development and Assessment
And
Law Department
And
City Clerk – Bylaw Clerk

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman McIver, Seconded by Alderman Hodges, that CPC Report CPC2004-043 be brought forward to be dealt in conjunction with CPC Report

CPC2004-035; and further that CPC Reports CPC2004-035 and CPC2004-043 be tabled to be dealt with later in today's meeting when Alderman Burrows will be in attendance.

CARRIED

BRING FORWARD, Moved by Alderman King, Seconded by Alderman McIver, that Planning, Development & Assessment Report E2004-08 and Bylaw Tabulation Bylaw 112Z2003, be brought forward to be dealt with at this time.

CARRIED

EXECUTIVE REPORT, DATED APRIL 19, 2004

E2004-08 PROPOSED BYLAWS 11P2003 AND 100Z2003 (MISSION)

CLERICAL CORRECTION

A clerical correction was made to the Recommendation by deleting the words "third reading" and substituting the words "three readings".

SUMMARY/ISSUE

Return of two Bylaws to Council for a decision.

PREVIOUS COUNCIL DIRECTION

On 2003 October 14 Bylaw 11P2003 and 100Z2003 were tabled to 2004 January 19. At the 2004 January 19 meeting of Council a Public Hearing was held for both Bylaws, following which the three readings of the Bylaws were tabled Sine Die.

RECOMMENDATION

Proceed with the Calgary Planning Commission recommendations indicated in the reports dated 2003 August 21 (CPC2003-140 and CPC2003-141) and give third reading to the Bylaws.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaws 11P2003 and 100Z2003, they were ineligible to vote on the matter, and left the Chamber at 11:34 a.m.:

Alderman Ceci
Alderman Erskine
Alderman Hodges
Alderman Jones

FILE AND ABANDON, Moved by Alderman King, Seconded by Alderman McIver,

That the corrected Recommendation contained in E2004-08 be filed, and further that Bylaws 11P2003 and 100Z2003 be abandoned.

General Manager, Planning,
Development and Assessment
And

	Law Department And City Clerk – Bylaw Clerk

OPPOSED: Alderman Lowe and Mayor Bronconnier

CARRIED

BYLAW TABULATION

TABLING, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw Tabulation Bylaw 112Z2003 be tabled to be dealt with later in today's meeting.

CARRIED

LIFT FROM TABLE, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw Tabulation Bylaw 112Z2003 be lifted from the table and dealt with at this time.

CARRIED

BYLAW 112Z2003 THIRD READING

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 112Z2003, they were ineligible to vote on the matter, and left the Chamber at 11:37 a.m.:

Mayor Bronconnier
Alderman Erskine
Alderman Farrell

Acting Mayor King assumed the Chair.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 112Z2003, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0082), be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

Mayor Bronconnier resumed the Chair at 11:38 a.m., and Alderman King resumed her regular seat in Council.

LAND USE – CONTINUED

TABLING, Moved by Alderman Lowe, Seconded by Alderman Danielson, that CPC Reports CPC2004-036 and CPC2004-037 be tabled to be dealt with later in today's meeting.

CARRIED

CPC2004-038 PROPOSED STREET NAME (Cranston)

SUMMARY/ISSUE

Approval of an additional street name for the community of Cranston in the southeast of the City is being requested.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council:

Approve the proposed street name.

RECOMMENDATION OF CPC

That Council:

1. approve the proposed street name contained in Attachment #1.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.

ADDRESS

Various

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the CPC Recommendation contained in CPC2004-038, be adopted.

General Manager, Planning,
Development and Assessment

CARRIED

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Lowe, that CPC Report CPC2004-041 be brought forward and dealt with at this time.

CARRIED

**CPC2004-041 PROPOSED COMMUNITY AND STREET NAMES
(Residual Sub Area 12D, 12E, 12F, 12G, 12H)**

SUMMARY/ISSUE

Approval of the community name “Auburn Bay” together with a number of street names, which reflect this theme, is being requested.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council:

Approve the community and street name changes.

RECOMMENDATION OF CPC

That Council:

1. Approve the community and street name changes contained in Attachment #1.

APPLICANT

The City of Calgary

OWNER

Various

ADDRESS

Various

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the CPC Recommendation contained in CPC2004-041, be adopted.

General Manager, Planning,
Development and Assessment

CARRIED

CALGARY PLANNING COMMISSION REPORT, DATED APRIL 19, 2004

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that CPC Report CPC2004-044 be brought forward and dealt with at this time.

CARRIED

CPC2004-044 PROPOSED STREET NAME (Lincoln Park)

SUMMARY/ISSUE

A street name change from James Ralph Way SW to “Mike Ralph Way SW” is requested for the community of Lincoln Park.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council:

Approve the proposed street name.

RECOMMENDATION OF CPC

That Council:

1. approve the proposed street name contained in Attachment #1.

APPLICANT

Canada Lands Company

OWNER

Canada Lands Company

ADDRESS

Various

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the CPC Recommendation contained in CPC2004-044, be adopted.

General Manager, Planning,
Development and Assessment

CARRIED

LUNCH RECESS

Moved by Alderman Hodges, Seconded by Alderman McIver, that Council now recess at 11:50 a.m. to reconvene at approximately 3:30 p.m., at the call of the Chair.

CARRIED

Council reconvened at 3:33 p.m. with Acting Mayor King in the Chair.

LAND USE - CONTINUED

LIFT FROM TABLE, Moved by Alderman McIver, Seconded by Alderman Lowe, that CPC Reports CPC2004-035 and CPC2004-043 be lifted from the table and dealt with at this time.

CARRIED

Mayor Bronconnier resumed the Chair at 3:38 p.m., and Alderman King resumed her regular seat in Council.

**CPC2004-035 LAND USE REDESIGNATION (West Springs)
BYLAW 28Z2004**

SUMMARY/ISSUE

Redesignation of 1.81 ha ± from DC Direct Control District to R-2 Residential Low Density District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 28Z2004.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #2; and
2. give three readings to Bylaw 28Z2004.

APPLICANT

Brown and Associates Planning Group.

OWNER

Phyllis Jensen

ADDRESS

1021 – 77 Street SW

Darrell Grant addressed Council with respect to Bylaw 28Z2004.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-035, be adopted.

General Manager, Planning,
Development and Assessment

OPPOSED: Aldermen Farrell and Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 28Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0143), be introduced and read a first time.

OPPOSED: Aldermen Farrell and Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 28Z2004 be read a second time.

OPPOSED: Aldermen Farrell and Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization be given to read Bylaw 28Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 28Z2004 be read a third time.

General Manager, Planning,
Development and Assessment
And
Law Department
And
City Clerk – Bylaw Clerk

OPPOSED: Aldermen Farrell and Hodges

CARRIED

CPC2004-043 PROPOSED STREET NAME (West Springs)

SUMMARY/ISSUE

Proposed street name for the West Springs Community.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council:

Approve the proposed street name.

RECOMMENDATION OF CPC

That Council:

1. Approve the proposed street name contained in Attachment #1.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.

ADDRESS

Various

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That the CPC Recommendation contained in CPC2004-043, be adopted.

General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Lowe, that CPC Report CPC2004-045 be brought forward and dealt with at this time.

CARRIED

**CPC2004-045 PROPOSED AREA STRUCTURE PLAN (Southeast Centre)
BYLAW 8P2004**

SUMMARY/ISSUE

Adoption of the Southeast Centre Area Structure Plan

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 8P2004

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment # 2; and
2. give three readings to Bylaw 8P2004.

APPLICANT

The City of Calgary

OWNER

Carma Developers Ltd.
Danube Farming Ltd.

ADDRESS

The site is located within the Southeast Planning Area and comprises approximately 150 hectares (372 acres) of land. The area is bounded by 52 Street SE to the east, 196 Avenue SE to the north and Deerfoot Trail SE to the west.

The following addressed Council with respect to Bylaw 8P2004:

1. Bob Clark
2. Bob Holmes
3. Oscar Fech

Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in CPC2004-045, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Bylaw 8P2004, Being a Bylaw of The City of Calgary to Adopt the Southeast Centre Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Farrell, that Schedule "A" of Bylaw 8P2004 be amended in section 4.5, Provide Regional Recreation Amenities and Facilities, under the title Creditable Reserve Policy, as follows:

1. By adding a new subsection 4.5.4 as follows:

"4.5.4 The Subdivision Approving Authority should ensure that provision is made for separately titled parcels for each of the future library, regional recreation centre, and senior high school sites in its consideration of plans of subdivision."; and
2. By sequentially renumbering the remainder of the subsections of Section 4.5 accordingly.

NOT PUT

TABLING, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That second and third readings of Bylaw 8P2004 and Alderman McIver's proposed amendment as follows, be tabled to return to the same meeting as the associated land use redesignation(s): "AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Farrell, that Schedule "A" of Bylaw 8P2004 be amended in section 4.5, Provide Regional Recreation Amenities and Facilities, under the title Creditable Reserve Policy, as follows: 1. By adding a new subsection 4.5.4 as follows: "4.5.4 The Subdivision Approving Authority should ensure that provision is made for separately titled parcels for each of the future library, regional recreation centre, and senior high school sites in its consideration of plans of subdivision."; and 2. By sequentially renumbering the remainder of the subsections of Section 4.5 accordingly.	General Manager, Planning, Development and Assessment and City Clerk – Council Clerk & Tabled Report

CARRIED

CPC2004-036 NON STATUTORY REVISED ASP & LAND USE REDESIGNATION (Cranston)

SUMMARY/ISSUE

Amendments to the Cranston Community Plan.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council:

1. Hold a Non Statutory Public Hearing on the amendments to the Cranston Community Plan.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #1.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.

ADDRESS

19025, 19050, 19559, 19650, 20760 and 20821 – 40 Street SE; 4098 and 4098R – 210 Avenue SE, 4098R – 178 Avenue SE and closed road allowance south of Cranston Way SE and north of 210 Avenue SE

Robert Honsberger addressed Council with respect to the proposed amendments to the Cranston Community Plan.

Moved by Alderman McIver, Seconded by Alderman Jones

That the CPC Recommendation contained in CPC2004-036, be adopted.

General Manager, Planning, Development and Assessment

CARRIED

**CPC2004-037 NON STATUTORY REVISED ASP & LAND USE REDESIGNATION (Cranston)
BYLAW 29Z2004**

SUMMARY/ISSUE

The redesignation of 406.91 ha ± from UR Urban Reserve District, ANRI Agricultural and Natural Resource Industry District (MD of Rocky View Land Use Bylaw C-1725-84) and DC Direct Control District and closed road allowance to R-1 Residential Single-Detached District, RS-1 Residential Small Lot District, R-1A Residential Narrow Lot Single-Detached District, RM-4 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, PS Public Service District, PE Public Park, School and Recreation District, C-5 Shopping Centre commercial District, C-1A Local Commercial District and DC Direct Control District to accommodate medium density residential, a privately owned residents' association building, related recreational facilities and community identification signage.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 29Z2004

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #2;and
2. give three readings to Bylaw 29Z2004.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.

ADDRESS

19025, 19050, 19559, 19650, 20760 and 20821 – 40 Street SE; 4098 and 4098R – 210 Avenue SE; 4098R – 178 Avenue SE and closed road allowance south of Cranston Way SE and north of 210 Avenue SE

The following addressed Council with respect to Bylaw 29Z2004:

1. Robert Honsberger
2. Oscar Fech

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the CPC Recommendations contained in CPC2004-037, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 29Z2004, Being A Bylaw of The City of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2002-0079), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Ceci, that Schedule B of Bylaw 29Z2004 be amended in Site 2, 0.26 hectares +/- (0.64 acres +/-), under 2. Development Guidelines, by adding the following paragraph:

“Wherever possible and practical, a majority of the building design and unit entrances shall orient outward to the street.”.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 29Z2004 be read a second time, as amended.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that authorization be given to read Bylaw 29Z2004 a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 29Z2004 be read a third time, as amended in Schedule B, in Site 2, 0.26 hectares +/- (0.64 acres +/-), under 2. Development Guidelines, by adding the following paragraph: “Wherever possible and practical, a majority of the building design and unit entrances shall orient outward to the street.”.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

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

That the Administration be directed to add conditions of tentative plan approval requiring the applicant to bury overhead power lines, and provide signage relating to the LRT Corridors, for all affected tentative plans corresponding with these land use bylaws, to the satisfaction of the Approving Authority.	General Manager, Planning, Development and Assessment

CARRIED

URGENT BUSINESS

INTERMUNICIPAL DISCUSSIONS

SUPPER RECESS AND IN CAMERA

RECESS, Moved by Alderman Hodges, Seconded by Alderman McIver, that, following today's supper recess, in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b), 24(1)(a) and (b) and 25(1)(b) and (c) of the Freedom of Information and Protection of Privacy Act, Council reconvene as Committee of the Whole, in camera, in the Large Banquet Hall to consider an item of Urgent Business with respect to intermunicipal discussions.

CARRIED

The Committee of the Whole reconvened, in camera, at 6:45 p.m. in the Large Banquet Hall.

CONFIDENTIAL DISTRIBUTION

At the request of the Mayor, copies of a confidential letter from Mayor Bronconnier, dated 2004 April 19, were distributed.

RISE AND REPORT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Committee of the Whole rise and report to Council with respect to an update from Mayor Bronconnier regarding intermunicipal discussions.

CARRIED

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

1.	That Council receive the update provided by Mayor Bronconnier and the Administration on negotiations related to the western portion of the ring road for information;	Chief of Staff, Mayor's Office And A/CEO Tobert And Law Department
2.	That this information and the letter distributed during the in camera meeting held earlier today, remain confidential under Sections 23(1)(b), 24(1)(a) and (c) and 24(1), of the Freedom of Information and Protection of Privacy Act; and	
3.	That the Mayor be authorized to continue to be the only spokesperson for Council in negotiations with the Province of Alberta and the Tsuu T'ina Nation on this and related matters.	

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That Committee of the Whole rise and report to Council with respect to the Chestermere ASP and Annexation;	Chief of Staff, Mayor's Office And A/CEO Tobert
2. That Council authorize the Mayor to communicate with the Minister of Municipal Affairs with regard to the Chestermere ASP and annexation, and subject to the response received, an appeal to the Municipal Government Board is authorized prior to the 30 day appeal period elapsing.	And Law Department And General Manager, Planning, Development and Assessment

CARRIED

LAND USE - CONTINUED

**CPC2004-039 ROAD CLOSURE & LAND USE REDESIGNATION
(RESIDUAL SUB AREA 12D, 12E,12F,12G,12H)
BYLAW # 6C2004**

SUMMARY/ISSUE

Closure of a portion of 178 Avenue SE and a portion of 56 Street SE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a separate Public Hearing on Bylaw 6C2004.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachments #2; and give three readings to Bylaw 6C2004.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.

ADDRESS

Portions of 178 Avenue SE and 56 Street SE

Bob Clark addressed Council with respect to Bylaw 6C2004.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a Memo from Chris Manderson of Parks to Members of Council, dated 2004 April 19, were distributed.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2004-039, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 6C2004, Being A Bylaw of The City of Calgary For A Closure of A Portion Of 56 Street SE South of Marquis of Lorne Trail SE And A Portion of 178 Avenue SE East of Deerfoot Trail SE, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 6C2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization be given to read Bylaw 6C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 6C2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

**CPC2004-040 ROAD CLOSURE & LAND USE REDESIGNATION
(RESIDUAL SUB AREA 12D, 12E,12F,12G,12H)
BYLAW 30Z2004**

SUMMARY/ISSUE

Redesignation of 245.66 ha ± from UR Urban Reserve District and Undesignated Road Right-of-Way to R-1A Residential Narrow Lot Single-Detached District, R-1 Residential Single-Detached District, RS-1 Residential Small Lot District, RS-2 Residential Small Lot District, R-2A Residential Low Density District, PE Public Park, School and Recreation District, PS Public Service District, UR

Urban Reserve District and DC Direct Control District to accommodate residential, a private lake and community identification signage.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 30Z2004.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment #2; and
2. give three readings to Bylaw 30Z2004.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.

ADDRESS

2990 – 178 Avenue SE; 16990, 17650, 18150 and 18155 – 56 Street SE; 17650 and 19050 – 40 Street SE; all 4731 – 178 Avenue SE, 17111 and 17013 – 56 Street SE; a portion of 178 Avenue SE and a portion of 56 Street SE

Bob Clark addressed Council with respect to Bylaw 30Z2004.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2004-040, be adopted.

General Manager, Planning,
Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 30Z2004, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0034), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 30Z2004 be read a second time.

CARRIED

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Council reconsider its decision with respect to giving second reading to Bylaw 30Z2004 made earlier in today's meeting.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Schedule B of Bylaw 30Z2004 be amended as follows:

- a) In Site 1, 10.06 hectares +/- (24.80 acres +/-) under 2. Development Guidelines by adding a section (c) as follows:
 - “(c) Wherever possible and practical, building design and unit entrances shall orient outward to the street.”;
- b) In Site 2, 1.25 hectares +/- (3.1 acres +/-) under 2. Development Guidelines by adding a section (d) as follows:
 - “(d) Wherever possible and practical, building design and unit entrances shall orient outward to the street.”.

OPPOSED: Alderman McIver and Mayor Bronconnier

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 30Z2004 be read a second time, as amended.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization be given to read Bylaw 30Z2004 a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 30Z2004 be read a third time, as amended in Schedule B of Bylaw 30Z2004 as follows: a) In Site 1, 10.06 hectares +/- (24.80 acres +/-) under 2. Development Guidelines by adding a section (c) as follows: “(c) Wherever possible and practical, building design and unit entrances shall orient outward to the street.”; b) In Site 2, 1.25 hectares +/- (3.1 acres +/-) under 2. Development Guidelines by adding a section (d) as follows: “(d) Wherever possible and practical, building design and unit entrances shall orient outward to the street.”.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

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

That the Administration be directed to add conditions of tentative plan approval requiring the applicant to bury overhead power lines, and provide signage relating to the LRT Corridors, for all affected tentative plans corresponding with these land use bylaws, to the satisfaction of the Approving Authority.	General Manager, Planning, Development and Assessment

CARRIED

**CPC2004-042 AMENDMENTS TO SOUTHEAST PLANNING AREA “A” COMMUNITY AREA
STRUCTURE PLAN (Residual Sub Area 12D,12E,12F,12G,12H)
BYLAW 7P2004**

SUMMARY/ISSUE

Amendments to the Southeast Planning Area Community “A” Community (Area Structure) Plan to rename it to “Auburn Bay Community Plan”.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 7P2004.

RECOMMENDATION OF CPC

That Council:

1. adopt the CPC Recommendation contained in Attachment # 2; and
2. give three readings to Bylaw 7P2004.

APPLICANT

The City of Calgary

OWNER

Various

ADDRESS

Various

The public hearing with respect to Bylaw 7P2004 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in CPC2004-042, be adopted.

General Manager, Planning,
Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 7P2004, Being A Bylaw of The City of Calgary To Amend The Southeast Planning Area Community 'A' Area Structure Plan Bylaw 15P2003, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 7P2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization be given to read Bylaw 7P2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 7P2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk – Bylaw Clerk

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman McIver, that Alderman Schmal be excused from attendance at this meeting by reason of other Council business.

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 8:19 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 APRIL 26 & 27

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held Monday, 2004 April 26 and 27 commencing at 9:30a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
City Solicitor P. Tolley
Deputy City Clerk B. Clifford
Assistant Deputy City Clerk S. Gray

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

PRAYER

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

INTRODUCTION:

On behalf of Members of Council, Mayor Bronconnier welcomed members of The City of Edmonton's City Clerk's Department in attendance in the public gallery.

Mayor Bronconnier left the Chair at 9:31 a.m. and Acting Mayor King assumed the Chair.

Mayor Bronconnier resumed the Chair at 9:32 a.m. and Alderman King resumed her regular seat in Council.

INTRODUCTION OF CITY TREASURER:

Chief Financial Officer Good introduced to Mayor Bronconnier and Members of Council, Mr. Eric Sawyer, The City of Calgary's newly appointed City Treasurer and Director of Finance and Supply.

CFO Good advised Members of Council that Mr. Sawyer comes to Calgary from Toronto where he spent many years with Hydro One (formerly Ontario Hydro) in a number of roles with increasing responsibility culminating in the position of Director of Finance in the Network Services Company. CFO Good further advised that Mr. Sawyer had been responsible for a wide array of finance and business functions including strategic and business planning, controllership, financial planning, risk management, procurement, regulation, treasury and investments, and that he also participated in the leadership change management role at Hydro One during its significant change from a Crown Corporation to a commercial organization.

CFO Good also advised that Mr. Sawyer served for a number of years as a Director and Chairman of the Board of Hepco Credit Union which was just named as part of Hewitt's 2003 Fifty Best Companies. CFO Good further advised that Mr. Sawyer has his Bachelor of Commerce and an MBA in Finance and that his experience leading change and providing strategic financial advice in a de-regulated environment would be an asset to The City of Calgary.

CFO Good acknowledged and thanked Mr. Wes Koehn who had held the position of Acting City Treasurer. CFO Good advised that Mr. Koehn was very much committed to The City of Calgary and provided a lot of leadership and direction over the last eight months.

Mayor Bronconnier congratulated Mr. Sawyer on his appointment as City Treasurer and the very important role he was undertaking at The City of Calgary.

Mr. Sawyer advised Mayor Bronconnier and Members of Council that he was thrilled to be in Calgary and looked forward to the opportunity of working with Council.

CALGARY POLICE HALF-MARATHON

Alderman Colley-Urquhart advised Members of Council that Mayor Bronconnier was the first Mayor of Calgary in twenty-four years to participate in the Calgary Police Half-Marathon and that the Mayor achieved a personal best in the event.

QUESTION PERIOD:

A) 311 PROGRAM (Alderman McIver)

Can the Administration advise what the costs are to date and what the budget is for full implementation of the 311 Program? A/CEO Tobert replied that there was a program in the budget for 311 and an implementation date of 2004 September when the first phase would be complete. He further replied that, depending on where we go from there, additional costs may accrue to the project in its totality. CFO Good advised that a \$3.5 - \$4 million budget appropriation for this project had been budgeted. She further advised that, by the end of 2003 December a few hundred thousand dollars had been spent, and again by the end of the 2004 March 31 quarter. She advised that The City's commitments were significant and the software had been purchased to move forward. She clarified that the \$3.5 million to \$4 million would be a one-time capital expenditure in order to put the facilities for the 311 Program in place.	Chief Financial Officer and General Manager, Corporate Services

B) WESTWINDS BUSINESS PARK (Alderman Schmal)

With respect to The City of Calgary's partnership with Remington to complete the balance of the Westwinds Business Park, and the fact that: 1. Certain conditions and obligations attached to the approvals by City Council were not registered on title, and 2. Because this has become a very serious issue with the communities of Falconridge, Castleridge, and Martindale who believe that The City is not honouring their commitments; can the Administration advise whether in fact the conditions can now be registered on title, and if not, can the Administration provide me with a written response for the communities? A/CEO Tobert replied that there were some development conditions attached to the industrial subdivision adjacent to Castleridge Boulevard but that it was difficult to register development conditions by way of caveat. He further replied that it could be done by development agreement and then those conditions flow through to development permits. General Manager Stevens replied that, in reviewing the file, back in 1994 there were some restrictive covenants that were in fact not registered on title and so the action the Administration had been taking was to deal with the developer as if the restrictions were in place.	General Manager, Asset Management & Capital Works & City Solicitor

He advised that it was his understanding that discussions had taken place with representatives of the communities and that there was an Open House this past weekend to talk about several of the options. Mr. Stevens advised that it is not possible to go back and retroactively register the instruments with legal effect as the lands had transferred ownership. He further advised that the action from the Administration's point of view was to work with the Developer, our joint venture partner, to put those safe guards in place as if the restrictive covenants had been registered. Mr. Stevens further advised that he would provide a full response in writing to Alderman Schmal.	

C) AFFORDABLE HOUSING STRATEGY (Alderman Hawkesworth)

With respect to The City's approved Affordable Housing Strategy which has a target of 200 units of affordable housing in 2004 and another 200 units in 2005, what needs to be done by Council, or by the Administration, to assemble enough viable projects in order that these housing goals can be achieved this year and next? Mayor Bronconnier replied that he had drafted a letter to the Provincial Ministers with respect to this issue requesting that they provide a prior approval, or a budget allocation, subject to a final sign off on the drawings so that The City could move forward in a more timely fashion to respond to the marketplace. Mayor Bronconnier advised that The City had been approached by industry who have said that they have some options for us to consider, however, the time lag between bringing forward a proposal to Council, then Council endorsing a project, and then receiving the dollars, is sometimes quite long. Alderman Hawkesworth advised that he appreciated the Mayor's initiative and that if there was anything further that Council needed to do he hoped that either the Mayor or A/CEO Tobert would bring those matters forward.	A/CEO Tobert & General Manager, Asset Management & Capital Works

CONFIRMATION OF THE AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that the Agenda for today's meeting be amended by the bringing forward and tabling of Report C2004-18 along with all related budget finalization reports to be dealt with following Council's consideration of the Borrowing Bylaws on today's Agenda.

Opposed: Alderman Schmal

CARRIED

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman Farrell, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of Asset Management and Capital Works Report LAS2004-82, Proposed Purchase – Capitol Hill – Ward 7, to the 2004 May 4 Regular Meeting of the Land and Asset Strategy Committee.

CARRIED

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

That the Agenda for the 2004 April 26 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE: C2004-18 and all related budget finalization reports, to be dealt with following Council's consideration of the Borrowing Bylaws; BRING FORWARD AND REFER: Asset Management and Capital Works Report LAS2004-82, Proposed Purchase – Capitol Hill – Ward 7, to the 2004 May 4 Regular Meeting of the Land and Asset Strategy Committee.	Referred Report to 2004 May 4 Land and Asset Strategy Committee

CARRIED

CONFIRMATION OF THE MINUTES

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Jones, that the Minutes of the Regular Meeting of Council, dated 2004 March 22, be amended on Page 5, under Alderman Schmal's amendment to the Southwest Community "A" and Employment Centre Area Structure Plan, Re: Sub-section 8.4.1., by deleting the acronym, "LRT", and substituting the acronym, "CPR".

CARRIED

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

That the Minutes of the Regular Meeting of Council, dated 2004 March 22, be confirmed, as amended.	City Clerk

CARRIED

DISTRIBUTION

At the request of the Acting City Clerk, and with the concurrence of the Mayor, the City Clerk distributed copies of a corrected Page 4 with respect to the 2004 April 19 Minutes of the Regular Public Hearing Meeting of Council.

CORRECTION, Moved by Alderman Hodges, Seconded by Alderman King, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2004 April 19, be corrected by deleting Page 4 in its entirety, and substituting a revised Page 4, as circulated at today's meeting.

CARRIED

AS CORRECTED, Moved by Alderman McIver, Seconded by Alderman Jones,

That the Minutes of the Regular Public Hearing Meeting of Council, dated 2004 April 19, be confirmed, as corrected.	City Clerk

OPPOSED: Alderman McIver

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 26M2004

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 26M2004 be read a second time.

OPPOSED: Alderman McIver

CARRIED

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

That Bylaw 26M2004, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend the Repayment Frequency of the Loan Bylaws Listed in the Attached Schedule "A", be read a third time.	Chief Financial Officer and General Manager, Corporate Services & Law Department & City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

BYLAW 3B2004

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

That Bylaw 3B2004, Being a Bylaw of The City of Calgary To Amend the Borrowing Authority of the Borrowing Bylaws Listed on the Attached Schedule "A" For Completed Capital Projects, be read a first time.	Chief Financial Officer and General Manager, Corporate Services & Law Department & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 4B2004

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that Bylaw 4B2004 A Bylaw To Authorize the Municipal Council of The City of Calgary to Amend the Repayment Frequency of the Borrowing Bylaws Listed on the attached Schedule "A"., be read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci , that Bylaw 4B2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 4B2004, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 4B2004 be read a third time.	Chief Financial Officer and General Manager, Corporate Services & Law Department & City Clerk's – Bylaw Clerk

CARRIED

EXECUTIVE REPORTS – DATED 2004 APRIL 26

DISTRIBUTION

At the request of CFO/General Manager, Corporate Services, and with the concurrence of the Mayor, the City Clerk distributed copies of a Powerpoint Presentation entitled, "The City of Calgary – Budget Finalization 2004 – Presented to City Council, 2004 April 26, with respect to C2004-18.

INTRODUCTION

Alderman Hawkesworth introduced a group of 26 grades 3 and 4 students and their teacher Angela Sterling from Dr. J. K. Mulloy Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be learning about the history of Stephen Avenue.

C2004-08 GRAFFITI PROGRAM

SUMMARY/ISSUE

Graffiti is a growing issue in Calgary. A six-month eradication pilot program is needed to establish a baseline and a co-ordinated approach for future graffiti control efforts.

PREVIOUS COUNCIL DIRECTION

The existing Graffiti Bylaw was recently amended for its inclusion in the new omnibus Community Standards Bylaw. Graffiti also falls within the scope of the Council mandated Safer Streets Task Force.

RECOMMENDATIONS:

That Council:

1. Approve a one time funding increase of \$250,000 in 2004 to the operating budget of Animal & Bylaw Services for the "clean sweep" pilot program; and
2. Direct the Administration to report back to the S.P.C. on Community & Protective Services following completion of the "clean sweep" program to outline options for a long term sustainable graffiti management strategy as part of the 2005 Budget process.

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

That the Recommendations contained in C2004-08 be adopted.	General Manager, Protective Services & City Clerk (CPS)

CARRIED

WAIVE NOTICE (CONTINUED ON PAGE 39)

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Notice of Motion be waived in order to add an in camera meeting to today's Agenda with respect to inter-municipal negotiations and other confidential matters.

CARRIED

**C2004-09 BUDGET FINALIZATION DECISION FOR ASPHALT SURFACE OVERLAY
(CONTINUED ON PAGE 19)**

SUMMARY/ISSUE

This report brings back to Council the need for a one-time increase in the Asphalt Surface Overlay budget of \$4.5 million.

PREVIOUS COUNCIL DIRECTION

On 2003 November 19, Council considered the operating budget for Roads. Alderman McIver moved an amendment that Roads Operating Budget be amended by the addition of a one-time allocation of \$4.5 million to the Surface Overlay Program from the Mill Rate Stabilization Fund.

RECOMMENDATION

That Council approve a one-time increase to Roads Operating Budget Program #132 of \$4.5 million for 2004 to be funded by \$2.665 million from additional property and business tax growth and the remaining funding of \$1.835 million from the Mill Rate Stabilization Reserve.

DISTRIBUTION

At the request of General Manager, Transportation, and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Attachment 1. with respect to C2004-09.

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

That the Recommendation contained in C2004-09 be adopted.	General Manager, Transportation

RECORDED VOTE:

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

CARRIED

**TABLED/REFERRED REPORTS
(CONTINUED ON PAGE 24)**

**REFERRED REPORT NO. 2, ALDERMAN MCIVER'S PROPOSED AMENDMENT TO
OPERATING BUDGET PROGRAM 132, RE: SURFACE OVERLAY PROGRAM**

Excerpt from the Minutes of the Special Meeting of Council
Re: Review of the 2004 Capital and Operating Budgets and
Other Related Matters, dated 2003 November 06

"REFERRAL Moved By Alderman Jones, that Alderman McIver's proposed amendment to Operating Budget Program 132, as follows, be referred to the Budget Finalization discussions:

"AMENDMENT MOVED BY ALDERMAN MCIVER, that Roads Operating Budget, Program 132, be amended by the addition of a one-time allocation of \$4.5 million to the Surface Overlay Program from the Mill Rate Stabilization Fund."

CARRIED"

FILE, Moved by Alderman McIver, Seconded by Alderman Jones,

That Referred Report No. 2., Alderman McIver's Proposed Amendment to Operating Budget Program 132, Re: Surface Overlay Program, be filed.	General Manager, Transportation

CARRIED

EXECUTIVE REPORTS – 2004 APRIL 26 (CONTINUED FROM PAGE 8)

**C2004-10 ENVIRONMENTAL LIABILITIES ASSESSMENT PROGRAM BUDGET
REQUEST**

SUMMARY/ISSUE

Environmental Liabilities Assessment program budget request.

PREVIOUS COUNCIL DIRECTION

December 2003 Audit Committee (regarding report AC2003-65) directed the preparation of an updated work plan for the Environmental Liabilities Program for the presentation at the June 2004 Audit Committee meeting.

RECOMMENDATION

That Council approve an increase to the 2004 Operating Budget of \$350,000 to Program 817 (Environmental Management & Compliance).

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

That the Recommendation contained in C2004-10 be adopted.	A/General Manager, Utilities & Environmental Protection

OPPOSED: Alderman Burrows

CARRIED

C2004-11 SNOW AND ICE CONTROL MATERIAL STORAGE SITE UPGRADES

SUMMARY/ISSUE

Snow and Ice Control Material Storage Site upgrades are required to meet the recommendations outlined in the Council approved Salt Management Plan. No funding is currently available.

PREVIOUS COUNCIL DIRECTION

The S.P.C. on Operations and Environment accepted the Report on Implementation of Salt Management Plan Within Roads Snow and Ice Control Plan OE2003-50 which included recommendations with regards to a number of salt related issues. The 2003 Capital budget process included a package for \$3 million to continue to upgrade Snow and Ice Control storage facilities. Council approved a one-time allocation of \$1 million in the 2003 budget year and no funding in future years.

RECOMMENDATION

That Council approve an appropriation of \$1 million per year for 2004 to 2008 for Capital Program 166 Salt Storage Facilities Upgrade to be funded from the Reserve for Future Capital.

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Colley-Urquhart, that the Recommendation contained in C2004-11 be amended by deleting the figure and words, "\$1 million per year for 2004 to 2008", and substituting the figure and words, "\$1.2 million per year for 2005 to 2008".

ROLL CALL VOTE:

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

CARRIED

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

That the Recommendation contained in C2004-11 be adopted, as follows: "That Council approve an appropriation of \$1.2 million per year for 2005 to 2008 for Capital Program 166 Salt Storage Facilities Upgrade to be funded from the Reserve for Future Capital."	General Manager, Transportation

CARRIED

C2004-12 SNOW AND ICE CONTROL (SNIC) BUDGET

SUMMARY/ISSUE

The Snow and Ice Control program funding is inadequate to meet the current levels of service.

PREVIOUS COUNCIL DIRECTION

At the 2003 November 25 Special Budget Meeting of Council, Alderman Colley-Urquhart presented a motion (Attachment A), regarding Snow and Ice Control recommending that the Administration report back at budget finalization on the following:

- Conduct the 1997 Snow and Ice Control Omnibus survey asking the previous 11 questions.
- Review the past 10 year snowfall and Chinook frequency to determine if these impact budget requirements.
- Provide recommendations to Council with regard to:
 - Increasing the 2004 operating budget by \$800,000 to match the average actual costs/expenditures and identify how the additional resources would be allocated.
 - Financial options such as establishing a \$2 million reserve fund to handle extraordinary snowfall years. This fund could accommodate over expenditures without jeopardizing summer programs and it would be replenished by under expenditures within the Roads budget.
 - Such a report identify sources of funding.

In December 2003, Roads was requested to undertake a pilot to provide an enhanced level of service for SNIC in residential areas for the balance of the 2004 winter session and report back to budget finalization on the associated costs of this pilot.

RECOMMENDATIONS

That Council:

1. Authorize the Administration to continue to deliver the current level of service for SNIC for 2004, excluding improved residential level of service, with any over expenditures to be covered by City-wide year end surpluses and/or contribution from the Mill Rate Stabilization Reserve for 2004.

2. Direct the Administration to use this report as the basis for review of SNIC level of service and associated cost as part of the Transportation Sustainability Strategy and report back at 2005 budget.
3. Approve that any SNIC cost overruns related to extraordinary winter weather be covered by City-wide year end surpluses and/or the Mill Rate Stabilization Reserve.

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

That the Recommendations contained in C2004-12 be adopted.	General Manager, Transportation

OPPOSED: Alderman Hodges

CARRIED

C2004-13 INCREASE IN CALGARY TRANSIT CAPITAL FUNDING

SUMMARY/ISSUE

This report summarizes a request to increase funding in Capital Program 655, Outside Plant and Support Systems by \$900 thousand in 2004 to finance the lifecycle maintenance of critical CTrain track system components.

RECOMMENDATION

That Council approve an increase in appropriations of \$900 thousand to Capital Program 655, Outside Plant and Support Systems to be financed from fuel tax revenues.

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

That the Recommendation contained in C2004-13 be adopted.	General Manager, Transportation

CARRIED

C2004-14 INCREASE 10,000 TRANSIT SERVICE HOURS IN 2004 (CONTINUED ON PAGE 18)

SUMMARY/ISSUE

This report presents information on the impact of increasing transit service by an additional 10,000 operating hours in 2004.

PREVIOUS COUNCIL DIRECTION

During the Special Budget Meeting of Council on 2003 November 25, Council considered Calgary Transit's Operating Budget Program 110 and approved the following motion:

That Alderman Hawkesworth's proposed amendment to Operating Budget Program 110, as follows, be referred to the Administration to provide additional information at Budget Finalization on the impact on the Operating Budget and the requirement for additional capital:

AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, that Calgary Transit Operating Budget, Program 110, be amended by the addition of 10,000 hours for transit operations for a net increase of approximately \$350,000 to come from General Revenue.

RECOMMENDATION

That Council receive this report for information.

TABLING, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that C2004-14 be tabled until later in today's Agenda in order that the Administration can answer questions of Council.

ROLL CALL VOTE:

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

CARRIED

C2004-15 SOUTHWEST COMMUNITY PLAN REGIONAL BIOPHYSICAL STUDY

SUMMARY/ISSUE

This report presents scope and estimated cost for an environmental study of the Priddis and Radio Tower Creek Wetlands as directed by Council.

PREVIOUS COUNCIL DIRECTION

At Council's Public Hearing Meeting 2004 February 9, Council gave first reading to Bylaw 1P2004. At that time, Council directed the Administration to undertake a special study on wetlands and associated upland preservation including transportation impacts on Radio Tower Creek and the Priddis Slough. This report outlines the scope of that study.

RECOMMENDATIONS

That Council:

1. Approve the Study Scope (Attachment 1); and
2. Direct Parks to absorb the cost of the study in the 2004 Parks operating budget and pursue cost recoveries to assist in funding this study.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Recommendation 2 be deleted in its entirety and the following substituted:

- “2. Direct Parks to absorb the cost on an interim basis in the 2004 Parks Operating Budget and ensure cost recoveries from all benefiting landowners to assist in funding this Study.”.

CARRIED

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

That the Recommendations contained in C2004-15 be adopted, as amended, as follows: “That Council: 1. Approve the Study Scope (Attachment 1); and 2. Direct Parks to absorb the cost on an interim basis in the 2004 Parks Operating Budget and ensure cost recoveries from all benefiting landowners to assist in funding this Study.”.	General Manager, Community Services

CARRIED

C2004-16 ADDITIONAL ONE-TIME FUNDING FOR SAFER CITIES

SUMMARY/ISSUE

This report will address the motion referred to Budget Finalization to add \$100,000 to the Safer Cities Initiative.

PREVIOUS COUNCIL DIRECTION

During the 2004 Budget deliberations, Council put forward a motion to investigate that Community Strategies Operating Budget, Program 419, be amended by the addition of a one-time grant of \$100,000 for the Safer Cities Initiative as a Council priority and that this be referred to the Administration for a report prior to Budget Finalization indicating how the money would be used.

During the 2004 budget review Council also approved \$203,000 in one-time funding in Program 419, Community Strategies for the Safer Cities Initiative.

In 1999, Council, on a motion by Alderman Hawkesworth, approved CPS99-24, which states in part that Council approved:

“The research and development of a “Safer Cities” model to support and coordinate community based initiatives for safety promotion and crime prevention ...”

RECOMMENDATION

That Council receive the report for information.

REFERRAL, Moved by Alderman Hawkesworth, Seconded by Alderman Danielson,

That C2004-16 and Alderman Colley-Urquhart’s proposed amendment, as follows, be referred to the Administration for a report to Council, through the S.P.C. on Community and Protective Services, once new funding sources from the Provincial Government is available to Council:	General Manager, Community Services & City Clerk (CPS)
“AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that C2004-16 be amended by the addition of Recommendation 2., as follows:	
‘2. That Council approve a \$100,000 one-time cost to be funded from the mill rate stabilization reserve for the items identified as 1. to 4. under Additional Funding’.”.	

OPPOSED: Aldermen Burrows and McIver

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that C2004-16 be amended by the addition of Recommendation 2., as follows:

“2. That Council approve a \$100,000 one-time cost to be funded from the mill rate stabilization reserve for the items identified as 1. to 4. under Additional Funding.”.

MOTION NOT PUT

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that the Recommendation contained in C2004-16 be adopted.

MOTION NOT PUT

LUNCH RECESS

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

Council reconvened at 1:19 p.m. with Deputy Mayor Schmal in the Chair.

C2004-17 TRANSPORTATION INFRASTRUCTURE INVESTMENT PLAN UPDATE (2004-2010) – ROAD IMPROVEMENTS IN THE SOUTHEAST INDUSTRIAL AREA

SUMMARY/ISSUE

This report summarizes the various roadway infrastructure improvements identified for the Southeast Industrial area and reviews the potential for widening Peigan Trail from Barlow Trail to 52 Street.

PREVIOUS COUNCIL DIRECTION

Council dealt with a report entitled “Follow-Up To Council’s Strategic Meeting On Infrastructure Held 2003 November 19 (report C2003-99) which addressed specific motions, questions and requests for information made by Council. A referral motion directed that Program 721: Peigan Trail Twinning (Barlow Trail – 52 Street SE) be referred to the Administration to review the traffic demands in the Southeast industrial areas to determine the most cost effective road improvements and report back on or before budget finalization.

RECOMMENDATION

That Council receive this report for information.

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

That the Recommendation contained in C2004-17 be adopted.	General Manager, Transportation

CARRIED

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman McIver, that C2004-14 be brought forward and dealt with at this time.

CARRIED

**C2004-14 INCREASE OF 10,000 TRANSIT SERVICE HOURS IN 2004
(CONTINUED FROM PAGE 13)**

Mayor Bronconnier resumed the Chair at 1:38 p.m. and Alderman Schmal resumed his regular seat in Council.

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Schmal, that Alderman Ceci's proposed amendment be amended by deleting the words, "10,000 hours be added to Operating Program 110", after the words, "and direct that", and substituting the words, "5,000 hours be added for a budget amount of \$175,000 to Operating Program 110 starting in 2004 June,".

RECORDED VOTE:

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that C2004-14 be amended by adding the words, "and direct that 5,000 hours be added for a budget amount of \$175,000 to Operating Program 110 starting in 2004 June, as per the Attachment to C2004-14.", after the words, "Direct that".

ROLL CALL VOTE:

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

CARRIED

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

That the Recommendation contained in C2004-14 be adopted, as amended, as follows: "That Council receives this report for information and that 5,000 hours be added for a budget amount of \$175,000 to Operating Program 110 starting in 2004 June, as per the Attachment to C2004-14. ".	General Manager, Transportation

CARRIED

RECONSIDERATION, Moved by Alderman Schmal, Seconded by Alderman Hawkesworth, that Council reconsider its decision with respect to C2004-09.

OPPOSED: Aldermen Hodges and McIver

CARRIED

**C2004-09 BUDGET FINALIZATION DECISION FOR ASPHALT SURFACE OVERLAY
(CONTINUED FROM PAGE 9)**

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Hawkesworth, that the Recommendation contained in C2004-09 be amended by the addition of Recommendation 2, as follows:

- "2. That money from the reserve fund be increased by \$175,000 and the monies coming from the property and business tax growth be reduced by \$175,000."

OPPOSED: Aldermen Hodges and McIver

CARRIED

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

That the Recommendation contained in C2004-09 be adopted, as amended, as follows:	General Manager, Transportation
"1. That Council approve a one-time increase to Roads Operating Budget Program #132 of \$4.5 million for 2004 to be funded by \$2.665 million from additional property and business tax growth and the remaining funding of \$1.835 million from the Mill Rate Stabilization Reserve.	
2. That money from the reserve fund be increased by \$175,000 and the monies coming from the property and business tax growth be reduced by \$175,000."	

ROLL CALL VOTE:

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

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2004 MARCH 17 (CONTINUED ON PAGE 34)**

LPT2004-29 GLENMORE TRAIL – 14TH STREET TO CROWCHILD TRAIL SW

SUMMARY/ISSUE

Traffic congestion on Glenmore Trail between 14th Street and Crowchild Trail SW downstream of the Glenmore Trail/Elbow Drive/5th Street SW Interchange.

PREVIOUS COUNCIL DIRECTION

At the 2004 capital budget deliberations on 27 November 2003, Council approved the budget for Program 676: Glenmore Trail/Elbow Drive/5th Street SW Interchange. As part of the report C2003-99, the following risks were identified:

Presently the TIIP budget includes two projects for the widening of Glenmore Trail during the years 2004 – 2006.

Program 231 – Glenmore Trail widening from Crowchild Trail to Sarcee Trail SW.

Program 676 – Glenmore Trail/Elbow Drive/5th Street SW.

Construction of these projects will have a significant impact on the Glenmore Trail corridor and it is recommended that the Administration carry out a functional and pre-design study to review the traffic flows throughout the corridor, identify “pinch points” for traffic and provide recommendations for the future.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve a capital budget appropriation of \$500,000 in Program 685, Glenmore Trail: 14th Street to Crowchild Trail SW and Causeway, for design and further study, to be financed by fuel tax revenue.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in LPT2004-29 be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-29 be adopted.	General Manager, Transportation

OPPOSED: Alderman Hodges

CARRIED

**REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2004 MARCH 24
(CONTINUED ON PAGE 73)**

UE2004-16 SHEPARD LAGOONS ENVIRONMENTAL IMPROVEMENTS

SUMMARY/ISSUE

A report on a program to address environmental and operational concerns at the Shepard Lagoons.

PREVIOUS COUNCIL DIRECTION

On 2003 November 24 (NM 2003-58) Council requested the Administration bring forward a report to the S.P.C. on Utilities and Environment on recommendations for improvements to the sewage settling ponds as well as financing options.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Instruct Wastewater to implement Stage I of the proposed program and report back to the S.P.C. on Utilities and Environment on the results in 2006;
2. Approve the addition of Stage 2 – design and construction of a centrifuge facility at Shepard by 2010, to the Pine Creek Wastewater Treatment Plant Project; and
3. Adopt Rate Option 2 – Increase the debt repayment term for the Pine Creek WWTP project to 20 years.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in report UE2004-16, be approved.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that UE2004-16 be amended by the addition of Recommendation 4, as follows:

- “4. That, subsequent to the tendering of Pine Creek, the Administration be requested to provide an update to Council, through the S.P.C. on Utilities and Environment on total costs including any impacts on wastewater rates.”.

CARRIED

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

That the Recommendations contained in UE2004-16 be adopted, as amended, as follows: “That S.P.C. on Utilities and Environment recommends that Council: 1. Instruct Wastewater to implement Stage 1 of the proposed program and report back to the S.P.C. on Utilities and	General Manager, Asset Management & Capital Works & City Clerk (U&E)

Environment on the results in 2006; 2. Approve the addition of Stage 2 – design and construction of a centrifuge facility at Shepard by 2010, to the Pine Creek Wastewater Treatment Plant Project; 3. Adopt Rate Option 2 – Increase the debt repayment term for the Pine Creek WWTP project to 20 years; and 4. That, subsequent to the tendering of Pine Creek, the Administration be requested to provide an update to Council, through the S.P.C. on Utilities and Environment on total costs including any impacts on wastewater rates.	

CARRIED

UE2004-18 PINE CREEK WASTEWATER TREATMENT PLANT – RATE IMPACT OF ADVANCING DIGESTERS AND INCLUDING FILTRATION

SUMMARY/ISSUE

Wastewater rate impact of advancing digesters and including the effluent filtration components as part of the Wastewater Treatment Plant Construction during 2005 - 2008.

PREVIOUS COUNCIL DIRECTION

During the 2004 budget deliberations Council directed the Administration to report back, no later than budget finalization, on the amendment moved by Alderman Hawkesworth, that the Administration Recommendation contained in C2003-88 be amended by the addition of Recommendation 2 as follows:

2. That Council approve the addition of approximately \$45 million and that Council direct the Administration to adjust the Wastewater rate to allow both the digester and the filtration units to go forward in a timely manner.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve an additional \$45 million budget appropriation to capital Program 589, Pine Creek Treatment Plant, for the digesters and effluent filtration components; and
2. Instruct the Administration to adjust the 2005 and future years' rates based on the revised Pine Creek Wastewater Treatment Plant budget during 2005 budget process.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in report UE2004-18, be approved.

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

That the Recommendation contained in UE2004-18 be adopted.	A/General Manager, Utilities & Environmental Protection

OPPOSED: Mayor Bronconnier and Alderman Schmal

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 APRIL 13
(CONTINUED ON PAGE 46)**

LAS2004-81 FUTURE LAND REQUIREMENTS FOR PROTECTIVE SERVICES

SUMMARY/ISSUE

As part of the 2004 preliminary budget discussions, Council requested that land be identified and purchased for future emergency response needs. Planning processes and land acquisition strategies are in place to ensure lands are acquired in a timely manner.

PREVIOUS COUNCIL DIRECTION

At the 2003 November 26 Special Council meeting regarding the 2004 Capital Budget, Council recommended:

“That land be identified, purchased and set aside in Corporate Properties inventory in areas newly annexed, or lands as required or needed in existing communities, by the City to accommodate future emergency response needs as these lands are developed into new communities. Such lands to be secured through the Revolving Fund Reserve for General Land Purchases, with negotiations to commence with land owners at the Outline Plan stage, and,

That a long range strategic plan for future land purchases for emergency response needs be presented to the Land and Strategy Committee no later than Budget Finalization”.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council direct Administration to proactively coordinate planning and land acquisition processes that ensure future emergency response land requirements are met and report to the Land and Asset Strategy Committee on this matter no later than 2005 budget deliberation.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendation contained in Report LAS2004-81, Future Land Requirements for Protective Services, be approved after the addition of Recommendation #2.

2. (i) That Emergency Services be directed to work with Corporate Properties and Buildings to develop a Land Acquisition capital funding strategy for all currently unfunded Emergency Services Sites, and
- (ii) That Emergency Services be directed to bring forward a corresponding budget request through Land and Asset Strategy Committee prior to the 2005 budget process.

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

That the S.P.C. on Land and Asset Strategy Recommendations contained in LAS2004-81 be adopted.	General Manager, Asset Management & Capital Works & City Clerk (LAS)

CARRIED

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Schmal, that Alderman McIver's Motion NM2004-16 be brought forward at this time to be dealt following Council's consideration of Tabled Report No. 1.

CARRIED

TABLED/REFERRED REPORTS (CONTINUED FROM PAGE 10)

Mayor Bronconnier left the Chair at 2:57 p.m. and Acting Mayor King assumed the Chair.

Mayor Bronconnier resumed the Chair at 3:00 p.m. and Alderman King resumed her regular seat in Council.

AFTERNOON RECESS

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

Council reconvened at 3:52 p.m. with Mayor Bronconnier in the Chair.

1. ALDERMAN SCHMAL'S MOTION, NM2003-59, REDUCE PROPOSED PROPERTY TAX INCREASE BY 1%

WHEREAS the 2004 Operating Budget calls for a proposed 5% property tax increase;

AND WHEREAS a contribution to operations from the Mill Rate Stabilization Reserve in the amount of \$20 million is included in this budget;

AND WHEREAS approximately \$5.5 million equals a 1% property tax increase/decrease;

NOW THEREFORE BE IT RESOLVED that City Council increase the contribution from the Mill rate Stabilization Reserve from \$20 million to approximately \$25.5 million in order to reduce the proposed property tax increase by 1%.

Moved by Alderman Schmal, Seconded by Alderman McIver,

That Alderman Schmal's Motion NM2003-59, be adopted.	No action required.

RECORDED VOTE:

For: Aldermen King, McIver, Schmal, and Jones

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Danielson, that Alderman King's proposed motion arising be amended by deleting the words and date, "before April 30, 2005", and substituting the words, "in conjunction with the 2005 Budget documentation and reviews".

CARRIED

AMENDMENT, Moved by Alderman Danielson, Seconded by Alderman Colley-Urquhart, that Alderman King's proposed motion arising, as amended, be further amended by the addition of the words, "set the mill rate or", after the words, "in order to".

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, and Mayor Bronconnier

Against: Aldermen Hodges, Jones, McIver, Schmal, and Burrows

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Alderman King's proposed motion arising, as amended, be further amended, by adding the words, "through the 2004 November 10 Regular Meeting of the SPC on Finance and Corporate Services", after the words, "2005 Budget documentation and reviews".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman King, Seconded by Alderman McIver,

That the Administration be directed to prepare a report for Council on the advantages and disadvantages of withdrawals from the Mill Rate Stabilization Reserve, in order to set the mill rate or limit property tax rate increases to no more than inflation, in conjunction with the 2005 Budget documentation and reviews, through the 2004 November 10 Regular Meeting of the S.P.C. on Finance and Corporate Services.

Chief Financial Officer &
General Manager,
Corporate Services
&
City Clerk (FCS)

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman King, Seconded by Alderman McIver, that such report to include recommendations for guidelines as to the scope of circumstances that might justify such withdrawals.

ROLL CALL VOTE:

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

MOTION LOST

**NM2004-16 RETURNING EXCESS TAXATION TO THE TAXPAYER
Alderman Mclver**

WHEREAS The City of Calgary finished 2003 with an operating surplus of over Eleven Million Dollars;

AND WHEREAS Eleven Million Dollars equals about a two percent tax increase on property tax;

AND WHEREAS the majority of Council has preliminarily approved a 5% tax increase for 2004;

AND WHEREAS tax increases make housing less affordable and negatively affect the economic competitiveness of Calgary;

AND WHEREAS the Mill Rate Stabilization Reserve had over Eighty Million Dollars in it at the end of 2003 which, is far in excess of the traditional annual average withdrawal from this fund;

NOW THEREFORE BE IT RESOLVED that Council directs the proposed 2004 tax increase be reduced by 2% using the surplus from the 2003 operating budget to fund this reduction.

Moved by Alderman Mclver, Seconded by Alderman Schmal,

That Alderman Mclver's Motion NM2004-16, be adopted.	No action required.

RECORDED VOTE:

For: Aldermen Mclver, Schmal, and Jones

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

MOTION LOST

C2004-18 2004 BUDGET FINALIZATION

SUMMARY/ISSUE

Finalizing the 2004 operating and capital budgets.

PREVIOUS COUNCIL DIRECTION

Council approved the amended 2004 Preliminary Budget on 2003 November 27.

RECOMMENDATIONS

That Council approve:

1. Schedules D, E and F of the Operating Budget section of the attached Budget Finalization document, including a net increase to the currently approved 2004 operating budget totaling \$3.265 million and 11.0 FTEs for tax-supported programs;

2. A 5.0% increase in the municipal property tax rate;
3. A \$21.8 million contribution to the operating budget from the Mill Rate Stabilization Reserve for 2004; and
4. A net increase totaling \$26.299 million to the currently approved 2004 capital budget, as identified in Schedule 6 of the Capital Budget section in the attached Budget Finalization document.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Recommendation 4. contained in C2004-18 be amended by deleting the figure, "\$26.299 million", and substituting the figure, "\$26.099 million".

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that Recommendation 3 contained in C2004-18 be amended by deleting the figure, "\$21.8 million", and substituting the figure, "\$22.010 million".

CARRIED

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

That Recommendations 1 and 2 contained in C2004-18 be adopted.	Chief Financial Officer & General Manager, Corporate Services

ROLL CALL VOTE:

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

Against: Aldermen Jones, King, McIver, and Schmal

CARRIED

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

That Recommendation 3 contained in C2004-18 be adopted, as amended, as follows: "3. A \$22.010 million contribution to the operating budget from the Mill Rate Stabilization Reserve for 2004."	Chief Financial Officer & General Manager, Corporate Services

OPPOSED: Alderman Schmal

CARRIED

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

That Recommendation 4 contained in C2004-18 be adopted, as amended, as follows:	Chief Financial Officer & General Manager, Corporate Services
“4. A net increase totaling \$26.099 million to the currently approved 2004 capital budget, as identified in Schedule 6 of the Capital Budget section in the attached Budget Finalization document.”.	

OPPOSED: Aldermen McIver and Schmal

CARRIED

C2004-19 2004 PROPERTY TAX BYLAW

SUMMARY/ISSUE

To establish the 2004 municipal and education property tax rates.

PREVIOUS COUNCIL DIRECTION

As a conclusion to each year's budget finalization Council passes a bylaw authorizing the generation of a property tax. The tax on machinery and equipment must be exempted since Council passed the Business Tax Bylaw earlier in 2004.

RECOMMENDATIONS

That Council:

1. Give three readings to the Property Tax Bylaw 24M2004 (Attachment 4); and
2. Give three readings to the Machinery and Equipment Property Tax Exemption Bylaw 25M2004 (Attachment 5).

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a revised Attachment 2 to C2004-19.

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

That the Recommendations contained in C2004-19 be adopted after amendment by the deletion of Attachment 2 and the substitution of a revised Attachment 2.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

BYLAW 24M2004

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 24M2004
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 2004, be read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 24M2004 be
read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be
given to read Bylaw 24M2004, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 24M2004 be read a third time.	General Manager, Planning, Development and Assessment & Law Department & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 25M2004

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 25M2004 Being A Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2004, be read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 25M2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 25M2004, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 25M2004 be read a third time.	General Manager, Planning, Development and Assessment & Law Department & City Clerk's – Bylaw Clerk

CARRIED

C2004-20 STRATEGIES FOR STRENGTHENING LINKAGES BETWEEN EDMONTON AND CALGARY CITY COUNCILS

SUMMARY/ISSUE

Strengthening linkages between the Cities of Calgary and Edmonton.

PREVIOUS COUNCIL DIRECTION

At its meeting on 2004 January 26, Council approved a recommendation to strengthen linkages with Edmonton City Council. This recommendation included holding a joint discussion with Edmonton City Council on issues of mutual concern and to investigate opportunities to develop joint advocacy strategies relative to the provincial issues.

RECOMMENDATIONS

That Council develop a strategy that includes:

1. a) A joint letter to the Government of Canada outlining Calgary and Edmonton's response to the recent federal budget relative to the GST rebate, acceleration of infrastructure funding and sharing of the fuel tax; and that the Prime Minister be requested to respond back to the Cities prior to the next federal election.

b) A request that the Premier of Alberta take a leadership role at the next federal/provincial/territorial Premiers' conference, in promoting an appropriate and fair process for the sharing of federal fuel tax with Canadian municipal governments.
2. A joint letter to the Government of Alberta outlining Calgary and Edmonton's response to the recent provincial budget relative to funding for cities.
3. A joint position to the Government of Alberta by 2004 June 30, outlining Calgary and Edmonton's expectations for the 2005/06 provincial budget.
4. A joint position to the Government of Alberta requesting it fulfill its commitment and consult with Calgary and Edmonton on directing reinvestment of a minimum of 20% of future provincial surpluses to Alberta municipalities, as well as long-term revenue sharing.
5. A proactive lobbying, joint-response mechanism and communication strategy for our two Councils and for our two publics.
6. Copies of all correspondence to the Province generated by these actions be sent to Calgary and Edmonton Members of the Legislative Assembly.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Danielson, that Recommendations 1 a) and 2 contained in C2004-20 be amended by deleting the word, "letter", and substituting the word, "position".

ROLL CALL VOTE:

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

CARRIED

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

That the Recommendations contained in C2004-20 be adopted, as amended, as follows: "That Council develop a strategy that includes: 1. a) A joint position to the Government of Canada outlining Calgary and Edmonton's response to the recent federal budget relative to the GST rebate, acceleration of infrastructure funding and sharing of the fuel tax; and that the Prime Minister be requested to respond back to the Cities prior to the next federal election. b) A request that the Premier of Alberta take a leadership role at the next federal/provincial/territorial Premiers' conference, in promoting an appropriate and fair process for the sharing of federal fuel tax with Canadian municipal governments. 2. A joint position to the Government of Alberta outlining Calgary and Edmonton's response to the recent provincial budget relative to funding for cities. 3. A joint position to the Government of Alberta by 2004 June 30, outlining Calgary and Edmonton's expectations for the 2005/06 provincial budget. 4. A joint position to the Government of Alberta requesting it fulfill its commitment and consult with Calgary and Edmonton on directing reinvestment of a minimum of 20% of future provincial surpluses to Alberta municipalities, as well as long-term revenue sharing. 5. A proactive lobbying, joint-response mechanism and communication strategy for our two Councils and for our two publics. 6. Copies of all correspondence to the Province generated by these actions be sent to Calgary and Edmonton Members of the Legislative Assembly."	A/CEO Tobert & Intergovernmental and Partnership Liaison

CARRIED

**REPORT OF THE S.P.C ON THE LAND USE, PLANNING AND TRANSPORTATION,
DATED 2004 MARCH 17 (CONTINUED FROM PAGE 20)**

LPT2004-15 STRATEGIC DEVELOPMENT OF CALGARY'S CTRAIN SYSTEM

SUMMARY/ISSUE

This report presents a 20-year strategy to maintain and expand CTrain service to meet the needs of the community and is intended to supplement information in the Calgary Transit 20-Year Capital Plan.

PREVIOUS COUNCIL DIRECTION

On 2003 November 19, Council considered C2003-80, Transportation Infrastructure Investment Plan (2004 – 2010) and approved the following motion:

That the Administration be directed to report to the 2004 February 18 regular meeting of the S.P.C. on Land Use, Planning and Transportation providing an update on the strategy for extension of the development of light rail transit.

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Receive this report on Strategic Development of Calgary's CTrain system for information;
and
2. Direct the Administration to use this document as a reference for the 2004 Calgary Transportation Plan Update.

**RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND
TRANSPORTATION**

That Council:

1. Receive this report on Strategic Development of Calgary's CTrain system for information;
and
2. Direct the Administration to use this document as **the basis** for the 2004 Calgary Transportation Plan Update,

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-15 be adopted.	General Manager, Transportation

CARRIED

**LPT2004-16 CALGARY TRANSIT 20-YEAR CAPITAL PLAN (2004-2023) –
REVISED 2004 FEBRUARY**

SUMMARY/ISSUE

This report identifies Calgary Transit's capital requirements for the period 2004 to 2023. The report incorporates a revised plan for LRT expansion for the period 2014 to 2023 to reflect the strategy outlined in LPT2004-15, Strategic Development of Calgary's CTrain System.

PREVIOUS COUNCIL DIRECTION

Council has, through the Calgary Transportation Plan (CTP) and the Calgary Municipal Development Plan, established the role and service objectives for Calgary Transit.

RECOMMENDATIONS OF THE ADMINISTRATION:

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

1. Receive this revised report on the Calgary Transit 20-Year Capital Plan (2004 – 2023) for information; and
2. Direct the Administration to use this document as a reference for the 2004 Calgary Transportation Plan Update.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in LPT2004-16 be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-16 be adopted.	General Manager, Transportation

CARRIED

LPT2004-17 SOUTHEAST LRT ALIGNMENT - GLENMORE TRAIL TO ELBOW RIVER

SUMMARY/ISSUE

The attached report "Southeast LRT Functional Planning Study - Phase III (Glenmore Trail to the Elbow River)" provides a recommended alignment for a portion of the future Southeast LRT line.

PREVIOUS COUNCIL DIRECTION

The City of Calgary Transportation System By-law 41M95 identifies the need for an LRT alignment to connect future Southeast communities with the city centre.

In 2000 February, Council approved report TTP99-69, Southeast LRT In South Hill (Millican Ogden). In 2002 April, Council approved report TTP2002-10, Southeast LRT From 107 Avenue S. To Marquis of Lorne Trail and Adjacent Roadways.

These reports identify a right-of-way, station locations and a functional design for Southeast LRT between Marquis of Lorne Trail and Glenmore Trail. The City is protecting this right-of-way and is acquiring land as development occurs.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. The alignment recommended in the report Southeast LRT Functional Planning Study - Phase III (Glenmore Trail to the Elbow River) be approved;
2. The previously approved alignment for Southeast LRT between Glenmore Trail and 107 Ave SE be revised as recommended;
3. The Administration be directed to negotiate agreements with Canadian National Railway and Canadian Pacific Railway to enable The City to utilize the required sections of railway right of way for the Southeast LRT;
4. The Administration commence acquisition of property required for the Southeast LRT as identified by this report on an opportunity basis;
5. Existing land use policy plans for the Ramsay, Inglewood, Millican-Ogden, and South Hill communities be amended on an opportunity basis to include the Southeast LRT; and
6. Bylaw 41M95 be amended with the removal of LRT in the Marquis of Lorne, right of way.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council approve:

1. The alignment recommended in the report Southeast LRT Functional Planning Study - Phase III (Glenmore Trail to the Elbow River);
2. The previously approved alignment for Southeast LRT between Glenmore Trail and 107 Ave SE be revised as recommended;
3. The Administration be directed to negotiate agreements with Canadian National Railway and Canadian Pacific Railway to enable The City to utilize the required sections of railway right of way for the Southeast LRT;
4. The Administration commence acquisition of property required for the Southeast LRT as identified by this report on an opportunity basis;
5. Land Use Policy plans for the Ramsay, Inglewood, Millican-Ogden and South Hill communities be amended to be transit supportive and to include the Southeast LRT prior to 2014;
6. Recommendation 6 was filed.
7. MOTION ARISING
That the Administration be requested to provide a report to Council through the S.P.C. on Land Use, Planning and Transportation by 2004 November, on projected use of proposed stations on the Southeast LRT, with numbers and time periods, based on current land uses and compared with transit-oriented land uses.

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

That S.P.C. on Land Use, Planning and Transportation Recommendations 1. to 5. contained in LPT2004-17 be adopted.	General Manager, Transportation

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 6. contained in LPT2004-17 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Danielson, Erskine, Fox-Mellway, Jones, King, Lowe, McIver, Schmal, Burrows, and Mayor Bronconnier

Against: Aldermen Ceci, Farrell, Hawkesworth, and Hodges

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 7 (motion arising) contained in LPT2004-17 be adopted.	General Manager, Transportation & City Clerk (LPT)

OPPOSED: Alderman Hodges

CARRIED

REFERRAL, Moved by Alderman King, Seconded by Alderman McIver, that Alderman Ceci's proposed motion arising, as amended, with respect to LPT2004-17, as follows, be referred to the 2004 May 19 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation:

"As Amended, Moved by Alderman Ceci, Seconded by Alderman Schmal, that the Administration be directed to examine the usefulness of retaining the South Downtown Bypass route R.O.W. lands, east of 11th Street S.E. that are surplus to the S.E. LRT requirements for possible future Bus Rapid Transit services to East Calgary by October 2005."

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, King, McIver, and Burrows

Against: Aldermen Danielson, Erskine, Farrell, Hawkesworth, Hodges, Jones, Lowe, Schmal, Ceci, Colley-Urquhart, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Alderman Ceci's proposed motion arising be amended by the addition of the words, "east of 11th Street S.E.", after the words, "South Downtown Bypass route R.O.W. lands".

OPPOSED: Alderman Burrows

CARRIED

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

That, with respect to LPT2004-17, the Administration be directed to examine the usefulness of retaining the South Downtown Bypass route R.O.W. lands east of 11th Street S.E. that are surplus to the S.E. LRT requirements for possible future Bus Rapid Transit services to East Calgary by October 2005.	General Manager, Transportation

OPPOSED: Alderman Burrows

CARRIED

MOVE IN CAMERA (CONTINUED FROM PAGE 9)

Moved by Alderman Lowe, Seconded by Alderman Hodges, that in accordance with Section 197 of the Municipal Government Act, and Section 21(1)(a) and 24(1)(a) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider inter-municipal negotiations and other confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:24 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

INTER-MUNICIPAL NEGOTIATIONS

Moved by Alderman Jones, that the Committee of the Whole rise and report to Council with respect to inter-municipal negotiations.

CARRIED

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

That the Mayor be directed to continue to negotiate towards a comprehensive agreement with regard to the Southwest Connector to the conditions outlined in the verbal report.

General Manager,
Transportation

CARRIED

SUPPER RECESS

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Council recess at this point to reconvene at 7:30 p.m.

OPPOSED: Aldermen Burrows and Hawkesworth

CARRIED

Council reconvened at 7:33 p.m. with Mayor Bronconnier in the Chair.

LPT2004-18 INTRODUCTION OF BUS RAPID TRANSIT (BRT)

SUMMARY/ISSUE

Introduction of Bus Rapid Transit (BRT) in the Centre Street and Bow Trail/17 Avenue corridors.

PREVIOUS COUNCIL DIRECTION

The requirement for new express bus service and Bus Rapid Transit lanes on Centre Street North and Bow Trail is referenced in the Calgary Transportation Plan, the Council Priorities Document (2002 to 2004) and the TIIP Update (2004 – 2010).

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in LPT2004-18 be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-18 be adopted.

General Manager,
Transportation

CARRIED

LPT2004-24 REVIEW OF CALGARY PLANNING COMMISSION

SUMMARY/ISSUE

Recommendations from a stakeholder review of the mandate and membership of the Calgary Planning Commission (CPC).

PREVIOUS COUNCIL DIRECTION

On 2003 July 14 Council directed Administration to engage a consultant to assist with the review of CPC and report back to the S.P.C on Operations and Environment by year end 2003.

On 2003 December 12 a letter was forwarded to the Chairman of the S.P.C on Land Use, Planning and Transportation requesting consideration and support in deferring the report to the 2004 March 17 meeting.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve the recommendations of the Stakeholder Group Report regarding CPC; and
2. Direct the Administration to draft the appropriate bylaws and implement the recommendations for the 2004 November 04 Calgary Planning Commission.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Approve the Administration Recommendations of the **Amended** Stakeholder Group Report regarding CPC; and
2. Direct the Administration to draft the appropriate bylaws and implement the recommendations for the 2004 November 04 Calgary Planning Commission.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-24 be adopted.	General Manager, Transportation & Law Department & City Clerk (BCC)

OPPOSED: Alderman Hodges

CARRIED

LPT2004-25 ACCESS CALGARY CUSTOMER SATISFACTION SURVEY HIGHLIGHTS

SUMMARY/ISSUE

Access Calgary response to customer satisfaction.

PREVIOUS COUNCIL DIRECTION

On 2003 November 24, Council directed Administration to address the first four items on the Attachment to LPT2003-77, under Lowest Ratings and provide a report to a Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, no later than 2004 March.

RECOMMENDATIONS OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

1. That the Administration Recommendation contained in LPT2004-25 be approved.

MOTION ARISING

2. That the Administration be directed to facilitate a discussion, no later than 2004 June, with representatives from the customer groups, agencies, industry suppliers, etc., to explore ways to improve Access.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-25 be adopted.	General Manager, Transportation & City Clerk (LPT)

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Land Use, Planning and Transportation motion arising contained in LPT2004-25 be adopted.	General Manager, Transportation

CARRIED

LPT2004-28 TRANSPORTATION PROJECT OFFICE FOURTH QUARTER REPORT 2003

SUMMARY/ISSUE

The report, Transportation Project Office Quarterly Report Fourth Quarter 2003 contains detailed information on the status of Transportation projects for which the Transportation Project Office is responsible, as of 2003 December 31.

PREVIOUS COUNCIL DIRECTION

The report is provided in compliance with Council's direction of 2000 July 03 to provide quarterly reports.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in LPT2004-28 be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-28 be adopted.	General Manager, Transportation

CARRIED

LPT2004-30 TRANSPORTATION DEMAND MANAGEMENT STATUS REPORT

SUMMARY/ISSUE

Status of the implementation and promotion of Transportation Demand Management (TDM) initiatives.

PREVIOUS COUNCIL DIRECTION

Council's Priorities 2002 – 2004:

“Implement and promote Traffic Demand Management programs which encourage carpooling, flexible work arrangements, walking, cycling and tele-commuting.” Calgary Transportation Plan (CTP) “Key Policies”.

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Land Use, Planning and Transportation recommend that Council direct the Administration to provide an:

1. increase of \$100,000 in the base Operating Budget for Transportation Planning to continue to implement and promote TDM initiatives starting in 2005; and
2. annual TDM status report to the 2004 December meeting of the S.P.C. of Land Use, Planning and Transportation.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in LPT2004-30 be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-30 be adopted.	General Manager, Transportation & City Clerk (LPT)

ROLL CALL VOTE:

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

CARRIED

LPT2004-32 IMPLEMENTATION OF THE *engage!* POLICY

SUMMARY/ISSUE

An update on the implementation of the *engage!* Policy in City projects.

PREVIOUS COUNCIL DIRECTION

2003 Sept. 19 Motion Arising – Alderman Fox-Mellway “that the Administration be directed to prepare a presentation to the S.P.C. on Transportation, Transit and Parking no later than 2004 March on the over-arching City public communication policy/strategy/practice for all City projects.”

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in LPT2004-32 be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-32 be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

LPT2004-34 STATUS REPORT NO. 4 – PLANNING AND INFRASTRUCTURE EAST VILLAGE WORK PROGRAM

SUMMARY/ISSUE

Monthly status report on the East Village Proposed Planning and Infrastructure work plan.

PREVIOUS COUNCIL DIRECTION

On 2003 September 08, Council approved C2003-62 East Village Work Program: Planning and Infrastructure and directed:

That the East Village Work Program be forwarded to the S.P.C. on Operations and Environment no later than 2004 February for public consultation, prior to being forwarded to Council.

The attached report went forward to the APAC meeting of 2004 February 10 and has since been requested to come forward to the 2004 March 17 S.P.C. on Land Use, Planning and Transportation meeting for presentation and information.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in LPT2004-34 be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-34 be adopted.	General Manager, Transportation

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 MARCH 23
(CONTINUED FROM PAGE 23) (CONTINUED ON PAGE 67)**

BRING FORWARD AND TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway, that the following reports from the Land and Asset Strategy Committee be brought forward and tabled to be dealt with at an in camera meeting today:

- LAS2004-78
- LAS2004-72
- LAS2004-67
- LAS2004-89.

CARRIED

**LAS2004-68 AMENDMENT TO PREVIOUSLY AUTHORIZED SALE, LEASE AND OPTION -
LINCOLN PARK - WARD 11 (ALD. ERSKINE)
FILE NO: ATCO - LPK (ADM)**

SUMMARY/ISSUE

Amendment to previously approved sale, lease and option to extend various dates.

PREVIOUS COUNCIL DIRECTION

Council approved LA2003 - 174 Proposed Sale, Lease and Option - Lincoln Park on 2003 July 28 (Attachment 3).

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve amendment and addition of Recommendation No. 5 to the previously authorized Sale, Lease and Option as outlined in Attachment 2.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-68 Amendment to Previously Authorized Sale, Lease and Option – Lincoln Park – Ward 11, be approved.

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

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-68 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-69 PROPOSED PURCHASE – THORNCLIFFE –
WARD 4 (ALD. HAWKESWORTH)
FILE NO: 5003 1 ST NW (TN)**

SUMMARY/ISSUE

Subject property required for widening of McKnight Boulevard.

PREVIOUS COUNCIL DIRECTION

On 2003 September 3rd Land and Asset Strategy Committee approved the following motion.

“That the Land and Asset Strategy Committee direct the Administration in Corporate Properties and Buildings and Transportation Planning to report back to the Land and Asset Strategy Committee before 2003 December 31st with a report on long term planning for this area.”

At the 2003 December 9th, Land and Asset Strategy Committee meeting the following motion was carried.

“Given the timing and planning issues surrounding this project, along with budgets, we were unable to complete the long term planning for the area. An information report will be completed early 2004.”

At its meeting of 2004 March 1st Council approved the following:

“That the Land and Asset Strategy Committee direct the Administration to purchase properties required for the McKnight Boulevard widening on an opportunity basis and to be funded through Program 695.”

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-69 Proposed Purchase – Thorncliffe – Ward 4, be approved.

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

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-69 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

**LAS2004-70 PROPOSED PURCHASE – THORNCLIFFE –
WARD 4 (ALD. HAWKESWORTH)
FILE NO: 503 Thornhill Dr. NW (TN)**

SUMMARY/ISSUE

Subject property required for widening of McKnight Boulevard.

PREVIOUS COUNCIL DIRECTION

On 2003 September 3rd Land and Asset Strategy Committee approved the following motion.

“That the Land and Asset Strategy Committee direct the Administration in Corporate Properties and Buildings and Transportation Planning to report back to the Land and Asset Strategy Committee before 2003 December 31st with a report on long term planning for this area.”

At the 2003 December 9th, Land and Asset Strategy Committee meeting the following motion was carried.

“Given the timing and planning issues surrounding this project, along with budgets, we were unable to complete the long term planning for the area. An information report will be completed early 2004.”

At its meeting of 2004 March 1st Council approved the following:

“That the Land and Asset Strategy Committee direct the Administration to purchase properties required for the McKnight Boulevard widening on an opportunity basis and to be funded through Program 695.”

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-70 Proposed Purchase - Thorncliffe - Ward 4, be approved.

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

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-70 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

**LAS2004-73 PROPOSED SETTLEMENT, LAND EXCHANGE & LICENSE – CANYON MEADOWS – WARD 13 (ALD. COLLEY-URQUHART)
FILE NO: 12501 14 ST SW (DMB)**

SUMMARY/ISSUE

Land required for the Anderson Road/14th Street SW interchange.

PREVIOUS COUNCIL DIRECTION

LA2003-152 was approved at the regular meeting of Council 2003 July 28th.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council:

1. Affirm the settlement based on Option 1 as previously approved and outlined in Attachment 4.
2. Approve the Land Exchange recommendations as outlined in Attachment 2.
3. Approve the License of Occupation recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-73 Proposed Settlement, Land Exchange & License – Canyon Meadows – Ward 13, be approved.

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

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-73 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Mayor Bronconnier

CARRIED

LAS2004-74 PROPOSED LAND EXCHANGE – EVANSTON - WARD 3 (ALD. SCHMAL)
File No:12218 Symons Valley Rd NW (EL)

SUMMARY/ISSUE

Inclusion of closed road in a commercial development.

PREVIOUS COUNCIL DIRECTION

Land and Asset Strategy Committee at its meeting of 2004 January 13 tabled item LAS2004-11 sine die.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee file LAS2004-11.

1. That the Land and Asset Strategy Committee file LAS2004-11.
2. That the Land and Asset Strategy Committee recommend that Council approve the land exchange recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-74, Proposed Land Exchange – Evanston – Ward 3 be approved.

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

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-74 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 APRIL 13

LAS2004-83 PROPOSED PURCHASE – SADDLE RIDGE - WARD 3 (ALD. SCHMAL)
FILE NO:198 & 202 SADDLEBACK ROAD NE (TN)

SUMMARY/ISSUE

Subject lands are required for an interim fire station to provide service to the Saddle Ridge, Taradale and Martindale communities.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2004 March 15th Council approved LAS2004-55 purchase of the adjoining lot.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendation contained in Report LAS2004-83, Proposed Purchase – Saddle Ridge – Ward 3, be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-83 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-84 PROPOSED PURCHASE – INGLEWOOD - WARD 9 (ALD. CECI) FILE NO: 1203 15 St SE (MED)

SUMMARY/ISSUE

This property is one of those required for the construction of flood protection measures for the community of Inglewood.

PREVIOUS COUNCIL DIRECTION

The Inglewood Area Re-Development Plan recommended that flood control measures be examined within the Inglewood community.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-84, Proposed Purchase – Inglewood – Ward 9 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-84 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hodges

CARRIED

**LAS2004-85 PROPOSED UTILITY RIGHT OF WAY AND TEMPORARY EASEMENT
- MD OF ROCKYVIEW
FILE NO: 25044 OLD BANFF COACH ROAD (MED)**

SUMMARY/ISSUE

A utility right of way and temporary working space are required to construct the Broadcast Hill Reservoir in the spring/summer of 2004.

PREVIOUS COUNCIL DIRECTION

On 2003 May 26th Council approved LA2003-115 proposed amendment to previously authorized purchase.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendation contained in Report LAS2004-85, Proposed Utility Right of Way and Temporary Easement – MD of Rockyview be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-85 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-86 PROPOSED PURCHASE – COUGAR RIDGE
- WARD 6 (ALD. BURROWS)
FILE NO: 9050 OLD BANFF COACH RD SW (KS)**

SUMMARY/ISSUE

Land required for the future interchange of Old Banff Coach Road and Stoney Trail.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendation contained in Report LAS2004-86, Proposed Purchase – Cougar Ridge – Ward 6 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-86 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

**LAS2004-87 PROPOSED LAND EXCHANGE
– WEST SPRINGS – WARD 6 (ALD. BURROWS)
FILE NO: 8717 Old Banff Coach Rd SW (KS)**

SUMMARY/ISSUE

Land to be acquired for the widening of 85th Street SW, in exchange for an equal amount of surplus City land located on Old Banff Coach Road SW.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-87, Proposed Land Exchange – West Springs – Ward 6 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-87 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-88 PROPOSED PURCHASE – BRIDLEWOOD - WARD 13 (ALD. COLLEY-URQUHART) FILE NO: 16717 & 17001-24 ST SW (KS)

SUMMARY/ISSUE

This purchase was approved by JUCC as an over-dedication which requires acquisition at its meeting 2004 January 7th.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-88, Proposed Purchase – Bridlewood – Ward 13 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-88 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-90 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED LAND EXCHANGE
–SUNRIDGE- WARD 5 (ALD. JONES)
FILE NO: 2410 24 ST NE (KS)**

SUMMARY/ISSUE

To consummate a previously approved land exchange, which enabled the construction of Sunridge Way NE.

PREVIOUS COUNCIL DIRECTION

On 2003 November 3rd, Council approved LA2003-231 proposed Land Exchange.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-90, Proposed Amendment to Previously Authorized Land Exchange - Sunridge - Ward 5 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-90 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004- 91 INFORMATION ON CURRENT SELLING PRICES
- FUTURE RESIDENTIAL DEVELOPMENT LANDS (DMB)**

SUMMARY/ISSUE

Report to Land Committee concerning current land prices typical of those which would be acquired or sold pursuant to a Land Purchase Option.

PREVIOUS COUNCIL DIRECTION

Land Committee at its meeting of 2002 May 07 dealt with LA2002-120 and 2003 March 20th, LA2003-126 (Information on current selling prices future residential development lands) and this report comprises the annual update.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-91, Information on Current Selling Prices – Future Residential Development Lands (DMB) be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-91 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-92 PROPOSED SALE– EASTLAKE INDUSTRIAL CENTRE - WARD 12 (ALD. MCIVER) FILE NO: EASTLAKE BLOCK 12, Lots 1 & 3 (PJ)

SUMMARY/ISSUE

Sale of industrial land.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-92, Proposed Sale – Eastlake Industrial Centre – Ward 12 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-92 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-94 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE,
PURCHASE AND LEASE- HIGHFIELD INDUSTRIAL - WARD 9 (ALD. CECI)
FILE NO: 1920 HIGHFIELD CRES. SE (SCJH)**

SUMMARY/ISSUE

Proposed extension to Closing Date.

PREVIOUS COUNCIL DIRECTION

On 2003 July 24, Council approved LA2003-176 the amendment to the Closing Date.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the following amendment to the previously authorized Sale, purchase and Lease:

1. (d) CLOSING DATE/POSSESSION/ ADJUSTMENT:

2004 June 30 or such other date as the Parties may agree to.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-94, Proposed Amendment to Previously Authorized Sale, Purchase and Lease - Highfield Industrial - Ward 9 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-94 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-95 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE- ST.
ANDREWS HEIGHTS - WARD 7(ALD. FARRELL)
FILE NO: 2634B 12 AVE SW (SCJH)**

SUMMARY/ISSUE

Proposed extension to Closing Date.

PREVIOUS COUNCIL DIRECTION

On 2002 September 25, Council approved LA2002-221 sale of the Chief Crowfoot School to Rundle College Society.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the following amendment to the previously authorized Sale:

1. (d) CLOSING DATE/POSSESSION ADJUSTMENT:

2004 June 30 or such other date as the Parties may agree to.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-95, Proposed Amendment to Previously Authorized Sale – St. Andrews Heights – Ward 7 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-95 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-98 PROPOSED LEASE – DOWNTOWN COMMERCIAL CORE
- WARD 7 (ALD. FARRELL)
FILE NO: 731/735 – 1st SE (KMY)**

SUMMARY/ISSUE

Retail Space Calgary - TELUS Convention Centre.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-98, Proposed Lease – Downtown Commercial Core – Ward 7 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-98 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-99 PROPOSED LICENSE - VICTORIA PARK – WARD 8 (ALD. KING)
FILE NO: 210/232 - 15 AV SE(KMY)

SUMMARY/ISSUE

License to permit use of City land during construction work on an adjacent parcel prior to sale.

PREVIOUS COUNCIL DIRECTION

Council approved the sale of the former Campeau lands (LA2001 - 120) for a comprehensive mixed use development.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-99, Proposed License - Victoria Park - Ward 8 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-99 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hodges

CARRIED

LAS2004-100 PROPOSED LICENCE AND AMENDMENT TO PREVIOUSLY
AUTHORIZED SALE – BRIDGELAND - WARD 9 (ALD. CECI)
FILE NO: 1200 2 AV NE (SCJH)

SUMMARY/ISSUE

An extension to the Closing Date and a Proposed Licence of Occupation.

PREVIOUS COUNCIL DIRECTION

On 2003 March 11 Council approved the Sale and Lease to the Delta West Academy Society (LA2003-60).

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve:

1. An amendment to the Previously Authorized Sale by extending the Closing Date to 2004 June 30.
2. The proposed License of Occupation as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-100, Proposed License and Amendment to previously Authorized Sale - Bridgeland - Ward 9 be approved.

DECLARATION OF PECUNIARY INTEREST

Alderman Hawkesworth abstained from discussion and voting.

Item: LAS2004-100

Reason: His wife owns property down the street from the subject property.

Time Left Chamber: 7:56 p.m.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-100 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-101 PROPOSED LICENSE – INGLEWOOD - WARD 9 (ALD. CECI)
FILE NO: ADJACENT TO 1828 9 AV SE.**

SUMMARY/ISSUE

Land not available for sale (Road Right of Way).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-101, Proposed License - Inglewood - Ward 9 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-101 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Alderman Hawkesworth resumed his regular seat in the Chamber at 7:57 p.m. following Council's deliberations on Report LAS2004-100.

**LAS2004-102 PROPOSED LEASE (RENEWAL) – MANCHESTER - WARD 9 (ALD. CECI)
FILE NO: 5202 – 1st ST SW (KM)**

SUMMARY/ISSUE

Land is not available for sale.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-102, Proposed Lease (Renewal) - Manchester - Ward 9 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-102 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hawkesworth and Hodges

CARRIED

**LAS2004-103 PROPOSED LICENSE – CITY WIDE
FILE NO: SUPERNET (SH)**

SUMMARY/ISSUE

License space in City-owned buildings for the Alberta wide Supernet project.

PREVIOUS COUNCIL DIRECTION

N/A

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the license recommendation outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-103, Proposed License – City Wide be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-103 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

**LAS2004-104 PROPOSED SURRENDER OF LEASE – SHEPARD INDUSTRIAL
- WARD 9, (ALD. CECI)
FILE NO: 8404 - 26 STREET SE (SH)**

SUMMARY/ISSUE

The Leases on the property required for the expansion of the new 24 Street SE must be terminated.

PREVIOUS COUNCIL DIRECTION

On 2003 December 8th, Council approved the purchase of the property in Land Report LA2003-253.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease Termination recommendation outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-104, Proposed Surrender of Lease - Shepard Industrial - Ward 9 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-104 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-105 CALGARY SAINTS RUGBY CLUB 1617-32 AVENUE N.E.

SUMMARY/ISSUE

To provide Land and Asset Strategy Committee status of the Calgary Saints Rugby Club (Saints) lease; currently overholding; and a proposed development on the same site by the Calgary Winter League Lacrosse Association (CWLLA).

PREVIOUS COUNCIL DIRECTION

On 1986 September 2 and 1989 July 3, Council approved a policy for leasing to social and recreational organizations which governed the lease originally entered into in 1991 July 1.

On December 13, Council revised this policy which would govern any future dealings with the Saints.

Notice of motion by Alderman Schmal dated 2004 January 04 regarding the Saints and CWLLA.

RECOMMENDATION OF THE ADMINISTRATION

Receive this report for information.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-105, Calgary Saints Rugby Club be approved.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Alderman Schmal's proposed referral motion be amended by adding the words, "through the 2004 June 8 Regular Meeting of the Land and Asset Strategy Committee", after the words, "2004 June 21 Regular Meeting of Council".

CARRIED

AS AMENDED, REFERRAL, Moved by Alderman Schmal, Seconded by Alderman Jones,

That LAS2004-105 be referred to the Administration for a report to the 2004 June 21 Regular Meeting of Council, through the 2004 June 8 Regular Meeting of the Land and Asset Strategy Committee.	General Manager, Asset Management & Capital Works & City Clerk (LAS)

CARRIED

Moved by Alderman McIver, Seconded by Alderman King, that the Land and Asset Strategy Committee Recommendation contained in LAS2004-105 be adopted.

MOTION NOT PUT

**LAS2004-107 PROPOSED CITY OWNED MOBILE HOME PARK STRATEGY – SOUTH HILL MOBILE HOME PARK - WARD 9 (ALD. CECI) and MIDFIELD MOBILE HOME PARK WARD 4 (ALD. HAWKESWORTH)
FILE NO: MH 1**

SUMMARY/ISSUE

To prepare a strategy for the management and/or disposition of the two City-owned mobile home parks.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Land and Asset Strategy Committee receive for information Attachment 2, Report CHC2004-14 from Calgary Housing Company.
2. That Land and Asset Strategy Committee and Council direct the Administration, in consultation with Calgary Housing Company, to prepare a disposition and/or management strategy for the City-owned mobile home parks by 2004 December 31.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendations contained in Report LAS2004-107, Proposed City Owned Mobile Home Park Strategy – South Hill Mobile Home Park – Ward 9 and Midfield Mobile Home Park – Ward 4 be approved.
2. That Land and Asset Strategy Committee and Council direct the Administration, in consultation with Calgary Housing Company, to prepare a disposition **for Mobile Home Uses** and/or management strategy for the City-owned mobile home parks by 2004 December 31.

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Alderman Ceci's proposed amendment be amended by adding the words, "or other", after the words, "or other residential".

ROLL CALL VOTE:

For: Alderman Lowe

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

MOTION LOST

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Recommendation 2 contained in LAS2004-107 be amended by adding the words, "or other residential", after the words, "mobile home".

OPPOSED: Aldermen Hodges and Schmal

CARRIED

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

That the Land and Asset Strategy Committee Recommendations contained in LAS2004-107 be adopted, as amended, as follows:	General Manager, Asset Management & Capital Works & City Clerk (LAS)
"1. That the Administration Recommendations contained in Report LAS2004-107, Proposed City Owned Mobile Home Park Strategy – South Hill Mobile Home Park – Ward 9 and Midfield Mobile Home Park – Ward 4, be approved.	
2. That Land and Asset Strategy Committee and Council direct the Administration, in consultation with Calgary Housing Company, to prepare a disposition for Mobile Home, or other residential uses and/or management strategy for the City-owned mobile home parks by 2004 December 31."	

OPPOSED: Aldermen Hodges and Schmal

CARRIED

CORRECTIONS TO REPORTS, Moved by Alderman Danielson, Seconded by Alderman Erskine, that the following clerical corrections be made to items contained in the Land and Asset Strategy Committee Reports dated 2004 March 23 and April 13:

LAS2004-74 The Attachment was reprinted for Council's Agenda on white paper;

LAS2004-78 Delete "LAS2004-60" and substitute "LAS2004-78";

LAS2004-67 Delete "LA2004-67" and substitute "LAS2004-67";

LAS2004-87 Delete "LAS2003-87" and substitute "LAS2004-87";

LAS2004-107 Delete reference in the Attachment to "CHC2004-13" and substitute "CHC2004-14".

CARRIED

MOVE IN CAMERA (CONTINUED FROM PAGE 46)

Moved by Alderman Erskine, Seconded by Alderman Ceci, that in accordance with Section 197 of the Municipal Government Act, and Section 24(1)(a) and (g), 23(1)(b) and 17(4)(d) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider the following:

LAS2004-78 Proposed Amendment to Previously Authorized Lease – Eau Claire

LAS2004-72 Proposed Purchase – Meadowlark Park – 47 MacKay Drive SW

LAS2004-67 Proposed Industrial Land Strategy

LAS2004-89 Proposed Amendment to Previously Authorized Revised Proposed Expropriations – Residential Properties Glenmore/Elbow/5th Street Project – Mayfair and Meadowlark Park

N2004-09 Resignation/Appointment – Calgary Aboriginal Urban Affairs Committee.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:14 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 MARCH 23

**LAS2004-78 R E V I S E D (LAS2004-60) PROPOSED AMENDMENT TO PREVIOUSLY
AUTHORIZED LEASE - EAU CLAIRE WARD 7 (ALD. FARRELL)
FILE NO: 21/27 Prince's Island Park SW (ER)**

SUMMARY/ISSUE

That Council authorize the proposed amendment to the previously authorized lease.

PREVIOUS COUNCIL DIRECTION

On 1995 April 25, Council approved LAND95-60, River Café Operating Agreement from the Land and Shelter Committee dated 1995 April 4.

FURTHER COUNCIL DIRECTION

Excerpt from the Minutes of the Regular Meeting of Council, dated 2004 March 15

"REFERRAL, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, That LAS2004-60, be referred to the Land and Asset Strategy Committee for clarification on the lease rate and a report to Council as soon as possible.

CARRIED"

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the lease outlined in Attachment 2.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendation contained in Report LAS2004-60 be approved.
2. That the distributed Attachment #6 to Report LAS2004-78 (LAS2004-60) be forwarded to the In Camera Portion of the 2004 April 26 Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2004-78 be adopted and that Attachment 6 remain confidential under Section 24(1)(a) and 16(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hodges

CARRIED

**LAS2004-72 PROPOSED PURCHASE – MEADOWLARK PARK –
WARD 11 (ALD. ERSKINE)
FILE NO: 47 MACKAY DRIVE SW (KS)**

SUMMARY/ISSUE

Property required for the assembly of residual lands remaining after the construction of the Glenmore Trail widening.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-72 Proposed Purchase – Meadowlark Park – Ward 11, be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-72 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hawkesworth and Hodges

CARRIED

LAS2004-67 PROPOSED INDUSTRIAL LAND STRATEGY

SUMMARY/ISSUE

Proposed Industrial Land Strategy.

PREVIOUS COUNCIL DIRECTION

In June 2002, the need for an Industrial Land Strategy was identified by City Council in its 2002 – 2004 priorities document, “Looking Ahead, Moving Forward” as a means of supporting economic development activities. On 2003 March 03, Council approved Land Report 2003-45 which identified development of the Industrial Land Strategy as one of the deliverables of the Corporate Properties Review. On July 28, Council approved LA 2003-187, which outlined a plan for Phase Two of the Corporate Properties Review including the development of an Industrial Land Strategy.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land & Asset Strategy Committee recommend that Council:

1. Approve the proposed *Industrial Land Strategy*;
2. Direct the Administration to implement the Strategy, providing annual work plans and updates and undertaking a major review every five years;
3. Approve in principle the proposed disposition of approximately 900 acres as contained in the *Industrial Land Strategy* and direct the Administration to bring forward to Council, prior to the end of 2004, a phased disposition plan;
4. Approve the *Industrial Land Strategy* guiding principles and the business case model including the criteria to be used to support Council's decision-making in determining The City's level of involvement in industrial and business park development on a project specific basis;
5. Direct the Administration to enhance its marketing and sales activities by:
 - a) reviewing its policies regarding finders fees, ensuring the policy is consistently applied;
 - b) exploring the option of listing with a broker where there may be a benefit in exposing parcels to provincial, regional, national and global markets; and,
 - c) making better use of The City Web site as a marketing and communications tool.
6. Direct that Attachment 1 – *Industrial Land Strategy* be removed from LA2004-67 prior to being forwarded to the 2004 April 26 meeting of Council, that the Attachment remain confidential pursuant to Section 24 (1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider the Attachment in-camera at its meeting.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

That Council:

1. Approve the proposed Industrial Land Strategy;
2. Direct the Administration to implement the Strategy, providing annual work plans and updates and undertaking a major review every five years;

3. Approve in principle the proposed disposition of approximately 900 acres as contained in the *Industrial Land Strategy* and direct the Administration to bring forward to Council, prior to the end of 2004, a phased disposition plan; **including consideration of DC14 Land Use Zoning”**
4. Approve the *Industrial Land Strategy* guiding principles and the business case model including the criteria to be used to support Council's decision-making in determining The City's level of involvement in industrial and business park development on a project specific basis;
5. Direct the Administration to enhance its marketing and sales activities by:
 - a) reviewing its policies regarding finders fees, ensuring the policy is consistently applied;
 - b) exploring the option of listing with a broker where there may be a benefit in exposing parcels to provincial, regional, national and global markets; and,
 - c) making better use of The City Web site as a marketing and communications tool.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendations contained in LAS2004-67 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

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

That, with respect to LAS2004-67, Attachment No.1. Proposed Industrial Land Strategy, be received for information and be made a public document.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-89 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED REVISED
PROPOSED EXPROPRIATIONS - RESIDENTIAL PROPERTIES
GLENMORE/ELBOW/5TH STREET PROJECT – MAYFAIR AND
MEADOWLARK PARK - WARD 11 (ALD. ERSKINE)**

SUMMARY/ISSUE

Proposed amendment to previously authorized Expropriations.

PREVIOUS COUNCIL DIRECTION

On 2004 March 1st, Council approved LAS2004-48, revised proposed Expropriations – Residential Properties Glenmore/Elbow/5th Street Project.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-89, Proposed Amendment to Previously Authorized Revised Proposed Expropriations - Residential Properties Glenmore/Elbow/5th Street Project - Mayfair and Meadowlark Park - Ward 11 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-89, with the exception of 6 Moorgate Place, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

TABLE, Moved by Alderman Erskine, Seconded by Alderman Hodges, that Report LAS2004-89, with respect to 6 Moorgate Place, be tabled to the 2004 May 17 Regular Meeting of Council.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-89, with respect to 6 Moorgate Place , be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE,
DATED APRIL 20 (NOMINATIONS)**

**N2004-09 RESIGNATION/APPOINTMENT – CALGARY ABORIGINAL URBAN AFFAIRS
COMMITTEE**

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

1. That Council receive the resignation of Mr. Walter Andreeff from the Calgary Aboriginal Urban Affairs Committee, effective immediately, and that he be thanked for his service; and 2. That, subject to his acceptance, that Mr. Russell Everett be appointed for completion of the one-year term expiring 2004 October. 3. That N2004-09 remain confidential under Section 17(4)(d) of the Freedom of Information and Protection of Privacy Act.	External Letters: Mr. Andreeff Mr. Everett & General Manager, Community Strategies & City Clerk (BCC)

CARRIED

SUSPEND PROCEDURE BYLAW

Moved by Alderman King, Seconded by Alderman Hawkesworth, that the Procedure Bylaw be suspended in order for Council to continue past 9:30 p.m. and complete today's Agenda.

ROLL CALL VOTE:

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

MOTION LOST

10 Votes were required for passage to suspend the Procedure Bylaw.

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT – DATED 2004 MARCH 24 (CONTINUED FROM PAGE 21)

UE2004-19 PINE CREEK WASTEWATER TREATMENT PLANT PROJECT SCOPE REPORT - BASELINE

SUMMARY/ISSUE

This report provides an amended Scope Report for the Pine Creek Project / Program.

PREVIOUS COUNCIL DIRECTION

At the 2003 November 12 meeting of the S.P.C. on Utilities and Environment, staff submitted a report on the Pine Creek Project (UE2003-87) which included a Scope Report. At that meeting Committee instructed staff to include the digester complex and advance the filtration into the first phase of construction.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council approve the Pine Creek Scope Report – Baseline.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in report UE2004-19, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-19 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

**UE2004-20 GLENMORE AND BEARSPAW WATER TREATMENT PLANT UPGRADES–
MANAGEMENT UPDATE**

SUMMARY/ISSUE

Quarterly status update for the Glenmore and Bearspaw Water Treatment Plant Upgrades.

PREVIOUS COUNCIL DIRECTION

Council has approved funds to carry out capital upgrades at both the Glenmore and Bearspaw Water Treatment Plants.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in report UE2004-20, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-20 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

UE2004-21 LOT GRADING BYLAW

SUMMARY/ISSUE

Development of a Lot Grading Bylaw that ensures that lot grading is built to the approved design. This report includes an Implementation Strategy for communication and education.

PREVIOUS COUNCIL DIRECTION

On 2004 February 25 the S.P.C. on Utilities and Environment directed:

That Administration consult with the Urban Development Institute and the Calgary Homebuilders Association regarding multi-family dwellings and bring back a further report to the 2004 March 24 Regular Meeting of the S.P.C. on Utilities and Environment (Attachment 1).

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Law Department to finalize the proposed Lot Grading Bylaw (Attachment 2);
2. Direct the City Clerk to attach the proposed Bylaw to this report when it is forwarded to the 2004 April 26 regular meeting of Council;
3. Give three readings to the Bylaw; and
4. Approve the Implementation Strategy (Attachment 3).

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-21, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-21 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

BYLAW 32M2004

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Bylaw 32M2004 Being a Bylaw of The City of Calgary to Regulate the Surface Grades of Properties, be read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Bylaw 32M2004 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 32M2004, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That Bylaw 32M2004 be read a third time.	General Manager, Utilities & Environmental Protection & Law Department & City Clerk's – Bylaw Clerk

CARRIED

UE2004-22 SPRAY LAKE SAWMILLS FOREST MANAGEMENT AGREEMENT

SUMMARY/ISSUE

Interim update report on The City of Calgary's input into the preparation of Spray Lakes Sawmill's Detailed Forest Management Plan.

PREVIOUS COUNCIL DIRECTION

On 2002 December 16, Council approved IGA2002-50, Spray Lake Sawmills Forest Management Agreement, that included the recommendations to direct Administration to provide input into SLS' Detailed Forest Management Plan (DFMP) and to provide an interim and final report to the SPC on Operations and Environment.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in report UE2004-22, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-22 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

UE2004-23 THE CITY OF CALGARY ENVIROSYSTEM ANNUAL REPORT 2003

SUMMARY/ISSUE

The City of Calgary's EnviroSystem 2003 Annual Report.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Utilities and Environment forward the *EnviroSystem 2003 Annual Report* to Council for information.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

1. That the S.P.C. on Utilities and Environment forward the *EnviroSystem 2003 Annual Report* to Council for information.
2. **That Council direct the Administration to provide quarterly reports to Council through the S.P.C. on Utilities and Environment regarding a summary of envirosystem status and audit results.**

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendations contained in UE2004-23 be adopted.	General Manager, Utilities & Environmental Protection & City Clerk (U&E)

CARRIED

RECONSIDER, Moved by Alderman Burrows, Seconded by Alderman McIver, that Council reconsider its decision not to suspend the Procedure Bylaw in order to complete today's Agenda.

ROLL CALL VOTE:

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

CARRIED

SUSPEND PROCEDURE BYLAW

Moved by Alderman Erskine, Seconded by Alderman Hawkesworth, that the Procedure Bylaw be suspended in order for Council to continue past 9:30 p.m. and complete today's Agenda.

ROLL CALL VOTE:

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

CARRIED

REPORT OF THE S.P.C ON COMMUNITY AND PROTECTIVE SERVICES – DATED 2004 APRIL 14 (CONTINUED ON PAGE 94)

CPS2004-22 COMMUNITY STANDARDS BYLAW REPORT (Policy)

TABLE, Moved by Alderman Danielson, Seconded by Alderman Jones, that CPS2004-22 be tabled until later in today's Agenda.

OPPOSED: Aldermen McIver and Schmal

CARRIED

REPORT OF THE RESCHEDULED MEETING OF THE AUDIT COMMITTEE, DATED 2004 APRIL 15

AC2004-12 2003 CITY OF CALGARY ANNUAL REPORT

SUMMARY/ISSUE

Approval to issue The City of Calgary 2003 Annual Report. The 2003 financial statements included in the attached City of Calgary 2003 Annual Report have been audited, without qualification, by Ernst & Young LLP Chartered Accountants.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's Terms of Reference, as approved by Audit Committee and Council, state that Audit Committee, with respect to the City's Financial Statements:

1. Oversees the integrity of and reviews the Annual Financial Statements and recommends their approval to Council.
2. Evaluates the City's compliance with financial reporting procedures with the City Auditor and External Auditor after financial information is presented.
3. Engages Management, the City Auditor, and the External Auditor in candid discussions regarding issues that may alter judgment or affect the quality of the reporting process and search for insight into the results.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That this report be considered in conjunction with report AC2004-13 "2003 External Auditor's Report."
2. That Audit Committee approve The City of Calgary 2003 Annual Report in Attachment 1.
3. That Audit Committee refer this report to the Council meeting on 2004 April 26 for approval.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2004-12, 2003 City of Calgary Annual Report and the **Amended** AC2004-12 Attachment be approved.

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, the City Clerk distributed revised pages 11, 25, 29, 32, 33, 39 and "Calgary at a Glance" Page, with respect to the Annual Report attached to AC2004-12.

Mayor Bronconnier left the Chair at 9:47 p.m. and Deputy Mayor Schmal assumed the Chair.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendation contained in AC2004-12 be adopted, after substituting the revised pages 11, 25, 29, 32, 33, 39 and the "Calgary at a Glance" Page, to the Annual Report, as presented at today's meeting.	Chief Financial Officer And General Manager, Corporate Services

OPPOSED: Deputy Mayor Schmal

CARRIED

Mayor Bronconnier resumed the Chair at 9:51 p.m. and Alderman Schmal resumed his regular seat in the Chamber.

AC2004-13 2003 EXTERNAL AUDITOR'S REPORT

SUMMARY/ISSUE

Report to Audit Committee with respect to the 2003 External Auditor's report.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee approved the External Auditor's work-plan for the 2003 fiscal year audit, at its regular meeting of 2003, December 18. The External Auditor's report presented in Attachment 1 is the outcome of carrying-out that work-plan.

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

1. Receive and review the External Auditor's reports and forward such reports, either in full or in summary, to Council;
2. Review factors that might impair, or be perceived to impair, the independence and/or objectivity of the External Auditors;
3. Review any problems or difficulties encountered during the performance of the Audit, such as limitations or restrictions imposed by the Administration or situations where the Administration seeks a second opinion on significant accounting issues;
4. Review and discuss significant reserves and/or accruals made by the Administration with the Auditors;
5. Meet at least semi-annually with the External Auditor, in the absence of the City Administration. At a minimum, those meetings will occur at the time the audit scope is discussed and at the time the City Financial Statements are presented;
6. Ensure that the External Auditor provides all required information to the Committee in a timely fashion and asks probing questions about this information.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee hold an in-camera discussion with the External Auditor as per its Terms of Reference (see item 5 above).
2. That this report be considered in conjunction with report AC2004-12 "2003 City of Calgary Annual Report."
3. That Audit Committee approve the 2003 External Auditor's report in Attachment 1.
4. That Audit Committee refer the 2003 External Auditor's report to the Council meeting on April 26 for approval.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That the Administration Recommendations contained in Report AC2004-13, 2003 External Auditor's Report be approved.
2. That the CEO be directed to report to the Audit Committee on a quarterly basis regarding the implementation progress of the enterprise risk management strategy.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendations contained in AC2004-13 be adopted.	Senior Research Officer

CARRIED

AC2004-14 2003 INVESTMENT REPORT

SUMMARY/ISSUE

Review and approval of the 2003 Investment Report.

PREVIOUS COUNCIL DIRECTION

As per The City of Calgary Investment Policy, Administration must report to Council at least annually through Audit Committee on the performance of The City's investments and other relevant information on the investment holdings.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee approve the 2003 Investment Report in Attachment 1.
2. That Audit Committee forward the 2003 Investment Report in Attachment 1 to Council for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2004-14 be approved.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendation contained in AC2004-14 be adopted.	Chief Financial Officer And General Manager, Corporate Services

OPPOSED: Alderman Schmal

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE ,
DATED 2004 APRIL 22**

**GPT2004-24 AUTHORIZATION TO PARTICIPATE IN CRTC PROCEEDING ON VOICE
OVER INTERNET PROTOCOL**

SUMMARY/ISSUE

Internet-based telephone service has recently become available in Canada and the Canadian Radio-Television and Telecommunications Commission (CRTC) has announced a public proceeding regarding whether these services should be subject to the existing regulatory framework for telephone services. E9-1-1 requirements will be considered as part of the proceeding.

RECOMMENDATION OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee recommend Council authorize The City to file comments with the CRTC concerning Public Notice 2004-2, "Regulatory framework for voice communications using Internet Protocol", particularly as regards the provision of 9-11 service.

RECOMMENDATIONS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

1. That the Administration Recommendation contained in Report GP2004-24, Authorization to Participate in CRTC Proceeding on Voice Over Internet Protocol be approved.
2. That the Administration be directed to review the issues raised at the 2004 April 22 Regular Meeting of the Gas, Power and Telecommunications Committee in light of the current 9-1-1 application and report back at the 2004 May 12 Meeting of the Gas, Power and Telecommunications Committee.

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

That the Gas, Power and Telecommunications Committee Recommendations contained in GPT2004-24 be adopted.	General Manager, Protective Services & City Clerk (GPT)

OPPOSED: Alderman McIver

CARRIED

**REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS,
DATED 2004 APRIL 02**

CHC2004-19 TRANSFER OF PROPERTIES TO CALGARY HOUSING COMPANY

ISSUE:

Proposed transfer of housing units from the Province of Alberta to Calgary Housing Company.

RECOMMENDATION OF THE CALGARY HOUSING COMPANY ADMINISTRATION

That City Council as shareholder of the Calgary Housing Company (CHC) approve the transfer of the housing units, set out in Schedule A of this report, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar.

RECOMMENDATION OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

That the Calgary Housing Company Administration Recommendation contained in Report CHC2004-19, be approved.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that CHC2004-19 be amended by adding Recommendation 2. as follows:

- "2. That the Mayor write to The Premier of Alberta, and the Minister of Seniors commending them for this initiative to increase the numbers of affordable housing units in Calgary."

CARRIED

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

That the Calgary Housing Company Recommendation contained in CHC2004-19 be adopted, as amended, as follows: "1. That City Council as shareholder of the Calgary Housing Company (CHC) approve the transfer of the housing units, set out in Schedule A of this report, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar; and 2. That the Mayor write to The Premier of Alberta, and the Minister of Seniors commending them for this initiative to increase the numbers of affordable housing units in Calgary."	Mayor Bronconnier & General Manager Calgary Housing Company & City Solicitor & City Treasurer

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
DATED 2004 APRIL 20 (NOMINATION)**

**N2004-10 RESIGNATION/APPOINTMENT – ADVISORY COMMITTEE ON
ACCESSIBILITY**

SUMMARY/ISSUE

To accept the resignation and appointment of Calgary Transit representative to the Advisory Committee on Accessibility.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting held on 2004 October 20, Council accepted the recommendation of the CEO appointing Stephen Hansen as Calgary Transit's representative on the Advisory Committee on Accessibility.

RECOMMENDATION OF THE CITY CLERK

That the Accountability, Priorities and Agenda Committee recommend that Council accept the resignation of Stephen Hansen, and the appointment of Joy Reneker, as Calgary Transit's representative on the Advisory Committee on Accessibility.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That APA2004-24(b) (N2004-10) be forwarded to the 2004 April 26 Regular Council Meeting.

Moved by Alderman Ceci, Seconded by Alderman Danielson,

That the City Clerk's Recommendation contained in N2004-10 be adopted.	General Manager, Transportation & General Manager, Community Strategies & City Clerk (BCC)

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2004-13 ELBOW DRIVE TRAFFIC CALMING AUDIT Alderman Erskine

WHEREAS significant municipal resources are being expended on Community Traffic Studies and "Traffic Calming" measures;

AND WHEREAS very little quantifiable research has been shown to Council on the value of these measures;

AND WHEREAS Community expectations that traffic concerns will be solved are generally raised significantly by these projects;

AND WHEREAS there are substantial differences in public opinion on the value added by traffic calming measures;

AND WHEREAS the most recent Elbow Drive traffic calming measures have caused a great deal of concern for the public;

AND WHEREAS the costs of this project have been significant and the value of the traffic calming measures are questionable at best;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to undertake a value for money audit on the Elbow Drive Traffic Calming Project and that the scope of the audit include measurables on how the project has improved the traffic conditions as well as an evaluation of the project management;

AND FURTHER BE IT RESOLVED that the report be prepared for the 2004 June meeting of Audit Committee.

REFERRAL, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Alderman Erskine's Motion NM2004-13, be referred back to Alderman Erskine for re-submission to the 2004 May 3 Regular Meeting of Council.	Alderman Erskine & Committee Clerk (Agenda – 2004 May 3 rd)

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that Alderman Erskine's Motion NM2004-13, be adopted.

MOTION NOT PUT

NM2004-14 SOUR GAS PROTOCOLS
Alderman McIver

WHEREAS The City of Calgary is in an area of Alberta that contains Sour Gas wells and yet to be extracted Sour Gas resources;

AND WHEREAS Sour Gas poses threats to health and property values;

AND WHEREAS City of Calgary residents have an expectation that their homes and families will be kept beyond threats from sour gas;

NOW THEREFORE BE IT RESOLVED that Council directs The City of Calgary Administration to develop protocols to ensure safety with currently producing Sour Gas Wells in and near The City of Calgary. These protocols should include strategies to remove or shut in wells demonstrated to be unsafe at any time;

AND FURTHER BE IT RESOLVED that Council directs The City of Calgary Administration to develop protocols to ensure safety with future applications to drill or otherwise create new Sour Gas Wells in and near The City of Calgary;

AND FURTHER BE IT RESOLVED that these protocols be presented to the SPC on Community and Protective Services by 2004 September.

AMENDMENT, Moved by Alderman Danielson, Seconded by Alderman King, that Alderman Colley-Urquhart's referral motion be amended by adding the words, "and the S.P.C. on Community and Protective Services", after the words, "to the Gas, Power and Telecommunications Committee".

OPPOSED: Aldermen Jones and Schmal

CARRIED

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

That Alderman McIver's Motion NM2004-14, as follows, as amended by Alderman McIver, be referred to the Gas, Power and Telecommunications Committee and the S.P.C. on Community and Protective Services, to be considered with the report that will be forthcoming to the Gas, Power and Telecommunications Committee in 2004 June: "WHEREAS The City of Calgary is in an area of Alberta that contains Sour Gas wells and yet to be extracted Sour Gas resources; AND WHEREAS Sour Gas poses threats to health and property values; AND WHEREAS City of Calgary residents have an expectation that their homes and families will be kept beyond threats from sour gas;	Alderman McIver & General Manger, Planning, Development & Assessment & City Clerk (GPT) & City Clerk (CPS)

NOW THEREFORE BE IT RESOLVED that Council directs The City of Calgary Administration **to work with the EURB and Provincial Regulatory Authorities**, to develop protocols to ensure safety with currently producing Sour Gas Wells in and near The City of Calgary. These protocols should include strategies to remove or shut in wells demonstrated to be unsafe at any time;

AND FURTHER BE IT RESOLVED that Council directs The City of Calgary Administration **to work with the EURB and Provincial Regulatory Authorities** to develop protocols to ensure safety with future applications to drill or otherwise create new Sour Gas Wells in and near The City of Calgary;

AND FURTHER BE IT RESOLVED that these protocols be presented to the S.P.C. on Community and Protective Services by 2004 September.”.

OPPOSED: Aldermen Jones and Schmal

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that Alderman McIver’s Motion NM2004-14 be adopted.

MOTION NOT PUT

NM2004-15 COST OF CITY SERVICES MENU
Alderman McIver

WHEREAS The City of Calgary delivers over 500 services to its citizens both directly and in partnership with business, the non-profit sector and the community;

AND WHEREAS on an annual basis Calgary taxpayers are faced with tax increases to support these city services;

AND WHEREAS City Council could do a better job of involving Calgarians in the budget process by providing them with an à la carte menu of individually costed city services and an opportunity to express how their tax dollars should be spent;

NOW THEREFORE BE IT RESOLVED that Administration bring a report forward to the S.P.C. on Finance & Corporate Services listing the services delivered by The City of Calgary to its citizens, the cost to deliver each of these services, and how each service is consistent with the Triple Bottom Line by May 2005 or sooner;

AND FURTHER BE IT RESOLVED this report be updated and delivered to the S.P.C. on Finance & Corporate Services on an annual basis as one of the many tools required by Council and Calgarians to make informed decisions during budget deliberations.

REFERRAL, Moved by Alderman Schmal, Seconded by Alderman Jones,

That Alderman McIver's Motion NM2004-15, be referred to the Administration to include in Council's preliminary budget discussions in 2004 May when the 2005 Budget parameters will be discussed.	Alderman McIver & Chief Financial Officer and General Manager, Corporate Services

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that Alderman McIver's Motion NM2004-15 be adopted.

MOTION NOT PUT

Mayor Bronconnier left the Chair at 10:25 p.m. in order to participate in the debate on his motion NM2004-17, and Deputy Mayor Schmal assumed the Chair.

**NM2004-17 COMMUNITY INVESTMENT FUND
Mayor Dave Bronconnier**

WHEREAS the Government of Canada has recently identified the first steps of a financial package as part of its New Deal for Canadian Cities;

AND WHEREAS on 2004 March 23 the Government of Canada tabled a budget in the Parliament which provides for a full refund of the Goods and Services Tax currently paid by all Canadian municipalities;

AND WHEREAS Council has approved \$560 million of direct investment over the last three years for transportation-related projects (roads, LRT, buses, and interchanges);

AND WHEREAS City Council recognizes the importance of investment in major community amenities that are an attraction to our City and that enhance the quality of life for our citizens;

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

1. Establish a Community Investment Reserve Fund in the amount of \$100 million (approximately five years of GST refunded dollars) to assist important community infrastructure, and ensure a sustainable future of a growing city.

2. Such funds are to be leveraged, where possible, with support from other orders of government, corporate and private giving, with contributions to the following organizations:
- a) The Calgary Public Library in the amount of \$40 million for construction of a new Central (downtown) Library,
 - b) The Calgary Zoological Society in the amount of \$30 million for development of an aquarium facility with the Calgary Zoo;
 - c) Heritage Park in the amount of \$10 million to support the 40th Anniversary Capital upgrade plan;
 - d) Calgary Science Centre in the amount of \$20 million for construction of a new or enhanced expanded facility;

AND FURTHER BE IT RESOLVED that the above funding be subject to final review and approval of plans by Calgary City Council for these important community projects.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Mayor Bronconnier's Motion NM2004-17 be amended in Paragraph 2. by adding the words, "in principle", after the words, "with contributions".

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that Alderman Colley-Urquhart's proposed amendment be amended by deleting the word and date, "by 2004 July".

OPPOSED: Alderman Danielson

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Mayor Bronconnier's Motion NM2004-17, as amended, be further amended in the And Further Be It Resolved paragraph by adding the words, "through the S.P.C. on Community and Protective Services", after the words, "Calgary City Council".

OPPOSED: Alderman McIver

CARRIED

Deputy Mayor Schmal left the Chair at 11:33 p.m. in order to participate in the debate on Mayor Bronconnier's Motion NM2004-17 and Acting Mayor King assumed the Chair.

REFERRAL, Moved by Alderman McIver, Seconded by Alderman Schmal, that Mayor Bronconnier's Motion NM2004-17, be referred to a Strategic Planning Session of Council.

RECORDED VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Mayor Bronconnier's Motion NM2004-17, as amended, be further amended by adding the following resolution:

“AND FURTHER BE IT RESOLVED, that the Mayor, in consultation with Members of Council, be requested to develop an action plan, using the Smart Project Planning process to maximize the synergies and opportunities presented by this comprehensive initiative in support of our civic partners; such action plan to be reviewed by Council prior to these items coming to Council through the S.P.C. on Community and Protective Services.”.

CARRIED

REFERRAL, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that paragraph 2. contained in Mayor Bronconnier's Motion NM2004-17, as amended, as follows, be referred to the Administration to prepare a report in consultation with the Mayor's Office that would recommend a proposed Terms of Reference and Investment Plan for the Community Investment Reserve Fund, and report to Council through the S.P.C. on Community and Protective Services by no later than 2004 July:

- "2. Such funds are to be leveraged, where possible, with support from other orders of government, corporate and private giving, with contributions **in principle** to the following organizations:
- e) The Calgary Public Library in the amount of \$40 million for construction of a new Central (downtown) Library,
 - f) The Calgary Zoological Society in the amount of \$30 million for development of an aquarium facility with the Calgary Zoo;
 - g) Heritage Park in the amount of \$10 million to support the 40th Anniversary Capital upgrade plan;
 - h) Calgary Science Centre in the amount of \$20 million for construction of a new or enhanced expanded facility;"

RECORDED VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Schmal, that Mayor Bronconnier's Motion NM2004-17, as amended, be further amended in paragraph 2. as follows:

1. Under a), by deleting the words and figure, "in the amount of \$40 million";
2. Under b) by deleting the words and figure, "in the amount of \$30 million";
3. Under c) by deleting the words and figure, "in the amount of \$10 million";
4. Under d) by deleting the words and figure, "in the amount of \$20 million".

ROLL CALL VOTE:

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

MOTION LOST

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Danielson,

That Mayor Bronconnier's Motion NM2004-17, be adopted, as amended, as follows:

"WHEREAS the Government of Canada has recently identified the first steps of a financial package as part of its New Deal for Canadian Cities;

AND WHEREAS on 2004 March 23 the Government of Canada tabled a budget in the Parliament which provides for a full refund of the Goods and Services Tax currently paid by all Canadian municipalities;

AND WHEREAS Council has approved \$560 million of direct investment over the last three years for transportation-related projects (roads, LRT, buses, and interchanges);

AND WHEREAS City Council recognizes the importance of investment in major community amenities that are an attraction to our City and that enhance the quality of life for our citizens;

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

1. Establish a Community Investment Reserve Fund in the amount of \$100 million (approximately five years of GST refunded dollars) to assist important community infrastructure, and ensure a sustainable future of a growing city.
3. Such funds are to be leveraged, where possible, with support from other orders of government, corporate and private giving, with contributions **in principle** to the following organizations:
 - a) The Calgary Public Library in the amount of \$40 million for construction of a new Central (downtown) Library,
 - b) The Calgary Zoological Society in the amount of \$30 million for development of an aquarium facility with the Calgary Zoo;
 - c) Heritage Park in the amount of \$10 million to support the 40th Anniversary Capital upgrade plan;
 - d) Calgary Science Centre in the amount of \$20 million for construction of a new or enhanced expanded facility;

Mayor Bronconnier
&
Chief Financial Officer and
General Manager,
Corporate Services
&
City Solicitor
&
City Clerk (CPS)

AND FURTHER BE IT RESOLVED that the above funding be subject to final review and approval of plans by Calgary City Council, **through the S.P.C. on Community and Protective Services** for these important community projects.

AND FURTHER BE IT RESOLVED that the Mayor, in consultation with Members of Council, be requested to develop an action plan, using the Smart Project Planning process to maximize the synergies and opportunities presented by this comprehensive initiative in support of our civic partners; such action plan to be reviewed by Council prior to these items coming to Council through the S.P.C. on Community and Protective Services.”.

ROLL CALL VOTE:

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

CARRIED

Mayor Bronconnier resumed the Chair at 12:17 a.m. following his debate on his Motion NM2004-17, and Alderman King resumed her regular seat in Council.

**TABULATION OF BYLAWS
AND**

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2004 APRIL 14 (CONTINUED FROM PAGE 78)**

**BYLAW 29M2004 BEING A BYLAW OF THE CITY OF CALGARY TO ESTABLISH
REQUIRED NOMINATION SIGNATURES FOR CANDIDATES FOR
MUNICIPAL ELECTION**

**BYLAW 30M2004 BEING A BYLAW OF THE CITY OF CALGARY TO ESTABLISH THE
POSITION OF CITY AUDITOR**

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES –
DATED 2004 APRIL 14 (CONTINUED FROM PAGE 78)**

CPS2004-22 COMMUNITY STANDARDS BYLAW REPORT (Policy)

SUMMARY/ISSUE

Phase 4 of the Community Standards Bylaw comprises of revisions and consolidation of existing bylaws to amend the existing Community Standards Bylaw 5M2004, which is scheduled to come into effect 2004 May 01.

PREVIOUS COUNCIL DIRECTION

At the meeting of 2003 October 01, S.P.C. on Operations and Environment Committee, OE2003-76, approved a phased-in approach to develop a Community Standards Bylaw. Administration was directed to prepare Phase 1 and 2 of the draft bylaw for the S.P.C. on Community and Protective Services Meeting, 2003 December 03, Phase 3 for the 2004 February 04 Meeting and Phase 4 for the 2004 April 14 Meeting.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Law Department to finalize the draft Phase 4 discussion document of the Community Standards Bylaw.
2. Direct the City Clerk to attach the amending bylaw to this report when it is forwarded to the 2004 April 26 Regular Meeting of Council.
3. Recommend that Council give three readings to the amending Bylaw.
4. Direct the Administration to report back to the S.P.C. on Community and Protective Services Committee no later than 2005 July with an update on the Community Standards Bylaw, the appeal process and the Partners & Compliance Program.

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

That Council:

1. Give three readings to the amending Bylaw.
2. Direct the Administration to report back to the S.P.C. on Community and Protective Services Committee no later than 2005 July with an update on the Community Standards Bylaw, the appeal process and the Partners & Compliance Program.
3. **That whereas the S.P.C. on Community and Protective Services has been advised that timely enforcement of the Community Standard Bylaw is a function of Resources;**

Now therefore be it resolved that Administration review enforcement response for the Community Standards Bylaw and report to Council, through the S.P.C. on Community and Protective Services, not later than 2004 June 30, indicating the funding required (by business unit, if necessary) for timely response for Community Standards Bylaw complaints.

TABLE, Moved by Alderman Farrell, Seconded by Alderman Erskine,

That the balance of today's Agenda, as follows, be tabled to the 2004 May 3 Regular Meeting of Council: - 3 Readings of Bylaw 29M2004, Being a Bylaw of The City of Calgary to Establish Required Nomination Signatures for Candidates for Municipal Election; - 3 Readings of Bylaw 31M2004, Being a Bylaw of The City of Calgary to Continue the Position of Treasurer as a Designated Officer; - Report CPS2004-22, Community Standards Bylaw Report (Policy), from the S.P.C. on Community and Protective Services, dated 2004 April 14, and Bylaw 33M2004.	General Manager, Protective Services & Law Department & City Clerk's – Bylaw Clerk & Tabled Report to the 2004 May 3 Regular Meeting of Council

OPPOSED: Alderman Jones

CARRIED

Moved By Alderman Danielson, Seconded By Alderman Jones, that the S.P.C. on Community And Protective Services Recommendation contained in CPS2004-22 be adopted.

MOTION NOT PUT

ADJOURNMENT

Moved by Alderman Farrell, Seconded by Alderman Erskine, that this Council do now adjourn at 12:20 a.m. on Tuesday, 2004 April 27.

CARRIED

CONFIRMED BY COUNCIL ON 2004 MAY 17TH

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held Monday, 2004 May 3rd at 9:30a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
A/General Manager J. Hubbell
A/General Manager Z. Zalusky
City Solicitor P. Tolley
City Clerk D. Garner
Assistant Deputy City Clerk S. Gray

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

PRAYER

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

Mayor Bronconnier left the Chair at 9:31 a.m. and Deputy Mayor King assumed the Chair.

PRESENTATION

DIVERSITY AWARD/VILLAGE SQUARE LEISURE CENTRE

On behalf of Members of Council, Mayor Bronconnier offered congratulations to the staff of the Village Square Leisure Centre who was recently recognized by the Calgary Immigrant Aid Society with their Diversity Award for outstanding achievements in serving the ethnically diverse population in Calgary. Mayor Bronconnier advised that Council recognizes The City's growing multicultural makeup and appreciates the strides the staff had made in breaking down barriers.

Mayor Bronconnier then requested that Ms. Karen Young, and Mr. Joe Grainger of the Leisure Centre to come forward and accept the award.

Ms. Young advised Mayor Bronconnier and Members of Council that it was an honour for the Leisure Centre to receive the award. She advised that three years ago, facility staff began meeting with leaders of the city's multicultural community to find out how the Centre could become more appealing to specific groups, and, with their feedback, and the assistance of The City of Calgary, Diversity Services, and Calgary's Immigrant Aid Society, a strategic plan was developed for the Leisure Centre's operations.

Ms. Young further advised that a few of the changes involved pictographic signage to reduce language barriers and dress code guidelines for bathing attire to encourage more participation in aquatics. She further advised that the Centre had partnered in large-scale events such as "Family Night for Human Rights" and an Aboriginal Round Dance.

Ms. Young recognized the staff at the Village Square Leisure Centre and requested that those in attendance stand and be recognized by Council. Ms. Young also recognized Diversity Services, General Manager Erika Hargesheimer, Mr. Rob Pritchard, Director of Calgary Recreation, and Aldermen Ceci and Jones for their support and acknowledgement of the Centre's work with the city's growing multicultural population.

Mayor Bronconnier thanked Ms. Young and her staff for an outstanding project and he also thanked Alderman Jones who has been very supportive of the agencies and retrofits at the Leisure Centre.

QUESTION PERIOD

A. SOCCER PLAYING FIELDS (Alderman Jones)

With respect to a recent meeting with the Calgary United Soccer Association, and their concerns that there seems to be a lack of foresight by The City to provide for future athletic fields in new and up and coming communities, can the Administration advise whether planning for major athletic facilities for these new communities is being included in the next ten-year forecast? General Manager Hargesheimer replied that in Recreation's capital budget there were dollars for upgrades and life-cycle maintenance but none for new facilities.	General Manager, Community Services

She advised that the Administration was working on a plan with respect to needs and preferences in new communities, and that the Recreation Group was working with Corporate Properties with respect to opportunities for sports playfields, e.g. fields that aren't being used in industrial land.	

B. ROAD CONDITIONS (Alderman Schmal)

With respect to poor wash-board road conditions, can the Administration examine the following locations: the first is Memorial Drive, westbound, down the hill, just east of Deerfoot Trail; and the second is the Trans-Canada Highway, eastbound, going up the hill, between Deerfoot Trail and 19th Street? A/CEO Tobert advised that he would have the Administration contact Alderman Schmal in this regard.	General Manager, Transportation

Deputy Mayor King left the Chair at 9:40 a.m. in order to participate in Question Period, and Acting Mayor Jones assumed the Chair.

Mayor Bronconnier resumed the Chair at 9:41 a.m. and Alderman Jones resumed his regular seat in Council.

C. GLENCOE STORM SEWER (Alderman King)

With respect to the Glencoe Storm Sewer, can the Administration explain: 1. How it is that one firm did the Needs Analysis and the Cost Analysis, and now I understand, has been awarded the contract on a single-source basis? 2. Why did Stantec write to residents of Elbow Park advising them that construction would be commencing 2004 May 10? 3. Why has the project nature been changed, and why is Phase B to be anticipated to be \$3.5 million over budget? A/CEO Tobert replied that Stantec had been engaged as Engineering Consultants, and that was the only contract to his knowledge that had been awarded on the project at this time.	A/CEO Tobert & General Manager, Utilities & Environmental Protection & General Manager, Corporate Services, & Chief Financial Officer

A/CEO Tobert advised that The City had invested a lot of money in Stantec in helping them to understand the area, the project, and the community and that it was a natural progression for projects of this nature to keep the same consultant rather than paying another consultant to re-learn all the community sensitivity and project issues. He advised that Stantec was not building the project, but that they had been retained to design the project. A/CEO Tobert further advised that Mr. Michael Chow, City of Calgary Project Manager, had sent out correspondence last week to members of the community who would be affected directly by this project, and that the letter indicated that, based on Mr. Chow's perception of events, the project could start as early as mid-May. He further advised that Stantec had then attached a letter to Mr. Chow's letter providing information to the community about the noise and vibration analysis. A/CEO Tobert reiterated that the contract had not been let with respect to construction of the project. Mayor Bronconnier advised Alderman King that under the Procedure Bylaw a Member was permitted to ask one question during Question Period. He suggested that, due to the complexities of the issue, Alderman King submit an Administrative Inquiry at Council today in order that she could receive a written response from A/CEO Tobert.	

Further to today's presentation to the Village Square Leisure Centre, Alderman Colley-Urquhart congratulated Calgary Recreation on receiving the Diversity Award and strongly encouraged them to make application to the Human Rights Commission as this was an exemplary example of what they look for.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended by the addition of an in camera meeting to discuss the following:

- Intergovernmental Negotiations; and
- Personnel Matters.

CARRIED

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

That the Agenda for the 2004 May 3rd Regular Meeting of Council be confirmed, as amended, as follows:

ADDITION OF AN IN CAMERA MEETING:

- Intergovernmental Negotiations; and
- Personnel Matters.

CARRIED

MOVE IN CAMERA

Moved by Alderman McIver, Seconded by Alderman Hodges, that in accordance with Section 197 of the Municipal Government Act, and Section 21 (1) (a) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider Intergovernmental Negotiations, and Personnel Matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:45 a.m. with Mayor Bronconnier in the Chair.

RISE WITHOUT REPORTING

INTERGOVERNMENTAL NEGOTIATIONS

Moved by Alderman Hodges Seconded by Alderman Schmal,

1. That the Committee of the Whole rise without reporting to Council with respect to Intergovernmental Negotiations;
2. That the correspondence discussed at today's in camera meeting remain confidential under Section 21 (1) (a) of the Freedom of Information and Protection of Privacy Act.

A/CEO Tobert

CARRIED

RISE AND REPORT

ALDERMANIC REPRESENTATION ON THE BOARD OF THE FEDERATION OF CANADIAN MUNICIPALITIES

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

1. That the Committee of the Whole rise and report to Council with respect to representation on the Board of the Federation of Canadian Municipalities; 2. That Members of Council indicate their interest for the Aldermanic position on the Board of the Federation of Canadian Municipalities, and that Council appoint a representative at the 2004 May 10, Public Hearing Meeting of Council.	City Clerk – Circulate Council Urgent Business Report to 2004 May 10 Public Hearing Meeting of Council

OPPOSED: Alderman Schmal

CARRIED

TABLED/REFERRED REPORTS & NOTICES OF MOTION (CONTINUED ON PAGE 45)

1. DISCUSSION CONSENT AGENDA & NOTICES OF MOTION (NM2004-11) AND NM2004-18, CONSENT AGENDAS & NOTICES OF MOTION

WHEREAS Calgary City Council, as part of the 2003 Legislative Governance Review, adopted a recommendation that full presentation, discussion, questioning, debate, and engagement of Administration be conducted at the Committee level;

AND WHEREAS the “Consent Agenda” approach is used by many other municipalities in North America at Council meetings;

AND WHEREAS a “Consent Agenda” approach would allow Committee recommendations that are unanimous to be brought forward to Council as “Consent” items on the Agenda;

AND WHEREAS Notices of Motion are often considered at the Committee level in other Canadian municipalities, and under the Procedure Bylaw, there is no mechanism for individual Members of Council to bring items of business to SPC and Special Committee meetings;

AND WHEREAS under the Procedure Bylaw, Notices of Motion must be placed on Council’s Agenda where they are then debated at its regular Business Meeting and often referred to Committee;

AND WHEREAS the implementation of a Consent Agenda approach in The City of Calgary and placing Notices of Motion on the appropriate Agenda of a Committee or Council could reduce the amount of time spent by Council members reviewing these matters at Council;

NOW THEREFORE BE IT RESOLVED that Council adopt the principle of “Consent Agendas” and provide for Notices of Motion to be placed on Agendas of SPC and Special Committees;

AND FURTHER BE IT RESOLVED that:

1. File NM2004-11.
2. Council direct the Law Department, with the City Clerk, to amend the Procedure Bylaw, Appendix One – Order of Business at Meetings, Section 2(7)(c), by adding the words

“(i) Consent Items
(ii) Non-Consent Items”

after the words, “at least 10 days prior”;

3. Council direct the Law Department, with the City Clerk, to draft and add the definition of “Consent Agenda” to the Procedure Manual Part One – Interpretation; and
4. Council direct the Law Department, with the City Clerk, to amend the Procedure Bylaw, Notices of Motion, Section 114(3) by adding the words, “**of the next scheduled SPC, or**” after the words “added to the Agenda”.

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a memorandum dated 2004 March 22 from Alderman Colley-Urquhart and Alderman Danielson, and a document entitled, “Consent Agendas & Management of Notices of Motion in Other Jurisdictions”, with respect to NM2004-18.

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a listing of Notices of Motion by Aldermen (October 2001 – March 2004).

Mayor Bronconnier left the Chair at 11:09 a.m. and Deputy Mayor King assumed the Chair.

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

That Aldermen Danielson and Colley-Urquhart's Motion NM2004-18, be adopted with respect to the following: "That Council: 1. File NM2004-11."	Aldermen Colley-Urquhart and Danielson & City Clerk & City Solicitor

OPPOSED: Alderman Hodges

CARRIED

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

That Aldermen Danielson and Colley-Urquhart's Motion NM2004-18, be adopted with respect to the following: "That Council: 2. Direct the Law Department, with the City Clerk to amend the Procedure Bylaw, Appendix One – Order of Business at Meetings, Section 2 (7) (c), by adding the words: "(i) Consent items (ii) Non-Consent items". after the words, "at least 10 days prior;"	Members of Council & City Clerk & City Solicitor & Bylaw Clerk (Records)

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Colley-Urquhart, Danielson, Farrell, Hawkesworth, Jones, and Deputy Mayor King

Against: Aldermen McIver, Schmal, Burrows, and Hodges

CARRIED

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

That Aldermen Danielson and Colley-Urquhart's Motion NM2004-18, be adopted with respect to the following: "That Council: 3. Direct the Law Department, with the City Clerk, to draft and add the definition of "Consent Agenda" to the Procedure Bylaw Part One – Interpretation; and".	Members of Council & City Clerk & City Solicitor & Bylaw Clerk (Records)

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Danielson, Farrell, Hawkesworth, Jones, Lowe, and Deputy Mayor King
Against: Aldermen McIver, Schmal, Burrows, and Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Danielson, that Aldermen Danielson and Colley-Urquhart's Motion NM2004-18, be adopted with respect to the following:

"That Council:

4. Direct the Law Department, with the City Clerk, to amend the Procedure Bylaw, Notices of Motion Section 114 (3), by adding the words, "of the next scheduled SPC, or" after the words "added to the Agenda."

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Danielson, and Lowe
Against: Aldermen Schmal, Burrows, Ceci, Farrell, Hawkesworth, Hodges, Jones, McIver, and Deputy Mayor King

MOTION LOST

2. **THREE READINGS, BYLAW 29M2004, BEING A BYLAW OF THE CITY OF CALGARY TO ESTABLISH REQUIRED NOMINATION SIGNATURES FOR CANDIDATES FOR MUNICIPAL ELECTION
AND
THREE READINGS BYLAW 31M2004, BEING A BYLAW OF THE CITY OF CALGARY TO CONTINUE THE POSITION OF TREASURER AS DESIGNATED OFFICER**

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 29M2004, Being A Bylaw of The City of Calgary To Establish Required Nomination Signatures For Candidates For Municipal Election, be read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci , that Bylaw 29M2004 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 29M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 29M2004 be read a third time.	Chief Financial Officer and General Manager, Corporate Services & Law Department & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 31M2004, Being A Bylaw of The City of Calgary To Continue The Position of Treasurer As Designated Officer be read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 31M2004 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 31M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 31M2004 be read a third time.	Chief Financial Officer and General Manager, Corporate Services & Law Department & City Clerk's – Bylaw Clerk

CARRIED

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that C2004-23 be brought forward to be dealt in conjunction with CPS2004-22.

CARRIED

EXECUTIVE REPORTS, 2004 MAY 3 (CONTINUED PAGE 16)

C2004-23 COMMUNITY STANDARDS BYLAW PHASE IV UPDATE

SUMMARY/ISSUE

Supplementary Report to CPS2004-22 to provide a replacement amending bylaw which addresses numbering issues created by the “coming into force” of Phases I, II & III of The Community Standards Bylaw on 2004 May 01, prior to the incorporation of Phase IV of the project.

PREVIOUS COUNCIL DIRECTION

At their meeting of 2004 April 26 Council tabled CPS2004-22, Phase IV of the Community Standards Bylaw (33M2004) to the 2004 May 03 meeting of Council.

This Bylaw was the final piece in a four phase bylaw consolidation. The previous phases were approved and given 3rd reading by Council on the following dates:

- 2004 January 26 Phase I & II (5M2004), and
- 2004 March 15 Phase III (28M2004).

RECOMMENDATIONS

1. File Recommendation #1 of CPS2004-22 and abandon the Phase IV Community Standards Bylaw 33M2004, and
2. Give three readings to the attached replacement Phase IV Community Standards Bylaw 35M2004.

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Recommendation 1. contained in C2004-23 be adopted, and that Bylaw 33M2004 be abandoned.	General Manager, Protective Services & City Solicitor & City Clerks – Bylaw Clerk

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Recommendation 2. contained in C2004-23 be adopted.	General Manager, Protective Services & City Solicitor & City Clerks – Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

3. CPS2004-22, COMMUNITY STANDARDS BYLAW REPORT (POLICY),

CLERICAL CORRECTION

Alderman McIver requested that a clerical correction be made to Recommendation 2. contained in CPS2004-22 by deleting the words, "Partners & Compliance Program", and substituting the words, "Partners In Compliance Program".

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Recommendation 2. contained in CPS2004-22 be adopted, as follows: “2. Direct the Administration to report back to the S.P.C. on Community and Protective Services no later than 2005 July with an update on the Community Standards Bylaw, the appeal process and the Partners In Compliance Program. ”.	General Manager, Protective Services & City Solicitor & City Clerk (CPS) & Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Recommendation 3. contained in CPS2004-22 be adopted.	General Manager, Protective Services & City Solicitor & City Clerks (CPS) & Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

LUNCH RECESS

Council recessed at 12:06 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:22 p.m. with Deputy Mayor King in the Chair.

BYLAW 35M2004

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 35M2004, Being A Bylaw of The City of Calgary To Amend Bylaw 5M2004, The Community Standards Bylaw, be read a first time.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Lowe, that Alderman Colley-Urquhart's proposed referral motion be amended by adding the words, "subsequent to the review by the Integrated Pest Management Best Practices Committee".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Alderman Farrell's proposed amendment to Bylaw 35M2004, as follows, be referred to the SPC on Utilities and Environment for further debate and discussion:

"That Bylaw 35M2004 be amended as follows:

1. By deleting Section 45 (2) (b) (ii) in its entirety and by the renumbering of the section accordingly; and
2. By amending Schedule B on Page 11/13 by deleting the word, "noxious" , before the words, "are also designated as" and substituting the word, "nuisance".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Bylaw 35M2004 be amended as follows:

1. By deleting Section 45(2)(b)(ii) in its entirety and by the renumbering of the section accordingly; and
2. By amending Schedule B on Page 11/13 by deleting the word, “noxious” , before the words, “are also designated as ”and substituting the word, “nuisance”.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 35M2004 be amended by the deletion of Section 46 (1) in its entirety.

ROLL CALL VOTE:

For: Aldermen Hodges, McIver, Schmal, Colley-Urquhart, and Farrell
Against: Aldermen Hawkesworth, Lowe, Burrows, Ceci, Danielson, Erskine, Fox-Mellway,
and Deputy Mayor King

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Schmal, that Bylaw 35M2004 be amended under Section 46 (1) by deleting the figure and word, “12 centimeters”, and substituting the figure and word, “15 centimeters”.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Bylaw 35M2004 be amended under Section 44, by the deletion of Sections 44 (3) and (4) in their entirety, and the substitution of a new Section 44 (3) as follows:

“3. Property owners are responsible to clear away all flyers and mail delivered to the Premises at least once per calendar week.”.

ROLL CALL VOTE:

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

MOTION LOST

AS AMENDED, Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 35M2004 be read a second time.

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman Danielson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 35M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 35M2004 be read a third time, as amended, as follows: “Grass 46. (1) Subject to subsection 45(3), no owner or occupier of a Premises shall allow grass or grasses on the Premises to exceed a height of 15 centimetres. (2) This Section shall not apply to: a) golf courses; b) parks and natural areas under the direction and control of Calgary Parks; or c) areas under the direction and	Chief Financial Officer and General Manager, Corporate Services & Law Department & City Clerk’s – Bylaw Clerk

control of Calgary Roads including boulevards adjacent to major roadways, areas subject to naturalization efforts and sound attenuation berms; and for greater certainty, shall apply to vacant lots within residential areas and the grass on any boulevard that lies directly between the boundary of a parcel of land and an adjacent highway, road or alley.”.	

ROLL CALL VOTE:

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

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

TABULATION OF AMENDING BORROWING BYLAW

BYLAW 5B2004

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 5B2004, a Bylaw to Authorize the Municipal Council of The City of Calgary to amend Borrowing Bylaw No. 14B2001 for the Financing of the Pine Creek Treatment Plant Project by Increasing the Borrowing Amount to \$244.5 Million, Amending the Repayment Term to 20 Years and the Repayment Frequency to Semi-Annual Principal and Interest Payment, be read a first time.

CARRIED

EXECUTIVE REPORTS – DATED 2004 MAY 3

A2004-02 QUARTERLY CONTRACT AWARD REPORT FOR PERIOD 2004 JANUARY 01 TO 2004 MARCH 31 - INFORMATION

SUMMARY/ISSUE

Tenders and Professional Service Provider Contracts awarded for the period 2004 January 01 to 2004 March 31.

PREVIOUS COUNCIL DIRECTION

Report Tender and Professional Service Provider (Consultant) Contract awards quarterly.

RECOMMENDATION

That Council receive this report for information.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the Recommendation contained in A2004-02 be adopted.	General Manager, Corporate Services, & Chief Financial Officer

CARRIED

C2004-21 2004 GROUP 1 - LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Adoption of bylaws to authorize the first group of 2004 local improvement projects.

PREVIOUS COUNCIL DIRECTION

Local improvement Bylaws are processed according to the Municipal Government Act, (M.G.A.), and various policies and guidelines.

Pursuant to requirements of section 396 of the M.G.A., notices of intent outlining the type of proposed construction, the estimated cost and the owner's probable share of the cost are mailed/delivered to the property owners. Property owners have a period of 30 days after mailing /delivery of notices in which to submit petitions against the proposed local improvements.

If a valid petition against a project is received, The City is prohibited from proceeding with the work (M.G.A. 396 (3)). To be valid, the petition must be signed by at least 2/3 of the affected property owners representing at least 1/2 of the assessed value of the land, and must be received within 30 days.

On 2004 March 01, City Council adopted the Recommendations in the Executive Report ER-2004 Local Improvement Uniform Tax Rates for the period 2004 January 1 to 2004 May 31. By adoption of this report Council reaffirmed local improvement cost sharing and flankage policies. The uniform tax rates are the basis of special assessment for the uniform tax rate projects included in Bylaw Number 1R2004.

RECOMMENDATIONS:

That Council:

1. Approve the withdrawal of projects for which valid petitions were received (Attachment 4);
2. Approve an increase in appropriation for Property Owner's Share in Program 147 in the amount of \$5,081,000;

3. Approve an increase in appropriation for Property Owner's Share in Program 148 in the amount of \$1,220,000.00 and City Share, funded by deposits on hand of \$860,000; and
4. Give three readings to Bylaw Numbers 1R2004 to 3R2004, inclusive.

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the Recommendations contained in C2004-21 be adopted.	General Manager, Transportation & City Solicitor & City Clerks – Bylaw Clerk

CARRIED

BYLAW 1R2004

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 1R2004, a Bylaw of The City of Calgary to Authorize: The Construction of Local Improvements as described within the Attached Schedule Numbers 1 to 7, and, The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and, the Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and, the Issuing of a Debenture or Debentures Not Exceeding an accumulative value of \$6,597,000.00, be read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 1R2004 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 1R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 1R2004 be read a third time.	Chief Financial Officer and General Manager, Corporate Services & Law Department & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 2R2004

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 2R2004 a Bylaw of The City of Calgary to Authorize: The Construction of local improvements as described within the Attached Schedule Numbers 1 to 22 and, The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and, the Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and, the Issuing of a Debenture or Debentures Not Exceeding an accumulative value of \$1,310,000.00, be read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Schedule to Bylaw 2R2004 be amended on Page 14 of 22 by the deletion of Project No. 2003-600-005, and that the Bylaw content and dollar value be amended accordingly.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 2R2004 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 2R2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 2R2004 be read a third time.	Chief Financial Officer and General Manager, Corporate Services & Law Department & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 3R2004

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 3R2004, a Bylaw of The City of Calgary to Authorize: The Construction of Local Improvements as described within the Attached Schedule Number 1, and, The Imposing of a Special Frontage Assessment against the Properties Abutting the Constructed Local Improvements, and, the Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and, The Issuing of a Debenture or Debentures Not Exceeding an accumulative value of \$40,000.00, be read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 3R2004 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 3R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 3R2004 be read a third time.	Chief Financial Officer and General Manager, Corporate Services & Law Department & City Clerk's – Bylaw Clerk

CARRIED

C2004-22 GREATER FOREST LAWN ENHANCEMENT RESERVE EXPENDITURE REQUEST

SUMMARY/ISSUE

Greater Forest Lawn Enhancement Committee request for Council approval for the allocation of funds from the Greater Forest Lawn Enhancement Reserve.

PREVIOUS COUNCIL DIRECTION

At the meeting of 2003 November 03, Council approved NM2003-53:

NOW THEREFORE BE IT RESOLVED that City Council dedicate a capital reserve of \$400,000 to establish the Greater Forest Lawn Enhancement Reserve to be funded from the unallocated capital reserve;

AND FURTHER BE IT RESOLVED that impacted community associations work with concerned citizens' groups, the BRZ, and the Ward Aldermen in the development of criteria and proposed community enhancement projects to come forward for Council approval, with funds drawn from the Greater Forest Lawn Enhancement Reserve (Attachment 1).

RECOMMENDATIONS:

That Council:

1. Approve the recommended capital expenditures of \$400,000 and allocate the funds from the Greater Forest Lawn Enhancement Reserve as set out in Attachment 2,
2. Encourage Business Units to partner with this project by advancing planned work, matching funds, addressing outstanding area files or committing to proactive initiatives in the community "show case" blocks,
3. That the Greater Forest Lawn Enhancement Committee report back to Council through the S.P.C. on Community and Protective Services with an update on the improvements no later than 2004 December.

DISTRIBUTION

At the request of Alderman Danielson, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of the following items with respect to C2004-22:

1. A letter dated 2004 April 29 from Carlos Santos, President, Board of Directors, International Avenue Business Revitalization Zone;
2. Photographs of subject area;
3. A letter dated 2004 April 29 from Colleen Trotter, Chairman, Triple A Committee.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the Recommendations contained in C2004-22 be adopted, after amendment to Recommendation 2., by adding the words, "to ensure that work is done in 2004", after the words, "proactive initiatives in the community 'show case' blocks."	General Manager, Protective Services & City Clerk (CPS)

CARRIED

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2004 APRIL 14**

AFTERNOON RECESS

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

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

CPS2004-23 FUNDING SUSTAINABILITY FOR OUTDOOR SWIMMING POOLS (Policy)

SUMMARY/ISSUE

Funding Sustainability for Outdoor Swimming Pools.

PREVIOUS COUNCIL DIRECTION

1. Administration report 2003 March 05 CPS2003-19 recommending temporary closure of four outdoor swimming pools in 2003 (Bridgeland, Forest Lawn, Highwood, and South Calgary) was not accepted.
2. Council approved the continued operation of the identified outdoor pools for the 2003 and 2004 seasons and directed Administration to work with the impacted communities to re-evaluate their options around other summer recreational opportunities that may or may not include an aquatic element.
3. Council also directed Administration to provide a report that addresses community proposals/solutions to reduce City operating and capital expenditures on outdoor pools for presentation to Council through the SPC on Community and Protective Services no later than 2004 February. A subsequent extension for the report was approved for 2004 April.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve the four phase planning approach to the sustainability for the Outdoor Pools as outlined in Attachment 2.
2. Direct Administration to negotiate the formation of a single Outdoor Pools Operating Association, under a new Operating Agreement, that would be responsible for operating all eight pools, and report back to the S.P.C. on Community and Protective Services on the outcome of negotiations by 2004 December.
3. Approve the financial model in Attachment 4 as a basis for negotiating an Agreement with The Association including:
 - a. A phased reduction in The City operating contribution to The Association, over 15 years from \$500,000 per year to \$332,000 in year 2019 as illustrated in Column E, and,
 - b. A capital contribution to The Association from The City's Lifecycle, Maintenance and Upgrade Reserve of \$425,000/year for 14 years (Column J) commencing in 2005.

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

That Council:

1. Approve the four phase planning approach to the sustainability for the Outdoor Pools as outlined in Attachment 2.

2. Direct Administration to negotiate the formation of a single Outdoor Pools Operating Association, under a new Operating Agreement, that would be responsible for operating **up to** eight pools, and report back to the S.P.C. on Community and Protective Services on the outcome of negotiations by 2004 December.
3. Approve the financial model in Attachment 4 as a basis for negotiating an Agreement with The Association including:
 - a. **The City's operating contribution to The Association, over 15 years remain at \$500,000 per year until 2019, and,**
 - b. A capital contribution to The Association from The City's Lifecycle, Maintenance and Upgrade Reserve of \$425,000/year for 14 years (Column J) commencing in 2005.

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendations 1. and 2. contained in CPS2004-23 be adopted.	General Manager, Community Services & Protective Services & City Clerk (CPS)

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 3. a. contained in CPS2004-23 be adopted.	General Manager, Community Services & Protective Services

ROLL CALL VOTE:

For: Aldermen Burrows, Erskine, Farrell, Jones, and Deputy Mayor King
 Against: Aldermen Colley-Urquhart, Danielson, Lowe, and McIver

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 3 b. contained in CPS2004-23 be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2004-24 NEW CIVIC ARTS POLICY (Policy)

SUMMARY/ISSUE

Approval of a new civic arts policy and an implementation plan.

PREVIOUS COUNCIL DIRECTION

NM2001-38, Review of Arts Policy (Alderman Hawkesworth) – (2001 December 3) – Directed the Administration to review the 1996 Civic Arts Policy. A Civic Arts Policy Review Steering Committee was formed.

CPS2003-17, Civic Arts Policy Review – (2003 March 05) – Council accepted the findings of the arts policy review, and directed the Administration to continue working with the Steering Committee to address:

- A vision and a new arts policy;
- A sustainable funding model;
- A consolidated Arts and Culture structure within The City;
- Relationships between and among The City and arts-related agencies; and,
- The possibility of an Arts Council.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve the new civic arts policy (Attachment 1) to replace the 1996 policy.
2. Approve the arts authority implementation plan (Attachment 2) and direct the Administration to report back to the S.P.C. on Community and Protective Services with a proposed structure and financial plan during the 2005 budget deliberations.
3. Approve the principles relating to The City's relationship with the Calgary Centre for the Performing Arts (Attachment 3).

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

That the Administration Recommendations contained in Report CPS2004-24, New Civic Arts Policy, be approved.

Deputy Mayor King left the Chair at 3:50 p.m. in order to participate in the debate on CPS2004-23, and Acting Mayor Jones assumed the Chair.

DISTRIBUTION

With the concurrence of the Acting Mayor, the City Clerk distributed copies of a letter dated 2004 April 28 from Merrena Lea Thompson with respect to CPS2004-24.

Moved by Deputy Mayor King, Seconded by Alderman Farrell,

That S.P.C. on Community and Protective Services Recommendation 1. contained in CPS2004-24, be adopted.	General Manager, Community Services

CARRIED

Moved by Deputy Mayor King, Seconded by Alderman Farrell,

That S.P.C. on Community and Protective Services Recommendation 2. contained in CPS2004-24, be adopted.	General Manager, Community Services & City Clerk (CPS)

OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved by Deputy Mayor King, Seconded by Alderman Farrell,

That S.P.C. on Community and Protective Services Recommendation 3. contained in CPS2004-24, be adopted.	General Manager, Community Services

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Deputy Mayor King,

That, with respect to CPS2004-24, the Administration be requested to report back to Council, through the SPC on Community and Protective Services, no later than the 2005 budget deliberations, on the respective roles of the Civic Arts Collection, The Public Art Policy, and the visual arts generally in the implementation of the Civic Arts Policy.	General Manager, Community Services & General Manager, Corporate Services & City Clerk (CPS)

CARRIED

Deputy Mayor King resumed the Chair at 4:16 p.m. following her debate on CPS2004-24, and Alderman Jones resumed his regular seat in Council.

CPS2004-26 SPECIAL TAX BYLAWS (Policy)

SUMMARY/ISSUE

In accordance with section 382 of the Municipal Government Act (MGA), a Council may pass a special tax bylaw to raise revenue for a specific service or purpose including a boulevard tax.

PREVIOUS COUNCIL DIRECTION

- 1996, Council approved a special tax process and guidelines FB96-04, Christie Estates Special Tax Bylaw Evaluation.
- 2002 Council approved CPS2002-50, Enhanced Landscape Maintenance and Infrastructure Agreements.
- 2003 Council approved CPS2003-09, Enhanced Community Features and Passive Space in New Communities.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Give three readings to Bylaw 21M2004, a bylaw authorizing the imposition of a 2004 special tax (boulevard maintenance) for properties located in Christie Park, as defined in Attachment 1.
2. Give three readings to Bylaw 22M2004, a bylaw authorizing the imposition of a 2004 special tax (boulevard maintenance) for properties located in Citadel, as defined in Attachment 2.
3. Give three readings to Bylaw 18M2004, a bylaw authorizing the imposition of a 2004 special tax (boulevard maintenance) for properties located in Diamond Cove, as defined in Attachment.
4. Give three readings to Bylaw 19M2004, a bylaw authorizing the imposition of a 2004 special tax (boulevard maintenance) for properties located in Douglasdale, as defined in Attachment 4.
5. Give three readings to Bylaw 23M2004, a bylaw authorizing the imposition of a 2004 special tax (boulevard maintenance) for properties located in Douglas Glen, as defined in Attachment 5.
6. Give three readings to Bylaw 20M2004, a bylaw authorizing the imposition of a 2004 special tax (boulevard maintenance) for properties located in Patterson, as defined in Attachment 6.

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

That the Administration Recommendations contained in Report CPS2004-26, Special Tax Bylaws, be approved.

Moved by Alderman Danielson, Seconded by Alderman Jones,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-26 be adopted.	General Manager, Community Services & City Solicitor & City Clerk – Bylaw Clerk

CARRIED

BYLAW 21M2004

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 21M2004, a Bylaw authorizing the Imposition of a 2004 Boulevard Tax for the Community of Christie Park, be read a first time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 21M2004 be read a second time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 21M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Bylaw 21M2004 be read a third time.	General Manager, Community Services & Law Department & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Schmal

CARRIED

BYLAW 22M2004

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 22M2004, a Bylaw authorizing the Imposition of a 2004 Boulevard Tax for the Community of Citadel, be read a first time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 22M2004 be read a second time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 22M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Bylaw 22M2004 be read a third time.	General Manager, Community Services & Law Department & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Schmal

CARRIED

BYLAW 19M2004

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 19M2004, a Bylaw authorizing the Imposition of a 2004 Boulevard Tax for the Community of Douglasdale, be read a first time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 19M2004 be read a second time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 19M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Bylaw 19M2004 be read a third time.	General Manager, Community Services & Law Department & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Schmal

CARRIED

BYLAW 23M2004

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 23M2004, a Bylaw authorizing the Imposition of a 2004 Boulevard Tax for the Community of Douglas Glen, be read a first time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 23M2004 be read a second time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 23M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Bylaw 23M2004 be read a third time.	General Manager, Community Services & Law Department & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Schmal

CARRIED

BYLAW 20M2004

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 20M2004, a Bylaw authorizing the Imposition of a 2004 Boulevard Tax for the Community of Patterson Hills, be read a first time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 20M2004 be read a second time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 20M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Bylaw 20M2004 be read a third time.	General Manager, Community Services & Law Department & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Schmal

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: Bylaw 18M2004

Reason: He lives in a property affected by Bylaw 18M2004

Time Left Chamber: 4:20 p.m.

BYLAW 18M2004

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 18M2004, a Bylaw authorizing the Imposition of a 2004 Boulevard Tax for the Community of Diamond Cove, be read a first time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that Bylaw 18M2004 be read a second time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 18M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Jones,

That Bylaw 18M2004 be read a third time.	General Manager, Community Services & Law Department & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Schmal

CARRIED

Alderman McIver resumed his regular seat in the Chamber at 4:21 p.m. following Council's deliberations on Bylaw 18M2004.

CPS2004-27 DIRECT PROTECT FIRE ALARM MONITORING (Policy) (CONTINUED ON PAGE 46)

SUMMARY/ISSUE

The Fire Department is facing challenges in maintaining response times city-wide, especially in specific newer communities where average response times exceed six minutes, the critical threshold for saving lives and property. Early notification of fires through home and commercial monitoring systems directly connected to the 9-1-1 Centre would reduce the Fire Department's arrival times.

PREVIOUS COUNCIL DIRECTION

At its 2004 January 12 meeting, Council approved report CPS2003-94, Fire Department Alarm Installation and Monitoring Feasibility Study, containing the following recommendations:

1. Direct the Fire Department to complete a feasibility study regarding the installation and monitoring of fire alarms in homes and monitoring of commercial businesses.
2. Direct the Fire Department to report to the S.P.C. on Community and Protective Services on the findings of its feasibility study no later than 2004 April.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends:

1. That Council direct Administration to develop the Direct Protect Alarm Monitoring service to reduce 9-1-1 notification times and reduce risk to lives and property in new communities, existing homes and commercial properties.
2. That Council direct Administration to identify specific budget requirements for this service as part of the 2005 Budget deliberations.

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

That the Administration Recommendations contained in Report CPS2004-27, Direct Protect Alarm Monitoring, be approved.

TABLE, Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that CPS2004-27 be tabled to the end of today's Agenda in order that Members of Council can peruse the memorandum dated 2004 May 3 from Chief Morris, Re: CANASA Direct Protect Concerns.

CARRIED

DISTRIBUTION

At the request of Alderman Lowe, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a memorandum dated 2004 May 3 from Chief Morris, Re: CANASA Direct Protect Concerns with respect to CPS2004-27.

CPS2004-28 2004/05 SCHOOL GYMNASIUM RENTAL RATES (Policy)

SUMMARY/ISSUE

Review and approval of rental rates for public use of school gymnasias.

PREVIOUS COUNCIL DIRECTION

Each year Council reviews and approves rental rates for the public use of schools.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council approve the school rental rates as per the Attachment for the period 2004 September 01 to 2005 August 31.

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

That the Administration Recommendation contained in Report CPS2004-28, 2004/05 School Gymnasium Rental Rates, be approved.

Moved by Alderman Danielson, Seconded by Alderman Jones,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-28 be adopted.	General Manager, Community Services

ROLL CALL VOTE:

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

CARRIED

CPS2004-29 FEDERATION OF CALGARY COMMUNITIES OPERATING AGREEMENT (Policy)

ISSUE

Approval of a new five year operating agreement for the Federation of Calgary Communities (FCC) and operational funding for 2004.

PREVIOUS COUNCIL DIRECTION

CPS2003-03 Federation of Calgary Communities – Annual Grant Report: Future funding will be contingent on the development and signing of a new five year operating agreement between The City of Calgary and the FCC. This agreement will include clearly defined outcome expectations and performance measures that will enhance the delivery of services to Calgary's community associations.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council approve:

1. The five year Operating Agreement, Attachment 1; and
2. The 2004 operational funding grant in the amount of \$88,200 to assist in the provision of services as outlined in Attachment 1, Schedule "A" of the Operating Agreement from CNS Budget, Program 421; and

3. The 2004 operational funding grant in the amount of \$39,000 to assist in the provision of services as outlined in Attachment 1, Schedule "B" of the Operating Agreement from CNS Budget, Program 421; and
4. Request Administration to report back to Council by 2004 November on the success of FCC in achieving the outcomes as identified in Schedule "A" and recommendation for funding in 2005.

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

That the Administration Recommendations contained in Report CPS2004-29, Federation of Calgary Communities Operating Agreement, be approved.

Moved by Alderman Danielson, Seconded by Alderman Jones,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-29 be adopted.	General Manager, Community Services

ROLL CALL VOTE:

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

CARRIED

CPS2004-31 AFFORDABLE HOMEOWNERSHIP FEASIBILITY STUDY – RECOMMENDATIONS ON CITY ROLE (Policy)

SUMMARY/ISSUE

Information responding to Council's questions with regard to The City's role in affordable homeownership.

PREVIOUS COUNCIL DIRECTION

An Affordable Housing Feasibility Study was commissioned in response to a recommendation within Executive Report to Council C2003-44 to respond to Notice of Motion NM2003-29, Affordable Home Ownership. The executive report recommended that, "a consultant be hired to identify successful models, work with Administration and the community, and develop options and associated strategy. This would enable Council to provide further direction to Administration on the role for The City in the realm of affordable home ownership and consider the necessary resources to move forward on an initiative in 2004 [prior to the 2004 budget review process]." The Affordable Housing Team of Council directed Administration to forward a report to Council, clarifying The City's role in affordable homeownership as follows:

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council approve the recommendations put forward by the Affordable Housing Committee at its 2004 March 10 meeting:

That any future role for The City of Calgary in affordable homeownership be:

1. One of a facilitator through land use planning;
2. That no direct capital dollars be allocated to facilitate this housing type; and
3. The City should not be involved in the management or ownership of ownership housing.

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

That Council approve the recommendations put forward by the Affordable Housing Committee at its 2004 March 10 meeting:

That any future role for The City of Calgary in affordable homeownership be:

1. One of a facilitator through land use planning;
2. That **land** capital dollars **may** be allocated to facilitate this housing type **to not-for-profit organizations on a case-by-case basis subject to Council approval**; and
3. The City should not be involved in the management or ownership of ownership housing.

DISTRIBUTION:

With the concurrence of the Deputy Mayor, the City Clerk distributed copies of a letter dated 2004 April 26 from Brian P. O'Leary, Q.C., Chair, Calgary Community Land Trust Society with respect to CPS2004-31.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Recommendation 2. be amended by deleting the words, "land capital dollars", and substituting the words, "capital dollars (including land)".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Lowe, Burrows, Ceci, Farrell, and Deputy Mayor King
Against: Aldermen Hodges, McIver, Colley-Urquhart, and Danielson

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 1. contained in CPS2004-31 be adopted.	General Manager, Asset Management & Capital Works & General Manager, Community Services

OPPOSED: Alderman Hodges

CARRIED

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

That S.P.C. on Community and Protective Services Recommendation 2. contained in CPS2004-31 be adopted, as amended, as follows: “2. That capital dollars (including land) may be allocated to facilitate this housing type to not-for-profit organizations on a case-by-case basis subject to Council approval;”.	General Manager, Asset Management & Capital Works & General Manager, Community Services

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Farrell, Hawkesworth, and Deputy Mayor King
Against: Aldermen McIver, Colley-Urquhart, Danielson, Fox-Mellway, and Hodges

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 3. contained in CPS2004-31 be adopted.	General Manager, Asset Management & Capital Works & General Manager, Community Services

OPPOSED: Alderman McIver

CARRIED

**REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2004 APRIL 21**

**FCS2004-21 EXECUTIVE INFORMATION STATUS REPORT AND BUDGET
ADJUSTMENTS FOR THE PERIOD ENDING 2003 DECEMBER 31**

SUMMARY/ISSUE

This is the summary of financial results, economic indicators, and corporate achievements for the year ending 2003 December 31. It also includes the final adjustments needed for the 2003 operating and capital budgets.

PREVIOUS COUNCIL DIRECTION

Section 208 (1)(k) of the Municipal Government Act requires the Chief Administrative Officer to report periodically to Council on the actual-to-estimated financial performance.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve the Operating Budget Adjustments as detailed on Attachment 1 (pages 1 to 3), with no net impact on the Operating Budget;
2. Approve the Capital Budget appropriation adjustment as detailed on page 1 of Attachment 2, with an increase of \$250,000 in the 2003 Capital Budget;
3. Receive for information the Executive Information Status Report for the Period Ending 2003 December 31.

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

1. That the Administration Recommendations contained in Report FCS2004-21, Executive Information Status Report and Budget Adjustments for the Period Ending 2003 December 31, be approved.

FCS2004-22 RESERVES REVIEW OMNIBUS REPORT

SUMMARY/ISSUE

The report documents the collected recommendations from the reviews of The City's financial reserves conducted by the Financial Planning and Policy Review Sub-committee and the S.P.C. on Finance and Corporate Services during the period 2003 March to 2004 February.

PREVIOUS COUNCIL DIRECTION

On 2003 February 20 the Financial Planning and Policy Review Sub-committee of the S.P.C. on Finance and Budget (now Finance and Corporate Services) directed the Administration to provide ongoing verbal reviews of all City of Calgary financial reserves. Decisions were to be accumulated for inclusion in an omnibus report to Council through the S.P.C. on Finance and Corporate Services.

The sub-committee conducted reviews until 2003 June. After the termination of the sub-committee in 2003 September, the S.P.C. on Finance and Corporate Services continued the reviews until 2004 February when they were completed.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve the closure in 2004 of the reserves listed in Attachment 1.
2. Approve the changes in 2004 to the reserves listed in Attachment 2, including the suggested revised wording of the recommended changes to the Calgary Police Service Pay-As-You-Go Reserve.
3. Receive for information the reserves to be maintained without changes (Attachment 3), reserve-related directions to the Administration that are still to be carried out (Attachment 4), and reserves created immediately before or during the review and not reviewed (Attachment 5).

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

That the Administration Recommendations contained in Report FCS2004-22, Reserves Review Omnibus Report, be approved.

FCS2004-24 ANNUAL REPORT ON DISPOSITION OF RESERVE FUNDS

SUMMARY/ISSUE

To report to the S.P.C. on F&CS on the allocation of the \$2 million transferred to the Calgary Police Service Pay-As-You-Go Capital Reserve.

PREVIOUS COUNCIL DIRECTION

Council at their 2003 December 8 meeting approved the transfer of \$2 million from the year-end Operating Surplus of the Calgary Police Service to the Calgary Police Service Pay-As-You-Go Capital Reserve Fund. [NM2003-65] At that same meeting, NM2003-65 was amended to add that a report be brought back, no later than 2004 February, to the S.P.C. on F&CS with recommendations from the Police Commission as to how the dollars are allocated.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommend that Council approve an appropriation increase of \$2 million to Calgary Police Service Capital Program # 38 Police Facilities to be financed from the Calgary Police Services Pay-As-You-Go Capital Reserve.

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

That the Administration Recommendation contained in Report FCS2004-24, Annual Report on Disposition of Reserve Funds, be approved.

FCS2004-25 REVENUE CONTRACT REVIEW PROCEDURE

SUMMARY/ISSUE

Council interest in long term or large value revenue contracts prior to award.

PREVIOUS COUNCIL DIRECTION

The most recent direction relating to this report is Recommendation #5 of C99-68 (Implementation of Level I Corporate Restructuring).

That Bylaw 43M99, Execution of Contracts and Other Documents, be reviewed in 2001 June.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council approve that notification of awards for revenue agreements with estimated annual revenue in excess of \$500,000 or for a term in excess of five years be circulated for information to Members of Council prior to award.

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

That Council direct the Administration to provide information on refusals and approvals on all revenue and sponsorship agreements within the quarterly report to Council on tenders and professional service providers.

FCS2004-26 REFINING TERMS OF REFERENCE FOR A CHILDREN'S RESERVE FUND (FROM THE EMERGING SOCIAL ISSUES RESERVE)

SUMMARY/ISSUE

Refinement of proposed Terms of Reference for a Children's Fund, created from the Emerging Social Issues Reserve.

PREVIOUS COUNCIL DIRECTION

At the 2003 October 28 Special Meeting of the S.P.C. on Finance and Corporate Services, revised Terms of Reference for the Emerging Social Issues Reserve were brought forward by Community Strategies as directed. In response, the Committee approved, "That the interest earned on the Reserve Fund be used for low income Calgarian children's access to arts, recreational and sports programs." The Committee further instructed, "That the S.P.C. on Finance and Corporate Services recommend that Council rename the Emerging Social Issues to be Children's' [sic] Reserve Fund."

Council subsequently (on 2003 November 03) referred the issue back to the Administration and to the S.P.C. on Finance and Corporate Services, "to provide recommendations on the alignment of the proposed name of the fund with the Terms of Reference". As no Terms of Reference had been approved by the S.P.C. on Finance and Corporate Services, the existing Emerging Social Issues Reserve Terms of Reference were reviewed for alignment.

The Administration reported back on its review to the 2004 February 11 special meeting of the S.P.C. on Finance and Corporate Services, with new Terms of Reference revised to reflect the proposed new name for the fund. In response, the Committee instructed, "That the Emerging Social Issues Reserve Terms of Reference be referred to the Administration to come back [to] the 2004 March 10 Regular Meeting of the S.P.C. on Finance and Corporate Services with a further report..." A number of specific amendments were specified, and the entire motion is presented as Attachment 1 to this report.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Endorse new, amended Terms of Reference (Attachment 2) that reflect the name, Children's Reserve Fund and that 90% of earned interest on the Reserve fund will be used to fund the proposed purpose;
2. Rescind the name and Terms of Reference for the Emerging Social Issues Reserve, close that reserve, and transfer the remaining balance to the new Children's Reserve Fund.

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

That the Administration Recommendations contained in Report FCS2004-26, Refining Terms of Reference for a Children's Reserve Fund (from the Emerging Social Issues Reserve), be approved.

FCS2004-28 CALGARY POLICE SERVICE USE OF FUTURE SURPLUSES AND FUTURE REPORTING TO COUNCIL

SUMMARY/ISSUE

To report to the S.P.C. on Finance and Corporate Services on future use of Calgary Police Service surpluses and future reporting to Council.

PREVIOUS COUNCIL DIRECTION

The S.P.C. on Finance and Corporate Services at their 2004 January 14 meeting recommended the following:

1. That the S.P.C. on Finance and Corporate Services direct the Administration to modify the Pay-as-You-Go Capital Reserve with the following conditions:
 - a maximum amount of \$2.5 million to be held in the reserve [at December 31st]
 - a maximum annual contribution of \$2.5 million/per year to go to the Reserve from Calgary Police Commission surplus funds
 - that the Calgary Police Commission, on an annual basis, advise Council through the S.P.C. on Finance and Corporate Services on disposition of funds drawn from the Reserve
2. That the balance [remaining after #1] of any surplus achieved by the Calgary Police Commission during any year, be used first to pay down the unfunded portion of vacation, sick leave, and the unfunded portion of any ~~pension~~ [post employment] liabilities.
3. That the S.P.C. on Finance and Corporate Services direct the Administration to provide the Calgary Police Commission with a detailed statement of the unfunded liabilities in each of the following categories:

Vacation, Sick Leave, Retirement Allowance, Retirement benefits.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council approve the approach outlined in this report regarding use of future surpluses and future reporting to Council.

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

That the Administration Recommendation contained in Report FCS2004-28, Calgary Police Service Use of Future Surpluses and Future Reporting to Council, be approved.

FCS2004-30 LONG RANGE FINANCIAL PLAN

SUMMARY/ISSUE

Establish a Long Range Financial Plan for The City of Calgary.

PREVIOUS COUNCIL DIRECTION

No previous Council or Committee direction on this matter. It is a goal of the CEO and CFO for both 2003 and 2004, to complete a Long Range Financial Plan for The City.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Receive this report for information; and
2. Support the development of a Long Range Financial Plan for The City of Calgary.

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

That the Administration Recommendations contained in Report FCS2004-30, Long Range Financial Plan, be approved.

FCS2004-32 CUPE LOCAL 38 JOINT JOB EVALUATION PROJECT

SUMMARY/ISSUE

Human Resources is reporting on the CUPE Local 38 Joint Job Evaluation Project and the implementation costs related to the new classification and pay structure.

PREVIOUS COUNCIL DIRECTION

On 2002 April 29, Council approved an Executive Report to the S.P.C. on Finance and Budget outlining a 27 month project to design and implement a new job evaluation system, classification and pay structure for CUPE Local 38. Human Resources committed to report back to Council regarding the implementation costs.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council proceed with the implementation of the new job evaluation system, classification and pay structure for CUPE Local 38 positions.

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

That the Administration Recommendation contained in Report FCS2004-32, CUPE Local 38 Joint Job Evaluation Project, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in the following reports, be adopted: FCS2004-21, Executive Information Status Report and Budget Adjustments for the Period Ending 2003 December 31; FCS2004-22, Reserves Review Omnibus Report; FCS2004-24, Annual Report on Disposition of Reserve Funds; FCS2004-25, Revenue Contract Review Procedure; FCS2004-26, Refining Terms of Reference for a Children's Reserve Fund (from the Emerging Social Issues Reserve); FCS2004-28, Calgary Police Service Use of Future Surpluses and Future Reporting to Council; FCS2004-30, Long Range Financial Plan; and FCS2004-32, CUPE Local 38 Joint Job Evaluation Project.	General Manager, Corporate Services Chief Financial Officer

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: FCS2004-31

Reason: He does work in the industry.

Time left Chamber: 5:03 p.m.

FCS2004-31 FUNDING ALTERNATIVES FOR CEMETERIES

SUMMARY/ISSUE

Funding alternatives for continued implementation of the 2003-2005 Cemetery Business Plan (BP).

PREVIOUS COUNCIL DIRECTION

CPS2003-83, Implementation of Cemeteries Business Plan (BP) 2003-2005, provided action plans, performance measures and options for funding. Administration was directed to report back with funding alternatives and integrate with the 2005 shadow budget process.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve increasing the Perpetual Care Fund (PCF) contribution rate to 40% in 2005;
2. Approve Cemeteries as a tax supported operation on a go forward basis;
3. Direct the Administration to prepare the 2005 budget request based on Attachment 2, Alternative 5 and incorporate the base budget adjustment of \$350,000 into the 2005 shadow budget guidelines; and
4. Approve the use of the PCF to cover projected annual operating deficits and capital lifecycle maintenance and upgrades, starting in 2005.

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

1. That the Administration Recommendations contained in Report FCS2004-31, Funding Alternatives for Cemeteries, be approved; and
2. That the Administration be directed to provide a financial update to the **S.P.C. on Finance and Corporate Services** at three (3) year intervals.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-31 be adopted.	General Manager, Community Services & City Clerk (FCS)

Opposed: Aldermen Burrows and Schmal

CARRIED

Alderman McIver returned to his regular seat in the Chamber at 5:04 p.m. following Council's deliberations on FCS2004-31.

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2004 APRIL 27

NM2004-19 ELBOW DRIVE TRAFFIC CALMING AUDIT

Alderman Erskine

WHEREAS municipal resources are being expended on Community Traffic Studies and "Traffic Calming" measures;

AND WHEREAS Community expectations that traffic concerns will be solved are generally raised significantly by these projects;

AND WHEREAS there are substantial differences in public opinion on the value added by traffic calming measures;

AND WHEREAS the most recent Elbow Drive traffic calming measures have caused a great deal of concern for the public during the construction phase;

AND WHEREAS the true value of the traffic calming measures are as yet to be determined;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to undertake a value for money audit on the Elbow Drive Traffic Calming Project and that the scope of the audit include measurables on how the project has improved the traffic conditions, in reference to the quality of life balanced triangle (community/environment, mobility and costs), as well as an evaluation of the project management.

AND FURTHER BE IT RESOLVED that the Terms of Reference for the Elbow Drive Audit Study be brought to Council through the Audit Committee within 6 months of the completion of Elbow Drive Project and the crossing of the Glencoe Storm Sewer Construction Project.

AMENDMENT TO AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Danielson, that Alderman Burrows proposed referral motion be amended by deleting the words, "2004 May 20 Regular Meeting of the Audit Committee", and substituting the words, "SPC on Land Use, Planning and Transportation by 2004 May 20".

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Danielson, and McIver

Against: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Schmal, Burrows, and Deputy Mayor King

MOTION LOST

REFERRAL, Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Alderman Erskine's Motion NM2004-19, be referred to the 2004 May 20 Regular Meeting of the Audit Committee for a response back to Council.	General Manager, Transportation & Alderman Erskine & City Clerk (AC) & REFERRED REPORT TO 2004 MAY 20 AUDIT COMMITTEE

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver, that Alderman Erskine's Motion NM2004-19 be adopted, after amendment, by deleting the words, "Elbow Drive Traffic Calming Project" where they appear, and substituting the words, "Inner City Traffic Study".

MOTION NOT PUT

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES
(CONTINUED FROM PAGE 32)**

CPS2004-27 DIRECT PROTECT FIRE ALARM MONITORING (Policy)

SUMMARY/ISSUE

The Fire Department is facing challenges in maintaining response times city-wide, especially in specific newer communities where average response times exceed six minutes, the critical threshold for saving lives and property. Early notification of fires through home and commercial monitoring systems directly connected to the 9-1-1 Centre would reduce the Fire Department's arrival times.

PREVIOUS COUNCIL DIRECTION

At its 2004 January 12 meeting, Council approved report CPS2003-94, Fire Department Alarm Installation and Monitoring Feasibility Study, containing the following recommendations:

1. Direct the Fire Department to complete a feasibility study regarding the installation and monitoring of fire alarms in homes and monitoring of commercial businesses.

2. Direct the Fire Department to report to the S.P.C. on Community and Protective Services on the findings of its feasibility study no later than 2004 April.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends:

1. That Council direct Administration to develop the Direct Protect Alarm Monitoring service to reduce 9-1-1 notification times and reduce risk to lives and property in new communities, existing homes and commercial properties.
2. That Council direct Administration to identify specific budget requirements for this service as part of the 2005 Budget deliberations.

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

That the Administration Recommendations contained in Report CPS2004-27, Direct Protect Alarm Monitoring, be approved.

Deputy Mayor King denied Alderman Hawkesworth's request that the Fire Chief be permitted to come forward to answer Alderman Hawkesworth's questions.

CHALLENGE THE CHAIR

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the decision of the Mayor be over-ruled.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges, that CPS2004-27 be referred to the 2004 September 1 Regular Meeting of the SPC on Community and Protective Services for further information.

RECORDED VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that CPS2004-27 be amended by adding Recommendation 3.as follows:

- “3. That Council direct the Administration to continue to work with industry organizations to mitigate issues about The City of Calgary in respect to concerns with private business.”.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 1. contained in CPS2004-27 be adopted.	General Manager, Protective Services

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Danielson, Fox-Mellway,
Hawkesworth, Lowe, Burrows, McIver, Schmal, Jones, Erskine, and
Deputy Mayor King
Against: None

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 2. contained in CPS2004-27, be adopted.	General Manager, Protective Services & General Manager, Corporate Services & Chief Financial Officer

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 3. contained in CPS2004-27, be adopted, as follows: “3. That Council direct the Administration to continue to work with industry organizations to mitigate issues about The City of Calgary in respect to concerns with private business.”.	General Manager, Protective Services

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Erskine, that Council dispense with the reading of the inquiries at this meeting.

CARRIED

SUMMER CONSTRUCTION COORDINATION (Alderman McIver)

What are we doing to be sure that 2004 road construction done by The City of Calgary is coordinated between our own projects as well as with the Government of Alberta projects to make sure that Calgarians are not trapped due to simultaneous projects choking off mobility between parts of our city?	General Manager, Transportation

GLENCOE STORM SEWER (Alderman King)

1. When no tender has yet been awarded, why is Stantec writing to residents stating construction is anticipated to commence 2004 May 10? 2. Why has the design changed now after years of discussion and after final Council approval? 3. Why is Phase B likely to be substantially over budget, by how much, and how many are to benefit? 4. What accountability process is in place for this project?	A/CEO Tobert & A/General Manager, Utilities & Environment

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 5:56 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 MAY 17TH

MAYOR

CITY CLERK



MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Commencing Monday, 2004 May 10 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

General Manager D. Watson
City Solicitor C. Meyers
Deputy City Clerk B. Clifford
A/Deputy City Clerk S. Gray
Committee/Council Clerk D. Pickard

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

PRAYER

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

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that the Agenda for the 2004 May 10 Regular Public Hearing Meeting of Council, be amended by adding an item of Urgent Business with respect to a Recognition Event for the Calgary Roughnecks Lacrosse Team; and further, that this item be referred to the in camera portion of the 2004 May 11 Accountability Priorities and Agenda Committee.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that the Agenda for the 2004 May 10 Regular Public Hearing Meeting of Council, as amended, be further amended by adding N2004-11, Re: Aldermanic Representation at the Federation of Canadian Municipalities Annual General Meeting, as an item of Urgent Business; such item to be dealt with at today's in camera session.

RECORDED VOTE:

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

CARRIED

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

That the Agenda for the 2004 May 10 Regular Public Hearing Meeting of Council be confirmed, as amended as follows: ADD URGENT BUSINESS TO IN CAMERA SESSION: N2004-11, Aldermanic Representation at the Federation of Canadian Municipalities Annual General Meeting ADD AND REFER TO THE 2004 MAY 11 APAC AGENDA: Recognition Event for the Calgary Roughnecks Lacrosse Team.	City Clerk Referred Report to the 2004 May 11 Meeting of APAC

OPPOSED: Alderman Schmal

CARRIED

TABLED REPORT 1.

1. PLANNING, DEVELOPMENT AND ASSESSMENT REPORT E2004-03, SECOND AND THIRD READINGS OF BYLAW 111Z2003

A new Public Hearing was called with respect to Bylaw 111Z2003 as it had been re-advertised.

SUMMARY/ISSUE

Consideration by Council for second and third reading of Bylaw 111Z2003.

PREVIOUS COUNCIL DIRECTION

On 2003 November 24, Council tabled Bylaw 111Z2003 after one reading and referred the item to Administration to re-advertise for the Public Hearing to be held on 2004 January 19. Required review material was not received in time for the advertising to occur for the January Public Hearing. As such, the next available Public Hearing date is 2004 February 09.

Excerpt from the Minutes of the 2004 April 19 Public Hearing Meeting of Council:

“CORRECTION AND TABLING

That Tabled Report 2, Planning, Development and Assessment Report E2004-03, Second and Third Reading of Bylaw 111Z2003 be:

1. Corrected in the paragraph entitled “Previous Council Direction” and in the Recommendation, by deleting the bylaw number “11Z2003”, and by substituting the bylaw number “111Z2003”; and
2. Tabled to the 2004 May 10 Public Hearing Meeting of Council.

CARRIED

MOTION ARISING

That the Administration be directed to provide a report containing all elevation site planning work, with respect to Bylaw 111Z2003, at the 2004 May 10 Public Hearing Meeting of Council.

CARRIED”

RECOMMENDATION

That second and third reading be given to Bylaw 111Z2003, as amended.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of the following documents were distributed:

1. Document entitled “Schedule B, Amendment #L0C2002-0126, Bylaw #111Z2003”; and
2. Document entitled “MacLeod Trail Horton Road Mixed Use Development”.

CORPORATE RECORD

At the request of Alderman McIver, and with the concurrence of the Deputy Mayor, one hundred and fifty-six (156) email letters were received for the Corporate Record.

INTRODUCTION

Alderman Hodges introduced a group of 24 Grade 1 students, and their teacher Susan Campbell, from Jerry Potts Elementary School in attendance in the public gallery. Alderman Hodges advised that the class was attending City Hall school this week, and would be learning about how roads are built. He further advised that the class would be visiting the Pipeman Training Centre and Fleet Services in Manchester Yards.

The following addressed Council with respect to Bylaw 111Z2003:

1. Bruce Green
2. Nick Finn
3. Martin Veenhoven
4. Oscar Fech
5. Sid Wealleans

DISTRIBUTION

At the request of Mr. Wealleans, and at the concurrence of the Deputy Mayor, copies of a letter from Mr. S. Wealleans, President, Haysboro Community Association, dated 2004 May 7, were distributed.

6. Gary Williamson
7. Al Weiler

Deputy Mayor King left the Chair at 11:40 am. and Acting Mayor Jones assumed the Chair.

Deputy Mayor King resumed the Chair at 11:45 am and Alderman Jones resumed his regular seat in Council.

8. Sally Haggis

LUNCH RECESS

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

Council reconvened at 1:18 p.m. with Deputy Mayor King in the Chair.

TABLE, Moved by Alderman Mclver, Seconded by Burrows,

That 2 nd and 3 rd readings of Bylaw 111Z2003, along with Report E2004-03, be tabled to the 2004 September 13 Combined Meeting of Council recommending a schedule for the construction of the separated grade interchange at the intersection of MacLeod Trail South and Heritage Drive as well as a formula recommending the appropriated contribution to this interchange by the owner of the subject property and other sites in the LRT station area.	General Manager, Planning, Development and Assessment And City Clerk And Tabled Report to the 2004 September 13 Combined Meeting of Council

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hodges, Lowe, Mclver,
Schmal, Burrows, and Deputy Mayor King
Against: Aldermen Danielson, Farrell, Hawkesworth, Jones, and Ceci

CARRIED

MOTION ARISING, Moved by Alderman Mclver, Seconded by Alderman Burrows,

1. That Council direct the Administration to bring forward the Transit Orientation Development (TOD) Guidelines and review this application against these guidelines and the TOD Best Practices Handbook, in conjunction with 2nd and 3rd Readings of Bylaw 111Z2003; and 2. That Council direct the Administration to review this application against the Land Use and Development Policies established for the Heritage Station area in the 1981 LRT South Corridor Land Use Study, and report to the 2004 September 13 Combined Meeting of Council.	General Manager, Planning, Development and Assessment And City Clerk

OPPOSED: Alderman Hawkesworth

CARRIED

MOTION ARISING, Moved by Alderman Schmal, Seconded by Alderman Jones, that with respect to E2004-03, construction of the separated grade interchange at the intersection of MacLeod Trail South and Heritage Drive is not to be completed at the expense of another project currently on the City of Calgary TIPS list.

ROLL CALL VOTE:

For: Aldermen Jones, Schmal, Burrows, and Deputy Mayor King
Against: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mclver,
Ceci, Colley-Urquhart, and Danielson

LOST

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Schmal,

That, with respect to E2004-03, for greater certainty and clarity, the integrity of the transportation priority setting process is to be maintained throughout the review of this intersection. These decisions of Council today are not intended to confer either an unfair advantage or disadvantage on funding the construction and timing at the Heritage/MacLeod interchange.

General Manager,
Planning, Development
and Assessment
And
GM, Transportation

OPPOSED: Alderman Colley-Urquhart

CARRIED

LAND USE

**CPC2004-046 LAND USE REDESIGNATION (Beltline)
BYLAW # 31Z2004**

SUMMARY/ISSUE

Redesignation of 0.20 ha ± from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate additional use of surface parking for use in association with adjacent development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 31Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2; and
2. Give three readings to Bylaw 31Z2004.

APPLICANT

Brownlee Fryett

OWNER

Bob's Building Ltd.

ADDRESS

125 – 14 Avenue SW.

The following addressed Council with respect to Bylaw 31Z2004:

1. Tim Bardsley

DISTRIBUTION

At the request of Mr. Bardsley, and with the concurrence of the Deputy Mayor, copies of the following documents were distributed:

1. Document entitled "Proposed DC Bylaw Amendment 2003-0105";
2. Email letter from Lucas Rojek, dated 2004 May 09; and
3. Letter from Ms Eileen A. Stan, Executive Director, Victoria Crossing Soul of Calgary, dated 2004 May 07.

AFTERNOON RECESS

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

Council reconvened at 3:51 p.m. with Deputy Mayor King in the Chair.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in CPC2004-046, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Danielson and Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 31Z2004 Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0105), be introduced and read a first time.

OPPOSED: Aldermen Danielson and Hodges

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Danielson, that Alderman Lowe's proposed amendment to Schedule B of Bylaw 31Z2004, be amended in paragraph 2 (a) (i), At Grade Parking, as follows, by:

- a) deleting the word "first";
- b) deleting the word "a", after the words "be for"; and
- c) deleting the sentence, "Any subsequent Development Permit for at grade parking shall not be issued for a term exceeding four years."

OPPOSED: Aldermen Ceci and Lowe

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Schedule B of Bylaw 31Z2004 be amended by deleting the text in its entirety, and substituting the following Land Use and Development Guidelines:

“1. Land Use

The Permitted and Discretionary uses of the RM-7 Residential High Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of Parking Areas (at grade) for office or retail uses or to supplement residential parking requirements of multi-dwelling buildings in the area.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-7 Residential High Density District Multi-Dwelling District shall apply unless otherwise noted below:

(a) At Grade Parking

(i) The Development Permit issued for at grade parking shall be for **one** term of four years.

(ii) All at grade parking shall be related to uses located within 120 meters of the site.”.

CARRIED

As AMENDED, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 31Z2004 be read a second time.

CARRIED

As AMENDED, Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization be given to read Bylaw 31Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 31Z2004 be read a third time, as amended, in Schedule B as follows: “1. Land Use The Permitted and Discretionary uses of the RM-7 Residential High Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional discretionary Use of Parking Areas (at grade) for office or retail uses or to supplement residential parking requirements of multi-dwelling buildings in the area. 2. Development Guidelines The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-7 Residential High Density District Multi-Dwelling District shall apply unless otherwise noted below: (a) At Grade Parking (i) The Development Permit issued for at grade parking shall be for one term of four years. (ii) All at grade parking shall be related to uses located within 120 meters of the site.”.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's - Bylaw Clerk

CARRIED

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Transportation Report E2004-09 be brought forward to be dealt with in conjunction with CPC Report CPC2004-047.

CARRIED

CPC2004-047 PARKDALE SPECIAL PLANNING STUDY AND LAND USE REDESIGNATION 11(Parkdale) BYLAW # 32Z2004 AND Non Statutory PUBLIC HEARING (CONTINUED ON PAGE 12)

SUMMARY/ISSUE

Parkdale Special Planning Study and the redesignation of 2.26 ha ± from PS Public Service District to DC to accommodate 3 four storey office buildings and a one storey building (Post Office Distribution Centre).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Hold a non-statutory Public Hearing on the Parkdale Special Study; and
2. Hold a Public Hearing on Bylaw 32Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2 and 3; and
2. Give first reading to Bylaw 32Z2004.

APPLICANT

Poon McKenzie Architects.

OWNER

Beca International Ltd.

ADDRESS

4040 Bowness Road NW.

The following addressed Council with respect to the Parkdale Special Planning Study:

1. Bernie Novokowsky
2. Ron Poon

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That with respect to CPC Recommendation 1 contained in CPC2004-047, the Recommendations contained in Attachment 2, be adopted.	General Manager, Planning, Development and Assessment And GM, Transportation

ROLL CALL VOTE

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

CARRIED

EXECUTIVE REPORT - DATED 2004 MAY 10

E2004-09 POINT MCKAY – BOWNESS ROAD MEDIAN CLOSURE

SUMMARY/ISSUE

The purpose of this report is to provide supplemental information regarding LOC2003- 0078 as it relates to access to the Point McKay residential area. The development of the office component relating to this land use application requires modifications to the access of the Point McKay residential area and athletic club. The three primary access issues are (Attachment):

1. The closure of an existing median opening to allow right in/out vehicle movements.
2. The future status of an existing, unapproved access through a RV storage area to Shaganappi Trail south of Bowness Road.
3. Fire Department access to the Point McKay area.

The Administration is recommending closure of the median opening on Bowness Road. This will result in traffic volumes on Point Drive W. increasing from 920 vehicles per day to 960 vehicles per day. The Fire Department has indicated that the emergency vehicle access to the site is not compromised by the recommended access modifications.

PREVIOUS COUNCIL DIRECTION

Council approved the following motion arising 2000 July 17:

Moved by Alderman Longstaff, seconded by Alderman Hodges, that with respect to Bylaw 76Z2000, the median between Point Drive N.W. and Shaganappi Trail not be filled in, but remain unchanged, and that a transportation study be undertaken a year following the opening of the special care facility and assisted living complex.

RECOMMENDATIONS

That Council:

1. Endorse the required closure of the median on Bowness Road immediately east of Shaganappi Trail; and
2. Instruct the Administration to continue consultation with the Point McKay Condominium Association on access and internal road easements that were required with previous land use approvals at Point McKay.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the CPC Recommendations contained in E2004-09, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

LAND USE – CONTINUED FROM PAGE 9

The following addressed Council with respect to Bylaw 32Z2004:

1. Ron Poon

Deputy Mayor King left the Chair at 4:55 p.m. and Acting Mayor Jones assumed the Chair.

2. Bernie Novokowsky

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Alderman Farrell's proposed motion be amended, by deleting Recommendation No. 2, contained in Attachment No. 3 of CPC2004-047, as follows:

- “2. Give first reading to the proposed Bylaw, withholding second and third readings, subject to the review and acceptance of a traffic study by the Manager of the Transportation Planning Department.”.

CARRIED

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

That with respect to CPC Recommendation 1 of CPC2004-047, the Recommendations contained in Attachment 3 be adopted after amendment by deleting Recommendation No. 2 and renumbering the Recommendations as follows: “1. That Council approve the proposed redesignation from PS Public Service District to DC Direct Control District to accommodate 3 four storey office buildings and a one storey building (Post Office Distribution Centre) at 4040 Bowness Road NW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Prior to Third Reading, the applicant shall provide a report that characterizes the organic fill material beneath the site and assesses the potential for methane gas generation. If required, a Risk Management Plan/Remediation Plan shall be completed for the site. All reports shall be completed by a qualified professional and shall be reviewed to the satisfaction of Environmental Development Review.”.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 32Z2004, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0078), be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That second and third readings of Bylaw 32Z2004 be tabled until the 2004 June 14 Regular Public Hearing Meeting of Council to allow time for the Applicant to discuss agreements with Alberta Infrastructure for the construction of public roads, pedestrian sidewalks, and streetlights to City of Calgary Standards from Bowness Road to the Becca site.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's –Bylaw Clerk And Tabled Report to 2004 June 14 Council Meeting

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Danielson, Farrell, Fox-Mellway, and Lowe
Against: Aldermen McIver, Burrows, and Acting Mayor Jones

CARRIED

BRING FORWARD, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that CPC2004-053 and CPC2004-53 (a) be brought forward to be dealt with at this time.

OPPOSED: Alderman Ceci

CARRIED

CPC2004-053 PROPOSED STREET NAME (Chaparral)

SUMMARY/ISSUE

Approval of a street name for the community of Chaparral.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council:

Approve the proposed street name.

RECOMMENDATION OF CPC

That Council:

Adopt the CPC Recommendation contained in Attachment #1.

APPLICANT

Brown and Associates Planning Group Ltd.
OWNER

Genstar Development Company Ltd.

ADDRESS

Various

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

That the CPC Recommendation contained in CPC2004-053, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

**CPC2004-053 (a) LAND USE REDESIGNATION (Chaparral)
BYLAW # 38Z2004**

SUMMARY/ISSUE

Redesignation of 26.45 ha ± from UR to R-1, R-1A, RM-4/75, and PE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 38Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2; and
2. Give three readings to Bylaw 38Z2004.

APPLICANT

Brown and Associates Planning Group Ltd.

OWNER

BFI Canada Inc.

ADDRESS

18717 Bow Bottom Trail SE.

Bela Syal addressed Council with respect to Bylaw 38Z2004.

DISTRIBUTION

At the request of Ms. Syal, and with the concurrence of the Acting Mayor, copies of a letter from Ms. Syal, Principal, Brown and Associates Planning Group, dated 2004 May 10, were distributed.

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

That the CPC Recommendations contained in CPC2004-053 (a) be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 38Z2004 Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0142), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 38Z2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization be given to read Bylaw 38Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 38Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's –Bylaw Clerk

CARRIED

N2004-11 ALDERMANIC REPRESENTATION AT THE FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL GENERAL MEETING

BRING FORWARD AND TABLE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That N2004-11, Aldermanic Representation at the Federation of Canadian Municipalities Annual General Meeting, be brought forward and tabled to the in camera portion of the 2004 May 17 Regular Meeting of Council and that the Report remain confidential under Section 23(1)(b) of the Freedom of Information and Protection of Privacy Act.	City Clerk Tabled Report to the in camera portion of the 2004 May 17 Regular Meeting of Council

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Ceci, Colley-Urquhart, and Danielson
Against: Aldermen Hodges, McIver, Schmal, Burrows, and Acting Mayor Jones

CARRIED

**CPC2004-048 CLOSURE AND LAND USE REDESIGNATION (Highfield)
BYLAWS # 7C2004 AND 33Z2004**

SUMMARY/ISSUE

Closure and redesignation of 700 m² ± from Undesignated Road Right of Way to I-2 General Light Industrial District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a combined Public Hearing on Bylaw 7C2004; and Bylaw 33Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #3;
2. Give three readings to Bylaw 7C2004; and
3. Give three readings to Bylaw 33Z2004.

APPLICANT

Collins Development Consulting Ltd.

OWNER

The City of Calgary.

ADDRESS

Portion of Undesignated Road Right of Way.

The following addressed Council with respect to Bylaw 7C2004:

1. Iqbal Janmohamed
2. Paul Mazumdar

Moved by Alderman Ceci, Seconded by Alderman McIver,

That CPC Recommendations 1 and 2 contained in CPC2004-048, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 7C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of 8 Street SE North of 34 Avenue SE, be introduced and read a first time.

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

That second and third readings of Bylaw 7C2004 be tabled until a comprehensive report on development plans for this area is received.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk And Tabled Report to Council

CARRIED

P. Mazumdar addressed Council with respect to Bylaw 33Z2004.

Moved by Alderman Ceci, Seconded by Alderman Danielson, that Council conclude its deliberations with respect to CPC Report CPC2004-048 prior to recessing for supper.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That CPC Recommendation 3 contained in CPC2004-048 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 33Z2004, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0053), be introduced and read a first time.

CARRIED

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

That second and third readings of Bylaw 33Z2004 be tabled until a comprehensive report on development plans for this area is received.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk And Tabled Report to Council

CARRIED

SUPPER RECESS

Council recessed at 6:15 p.m., to reconvene at 7:30 p.m.

Council reconvened at 7:30 p.m. with Deputy Mayor King in the Chair.

**CPC2004-049 LAND USE REDESIGNATION (Beltline)
BYLAW # 34Z2004**

SUMMARY/ISSUE

Redesignation of 605.67 m² ± from RM-7 to DC to accommodate the conversion of a single-detached dwelling to an office.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 34Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2; and
2. Give three readings to Bylaw 34Z2004.

APPLICANT

Simpson Roberts Architecture Interior
OWNER

Jim Foster

ADDRESS

814 – 13 Avenue SW.

The public hearing with respect to Bylaw 34Z2004 was called; however, no one came forward.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2004-049 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 34Z2004, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0145), be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 34Z2004 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization be given to read Bylaw 34Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 34Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's –Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

**CPC2004-050 LAND USE REDESIGNATION (Residual Sub Area 5B)
BYLAW # 35Z2004**

SUMMARY/ISSUE

Redesignation of 9.93 ha ± from UR to DC to accommodate a golf driving range.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 35Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2; and
2. Give three readings to Bylaw 35Z2004.

APPLICANT

Bir Dohl.

OWNER

Sardul Banipal.

ADDRESS

5335 – 84 Street NE.

Bir Dohl addressed Council with respect to Bylaw 35Z2004.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2004-050 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 35Z2004, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0001), be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 35Z2004 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that authorization be given to read Bylaw 35Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Ceci,

That Bylaw 35Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-051 AMENDMENT TO THE BANFF TRAIL/MOTEL VILLAGE AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(Banff Trail) BYLAWS # 9P2004 AND 36Z2004**

SUMMARY/ISSUE

Amendment to the Banff Trail/Motel Village Area Redevelopment Plan and redesignation of 0.229 ± from RM-4 and DC to C-1.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a combined Public Hearing on Bylaw 9P2004; and Bylaw 36Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #3;
2. Give three readings to Bylaw 9P2004;

3. Adopt the CPC Recommendation contained in Attachment #4; and
4. Give three readings to Bylaw 36Z2004.

APPLICANT

Village Mall Delicatessen (1982) Ltd.

OWNER

Village Mall Delicatessen (1982) Ltd.

ADDRESS

1921 and 1925 – 20 Avenue NW.

Stan Kundert addressed Council with respect to Bylaw 9P2004 and 36Z2004.

CLERICAL CORRECTION

A clerical correction was made to Bylaw 36Z2003, Schedule B, in the heading, by deleting the number “36Z2003” and substituting the number “36Z2004”.

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

That CPC Recommendations 1 and 2 contained in CPC2004-051, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 9P2004, Being a City of Calgary Bylaw amending The Banff Trail/Motel Village Area Redevelopment Plan 7P86, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 9P2004 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization be given to read Bylaw 9P2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 9P2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

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

That CPC Recommendations 3 and 4 contained in CPC2004-051, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 36Z2004
Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80
(Land Use Amendment # LOC2003-0092), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 36Z2004
be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization be
given to read Bylaw 36Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 36Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-052 LAND USE REDESIGNATION (Ogden)
BYLAW # 37Z2004**

SUMMARY/ISSUE

Redesignation of 836 m² ± from R-2 to DC to accommodate a child care facility.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 37Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2; and
2. Abandon Bylaw 37Z2004.

APPLICANT

Debbie's Day Home.

OWNER

Stanley and Deborah Hilman.

ADDRESS

6615 – 19 Street SE.

The following addressed Council with respect to Bylaw 37Z2004:

1. Deborah Hilman
2. Dan Morrison

CORPORATE RECORD

At the request of Alderman Ceci, and with the concurrence of the Deputy Mayor, copies of a document entitled "Land Use Amendment" were received for the Corporate Record.

FILE, Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations and the Applicant's land use amendment be filed.

General Manager,
Planning, Development
and Assessment

OPPOSED: Alderman Lowe

CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Bylaw 37Z2004, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0123), be introduced and read a first time.

OPPOSED: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Burrows, that Schedule B of Bylaw 37Z2004 be amended by deleting the text in its entirety and substituting the following Land Use and Development Guidelines:

"1. Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of child care facility within the building existing on site on the date of passage of this Bylaw.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below.

(a) Child Care Capacity

The child care facility is restricted to a maximum of 30 children at any one time.

(b) Signage

Signage shall be limited to one free standing non-illuminated sign only with a maximum size of 0.6 x 1.2 metres, to the satisfaction of the Approving Authority."

OPPOSED: Alderman Lowe

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Bylaw 37Z2004 be read a second time.

OPPOSED: Alderman Lowe

CARRIED

As AMENDED, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that authorization be given to read Bylaw 37Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 37Z2004 be read a third time, as amended in Schedule B by deleting the text in its entirety and substituting the following Land Use and Development Guidelines: “1. Land Use The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of child care facility within the building existing on site on the date of passage of this Bylaw. 2. Development Guidelines The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below. (a) Child Care Capacity The child care facility is restricted to a maximum of 30 children at any one time. (b) Signage Signage shall be limited to one free standing non-illuminated sign only with a maximum size of 0.6 x 1.2 metres, to the satisfaction of the Approving Authority.”.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's - Bylaw Clerk

OPPOSED: Alderman Lowe

CARRIED

**CPC2004-054 LAND USE REDESIGNATION (Springbank Hill))
BYLAW # 39Z2004**

SUMMARY/ISSUE

Redesignation of 8.062 ha ± from DC to RR-1.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 39Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2; and
2. Give three readings to Bylaw 39Z2004.

APPLICANT

Gordon Atkins and Associates Architects Ltd.

OWNER

Various

ADDRESS

9505 – 17 Avenue SW, 1919 – 93 Street SW, portions of 6, 12, 24, 20, 36, 42, 48, 56, 64, 72, 84, 92, 100 Anatapi Lane SW.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Deputy Mayor, copies of a map entitled “Posthill Subdivision” were distributed.

The following addressed Council with respect to Bylaw 39Z2004:

1. Drew Atkins
2. Dan Morrison
3. Heidi Bowden
4. Bill McBride
5. Bob Grindley
6. William Kilbourne

DISTRIBUTION

At the request of Mr. Kilbourne and with the concurrence of the Deputy Mayor, the following were distributed:

1. Copies of a letter from Mr. Kilbourne, dated 2004 April 27; and
2. Page 3 of Mr. Kilbourne's original submission.

7. Brian Watson

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Council complete its deliberations on CPC2004-054 prior to recessing for the day.

ROLL CALL VOTE:

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

LOST

Pursuant to Procedure Bylaw 30M2002, as amended, Section 88(1), a two-thirds (10 votes) vote was required to conclude a matter under discussion prior to recessing for the day.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that the Procedure Bylaw 30M2002, as amended, be suspended in order to complete today's Agenda.

ROLL CALL VOTE:

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

LOST

RECESS

Council recessed at 9:34 p.m. on Monday, 2004 May 10 to reconvene at 1:00 p.m. on Tuesday, 2004 May 11.

Council reconvened at 1:02 p.m. on Tuesday, 2004 May 11 with Deputy Mayor King in the Chair.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-054, be adopted.	General Manager, Planning, Development and Assessment

RECORDED VOTE:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 39Z2004 Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2002-0060), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 39Z2004 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization be given to read Bylaw 39Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 39Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

AMENDMENT Moved by Alderman Erskine, Seconded by Alderman Jones, that Alderman Schmal's proposed Motion Arising be amended by adding the words "and that the stormwater system be monitored for two years; such monitoring to be paid for by the developer."

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Schmal, Ceci, Erskine, and Farrell
Against: Aldermen Lowe, McIver, Burrows, and Deputy Mayor King

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Schmal, Seconded by Alderman Burrows,

That with respect to Bylaw 39Z2004, the Administration review the feasibility of storm water drainage for the lands within Bylaw 39Z2004 taking into account the comments from local land owners prior to the approval of any tentative plan for the lands, and that the stormwater system be monitored for two years; such monitoring to be paid for by the developer.	General Manager, Planning, Development and Assessment And General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

**CPC2004-055 LAND USE REDESIGNATION (Saddle Ridge)
BYLAW # 40Z2004**

SUMMARY/ISSUE

Redesignation of 28.354 ha ± from UR to R-1A and PE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 40Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2;
2. Give three readings to Bylaw 40Z2004.

APPLICANT

Southwell Trapp and Associates Ltd.

OWNER

Saddlecrest Land Inc.

ADDRESS

Portion of 9025 – 68 Street NE.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Deputy Mayor, copies of the following documents were distributed:

1. Map entitled “Saddlecrest Stage 2 - Land Use”; and
2. Map entitled “Taravista Stage 2 Outline Plan”.

The following addressed Council with respect to Bylaw 40Z2004:

1. Bravin Goldade
2. Oscar Fech

Moved by Alderman Schmal, Seconded by Alderman Burrows,

That the CPC Recommendations contained in CPC2004-055, be adopted, after amendment to Recommendation 2 by deleting the words, “three readings” and substituting the words “first reading”.	General Manager, Planning, Development and Assessment

OPPOSED: Deputy Mayor King

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Burrows,

That Bylaw 40Z2004, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0035), be introduced and read a first time.	General Manager, Planning, Development and Assessment

OPPOSED: Deputy Mayor King

CARRIED

**CPC2004-056 LAND USE REDESIGNATION (Taradale)
BYLAW # 41Z2004**

SUMMARY/ISSUE

Redesignation of 64.78 ha ± from UR to R-1, R-1A, R-2, PE, PS, and DC to accommodate residential medium density multi-dwelling and general commercial development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

Hold a Public Hearing on Bylaw 41Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2; and
2. Give three readings to Bylaw 41Z2004.

APPLICANT

New View Land Consulting Inc.

OWNER

Genesis Land Development Corporation.

ADDRESS

7410 – 68 Street NE.

The following addressed Council with respect to Bylaw 41Z2004:

1. Ray Clark

AFTERNOON RECESS

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

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

2. Oscar Fech

Moved by Alderman Schmal, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2004-056, be adopted, after amendment to Recommendation 2 by deleting the words, “three readings” and substituting the words “first reading”.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Ceci,

That Bylaw 41Z2004 Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0035), be introduced and read a first time.

General Manager,
Planning, Development
and Assessment
And
City Clerk's – Bylaw Clerk

CARRIED

CORPORATE RECORD

At the request of Alderman Schmal, and with the concurrence of the Deputy Mayor, a copy of a letter from Mr. R. Clark, Manager of Planning, Genesis Land Development Corp., dated 2004 May 10, was received for the Corporate Record.

MOTION ARISING, Moved by Alderman Schmal, Seconded by Alderman Hodges, that the Subdivision Authority be requested to limit the density of lands within Bylaw 41Z2004 to eight (8) units per acre.

ROLL CALL VOTE:

For: Aldermen McIver, Schmal, Erskine, and Hodges
Against: Aldermen Ceci, Farrell, Hawkesworth, and Deputy Mayor King

LOST

RECONSIDERATION, Moved by Alderman Schmal, Seconded by Alderman McIver, that Council reconsider Alderman Schmal's motion arising with respect to Bylaw 41Z2004.

ROLL CALL VOTE:

For: Aldermen McIver, Schmal, Erskine, and Hodges
Against: Alderman Ceci, Farrell, Hawkesworth, and Deputy Mayor King

LOST

**CPC2004-057 AMENDMENT TO LAND USE BYLAW 2P80
BYLAW # 10P2004**

SUMMARY/ISSUE

Amendment to the Calgary Land Use Bylaw 2P80 to create two new use classifications, Restaurant-Licensed and Drinking Establishment.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw #10P2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment #2; and
2. That Council give three readings to Bylaw 10P2004.

APPLICANT

The City of Calgary.

OWNER

The City of Calgary.

The following addressed Council with respect to Bylaw 10P2004:

1. Ken Ross
2. Oscar Fech

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2004-057, be adopted.	General Manager, Planning, Development and Assessment

RECORDED VOTE:

For: Aldermen Hawkesworth, Ceci, Farrell, Hodges, and Deputy Mayor King
Against: Aldermen Erskine, Schmal, and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 10P2004, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Ceci, Farrell, Hodges, and Deputy Mayor King
Against: Aldermen Erskine, Schmal, and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 10P2004 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Ceci, Farrell, Hodges, and Deputy Mayor King
Against: Aldermen Erskine, Schmal, and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That authorization be given to read Bylaw 10P2004 a third time.	General Manager, Planning, Development and Assessment And City Clerk – Bylaw Tabulation for 2004 May 17 Regular Meeting of Council

OPPOSED: Aldermen McIver and Schmal

MOTION NOT CARRIED UNANIMOUSLY

CHALLENGE TO THE CHAIR, Moved by Aldermen Burrows, Seconded by Alderman Schmal, that the decision of the Deputy Mayor with respect to not accepting Alderman Burrows' proposed motion to reconsider Alderman Schmal's Motion Arising to Bylaw 41Z2004, be overruled.

ROLL CALL VOTE:

For: Aldermen McIver, Schmal, Burrows, and Erskine
Against: Aldermen Ceci, Farrell, Hawkesworth, Hodges, and Deputy Mayor King

LOST

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 4:42 p.m. on Tuesday, 2004 May 11.

CARRIED

CONFIRMED BY COUNCIL ON 2004 JUNE 7TH

DEPUTY MAYOR

DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held Monday, 2004 May 17th at 9:30a.m.

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

ALSO IN ATTENDANCE: A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
A/General Manager J. Hubbell
A/General Manager S. Purvis
General Manager D. Watson
A/General Manager Z. Zalusky
City Solicitor P. Tolley
City Clerk D. Garner
Council Clerk E. Anderson

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

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in observance of the recent passing of Alderman Danielson's daughter, Patricia Danielson.

PRESENTATIONS:

CALGARY ROUGHNECKS LACROSSE TEAM

Mayor Bronconnier congratulated the Calgary Roughnecks Professional Lacrosse Team on winning the National Lacrosse League Final and being awarded the newly minted "2004 Champions Cup". Mayor Bronconnier called Caleb Toth, player for the Calgary Roughnecks Professional Lacrosse Team, to come forward to the podium to address Council.

Mr. Toth advised that it was a pleasure to be at Council today, and he thanked Mayor Bronconnier and Members of Council for their well wishes.

Mayor Bronconnier left the Chair at 9:35 a.m., and Acting Mayor Jones assumed the Chair.

COMMUNITY HERITAGE PLAQUE PRESENTATIONS

Alderman King advised Members of Council that fourteen years ago, the Calgary Heritage Authority, in liaison with Calgary's Community Associations, initiated the Heritage Recognition Program. She further advised that the Program's goal was to raise public awareness of Calgary's past, and to provide visitors and citizens with a link to the past by marking significant historic locations with interpretive plaques.

Alderman King advised that this year, the Calgary Heritage Authority, who bases their decisions on the significance of the architecture, history and context of the buildings, chose five sites to receive interpretive plaques. Alderman King recognized Dr. Barb Samuels, Chair of the Calgary Heritage Authority Board of Directors, as well as the members of the Calgary Heritage Advisory Committee, for their work in choosing this year's recipients.

Alderman King presented plaques recognizing the following historical buildings, which were accepted by the building owners and/or members of the community as indicated:

1. Calgary Labor Temple, received by the following representatives:
 - Robert Hefferton, building owner; and
 - Ann Kurpe, Victoria Park Community Association.
2. Fire Hall #3, presented by Alderman Ceci, and received by Dr. Barb Samuels.
3. Massey Harris Company Warehouse, received by the following representatives:
 - Joel Lipkind, building owner;
 - Doug Porozini, contractor; and
 - Ann Kurpe, Victoria Park Community Association.
4. Parkhill Public School, presented by Alderman Erskine, and received by the following representatives:
 - Sandra Gibbs, representing the condominium owners;
 - John Coats, Calgary Board of Education Retired Employees Association; and
 - Ken Flowers, President, Parkhill Community Association.

5. Sunalta School, received by the following representatives:
- Alex Mckay, Principal, Sunalta School;
 - Sharon Hanna, Chair, Sunalta School Council; and
 - Susan Teminsky, Sunalta School Heritage Committee.

Acting Mayor Jones resume his regular seat in Council at 9:48 a.m., and Deputy Mayor King assumed the Chair.

QUESTION PERIOD:

A) Community Standards Bylaw Enforcement (Alderman Jones)

Based on advice received from the Law Department, the Bylaw Enforcement Officers have indicated that they felt the new Community Standards Bylaw had hindered their jobs. Has this new Bylaw affected the way The City does business or made it more difficult to enforce the rules set out in that Bylaw? Paul Tolley, City Solicitor, advised that although he was unaware of the circumstances Alderman Jones had articulated, he would look into the matter and provide a response to all Members of Council with respect to enforcement matters.	Law Department And General Manager, Protective Services

Mayor Bronconnier resumed the Chair at 9:51 a.m., and Alderman King resumed her regular seat in Council.

B) Municipal District of Rocky View – Annexation and ASP (Alderman Ceci)

What is the status of the annexation discussions with the Municipal District of Rocky View? General Manager Dave Watson advised that with respect to the Municipal District of Rocky View, there were two issues in progress; one being The City's concern with the Municipal District of Rocky View adopting the Chestermere Area Structure Plan (ASP), and the second being entering into mediation discussions with the Municipal District on the annexation process. With respect to the Chestermere ASP, General Manager Watson advised that The City gave notice to the Province of Alberta that it would be appealing the Municipal District of Rocky View's decision, and in order to appeal to the Municipal Government Board, The City must enter into mediation with the Municipal District. Mr. Watson further advised that this mediation was now beginning and that there was some urgency as there was a timeline of 60 days.	General Manager, Planning, Development and Assessment

With respect to the annexation discussions, General Manager Watson stated that The City had been working with the Department of Municipal Affairs and had, in fact, begun mediation in that matter as well. Mr. Watson further stated that The City would be attempting to combine the two mediation processes. General Manager Mr. Watson reported that the mediator from the Department of Municipal Affairs met with City staff last week and would be meeting with the technical team for the Municipal District of Rocky View. Mr. Watson further reported that once the mediator met with both The City and Municipal District of Rocky View technical teams, The City hoped that negotiations would begin and that they would move fairly quickly. General Manager Mr. Watson advised that Council would be kept informed of progress as The City proceeded through the various processes with the Municipal District of Rocky View and the Province of Alberta.	

C) Energy-Saving Street Lights and Safety Issues (Alderman McIver)

As the new energy-saving street lights appear to create pools of light and dark, and generally cast less light, have there been any differences in the amount of break-ins or personal safety issues since their installation? A/CEO Tobert advised that Roads had worked quite extensively with Calgary Police Service to design the light distribution pattern of the energy-saving street lights so as not to impact public safety. A/CEO Tobert further advised that there may have been a perception issue, however crime data from the areas that had already been transitioned to the energy-saving street lights would be provided to the Members of Council.	A/CEO Tobert And General Manager, Transportation And Chief, Calgary Police Services

CONFIRMATION OF THE AGENDA

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

To be dealt with at the end of today's Agenda:

- a) FCS2004-36, Lougheed Building Designation;
- b) Mayor Bronconnier's Motion, Re: Advancing Negotiations with the Tsuu T'ina Nation and the Province of Alberta;

To be dealt with during an in camera portion:

- c) GP2004-32, City of Calgary's Response to ATCO's Final Argument on Applications 1306818 and 1306819 with the AUB;
- d) AC2004-09, Audit Governance Task Force – Final Report
- e) Calgary Economic Development – Appointment of Shareholder Representative
- f) Intergovernmental Matters, Advancing Negotiations with the Tsuu T'ina Nation and the Province of Alberta.

Opposed: Alderman Schmal

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to budget strategic planning, to be dealt with during an in camera portion of today's meeting.

CARRIED

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

That the Agenda for the 2004 May 17th Regular Meeting of Council be confirmed, **as amended, as follows:**

ADD:

- a) **FCS2004-36, Lougheed Building Designation;**
- b) **Advancing Negotiations with the Tsuu T'ina Nation and the Province of Alberta;**

ADD TO THE IN CAMERA PORTION:

- c) **GP2004-32, City of Calgary's Response to ATCO's Final Argument on Applications 1306818 and 1306819 with the AUB;**
- d) **AC2004-09, Audit Governance Task Force – Final Report**
- e) **Calgary Economic Development – Appointment of Shareholder Representative**
- f) **Intergovernmental Matters, Advancing Negotiations with the Tsuu T'ina Nation and the Province of Alberta**
- g) **Budget Strategic Planning.**

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Schmal,

That the Minutes of the Regular Meeting of Council, dated 2004 April 26 and 27, be confirmed.	City Clerk – Council Minutes Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Schmal,

That the Minutes of the Regular Meeting of Council, dated 2004 May 3rd, be confirmed.	City Clerk – Council Minutes Clerk

CARRIED

ITEMS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2004 APRIL 27

LPT2004-31 2 STREET AND 5 STREET S.W. TWO-WAY CONVERSION – ONE YEAR REVIEW (Continued on Page 8)

SUMMARY/ ISSUE

One year review on the conversion of 2 Street and 5 Street S.W. from one-way traffic operations to two-way operations.

PREVIOUS COUNCIL DIRECTION

At the June 10, 2002 meeting of Council the following recommendation was adopted. "That a monitoring program of the Two-Way Conversion be implemented by the Administration, and report back to Council through the S.P.C on Transportation, Transit and Parking after one year's experience with the new traffic pattern." The conversions were completed 2002 December 01 and during 2003 minor traffic control changes were implemented to address specific items brought forward by the public. This included signal timing changes, parking control and road marking to accommodate the shared bike operation.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-31, 2 Street and 5 Street S.W. Two-Way Conversation – One Year Review, be approved.

DISTRIBUTION

With the concurrence of the Mayor, the following documents were distributed:

1. Tom Hanrahan, dated 2004 May 12; and
2. J.D. Bruce McDonald, (Past) President, Britannia Community Association, dated 2004 May 11.

INTRODUCTION

Alderman Hawkesworth introduced a group of 25 Grade 1 students and their teacher Brenda Danyluk from Beddington Heights Elementary School, in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be learning about "What Makes a Community?".

Alderman Hawkesworth further introduced ten elementary E.S.L. teachers from the Seoul Metropolitan School Board in Seoul, Korea. He advised that the teachers were participating in a program facilitated through the Calgary Board of Education's International Bureau of Education and were here to learn about our City Hall School.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Burrows, that the Recommendation of the S.P.C. on Land Use, Planning and Transportation be amended by adding Recommendation 2 as follows:

- “2. That the Administration be requested to return in one year with a report to Council through the S.P.C. on Land Use, Planning and Transportation outlining the effectiveness of the implementation of the proposed mobility improvements on 2nd Street S.W. and 5th Street S.W.”.

RECORDED VOTE:

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

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-31, be adopted, as amended, as follows: “1. That the Administration Recommendation contained in Report LPT2004-31, 2 Street and 6 Street S.W. Two-Way Conversation – One Year Review, be approved; and 2. That the Administration be requested to return in one year with a report to Council through the S.P.C. on Land Use, Planning and Transportation outlining the effectiveness of the implementation of the proposed mobility improvements on 2nd Street S.W. and 5th Street S.W.”.	General Manager, Transportation

RECORDED VOTE:

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

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, copies of the following reports were distributed:

1. LPT2004-33 Corrected Funding Split Between Roads and Transit; and
2. LPT2004-40 Corrected Financing Growth Study – Funding Options.

LPT2004-33 FUNDING SPLIT BETWEEN ROADS AND TRANSIT (CORRECTED)
(Continued on Page 18)

SUMMARY/ISSUE

This report provides information on past and forecasted transportation expenditures, specifically the funding split between Roads and Transit.

PREVIOUS COUNCIL DIRECTION

On 2003 November 19, Council considered C2003-80, Transportation Infrastructure Investment Plan (2004–2010) and approved the following motion:

That Council direct the Administration to review the extent to which the goals set out in the Calgary Transportation Plan (CTP) regarding the 50 percent transit vs. 50 percent road infrastructure is being followed and the resulting impacts to the modal split.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information and direct the Administration to utilize this information during review of the Calgary Transportation Plan.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Receive this report for information and direct the Administration to utilize this information during review of the Calgary Transportation Plan.
2. That the Administration be further directed to negotiate the acquisition of fourteen (14) new LRV's at a price of \$56 Million.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, copies of the following documents were distributed:

1. Table 1: Calgary Transit 20-Year Capital Plan (LPT2004-16);
2. Calgary Transit – Critical Unfunded Capital Requirements (slide); and
3. CTrain Development Strategy (slide).

IN CAMERA

Moved by Alderman McIver, Seconded by Alderman Lowe, that in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b), 24(1)(a), (b), (c), (d) and (g) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Corporate Boardroom to consider the following:

1. N2004-12, Naming Committee Recommendation to Recognize Former Mayor Jack Leslie and Don Harvie
2. AC2004-09, Audit Governance Task Force – Final Report
3. Calgary Economic Development – Appointment of Shareholder Representative
4. GP2004-32, City Of Calgary's Response to Atco's Final Argument on Applications 1306818 and 1306819 with the AUB
5. Budget Strategic Planning
6. Intergovernmental Matters, Advancing Negotiations with the Tsuu T'ina Nation and the Province of Alberta.

CARRIED

DISTRIBUTION

At the request of the Mayor, copies of a letter from Chief Sandford Big Plume, Tsuu T'ina Nation, dated 2004 May 13, were distributed.

Committee of the Whole reconvened in the Chamber at 1:53 p.m., with Mayor Bronconnier in the Chair.

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2004 MAY 11 (NOMINATIONS)

**N2004-12 NAMING COMMITTEE RECOMMENDATION TO RECOGNIZE FORMER
MAYOR JACK LESLIE AND DON HARVIE**

SUMMARY/ISSUE

Recognition of Mr. Jack Leslie and Mr. Don Harvie for their contributions in protecting and promoting the river pathway park system.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS:

The APAC Committee recommends that Council approve:

1. The request from Parks Foundation to recognize Mr. Jack Leslie and Mr. Don Harvie for their contributions to the river pathway system.
2. The installation of a plaque to be installed to the west of the west causeway on Prince's Island Park.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

The Accountability, Priorities and Agenda Committee Recommendations contained in N2004-12 (APA2004-29a), be approved.

Moved by Alderman Jones, Seconded by Alderman Erskine,

1. That the Committee of the Whole rise and report to Council; and	General Manager, Community Services
2. That the Accountability, Priorities and Agenda Committee Recommendation contained in N2004-12, be adopted.	

CARRIED

URGENT BUSINESS – (Continued on Page 43)

AUDIT COMMITTEE REPORT, DATED 2004 MARCH 18

AC2004-09, AUDIT GOVERNANCE TASK FORCE – FINAL REPORT

SUMMARY/ISSUE

Final report to Audit Committee with respect to the work of the Audit Governance Task Force.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

At its regular meeting of 2003, October 16, Audit Committee made the following decisions with respect to Audit Governance:

Report AC2003-53 – Audit Governance (see Attachment 9), was discussed and the following recommendations from it were approved, as amended below:

1. That Audit Committee adopt one or more audit governance improvement options as outlined in Attachment 5 (of AC2003-53).

That with respect to Recommendation 1, Option 5 and 6 be approved as follows:

5. City Auditor to report only to Council through Audit Committee:

- a) Employee of Council;
- b) Renewable contract;
- c) Non-renewable contract.

6. Enhance Legislative Resource Group model with formal terms of reference and additional resources.

That Recommendations 2, 3 (as amended below) and 4 be approved:

2. That Audit Committee appoint a Task Force to develop an implementation plan for the selected options.
3. That the Task Force consist of three Aldermen from Audit Committee, a citizen-at-large who brings experience and expertise, and resources from Administration as appropriate.
4. That the Task Force report to Audit Committee no later than Audit Committee's 2003 December meeting.

At its regular meeting of 2003, December 18, Audit Committee approved Terms of Reference for the Audit Governance Task Force, as outlined in Attachment 1 – Audit Governance Task Force.

At its regular meeting of 2003, December 18, Audit Committee also approved Terms of Reference for the Legislative Resource Group, as outlined in Attachment 5.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee approve the City Auditor Model outlined in Attachment 2 and refer it to Council's 2004 March 22 meeting for Approval.
2. That Audit Committee recommend that Council approve the City Auditor Bylaw outlined in Attachment 4, at its 2004, March 22 meeting.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That the Administration Recommendations #1 and #2 contained in Report AC2004-09 be approved.
2. That Recommendation #3 be forwarded to the In Camera session of the 2004 March 22 Council Meeting.

3. That the Mayor, on behalf of Council, be requested to write a letter of appreciation to Mr. Peter Valentine for his service as the citizen-at-large member of the Audit Committee Task Force.

Excerpt from 2004 March 22 Regular Meeting of Council:

“Moved by Alderman Burrows, Seconded by Alderman McIver,

That, with respect to AC2004-09, Council adopt the following:

1. Approve, in principle, the City Auditor’s role of reporting to Council directly through the Audit Committee;
2. That the Mayor, on behalf of Council, be requested to write a letter of appreciation to Mr. Peter Valentine for his service as the citizen-at-large member of the Audit Committee Task Force; and
3. That the balance of Legislative Resource Group Report AC2004-09 be referred to the Chair of the Audit Committee for discussion with the Administration regarding the personnel issues; and further that those issues remain confidential pursuant to Section 24(1)(b) and (d) of the Freedom of Information and Protection of Privacy Act for a report back to Council no later than 2004 May 17.

CARRIED”

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

1.	That the Committee of the Whole rise and report to Council;	A/CEO Tobert And Aldermanic Office - Legislative Resource Group And Mayor Bronconnier
2.	That Council approve the City Auditor Model outlined in Attachment 2 to Legislative Resource Group Report AC2004-09;	
3.	That Council give three readings to Bylaw 30M2004; and	
4.	That R.D. MacLean be appointed as The City Auditor effective 2004 May 17 until 2005 February 25.	

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Fox-Mellway, that Bylaw 30M2004, Being a Bylaw of The City of Calgary to establish the position of City Auditor, be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Fox-Mellway, that Bylaw 30M2004, be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Fox-Mellway, that authorization be given to read Bylaw 30M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 30M2004 be read a third time.	A/CEO Tobert And Law Department And Aldermanic Office – Legislative Resource Group And City Clerk's – Bylaw Clerk

CARRIED

Mayor Bronconnier thanked Mr. R.D. McLean for his years of service as the former head of Management Audit, and the outstanding role he has played for The City. Mayor Bronconnier also congratulated Mr. McLean on receiving a unanimous decision of Council for his appointment as the first City Auditor.

Mr. R.D. McLean thanked Mayor Bronconnier and Members of Council and indicated that it was a privilege and honour to have served the Administration, Members of Council and the citizens of Calgary. Mr. McLean advised that he was truly proud to be appointed as the first City Auditor reporting to Council through Audit Committee. He further advised that his goal was to continue a positive working relationship with Council and with the Administration, and he assured Council that he would give his very best and perform to the absolute best of his ability.

CALGARY ECONOMIC DEVELOPMENT – APPOINTMENT OF SHAREHOLDER REPRESENTATIVE

Moved by Alderman King, Seconded by Alderman McIver,

1.	That the Committee of the Whole rise and report to Council; and	Chief of Staff, Mayor's Office And
2.	That Mayor Bronconnier be authorized to be The City of Calgary's shareholder's representative at the Calgary Economic Development's upcoming Annual General Meeting.	External Letter: Calgary Economic Development

CARRIED

GAS, POWER AND TELECOMMUNICATIONS REPORT, DATED 2004 MAY 13

GP2004-32 CITY OF CALGARY'S RESPONSE TO ATCO'S FINAL ARGUMENT ON APPLICATIONS 1306818 AND 1306819 WITH THE AUB

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

1.	That the Committee of the Whole rise and report; and	General Manager, Planning, Development and Assessment And Mayor Bronconnier
2.	That the Mayor, on behalf of Council, provide a written response to the Minister of Energy regarding the filed arguments issued on Applications 1306818 and 1306819 with the AUB; and	
3.	That the Report and Recommendations remain confidential pursuant to Section 25(1)(d) of the Freedom of Information and Protection of Privacy Act.	

OPPOSED: Alderman McIver

CARRIED

Alderman Colley-Urquhart acknowledged and thanked Alderman Hodges for providing seven years of service as The City of Calgary's representative to the Enmax Board of Directors.

BUDGET STRATEGIC PLANNING

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

1. That the Committee of the Whole rise and report to Council;	A/CEO Tobert And City Clerk's – Council Clerk Special Meeting Notice
2. That a Special Meeting of Council be called for 9:30 a.m. on Tuesday, 2004 June 22 in order to consider the proposed 2005 budget guidelines; and	
3. That Section 28 of Procedure Bylaw 30M2002, as amended, be waived in order that this Special Meeting of Council may commence and end at the Safari Lodge at the Calgary Zoo.	

OPPOSED: Alderman McIver

CARRIED

Mayor Bronconnier left the Chair at 2:06 p.m. in order to participate in the debate on his item of Urgent Business entitled "Advancing Negotiations with the Tsuu T'ina Nation and the Province of Alberta", and Deputy Mayor King assumed the Chair.

URGENT BUSINESS

INTERGOVERNMENTAL MATTERS, ADVANCING NEGOTIATIONS WITH THE TSUU T'INA NATION AND THE PROVINCE OF ALBERTA (Mayor Bronconnier)

Moved by Mayor Bronconnier, Seconded by Alderman Erskine,

1. That the Committee of the Whole rise and report; and	Chief of Staff, Mayor's Office And A/CEO Tobert And Law Department And General Manager, Transportation
2. WHEREAS The City of Calgary has been actively engaged in negotiations with the Tsuu T'ina Nation and the Province of Alberta for more than a year in regard to the development of a portion of a Western Ring-Road (South-west Connector); AND WHEREAS step one of a three-step negotiation process has resulted in the signing of an Agreement in Principle between the Tsuu T'ina Nation and the Province of Alberta which identifies a mechanism for the transfer of land for the South-west Connector from the Nation to the Province once the remainder of the negotiations are completed; AND WHEREAS the Province has stated that it is now prepared to both begin work on the functional study necessary to identify the lands required for the South-west Connector and commence negotiations with the	

Nation and The City in regard to the terms and conditions of a comprehensive Agreement that will seek to resolve all matters necessary to secure the transfer of the lands to the Province and result in the Province constructing the Southwest Connector on those lands; AND WHEREAS The City of Calgary and the Tsuu T'ina Nation have discussed access for a proposed development (casino) on the Nation's lands, however, the outcome of the negotiations on the South-west Connector may have a bearing on the final resolution of these access issues; NOW THEREFORE BE IT RESOLVED that City Council reaffirms its interest in seeing the completion of the remaining steps in the South-west Connector negotiations occur as quickly as possible to provide all parties with certainty and to meet the goals and aspirations of the Tsuu T'ina Nation, the Province and The City of Calgary; AND FURTHER BE IT RESOLVED that Council direct the Administration to: 1. Examine the membership of The City's South-west Connector negotiating team to ensure that all necessary expertise and resources are available to support the work of the team; 2. Formalize an administrative working group to dialogue with representatives of the Nation regarding access issues relating to their proposed development (casino), such working group to provide recommendations to Council in this regard on a priority basis upon: (a) the completion and signing of a comprehensive Agreement for the South-west Connector; and (b) the transfer of the lands for the South-west Connector to the Province; and 3. In conjunction with the Mayor, continue to provide regular reports to Council on the status of negotiations on the South-west Connector.	

RECORDED VOTE:

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

Against: None

CARRIED

LAND USE, PLANNING AND TRANSPORTATION – (Continued from Page 9)

LPT2004-33 FUNDING SPLIT BETWEEN ROADS AND TRANSIT

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Schmal, that the Recommendations of the S.P.C. on Land Use, Planning and Transportation contained in Corrected LPT2004-33 be amended by deleting Recommendation 2 in its entirety and substituting the following:

- “2. Direct the Administration to explore the acquisition of fourteen (14) new LRV’s at a price to be determined and that a report be prepared to return to Council at its Regular Meeting of 2004 July 05 outlining costing and delivery schedules.”.

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-33 be adopted, as amended, as follows:	General Manager, Transportation
“1. Receive this corrected report for information and direct the Administration to utilize this information during review of the Calgary Transportation Plan; and	
2. Direct the Administration to explore the acquisition of fourteen (14) new LRV’s at a price to be determined and that a report be prepared to return to Council at its Regular Meeting of 2004 July 05 outlining costing and delivery schedules.”.	

CARRIED

LPT2004-36 TRANSPORTATION PROJECT OFFICE AUDIT TASK FORCE FOLLOW-UP

SUMMARY/ISSUE

Transportation Project Office (TPO) Audit Task Force follow-up.

PREVIOUS COUNCIL DIRECTION

At their regular meeting on 2003 July 28, Council approved the following recommendations of the Audit Committee regarding the TPO Task Force report:

1. Receive the report for information.
2. Adopt the recommendations contained within the TPO Audit Task Force Final Report and refer them back to the Administration for follow-up.

3. That the Administration review the TPO fee structure and contract terms and make recommendations to the appropriate Council body by 2003 December.
4. Direct the Administration to pursue enhanced revenue sources subject to each proposal being reviewed and approved by Management Committee.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-36, Transportation Project Office Audit Task Force Follow-Up, be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-36 be adopted.	General Manager, Transportation

CARRIED

LPT2004-37 AIRPORT VICINITY ROAD NETWORK PLAN

SUMMARY/ISSUE

This report provides results of a transportation study undertaken to evaluate the impacts of the Calgary Airport Authority's Master Plan, relative to the regional road network in Northeast Calgary at the 1.5 million population level.

The City of Calgary and Calgary Airport Authority collaborated on a transportation study to identify the necessary transportation system to support full development in Northeast Calgary once the north-south parallel runway is in place.

Both parties have shown an appreciation for the issues and worked towards a "win – win" conclusion. The City Administration and Calgary Airport Authority see endorsement of the Road Network Plan by Council as the next step in continuing an integrated planning approach to accommodate continued urban growth in Northeast Calgary and implement the Airport Master Plan.

PREVIOUS COUNCIL DIRECTION

Council approved the recommendations and amendments to TTP2003-43 (Airport Master Plan) as contained in Attachment 1.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. File report LPT2004-13.
2. Approve the recommended network for Northeast Calgary;
3. Instruct the Administration to incorporate the required network modifications in the next update of the Calgary Transportation Plan, the Transportation Bylaw and any other relevant planning documents; and
4. That The City Administration and the Airport Authority staff be instructed to undertake a review of "Agreement on Land Use, Development Guidelines and Acreage Assessment Levies – December 15, 1993" in conjunction with The Airport Authority and report back to Council and the Calgary Airport Authority regarding potential amendments to the agreement relative to:
 - a) The implementation and timing of infrastructure provision; and
 - b) Financial responsibilities of each party required to undertake the proposed changes to the Northeast Road Network contemplated in this report.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Approve the recommended network for Northeast Calgary;
2. Instruct the Administration to incorporate the required network modifications in the next update of the Calgary Transportation Plan, the Transportation Bylaw and any other relevant planning documents; and
3. That The City Administration and the Airport Authority staff be instructed to undertake a review of "Agreement on Land Use, Development Guidelines and Acreage Assessment Levies – December 15, 1993" in conjunction with The Airport Authority and report back to Council and the Calgary Airport Authority regarding potential amendments to the agreement relative to:
 - a) The implementation and timing of infrastructure provision; and
 - b) Financial responsibilities of each party required to undertake the proposed changes to the Northeast Road Network contemplated in this report.
4. That the Airport Technical Team and Airport Steering Committee be directed to keep communication channels open with local stakeholders, including the Aldermen from Wards 3 and 5.

REFERRAL, Moved by Alderman Schmal, Seconded by Alderman Jones, that Transportation Department Report LPT2004-37 be referred to the Administration for further discussions, including discussions with the federal government, and further, that the Administration be directed to prepare an update report to Council no later than the 2004 July 26 Regular Meeting.

RECORDED VOTE:

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

LOST

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation 1 and Recommendation of Administration contained in LPT2004-37 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendations 2, 3 and 4 contained in LPT2004-37 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

LPT2004-39 PROJECT DURATION & SITE CONDITIONS

SUMMARY/ISSUE

A small number of building projects within the city become stalled, substantially suspended, or appear to be abandoned, creating conditions which may have adverse impacts on adjacent properties. This report proposes amendments to the Calgary Permit Bylaw to resolve this issue.

PREVIOUS COUNCIL DIRECTION

2004 January 26, Alderman Fox-Mellway brought forward a Notice of Motion requesting Administration to review existing legislation that governs project duration, site conditions, and to consult with industry representatives prior to bringing forward recommendations.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. That "Permit Term and Extensions" in the Calgary Permit Bylaw Number 64M94 be amended as per Attachment 1; and,
2. That the internal Building Regulations Policy Guideline covering Project Duration and Site Conditions be received for information.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-39, Project Duration & Site Conditions, be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-39 be adopted.	General Manager, Transportation

CARRIED

Mayor Bronconnier left the Chair at 3:04 p.m., and Deputy Mayor King assumed the Chair.

AFTERNOON RECESS

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

Council reconvened at 3:47 p.m. with Acting Mayor Jones in the Chair.

SUMMARY/ISSUE

Financing growth is critical for Calgary's growing community. To achieve sustainable growth, we need to ensure equitable cost-sharing of growth-related infrastructure, services and facilities. This report, the second in a series of three, outlines proposed principles and funding options that will provide the basis for equitable cost-sharing in preparation for the 2005 Standard Development Agreement negotiations between The City and Urban Development Institute-Calgary.

PREVIOUS COUNCIL DIRECTION

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

Council annually approves the Standard Development Agreement between The City of Calgary and Urban Development Institute-Calgary.

2004 February 02 Council approved the first report of the Financing Growth Study entitled "Fundamentals of Growth".

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Receive this report for information;
2. Adopt the Guidelines for Development Charges listed in Section 4.1 of Attachment 1; and
3. Direct the Financing Growth Project Team to prepare an implementation report based on these Guidelines.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-40, Financing Growth Study – Funding Options, be approved.

AMENDMENT TO AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Alderman Hawkesworth's proposed amendment be amended by deleting the words "the next phase" and substituting the words "future phases".

OPPOSED: Alderman Farrell

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that the Recommendation contained in LPT2004-40 be amended by adding the following as Recommendation 4:

- “4. That Council direct the Financing Growth Project Team to consider Smart Growth principles in developing guidelines and implementation strategies for **future phases** of its work.”.

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2004-40, be adopted, as amended, as follows: 1. Receive this report for information; 2. Adopt the Guidelines for Development Charges listed in Section 4.1 of Attachment 1; and 3. Direct the Financing Growth Project Team to prepare an implementation report based on these Guidelines. 4. That Council direct the Financing Growth Project Team to consider Smart Growth principles in developing guidelines and implementation strategies for future phases of its work.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Fox-Mellway and McIver

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2004 APRIL 28

UE2004-25 WETLAND CONSERVATION PLAN

SUMMARY/ISSUE

Request for approval of a Wetland Conservation Plan that sets priorities and explores alternatives for wetland conservation.

PREVIOUS COUNCIL DIRECTION

1. OE2001-44: Council directed Administration to enter into discussions with Alberta Transportation regarding protection of wetlands in the Transportation and Utility Corridor.
2. OE2001-47: Council approved and submitted a resolution to the Alberta Urban Municipalities Association encouraging the Province to address the issue of wetland protection in urban centres. The Minister of the Environment responded favourably to this resolution and encouraged co-operation between the Province and The City of Calgary.
3. The City of Calgary's "**Looking Ahead - Moving Forward: Council Priorities for 2002-2004**": Within the environment priority Council advocates, "*protecting and acquiring key natural areas and green spaces*" with a key objective to develop "*effective, proactive wetland policies*".

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Adopt the Wetland Conservation Plan (Attachment 1) as the basis for the ongoing conservation of Calgary's wetlands; and
2. Direct the Administration to prepare the 2005 Parks operating budget to include the \$110,000 base budget adjustment and incorporate the adjustment into the 2005 shadow budget guidelines.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That Council:

1. Adopt the Wetland Conservation Plan (Attachment 1) as the basis for the ongoing conservation of Calgary's wetlands,
2. Direct the Administration to prepare the 2005 Parks operating budget to include the \$110,000 base budget adjustment and incorporate the adjustment into the 2005 shadow budget guidelines; **and**
3. **Direct the Administration to investigate the issue of utilizing appropriate tools for upland protection, including environmental reserve designation, as a means of preventing pollution to a waterbody and incorporate any such tools into the wetland functional assessment (Appendix 8) and return to the S.P.C. on Utilities and Environment with a status report not later than 2004 November 24.**

Moved by Alderman Erskine, Seconded by Alderman Hawkesworth,

That the S.P.C. on Utilities and Environment Recommendations contained in UE2004-25 be adopted.	General Manager, Utilities & Environmental Protection And City Clerk's - Policy Coordinator - City Clerk's (U&E)

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 MAY 04

**LAS2004-97 PROPOSED METHOD OF DISPOSITION – DOWNTOWN-
WARD 7 (ALD. FARRELL)
FILE NO: 121 8 AV SW (DS)**

SUMMARY/ISSUE

Property not available for sale.

PREVIOUS COUNCIL DIRECTION

On 2003 September 22nd, Council approved LA2003-213, Proposed Method of Disposition – Downtown from the Land Committee dated 2003 September 16th.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council authorize the administration to submit a Request for Proposal to list the property for Lease from realtors specializing in leasing in the downtown sector.

- (a) PROPERTY:
 Portion of Plan A;
 Block 63, Lot 10
 comprising 6,762 sq.ft. (628.8 sq.m.) more or less
 Municipally known as 121 8th Avenue SW (The Criterion Building)

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2004-97 be approved.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-97 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-106 INTERIM PROGRESS REPORT - WARD 7 (ALD. FARRELL)

SUMMARY/ISSUE

An interim progress report regarding the East Village City Land Strategy work program.

PREVIOUS COUNCIL DIRECTION

2003 September 08: Council approved the recommendations contained in report C2003-63 (see Attachment 1) directing the Administration to prepare a City Land Strategy and an interim progress report for Council's consideration as follows:

" . . . 3. Direct the Administration to report to Council, through Land Committee, with an interim progress report by 2004 February, and a final report presenting roles, options and a recommended strategy for Council's consideration no later than 2004 June."

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council direct the Administration to report to Council, through the Land and Asset Strategy Committee, with a City Land Strategy presenting roles, options and a recommended strategy for Council's consideration within 60 days of approval of the East Village Area Redevelopment Plan and land use designation of City-owned land.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2004-106 be approved.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-106 be adopted.	General Manager, Asset Management & Capital Works And City Clerk's – LAS Clerk

CARRIED

**LAS2004-112 PROPOSED SALE – SOUTH FOOTHILLS - WARD 9 (ALD. CECI)
FILE NO: 8919 Barlow Trail SE (SCJH)**

SUMMARY/ISSUE

Sale of roadway for inclusion in an industrial development.

PREVIOUS COUNCIL DIRECTION

At its meeting of June 12, 2000, Council approved LA2000-102 Land Exchange (attached).

At its meeting of 2004 April 13, the Land and Asset Strategy Committee tabled LAS2004-93 and directed the Administration to bring back an updated report after consultation with the Ward Alderman Ceci and Alderman McIver.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2004-112 be approved.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-112 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hodges

CARRIED

**LAS2004-113 PROPOSED SALE– EASTLAKE INDUSTRIAL CENTRE
- WARD 12 (ALD. MCIVER)
FILE NO: 4385 - 104 Avenue SE (PJ)**

SUMMARY/ISSUE

Sale of industrial land.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2004-113 be approved.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-113 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-114 SUMMARY OF INDUSTRIAL LAND SALES UNDER \$1,000,000.00 FOR
THE FIRST QUARTER 2004 - WARD 12, (ALD. MCIVER)
FILE NO: (PJ)**

SUMMARY/ISSUE

Summary of industrial land sales under \$1,000,000.00 for the First Quarter 2004.

PREVIOUS COUNCIL DIRECTION

Delegated authority for approval of industrial sales under \$1 million to General Manager in item LAND96-128 and Eastlake Proforma approved by Council in item LA2003-90.

RECOMMENDATION OF THE ADMINISTRATION

That Council receive this report for information.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2004-114 be approved.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-114 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-115 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE-
MAYLAND HEIGHTS - WARD 3 (ALD. SCHMAL)
FILE NO: 1440R - 21 ST NE (SCJH)**

SUMMARY/ISSUE

Proposed extension to Closing Date.

PREVIOUS COUNCIL DIRECTION

On 2002 September 9, Council approved LA2002-207, the Proposed Sale. On 2003 February 3, Council approved LA2003-15 the amendment to the Closing Date.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the following amendment to the previously authorized Sale.

1. (d) CLOSING DATE/POSSESSION/ ADJUSTMENT:
2004 December 31 or such other date as the Parties may agree to.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS204-115 be approved.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-115 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-116 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED PROPOSED
EXPROPRIATIONS – RESIDENTIAL PROPERTIES
GLENMORE/ELBOW/5TH STREET PROJECT- MAYFAIR AND
MEADOWLARK PARK - WARD 11(ALD. ERSKINE)**

SUMMARY/ISSUE

Proposed amendment to previously authorized Expropriations.

PREVIOUS COUNCIL DIRECTION

On 2004 March 1st, Council approved LAS2004-48, revised proposed expropriations.

On 2004 April 26, Council approved LAS2004-89, revised proposed expropriations.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2004-116 be approved.

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

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-116 be adopted, after amendment to the Administration Recommendation by deleting the word and figure "Attachment 2" and substituting the word and figure "Attachment 1" .	General Manager, Asset Management & Capital Works

CARRIED

REPORT OF THE S.P.C. ON COMMUNITY & PROTECTIVE SERVICES, DATED 2004 MAY 05

CPS2004-33 BOWMONT NATURAL ENVIRONMENT PARK COMMUNICATION AND STEWARDSHIP COMMITTEE TERMS OF REFERENCE (Response to Council)

SUMMARY/ISSUE

The Terms of Reference for the Bowmont Natural Environment Park Communication and Stewardship Committee has been developed with consultation of community and user groups' members.

PREVIOUS COUNCIL DIRECTION

CPS2003-82, Bowmont Natural Environment Park Management Plan, approved by Council, 2003 November 10, requested "That during the ongoing process of the full implementation of the Management Plan, The Parks Department prepare a draft terms of reference for the Bowmont Natural Environment Park Communication Committee and report back to a regular meeting of the S.P.C. on Community and Protective Services not later than 2004 March 31."

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council approve the Terms of Reference for the Bowmont Natural Environment Park Communication and Stewardship Committee.

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

That Council approve the **amended** Terms of Reference for the Bowmont Natural Environment Park Communication and Stewardship Committee.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-33 be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2004-34 POLICY PROPOSAL TO ALLEVIATE FUNDING SHORTFALLS ON COMMUNITY CAPITAL PROJECTS (Policy)

SUMMARY/ISSUE

This report proposes policy to alleviate funding shortfalls on community capital projects managed by The City with a total cost of \$100,000 and over.

PREVIOUS COUNCIL DIRECTION

CPS2003-68, Shaw Millennium Park Fundraising Shortfall, approved by Council 2003 September 22, requested "That the Administration be directed to provide a policy proposal to the S.P.C. on Community and Protective Services by 2004 February to review options to prevent a reoccurrence of the circumstances that created this shortfall."

CPS2004-13, Shaw Millennium Park Fundraising Shortfall, approved by the S.P.C. on Community and Protective Services 2004 February 04, extended the report date to no later than 2004 April.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council adopt the policy outlined in Attachment 3 for community capital projects managed by The City with a total cost of \$100,000 and over.

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

That the Administration Recommendation contained in CPS2004-34, Policy Proposal to Alleviate Funding Shortfalls on Community Capital Projects, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-34 be adopted.	General Manager, Community Services & Protective Services And City Clerk's – Policy Coordinator

CARRIED

**CPS2004-35 COMMUNITY ASSOCIATION POLICY FRAMEWORK UPDATE
(Progress Report)**

SUMMARY/ISSUE

A status report and future deliverables on the implementation of the Community Association Policy Framework.

PREVIOUS COUNCIL DIRECTION

In 2003 May, CPS2003-37 was approved:

1. Approve the recommendations of the CA Policy Framework
2. Initiate Phase II of the project (action planning and communication)
3. Provide update report to Council in May 2004 to outline the status of implementation plans to address the challenges identified in phase I
4. Integrate further the discussion re: Capital conservation as part of the overall CPRiP" (Culture, Parks, Recreation Infrastructure Investment Plan)

RECOMMENDATION OF THE ADMINISTRATION

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

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

That the Administration Recommendation contained in Report CPS2004-35, Community Association Policy Framework Update, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-35 be adopted.	General Manager, Community Services & Protective Services And City Clerk's – Policy Coordinator

CARRIED

CPS2004-36 PARK MAINTENANCE SERVICE LEVELS 2004 – 2006

SUMMARY/ISSUE

Plan for enhancing parks maintenance as a result of additional operating budget funding approved in 2004 and planned for 2005 and 2006.

PREVIOUS COUNCIL DIRECTION

During the 2004 Budget deliberations, Council allocated an additional \$2 million of operating funds for park maintenance and included a further \$2 million in the 2005 and 2006 budget forecast. Administration committed to bring forward a report on the 2004-2006 enhanced Parks maintenance outlining how the additional funds would be allocated and the benefits of enhanced service to citizens.

RECOMMENDATION OF THE ADMINISTRATION

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

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

That the Administration Recommendation contained in Report CPS2004-36, Park Maintenance Service Levels 2004 – 2006, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-36 be adopted.	General Manager, Community Services & Protective Services

CARRIED

**REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE,
DATED 2004 MAY 06**

IGA2004-14 CITY OF CALGARY 2004 RESOLUTIONS TO THE AUMA CONVENTION

SUMMARY/ISSUE

Proposed City of Calgary resolutions for the 2004 AUMA Convention.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the resolutions contained in Attachment 1 be submitted to the Alberta Urban Municipalities Association by June 30, 2004 for consideration at its 2004 convention.
2. Approve resolution #3 contained in Attachment 1 be submitted to the Family and Community Support Services Association for consideration at its 2004 convention.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Administration Recommendations contained in Report IGA2004-14, City of Calgary 2004 Resolutions to the AUMA Convention, be approved after amendment to Recommendation 2 as follows:

2. Approve resolution #3 contained in Attachment 1 be submitted to the Family and Community Support Services Association **of Alberta** for consideration at its 2004 **November** convention.

CORRECTION

A correction was made to the item listed under the title "Attachment" by deleting the symbol and number "#1" and substituting the symbol and numbers "#1, 2 and 3".

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Intergovernmental Affairs Committee Recommendation contained in corrected IGA2004-14 be adopted.	A/CEO Tobert And Intergovernmental Affairs Liaison

CARRIED

IGA2004-16 MINISTER'S SYMPOSIUM ON SCHOOLS

SUMMARY/ISSUE

Update on provincial response to Alberta Infrastructure's "Minister's Symposium on Schools Implementation Plan".

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION:

The Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
2. Recommend the Mayor write to the Minister of Municipal Affairs, requesting that The City be consulted on any proposed amendments to the Municipal Government Act with respect to reserve land.

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

1. That the Administration Recommendations contained in Report IGA2004-16, Minister's Symposium on Schools, be approved.
2. Approve resolution #3 contained in Attachment 1 be submitted to the Family and Community Support Services Association of Alberta for consideration at its 2004 November convention.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Intergovernmental Affairs Committee Recommendations contained in IGA2004-16 be adopted.	Chief of Staff, Mayor's Office And General Manager, Planning, Development and Assessment And Intergovernmental Affairs Liaison

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE,
DATED 2004 MAY 11 (COMMUNICATION)**

**APA2004-31a) CALGARY PUBLIC LIBRARY BOARD'S AUDITED FINANCIAL
STATEMENTS FOR THE YEAR ENDING DECEMBER 31, 2003.**

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Communication APA2004-31a) be forwarded to the 2004 May 17 Regular Meeting of Council with the Recommendation that Council receive it for information.

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

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-31a) be adopted.	External Letter: Calgary Public Library

CARRIED

Mayor Bronconnier resumed the Chair at 4:09 p.m, and Alderman Jones resumed his regular seat in Council.

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2004 MAY17

NM2004-20 CRIME PREVENTION INVESTMENT PLAN
Aldermen Ceci and Lowe

WHEREAS individual and community safety and security are vital components of the social infrastructure of cities;

AND WHEREAS the well being of individuals and communities is fundamental to the economic and social development of cities;

AND WHEREAS crime, victimization and insecurity have tremendous negative impacts on victims and their communities;

AND WHEREAS the Canadian Forum for Crime Prevention believes that in order to reduce crime, systematic strategies must be put in place to address the reasons for higher rates of crime such as: higher rates of children living below the poverty line without practical support; unemployment and lack of opportunities for young men 15-25 years of age; and violence in the home, schools and communities;

AND WHEREAS local government can play a key role in the design and delivery of a comprehensive crime prevention strategy for its municipality;

AND WHEREAS The Government of Alberta recently announced approximately \$8.6 million in net new funding for policing services in The City of Calgary;

AND WHEREAS this additional funding allows City Council the opportunity to evaluate current funding;

AND WHEREAS traditionally City Council has not had sufficient funds to address crime prevention efforts to any significant degree;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to:

1. Review the potential for a crime prevention investment plan for The City of Calgary and report back to Council through the S.P.C. on Community and Protective Services on how capacity might be created within the current funding for policing that could be directed toward the development of a such a plan.
2. Such a plan should, among its considerations, look at:
 - a) the potential role for bylaw officers;
 - b) crime prevention through The City's social development activities and initiatives;
 - c) coordination with the Safer Cities Initiative and the Safer Streets Task Force;
 - d) coordination with community crime prevention initiatives;
 - e) potential funding opportunities from other orders of government and;
 - f) the creation of a reserve fund to be directed toward implementing and funding The City's crime prevention investment plan.
3. The Calgary Police Commission be requested to participate in creating a crime prevention investment plan.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Schmal, that Aldermen Ceci and Lowe's motion NM2004-20 be amended in the Now Therefore Be It Resolved section, paragraph 1, by deleting the words "within the current funding for policing that could be directed toward the development of such a plan".

RECORDED VOTE:

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

LOST

Moved by Alderman Ceci, Seconded by Alderman Lowe,

WHEREAS individual and community safety and security are vital components of the social infrastructure of cities; AND WHEREAS the well being of individuals and communities is fundamental to the economic and social development of cities; AND WHEREAS crime, victimization and insecurity have tremendous negative impacts on victims and their communities;	General Manager, Community and Protective Services And City Clerk (CPS) And Police Chief And Police Commission

AND WHEREAS the Canadian Forum for Crime Prevention believes that in order to reduce crime, systematic strategies must be put in place to address the reasons for higher rates of crime such as: higher rates of children living below the poverty line without practical support; unemployment and lack of opportunities for young men 15-25 years of age; and violence in the home, schools and communities;

AND WHEREAS local government can play a key role in the design and delivery of a comprehensive crime prevention strategy for its municipality;

AND WHEREAS The Government of Alberta recently announced approximately \$8.6 million in net new funding for policing services in The City of Calgary;

AND WHEREAS this additional funding allows City Council the opportunity to evaluate current funding;

AND WHEREAS traditionally City Council has not had sufficient funds to address crime prevention efforts to any significant degree;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to:

1. Review the potential for a crime prevention investment plan for The City of Calgary and report back to Council through the S.P.C. on Community and Protective Services **by 2004 September 01** on how capacity might be created within the current funding for policing that could be directed toward the development of such a plan.
2. Such a plan should, among its considerations, look at:
 - a) the potential role for bylaw officers;
 - b) crime prevention through The City's social development activities and initiatives;
 - c) coordination with the Safer Cities Initiative and the Safer Streets Task Force;
 - d) coordination with community crime prevention initiatives;
 - e) potential funding opportunities from other orders of government and;
 - f) the creation of a reserve fund to be directed toward implementing and funding The City's crime prevention investment plan.
3. The Calgary Police Commission be requested to participate in creating a crime prevention investment plan.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that Alderman Burrows' proposed motion arising be amended by deleting the words "our next Strategic Planning Session of Council (June 2004)" and substituting the words "to the S.P.C. on Community and Protective Services Regular Meeting on 2004 July 07".

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Jones, Seconded by Alderman Schmal,

That, with respect to NM2004-20: WHEREAS, on March 24, 2004, the Government of Alberta announced a \$16 per capita policing grant, which represents approximately \$8.6 million in net new funding for policing in the City of Calgary; AND WHEREAS on several occasions representatives of the Government of Alberta have indicated that this additional funding is for Policing and likely limited in nature; AND WHEREAS the Calgary Police Service has expressed a strong desire to target any incremental funding towards 1) preparing for terrorist attacks; 2) funding capital projects in excess of the current funding envelope; and 3) community crime and safety strategies that will address public safety and improve the quality of life of Calgarians; NOW THEREFORE BE IT RESOLVED that Council invite the Calgary Police Commission to the S.P.C. on Community and Protective Services Regular Meeting on 2004 July 07 discuss their business and strategic plan for the policing grant.	General Manager, Community and Protective Services And Police Chief And Police Commission And City Clerk – (CPS)

CARRIED

TABULATION OF BYLAWS

BYLAW 37M2004

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 37M2004, Being a Bylaw to Amend the License Appeal Board Bylaw 47M83 and the Community Standards Bylaw 5M2004, be read a first time.

OPPOSED: Aldermen McIver and Schmal

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 37M2004 be read a second time.

OPPOSED: Aldermen McIver and Schmal

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 37M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe

That Bylaw 37M2004 be read a third time.	General Manager, Protective Services And Law Department And City Clerk's – Bylaw Clerk And Committee Clerk And BCC

OPPOSED: Aldermen McIver and Schmal

CARRIED

BYLAW 38M2004

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 38M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2002 The Procedure Bylaw, be read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 38M2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 38M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 38M2004 be read a third time.	Mayor Bronconnier And Members of Council And General Manager, Planning Development & Assessment & Law Department & City Clerk's – Bylaw Clerk And Secretariat

ROLL CALL VOTE:

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

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

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

CARRIED

BYLAW 10P2004

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 10P2004 they were ineligible to vote on the matter, and left the Chamber at 4:57 p.m.:

Mayor Bronconnier
Alderman Colley-Urquhart
Alderman Fox-Mellway
Alderman Lowe
Alderman Jones.

Deputy Mayor King assumed the Chair at 4:57 p.m.

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That Bylaw 10P2004, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80, be read a third time.	General Manager, Planning Development & Assessment & Law Department & City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Farrell, Hawkesworth, Hodges, Ceci, Erskine, and Deputy Mayor King
Against: Aldermen McIver, Schmal, and Burrows

CARRIED

URGENT BUSINESS – (Continued from Page 11)

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2004 MAY 12

FCS2004-36 LOUGHEED BUILDING DESIGNATION

SUMMARY/ISSUE

To meet the 2004 September 01 grant application deadline for the Federal Commercial Heritage Properties Incentive Fund, this report directs the Administration to issue a Notice of Intention to Designate a Municipal Historic Resource (Attachment 1) to the owner of the property occupied by the Lougheed Building, located at 604 1st Street S.W. in accordance with Section 26 of the Alberta Historical Resources Act.

PREVIOUS COUNCIL DIRECTION

On 2004 March 22, Council passed the following Motions:

1. That Council direct the Administration to prepare a legal agreement setting out the terms and conditions of payment of compensation of \$3,400,000 for the designation of the Lougheed Building as a Municipal Historic Resource.
2. That once the agreement is executed, Council direct the Administration to issue a Notice of Intention to Designate the Lougheed Building as a Municipal Historic Resource.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council at its 2004 May 17 meeting:

1. Direct the Administration to issue a Notice of Intention to Designate a Municipal Historic Resource (Attachment 1) to the owner of the property occupied by the Lougheed Building, located at 604 1st Street S.W. in accordance with Section 26 of the Historical Resources Act;
2. Authorize the Director of Land Use Planning and Policy to sign the Notice of Intent as approved by the Law Department; and
3. Direct the Administration to return to Council with a legal agreement and designation Bylaw in time to designate the Lougheed Building as a Municipal Historic Resource prior to 2004 September 01.

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

That the Recommendations contained in Report FCS2004-36, Lougheed Building Designation, be approved.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of the following were distributed:

1. FSC2004-36, Attachment 2, Excerpt from the Historical Resources Act, Section 25, Designation as a Municipal Historic Resource; and
2. FSC2004-36, Attachment 1, Notice of Intention to Designate a Municipal Historic Resource Under the Historical Resources Act, Section 26, R.S.A.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the S.P.C. on Finance and Corporate Services Recommendation contained in FSC2004-36 be adopted.	General Manager, Planning, Development and Assessment And Law Department

OPPOSED: Alderman Schmal

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now
adjourn at 5:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 JUNE 7TH

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held Monday, 2004 June 7th at 9:30 a.m.

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

ALSO IN ATTENDANCE: A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
City Solicitor P. Tolley
City Clerk D. Garner
Assistant Deputy City Clerk S. Gray

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

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier advised that 2004 June 6 marked the 60th Anniversary of "D" Day and the events that occurred in Normandy, France. He requested a moment of silence to acknowledge "D" Day and to recognize the many Canadians who gave their lives for freedom, and those Canadians who returned to Canada after many years of fighting abroad during World War II.

RECOGNITIONS

2004 SPECIAL OLYMPICS CANADA WINTER GAMES

Mayor Bronconnier advised Members of Council, that, in 2004 February, thirty-four Calgarians participated in the Special Olympics Canada Winter Games held in Charlottetown, Prince Edward Island.

He recognized the Calgary Booster Club, an organization that focuses on supporting and encouraging amateur athletes in Calgary, and advised that President Leon Neillson was in attendance at Council today to share in the recognition.

Mayor Bronconnier advised that Special Olympics began in 1968 and, since then, the organization had grown to over one million Special Olympic athletes in more than 150 countries around the world. He further advised that Special Olympics Calgary was the largest Alberta affiliate, with 500 athletes and 200 coaches and volunteers who offer programs year round and whose mission is to offer sports opportunities to people with disabilities in Calgary and surrounding area. He further advised that athletes learn that every effort is a personal victory and success is measured not by first place finishes, but by personal growth and accomplishment.

Mayor Bronconnier advised that the road to the 2004 Special Olympics Canada Winter Games is long and hard, and that the Calgary members of Team Alberta distinguished themselves by bringing home sixteen gold, twenty silver, and eighteen bronze medals.

Mayor Bronconnier introduced to Members of Council the members of the Calgary Special Olympics Team and asked that the athletes, coaches and team management in attendance in the public gallery, stand and be recognized by Council.

Mayor Bronconnier also acknowledged the presence of the Calgary Police Service Honour Guard, and Inspector Paul Manuel and Detective Theresa Garagan who escorted the athletes to today's event and who have also been responsible for raising funds for the organization.

Mayor Bronconnier advised that two of Calgary's Special Olympics athletes had been chosen for special recognition and that Mr. Phillippe Gagnon took top honours as Male Athlete of the Year. Mayor Bronconnier advised that when not tending goal for the Special Olympics Floor Hockey Team, Phillippe can be found testing his skills in athletics or bowling, and that Phillippe's goals include qualifying for the "varsity" program at the University of Calgary and to live independently.

Mayor Bronconnier advised that Ms. Alyssa Hattan was named Female Athlete of the Year after winning one gold and three silver medals in alpine skiing at the Special Olympics Canada Winter Games. Mayor Bronconnier advised that Alyssa's skill, enthusiasm and sportsmanship also won her a spot on the National Training Squad for the 2005 Nagano Games and that Alyssa's goal is to work with animals.

Mayor Bronconnier requested that Mr. Gagnon and Ms. Hattan come forward to sign the official guest registry.

Mayor Bronconnier then invited Ms. Jennifer Diakiw, Chair of the Special Olympics Calgary Management Committee, to come forward to address Council.

Ms. Daikiw thanked Council for recognizing Special Olympics Calgary and advised Council that, besides the athletes in attendance in the Chamber today as Members of Team Alberta, there were over 400 athletes in the Organization who would not achieve this level of participation, but who were still valued for their efforts and achievements.

Ms. Daikiw advised that the results of a recent survey showed there were thousands of Calgarians eligible to participate in Special Olympics. She advised that Special Olympics operates seventeen sports all year round for people of all ages and all abilities. She advised that it was the vision of Special Olympics across the Country to enhance the lives of people with intellectual disabilities through sport.

She also recognized Inspector Paul Manuel, Detective Theresa Garagan, and Constable Marie Dick who give hours every week to raise funds for the athletes through the Law Enforcement Torch Relay; the coaches, who spend countless hours providing quality programs for the athletes; and the donors, who allow Special Olympics to offer programs at a cost affordable to all.

Ms. Daikiw advised that the most important element of a great city was measured by the caring, compassion and spirit of its citizens and by that measure Calgary is indeed a great city, and that Special Olympics and its athletes are central to that greatness.

Mayor Bronconnier, on behalf of Members of Council, and the citizens of Calgary, acknowledged the athletes of Special Olympics, and their achievements, and wished them all the best in 2005 in Nagano.

RECIPIENT OF THE LAUREUS WORLD SPORTS AWARD – SPORTSPERSON OF THE YEAR WITH A DISABILITY

Mayor Bronconnier, on behalf of Members of Council, recognized Mr. Earle Connor, who was recently awarded the prestigious Laureaus World Sport Award in the category of Sportsperson of the Year with a Disability, and advised that Mr. Connor is also the first Canadian to ever have been awarded a Laureaus Award.

Mayor Bronconnier advised that the Laureaus Awards are acknowledged as the world's premier achievement awards in the international sporting calendar. He advised that the Awards were unique, and honour the world's best sportsmen and women for their achievements. He further advised that awarding honours at this level demands a specific selection process by a uniquely experienced Selection Panel made up of more than 400 leading sports journalists from more than 70 countries.

Mayor Bronconnier advised that Mr. Connor was born without a fibula, or a shinbone and at just three months of age, Earle had his left leg amputated above the knee. He further advised that, throughout his youth, Earle participated heavily in non-disabled sports, leading his high school basketball team, and making the provincial tennis team. Mayor Bronconnier further advised that Earle was the first amputee ever drafted into the World Hockey League.

Mayor Bronconnier advised that, while watching the 1996 Atlanta Paralympics on television, Earle decided to train for the 100-metre sprint and that, in his first 60 metre race, Earle broke a Canadian record. He further advised that, in 2003, Earle had a stunning summer on the track, culminating in breaking four world records: 100 meters (12.14 seconds), 200 meters (26.66 seconds); 400 meters (1 minute 7.32 seconds) on the same day in Germany, and then in Milan just six days later he beat his own 200 meter record (26.40 seconds). Mayor Bronconnier advised that, through these achievements, Earle was named the Canadian Disabled Athlete of the Year in 1997, 1998 and 1999.

Mayor Bronconnier requested that Mr. Connor come forward to sign the official guest registry.

Mr. Connor thanked Mayor Bronconnier and Members of Council for the recognition, and advised that, when he was named World Disabled Athlete of the Year, it was a very rewarding time and advised that the Laureus was an Award for the entire city of Calgary and that he wished to share it with everyone in the Council Chamber and the city.

On behalf of Mayor Bronconnier, Alderman Schmal introduced Mayor Andy Wells, Mayor of The City of St. John's, Newfoundland, in attendance in the public gallery.

QUESTION PERIOD

A. Appointment of a Permanent CEO (Alderman Schmal)

City employees have been asking why City Council has not yet appointed a permanent Chief Executive Officer. Can the Mayor advise the status of the situation? Mayor Bronconnier replied that, as was advised at the last Accountability, Priorities and Agenda Committee, there will be a report coming forward through APAC (Personnel Committee), and on to Council, before the end of 2004 June.	A/CEO Tobert And Mayor Bronconnier And City Clerk

RECOGNITION

Alderman McIver congratulated city staff and members of the Calgary Police Service, for the wonderful job they did keeping the peace and looking after citizens during the many fan celebrations that the Calgary Flames Hockey Club ignited in the city during the 2004 Stanley Cup Playoffs.

B. Cost of Fan Celebrations during Stanley Cup Playoffs (Alderman McIver)

With respect to the celebrations by fans of the Calgary Flames Hockey Club during the 2004 Stanley Cup Playoffs, when will a financial breakdown on costs incurred by The City, and the effect, or not, on the budget, be available? Mayor Bronconnier replied that discussions had taken place with the Calgary Police Service as their budget was impacted the most. He further replied that all expenses to date were contained within the operating programs, and if not, they would come out of the mill rate stabilization reserve as a one-time expense. Mayor Bronconnier advised that a decision was made to move forward on the activation of the Emergency Operations Control Centre on the basis of ensuring public safety. He further advised that any unfavorable variance would be contained in the next quarterly report and would be available during the first week of September.	Chief Financial Officer & General Manager, Corporate Services

CONFIRMATION OF THE AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Erskine, Seconded by Alderman Burrows, that the Agenda for today's meeting be amended by the bringing forward and tabling of City Clerk's Report AC2004-16, (NM2004-19) (Erskine) Elbow Drive Traffic Calming Audit, from the Audit Committee, dated 2004 May 20, to the 2004 June 21 Regular Meeting of Council.

CARRIED

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

That the Agenda for the 2004 June 7th Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE: AC2004-16, (NM2004-19) (Erskine), Elbow Drive Traffic Calming Audit.	City Clerk TABLED REPORT TO 2004 JUNE 21 REGULAR MEETING OF COUNCIL

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

Alderman Hodges requested that the Minutes of the 2004 May 10th, Regular Public Hearing Meeting of Council, be corrected on Page 30, Under "Roll Call Vote", by deleting Alderman Hodges' name from those Members of Council listed in favour of the motion.

AS CORRECTED, Moved by Alderman Schmal, Seconded by Alderman Ceci,

That the Minutes of the Regular Public Hearing Meeting of Council, dated 2004 May 10th, be confirmed, as corrected.	City Clerk

CARRIED

CLERICAL CORRECTION

The Minutes of the 2004 May 17 Regular Meeting of Council were corrected on Page 13 in the decision box, Recommendation 4., by deleting the date, "2005 February 05" and substituting the date, "2005 February 25", and deleting the name "R.D. McLean", and substituting the name, "R.D. MacLean".

AS CORRECTED, Moved by Alderman Schmal, Seconded by Alderman Ceci,

That the Minutes of the Regular Meeting of Council, dated 2004 May 17th, be confirmed, as corrected.	City Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 3B2004

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 3B2004, be read a second time.

CARRIED

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

That Bylaw 3B2004, a Bylaw of The City of Calgary to Amend the Borrowing Authority of the Borrowing Bylaws Listed on the Attached Schedule "A" for Completed Capital Projects, be read a third time.	General Manager, Asset Management and Capital Works And General Manager, Planning Development and Assessment And General Manager Transportation And General Manager Utilities and Environmental Protection And Chief Financial Officer and General Manager, Corporate Services And Law Department And City Clerk's – Bylaw Clerk

CARRIED

BYLAW 5B2004

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 5B2004, be read a second time.

OPPOSED: Mayor Bronconnier

CARRIED

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

That Bylaw 5B2004, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Borrowing Bylaw No. 14B2001 for the Financing of the Pine Creek Treatment Plant Project by increasing the Borrowing amount to \$244.5 million, Amending the Repayment Term to 20 years and the Repayment Frequency to Semi-Annual Principal and Interest Payment, be read a third time.	General Manager, Utilities & Environmental Protection And Chief Financial Officer and General Manager, Corporate Services And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Mayor Bronconnier

CARRIED

EXECUTIVE REPORTS, DATED 2004 JUNE 07

Mayor Bronconnier left the Chair at 10:15 a.m. and Deputy Mayor Jones assumed the Chair.

C2004-24 CONSULTANT APPOINTMENT FOR YYC.T JOINT VENTURE FOR 2004

SUMMARY/ISSUE

The consultant appointment for yyC.T Joint Venture to provide project management services to the Transportation Project Office (TPO) in 2004 was recently circulated to Council. Alderman Schmal requested a Council report to address the following:

"Provide more detail in areas of staff and who makes up the complement of consulting personnel and expertise as called for in the agreement; also how much did the City pay in Innovative Project Development in 2002 and 2003. What is the term and when do we retender this work?"

PREVIOUS COUNCIL DIRECTION

The City/TPO agreement was executed in 2001 November and runs from 2000 March 20 until expiry on 2007 December 31. Under this agreement, The City hired yyC.T Joint Venture to provide project management services for construction of Calgary's major transportation infrastructure.

The fees payable to yyC.T Joint Venture were based on a capital budget from 2000 to 2007 of \$556 million and included construction of major LRT extensions and large roadworks infrastructure projects.

The total budget during the eight-year period was estimated as \$29,936,915, and the breakdown of this and the 2004 request is shown in the Attachment.

RECOMMENDATION

That Council receive this report for information.

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

That the Recommendation contained in C2004-24 be adopted.	General Manager, Transportation

CARRIED

C2004-25 APPOINTMENT OF PEOPLESOFT CONSULTANTS FOR ENTERPRISE SUITE PROGRAM

SUMMARY/ISSUE

This item is being brought forward to Council at the request of Alderman Hawkesworth (Attachment 1). The request was made as a result of circulating Consultant Appointment of PeopleSoft for the Enterprise Suite Program to members of Council 2004 April 29.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION

That Council receive this report for information.

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

That the Recommendation contained in C2004-25 be adopted.	Chief Financial Officer and General Manager, Corporate Services

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Schmal, Ceci, Farrell, Hawkesworth,
and Deputy Mayor Jones
Against: Aldermen McIver, Burrows, Colley-Urquhart, and Hodges

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 MAY 04

**LAS2004-110 PROPOSED (ACQUISITIONS BUSINESS PROCESS REVIEW)
FILE NO: (JL)**

SUMMARY/ISSUE

To provide a brief overview of the processes, procedures and guidelines for acquisitions developed as part of the Corporate Properties Review and to propose changes to the approval process for acquisitions transactions.

PREVIOUS COUNCIL DIRECTION

On 2003 March 03, Council approved Land Report 2003-45 which identified several areas of focus in the Corporate Properties Review including a review of the Land Division's policies and procedures to ensure the necessary due diligence for land transactions. On 2003 May 26, Council approved LA 2003-103 which included the recommendations of Phase One of the Corporate Properties Review pertaining to the use of appraisals and valuations as well as an interim method of disposition process for general land.

On July 28, Council approved LA 2003-187, which outlined a plan for Phase Two of the Corporate Properties Review including a review of the business processes for acquisitions. The rationale for starting with acquisitions was presented, with the commitment that reviews of sales and leasing would also be undertaken once the acquisitions review was completed.

RECOMMENDATIONS OF THE ADMINISTRATION

That Land and Asset Strategy Committee recommend that Council:

1. Receive for information Attachment 1 entitled the Acquisitions Process Overview, which outlines the purpose, guiding principles, responsibilities, and processes associated with acquiring an interest in land.

2. Approve the proposed changes to the acquisitions approval process as outlined in Option #1 of Attachment 3;
3. Direct the Administration develop a Bylaw authorizing the proposed changes to the approval processes as outlined in Option #1, and bring forward to Land & Asset Strategy Committee no later than 2004 July 13.
4. Direct the Administration to complete the business process reviews of Sales and Leasing and bring forward to Land & Asset Strategy Committee any proposed changes to the approval processes for these transaction types no later than 2004 June 30 for Sales and 2004 December 13 for Leasing.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

That Council:

1. Receive for information Attachment 1 entitled the Acquisitions Process Overview, which outlines the purpose, guiding principles, responsibilities, and processes associated with acquiring an interest in land;
2. Approve the proposed changes to the acquisitions approval process as outlined in **Option #2** of Attachment 3;
3. Direct the Administration develop a Bylaw authorizing the proposed changes to the approval processes as outlined in **Option #2**, and bring forward to Land & Asset Strategy Committee no later than **2004 September 14**;
4. Direct the Administration to complete the business process reviews of Sales and Leasing and bring forward to Land & Asset Strategy Committee any proposed changes to the approval processes for these transaction types no later than 2004 June 30 for Sales and 2004 December 13 for Leasing.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Land and Asset Strategy Committee Recommendation 1., contained in LAS2004-110 be adopted, as follows: “1. Receive for information Attachment 1 entitled the Acquisitions Process Overview, which outlines the purpose, guiding principles, responsibilities, and processes associated with acquiring an interest in land.”.	General Manager, Asset Management and Capital Works And City Clerk, Policy Coordinator

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Land and Asset Strategy Committee Recommendation 2., contained in LAS2004-110 be adopted.	

VOTE WAS AS FOLLOWS:

For: Aldermen Colley-Urquhart, Danielson, Farrell, Hodges, Burrows, and Ceci
Against: Aldermen Erskine, Fox-Mellway, Hawkesworth, Lowe, McIver, Schmal, and
Deputy Mayor Jones

MOTION LOST

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Administration Recommendation 2., contained in LAS2004-110 be adopted, as follows:	General Manager, Asset Management and Capital Works And City Clerk, Policy Coordinator

**"2. Approve the proposed changes to the acquisitions
approval process as outlined in Option #1 of
Attachment 3."**

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Lowe, Burrows, Ceci, Colley-Urquhart, Danielson,
Farrell, Fox-Mellway, and Deputy Mayor Jones
Against: Aldermen Hodges, McIver, Schmal, and Erskine

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Land and Asset Strategy Committee Recommendation 3., contained in LAS2004-110 be adopted, after amendment due to the passage of Administration Recommendation 2., as follows: “3. Direct the Administration to develop a Bylaw authorizing the proposed changes to the approval processes as outlined in Option #1, and bring forward to Land & Asset Strategy Committee no later than 2004 September 14.”.	General Manager, Asset Management and Capital Works And City Solicitor And City Clerk, Policy Coordinator And City Clerk (LAS) And Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Lowe, Burrows, Ceci, Colley-Urquhart, Danielson,
Farrell, Fox-Mellway, and Deputy Mayor Jones
Against: Aldermen Hodges, McIver, Schmal, and Erskine

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Land and Asset Strategy Committee Recommendation 4., contained in LAS2004-110 be adopted, as follows: “4. Direct the Administration to complete the business process reviews of Sales and Leasing and bring forward to Land & Asset Strategy Committee any proposed changes to the approval processes for these transaction types no later than 2004 June 30 for Sales and 2004 December 13 for Leasing.”.	General Manager, Asset Management and Capital Works And City Clerk (LAS)

OPPOSED: Aldermen McIver and Schmal

CARRIED

Mayor Bronconnier resumed the Chair at 10:50 a.m. and Alderman Jones resumed his regular seat in Council.

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 MAY 18

CLERICAL CORRECTION

Alderman Hawkesworth requested that a clerical correction be made to the title of Attachment 1 of LAS2004-128, and that the name “(Alderman Hawkesworth)” be substituted with the name, “(Alderman Ceci)”.

CONSENT AGENDA

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

**LAS2004-121 PROPOSED PURCHASE –BRIDLEWOOD- WARD 13
(ALD. COLLEY-URQUHART)**

FILE NO: 16520 – 24 ST SW (KS)

See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Land required for the widening and upgrading of 24 Street SW and Bridleridge Heights SW.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-121, Proposed Purchase – Bridlewood – Ward 13, be approved.

**LAS2004-122 PROPOSED PURCHASE – BRIDLEWOOD - WARD 13
(ALD. COLLEY-URQUHART)**

FILE NO: 16515 – 24th ST SW (KS)

See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

This purchase was approved by JUCC at its meeting of 2004 January 7th as an over-dedication which requires acquisition.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-122, Proposed Purchase – Bridlewood – Ward 13, be approved.

LAS2004-123 PROPOSED PURCHASE – MAYFAIR – WARD 11 (ALD. ERSKINE)
FILE NO: 1448 MOORCROFT RD SW (KS)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-123, Proposed Purchase – Mayfair – Ward 11, be approved.

LAS2004-127 PROPOSED PURCHASE – SECTION 24 SE - WARD 9 (ALD. CECI)
FILE NO: 6921 Glenmore TR SE (KS)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Widening of Glenmore Trail East to accommodate four lanes of traffic east of 52nd Street SE to the City limits.

PREVIOUS COUNCIL DIRECTION

Council previously approved LA2003-54, which dealt with the Proposed Expropriation of the required lands.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-127, Proposed Purchase – Section 24 SE – Ward 9, be approved.

LAS2004-128 PROPOSED ACQUISITION – BRIDGELAND – WARD 9 (ALD. CECI)
FILE NO: Lot 2, Block 3, Plan 0312045 (Site “4”) 121 – 8A ST NE and
Lot 2, Block 5, Plan 0312045 (Site “6”) 111 – 9 ST NE
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Acquisition of twelve (12) units in The Bridges redevelopment project for affordable housing (Sites 4 and 6).

PREVIOUS COUNCIL DIRECTION

On 2003 July 28, Council received LA2003-165 (Bow Valley Centre (The Bridges) Phase 1 Land Disposition Process) for information, and passed Alderman Burrows' motion arising:

“that with respect to The Bridges Phase 1 Affordable Housing Segment, the Administration be directed to negotiate a right of first refusal on affordable housing units claimed by developers on Sites 1,3,4, and 6 in Phase 1 of the proposed development, no later than the 2003 September 15 Regular Public Hearing Meeting of Council as Urgent Business”.

On 2003 September 22, Council approved Corporate Properties report C2003-68 (tabled from 2003 September 15 Council's Public Hearing) directing Administration to communicate to Council, through the Affordable Housing Team of Council and the Land & Asset Strategy Committee, with further details on the transactions to ensure long-term provision of affordable housing units in Phase 1 of The Bridges.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report 128, Proposed Acquisition – Bridgeland – Ward 9, be approved.

LAS2004-130 PROPOSED UTILITY AND ACCESS RIGHT OF WAY AND TEMPORARY EASEMENT TOP HILL - WARD 2 (ALD. LOWE)
FILE NO: Portion of 11444 Rocky Ridge Road - Country Hills Boulevard Feedermain Phase 2 (AB)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

A utility/access right of way and temporary working space are required for the Country Hills Boulevard feedermain Phase 2 for construction in the summer 2004. The access right of way will enable access to be provided to the Top Hill reservoir site from Country Hills Boulevard (112 Avenue NW).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed utility/access right of way and temporary easement recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-130, Proposed Utility and Access Right of Way and Temporary Easement Top Hill – Ward 2, be approved.

LAS2004-131 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED PURCHASE - TOP HILL - WARD 2 (ALD. LOWE)
FILE NO: Portion of 11444 Rocky Ridge Road and 11333 85 Street NW - Top Hill Reservoir (AB)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed amendment to LA2003-160.

PREVIOUS COUNCIL DIRECTION

On 2003 July 28 Council approved LA 2003-160 - Proposed Purchase - Top Hill, from the Land Committee dated 2003 July 15.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-131, Proposed Amendment to Previously Authorized Purchase – Top Hill – Ward 2, be approved.

**LAS2004-132 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE–
HIGHFIELD- WARD 9 (ALD. CECI)
FILE NO: 3401 8 Street SE (EL)**
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed amendment to LA2004-21.

PREVIOUS COUNCIL DIRECTION

Council at its meeting of 2004, February 2 authorized an amendment to the Property, Consideration and the Condition Precedent.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the following amendment to the previously authorized sale.

(d) Closing Date/Possession/Adjustment:

Concurrent with plan registration but not later than 2005 February 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-132, Proposed Amendment to Previously Authorized Sale – Highfield – Ward 9, be approved.

**LAS2004- 135 ACQUISITION OF A PORTION OF 130 - 28 AVENUE NE
TUXEDO PARK ELEMENTARY SCHOOL - WARD 4
(ALD. HAWKESWORTH)**
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed acquisition of 0.423h (1.045a) of the Tuxedo Park Elementary School Site.

PREVIOUS COUNCIL DIRECTION

Policy in the "North Hill ARP" of 2000 states:

6.3.1 "If any school sites held in fee simple are declared surplus...The City of Calgary should consider purchase..." (p.42).

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend City Council that Corporate Properties:

1. Advise the Calgary Board of Education that the City of Calgary wishes to acquire the westerly 175 feet of the site 0.423h (1.045a) ± of the Tuxedo Park Elementary School Site for open space purpose.
2. Be authorized to negotiate the acquisition of this land bringing back a future land report.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-135, Acquisition of a Portion of 130 – 28th Avenue NE Tuxedo Park Elementary School – Ward 4, be approved.

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

1. That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted: LAS2004-121; LAS2004-122; LAS2004-123; LAS2004-127; LAS2004-128, as corrected; LAS2004-130; LAS2004-131; LAS2004-132; and LAS2004-135; 2 And further, that the following reports be exempted: LAS2004-125; and LAS2004-126.	General Manager, Asset Management and Capital Works And City Clerk (LAS-LA2004-135)

CARRIED

**LAS2004-125 PROPOSED EXPROPRIATION - MAYFAIR AND MEADOWLARK PARK -
WARD 11 – (ALD. ERSKINE)
FILE NO: 6525 ELBOW DR SW (KS)**

SUMMARY/ISSUE

Properties required for the upgrading and widening of Glenmore Trail SW and its intersections with 5th Street and Elbow Drive.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-125, Proposed Expropriation – Mayfair and Meadowlark Park – Ward 11, be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-125, be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Aldermen Burrows and Hodges

CARRIED

**LAS2004-126 PROPOSED EXPROPRIATION - MAYFAIR AND MEADOWLARK PARK -
WARD 11 – (ALD. ERSKINE)
FILE NO: 6520 ELBOW DR SW**

SUMMARY/ISSUE

Properties required for the upgrading and widening of Glenmore Trail SW and its intersections with 5th Street and Elbow Drive.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Recommendations contained in Report LAS2004-126, Proposed Expropriation – Mayfair and Meadowlark Park – Ward 11, be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-126, be adopted.	General Manager, Asset Management and Capital Works

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, Lowe, McIver, Schmal, Ceci, Colley-Urquhart, Danielson, Erskine, Fox-Mellway, and Mayor Bronconnier

Against: Aldermen Hawkesworth, Hodges, Burrows, and Farrell

CARRIED

REPORT OF THE LAND & ASSET STRATEGY COMMITTEE, DATED 2004 JUNE 01

CLERICAL CORRECTION:

Alderman Farrell, requested that the report cover page be corrected on Page 2 to indicate that Sunnyside is located in Ward 7 and not Ward 8 as indicated.

CONSENT AGENDA

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

LAS2004-142 PROPOSED PURCHASE – KINGSLAND- WARD 11(ALD. ERSKINE)

FILE NO: 926 67 AV SW (KS)

See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW.

PREVIOUS COUNCIL DIRECTION

The Land and Asset Strategy Committee at its meeting of 2004 May 18 referred LAS2004-124 - Proposed Purchase Kingsland to the 2004 June 01 meeting.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-142, Proposed Purchase – Kingsland – Ward 11, be approved.

LAS2004-143 PROPOSED PURCHASE – MAYFAIR - WARD 11(ALD. ERSKINE) FILE NO: 6511 ELBOW DR SW (KS)

See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-143, Proposed Purchase – Mayfair – Ward 11, be approved.

LAS2004-144 PROPOSED PURCHASE – KELVIN GROVE - WARD 11(ALD. ERSKINE) FILE NO: 1325 Glenmore TR SW (KS)

See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-144, Proposed Purchase – Kelvin Grove – Ward 11, be approved.

**LAS2004-146 PROPOSED PURCHASE – RED CARPET/MOUNTAINVIEW
- WARD 10 (ALD. DANIELSON)
FILE NO: 721 68 ST SE (TN)**
See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Portion of subject land required for 68th Street SE road widening, which is scheduled for 2004 completion.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-146, Proposed Purchase – Red Carpet/Mountainview – Ward 10, be approved.

**LAS2004-147 PROPOSED SALE – RESIDUAL SUB-AREA 12G
- WARD 12 (ALD. MCIVER)
File No:19050 R 40 Street SE (EL)**
See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale for inclusion in institutional (hospital) development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-147, Proposed Sale – Residual Sub-Area 12G – Ward 12, be approved.

LAS2004-148 PROPOSED SALE – EASTLAKE INDUSTRIAL CENTRE - WARD 12 (ALD. MCIVER)

FILE NO: 3967 - 112 Avenue SE (PJ)

See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of industrial land.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-148, Proposed Sale – Eastlake Industrial Centre – Ward 12, be approved.

LAS2004-149 PROPOSED SALE AND LEASE –SOUTHBEND BUSINESS PARK - WARD 12 (ALD. MCIVER)

FILE NO: 12685 – 52 ST SE (MG)

See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorize the disposition and lease of the lands by direct sale and lease to adjacent owner.

PREVIOUS COUNCIL DIRECTION

At the 2004 March 1 Land and Asset Strategy Committee meeting the following motion was carried for LAS2004 –42:

“That the Land and Asset Strategy Committee recommendation contained in LAS2004-42 be adopted.”

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-149, Proposed Sale and Lease – Southbend Business Park – Ward 12, be approved.

LAS2004-150 PROPOSED SALE - SYMONS VALLEY - WARD 2 (ALD. LOWE)
File No: 11604 53 Street NW (EL)
See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Inclusion of land in commercial development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-150, Proposed Sale – Symons Valley – Ward 2, be approved.

LAS2004-151 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED PURCHASE
– HAMPTONS – WARD 2 (ALD. LOWE)
FILE NO: 10499 – 53 ST NW (DMB)
See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed amendment to previously authorized Purchase.

PREVIOUS COUNCIL DIRECTION

At its meeting of April 3, 2000 Council approved LA2000-58 proposed Purchase – 10499 – 53rd Street NW.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed amendment to previously authorized Purchase

(d) Closing Date/Possession/Adjustment:

2004 July 31st.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-151, Proposed Amendment to Previously Authorized Purchase – Hamptons – Ward 2, be approved.

**LAS2004-152 PROPOSED INCLUSION IN APPLICATIONS FOR ROAD CLOSURE AND
AMENDMENT TO THE LAND USE BYLAW – COUGAR RIDGE
- WARD 6 (ALD. BURROWS)
FILE NO:7438 Old Banff Coach Road SW (EL)
See Page 28 for the Council decision with respect to this item.**

SUMMARY/ISSUE

Inclusion of land in applications for road closure and amendment to the Land Use Bylaw.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee authorize the inclusion of road right of way adjacent Block 2, Plan 781 0199 in applications for road closure and amendment to the Land Use Bylaw to be submitted by 1096922 Alberta Ltd. or their representatives.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-152, Proposed Inclusion in Applications for Road Closure and Amendment to the Land Use Bylaw – Cougar Ridge – Ward 6, be approved.

**LAS2004-153 PROPOSED METHOD OF DISPOSITION – WILDWOOD
WARD 6 (ALD. BURROWS)
FILE NO: 4020 BOW TRAIL SW (DS)
See Page 28 for the Council decision with respect to this item.**

SUMMARY/ISSUE

Property not available for sale.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council authorize a Lease of the following property by Public Offering:

- (a) Property
Plan Wildwood Calgary
Block One "A" (1A)
Lot Twenty Six (26)
Excepting thereout all mines and minerals
comprising 2,200 sq.ft. (204.38 sq.m.)
Municipally known as 4020 Bow Trail SW.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-153, Proposed Method of Disposition – Wildwood – Ward 6, be approved.

LAS2004-156 PROPOSED TABLING OF REPORT FILE NO: SIGN LICENSE (SH)

See Page 28 for the Council decision with respect to this item.

SUMMARY/ISSUE

Corporate Properties and Buildings, Land Division, Sales and Leasing section has run into difficulty obtaining private sector sign location rental rate information.

PREVIOUS COUNCIL DIRECTION

LAS2004-62, Recommendation 2, directed the Administration to bring back a report on private sector sign rental rates.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council table the requested report until 2004 July 26 Regular Council Meeting.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-156, Proposed Tabling of Report, be approved.

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

1. That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted: LAS2004-142; LAS2004-143; LAS2004-144; LAS2004-146; LAS2004-147; LAS2004-148; LAS2004-149; LAS2004-150; LAS2004-151; LAS2004-152; LAS2004-153; LAS2004-156; 2. And further, that the following reports be exempted: LAS2004-145; LAS2004-155.	General Manager, Asset Management and Capital Works And City Clerk (LAS2004-156)

OPPOSED: Alderman Hawkesworth

CARRIED

CLERICAL CORRECTION:

Alderman Farrell, requested that a clerical correction be made to the Recommendations contained in LAS2004-145 and that the title "Proposed Purchase – Kelvin Grove – Ward 7" be deleted and substituted with the title "Proposed Purchase – Sunnyside".

**LAS2004-145 PROPOSED PURCHASE– SUNNYSIDE – WARD 7 (ALD. FARRELL)
FILE NO: 148 – 10 ST NW (TN)**

See Page 29 for the Council decision with respect to this item.

SUMMARY/ISSUE

The Calgary Parking Authority as per the Cash-in-lieu parking policy for the area requires the subject property.

PREVIOUS COUNCIL DIRECTION

Council adopted a Cash-in-lieu of parking policy for the Kensington (Hillhurst) commercial district in 1988. The policy directs the Calgary Parking Authority to acquire land for public

parking facilities.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendations contained in Report LAS2004-145, Proposed Purchase – **Sunnyside** – Ward 7, be approved; and
2. That Council agree to amend the Kensington (Hillhurst) Cash-in-lieu Parking Policy.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Recommendation 2. be amended by adding the words, “for the purposes of funding to acquire this site.”.

CARRIED

AS AMENDED AND CORRECTED, Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in LAS2004-145 be adopted, as corrected, and as amended, as follows: “1. That the Administration Recommendation contained in Report LAS2004-145, Proposed Purchase – Sunnyside – Ward 7, be approved; and 2. That Council agree to amend the Kensington (Hillhurst) Cash-in-lieu Parking Policy for the purposes of funding to acquire this site.”.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-155 AFFORDABLE HOUSING SUSTAINABLE RESOURCE
MANAGEMENT PLAN**

SUMMARY/ISSUE

Status update on the affordable housing sustainable resource management plan.

PREVIOUS COUNCIL DIRECTION

Affordable housing is a Council priority as identified in Council's 2002-2004 priorities document, "Looking Ahead, Moving Forward". On 2003 July 09 Council approved the Affordable Housing Implementation Plan, C2003-44, which directed Administration to develop a sustainable resource management strategy to strategically and sustainably guide the City's affordable housing resources (sites, funding and operations). Additionally Council identified that 200 units of affordable housing annually could be created by maximizing the newly announced Alberta Canada Affordable Housing Partnership Initiative (AHPI) funding specifically. Direction was not provided to guide The City's role in the direct development of these 200 units. Both CPS99-39 and CPS2002-57 direct administration to identify and set aside "...City owned sites...for future proposals for affordable housing".

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-155, Affordable Housing Sustainable Resource Management Plan, be approved.

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Jones,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-155 be amended by the addition of Recommendation 2. as follows: "2. That the Affordable Housing Sustainable Resource Management Plan be reviewed annually at Council."	General Manager, Asset Management and Capital Works

CARRIED

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

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-155 be adopted, as amended, as follows: “1. That the Land and Asset Strategy Committee recommend that Council receive this report for information; 2. That the Affordable Housing Sustainable Resource Management Plan be reviewed annually at Council.”.	General Manager, Asset Management and Capital Works

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2004 MAY 13**

CLERICAL CORRECTION

The report page should be corrected to reflect the correct report title which is “Rocky View MCAF Issue Update”, and not “Rocky View MCAF Final Report”.

GP2004-31 ROCKY VIEW MCAF ISSUE UPDATE

SUMMARY / ISSUE

An update on the payment of Municipal Consent and Access Fee (MCAF) to ENMAX customers outside Calgary.

PREVIOUS COUNCIL DIRECTION

Per GP2003-15, City Council authorized the payment of the MCAF to ENMAX Power customers who lived in the M.D. of Rocky View, the M.D. of Foothills and the Tsuu T’ina Nation.

RECOMMENDATION OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee forward this report to City Council for information.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That the Administration Recommendations contained in Report GP2004-31, Rocky View MCAF Issue Update, be approved.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart

That the Gas, Power and Telecommunications Recommendation contained in GP2004-31 be adopted.	General Manager, Planning Development and Assessment

CARRIED

**REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2004 MAY 14**

CONSENT AGENDA

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

FCS2004-37 ASSESSMENT AND TAX CIRCUMSTANCES

See Page 33 for the Council decision with respect to this item.

SUMMARY/ISSUE

To approve property tax cancellations under Section 347 of the Municipal Government Act.

PREVIOUS COUNCIL DIRECTION

Council has cancelled taxes in previous taxation years using Section 347 under similar circumstances.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council, under the authority of Section 347 of the Municipal Government Act, cancel property taxes, for the 2003 taxation year, by the amounts for properties listed on Attachment 1.

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

That the Administration Recommendation contained in Report FCS2004-37, Assessment and Tax Circumstances, be approved.

**FCS2004-38 EXECUTIVE INFORMATION REPORT FOR THE PERIOD ENDING
2004 MARCH 31**

SUMMARY/ISSUE

This is the summary of financial results and economic indicators for the first three months of 2004.

PREVIOUS COUNCIL DIRECTION

Section 208 (1)(k) of the Municipal Government Act requires the Chief Administrative Officer to report periodically to Council on the actual-to-estimated financial performance.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

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

That the Administration Recommendation contained in Report FCS2004-38, Executive Information Report for the Period Ending 2004 March 31, be approved.

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

1.	That the S.P.C. on Finance and Corporate Services Recommendations contained in the following reports be adopted: FCS2004-37; FCS2004-38;	General Manager, Planning, Development and Assessment And Chief Financial Officer and General Manager, Corporate Services
2.	And further, that the following report be exempted: FCS2004-35.	

CARRIED

FCS2004-35 LOCAL IMPROVEMENT CHARGES

SUMMARY/ISSUE

A response to the request for waiving of interest charges on the local improvement projects on lands located at 9215 40 Street S.E.

PREVIOUS COUNCIL DIRECTION

1993 July 26, Council passed Bylaw No. 27B93, relating to these lands, authorizing the following:

1. Construction of local improvements.
2. Imposing a special frontage assessment and/or Special Local Benefit Assessment.
3. The use of Reserve or other municipal funds to pay a portion of the cost of local improvement construction.
4. The issuing of a Debenture or Debentures not exceeding an accumulative value of \$425,000.
5. The property located at 9215 40 Street S.E. be excluded until such time as the property is used for a commercial or industrial purpose, and that Council defer the costs for the improvement. A caveat to be registered requiring recovery of the proportionate share of the total improvement, including interest, at the time of one of the following:
 - Sale of the property;
 - Subdivision of the Property; or
 - Re-designation of the Property whichever comes first

1995 June 09, City Council approved Bylaws 7B95, 8B95 and 9B95 dealing with local improvements against property owners within Section 22 (Attachment 1).

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C on Finance and Corporate Services recommends that Council recover the local improvement levies including interest for the lands located at 9215 40 Street SE in Section 22 as per the previous direction of Council.

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

1. **That the Recommendation contained in Report FCS2004-35, Local Improvement Charges, be filed.**
2. **That Council cancel the portion of interest charges prior to the issuance of development permits in 1993 to 2002 on the local improvement taxes owed.**

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that
Recommendation 2. contained in FCS2004-35 be filed and substituted with the following:

- “2. That Council cancel only that portion of the local improvement interest charges attributed to this property prior to the issuance of development permits in 2002.”.**

CARRIED

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2004-35 be adopted, as amended, as follows:	General Manager, Planning, Development and Assessment
“1. That the Administration Recommendation contained in Report FCS2004-35, Local Improvement Charges, be filed. 2. That Council cancel only that portion of the local improvement interest charges attributed to this property prior to the issuance of development permits in 2002.”.	

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING & TRANSPORTATION,
DATED 2004 MAY 19**

LPT2004-47 TELEWORK INITIATIVE

SUMMARY/ISSUE

Telework is being increasingly adopted with dramatic implications for the workforce, urban growth, and transportation system efficiency.

This report describes an initiative undertaken to identify and evaluate telework opportunities and impacts in Calgary. For a definition of telework and more information on telework in Calgary (Attachment 1).

PREVIOUS COUNCIL DIRECTION

Notice of Motion NM2004-02 on TELEWORK (Attachment 2) directed the Administration to make a presentation on telework to the S.P.C. on Land Use, Planning and Transportation in collaboration with the Haskayne School of Business.

Further to the above, one of Council's priorities in the "Moving Forward" document is to "Implement and promote Traffic Demand Management programs which encourage carpooling, flexible work arrangements, walking, cycling and tele-commuting."

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Develop a comprehensive project scope and work plan with the Haskayne School of Business for the Telework initiative;
2. Develop the terms of reference for a partnership with the Haskayne School of Business for review by Council; and
3. Share information (subject to confidentiality agreements) with partners, private industry, all levels of government and non-governmental agencies, with the intent of creating telework best practices in Calgary.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-47, Telework Initiative, be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-47 be adopted.	General Manager, Transportation And City Clerk, Policy Coordinator

OPPOSED: Alderman Hodges

CARRIED

LPT2004-49 STATUS REPORT: 7TH AVENUE CTRAIN STATION REPLACEMENT AND STREETScape IMPROVEMENTS

SUMMARY/ISSUE

This report provides a status update on Phase 1 of the 7th Avenue CTrain station replacement and streetscape improvements.

PREVIOUS COUNCIL DIRECTION

On 2003 May 13, Council considered TTP2003-04, 7th Avenue CTrain Stations / Urban Design Study and approved the following motions:

MOVED BY ALDERMAN FARRELL, that with respect to Tabled Report 3, Calgary Transit Report TTP2003-04, 7th Avenue Stations / Urban Design Study, from the S.P.C. on Transportation, Transit and Parking dated 2003 January 22, \$800,000 be allocated to fund this year's planning design work.

MOVED BY ALDERMAN FARRELL, that with respect to Tabled Report 3, Calgary Transit Report TTP2003-04, 7th Avenue Stations / Urban Design Study, from the S.P.C. on Transportation, Transit and Parking dated 2003 January 22, \$5.2 million be allocated for the next year from capital borrowing.

Capital Borrowing Bylaw IB2003 for \$6 million to finance the 7th Avenue corridor enhancements between Centre Street and 2nd Street S.W. was subsequently approved by Council on 2003 June 23.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the construction of the new station and streetscape improvements in Block 10 within the current project budget.
2. Direct that the streetscape improvements in Block 9 be deferred.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-49, Status Report: 7th Avenue CTrain Station Replacement and Streetscape Improvements, be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-49 be adopted.	General Manager, Transportation

OPPOSED: Alderman Hodges

CARRIED

LPT2004-41 AIRCRAFT NOISE AND COMMUNITY IMPACT

SUMMARY/ISSUE

Aircraft generated noise and the notification of affected residents and/or businesses.

PREVIOUS COUNCIL DIRECTION

OE2002-28, 2002 June 12, S.P.C. on Operations and Environment directed the Administration to consult with the Calgary Airport Authority and the Province, about options for a vehicle or method of notifying commercial and residential property owners within the 40 NEF area that they are in an area subject to aircraft generated noise in order to preserve the operational and economic viability of the Calgary International Airport; and further that such report include a review of the current status for notification of residential properties within the 30-40 NEF; and further that the Administration provide a report to the S.P.C. on Operations and Environment by 2003 January 03.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct Administration to maintain its current regulatory role in land use decisions for lands around the airport while providing enhanced support where required to the Airport Authority staff working on strategies to expand their Noise Management Program; and
2. Receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Direct Administration to maintain its current regulatory role in land use decisions for lands around the airport; and
2. Receive this report for information

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-41 be adopted.	General Manager, Planning Development and Assessment And City Clerk, Policy Coordinator

CARRIED

LPT2004-44 2004 DEVELOPMENT AGREEMENT FOR SUBDIVISIONS

SUMMARY/ISSUE

Council approval is required for the 2004 Standard Development Agreement.

PREVIOUS COUNCIL DIRECTION

On 2003 May 05 Council approved the 2003 Standard Development Agreement and the Heads of Agreement for the revised Transportation Levy.

On 2003 June 09 Council approved the Terms of Reference for the Financing Growth Project.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Authorize the Administration to incorporate the negotiated changes into the 2004 Standard Development Agreement in accordance with the information contained in this report; and
2. Give three readings to the Offsite Levies Bylaw (Attachment 1) for the Transportation Levy and the Storm Sewer Levy.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Authorize the Administration to incorporate the negotiated changes into the 2004 Standard Development Agreement in accordance with the information contained in this report; and
2. Give three readings to the Offsite Levies Bylaw (Attachment 1) for the Transportation Levy and the Storm Sewer Levy.
3. **That the Administration be directed to consult with UDI and the AUMA, and to continue to advocate for changes to the Municipal Government Act, Section 648(2)(c.1), to include all forms of transportation in the offsite levy.**

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-44 be adopted.	General Manager, Planning Development and Assessment And City Solicitor And City Clerk, Policy Coordinator

CARRIED

BYLAW 34M2004

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that Bylaw 34M2004, Being a Bylaw of The City of Calgary for the Purpose of Authorizing Offsite Levies and a Form of Agreement with Respect to The Payment of Offsite Levies Pursuant to Section 648 of the Municipal Government Act, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that Bylaw 34M2004, be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that authorization be given to read Bylaw 34M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 34M2004 be read a third time.	General Manager, Planning Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

LPT2004-45 HISTORIC RESOURCE MANAGEMENT PLAN

SUMMARY/ISSUE

Although various policies and procedures have been implemented over the years to preserve and protect Calgary's heritage resources, The City of Calgary does not have a comprehensive strategic plan, set of policies or incentives to encourage the preservation of the City's historic resources. The lack of an inclusive plan is an impediment to preserving Calgary's significant historic resources.

PREVIOUS COUNCIL DIRECTION

On 2004 March 01, Council directed Administration to prepare a report on creating a comprehensive city-wide Historic Resource Management Plan, including the scope of major issues, proposed methodology, timeline and resource allocation and financing mechanisms; and report back through the S.P.C on Land Use, Planning and Transportation no later than 2004 May 19; and Council directed Administration to consult with key stakeholders and Calgary Economic Development on ways to utilize the Sister City relationship with Quebec City, to benefit from the expertise that Quebec City has, and is willing to offer, in historic preservation; and report back through the S.P.C. on Land Use, Planning and Transportation no later than 2004 May 19.

On 2003 November 24, Council directed Administration to bring forward for Council's consideration a report through the Calgary Heritage Authority, no later than 2004 May, on ways and means for the establishment and funding of a Calgary Heritage Revolving Fund to ensure the long term protection and economic viability of Calgary's increasingly threatened heritage resources.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Administration to conduct a SMART project management process with City of Calgary stakeholders to include but not be limited to: Planning, Development and Assessment, Corporate Services, Parks, Transportation Department, City Clerks, Law, Community Services and Asset Management Departments.
2. That the Administration report back to the S.P.C. on Land Use, Planning and Transportation prior to end of 2004 with a SMART Charter, timeline, resource allocation, financing mechanisms and proposed public engagement process for the creation of a comprehensive and strategic Historic Resource Management Plan, with the intent to have such a plan in place by the end of 2005.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-45, Historic Resource Management Plan, be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-45 be adopted.	General Manager, Planning Development and Assessment And Chief Financial Officer & General Manager, Corporate Services And General Manager, Transportation

	And City Solicitor And City Clerk And General Manager, Land & Asset Management And General Manager, Community Services And City Clerk (LPT)

OPPOSED: Alderman McIver

CARRIED

LPT2004-46 16 AVENUE N URBAN CORRIDOR STUDY

SUMMARY/ISSUE

16 Avenue N Urban Corridor Study for the purposes of enhancing the urban corridor on 16 Avenue N between 13 Street NW and 6 Street NE.

PREVIOUS COUNCIL DIRECTION

On 2003 October 27 at a Special Meeting of the S.P.C on Land Use, Planning and Transportation, a Motion Arising by Alderman Hawkesworth directed the Administration to prepare a report following a review of the 1977 functional study for 16th Avenue North using a comprehensive road and urban design, and transportation engineering approach; including the appropriate consultation with business and community stakeholders, for presentation to Council through a Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, not later than May 2004.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve continued work on defining the opportunities to enhance the urban corridor on 16 Avenue N between 13 Street NW and 6 Street NE, and report back to Council through the S.P.C. on Land Use, Planning and Transportation in 2004 November with a detailed implementation plan.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Approve continued work on defining the opportunities to enhance the urban corridor on 16 Avenue N between 13 Street NW and 6 Street NE, and report back to Council through the S.P.C. on Land Use, Planning and Transportation in 2004 November with detailed implementation **options**.

2. That the Administration be directed to discuss with the 16th Avenue Business and Property Owners' Association, the possibility of creating a limited business tax relief during the corridor study, and report back to the S.P.C. on Finance and Corporate Services no later than 2004 November.
3. And further that the Administration be directed to report back on the possibility of creating a limited business tax relief during the corridor study to report back to the S.P.C. on Finance & Corporate Services no later than 2004 July.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Burrows, that Recommendations 2. and 3. contained in LPT2004-46, be amended by adding the word, "Program", after the words "business tax relief".

OPPOSED: Aldermen Hodges and Schmal

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that Recommendation 1. contained in LPT2004-46, be amended by the addition of the words, "including revised budget estimates", after the words, "implementation options".

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 1., contained in LPT2004-46 be adopted, as amended, as follows: "1. Approve continued work on defining the opportunities to enhance the urban corridor on 16 Avenue N between 13 Street NW and 6 Street NE, and report back to Council through the S.P.C. on Land Use, Planning and Transportation in 2004 November with detailed implementation options including revised budget estimates."	General Manager, Transportation And City Clerk (LPT)

OPPOSED: Alderman Schmal

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 2., contained in LPT2004-46 be adopted, as amended, as follows:

"2. That the Administration be directed to discuss with the 16th Avenue Business and Property Owners' Association, the possibility of creating a limited business tax relief **Program** during the corridor study, and report back to the S.P.C. on Finance and Corporate Services no later than 2004 November."

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, McIver, Burrows, and Ceci

Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Schmal, Colley-Urquhart, Danielson, and Mayor Bronconnier

MOTION LOST

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 3., contained in LPT2004-46 be adopted, as amended, as follows:

"3. And Further, that the Administration be directed to report back on the possibility of creating a limited business tax relief **Program** during the corridor study, to report back to the S.P.C. on Finance and Corporate Services no later than 2004 July."

VOTE WAS AS FOLLOWS:

For: Aldermen Erskine, Farrell, McIver, Burrows, and Ceci

Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Schmal, Colley-Urquhart, Danielson, and Mayor Bronconnier

MOTION LOST

LPT2004-48 SIGNAL HILL TRAFFIC STUDY

SUMMARY / ISSUE

Address the negative impacts of short cutting, speed, volume, and pedestrian safety on the residents of the Signal Hill community.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct Administration to proceed with the implementation of the traffic improvement/calming measures endorsed by the Signal Hill Traffic Committee for the Signal Hill community as outlined in Attachment 1; and
2. Increase the capital budget appropriation in Program 186 Traffic Improvements (Calming) by \$365,000 in 2004 with the financing coming from a transfer of \$130,000 from Program 130 – Traffic Capital and a contribution from the Reserve For Future Capital of \$235,000 as summarized in Attachment 3.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Direct Administration to proceed with the implementation of the traffic improvement/calming measures endorsed by the Signal Hill Traffic Committee for the Signal Hill community as outlined in Attachment 1; and
2. Increase the capital budget appropriation in Program 186 Traffic Improvements (Calming) by **\$502,000** in 2004 with the financing coming from a transfer of \$130,000 from Program 130 – Traffic Capital and a contribution from the Reserve For Future Capital of **\$372,000** as summarized in Attachment 3.
3. **That the Administration be directed to reduce Program 186 from \$500,000 to \$360,000 in the 2005 budget and add the \$140,000 to the reserve for future capital.**

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-48 be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

**LPT2004-50 REQUEST FOR AMENDMENTS TO THE TRUCK ROUTES
BYLAW 60M90 – CASTLERIDGE BOULEVARD**

SUMMARY/ISSUE

The Administration has been requested by the Castleridge Community Association to restrict truck traffic from using Castleridge Boulevard NW.

PREVIOUS COUNCIL DIRECTION

Specific instruction has not been provided to Administration, however, the Administration has received a request from the area Alderman to investigate this issue (Attachment 1).

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Law Department to draft an amendment to the Truck Routes Bylaw 60M90 to add the requested restrictions to the specified roadway, as identified in the Investigation section, to the bylaw.
2. Direct the City Clerk to attach the amending bylaw to this report when it appears before Council on 2004 June 07, and
3. Recommend that Council give three readings to the bylaw.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-50, Request for Amendments to the Truck Routes Bylaw 60M90 – Castleridge Boulevard, be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-50 be adopted.	General Manager, Transportation

CARRIED

BYLAW 36M2004

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that Bylaw 36M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, Respecting Truck Routes, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that Bylaw 36M2004, be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that authorization be given to read Bylaw 36M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 36M2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**LPT2004-51 REQUEST FOR AMENDMENTS TO THE TRUCK ROUTES
BYLAW 60M90 – SADDLERIDGE COMMUNITY - UNRESTRICTED
TRUCK ZONE**

SUMMARY/ISSUE

The Administration is requesting amendments to specific designated truck zones in the northeast quadrant of the city, as they now encompass new residential communities.

PREVIOUS COUNCIL DIRECTION

Specific instruction has not been provided to Administration; however, harmonization between the Land Use Bylaw and the Truck Routes bylaw is required.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Law Department to draft an amendment to the Truck Routes Bylaw 60M90 to add the requested restrictions to the specified roadways, as identified in the Investigation section, to the bylaw.
2. Direct the City Clerk to attach the amending bylaw to this report when it appears before Council on 2004 June 07, and
3. Recommend that Council give three readings to the bylaw.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-51, Request for Amendments to the Truck Routes Bylaw 60M90 – Saddleridge Community – Unrestricted Truck Zone, be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-51 be adopted.	General Manager, Transportation

CARRIED

BYLAW 39M2004

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that Bylaw 39M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, Respecting Truck Routes, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that Bylaw 39M2004, be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that authorization be given to read Bylaw 39M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 39M2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2004 MAY 20

AC2004-18 CITY AUDITOR'S OFFICE – QUARTERLY REPORT

SUMMARY/ISSUE

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

PREVIOUS COUNCIL DIRECTION

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

RECOMMENDATION OF THE ADMINISTRATION

That Audit Committee recommend Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendation contained in Report AC2004-18, City Auditor's Quarterly Report, be approved.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendation contained in AC2004-18 be adopted.	City Auditor

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2004 JUNE 3

IGA2004-21 CITY OF CALGARY REVIEW OF THE PROPOSED AUMA BYLAWS

SUMMARY/ISSUE

City of Calgary review of the Alberta Urban Municipalities Association's (AUMA) proposed bylaws.

PREVIOUS COUNCIL DIRECTION

At the May 6, 2004 Intergovernmental Affairs Committee meeting, the Administration was directed to bring forward a report on the proposed bylaws to the June 3, 2004 IGA meeting.

RECOMMENDATIONS OF THE ADMINISTRATION

The Intergovernmental Affairs Committee recommends that Council:

1. Approve The City of Calgary's review of the Alberta Urban Municipalities Association's proposed bylaw changes, as contained in the Attachment.
2. That this report be forwarded to Council's regular meeting on 2004 June 07.
3. That the Administration be directed to forward The City's comments, as noted in the Attachment, to the AUMA by the deadline of 2004 June 09.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Administration Recommendations contained in Report IGA2004-21, City of Calgary Review of the Proposed AUMA Bylaws, be approved.

Moved by Alderman Schmal, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in IGA2004-21 be adopted.	CEO Tobert And City Clerk (BCC) And City Clerk – Urgent Notification

CARRIED

IGA2004-22 2004/05 PROVINCIAL BUDGET REVIEW AND CALGARY/EDMONTON JOINT SUBMISSION FOR THE 2005/06 PROVINCIAL BUDGET

SUMMARY/ISSUE

Review of the 2004/05 Provincial Budget in preparation for The City of Calgary joint submission with The City of Edmonton to the Provincial Government for its 2005/06 budget.

PREVIOUS COUNCIL DIRECTION

- IGA 2004-06, 2004 February 5, approved a focused approach and response to the 2004/05 Provincial Budget.
- Council Report 2004-20, 2004 April 26, approved Calgary and Edmonton submitting a joint position to the Government of Alberta outlining the two Cities expectations for the 2005/06 Provincial Budget.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Intergovernmental Affairs Committee recommends Council:

1. Receive for information The City of Calgary's 2004/05 Provincial Government Budget review, in Attachment 1.
2. Approve the outline and recommended advocacy actions for the Calgary-Edmonton joint submission for the 2005/06 provincial government budget, in Attachment 2.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

That the Recommendations contained in Report IGA2004-22, 2004/05 Provincial Budget Review and Calgary/Edmonton Joint Submission for the 2005/06 Provincial Budget, be approved.

Moved by Alderman Schmal, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in IGA2004-22 be adopted.	CEO Tobert And Chief Financial Officer & General Manager, Corporate Services

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS, DATED 2004 MAY 28

CHC2004-28 REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS TO THE SHAREHOLDER (THE CITY OF CALGARY)

ISSUE

Sale of thirty-two Calgary Housing Company (CHC) housing units.

RECOMMENDATION OF THE ADMINISTRATION

That the Calgary City Council as the shareholder of Calgary Housing Company approve the sale of thirty-two housing units set out in Schedule #1 for the price and in the manner set out in this report.

RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE CALGARY HOUSING COMPANY

That the Administration Recommendation contained in Report CHC2004-28, Report of the Calgary Housing Company Board of Directors to the Shareholder (The City of Calgary), be approved.

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the Calgary Housing Company Board of Directors Recommendation contained in CHC2004-28 be adopted.	General Manager Calgary Housing Company

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOMINATION REPORT, DATED 2004 JUNE 7

N2004-13 VACANCY – CALGARY POLICE COMMISSION

CLERICAL CORRECTION

The City Clerk advised that the name “Sandra Durant” should be corrected and substituted with the name, “Sandra Durrant”.

SUMMARY/ISSUE

Consider the vacancy created by the passing of a Calgary Police Commission member.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting in 2002 October, Council appointed Mr. Donald Heasman to the Calgary Police Commission for a two-year term, expiring 2004 October.

RECOMMENDATION

That Council not fill the vacancy on the Calgary Policy Commission until the 2004 October 25th Organizational Meeting.

Moved by Alderman Burrows, Seconded by Alderman Schmal,

That the City Clerk's Recommendation contained in N2004-13 be adopted.	External Letter: Executive Director Calgary Police Commission And City Clerk (BCC)

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman King be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

LUNCH RECESS AND MOVE IN CAMERA

Council recessed at 12:03 p.m. to reconvene as Committee of the Whole, in camera, in the Corporate Boardroom at 1:15 p.m. to discuss several confidential matters per Sections 21 (1) (a) and 24 (1) of the Freedom of Information and Protection of Privacy Act.

Council reconvened in the Chamber at 2:22 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

EXECUTIVE REPORT, DATED 2004 JUNE 7

C2004-26 FUNDING REQUEST FOR 2004 CANADA DAY CELEBRATION

SUMMARY/ISSUE

The Aldermanic Office Co-Ordinating Committee (AOCC) recommendation to refer this Council Strategic Initiative Fund (CSIF) request of AOCO-34, 2004 Canada Day Celebration request, to Council, as services in kind costs exceed the \$25,000 approval level of the CSIF.

PREVIOUS COUNCIL DIRECTION

Administration was directed by the AOCC to bring forward a report to Council on the in-kind services required for this event. Since the creation of this program, this is the first request referred to Council, through AOCC.

RECOMMENDATION

That Council approve charging against the Council Strategic Initiative Fund up to \$45,000 for in-kind City Services for the 2004 Canada Day Celebration event.

Moved by Alderman Hodges, Seconded by Alderman Jones,

1. That Council approve charging against the Council Strategic Initiative Fund up to \$45,000 for in-kind City Services for the 2004 Canada Day Celebration event only ; and	General Manager, Community & Protective Services And Aldermanic Office Coordinating Committee And City Clerk
2. That Council direct the Administration to review post 2004 Canada Day Celebrations.	

VOTE WAS AS FOLLOWS:

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

CARRIED

RECOGNITION

On behalf of Alderman King, Mayor Bronconnier recognized a group of 35, Grade 6 students, and their teacher, Ms. Johnson, from Almadina Charter School, in attendance in the public gallery.

CONFIDENTIAL REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 JUNE 1

**LAS2004-141 STATUS REPORT – MILTON WILLIAMS SCHOOL
– WARD 11 (ALD. ERSKINE)**

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the Land and Asset Strategy Committee Recommendations contained in LAS2004-141, be adopted, and that the Recommendations and Report remain confidential under Sections 24 (1) of the Freedom of Information and Protection of Privacy Act, until completion of the negotiations.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

EXECUTIVE REPORT, 2004 JUNE 7

E2004-10 CALGARY/CHESTERMERE ASP APPEAL AND MEDIATION

SUMMARY/ISSUE

Request Council's authorization to begin mediation in the appeal process to the Municipal Government Board (MGB) of the MD of Rocky View's approval of the Calgary/Chestermere Corridor ASP.

PREVIOUS COUNCIL DIRECTION

On 2004 March 22 Council authorized the Administration to oppose the approval of the Calgary/Chestermere Corridor ASP by the MD of Rocky View until the current annexation process related to portions of the plan area is completed.

On 2004 April 19, at an in-camera meeting, Council authorized the Mayor to communicate to the Minister of Municipal Affairs with regard to the ASP, and subject to the response received, appeal to the MGB prior to the 30 day appeal period elapsing.

RECOMMENDATIONS

That Council:

1. Authorize the City's participation in mediation as part of the appeal process to the MGB concerning the MD of Rocky View's approval of the Calgary / Chestermere Corridor ASP; and
2. Appoint Aldermen Hodges and Burrows, and appropriate Administrative staff to participate in the mediation process.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Recommendations contained in E2004-10, be adopted, after amendment, as follows: "That Council 1. Authorize the City's participation in mediation as part of the appeal process to the MGB concerning the MD of Rocky View's approval of the Calgary/Chestermere Corridor ASP; and 2. Appoint Aldermen Hodges and Burrows, and Mayor Bronconnier, and appropriate Administrative staff to participate in the mediation process."	General Manager, Planning, Development & Assessment And Mayor Bronconnier And Aldermen Hodges & Burrows

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council dispense with the reading of the inquiry at this meeting.

CARRIED

Cost of “Red Mile” Celebrations (Alderman McIver)

What are the costs, by department and function, to The City of Calgary, of any activities undertaken as a result of the celebrations on 17 th Avenue S.W. and area after Flames Games during the 2004 Playoffs?	Chief Financial Officer & General Manager, Corporate Services And Alderman McIver

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Schmal, that this Council do now adjourn at 2:27 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 JUNE 21

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF THE CALGARY CITY COUNCIL

Held on Monday, 2004 June 14 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman R. McIver
Alderman J. Schmal

ALSO IN ATTENDANCE: General Manager D. Watson
City Solicitor C. Meyers
Deputy City Clerk B. Clifford
Council Clerk E. Anderson

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

PRAYER

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

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Agenda for the 2004 June 14 Regular Public Hearing Meeting of Council be amended by bringing forward and tabling the Tabled and Related Reports, as follows, to be dealt with at the end of the Land Use section of today's Agenda:

- A) Land Use CPC2004-063 - Proposed Community Name and Street Names
- Bylaw 10C2004
- Bylaw 47Z2004.
- B) Executive Report E2004-11 Amendments to Proposed Southeast Centre Area Structure Plan.
- C) Tabled Report 2 Second and Third Readings of Bylaw 8P2004.

CARRIED

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

That the Agenda for the 2004 June 14 Regular Public Hearing Meeting of Council be confirmed, **as amended as follows:**

BRING FORWARD AND TABLE TO THE END OF THE LAND USE SECTION OF TODAY'S AGENDA:

- A) Land Use CPC2004-063 - Proposed Community Name and Street Names
- Bylaw 10C2004
- Bylaw 47Z2004.
- B) Executive Report E2004-11 Amendments to Proposed Southeast Centre Area Structure Plan.
- C) Tabled Report 2 Second and Third Readings of Bylaw 8P2004.

CARRIED

DISTRIBUTION

At the request of Mayor Bronconnier, copies of a letter from Jane Power, M.E.Des., MCIP, Senior Planner, Urban Systems, dated 2004 June 09 were distributed with respect to CPC Report CPC2004-062.

TABLED REPORT

1. SECOND AND THIRD READINGS OF BYLAW 32Z2004

TABLING, Moved by Alderman Hodges, Seconded by Alderman Erskine, that Tabled Report 1, Second and Third Readings of Bylaw 32Z2004, be tabled to be dealt with later in today's Agenda when sufficient Members of Council are present to accommodate an adequate quorum to consider the matter.

CARRIED

RECONSIDERATION, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Alderman Hodges' motion to table Tabled Report 1, Second and Third Readings of Bylaw 32Z2004, to be dealt with later in today's Agenda, be reconsidered.

CARRIED

TABLING, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Tabled Report 1, Second and Third Readings of Bylaw 32Z2004, be tabled to be dealt with at the 2004 June 21 Regular Meeting of Council.

General Manager
Planning,
Development and
Assessment
And
**City Clerk's –
Tabled Report to
2004 June 21
Regular Council
Meeting**

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a letter from Larry Duchesne, Director, Land Planning, Alberta Infrastructure, Government of Alberta, dated 2004 June 08 were distributed with respect to Bylaw 32Z2004.

Mayor Bronconnier directed that the letter from Larry Duchesne, Director, Land Planning, Alberta Infrastructure, Government of Alberta, dated 2004 June 08, be attached to Tabled Report 1, Second and Third Readings of Bylaw 32Z2004, prior to being forwarded to the 2004 June 21 Regular Meeting of Council.

LAND USE

**CPC2004-058 CLOSURE and LAND USE AMENDMENT
(East Shepard Industrial)
BYLAWS 8C2004 and 42Z2004**

SUMMARY/ISSUE

Closure of a portion of Dufferin Boulevard SE north of 114 Avenue SE and the redesignation of 0.78 ha ± from Undesignated Road Right-of-Way to I-2 General Light Industrial District.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold separate Public Hearing on Bylaw 8C2004; and Bylaw 42Z2004.

RECOMMENDATIONS OF CPC

1. That Council adopt the CPC recommendation contained in Attachment 3;
2. That Council give three readings of Bylaw 8C2004; and
3. That Council give three readings to Bylaw 42Z2004.

APPLICANT

Belyea Consulting Ltd.

OWNER

The City of Calgary.

ADDRESS

Portion of Dufferin Boulevard SE.

Myrna Belyea addressed Council with respect to Bylaw 8C2004.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2 contained in CPC2004-058, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 8C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of Dufferin Bv SE North of Its Intersection with 114 Av SE, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 8C2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization be given to read Bylaw 8C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 8C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's - Bylaw Clerk

CARRIED

Myrna Belyea address Council with respect to Bylaw 42Z2004.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That CPC Recommendation 3 contained in CPC2004-058, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 42Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0008), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 42Z2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization be given to read Bylaw 42Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 42Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's - Bylaw Clerk

CARRIED

**CPC2004-059 LAND USE AMENDMENT (SOUTH FOOTHILLS)
BYLAW 43Z2004**

SUMMARY/ISSUE

Redesignation of 5.52 ha ± from DC to DC to accommodate additional retail, medical and personal service uses and floor area maximums.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 43Z2004.

RECOMMENDATIONS OF CPC

1. That Council adopt the CPC Recommendations contained in Attachment 2; and
2. That Council give three readings to Bylaw 43Z2004.

APPLICANT

Poon McKenzie Architects.

OWNER

The City of Calgary.

ADDRESS

3009, 3019, 3101, 3107, 3411, 3119, 3123 Glenmore Trail SE and 3016, 3036, 3104, 3108, 3112, 3120 – 83 Avenue SE.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a document entitled "Amendment # LOC2003-0146, Bylaw # 43Z2004" were distributed with respect to CPC Report CPC2004-059.

The public hearing with respect to Bylaw 43Z2004 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-059, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 43Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0146), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Schedule B of Bylaw 43Z2004 be amended under 2. Development Guidelines, in section (b) Net Floor Area, by deleting the words “restaurant/drinking establishments and restaurant”, and by substituting the words “drinking establishment, restaurant-licensed and restaurant”.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 43Z2004 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization be given to read Bylaw 43Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 43Z2004 be read a third time as amended in Schedule B, under 2. Development Guidelines, in section (b) Net Floor Area, by deleting the words “restaurant/drinking establishments and restaurant”, and by substituting the words “drinking establishment, restaurant-licensed and restaurant”.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's - Bylaw Clerk

CARRIED

**CPC2004-060 LAND USE AMENDMENT (Residual Sub Area 03V)
BYLAW 44Z2004**

SUMMARY/ISSUE

Redesignation of 26.23 ha ± from UR to R-1A, R-2A, PE, PS and DC to accommodate the additional use of live-work units in multi-dwelling development.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 44Z2004.

RECOMMENDATIONS OF CPC

1. That Council adopt the CPC Recommendation contained in Attachment 2; and
2. That Council give first reading to Bylaw 44Z2004 withholding second and third readings until Growth Management, Transportation and Funding issues have been resolved.

APPLICANT

Stantec Consulting Ltd.

OWNER

Farm Air Properties Inc.

ADDRESS

Portions of 9025 – 68 St NE.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a coloured map of the subject lands were distributed with respect to CPC Report CPC2004-060.

At the request of Alderman Schmal, the City Clerk received a letter from Sue Paton, MCIP, Principal, Stantec Consulting Ltd., dated 2004 June 14, with respect to CPC Report CPC2004-060, for the Corporate Record.

The following addressed Council with respect to Bylaw 44Z2004:

1. Sue Paton
2. Oscar Fech

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the CPC Recommendations contained in CPC2004-060, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 44Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0051), be introduced and read a first time.	General Manager, Planning, Development and Assessment And City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman McIver,

That Schedule B of Bylaw 44Z2004 be amended as follows: a) In 1. Land Use, by deleting the words “with the additional Discretionary Use of live-work units”; and b) In 2. Development Guidelines, by deleting section (b) Live-Work Units, in its entirety.	General Manager, Planning, Development and Assessment And City Clerk's – Bylaw Clerk And 2 nd and 3 rd Readings, as amended withheld.

RECORDED VOTE:

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

CARRIED

**CPC2004-061 AMENDMENT TO THE CRANSTON COMMUNITY PLAN AND
LAND USE AMENDMENT (Cranston)
BYLAW 45Z2004
(Continued on Page 15)**

SUMMARY/ISSUE

Amendment to the Cranston Community Plan and the redesignation of 4.17 ha ± from UR and RS-1 to RS-2 and PE.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold separate Public Hearings on the Cranston Community Plan; and Bylaw 45Z2004.

RECOMMENDATIONS OF CPC

1. That Council adopt by Resolution the Recommendation contained in Attachment 2;
2. Adopt the Recommendation contained in Attachment 3; and
3. Give three readings to Bylaw 45Z2004.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.
Her Majesty the Queen.

ADDRESS

17525 – 40 Street SE.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a coloured map of the subject lands were distributed with respect to CPC Report CPC2004-061.

TABLING, Moved by Alderman Erskine, Seconded by Alderman McIver, that CPC Report CPC2004-061 be tabled to be dealt with later in today's Agenda when Members of Council in attendance at today's meeting are available in the Council Chamber for the non-statutory public hearing on the proposed Amendment to the Cranston Community Plan.

OPPOSED: Alderman McIver

CARRIED

**CPC2004-062 CLOSURE AND LAND USE AMENDMENT (Lincoln Park)
BYLAWS 9C2004 and 46Z2004**

SUMMARY/ISSUE

Closure and redesignation of 30.75 ha ± from I-2, UR and Undesignated Road Right-of-Way to PE and DC to accommodate a comprehensive business park and open space.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a separate Public Hearings on Bylaw 9C2004 and Bylaw 46Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendations contained in Attachment 3;
2. Give three readings to Bylaw 9C2004;
3. Adopt the CPC Recommendations contained in Attachment 4;
4. Give two readings to Bylaw 46Z2004 withholding third reading pending approval of the following environmental reports by the Manager of Urban Development to address the recommendations for further action:
 - a) Phase II Environmental Site Assessment – Atco Industrial Park, AMEC Earth and Environment Limited – 2002 August; and
 - b) EM16 – Metal Detection, ATCO Structures Ltd. Calgary Alberta 2003 July (Associated Mining Consultant Ltd.).

APPLICANT

Urban Systems Ltd.

OWNER

The City of Calgary.

ADDRESS

5115 and 5399 Crowchild Trail SW; 3110 Sinai Street SW; 5116 Richard Road SW and a portion of 50 Avenue SW.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following documents were distributed with respect to CPC Report CPC2004-062:

1. Document entitled "Bylaw #46Z2004, Land Use text changes to the Lincoln Park file LOC2003-0113"; and
2. Map entitled "Lincoln Park – Stage II, Outline Plan".

The following addressed Council with respect to Bylaw 9C2004:

1. Jane Power
2. Oscar Fech

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That CPC Recommendations 1 and 2 contained in CPC2004-062, be adopted.

General Manager,
Planning,
Development and
Assessment

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 9C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of 50 Av SW Between Richard Rd SW and Crowchild Tr SW, be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 9C2004 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That authorization be given to read Bylaw 9C2004 a third time.

General Manager,
Planning,
Development and
Assessment
And
City Clerk's
- Bylaw Clerk
**Bylaw Tabulation
to 2004 June 21
Regular Meeting
of Council**

OPPOSED: Alderman McIver

NOT CARRIED UNANIMOUSLY

The following addressed Council with respect to Bylaw 46Z2004:

1. Jane Power
2. Oscar Fech

Moved by Alderman Erskine, Seconded by Alderman Schmal,

That the CPC Recommendations 3 and 4 contained in CPC2004-062, be adopted.

General Manager,
Planning,
Development and
Assessment

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Schmal, that Bylaw 46Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0113), be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,
that Schedule B of Bylaw 46Z2004 be amended as follows:

- a) In 1. Land Use, under Site 1 & 2, section (b) Discretionary Uses, by deleting the words "Restaurant/Drinking establishment" and substituting the following words:
"Restaurant-licensed
Drinking establishment"; and
- b) In 2. Development Guidelines – Site 1 and Site 2, section (h) Restaurant/Drinking Establishment, by deleting the title "Restaurant/Drinking Establishment" and substituting the title "Restaurant-Licensed and Drinking Establishments".

CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Schmal, that Bylaw 46Z2004 be read a second time.

OPPOSED: Alderman McIver

CARRIED

TABLE, Moved by Alderman Erskine, Seconded by Alderman Schmal,

That third reading of Bylaw 46Z2004, as amended , be tabled pending approval of the following environmental reports by the Manager of Urban Development to address the recommendations for further action:	General Manager, Planning, Development and Assessment And City Clerk's – Tabled Report
a) Phase II Environmental Site Assessment – Atco Industrial Park, AMEC Earth and Environment Limited – 2002 August; and	
b) EM16 – Metal Detection, ATCO Structures Ltd. Calgary Alberta 2003 July (Associated Mining Consultant Ltd.).	

CARRIED

**CPC2004-061 AMENDMENT TO THE CRANSTON COMMUNITY PLAN AND
LAND USE AMENDMENT (Cranston)
BYLAW 45Z2004
(Continued from Page 11)**

Sue Paton addressed Council with respect to the Amendment to the Cranston Community Plan.

Moved by Alderman Mclver, Seconded by Alderman Lowe,

That CPC Recommendation 1 contained in CPC2004-061, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Sue Paton addressed Council with respect to Bylaw 45Z2004.

Moved by Alderman Mclver, Seconded by Alderman Lowe,

That CPC Recommendations 2 and 3 contained in CPC2004-061, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mclver, Seconded by Alderman Lowe, that Bylaw 45Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0015), be introduced and read a first time.

CARRIED

Moved by Alderman Mclver, Seconded by Alderman Lowe, that Bylaw 45Z2004 be read a second time.

CARRIED

Moved by Alderman Mclver, Seconded by Alderman Lowe, that authorization be given to read Bylaw 45Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Lowe,

That Bylaw 45Z2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

CLERICAL CORRECTIONS

The following clerical corrections were made to CPC Report CPC2004-064:

- a) In the title by deleting the words "**AMENDMENT TO THE**"; and
- b) In Summary/Issue by deleting the words "Amendments to the" and substituting the words "Adopting the".

**CPC2004-064 MONTGOMERY ARP (Montgomery)
BYLAW 11P2004**

SUMMARY/ISSUE

Adopting the Montgomery Area Redevelopment Plan.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 11P2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendations contained in Attachment 2; and
2. Give three readings to Bylaw 11P2004.

APPLICANT

The City of Calgary.

OWNER

The City of Calgary.

ADDRESS

Various.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of Amended Pages A3 to A10, inclusive, to Attachment, Montgomery Area Redevelopment Plan, of Bylaw 11P2004 were distributed with respect to CPC Report CPC2004-064.

The following addressed Council with respect to Bylaw 11P2004:

1. David Baker
2. Oscar Fech

Moved by Alderman Hodges, Seconded by Alderman McIver,

1. That CPC Recommendation 1 contained in Corrected CPC2004-064, be adopted; and	General Manager, Planning, Development and Assessment
2. That Recommendation 2 be filed.	

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 11P2004, Being a Bylaw of The City of Calgary to Adopt The Montgomery Area Redevelopment Plan, be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman McIver,

That second and third readings of Bylaw 11P2004, and the Amended Pages A3 to A10, inclusive, to Attachment 1, Montgomery Area Redevelopment Plan, as distributed at today's meeting, be tabled to return with the land use redesignations and review of the necessity of the property line setbacks as directed in CPC Recommendations 3 and 4 contained in Attachment 2 to CPC Report CPC2004-064.

General Manager,
Planning,
Development &
Assessment
And
Law Department
And
**City Clerk's -
Tabled Report**

CARRIED

LUNCH RECESS

Council recessed at 12:05 p.m., to reconvene at 1:20 p.m.

Council reconvened at 1:21 p.m. with Mayor Bronconnier in the Chair.

TABLED AND RELATED REPORTS

**A) LAND USE:
(Continued on Page 36)**

**CPC2004-063 PROPOSED CLOSURE, COMMUNITY NAME AND
STREET NAMES AND LAND USE AMENDMENT (Seton)
BYLAWS 10C2004 and 47Z2004**

SUMMARY/ISSUE

Proposed community name and street names, closure and redesignation of 148.34ha ± from UR and Undesignated Road Right-of-Way to PE to accommodate regional open space, recreational facilities, and a high school, PS to accommodate an emergency service facility (to include fire, police and EMS service) and LRT stations and facilities and DC to accommodate a comprehensive town centre/employment centre which includes a hospital, regional retail, employment district, residential lands, a commercial main street and a public plaza for an LRT station.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold separate Public Hearings on Bylaws 10C2004 and 47Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment 3;
2. Adopt the CPC Recommendations contained in Attachment 4;
3. Give three readings to Bylaw 10C2004;
4. Adopt the CPC Recommendations contained in Attachment 5; and
5. Give first reading only to Bylaw 47Z2004.

APPLICANT

Stantec Consulting Ltd.

OWNER

Carma Developers Ltd.
Danube Farming Ltd.

ADDRESS

Portions of 18150, 18155 – 56 Street SE, portions of 19650 Deerfoot Trail SE and a portion of 56 Street SE.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a coloured map of the subject lands were distributed with respect to CPC Report CPC2004-063.

Bob Clark addressed Council with respect to Bylaw 10C2004.

Moved by Alderman McIver, Seconded by Alderman Hodges,

That CPC Recommendations 2 and 3 contained in CPC2004-063 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Hodges, that Bylaw 10C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of 56 St SE South of 196 Av SE, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Hodges, that Bylaw 10C2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Hodges, that authorization be given to read Bylaw 10C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Hodges,

That Bylaw 10C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

The following addressed Council with respect to Bylaw 47Z2004:

1. Bob Clark
2. Bob Holmes

EXTEND PRESENTATION, Moved by Alderman Schmal, Seconded by Alderman Jones, that Mr. Holmes be allowed to continue his presentation beyond the five-minute time limit in order to complete his presentation to Council.

CARRIED

3. Oscar Fech
4. Alex Broda

Moved by Alderman McIver, Seconded by Alderman Lowe,

1. That CPC Recommendation 4 contained in CPC2004-063, be adopted after amendment to the CPC Recommendations contained in Attachment 5 by filing Recommendation B; and	General Manager, Planning, Development and Assessment
2. That CPC Recommendation 5 contained in CPC2004-063 be filed.	

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a document entitled "Bylaw #47Z2004, Land Use text changes to the Seton file LOC2003-0134" were distributed with respect to CPC Report CPC2004-063.

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 47Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0134), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges, that Schedule B of Bylaw 47Z2004 be amended as follows:

- a) Under Site 1 (25.96 hectares +/- (64.1 acres +/-), in 2. Development Guidelines, by deleting (a) Gross Floor Area, in its entirety; and further by sequentially renumbering the remaining sections in 2. Development Guidelines of Site 1, accordingly;
- b) Under Site 3 – Includes Sites 3A, 3B, 3C, 3D, 3E and 3F (34.75 hectares +/- (85.9 acres +/-), in 2. Development Guidelines, by deleting section (m) Transportation Impact Assessment, in its entirety;

- c) Under Site 5 (7.22 hectares +/- (17.8 acres +/-)), in 2. Development Guidelines, under (i) LRT Interface, by adding the following as section (vi):
 - “(vi) Loading access to the commercial development adjacent to the LRT station shall be designed so that it does not interfere with pedestrian environment along Market Street SE and the use of the LRT station to the satisfaction of the Manager of Transportation Planning and the Chief Subdivision Planner.”; and
- d) By adding the following title and paragraph under 2. Development Guidelines in Site 1 as subsection (e), Site 2 as subsection (e), Site 3 as subsection (m), Site 4 as subsection (b), Site 5 as subsection (j), Site 6 as subsection (g), Site 7 as subsection (d), and Site 8 as subsection (c):

“Transportation Impact Assessment

At the discretion of the Approving Authority, for any substantive development permit application expected to impact traffic operations, updated traffic impact analysis may be required to the satisfaction of the Manager of Transportation Planning. Such an update will consider the timing of required transportation infrastructure, and may result in the delay of development permit approval until supporting infrastructure is confirmed. In the exercising of this discretion, regard will be had and direction taken from the goals of the Southeast Centre ASP.”.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that Schedule B of Bylaw 47Z2004, as amended, be further amended under Site 5 (7.22 hectares +/- (17.8 acres +/-)), in 2. Development Guidelines, under (f) Parking, paragraph (iii), as follows:

- a) In subsection (C) by deleting the words “One parking stall” and substituting the number and words “1.2 parking stalls”; and
- b) In subsection (D) by deleting the words “One parking stall” and substituting the number and words “1.2 parking stalls.”

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 47Z2004 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 47Z2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 47Z2004 be read a third time, **as amended in Schedule B as follows:**

- a) Under Site 1 (25.96 hectares +/- (64.1 acres +/-), in 2. Development Guidelines, by deleting (a) Gross Floor Area, in its entirety; and further by sequentially renumbering the remaining sections in 2. Development Guidelines of Site 1, accordingly;**
- b) Under Site 3 – Includes Sites 3A, 3B, 3C, 3D, 3E and 3F (34.75 hectares +/- (85.9 acres +/-), in 2. Development Guidelines, by deleting section (m) Transportation Impact Assessment, in its entirety;**
- c) Under Site 5 (7.22 hectares +/- (17.8 acres +/-), in 2. Development Guidelines, under (i) LRT Interface, by adding the following as section (vi):**
 - “(vi) Loading access to the commercial development adjacent to the LRT station shall be designed so that it does not interfere with pedestrian environment along Market Street SE and the use of the LRT station to the satisfaction of the Manager of Transportation Planning and the Chief Subdivision Planner.”; and**
- d) By adding the following title and paragraph under 2. Development Guidelines in Site 1 as subsection (e), Site 2 as subsection (e), Site 3 as subsection (m), Site 4 as subsection (b), Site 5 as subsection (j), Site 6 as subsection (g), Site 7 as subsection (d), and Site 8 as subsection (c):**

“Transportation Impact Assessment

At the discretion of the Approving Authority, for any substantive

General Manager,
Planning,
Development &
Assessment
And
Law Department
And
City Clerk’s – Bylaw
Clerk

development permit application expected to impact traffic operations, updated traffic impact analysis may be required to the satisfaction of the Manager of Transportation Planning. Such an update will consider the timing of required transportation infrastructure, and may result in the delay of development permit approval until supporting infrastructure is confirmed. In the exercising of this discretion, regard will be had and direction taken from the goals of the Southeast Centre ASP.”; and e) Under Site 5 (7.22 hectares +/- (17.8 acres +/-), in 2. Development Guidelines, under (f) Parking, paragraph (iii), as follows: a) In subsection (C) by deleting the words “One parking stall” and substituting the number and words “1.2 parking stalls”; and b) In subsection (D) by deleting the words “One parking stall” and substituting the number and words “1.2 parking stalls.	

CARRIED

B) EXECUTIVE REPORT

E2004-11 AMENDMENTS TO PROPOSED SOUTHEAST CENTRE AREA STRUCTURE PLAN

SUMMARY/ISSUE

Amendments to the Proposed Southeast Centre Area Structure Plan arising from the proposed land use amendments.

PREVIOUS COUNCIL DIRECTION

Council gave first Reading and held a Public Hearing at its meeting of 2004 April 19 for Bylaw 8P2004. Council approved the motion that second and third readings of Bylaw 8P2004 and Alderman McIver's proposed amendment as follows, be tabled to return to the same meeting as the associated land use redesignation(s):

“AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Farrell, that Schedule “A” of Bylaw 8P2004 be amended in section 4.5, Provide Regional Recreation Amenities and Facilities, under the title Creditable Reserve Policy, as follows:

1. By adding a new subsection 4.5.4 as follows:

“4.5.4 The Subdivision Approving Authority should ensure that provision is made for separately titled parcels for each of the future library, regional recreation centre, and senior high school sites in its consideration of plans of subdivision.”; and

2. By sequentially renumbering the remainder of the subsections of Section 4.5 accordingly.

RECOMMENDATION

That Council amend Schedule "A" of Bylaw 8P2004 in accordance with the Attachment prior to giving second and third readings to the Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following were distributed with respect to Executive Report E2004-11:

1. Agreement between Carma Developers Ltd. and The City of Calgary; and
2. Document entitled “Amendments to the SEC ASP”.

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

That the Administration Recommendation contained in E2004-11 be adopted, after amendment to the Attachment as noted in the document entitled “Amendments to the SEC ASP”, distributed at today’s meeting.	General Manager, Planning, Development and Assessment

CARRIED

C) 2. AMENDMENT AND SECOND AND THIRD READINGS OF BYLAW 8P2004

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Alderman Schmal was absent from the public hearing on Bylaw 8P2004, he was ineligible to vote on the matter and left the Chamber at 2:45 p.m.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Lowe, that
Schedule A of Bylaw 8P2004 be amended as follows:

1. Under 4.0, Land Use Objectives and Policies, section 4.6, Provide Higher Density Housing, by deleting subsection 4.6.5 in its entirety, and further by renumbering the remaining subsections accordingly;
2. Under 5.0, Public System and Urban Design Objectives and Policies, section 5.2, Design the Centre to Facilitate the Use of Public Transit, in subsection 5.2.8 by deleting the sentence "Approximately 200-300 stalls should be provided at the Main Street station and the remaining stalls will be accommodated at the southerly station.", and by adding the following hyphen and words after the words "two stations": "- up to 200 stalls can be accommodated on a contiguous adjoining development in the Area Structure Plan to the east".
3. By deleting 8.0, Planning Review Policies, in its entirety, and by substituting the following:

"8.5 Employment-Intensive Development Review

Arising from the Calgary Plan, a key strategic objective for development of the SEC is to ensure that a minimum amount of employment-intensive development is achieved within the Centre. The approach to ensuring that the target will be met has five components:

- exclusive of the regional health care precinct, up to 36 hectares of land have been identified for employment-intensive development (Employment Precincts 1, 2 and 3)
- a minimum of 17 hectares of the 36 hectares of land must be reserved for employment-intensive development until the target of 70,000 square metres (750,000 sq. ft.) has been achieved (Employment Precinct 3)
- as progress toward the total target is achieved, land may be released for residential development in three increments based on approximately 23,225 square metres (250,000 sq.ft.) of employment-intensive development being confirmed
- a flexible land use approach may be taken on the remaining 19 hectares of land in order to allow the developer to establish appropriate development phasing and respond to market conditions (Employment Precincts 1 and 2)
- some types of employment-intensive development may also be accommodated in the Main Street and Regional Retail Precincts (primarily offices and medical clinics).

The following policies identify the information required to be submitted in order to allow the Approving Authority to evaluate a proposal to include residential development within Employment Precinct 3. This information will take the form of an Employment-Intensive Development Analysis submitted as part of a Development Permit application for a discretionary use residential development.

8.5.1 The City and the Developer will enter into a Special Development Agreement (**Appendix V**):

- a) confirming the Developer's agreement to limit development on lands within Employment Precinct 3 to employment-intensive uses; and
- b) serving as notice to prospective purchasers and/or applicants that residential development is not permitted on lands within Employment Precinct 3;

until such time as the employment-intensive development target has been satisfied in accordance with Section 4.6.4 either in whole or on a phased basis.

Supporting Information Required

8.5.2 In conjunction with a Development Permit application for residential development, information shall be submitted identifying the:

- a) amount of employment-intensive development that is confirmed within Employment Precincts 1 and 2 and the Main Street and Regional Retail Precincts through the amount of existing built space and/or the release of Development Permits;
- b) minimum amount of employment-intensive development required within Employment Precinct 3 to achieve the objective of a minimum target of 70,000 sq. metres (750,000 sq. ft.) located within the SEC;
- c) minimum amount of land required to accommodate the minimum required amount of employment-intensive development assuming a FAR of 0.4;

- d) method or process through which the minimum of amount of employment-intensive development will be achieved; and
- e) appropriate interface conditions between residential and employment-intensive land uses ensuring that the two types of uses will be compatible with one another.

Phasing

8.5.3 Employment Precinct 3 lands may be released for residential development in up to three increments based upon confirmation of:

- a) approximately 23,225 square metres (250,000 sq. ft.) of employment-intensive development in accordance with the provisions of 4.6.4; and
- b) a minimum amount of land within Employment Precinct 3 to achieve the balance of the overall target of 70,000 square metres (750,000 sq. ft.) of employment-intensive development assuming a FAR of 0.4.

8.5.4 Subject to the provisions of 8.5.3, development permit applications for residential development may be considered for lands within Employment Precinct 3 on a priority basis as follows:

- a) Employment Precinct 3A and/or 3B;
- b) Employment Precinct 3C.”; and

- 4. By deleting Appendix 4 in its entirety, and by substituting the Appendix 4 attached to Planning, Development and Assessment Report E2004-11, Amendments to Proposed Southeast Centre Area Structure Plan, dated 2004 June 14, dealt with earlier in today’s Agenda.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Schedule A of Bylaw 8P2004, as amended, be further amended under 4.0, Land Use Objectives and Policies, section 4.5, Provide Regional Recreation Amenities and Facilities, under the title Creditable Reserve Policy, as follows:

a) By adding a new subsection 4.5.4 as follows:

“4.5.4 The Subdivision Approving Authority should ensure that provision is made for separately titled parcels for each of the future library, regional recreation centre, and senior high school sites in its consideration of plans of subdivision.”; and

b) By sequentially renumbering the remainder of the subsections of Section 4.5 accordingly.”.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that Bylaw 8P2004 be read a second time.

CARRIED

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

That Bylaw 8P2004 be read a third time, **as amended in Schedule “A” as follows:**

1. **Under 4.0, Land Use Objectives and Policies, section 4.6, Provide Higher Density Housing, by deleting subsection 4.6.5 in its entirety, and further that by renumbering the remaining subsections accordingly;**
2. **Under 5.0, Public System and Urban Design Objectives and Policies, section 5.2, Design the Centre to Facilitate the Use of Public Transit, in subsection 5.2.8 by deleting the sentence “Approximately 200-300 stalls should be provided at the Main Street station and the remaining stalls will be accommodated at the southerly station.”, and by adding the following hyphen and words after the words “two stations”: “- up to 200 stalls can be accommodated on a contiguous adjoining development in the Area Structure Plan to the east”**
3. **By deleting 8.0, Planning Review Policies, in its entirety, and by substituting the following:**

“8.5 Employment-Intensive Development

General Manager,
Planning,
Development and
Assessment
And
Law Department
And
City Clerk’s – Bylaw
Clerk

Review

Arising from the Calgary Plan, a key strategic objective for development of the SEC is to ensure that a minimum amount of employment-intensive development is achieved within the Centre. The approach to ensuring that the target will be met has five components:

- exclusive of the regional health care precinct, up to 36 hectares of land have been identified for employment-intensive development (Employment Precincts 1, 2 and 3)
- a minimum of 17 hectares of the 36 hectares of land must be reserved for employment-intensive development until the target of 70,000 square metres (750,000 sq. ft.) has been achieved (Employment Precinct 3)
- as progress toward the total target is achieved, land may be released for residential development in three increments based on approximately 23,225 square metres (250,000 sq. ft.) of employment-intensive development being confirmed
- a flexible land use approach may be taken on the remaining 19 hectares of land in order to allow the developer to establish appropriate development phasing and respond to market conditions (Employment Precincts 1 and 2)
- some types of employment-intensive development may also be accommodated in the Main Street and Regional Retail Precincts (primarily offices and medical clinics).

The following policies identify the information required to be submitted in order to allow the Approving Authority to evaluate a proposal to include residential development within Employment Precinct 3.

This information will take the form of an Employment-Intensive Development Analysis submitted as part of a Development Permit application for a discretionary use residential development.

8.5.1 The City and the Developer will enter into a Special Development Agreement (Appendix V):

- a) confirming the Developer's agreement to limit development on lands within Employment Precinct 3 to employment-intensive uses; and**
- b) serving as notice to prospective purchasers and/or applicants that residential development is not permitted on lands within Employment Precinct 3;**

until such time as the employment-intensive development target has been satisfied in accordance with Section 4.6.4 either in whole or on a phased basis.

Supporting Information Required

8.5.2 In conjunction with a Development Permit application for residential development, information shall be submitted identifying the:

- a) amount of employment-intensive development that is confirmed within Employment Precincts 1 and 2 and the Main Street and Regional Retail Precincts through the amount of existing built space and/or the release of Development Permits;**
- b) minimum amount of employment-intensive development required within Employment Precinct 3 to achieve the objective of a minimum target of 70,000 sq. metres (750,000 sq. ft.) located**

within the SEC; c) minimum amount of land required to accommodate the minimum required amount of employment-intensive development assuming a FAR of 0.4; d) method or process through which the minimum of amount of employment-intensive development will be achieved; and e) appropriate interface conditions between residential and employment-intensive land uses ensuring that the two types of uses will be compatible with one another. Phasing 8.5.3 Employment Precinct 3 lands may be released for residential development in up to three increments based upon confirmation of: a) approximately 23,225 square metres (250,000 sq. ft.) of employment-intensive development in accordance with the provisions of 4.6.4; and b) a minimum amount of land within Employment Precinct 3 to achieve the balance of the overall target of 70,000 square metres (750,000 sq. ft.) of employment-intensive development assuming a FAR of 0.4. 8.5.4 Subject to the provisions of 8.5.3, development permit applications for residential development may be considered for lands within Employment Precinct 3 on a priority basis as follows:	

a) Employment Precinct 3A and/or 3B; b) Employment Precinct 3C.”; and 4. By deleting Appendix 4 in its entirety, and by substituting the Appendix 4 attached to Planning, Development and Assessment Report E2004-11, Amendments to Proposed Southeast Centre Area Structure Plan, dated 2004 June 14, dealt with earlier in today’s Agenda. 5. In under 4.0, Land Use Objectives and Policies, section 4.5, Provide Regional Recreation Amenities and Facilities, under the title Creditable Reserve Policy, as follows: a) By adding a new subsection 4.5.4 as follows: “4.5.4 he Subdivision Approving Authority should ensure that provision is made for separately titled parcels for each of the future library, regional recreation centre, and senior high school sites in its consideration of plans of subdivision.”; and b) By sequentially renumbering the remainder of the subsections of Section 4.5 accordingly.”.	

CARRIED

A) LAND USE:
(Continued from Page 19)

CPC2004-063 PROPOSED CLOSURE, COMMUNITY NAME AND STREET NAMES AND LAND USE AMENDMENT (Seton) BYLAWS 10C2004 and 47Z2004

Moved by Alderman McIver, Seconded by Alderman Hodges,

That CPC Recommendation 1 contained in CPC2004-063 be adopted.	General Manager, Planning, Development and

	Assessment

ROLL CALL VOTE:

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

CARRIED

Alderman Schmal returned to the Council Chamber at 3:16 p.m., following completion of Council's deliberations on Bylaw 8P2004.

EXCUSE ABSENT MEMBER OF COUNCIL

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

CARRIED

ADJOURNMENT

Moved by Alderman Schmal, Seconded by Alderman Jones, that this Council do now adjourn at 3:16 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 JUNE 21

MAYOR

DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held Monday, 2004 June 21st at 9:30 a.m.

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

ALSO IN ATTENDANCE: A/Chief Executive Officer O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager J. Vennard
A/General Manager G. Klassen
A/General Manager Z. Zalusky
City Solicitor P. Tolley
City Clerk D. Garner
Assistant Deputy City Clerk S. Gray

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

PRAYER

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

INTRODUCTION:

Mayor Bronconnier welcomed to Calgary and Canada, Mr. Mike Smith, City Clerk of the City of Joondalup, Western Australia, who was in attendance at Council to observe today's deliberations.

QUESTION PERIOD:

A. Widening of 36th St. N.E. (Alderman Schmal)

With respect to three Land Use Bylaws which were dealt with at the 2004 June 14 Public Hearing and which were given first Reading, with subsequent withholding of 2nd and 3rd Readings until the transportation issue was resolved, can the Administration advise how would I get this item on today's Agenda? GM Vennard replied that the widening of 36th Street NE from four to six lanes was one of the projects required in order for the three developments to move forward. He advised that the Administration was working to finalize details which would be brought back in 2004 July. GM Vennard advised that Alderman Schmal could raise the matter when Council deals with LPT2004-59, later on today's Agenda, as a Motion Arising. Mayor Bronconnier advised that procedurally it would be more appropriate for the item to be brought back to Council, through the Accountability, Priorities and Agenda Committee rather than as a motion arising today.	General Manager, Transportation & Alderman Schmal & City Clerk (APAC)

B. Advance Warning Signs for Roads Improvements (Alderman Erskine)

With respect to the number of road construction projects currently underway throughout the city, can the Administration arrange to erect advanced warning signs so that drivers can be notified of construction ahead and have time to divert to alternate routes? Mayor Bronconnier replied that Acting CEO Tobert would have the Administration look into the matter.	General Manager, Transportation

C. Widening of 36th St. N.E. (Alderman Hodges)

With respect to Alderman Schmal's question and his proposed Notice of Motion, will the motion be distributed beforehand or will it go through a Standing Policy Committee first? Mayor Bronconnier replied that it was his understanding that there would be a request from Alderman Schmal to consider the item as a motion arising, or as an item of urgent business following Council's consideration of LPT2004-59.	General Manager Transportation

RECOGNITION

Alderman Colley-Urquhart commended City staff involved in the paving project that took place on MacLeod Trail over the last 72 hours. She added that, through having an intelligent transportation system which diverted traffic and provided proper notice, there was very little traffic in the area and the paving was completed within 48 hours.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Farrell, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to 3rd Reading of Bylaw 2Z2003.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to West Nile Mosquito Control.

OPPOSED: Alderman Hodges

CARRIED

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

That the Agenda for the 2004 June 21 Regular Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS: - 3 rd Reading of Bylaw 2Z2003; and - West Nile Mosquito Control.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Schmal, Seconded by Alderman Jones,

That the Minutes of the Regular Meeting of Council, dated 2004 June 7, be confirmed.	City Clerk

CARRIED

TABLED REPORT

- 1. AC2004-16, (NM2004-19) (Erskine), ELBOW DRIVE TRAFFIC CALMING AUDIT, FROM THE AUDIT COMMITTEE, DATED 2004 MAY 20**

PREVIOUS COUNCIL DIRECTION

Excerpt from the Minutes of the Regular
Meeting of Council, dated 2004 May 3

**“REFERRAL, Moved by Alderman Burrows, Seconded by Alderman Lowe,
That Alderman Erskine’s Motion NM2004-19, be referred to the 2004 May 20 Regular
Meeting of the Audit Committee for a response back to Council.**

CARRIED”

**NM2004-19
ELBOW DRIVE TRAFFIC CALMING AUDIT (Alderman Erskine)**

WHEREAS municipal resources are being expended on Community Traffic Studies and "Traffic Calming" measures;

AND WHEREAS Community expectations that traffic concerns will be solved are generally raised significantly by these projects;

AND WHEREAS there are substantial differences in public opinion on the value added by traffic calming measures;

AND WHEREAS the most recent Elbow Drive traffic calming measures have caused a great deal of concern for the public during the construction phase;

AND WHEREAS the true value of the traffic calming measures are as yet to be determined.

NOW THEREFORE BE IT RESOLVED that the Administration be directed to undertake a value for money audit on the Elbow Drive Traffic Calming Project and that the scope of the audit include measurables on how the project has improved the traffic conditions, in reference to the quality of life balanced triangle (community/environment, mobility and costs), as well as an evaluation of the project management.

AND FURTHER BE IT RESOLVED that the Terms of Reference for the Elbow Drive Audit Study be brought to Council through the Audit Committee within 6 months of the completion of Elbow Drive Project and the crossing of the Glencoe Storm Sewer Construction Project.

RECOMMENDATION OF THE AUDIT COMMITTEE, 2004 MAY 20

That Report AC2004-16, NM2004-19 (ERSKINE), Elbow Drive Traffic Calming Audit, be filed.

REFERRAL, Moved by Alderman Erskine, Seconded by Alderman McIver,

That Tabled Report AC2004-16 be referred to the Administration for a follow up report, one year after the conclusion of the improvements, and that the construction of Phase 1 be analysed as soon as completed.	Alderman Erskine & General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

2. SECOND AND THIRD READINGS OF BYLAW 32Z2004

INELIGIBLE TO VOTE:

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 32Z2004 they were ineligible to vote on the matter, and left the Chamber at 9:54 a.m.:

Mayor Bronconnier
Alderman Burrows
Alderman Colley-Urquhart
Alderman Erskine
Alderman Hawkesworth
Alderman Schmal.

Mayor Bronconnier left the Chair at 9:54 a.m. and Deputy Mayor Jones assumed the Chair.

DISTRIBUTION:

At the request of Alderman Farrell, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a letter dated 2004 June 10 from Larry Duchesne, Director, Land Planning, Alberta Infrastructure.

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 32Z2004 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 32Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0078), be read a third time.	General Manager, Planning, Development & Assessment & Council Clerk & City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

Mayor Bronconnier resumed the Chair at 10:03 a.m., and Alderman Jones resumed his regular seat in the Chamber.

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

EXECUTIVE REPORTS – DATED 2004 JUNE 21

C2004-27 NOSE CREEK SPORTS AND RECREATION ASSOCIATION LEASE

ISSUE

Lease of land and facilities to the Nose Creek Sports and Recreation Association (NCSRA) for the purposes of a community operated regional recreation complex to be named “Cardel Place for Community, Sports and Recreation”.

PREVIOUS COUNCIL DIRECTION

On 1996 October 23, Council adopted the clauses contained in CS96-61, Regional Recreation Facilities, which directed the Administration to work with community groups towards the development of recreation facilities in the growth areas of the city. The Nose Creek Sports and Recreation Association was incorporated in 1997 November 28 to work together with The City to construct and operate a recreation facility at 250 Country Village Way NE, in The City of Calgary and legally described as:

PLAN 9912694
BLOCK 1
LOT 9
(the “Lands”).

In report FB98-41, Funding Formula for Regional Recreation Facilities approved on 1998 July; The City assumed primary responsibility for financing the capital construction of the regional recreation facility.

On 2003 July 03 Council approved the Building and Site Development Plan (the BSDP) for the facility on the lands as well as the Country Hills Town Centre Master Plan. On 2001 July 23, Council approved an amendment to the Country Hills Town Centre Master Plan – Concept Plan.

RECOMMENDATION

That Council authorize that Administration execute the proposed Lease Agreement to be effective 2004 August 01 (Attachment 1).

Moved by Alderman Schmal, Seconded by Alderman Lowe,

That the Recommendation contained in C2004-27 be adopted.	General Manager, Community Services and Protective Services & City Solicitor

CARRIED

C2004-28 LAPP REPRESENTATIVE UPDATE

SUMMARY/ISSUE

To update Council on the issue of City of Calgary representation to the LAPP Board of Trustees.

PREVIOUS COUNCIL DIRECTION

At the 2003 Organizational Meeting of Council it was directed:

That Britt Wilson be appointed as The City Administration representative on the Local Authorities Pension Plan (LAPP) Board of Trustees for a term to be reconfirmed at Council's annual Organizational Meeting; and further that Mr. Wilson provide reports to the Corporate Pension Governance Committee.

RECOMMENDATION

That Council receive this report for information.

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

That the Recommendation contained in C2004-28 be adopted, after amendment, by the addition of Recommendation 2, as follows: "2. That the Administration provide a follow up report to Council, through the Intergovernmental Affairs Committee, for consideration later this year with a view to a City of Calgary representative being appointed to the LAPP Board."	General Manager, Corporate Services & Chief Financial Officer & City Clerk (BCC)

CARRIED

**C2004-29 AMENDMENT TO THE CALGARY PARKING AUTHORITY BYLAW TO
PROVIDE FOR DESIGNATES FOR CERTAIN MEMBERS**

SUMMARY/ISSUE

Three members of the Calgary Parking Authority, appointed by bylaw from the Civic Administration, have expressed the need to be authorized by Council to appoint a designate to attend meetings in their absence.

PREVIOUS COUNCIL DIRECTION

At its regular meeting of 2004 February 05, the Calgary Parking Authority approved the following motion in response to earlier discussions and a draft, proposed amendment to the Regular Meeting of Council – 2004 June 21

Sue Gray

Calgary Parking Authority Bylaw to allow each of the three General Managers who are Members of the Authority to delegate their duties and rights to a designate.

MOVED BY D. WATSON that the Authority recommend that City Council approve the proposed amendment to the *Calgary Parking Authority Bylaw*.

RECOMMENDATION

The Calgary Parking Authority recommends that Council:

1. Approve the proposed amendment to the Calgary Parking Authority Bylaw 28M2002; and
2. Give three readings to Bylaw 41M2004.

WITHDRAW MOTION, Moved by Alderman King, Seconded by Alderman Farrell, that Council agree to Alderman King withdrawing her proposed motion to refer C2004-29.

CARRIED

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

That the Recommendations contained in C2004-29 be adopted.	General Manager, Transportation & General Manager, Calgary Parking Authority & City Clerk – Bylaw Clerk & (BCC)

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 41M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 28M2002, The Calgary Parking Authority Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 41M2004 be amended under Section 2., by the addition of the sentence, “The General Manager of Corporate Services shall appoint the City Treasurer as their designate.”.

OPPOSED: Alderman Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 41M2004, be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that authorization be given to read Bylaw 41M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 41M2004 be read a third time, as amended, in Section 2. as follows: "2. The following is added as Subsection 4(8): '(8) A General Manager who is a member of the Authority pursuant to Subsection 4(1) may appoint a designate to attend any meeting of the Authority and such designate shall have the same rights and privileges as the General Manager, including the right to debate, vote and count toward quorum. The General Manager of Corporate Services shall appoint the City Treasurer as their designate.".	General Manager Transportation & General Manager, Calgary Parking Authority & Law Department & City Clerk's – Bylaw Clerk & (BCC)

CARRIED

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

That, with respect to Bylaw 41M2004, that the Administration be requested to review Administration appointments regarding the Calgary Parking Authority and report back to Council at the 2004 October 25 Organizational Meeting of Council.	General Manager Transportation & General Manager, Calgary Parking Authority & Law Department & City Clerk's – Bylaw Clerk & Council Clerk (ORG)

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2004 MAY 26

CONSENT AGENDA

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

UE2004-27 CORPORATE WORKPLACE FRAMEWORK

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

SUMMARY/ISSUE

Corporate Workplace Framework implementation strategy to be directed to the Land and Asset Strategy Committee.

PREVIOUS COUNCIL DIRECTION

On 2003 November 03, Council approved OE2003-78 which directed the Administration to prepare a report on the implementation strategy and report back to Council by 2004 April 30 (Attachment 1).

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Corporate Workplace Framework implementation strategy report to the Land and Asset Strategy Committee; and
2. Defer the implementation strategy report to the 2004 December 07 meeting of Land and Asset Strategy Committee.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT,

That the Administration Recommendations contained in Report UE2004-27, Corporate Workplace Framework, be approved.

UE2004-29 TOTAL LOADING MANAGEMENT PLAN

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

SUMMARY/ISSUE

The City of Calgary is required under Alberta's Environmental Protection and Enhancement Act (EPEA) to submit a total loading management plan by 2004 July 01 to the Director of Alberta Environment (AENV) for approval of selected substances that the city may discharge to the Bow River from stormwater and wastewater sources within The City of Calgary.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT,

That the Recommendation contained in Report UE2004-29, Total Loading Management Plan, be approved.

UE2004-30 ENVIROSYSTEM 2004 FIRST QUARTER REPORT

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

SUMMARY/ISSUE

EnviroSystem 2004 First Quarter Report for the period of January 01 to March 31.

PREVIOUS COUNCIL DIRECTION

A recommendation was passed at the 2004 March 24 meeting of the S.P.C. on Utilities and Environment for UE2004-23 report, "That Council directs the Administration to provide quarterly reports to Council through the S.P.C. on Utilities and Environment regarding a summary of EnviroSystem status and audit results." This report is the first of the four quarterly reports as directed.

At the 2004 March 24 S.P.C. on Utilities and Environment meeting, the Committee confirmed Calgarians and Council were looking to The City to utilize the ISO 14001 system and established network to move beyond compliance, achieving a high community standard for environmental quality and health.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Receive the *EnviroSystem 2004 First Quarter Report* for information.
2. Endorse the Administration's application of the environmental management system methodology and experience in the continued development of corporate strategic initiatives.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-30, EnviroSystem 2004 First Quarter Report, be approved.

UE2004-33 IMAGINECALGARY SUMMIT: LAUNCH OF THE IMAGINE CALGARY INITIATIVE

SUMMARY/ISSUE

ImagineCalgary: shaping our city's future, is a City-led initiative to prepare a long-range strategy for urban sustainability in partnership with the wider community. The initiative will be launched on 2004 June 08 at Fort Calgary. The development of the *ImagineCalgary* vision will be aligned with the update of key City plans to ensure that community engagement is effectively coordinated and common and consistent goals are developed.

PREVIOUS COUNCIL DIRECTION

On 2004 January 21, LPT2004-08 recommended that Council engage The City in the Sustainable Cities +30 Network as a signal of City leadership in a comprehensive sustainability planning initiative.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Support the launch of *ImagineCalgary* on 2004 June 08, as the beginning of a collaborative engagement process to develop a long-term urban sustainability vision and strategy for Calgary;
2. Instruct the Administration to develop appropriate partnership arrangements to gain sectoral commitment to the *ImagineCalgary* process;
3. Receive for information the event outline and stakeholder criteria for the *ImagineCalgary* Summit (Attachment 1);
4. Receive for information the preliminary model on alignment of key City initiatives with the development of a community vision for *ImagineCalgary* (Attachment 2).

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT,

That the Administration Recommendations contained in Report UE2004-33, *ImagineCalgary* Summit: Launch of the *ImagineCalgary* Initiative, be approved.

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

1. That the Recommendations of the S.P.C. on Utilities and Environment contained in the following reports be adopted: UE2004-27; UE2004-29; UE2004-30; UE2004-33.	UE2004-27: General Manager, Asset Management & Capital Works & City Clerk (LAS)

2. That the following reports be exempted: UE2004-31; and UE2004-32.	UE2004-29 & 30: General Manager, Utilities & Environmental Protection UE2004-33: General Manager, Planning, Development & Assessment

CARRIED

UE2004-31 CORPORATE CLIMATE CHANGE ACTION PLAN 2004

SUMMARY/ISSUE

The Corporate Climate Change Action Plan 2004 provides an update on the status of The City's climate change program and a renewed program framework.

PREVIOUS COUNCIL DIRECTION

In 2000 June, Council directed the Administration to establish a municipal climate change program (OE2000-23).

In 2002 January, Council committed The City to reduce its corporate greenhouse gas emissions to 6% below the 1990 level by 2012 (OE2002-03).

In 2002 October, Council approved the Corporate & Community Climate Change Strategy (OE2002-50).

Council Priorities 2002-2004. Priority 2.12 – CO2 Abatement Plan. Implement the CO2 Abatement Plan for City operations.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve the "City of Calgary Corporate Climate Change Action Plan 2004", and continue to support The City of Calgary's Corporate Climate Change program; and
2. Support the Administration pursuing a 100% "Green Electricity" commitment for the corporation when existing electricity contracts with ENMAX expire.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-31, Corporate Climate Change Action Plan 2004, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-31 be adopted.	A/General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

UE2004-32 ENVIRONMENTAL ADVISORY COMMITTEE SMART CHARTER

SUMMARY/ISSUE

This report highlights the preliminary outcomes of the Environmental Advisory Committee (EAC) SMART (Strategically Managed, Aligned, Regenerative and Transitional) process that was used to help redefine the EAC mission and mandate.

PREVIOUS COUNCIL DIRECTION

A revised Terms of Reference for the Environmental Advisory was approved by Council at the 2002 March 18 meeting, OE2002-11.

A revised EAC membership was approved by S.P.C. on Utilities and Environment, UE2003-96 on 17 December 2003.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Receive this report for information; and
2. Direct the EAC to prepare a report that outlines recommendations to make the EAC a more effective Council Advisory Committee for the June S.P.C. on Utilities and Environment.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-32, Environmental Advisory Committee Smart Charter, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-32 be adopted.	A/General Manager, Utilities and Environmental Protection & City Clerk (UEP) & (BCC)

CARRIED

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2004 JUNE 02**

CONSENT AGENDA

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

**CPS2004-43 RECOMMENDATIONS 1 AND 2, REVIEW OF BYLAW ENFORCEMENT
UNITS (Response to Council)**
See Page 18 for the Council decisions with respect to Recommendations 1
and 2 of this item. See Page 22 for Council decision with respect to
Recommendation 3.

SUMMARY/ISSUE

The following is an overview of The City of Calgary's various enforcement units and their role within City operations.

PREVIOUS COUNCIL DIRECTION

See Attachment 1.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Maintains the status quo with respect to the existing organizational structure of The City's various Bylaw enforcement units; and
2. That the Chiefs of each enforcement unit continue to work cooperatively to identify opportunities for collaboration.

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

That Council:

1. Maintains the status quo with respect to the existing organizational structure of The City's various Bylaw enforcement units;
2. That the Chiefs of each enforcement unit continue to work cooperatively to identify opportunities for collaboration; and
3. That the Administration be directed to further explore partnership opportunities with the Calgary Parking Authority or others and report back to Council through the S.P.C. on Community and Protective Services before the end of 2004, and that such report be considered in-camera, if necessary.

CPS2004-45 WORKING WITH BUSINESS REVITALIZATION ZONES (BRZs) (Policy)
See Page 18 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council directed Administration to work in closer partnership with the Business Revitalization Zones (BRZ's). Attached are a 'Working Relationship Model', related background information, and an action plan outlining the recommended improvements for a closer BRZ-City partnership.

PREVIOUS COUNCIL DIRECTION

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

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council approve the Working Relationship Model' between the BRZ's and The City of Calgary (Attachment 2) and implement the proposed action plan (Attachment 3).

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

That Council:

1. Approve the 'Working Relationship Model' between the BRZ's and The City of Calgary (Attachment 2);and
2. Implement the proposed action plan (Attachment 3).
3. **That the Administration be directed to provide an interim progress report during the 2005 Budget discussions.**

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

1. That the Recommendations of the S.P.C. on Community and Protective Services contained in the following reports be adopted: CPS2004-43 (Recommendations 1 and 2); and CPS2004-45. 2. And further, that the following reports be exempted: CPS2004-39 and Bylaw 40M2004 CPS2004-40 CPS2004-41 CPS2004-42; and CPS2004-43 (Recommendation 3).	General Manager, Community Services & Protective Services & City Treasurer & City Clerk (2005 Budget)

CARRIED

**CPS2004-40 CULTURE, PARKS AND RECREATION INFRASTRUCTURE
INVESTMENT PLAN (CPRiiP) UPDATE (POLICY)**

SUMMARY/ISSUE

Status report on development of a Culture, Parks and Recreation Infrastructure Investment Plan (CPRiiP).

PREVIOUS COUNCIL DIRECTION

CPS2003-30, Development of a Culture, Parks and Recreation Infrastructure Investment Plan: directed the Administration to develop a CPRiiP.

CPS2003-45, Interim Process for Reviewing Community-Owned Culture, Parks and Recreation Capital Projects: directed the Administration to use a common framework for evaluating community capital projects that are seeking capital funding from The City.

CPS2004-20 directed Administration to prepare an update on the development of a Culture, Parks and Recreation Infrastructure Investment Plan aligned with The City's overall Asset Management Strategy, reporting back to Council no later than 2004 June 02.

RECOMMENDATION OF THE ADMINISTRATION

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

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

That the Administration Recommendation contained in Report CPS2004-40, Culture, Parks and Recreation Infrastructure Investment Plan (CPRiP) Updated, be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-40 be adopted.	General Manager, Community Services & City Clerk – Policy Coordinator

CARRIED

CPS2004-41 FAIR CALGARY - A COMMITMENT TO WELLBEING (Progress Update)

SUMMARY

To report on the follow-up to the 2003 Community Services (formerly CVP) Sustainability Reviews and on developing its “Fair Calgary - A Commitment to Wellbeing.”

As part of the follow-up to these Reviews, Community Services has identified a number of significant challenges which impact service sustainability in the long term and is taking steps to develop a strategy for delivering effective and efficient services grounded in a growing and diverse Calgary.

PREVIOUS COUNCIL DIRECTION

In 2003, Community Services conducted and reported on its comprehensive operational and capital “sustainability reviews,” aligning its resources with service priorities:

- Services to Citizens (CPS2003-47)
- Operating Sustainability (CPS2003–50)
- Capital Sustainability (CPS2003–62)

All other departments are currently conducting similar reviews through their respective Standing Policy Committees.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommend that Council receive this report for information.

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

1. That the Administration Recommendation contained in Report CPS2004-41, Fair Calgary – A Commitment to Wellbeing, be approved.
2. That the Administration be directed to consider the role of Community Services in helping The City address the social aspect of the Triple Bottom Line and report back to Council through the S.P.C. on Community and Protective Services by 2005 June.

DISTRIBUTION:

At the request of Alderman Danielson, and with the concurrence of the Mayor, the City Clerk distributed the following documents with respect to CPS2004-41:

1. Speaking Notes from Katherine van Kooy, President and CEO, Calgary Chamber of Voluntary Organizations;
2. A letter dated 2004 June 3 from Wayne W. Perkins, President and CEO, YMCA Calgary;
3. A letter dated 2004 June 4 from Gayla Rogers, PhD, RSW, Dean, Faculty of Social Work, University of Calgary;
4. A letter dated 2004 June 14 from Loleen Berdahl, PhD, Director of Research, Canada West Foundation; and
5. A letter dated 2004 June 17 from Catherine Pryce, Director, Healthy Living, Calgary Health Region.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 1 contained in CPS2004-41 be adopted.	General Manager, Community Services

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services
Recommendation 2 contained in CPS2004-41 be adopted.

General Manager,
Community Services
&
City Clerk (CPS)

OPPOSED: Aldermen Jones and McIver

CARRIED

CPS2004-42 BYLAW ENFORCEMENT RESPONSE TIME (Response to Council)

SUMMARY/ISSUE

Response times to citizen requests for enforcement of the Community Standards Bylaw.

PREVIOUS COUNCIL DIRECTION

At their meeting of 2004 April 14 the S.P.C. on Community and Protective Services approved the following motion arising:

That whereas the S.P.C. on Community and Protective Services has been advised that timely enforcement of the Community Standards Bylaw is a function of Resources.

Now therefore be it resolved that Administration review enforcement response for the Community Standards Bylaw and report to Council, through the S.P.C. on Community and Protective Services, not later than 2004 June 30, indicating the funding required (by business unit if necessary) for timely response for Community Standards Bylaw complaints.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Administration to consult with Council members and communities on desirable response times for requests for bylaw enforcement; and
2. Provide consideration of the funding required to achieve those response times during the 2005 budget deliberations.

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

That the Administration Recommendations contained in Report CPS2004-42, Bylaw Enforcement Response Time, be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-42 be adopted.	General Manager, Protective Services & City Treasurer & City Clerk (2005 Budget)

CARRIED

**CPS2004-43 RECOMMENDATION 3 - REVIEW OF BYLAW ENFORCEMENT UNITS
(Continued from Page 16)**

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 3 contained in CPS2004-43 be adopted, as follows: 3. That the Administration be directed to further explore partnership opportunities with the Calgary Parking Authority or others and report back to Council through the S.P.C. on Community and Protective Services before the end of 2004, and that such report be considered in-camera, if necessary.	General Manager, Protective Services & General Manager, Calgary Parking Authority & City Clerk (CPS)

CARRIED

**CPS2004-39 ANIMAL CONTROL BYLAW REVISION - PATHWAY –
3 METRE LEASH ZONE (Policy)**

SUMMARY/ISSUE

Review of three-metre zone policy regarding dogs adjacent to Park Pathways in off-leash areas.

PREVIOUS COUNCIL DIRECTION

At the 2004 January 12 meeting of Council, a motion on report CPS2003-86 directed the Administration to work in consultation with external groups that provided input into the Parks & Pathways Bylaw to develop a policy with criteria outlining the circumstances under which the current requirement to have dogs leashed within three metres on either side of the pathway in specific designated off-leash areas could be relaxed. The Administration was directed to bring

forth a report on the policy to the 2004, July 07 meeting of the S.P.C. on Community and Protective Services.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Law Department to prepare an amending bylaw to repeal portions of the Animal Control Bylaw (23M89) which create the three metre leash zone on either side of a Pathway, and make any other required consequential amendments stemming from this change; and
2. Give three readings to the amending bylaw when it is brought forward to Council at Regular Meeting of Council 2004 June 21.

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

That Council:

1. Direct the Law Department to prepare an amending bylaw to repeal portions of the Animal Control Bylaw (23M89) which create the three metre leash zone on either side of a Pathway, and make any other required consequential amendments stemming from this change; and
2. Give three readings to the amending bylaw when it is brought forward to Council at Regular Meeting of Council 2004 June 21.
3. **Provide the Director of Parks the authority to relax the on-leash requirements in off-leash areas.**
4. **That the Administration be directed to:**
 - a) **Provide an exemption to the requirement for an on-leash requirement on pathways in the following off-leash area, and posting appropriate signage - Southland Natural Park;**
 - b) **Examine the same idea for off-leash areas south of John Laurie Blvd. between Sarcee Trail to 14th Street; and**
 - c) **Provide a status report on this program at either the 2005 June or 2005 July Meeting of the S.P.C. on Community and Protective Services.**

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that Recommendation 4. b) be amended by adding the words, "on the 37th Street right-of-way from Anderson Road S.W. to 90th Avenue S.W. and".

OPPOSED: Alderman Danielson

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 1 contained in CPS2004-39 be adopted.	General Manager, Community Services & City Clerk – Policy Coordinator

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 2 contained in CPS2004-39 be adopted.	General Manager, Community Services

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 3 contained in CPS2004-39 be adopted.	General Manager, Community Services

VOTE WAS AS FOLLOWS:

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

CARRIED

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

That S.P.C. on Community and Protective Services Recommendation 4 contained in CPS2004-39 be adopted, as amended, as follows: “4. That the Administration be directed to: a) Provide an exemption to the requirement for an on-leash requirement on pathways in the following off-leash area, and posting appropriate signage – Southland Natural Park; b) Examine the same idea for off-leash areas south of John Laurie Blvd. between Sarcee Trail to 14th Street; and on the 37th Street right-of-way from Anderson Road S.W. to 90th Avenue S.W., and c) Provide a status report on this program at either the 2005 June or 2005 July Meeting of the S.P.C. on Community and Protective Services.”.	General Manager, Community Services & City Solicitor & City Clerk (CPS)

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 40M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 23M89, The Animal Control Bylaw and Bylaw 20M2003, The Parks and Pathways Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 40M2004 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization be given to read Bylaw40M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Bylaw 40M2004 be read a third time.	General Manager, Community Services And Law Department And City Clerk's - Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 JUNE 8.

CONSENT AGENDA

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

**LAS2004-162 PROPOSED METHOD OF DISPOSITION - RENFREW –
WARD 9 (ALD. CECI)**

See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

Commitment of site for the Calgary Science Centre to permit fundraising and project design.

PREVIOUS COUNCIL DIRECTION

CPS2002-45, Interim Process for Reviewing Community-Owned Culture, Parks and recreation Capital Projects, approved by Council 2003 June 23, established the revised Interim Capital Project Request Criteria.

CPS2003-84, Council directed Administration to report back to the S.P.C. on Community and Protective Services on the evaluation of the Calgary Science Centre request using the Revised Interim Capital Project request Criteria.

NM2004-17, Community Investment Fund, approved by Council 2004 April 26, established the Community Investment Reserve Fund in the amount of \$100 million; approved in principle the allocation of \$20 million to the Calgary Science Centre for construction of a new or enhanced facility.

RECOMMENDATIONS OF THE ADMINISTRATION

That Land and Asset Strategy Committee recommend Council:

1. Commit approximately 6 hectares (15 acres) of land north of the Calgary Zoo for use as a future Calgary Science Centre until 2008 June 30.
2. Direct the Calgary Science Centre in the preparation of project plans to work with affected local communities and other interested groups.
3. To direct Corporate Properties and Buildings to enter into negotiations for a long-term lease at a nominal annual lease rate, the results of said negotiations will be presented in a subsequent land report prior to 2008 June 30.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-162, Proposed Method of Disposition - Renfrew - Ward 9, be approved.

**LAS2004-164 PROPOSED LICENSE – INGLEWOOD - WARD 9 (ALD. CECI),
WARD 7 (ALD. FARRELL)
FILE NO: 750-9 AV SE (ER)**

See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

License of Occupation for Fort Calgary.

PREVIOUS COUNCIL DIRECTION

CPS97 -12 – Fort Calgary Preservation Society License and Operating Agreement Renewal: Council approved a 5-year License/Operating agreement.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-164, Proposed License - Inglewood - Ward 9 - Ward 7, be approved.

**LAS2004-165 PROPOSED LEASE AND OPERATING AGREEMENT – DOWNTOWN -
WARD 8 (ALD. KING)
FILE NO: 701-11 St SW (ER)**

See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lease of lands and Operating Agreement for the Calgary Science Centre.

PREVIOUS COUNCIL DIRECTION

CS92-48 – Alberta Science Centre Society Operating Agreement: Council approved a 5 year Licence and Operating Agreement.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease and Operating Agreement recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in LAS2004-165, Proposed Lease and Operating Agreement - Downtown - Ward 8, be approved.

**LAS2004-166 REVISED REPORT, PROPOSED LEASE AND OPERATING AGREEMENT
– GLENMORE RESERVOIR - WARD 11 (ALD. ERSKINE)
FILE NO: 1900 Heritage Drive SW (ER)**

See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lease of lands and Operating Agreement for the Heritage Park Society.

PREVIOUS COUNCIL DIRECTION

FB84-15 – Heritage Park Society Agreement: Council approved a 10 year Lease and Operating Agreement with ten year renewals.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease and Operating Agreement recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-166, Proposed Lease and Operating Agreement -Glenmore Reservoir - Ward 11, be approved.

LAS2004-170 PROPOSED LICENSE – BOWNESS - WARD 1 – (ALD. HODGES) FILE NO: 3351-SARCEE TR NW (SH)

See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

License of Occupation for a telecommunications tower and equipment compound.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-170, Proposed License - Bowness - Ward 1, be approved.

LAS2004-171 CALGARY SAINTS RUGBY CLUB File No: 1617 – 32 Avenue N.E.

See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide the Land and Asset Management Strategy Committee status of the Calgary Saints Rugby Club (Saints) lease; currently overholding.

PREVIOUS COUNCIL DIRECTION

Council, by a resolution made 1999 December 13 approved a policy for leasing to social and recreational organizations.

Notice of motion by Alderman Schmal made 2004 January 04 regarding the Saints and the Calgary Winter Lacrosse League (CWLL).

Council, at its meeting of 2004 April 26, referred LAS2004-105 Calgary Saints Rugby Club, 617 – 32 Avenue N.E. to the Administration for a report to the 2004 June 21 Regular Meeting of Council through the 2004 June 08 meeting of the Land and Asset Strategy Committee.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council table the requested report until the 2004 September 13 Regular Council meeting.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-171, Calgary Saints Rugby Club, be approved.

LAS2004-172 PROPOSED EXPROPRIATION – ROSEDALE - WARD 7 (ALD. FARRELL) FILE NO: 1640 – 10 ST NW (DMB)

See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

The property is required for the widening of 16th Avenue North, the Trans Canada Highway to a six lane divided major road.

PREVIOUS COUNCIL DIRECTION

At its meeting of May 26, 2003 Council approved Land Item LA2003-112 Proposed Expropriation.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-172, Proposed Expropriation – Rosedale - Ward 7, be approved.

**LAS2004-174 CORRECTED REPORT, PROPOSED AMENDMENT TO PREVIOUSLY
AUTHORIZED PROPOSED EXPROPRIATION - RESIDENTIAL
PROPERTIES GLENMORE/ELBOW/5TH STREET PROJECT- 618
MEADOWVIEW PLACE SW - WARD 11(ALD. ERSKINE)**

SUMMARY/ISSUE

Proposed amendment to previously authorized Expropriation.

PREVIOUS COUNCIL DIRECTION

On 2004 March 1st, Council approved LAS2004-48, revised proposed expropriations.

On 2004 May 17, Council approved LAS2004-116, revised proposed expropriations.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the additional recommendations to previously authorized Expropriations as follows:

2. c) PROPOSED PAYMENT:
\$260,000.00

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-174, Proposed Amendment Previously Authorized Proposed Expropriation - Residential Properties Glenmore/Elbow/5th Street Project - 618 Meadowview Place SW - Ward 11, be approved.

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

1.	That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted: LAS2004-162; LAS2004-164; LAS2004-165; LAS2004-166; LAS2004-170; LAS2004-171; LAS2004-172; and LAS2004-174;	General Manager, Asset Management & Capital Works & City Solicitor
2.	And further, that the following reports be exempted: LAS2004-136;	

LAS2004-137; LAS2004-158; LAS2004-159; LAS2004-160; LAS2004-161; LAS2004-163; LAS2004-167; LAS2004-168; LAS2004-169; and LAS2004-173.	

OPPOSED to LAS2004-172: Alderman Burrows

CARRIED

**LAS2004-167 PROPOSED BUILD-TO-SUIT LEASE - CALGARY INTERNATIONAL
AIRPORT - WARD 3 (ALD. SCHMAL)
FILE NO: 8925 Barlow Trail NE (ER)**

SUMMARY/ISSUE

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

PREVIOUS COUNCIL DIRECTION

LA2002-16 & LA2002-17 dealt with the lease of Hangar and Office Space for the Calgary Police Service. LA2001-128 recommended that Calgary Police Service, in conjunction with Stars Air Ambulance, investigate purchasing or building a hangar and report back to Council.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Build-To-Suit Lease recommendation outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-167, Proposed Build-To-Suit Lease - Calgary International Airport - Ward 3, be approved.

DISTRIBUTION:

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a revised Attachment 2. to LAS2004-167.

MOVE IN CAMERA

Moved by Alderman Ceci, Seconded by Alderman Farrell, 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 move into Committee of the Whole, in camera, in the Council Lounge, to consider LAS2004-167.

ROLL CALL VOTE:

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

CARRIED

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in Revised LAS2004-167 be adopted, as amended in Attachment 2, by deleting Section 2 and substituting the following as Section 2, as follows: “(2) Proposed Option to Purchase subject to the following fundamental terms and conditions: (a) PROPERTY: Portion of Plan 9210847 Block A Containing 1969 hectares (4865.51 acres) more or less Excepting thereout: Plan Number Hectares (Acres) + - Road 0013167 16.02 35.59 Excepting thereout all mines and minerals Comprising 1.8 acres (0.72846 hectates) Municipally located at 8925 Barlow Trail NE (as per Attached Site Plan) Together with the improvements (Recommendation 1(g)(i). (b) PARTIES:	General Manager, Asset Management and Capital Works & City Solicitor

Optionor: Executive Flight Centre Developments Ltd. Optionee: The City of Calgary Or their heirs, successors or permitted assigns. (c) CONSIDERATION: If the Option is exercised: (i) between the Commencement Date and the end of year 4 of the Term of the Option - \$1,200,000 (ii) between the beginning of year 5 and the end of year 9 of the Term of the Option - \$1,150,000 (iii) between the beginning of year 10 and the expiry of the Term of the Option - \$1,050,000 (d) TERM AND COMMENCEMENT DATE: Ten (10) years commencing on the Commencement Date of the Lease (Recommendation 1(d). (e) EXERCISE AND ACCEPTANCE: Upon ninety (90) days notice in writing given by the Optionee to the Optioner during the Term of the Option. (f) CLOSING DATE/POSSESSION/ADJUSTMENT DATE: Ninety (90) days following exercise and acceptance of the Option by the Optionee. (g) CONDITIONS PRECEDENT: The Optioner to obtain the Calgary Airport Authority's approval of the Optionee's exercise of the Option on or before the Closing Date."	

CARRIED

**LAS2004-173 PROPOSED EXPROPRIATION – ROSEDALE - WARD 7 (ALD. FARRELL)
FILE NO: 501 16 AV NW & 1639 4 ST NW (DMB)
(CONTINUED ON PAGE 43)**

SUMMARY/ISSUE

The property is required for the widening of 16th Avenue North, the Trans Canada Highway to a six lane divided major road.

PREVIOUS COUNCIL DIRECTION

At its meeting of May 26, 2003 Council approved Land Item LA2003-113 Proposed Expropriation.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-173, Proposed Expropriation - Rosedale - Ward 7, be approved.

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that LAS2004-173 be tabled to later in today's Agenda in order for the Administration to obtain additional environmental information for Council.

CARRIED

**LAS2004-136 DAVID OUGHTON ELEMENTARY SCHOOL - WARD 10
(ALD. DANIELSON)**

SUMMARY/ISSUE

Report LAS2004-117 dealing with the closure and possible purchase of the David Oughton School site in Albert Park-Radisson Heights was presented on 2004 May 4. The Committee referred the report back to Administration to discuss with the Ward Alderman and the community, and report back at their next meeting.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve no purchase of the Oughton School site and approve in principle the reconfiguration and redevelopment of the adjoining city parkland.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That Council direct the Administration to negotiate the acquisition of the entire parcel and bring back a further Report to the Land and Asset Strategy Committee on the disposition of the residual.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-136 be adopted.	General Manager, Asset Management and Capital Works & City Clerk (LAS)

OPPOSED: Aldermen Burrows and McIver

CARRIED

**LAS2004-137 ALBERT PARK ELEMENTARY SCHOOL - WARD 10 (ALD. DANIELSON)
(CONTINUED ON PAGE 59)**

SUMMARY/ISSUE

Report LAS2004-117 dealing with the closure and possible purchase of the Albert Park School site in Albert Park-Radisson Heights was presented on 2004 May 4. The Committee referred the report back to Administration to discuss with the Ward Alderman and the community, and report back at their next meeting.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve no purchase of the Albert Park site and approve in principle the redevelopment of the adjoining City parkland.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That Council direct the Administration to negotiate the acquisition of the entire parcel and bring back a further Report to the Land and Asset Strategy Committee on the disposition of the residual.

TABLE TO IN CAMERA MEETING, Moved by Alderman King, Seconded by Alderman Hodges, that LAS2004-137 be tabled to today's in camera meeting for further discussion.

OPPOSED: Aldermen Burrows and McIver

CARRIED

**LAS2004-158 PROPOSED THIRD PARTY LEASE – SOUTH AIRWAYS –
WARD 3 (ALD. SCHMAL)
FILE NO: 1212 - 31 Avenue NE (JA)**

SUMMARY/ISSUE

Lease from a third party for municipal purposes for the Assessment Review Board.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-158, Proposed Third Party Lease - South Airways - Ward 3, be approved.

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Jones, that the Recommendation contained in LAS2004-158 be amended in Attachment 2, (1) (f) ,Special Terms and Conditions, paragraph (ix), by adding the words, “adjacent to”, after the words, “visitor parking stalls along”, and the words, “(off street parking)”, after the address, “32 Avenue NE”.

CARRIED

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

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-158 be adopted, as amended under Attachment 2., (1) (f) Special Terms and Conditions, paragraph (ix), as follows: “(ix) The Landlord reserves the right to relocate visitor parking stalls along/adjacent to 32 Avenue NE (for off- street parking), as agreed between the Parties.”.	General Manager, Asset Management and Capital Works & City Clerk (ARB)

ROLL CALL VOTE:

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

CARRIED

LUNCH RECESS

Council recessed at 12:04 p.m. to reconvene at 1:15 p.m.

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

LAS2004-159 PROPOSED ACQUISITION IN STAMPEDE EXPANSION AREA – (BELTLINE) - WARD 8 (ALD. M. KING) FILE NO: 1410 Olympic Way SE (KMY)

SUMMARY/ISSUE

Acquisition of lands in the Stampede Expansion area for inclusion in an existing lease.

PREVIOUS COUNCIL DIRECTION

Council approved Commissioners Report C98 -52 in July 1998 directing the Administration to work with the Calgary Exhibition and Stampede as they undertook their expansion program. Council then approved LA2002 - 181 in July 2002 incorporating parcels of land purchased by the Calgary Exhibition and Stampede for their expansion into the existing lease.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That Administration Recommendation #1 contained in Report LAS2004-159, Proposed Acquisition in Stampede Expansion Area - Beltline - Ward 8, be approved,
2. That Council authorize the following amendment to the previously authorized Lease:
 - (a) **PROPERTY:** See Attachment 3
 - (b) **SPECIAL TERMS AND CONDITIONS**
 - (i) The Tenant shall not demolish any improvements without the prior written consent of the Landlord.
 - (ii) The Tenant shall undertake all environmental site assessments and remediation at its expense and provide copies of all reports to the Landlord and indemnify the Landlord for any and all environmental liabilities.

Moved by Alderman McIver, Seconded by Alderman Schmal,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-159 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hodges

CARRIED

**LAS2004-160 PROPOSED METHOD OF DISPOSITION–VICTORIA PARK-
WARD 8 (ALD. KING)
FILE NO:420 11 AV SE (MG)**

SUMMARY/ISSUE

Authorize the disposition of the lands by direct sale to adjacent owner.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Method of Disposition as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-160, Proposed Method of Disposition - Victoria Park - Ward 8, be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-160 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hodges

CARRIED

**LAS2004-161 PROPOSED METHOD OF DISPOSITION - EAST VILLAGE –
WARD 7 (ALD. FARRELL)
FILE NO: 438 9 Avenue SE**

SUMMARY/ISSUE

Consider the various options available for the King Edward Hotel at 438 – 9th Avenue S.E.

PREVIOUS COUNCIL DIRECTION

On 2003 December 8th when considering the recommendations of LAS2003-248, Council referred the matter back to the Administration to be considered on the comprehensive context of the many long range planning issues presently being carried out in the East Village and Victoria Park Communities with a report back to Council no later than 2004 June (Land Committee June 1 or June 8).

RECOMMENDATIONS OF THE ADMINISTRATION

- 1) That the Land and Asset Strategy Committee recommend that Council:

Subject to confirmation of environmental tests, instruct the Administration to prepare a cost estimate to complete the refurbishing program or redevelopment and to present a report to Council including the various funding options available.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That Council, subject to confirmation of environmental tests, instruct the Administration to prepare a cost estimate to complete the refurbishing program or redevelopment and to present a report to Council including the various funding options available.
2. **That a Status Update Report be brought back to the 2004 September 14 Meeting of the Land and Asset Strategy Committee.**

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-161 be adopted.	General Manager, Asset Management and Capital Works & City Clerk (LAS)

RECORDED VOTE:

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

CARRIED

LAS2004-163 PROPOSED LEASE – BRIDGELAND - WARD 9 (ALD. CECI)
FILE NO: 1300 ZOO RD NE (ER/JK)

SUMMARY/ISSUE

Lease of lands to the Calgary Zoological Society.

PREVIOUS COUNCIL DIRECTION

CS86-37 – *Calgary Zoological Society Operating Agreement*: Council approved a 10-year License/Operating Agreement.

C87-14 – Council approved Agreement to Amend the *Operating Agreement* to allow the Zoological Society to set admission fees independently.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-163, Proposed Lease - Bridgeland - Ward 9, be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-163 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

LAS2004-168 PROPOSED LICENSE – VALLEYFIELD - WARD 9 (ALD. CECI)
FILE NO: 5300 BARLOW TRAIL SE (KM)

SUMMARY/ISSUE

Land not available for sale.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-168, Proposed License - Valleyfield - Ward 9, be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-168 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

**LAS2004-169 PROPOSED LICENSE – BOWNESS – WARD 1 – (ALD. HODGES)
FILE NO: 6328 35 AV NW (SH)**

SUMMARY/ISSUE

License space in City-owned buildings for the Alberta wide Supernet project.

PREVIOUS COUNCIL DIRECTION

LAS2004-103 – Proposed License for Alberta Government Supernet Project (Please see Attachment 3).

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-169, Proposed License - Bowness - Ward 1, be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-169 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

**LAS2004-173 (PROPOSED EXPROPRIATION – ROSEDALE –
WARD 7 (ALD. FARRELL)
FILE NO: 501 16 AV NW & 1639 4 ST NW (DMB)
(CONTINUED FROM PAGE 35)**

SUMMARY/ISSUE

The property is required for the widening of 16th Avenue North, the Trans Canada Highway to a six lane divided major road.

PREVIOUS COUNCIL DIRECTION

At its meeting of May 26, 2003 Council approved Land Item LA2003-113 Proposed Expropriation.

RECOMMENDATION OF THE ADMINISTRATION

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-173, Proposed Expropriation - Rosedale - Ward 7, be approved.

LIFT FROM TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,
that LAS2004-173 be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-173 be adopted.	General Manager, Asset Management and Capital Works & City Solicitor

CARRIED

CHANGE VOTE (See Page 31)

Moved by Alderman Erskine, Seconded by Alderman Jones, that Alderman Burrows be permitted to change his vote with respect to LAS2004-172 and be recorded in opposition.

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2004 JUNE 16**

LPT2004-59 PROGRAM 717: 36TH ST NE, N OF MCKNIGHT BLVD TO 64TH AVENUE

SUMMARY/ISSUE

Additional funding of \$4.1 million is required in the 2004 budget for program 717: 36th Street NE, North of McKnight Blvd to 64th Ave in order to widen the road to 6 lanes, thus advancing the project.

PREVIOUS COUNCIL DIRECTION

Program 717 (widening of 36th St NE from 2 lanes to 4 lanes) was originally approved as part of the Calgary Roads capital budget in 2002/2003. At the 2004 capital budget deliberations the program was transferred to the Transportation Project Office (TPO). Council directed the TPO to construct the 2 lane to 4 lane widening as part of the 2004 capital budget program in conjunction with the initial phase of the 36 Street / McKnight interchange and LRT projects.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve an increase of \$4.1 million to Capital Program #717: 36th Street NE from McKnight Blvd to 64 Avenue, for a new total project budget of \$8.1 million, to widen from 4 lanes to 6 lanes. Financing for the additional \$4.1 million will come from \$3.65 million from the Transportation Acreage Assessment levy and the remaining \$0.45 million funded by deposits from subdivision development agreements.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Approve an increase of \$4.1 million to Capital Program #717: 36th Street NE from McKnight Blvd to 64 Avenue, for a new total project budget of \$8.1 million, to widen from 4 lanes to 6 lanes. Financing for the additional \$4.1 million will come from \$3.65 million from the Transportation Acreage Assessment levy and the remaining \$0.45 million funded by deposits from subdivision development agreements.
2. That any existing and planned pathways be addressed as part of this project, within the project boundaries.

Moved by Alderman Schmal, Seconded by Alderman Erskine,

That the Recommendations of the S.P.C. on Land Use, Planning and Transportation, contained in LPT2004-59 be adopted.	General Manager, Transportation

CARRIED

REPORT OF THE LEGACY PARKS FUND STEERING COMMITTEE, DATED 2004 JUNE 04

LPC2004-02 LEGACY PARKS PROGRAM - \$20 MILLION COMPONENT REDEVELOPMENT PROJECT SELECTION & LAND ACQUISITION CRITERIA

SUMMARY/ISSUE

Recommended land acquisition and project selection criteria for Legacy Parks, “within the city” projects.

PREVIOUS COUNCIL DIRECTION

That the administration be directed to report back to the S.P.C. on Community and Protective Services on potential selection criteria for “within the city projects prior to 2004 March 03” CPS2003-87. That time frame was extended to “not later than 2004 July (CPS2004-18) .

RECOMMENDATIONS OF THE ADMINISTRATION

That the Legacy Parks Fund Steering Committee recommend that Council approve the:

- a) Legacy Parks Program – Redevelopment Project Selection Criteria (Attachment 1); and

b) Legacy Parks Program – Land Acquisition Criteria (Attachment 2).

RECOMMENDATIONS OF THE LEGACY PARKS FUND STEERING COMMITTEE

That Council approve the:

- a) Legacy Parks Program – Redevelopment Project Selection Criteria (**Revised** Attachment 1); and
- b) Legacy Parks Program – Land Acquisition Criteria (Attachment 2);

Moved by Alderman Danielson, Seconded by Alderman Hodges,

That the Legacy Parks Fund Steering Committee Recommendations contained in LPC2004-02 be adopted.	General Manager, Community Services

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2004 JUNE 15 (CEO REPORT)

**APA2004-37c) CORPORATE GOVERNANCE OF OCCUPATIONAL HEALTH AND
SAFETY – ALDERMAN HAWKESWORTH’S NOTICE OF MOTION
NM2004-06**

SUMMARY/ISSUE

Provide progress on the city’s safety governance review.

PREVIOUS COUNCIL DIRECTION

On 2004 February 2, Council passed Alderman Hawkesworth’s Notice of Motion NM2004-06 that requested Administration report to APAC not later than 2004 June on the status of The City of Calgary compliance with new federal and provincial OH&S legislation.

On 2004 March 01 Council received a report from the City Solicitor on the implications of the Notice of Motion (Attachment). The City Solicitor reported that the Corporate Health Safety & Wellness Steering Committee (CHSWSC) was reviewing corporate safety governance procedures and would be reporting to the CEO in June on recommended actions to be taken to comply with OH&S legislative changes.

RECOMMENDATION

APAC recommends that Council receive this report for information.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Recommendation contained in APA2004-37 c), Corporate Governance of Occupational Health and Safety – Alderman Hawkesworth's Notice of Motion NM2004-06, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-37c) be adopted.	A/General Manager, Utilities and Environmental Protection

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2004 JUNE 14 (NOMINATIONS)

N2004-14 RESIGNATION/APPOINTMENT – CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Aboriginal and Urban Affairs Committee and to confirm the appointment of a new member.

PREVIOUS COUNCIL DIRECTION

Ms. Ramona Kuhn was appointed to the Calgary Aboriginal Urban Affairs Committee at the 2003 Organizational Meeting for a one-year term. Ms. Kuhn has since submitted her resignation, effective immediately.

RECOMMENDATIONS OF THE CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE:

The Calgary Aboriginal Urban Affairs Committee recommends that APAC request that Council:

1. Receive the resignation of Ms. Ramona Kuhn from the Calgary Aboriginal Urban Affairs Committee, effective immediately, and that she be thanked for her service; and
2. Fill the vacant position from the list of applicants for completion of the one-year term expiring 2004 October.

RECOMMENDATIONS OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Accountability, Priorities and Agenda Committee recommend that Council:

- a)** Receive the resignation of Ms. Ramona Kuhn from the Calgary Aboriginal Urban Affairs Committee, effective immediately, and that she be thanked for her service; and

- b) **Direct that the vacant seat on the Calgary Aboriginal Urban Affairs Committee remain vacant until the 2004 October 25 Organizational Meeting of Council.**

Moved by Alderman Hawkesworth, Seconded by Alderman Schmal,

That the Accountability, Priorities and Agenda Committee Recommendation contained in N2004-14 be adopted.	External Letter – Thanks for Service: Ms. R. Kuhn & General Manager, Community Strategies & City Clerk (BCC – ORG)

CARRIED

**N2004-16 CONFIRMATION OF APPOINTMENTS – COMMUNITY STANDARDS
APPEAL BOARD**

SUMMARY/ISSUE

To confirm the appointment of Aldermen to sit on the Community Standards Appeal Board.

PREVIOUS COUNCIL DIRECTION

Council adopted the Community Standards Bylaw, Bylaw 5M2004 in 2004 January. The Bylaw came into force on 2004 May 01.

RECOMMENDATION OF THE CITY CLERK’S OFFICE:

That Council confirm the appointment of the following Aldermen to sit on the Community Standards Appeal Board for a term to expire 2004 October:

Alderman Colley-Urquhart
Alderman Danielson
Alderman Hodges
Alderman Jones
Alderman Lowe

RECOMMENDATIONS OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That Council:

- a) Confirm the appointment of the following Aldermen to sit on the Community Standards Appeal Board for a term to expire 2004 October:

Alderman Colley-Urquhart
Alderman Danielson
Alderman Hodges
Alderman Jones
Alderman Lowe; and
- b) Appoint all remaining Members of Council as ex-officio members of the Community Standards Appeal Board.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Accountability, Priorities and Agenda Committee Recommendation contained in N2004-16 be adopted.	City Clerk's – Committee Clerk & (BCC)

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2004 JUNE 15 (ALDERMANIC OFFICE COORDINATING COMMITTEE)

APA2004-39 AOC04-22 COUNCIL STRATEGIC INITIATIVE FUND GUIDELINES

At its meeting 2004 May 26 the AOCC decided as follows:

“That the Council Strategic Initiatives Fund Guidelines, as amended, be forwarded to APAC with the Committee’s recommendation they be adopted.”

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Recommendation of the Aldermanic Office Coordinating Committee contained in APA2004-39, AOC04-22 Council Strategic Initiative Fund Guidelines, be approved.

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-39 be adopted.	Aldermanic Office Coordinating Committee & City Clerk - AOCC

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2004 JUNE 21

**NM2004-22 CALGARY HUMANE SOCIETY
(Alderman Hawkesworth)**

WHEREAS on 2003 November 26 City Council voted to approve a long-term lease of a 6.29 acre parcel of land located in the city-owned Eastlake Industrial development at a nominal fee to the Calgary Humane Society for the construction of a new facility;

AND WHEREAS the value of the land comprised approximately 20% of the total project;

AND WHEREAS the Calgary Humane Society is fundraising and mortgaging the remainder of the funds needed to complete this much needed facility;

AND WHEREAS not owning the land the facility will be built on could be an impediment to the Calgary Humane Society obtaining financing;

AND WHEREAS owning the land outright for the facility will improve the Calgary Humane Society's ability to leverage the funds they require;

AND WHEREAS the Calgary Humane Society capital campaign would benefit greatly from having the city's support in the form of a land donation;

AND WHEREAS the Calgary Humane Society has been a Civic Partner for many years and has always proven to operate a very financially responsible organization;

AND WHEREAS The City of Calgary, in review of the plans for raising funds, building and operating a new facility, found the project to be feasible and well-researched;

AND WHEREAS, the Calgary Humane Society provides services to The City of Calgary that have a direct cost benefit to taxpayers and contribute in a meaningful way to the health, safety and wellness of the community;

NOW THEREFORE BE IT RESOLVED that The City of Calgary contribute to the Calgary Humane Society capital campaign for a new facility by gifting rather than leasing the serviced land having an approximate value of \$1.5 million.

RECONSIDERATION, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Council reconsider its decision contained in the 2003 November 26 Minutes of the Special Meeting of Council, with respect to a lease for the Calgary Humane Society.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Schmal, that Alderman Hawkesworth's Motion NM2004-22 be amended in the Now Therefore Be It Resolved paragraph, by adding the words, "subject to the successful completion of the capital campaign with a final report to Council, through the Land and Asset Strategy Committee, prior to the transfer of land."

CARRIED

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

That Alderman Hawkesworth Motion NM2004-22 be adopted, as amended, as follows: "NOW THEREFORE BE IT RESOLVED, that The City of Calgary contribute to the Calgary Humane Society capital campaign for a new facility by gifting rather than leasing the serviced land having an approximate value of \$1.5 million, subject to the successful completion of the capital campaign with a final report to Council, through the Land and Asset Strategy Committee, prior to the transfer of land. "	General Manager Community and Protective Services & General Manager, Asset Management and Capital Works & Alderman Hawkesworth & City Clerk (LAS)

OPPOSED: Aldermen Danielson and Schmal

CARRIED

BYLAW TABULATION

BYLAW 9C2004

INELIGIBLE TO VOTE

Pursuant to Section 18 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 9C2004 they were ineligible to vote on the matter, and left the Chamber at 2:14 p.m.:

Alderman Burrows
Alderman King

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That Bylaw 9C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of 50 Av SW Between Richard Rd SW and Crowchild Tr SW, be read a third time.	General Manager, Planning, Development and Assessment & Law Department & City Clerk's - Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

URGENT BUSINESS

BYLAW 2Z2003

CORPORATE RECORD

Alderman Burrows submitted for the Corporate Record, a copy of Springbank Hill Special Development Agreement between The City of Calgary and Caleron Properties, with respect to Bylaw 2Z2003.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 2Z2003, (Land Use Amendment # AM2001-0094), be read a third time.	General Manager, Planning Development and Assessment & Law Department & City Clerk's - Bylaw Clerk

CARRIED

ALDERMAN ERSKINE'S ITEM OF URGENT BUSINESS, RE: WEST NILE MOSQUITO CONTROL

REFER, Moved by Alderman Farrell, Seconded by Alderman King, that Alderman Erskine's item of Urgent Business with respect to West Nile Mosquito Control be referred to the Administration for an oral report to the 2004 June 23 Regular Meeting of the S.P.C. on Utilities and Environment, and a subsequent report to the 2004 July 5 Regular Meeting of Council.

RECORDED VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Alderman Erskine's item of Urgent Business be amended in the first paragraph by deleting the words, "Culex Tarsalis' in non-residential and non-environmentally sensitive areas."

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Erskine, Seconded by Alderman Schmal,

NOW THEREFORE BE IT RESOLVED that the Integrated Pest Management and Best Practices Committee recommends that The City of Calgary's ban on the use of Dursban (Chloropyrophous) will be relaxed for the specific control of the West Nile virus carrying mosquito "Culex Tarsalis" in non-residential and non-environmentally sensitive areas; AND FURTHER BE IT RESOLVED, that the use of Dursban and the effectiveness of recommended alternatives will be reviewed annually by the Integrated Pest Management and Best Practices Committee.	General Manager, Utilities and Environmental Protection

OPPOSED: Aldermen Farrell and Hodges

CARRIED

MOVE IN CAMERA

Moved by Alderman Erskine, Seconded by Alderman Lowe, that in accordance with Section 197 of the Municipal Government Act, and Sections 21 (1) (a), 24 (1) (a), (b), (d) and (g), and 25 (1) (a), (b), and (c), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 5:53 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2004 JUNE 15 (NOMINATION)

**N2004-15 APPOINTMENT, GAS, POWER AND TELCOMMUNICATIONS COMMITTEE
(FOIP 24(1)(d))**

SUMMARY/ISSUE

To appoint an Alderman to serve the remainder of the one-year term on the Committee created by Alderman Lowe's resignation.

PREVIOUS COUNCIL DIRECTION

Council, at its 2003 Organizational Meeting, appointed Alderman Lowe to the Gas, Power and Telecommunications Committee for a term of one year.

RECOMMENDATION OF THE CITY CLERK'S OFFICE

That APAC recommend that Council consider filling the vacant seat on the Gas, Power and Telecommunications Committee for the remainder of the one-year term expiring 2004 October.

RECOMMENDATIONS OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That Council:

- a) Direct that, as Mayor Bronconnier is an ex-officio member, the vacant seat on the Gas, Power and Telecommunications Committee remain vacant until the 2004 October 26 Organizational Meeting of Council; and
- b) Request Mayor Bronconnier; the General Manager of Planning, Development and Assessment, David Watson; and the Chair of the Gas, Power and Telecommunications Committee to review the Terms of Reference of this Committee; and report to Council at or before the 2004 October 25 Organizational Meeting of Council.

Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Accountability, Priorities and Agenda Committee Recommendations contained in N2004-15 be adopted.	General Manager, Planning, Development and Assessment & Alderman Hodges (Chair, GPT) & Mayor Bronconnier & City Clerk (GPT) (BCC – ORG)

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2004 JUNE 18**

**GP2004-40 POTENTIAL AGENDA ON ENMAX SHAREHOLDER GOVERNANCE
FOIP SECTION 24 (1)(a)**

REFERRAL, Moved by Alderman Jones, Seconded by Alderman Hodges,

1. That GP2004-40 be referred to the Gas, Power and Telecommunications Working Committee looking at the governance issue, for a report to the 2004 October 25 Organizational Meeting of Council.	General Manager, Planning, Development and Assessment & Alderman Hodges (Chair, GPT) & Mayor Bronconnier & City Clerk (BCC – ORG)
2. That the Recommendations and Report GP2004-40 remain confidential under Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act.	

OPPOSED: Alderman McIver

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE,
DATED 2004 JUNE 15 (OTHER BUSINESS)**

**APA2004-40c) INTERGOVERNMENTAL NEGOTIATIONS, ALBERTA POLICING GRANT
AGREEMENT (FOIP SECTION 24(1)(c) and 25(1)(c))**

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That APA2004-40 c) be received for information, and that the Administration and the Mayor be instructed to proceed as per oral directions received at today's meeting; and further, that the Mayor reply directly to The Honourable Heather Forsyth, Solicitor General.	Mayor Bronconnier & City Solicitor & City Treasurer & Chief Constable

CARRIED

REPORT OF THE LEGACY PARKS FUND STEERING COMMITTEE, DATED 2004 JUNE 4

**LPC2004-03 LEGACY PARKS PROGRAM - \$30M COMPONENT PROJECT SELECTION &
LAND ACQUISITION CRITERIA
FOIP SECTIONS 24(1)(a), and 25(1)(b) and (c)**

Moved by Alderman Danielson, Seconded by Alderman Erskine,

1. That the Legacy Parks Fund Steering Committee Recommendations contained in LPC2004-03 be adopted; and	General Manager, Community Services &
2. That the Recommendations and Report LPC2004-03 remain confidential under Sections 24(1)(a), and 25(1)(b) and (c) of the Freedom of Information and Protection of Privacy Act until negotiations are complete.	General Manager, Asset Management & Capital Works & City Treasurer

CARRIED

APPOINTMENT OF CITY MANAGER – FOIP SECTION 24 (1) (b) and (d)

Mayor Bronconnier advised that it had been eight months to the day since Council asked Mr. Tobert to step in as the interim Chief Executive Officer and, that, during that time, Mr. Tobert had performed exceptionally well.

On behalf of City Council, Mayor Bronconnier thanked Mr. Tobert for filling the role of interim Chief Executive Officer and expressed his appreciation for his excellent work in leading The City. Mayor Bronconnier congratulated Mr. Tobert for a job well done and advised that he looked forward to working with him.

Mr. Tobert thanked Mayor Bronconnier and Members of Council for the appointment as City Manager, and advised that he was truly humbled by the confidence that the Mayor and Council had given him today and that he was honoured to serve the community. He advised that he had been honoured to serve in the role as Acting Chief Executive Officer and welcomed the opportunity to take on the role on a permanent basis.

Mr. Tobert committed to work hard to meet Council's expectations, and advised that he and his colleagues would be leading an organization of employees who were dedicated to serving the citizens with excellent public service.

Mr. Tobert advised that, as an employee of City Council it was his intention to provide Council with quality information that provided the background they required to make the decisions that give the Administration direction.

He further advised that it was his commitment to lead City employees along with the resources that were distributed to fulfill Council's directives. Mr. Tobert advised that City of Calgary employees do an excellent job and that he was proud to say that they deliver one of the best municipal service operations in the continent. He commended the employees for their enthusiasm and their dedication especially over the last eight months. He advised that, with their continued support and the support of Council, he was confident that they can continue to build a great city.

BYLAW 42M2004 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 8M2001, ESTABLISHING THE POSITION OF CHIEF ADMINISTRATIVE OFFICER

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

That Council give three readings to Bylaw 42M2004, which designates the City's Chief Administrative Officer as the City Manager.	City Manager & City Solicitor & City Clerk

OPPOSED: Alderman Danielson

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Fox-Mellway, that Bylaw 42M2004, Being a Bylaw of The City of Calgary to amend Bylaw 8M2001, Establishing the Position of Chief Administrative Officer, be introduced and read a first time.

OPPOSED: Alderman Danielson

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Fox-Mellway, that Bylaw 42M2004, be read a second time.

OPPOSED: Alderman Danielson

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 42M2004 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 42M2004 be read a third time.	City Manager & City Solicitor & City Clerk

OPPOSED: Alderman Danielson

CARRIED

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

That Mr. Owen Tobert be appointed as City Manager for The City of Calgary subject to execution of an employment agreement.	City Manager & City Solicitor & City Clerk

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Schmal, Burrows, Ceci, Danielson, Erskine, Farrell,
Fox-Mellway, Hawkesworth, Hodges, Jones, King, and Mayor Bronconnier
Against: None

CARRIED

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

That Council approve the Employment Contract substantially in the form attached, as the Terms and Conditions of employment for the City Manager and that the draft contract remain confidential under Section 24 (1) (b) and (d) of the Freedom of Information and Protection of Privacy Act until final execution.	City Manager & City Solicitor & City Clerk

OPPOSED: Alderman McIver

CARRIED

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

That Council direct the Mayor to work with the City Solicitor to finalize and execute the employment agreement to be effective 2004 July 1.	City Manager & City Solicitor & City Clerk

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 JUNE 8
(CONTINUED FROM PAGE 36)**

**LIFT FROM TABLE, Moved by Alderman McIver, Seconded by Alderman Ceci, that
LAS2004-137 be lifted from the table and dealt with at this time.**

CARRIED

**LAS2004-137 ALBERT PARK ELEMENTARY SCHOOL – WARD 10 (ALD. DANIELSON)
FOIP SECTIONS 21(1)(a)(ii), 24(1)(a), (b) and (g) and 25(1)(a), (b) and (c)**

SUMMARY/ISSUE

Report LAS2004-117 dealing with the closure and possible purchase of the Albert Park School site in Albert Park-Radisson Heights was presented on 2004 May 4. The Committee referred the report back to Administration to discuss with the Ward Alderman and the community, and report back at their next meeting.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve no purchase of the Albert Park site and approve in principle the redevelopment of the adjoining City parkland.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That Council direct the Administration to negotiate the acquisition of the entire parcel and bring back a further Report to the Land and Asset Strategy Committee on the disposition of the residual.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-137 be adopted, as follows: "That Council direct the Administration to negotiate the acquisition of the entire parcel and bring back a further Report to the Land and Asset Strategy Committee on the disposition of the residual."	No Action

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the Administration Recommendation contained in LAS2004-137 be adopted, as follows: "That the Land and Asset Strategy Committee recommend that Council approve no purchase of the Albert Park site and approve in principle the redevelopment of the adjoining City parkland."	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

CHANGE VOTE, Moved by Alderman Schmal, Seconded by Alderman McIver, that Alderman Schmal be permitted to change his vote from nay to yea with respect to the motion to adopt the Administration Recommendation contained in LAS2004-137.

OPPOSED: Mayor Bronconnier

CARRIED

In accordance with the Procedure Bylaw, Alderman Schmal's vote was recorded in the affirmative on the vote to approve the Administration Recommendation contained in LAS2004-137.

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman King, that this Council do now adjourn at 6:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES OF THE SPECIAL MEETING OF
CALGARY CITY COUNCIL
RE: 2005 BUDGET

Held Tuesday, 2004 June 22 at 9:04 a.m.
At the Safari Lodge, Calgary Zoo

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
A/General Manager G. Klassen
General Manager B. Stevens
General Manager J. Vennard
A/General Manager Z. Zalusky
Deputy City Clerk B. Clifford
Council Clerk E. Anderson

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

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a document entitled "Proposed 2005 Budget Guidelines, Presented to Council, 2004 June 22" were distributed.

COMMITTEE OF THE WHOLE, Moved by Alderman Lowe, Seconded by Alderman Danielson, that Council now move into Committee of the Whole.

CARRIED

RECOGNITION

Mayor Bronconnier recognized Alex Graham, President, Calgary Zoo, and thanked him for allowing Council to use the Safari Lodge for its Special Meeting today.

Mr. Graham thanked Mayor Bronconnier for his recognition and advised that the Calgary Zoo was delighted The City could make use of the facility. Mr. Graham further advised that the Safari Lodge was being used much more often for these types of events, almost daily, and the support of The City and the community was appreciated.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, copies of a viewgraph presentation were distributed.

IN CAMERA SESSION

IN CAMERA, Moved by Alderman Lowe, that pursuant to Section 197 of the Municipal Government Act and Sections 23(1)(b) and 24(1)(a), (b) and (d) of the Freedom of Information and Protection of Privacy Act, the Committee of the Whole moved in camera at 9:55 a.m.

OPPOSED: Alderman McIver

CARRIED

LUNCH RECESS

RECESS, Moved by Alderman Hawkesworth, that Committee of the Whole recess at 12:15 p.m. to reconvene at 12:50 p.m.

CARRIED

Committee of the Whole reconvened at 12:54 p.m. with Mayor Bronconnier in the Chair.

RISE, Moved by Alderman Hawkesworth, that Committee of the Whole, in camera, rise without reporting.

CARRIED

Committee of the Whole moved into public session at 1:25 p.m.

2005 CAPITAL BUDGET GUIDELINES

AMENDMENT, Moved by Alderman Danielson, that Alderman Lowe's motion, as follows, be amended in Recommendation 2 by deleting the words, brackets and commas “, (not Administration),”:

- “1. For tax-supported operations, the 2005-2009 Capital Financing Envelope will remain at \$276 Million;
2. Council, (not Administration), will identify capital projects to be funded from the additional debt capacity created through the Tax Supported Capital Financing Policy Review (FB2002-11); and
3. Self-supported operations will limit capital budgets according to their specific financial policies.”

OPPOSED: Aldermen Burrows and McIver

CARRIED

AS AMENDED, Moved by Alderman Lowe, that:

1. For tax-supported operations, the 2005-2009 Capital Financing Envelope will remain at \$276 Million;	General Manager, Corporate Services
2. Council will identify capital projects to be funded from the additional debt capacity created through the Tax Supported Capital Financing Policy Review (FB2002-11); and	
3. Self-supported operations will limit capital budgets according to their specific financial policies.	

OPPOSED: Alderman McIver

CARRIED

2005 BUDGET REVIEW PROCESS

AMENDMENT, Moved by Alderman Danielson, that Alderman Lowe's motion be amended by adding Recommendation 5, as follows:

- “5. That the Administration provide a semi-annual update report to Council in 2005 June.”.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, that Alderman Lowe's motion, as amended, be further amended in Recommendation 4 as follows:

1. By adding the commas and words “, in Council Chamber, after the words “Council will meet”; and
2. By adding the word “tentatively” after the word “between” and after the words “finalize the 2005 budget”; and
3. By adding the comma, words and semi-colon “, such dates to be confirmed by Council at its 2004 October 25 and 26 Organizational Meeting of Council; and” at the end of the sentence.

CARRIED

AS AMENDED, Moved by Alderman Lowe,

1. During the months of November and early December 2004, validation sessions may be convened between Council and the Administration to discuss issues and options related to implementation aspects of Council's 2005 Budget Guidelines; 2. Information sessions will be convened for Members of Council and the public in mid-January, providing an opportunity to examine and discuss very specific aspects of service delivery and budget proposals; 3. Information regarding the 2005 budget context and proposals will be made available to citizens through a door-to-door distribution (financial context, not proposals), on The City's website, and possibly through information kiosks in shopping malls, all prior to Council's consideration of the 2005 Budget in January 2005; 4. Council will meet, in Council Chamber, as “Committee of the Whole” to consider the Proposed 2005 Budget between tentatively January 25th and 28th, with the goal being to finalize the 2005 budget tentatively on January 28th, 2005, such dates to be confirmed by Council at its 2004 October 25 and 26 Organizational Meeting of Council; and 5. That the Administration provide a semi-annual update report to Council in 2005 June.	General Manager, Corporate Services And City Clerk's - Assistant Deputy City Clerk - Council Clerk

OPPOSED: Alderman McIver

CARRIED

2005 OPERATING BUDGET GUIDELINES

AMENDMENT, Moved by Alderman Ceci, that Alderman Fox-Mellway's motion as follows:

"Moved by Alderman Fox-Mellway, that:

1. Council approve the 2005 Budget Guidelines contained in Attachments 1-4 of the presentation to Council, dated 2004 June 22 entitled "Proposed 2005 Budget Guidelines, Presented to Council, 2004 June 22", as distributed at today's meeting;
2. \$500,000 be added to the Emergency Medical Services' budget; and
3. Budget guidelines for the 2005 Operating Budget be set at a 4% tax rate increase.

be amended as follows:

a) By adding a new Recommendation 3 as follows:

- "3. \$210,000 be added for Family and Community Support Services Association of Alberta funding, offset by revenue increases of \$2 million and the Mill Rate Stabilization Reserve Fund be adjusted accordingly;"

and renumbering the remaining Recommendation by deleting the number "3" and substituting the number "4";

b) In the renumbered Recommendation 4 by deleting the number and symbol "4%" and substituting the number and symbol "3.5%"; and

c) By adding a Recommendation 5 as follows:

- "5. Attachment 3 contained in the document entitled "Proposed 2005 Budget Guidelines, Presented to Council, 2004 June 22", distributed at today's meeting, be revised accordingly to reflect the increase to the Calgary Police Services".

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Fox-Mellway,

2. That \$500,000 be added to the Emergency Medical Services' budget.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Jones, King, Farrell, Ceci, Danielson, Erskine, Colley-Urquhart, Fox-Mellway, and Mayor Bronconnier

Opposed: Aldermen Burrows, Colley-Urquhart, Hawkesworth, Lowe, and McIver

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway,

That Council: 1. Approve the 2005 Budget Guidelines contained in Attachments 1-4 of the presentation to Council, dated 2004 June 22 entitled "Proposed 2005 Budget Guidelines, Presented to Council, 2004 June 22", as distributed at today's meeting; Recommendation 2 was voted on separately (see previous page) 3. \$210,000 be added for Family and Community Support Services Association of Alberta funding, offset by revenue increases of \$2 million and the Mill Rate Stabilization Reserve Fund be adjusted accordingly; 4. Budget guidelines for the 2005 Operating Budget be set at a 3.5% tax rate increase; and 5. Attachment 3 contained in the document entitled "Proposed 2005 Budget Guidelines, Presented to Council, 2004 June 22", distributed at today's meeting, be revised accordingly to reflect the increase to the Calgary Police Services.	General Manager, Corporate Services

ROLL CALL VOTE:

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

Opposed: Aldermen Burrows and McIver

CARRIED

NOTICE OF MOTION

NM2004-15 COST OF CITY SERVICES MENU
Alderman McIver

WHEREAS The City of Calgary delivers over 500 services to its citizens both directly and in partnership with business, the non-profit sector and the community;

AND WHEREAS on an annual basis Calgary taxpayers are faced with tax increases to support these city services;

AND WHEREAS City Council could do a better job of involving Calgarians in the budget process by providing them with an à la carte menu of individually costed city services and an opportunity to express how their tax dollars should be spent;

NOW THEREFORE BE IT RESOLVED that Administration bring a report forward to the S.P.C. on Finance & Corporate Services listing the services delivered by The City of Calgary to its citizens, the cost to deliver each of these services, and how each service is consistent with the Triple Bottom Line by May 2005 or sooner;

AND FURTHER BE IT RESOLVED this report be updated and delivered to the S.P.C. on Finance & Corporate Services on an annual basis as one of the many tools required by Council and Calgarians to make informed decisions during budget deliberations.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, copies of a letter from Stuart Dalgleish, Program Manager, Business Planning and Budget Coordination, The City of Calgary, to Alderman Fox-Mellway, Chair, Finance and Corporate Services Standing Policy Committee, dated 2004 June 21, were distributed.

Moved by Alderman McIver,

That Alderman McIver's Motion NM2004-15, be adopted.	

RECORDED VOTE:

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

LOST

RISE AND REPORT

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

CARRIED

RECOMMENDATIONS OF THE COMMITTEE OF THE WHOLE

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

That the Recommendations of the Committee of the Whole dated 2004 June 22, with respect to the 2005 Budget, be adopted.	General Manager, Corporate Services And City Clerk's - Assistant Deputy City Clerk - Council Clerk

OPPOSED: Alderman McIver

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Council do now adjourn at 1:50 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 JULY 5

MAYOR

DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held Monday, 2004 July 5 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager A. Humber
Assistant City Solicitor G. Cole
City Clerk D. Garner
A/Assistant Deputy City Clerk E. Anderson

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

PRAYER

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

QUESTION PERIOD

A. INSPECTORS' CAR ALLOWANCE (Alderman Schmal)

How have discussions proceeded on reaching an agreement regarding The City's Inspectors receiving an increase to the 38¢ per kilometer car allowance, particularly in new areas of the city where there is difficult and vehicle-damaging terrain; and does The City offer an option to purchase vehicles for use by the Inspectors, as opposed to the employee using his/her own vehicle?

City Manager Owen Tobert informed that the Administration would be meeting with the consultants and, if within budget limitations, an implementation plan of appropriate allowances will be introduced in 2004 September. Mr. Tobert further informed that a recommendation in the report may suggest an automatic renewal review clause wherein car allowances would be annually reviewed in order to maintain an adequate car allowance as compared to current market values.

City Manager Owen Tobert advised that there was presently an option where The City would purchase a vehicle for an Inspector to use, rather than the employee using his/her own vehicle.

B. TSUU T'INA FIRST NATION CASINO (Alderman Burrows)

Would the new casino recently approved by the Tsuu T'ina First Nation include plans regarding the transportation infrastructure north and its possible affect on The City's Transportation Infrastructure Investment Plan (TIIP), particularly with respect to the already congested Sarcee Trail; and would the Province of Alberta commit to build a new road on a specific date in order to accommodate this casino?

Mayor Bronconnier replied that land use on the Tsuu T'ina First Nation's property was not within the purview of The City Council, although services to the facility would be. He advised that negotiations continue between The City, the Tsuu T'ina First Nation and the Province of Alberta with a view to protection of all parties' interests, which would include transportation infrastructure within The City's jurisdiction and the future southwest connector road.

Mayor Bronconnier further informed that during today's in camera session, Council will be briefed on the current positions of the parties and the balance of the matter.

C. THE BRIDGES LAND SALES (Alderman Ceci)

At what point would the process be identified with respect to the Phase 2 land sales in The Bridges area of Bridgeland in north east Calgary?

General Manager Stevens replied that although a specific date regarding the Phase 2 land sales could not be given, the infrastructure work had begun and an update or status report will be provided to Council in the Fall of this year.

INTRODUCTION

Mayor Bronconnier introduced a group of 27 teachers in the gallery who will be bringing their classes to City Hall School during the 2004-2005 school year. Mayor Bronconnier informed that the 27 teachers were spending the first 2 days of their summer vacation attending a workshop in preparation for their respective City Hall School weeks.

RECOGNITION

Mayor Bronconnier recognized Mr. Stephen Ames, a Calgarian who recently won the Western Open Tournament of the Professional Golfers' Association. Although Mr. Ames was not in attendance at this meeting, Mayor Bronconnier congratulated him for this significant milestone.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding GP2004-46, Approval to Intervene in AESO 500kV North/South Transmission Line Proceedings, as an item of Urgent Business to the in camera session.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by adding an intergovernmental negotiation matter regarding the Tsuu T'ina First Nation, as an item of Urgent Business to the in camera session.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by adding the following items as Urgent Business to the in camera session:

**LAS2004-179 Proposed Acquisition – Shepard – M.D. of Rockyview
File No: 100th Street and 114th Avenue S.E.,
Hamlet of Shepard, M.D. Of Rockyview (ADM)**

**LAS2004-182 Proposed Purchase –Meadowlark Park -
Ward 11 (Ald. Erskine)
File No: 46 Mackay Dr SW (KS)**

**LAS2004-183 Proposed Purchase - Mayfair Park -
Ward 11 (Ald. Erskine)
File No: 1436 Moorcroft Rd SW (KS)**

**LAS2004-185 Proposed Lease – University Heights –
Ward 1, (Ald. Hodges)
File No: Foothills Baseball Stadium (WJ)**

**LAS2004-191 Proposed Expropriation – Meadowlark Park –
Ward 11 (Ald. Erskine)
File No: 92 Malibou Road SW & 624 Glenmore Trail SW (KS)**

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Burrows' motion entitled "Environmental Reserve Fund" as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Calgary Exhibition and Stampede Board Presentation as an item of Urgent Business to the in camera session.

CARRIED

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

That the Agenda for the 2004 July 5 Regular Meeting of Council be confirmed, **as amended, as follows:**

ADDITION TO THE IN CAMERA SESSION:

- a) GP2004-46, Approval to Intervene in AESO 500kV North/South Transmission Line Proceedings,**
- b) Intergovernmental negotiation matter regarding the Tsuu T'ina First Nation**
- c) LAS2004-179 Proposed Acquisition – Shepard –
File No: 100th Street and 114th Avenue
S.E., Hamlet of Shepard,
M.D. of Rockyview (ADM)**
- LAS2004-182 Proposed Purchase – Meadowlark Park
- Ward 11 (Ald. Erskine)
File No: 46 Mackay Dr SW (KS)**
- LAS2004-183 Proposed Purchase - Mayfair Park -
Ward 11 (Ald. Erskine)
File No: 1436 Moorcroft rd SW (KS)**
- LAS2004-185 Proposed Lease – University Heights -
Ward 1, (Ald. Hodges)
File No: Foothills Baseball
Stadium (WJ)**
- LAS2004-191 Proposed Expropriation – Meadowlark**

Park - Ward 11 (Ald. Erskine) File No: 92 Malibou Road SW & 624 Glenmore Trail SW (KS) d) Calgary Exhibition and Stampede Board Presentation; and ADDITION TO THE PUBLIC SESSION: e) Alderman Burrows' motion entitled "Environmental Reserve Fund".	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Schmal, Seconded by Alderman Erskine,

That the Minutes of the Regular Public Hearing Meeting of Council, dated 2004 June 14 be confirmed.	City Clerk's – Council Minutes Clerk

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Erskine,

That the Minutes of the Regular Meeting of Council, dated 2004 June 21, be confirmed.	City Clerk's – Council Minutes Clerk

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that the Minutes of the Special Meeting of Council, Re: 2005 Budget, dated 2004 June 22, be amended on Page 3 under 2005 Capital Budget Guidelines in 3. of Alderman Lowe's motion by adding the words "and operating" after the word "capital".

CARRIED

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

That the Minutes of the Special Meeting of Council, Re: 2005 Budget, dated 2004 June 22, be confirmed, as amended as follows: a) On Page 5, under 2005 Operating Budget Guidelines, in the For section of the Roll Call Vote, with respect to the following motion, by deleting the name and comma “Colley-Urquhart,”: “2. That \$500,000 be added to the Emergency Medical Services’ budget.”; and b) On Page 3, under 2005 Capital Budget Guidelines, in 3. of Alderman Lowe’s motion by adding the words “and operating” after the word “capital”.	City Clerk’s – Council Minutes Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER’S REPORTS – DATED 2004 JULY 05

**A2004-03 QUARTERLY CONTRACT AWARD REPORT FOR PERIOD
2004 APRIL 01 TO 2004 JUNE 21**

SUMMARY/ISSUE

To give Council information regarding the Tenders and Professional Service Provider Contracts awarded for the period 2004 April 01 to 2004 June 21.

PREVIOUS COUNCIL DIRECTION

Report Tender and Professional Service Provider (Consultant) Contract awards quarterly.

On 2004 May 03, Council approved recommendation FCS2004-25 Revenue Contract Review Procedure, for Administration to provide information on refusals and approvals on all revenue and sponsorship agreements within the quarterly report to Council on tenders and professional service providers.

RECOMMENDATION

That Council receives this report for information.

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

That the Recommendation contained in A2004-03 be adopted.	General Manager, Corporate Services and Chief Financial Officer

CARRIED

C2004-30 ACQUISITION OF 14 LIGHT RAIL VEHICLES (LRV)

SUMMARY/ISSUE

On 2004 May 17, Council approved the following recommendation:

That the S.P.C. on Land Use, Planning and Transportation recommendation contained in LPT2004-33 be adopted, as amended, as follows:

2. Direct the Administration to explore the acquisition of 14 new LRVs at a price to be determined and that a report be prepared to return to Council at its Regular Meeting of 2004 July 05 outlining costing and delivery schedules.

RECOMMENDATION

Administration recommends that Council:

1. Approve the purchase of 14 Light Rail Vehicles at a cost of \$57.1 million.
2. Approve capital appropriations of \$57.1 million to Program 664, LRV Fleet (2004-\$12.0 million, 2005-\$35.0 million, 2006-\$10.1 million).

REFER, Moved by Alderman Schmal, Seconded by Alderman Lowe,

That Recommendation 1 contained in C2004-30 be referred to Mayor Bronconnier for discussions with the Federal Government concerning possible cost-share arrangements; and further that this matter return to Council on or before its 2004 July 26 Regular Meeting.	Chief of Staff, Mayor's Office And General Manager, Planning, Development and Assessment And City Clerk (ADC)

OPPOSED: Aldermen Colley-Urquhart and Danielson

CARRIED

REFER, Moved by Alderman Schmal, Seconded by Alderman Lowe,

That Recommendation 2 contained in C2004-30 be referred to Mayor Bronconnier for discussions with the Federal Government concerning possible cost-share arrangements; and further that this matter return to Council on or before its 2004 July 26 Regular Meeting.	Chief of Staff, Mayor's Office And General Manager, Planning, Development and Assessment And Council Clerk (ADC)

OPPOSED: Alderman Colley-Urquhart

CARRIED

REPORT OF THE S.P.C. FINANCE AND CORPORATE SERVICES, DATED 2004 JUNE 09

FCS2004-41 2003 REPORT ON RESERVES AND LONG-TERM LIABILITIES

SUMMARY/ISSUE

Presentation of the 2003 Report on Reserves and Long-Term Liabilities.

PREVIOUS COUNCIL DIRECTION

As per the direction provided in the Council - approved Commissioners Report FB98-27, each year the S.P.C on Finance and Corporate Services reviews the Annual Report on Reserves and Long-Term Liabilities.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Approve the closure of the Winter Festival Reserve as the original mandate of the reserve has been met and no funds remain in the reserve; and
2. Receive this report for information.

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

That the Administration Recommendations contained in Report FCS2004-41, 2003 Report on Reserves and Long-Term Liabilities, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-41 be adopted.	General Manager, Corporate Services and Chief Financial Officer

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2004 JUNE 16**

**LPT2004-54 MUNICIPAL HISTORIC RESOURCE DESIGNATION PROGRAM
POLICY REVISION**

SUMMARY/ISSUE

Change in appointment of Approving Authority for the Municipal Historic Resource Designation Program.

PREVIOUS COUNCIL DIRECTION

In 1996 Council adopted the recommendation contained in OE96-12 (1996 February 05) and appointed Rob Graham, the then Heritage Planner, as the authorized Approving Authority for the Municipal Historic Resource Designation Program.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council appoint the current Heritage Planner, Mr. Darryl Cariou, as the authorized Approving Authority for matters outlined in Subsections (6) and (7) of Section 26 of the Historical Resources Act. These subsections address the alteration of all properties designated as Municipal Historic Resources.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-54, Municipal Historic Resource Designation Program Policy Revision, be approved.

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

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-54 be adopted.	General Manager, Transportation And City Clerk's – Policy Coordinator

CARRIED

LPT2004-58 CALGARY TRANSPORTATION PLAN 2005 STUDY OUTLINE

SUMMARY/ISSUE

The report seeks Council's endorsement of the work program and study outline for the 2005 update of the Calgary Transportation Plan. The update concentrates on implementation issues associated with the plan. The vision and overall plan review will be undertaken in future years in conjunction with the *ImagineCalgary* and the Municipal Development Plan (MDP) process planned for the 2006-2008 period.

PREVIOUS COUNCIL DIRECTION

LPT2003-76, approved by Council in 2004 February 2, directs Administration to bring forward a detailed work program to complete a CTP update in 2005.

RECOMMENDATIONS OF THE ADMINISTRATION

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

1. Direct the Administration to follow the work program prescribed in Attachment 2, leading to the completion of the CTP interim update in the fall of 2005;
2. Endorse Attachment 3, 2005 Calgary Transportation Plan study outline, as a guide to prepare the CTP; and
3. Approve \$480,000 in available TIIP funds to complete this interim report.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-58, Calgary Transportation Plan 2005 Study Outline, be approved.

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

That the Administration Recommendation 1 contained in LPT2004-58 be adopted.	General Manager, Transportation

OPPOSED: Aldermen Burrows and McIver

CARRIED

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

That the Administration Recommendation 2 contained in LPT2004-58 be adopted.	General Manager, Transportation

OPPOSED: Alderman Burrows

CARRIED

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

That the Administration Recommendation 3 contained in LPT2004-58 be adopted.	General Manager, Transportation

OPPOSED: Aldermen Burrows and McIver

CARRIED

LPT2003-93 RELOCATION OF THE VICTORIA PARK TRANSIT CENTRE

See Page 14 for the Council decision with respect to this item.

SUMMARY/ISSUE

NM2003-37-Revitalization of East Victoria Park – Feasibility of relocating the Victoria Park Transit Centre.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2003 July 14 and 15, Council amended and approved NM2003-37, Revitalization of East Victoria Park, made by Alderman King.

.....that the Administration be directed to report to Council through the SPC on Transportation, Transit and Parking by 2003 December on the impact of maintaining the current use of the City Transit Bus Garage on the revitalization of East Victoria Park. The report is also to address the capital and ongoing operating costs of moving the Garage to a different site, whilst ensuring a public and transparent process of any potential disposition.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends to Council that:

1. The Victoria Park Transit Centre remain in its current location.
2. Calgary Transit continue working with the East Victoria Park Special Study, and stakeholders including adjacent land developers to integrate the Victoria Park Transit Centre and bus operations into the plan for the developing community.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2003-93, Relocation of the Victoria Park Transit Centre, be approved.

LPT2004-55 RELOCATION OF THE VICTORIA PARK TRANSIT CENTRE

See Page 14 for the Council decision with respect to this item.

SUMMARY/ISSUE

Feasibility and costs of relocating the Victoria Park Transit Centre (VPTC).

PREVIOUS COUNCIL DIRECTION

At its meeting of 2003 July 14 and 15, Council amended and approved NM2003-37, Revitalization of East Victoria Park, made by Alderman King.

.....that the Administration be directed to report to Council through the S.P.C. on Transportation, Transit and Parking by 2003 December on the impact of maintaining the current use of the City Transit Bus Garage on the revitalization of East Victoria Park. The report is also to address the capital and ongoing operating costs of moving the Garage to a different site, whilst ensuring a public and transparent process of any potential disposition.

At its meeting of 2004 January 21 the S.P.C. on Land Use, Planning and Transportation, approved the motion by Alderman King:

That LPT2003-93 Relocation of the Victoria Park Transit Centre, be referred to the Administration to report back through the 2004 June 30 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation to include the following:

1. Information on the expected life cycle of the current facility, and expected date at which its continued operation is projected to become economically unjustifiable.
2. Continue with stakeholder dialogue with the Beltline Committees, Victoria Park BRZ, Calgary Exhibition and Stampede, The Saddledome/Flames, etc.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends to Council that Calgary Transit continue working with local stakeholders, including adjacent land developers to integrate the Victoria Park Transit Centre and bus operations into the plans for the developing community.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Transportation Department Report LPT2004-55, Relocation of the Victoria Park Transit Centre, be filed.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, copies of the following documents were distributed with respect to LPT2003-93 and LPT2004-55:

1. Document entitled "LPT2003-93, Add LPT2004-55"; and
2. Document entitled "Relocation of the Victoria Park Transit Centre".

REFER, Moved by Alderman King, Seconded by Alderman Farrell,

That LPT2003-93, LPT2004-55 and the document entitled "Relocation of the Victoria Park Transit Centre", distributed at today's meeting, be referred to the Administration to be considered in conjunction with the Victoria Park East Land Use, Density, Transportation and Infrastructure Study being completed no later than the end of 2004; and further that the Administration report to Council through the S.P.C. on Land Use, Planning and Transportation, no later than 2004 December 31.	General Manager, Transportation And General Manager, Planning, Development and Assessment And City Clerk's - LPT

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth,
Lowe, Burrows, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen Danielson, McIver, and Schmal

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2003-93 be adopted.

NOT PUT

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-55 be adopted.

NOT PUT

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2004 JUNE 18**

GP2004-43 APPROVAL TO INTERVENE IN AESO'S SECTION 34 APPLICATIONS

SUMMARY/ ISSUE

Council approval is required for The City of Calgary's participation in new regulatory proceedings.

RECOMMENDATION OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee recommend Council approve the following authorization:

1. That the Gas, Power and Telecommunications Committee be authorized to approve The City of Calgary's participation in proceedings where the Alberta Electric System Operator makes applications for additions to the Alberta electrical transmission grid; and
2. The hiring of consultants and legal counsel as necessary to support that participation.

RECOMMENDATIONS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

1. That Council approve that the Gas, Power and Telecommunications Committee be authorized to approve The City of Calgary's participation in proceedings where the Alberta Electric System Operator makes applications for additions to the Alberta electrical transmission grid; and
2. That the Administration be directed to bring back a separate request to intervene, including budget.

FILE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That the Gas, Power and Telecommunications Recommendations contained in GP2004-43 be filed .	General Manager, Planning, Development & Assessment

CARRIED

GP2004-44 APPROVAL TO INTERVENE IN NGTL's 2004 PHASE 2 APPLICATION

ISSUE

Council approval is required for The City of Calgary's participation in new regulatory proceedings.

PREVIOUS COMMITTEE DIRECTION

In Report GP2002-59 Council authorized administration to intervene in various ATCO applications, including the ATCO Pipeline 2003/2004 General Rate Application.

RECOMMENDATION OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee recommend Council approve the following authorization:

- The City of Calgary's participation in NGTL's Phase 2 application;
- The City of Calgary's participation in a generic hearing on Competition Issues in Gas Pipeline, and;
- The hiring of consultants and legal counsel as necessary to support that participation

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That the Administration Recommendations contained in Report GP2004-44, Approval to Intervene in NGTL's 2004 Phase 2 Application, be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That the Gas, Power and Telecommunications Recommendation contained in GP2004-44 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Schmal, Ceci,
Colley-Urquhart, Danielson, Erskine, and Mayor Bronconnier

Against: Aldermen King, McIver, and Burrows

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that Alderman Lowe's proposed motion arising be amended by adding the words ", through the Gas, Power and Telecommunications Committee".

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Burrows,

That the Administration be directed that, if the intervention in NGTL's 2004 Phase 2 Application proceeds beyond the preliminary stage, the matter be redirected to Council, through the Gas, Power and Telecommunications Committee.	General Manager, Planning, Development & Assessment And City Clerk's - GPT

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2004 JUNE 23

UE2004-35 ELBOW VALLEY CONSTRUCTED WETLAND

SUMMARY

The Elbow Valley Constructed Wetland is successfully serving Calgarians as a prime facility for education and scientific research in stormwater quality management. This is the final report of the Constructed Wetland Task Force.

PREVIOUS COUNCIL DIRECTION

Council direction has taken place several times of the course of the construction and research associated with the constructed wetland.

1. NM1993-28: Council endorsed the formation of an Artificial Wetland Experimental Implementation and Research Task Force.
2. NM1994-11: Council endorsed the Task Force name be simplified to Constructed Wetlands Task Force and approved a preliminary terms of reference for the Task Force.
3. OE1994-74: Council received a status report regarding the membership, organizational structure and progress of the Constructed Wetland Task Force.
4. OE1997-16: Council received an update and status report for the Constructed Wetland Project and approved an increase of \$50,000 in funding to install landscaping and erosion protection measures.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council receive this final report for information.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in Report UE2004-34, Elbow Valley Constructed Wetland, be approved.

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-35 be adopted.	General Manager, Utilities and Environment

CARRIED

UE2004-37 PINERIDGE DRY POND

SUMMARY/ISSUE

Funding and timing of the proposed Pineridge Dry Pond; a retrofit dry pond in the Pineridge community.

PREVIOUS COUNCIL DIRECTION

On 2004 January 12, Council adopted the recommendation contained in UE2003-94. The report provided an update of the ICAP Storm Program and presented the projects in the 2004 Storm Sewer Upgrade Prioritization List. Following the approved priority list it was not possible to include the Pineridge Dry Pond within the ICAP budget. A motion was brought forward directing Administration to “provide a report with respect to the means of funding, and timelines, for the construction of the Pineridge Dry Pond”, with a report to be forwarded to the 2004 June 23 regular meeting of the S.P.C. on Utilities and Environment.

Within Council report C2000-68, it was identified that the scope of the Storm Sewer Upgrade Program may need to be expanded to allow for funding of water quality improvements required as a result of changes to Wastewater’s Approval to Operate under Alberta Environment anticipated 2004 July 01.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council approve the preparation of a comprehensive Stormwater Strategy report which provides a complete picture of drainage funding needs.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in Report UE2004-37, Pineridge Dry Pond, be approved.

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-37 be adopted.	General Manager, Utilities and Environment

OPPOSED: Alderman Jones

CARRIED

UE2004-38 IMPLEMENTING THE TRIPLE BOTTOM LINE: PHASE 2

SUMMARY/ISSUE

This report provides an update on The City’s Triple Bottom Line (TBL) initiative and proposes an implementation strategy for the second phase in 2004 and 2005.

PREVIOUS COUNCIL DIRECTION

In 2003 November, City Council approved a plan for implementing the TBL concept (OE2003-71 Implementation of the Triple Bottom Line: Phase 1). The report indicated that a Phase 2 implementation plan would eventually be developed. UE2004-7 (Triple Bottom Line Policy Framework) provided an update and advised that there would be a further update by the end of the second quarter of 2004.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council:

1. Receive this report for information; and
2. Endorse the implementation strategy outlined in this report.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-38, Implementing the Triple Bottom Line: Phase 2, be approved.

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That Administration Recommendation 1 contained in UE2004-38 be adopted.	General Manager, Utilities and Environment And City Clerk's – Policy Coordinator

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That Administration Recommendation 2 contained in UE2004-38 be adopted.	General Manager, Utilities and Environment And City Clerk's – Policy Coordinator

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Danielson, Erskine, and Mayor Bronconnier
Against: Aldermen Hodges, McIver, and Schmal

CARRIED

ITEMS DIRECTLY TO COUNCIL

N2004-17 STAGGERED TERMS – CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE

SUMMARY/ISSUE

To change the terms for Calgary Aboriginal and Urban Affairs Committee membership from one year terms to two-year staggered terms commencing in 2005 October.

PREVIOUS COUNCIL DIRECTION

The original Terms of Reference mandated that the Calgary Aboriginal Urban Affairs Committee make recommendations to Council for candidates to appoint for its membership. Council would consider and select the Committee membership from these recommendations at its annual Organizational Meeting.

In 1997 (CPS97-64), Council amended the Terms of Reference (Section 11) for the Calgary Aboriginal Urban Affairs Committee to read as follows:

“That the appointment of Calgary Aboriginal Urban Affairs Committee Members rest solely with Council at its Organizational Meeting, commencing with the 1998/99 calendar year. Further, that due consideration be given to City of Calgary policies of advertising for committee membership, which will include that advertising for membership to this Committee be extended to the Aboriginal media and agencies.”.

RECOMMENDATIONS OF THE CITY CLERK’S OFFICE:

That Council:

1. Direct that The City’s 2004 call for public interest advertisements for membership on the Calgary Aboriginal Urban Affairs Committee indicate that Council will be appointing, at its 2004 October 25 Organizational Meeting, six members for one-year terms, and another six members for two-year terms; and
2. Amend the Calgary Aboriginal Urban Affairs Committee Terms of Reference, Section 11, to read as follows:
 - “11.a) That the appointment of Calgary Aboriginal Urban Affairs Committee Members rest solely with Council at its Organizational Meeting;
 - b) Further, that due consideration be given to City of Calgary policies of advertising for Calgary Aboriginal Urban Affairs Committee membership, which will include that advertising for membership to this Committee be extended to the Aboriginal media and agencies; and

- c) That Council make Calgary Aboriginal Urban Affairs Committee membership appointments for two-year staggered terms commencing at the 2005 October Organizational Meeting of Council.”.

Moved by Alderman Danielson, Seconded by Alderman King,

That the City Clerk’s Recommendations contained in N2004-17 be adopted.	General Manager, Community and Protective Services And City Clerk’s (BCC/ORG)

CARRIED

N2004-18 RESIGNATION – CALGARY BOXING AND WRESTLING COMMISSION

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Boxing and Wrestling Commission.

PREVIOUS COUNCIL DIRECTION

Mr. Bill Duff was appointed to the Calgary Boxing and Wrestling Commission at the 2002 Organizational Meeting for a two-year term. Mr. Duff has since submitted his resignation, effective immediately.

RECOMMENDATIONS:

The Council:

1. Receive the resignation of Mr. Bill Duff from the Calgary Boxing and Wrestling Commission, effective immediately, and that he be thanked for his service; and
2. That the vacant position remain vacant until the 2004 October 25 and 26 Organizational Meeting of Council.

Moved by Alderman Burrows, Seconded by Alderman Farrell,

That the City Clerk’s Recommendations contained in N2004-18 be adopted.	City Clerk’s: - External Letter - Thanks for Service - B&W - BCC/ORG

CARRIED

URGENT BUSINESS

ENVIRONMENTAL RESERVE FUND (Alderman Burrows)

WHEREAS there are over 10,000 land holdings that are under the responsibility of Corporate Properties that have not been assessed for environmental contamination;

AND WHEREAS the issue of funding the environmental liabilities program from the Corporate Properties reserve fund was discussed at their last meeting of SPC on Finance and Corporate Services;

AND WHEREAS the funding should be predictable and growing to meet the anticipated increase in funding as more environmental liabilities are identified;

AND WHEREAS a variable funding source will create year end variances, both positive and negative that could result in the program being unfunded;

NOW THEREFORE BE IT RESOLVED that Council direct Corporate Properties and Finance to attend the Audit Meeting of 2004 July 22 to discuss an environmental reserve fund to be created from Corporate Properties' transactions as a way to mitigate risk from environmental contamination.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Alderman Burrows' item of urgent business be amended in the Now Therefore Be It Resolved paragraph as follows:

- a) By adding the comma and words ", Environmental Management" after the words "direct Corporate Properties"; and
- b) By adding the commas and words ", in principle, the establishment of" after the word "discuss".

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Farrell,

WHEREAS there are over 10,000 land holdings that are under the responsibility of Corporate Properties that have not been assessed for environmental contamination;	General Manager, Corporate Services and Chief Financial Officer And
AND WHEREAS the issue of funding the environmental liabilities program from the corporate Properties reserve fund was discussed at their last meeting of SPC on Finance and Corporate Services;	General Manager, Utilities and Environmental Protection And
AND WHEREAS the funding should be predictable and growing to meet the anticipated increase in funding as more environmental liabilities are identified;	Senior Research Officer, Aldermanic Office And
AND WHEREAS a variable funding source will create year end variances, both positive and negative that could result in the	City Auditor And City Clerk's: - Audit

program being unfunded; NOW THEREFORE BE IT RESOLVED that Council direct Corporate Properties, Environmental Management and Finance to attend the Audit Meeting of 2004 July 22 to discuss, in principle, the establishment of an environmental reserve fund to be created from Corporate Properties' transactions as a way to mitigate risk from environmental contamination.	- Policy Coordinator

OPPOSED: Alderman Danielson

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that in accordance with Section 197 of the Municipal Government Act, and Sections 16(1)(c)(i), 21(1)(a)(iii), 24(1)(c) and 25(1)(c) and 27(1), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

LUNCH RECESS

Committee of the Whole, in camera, recessed at 12:35 p.m., to reconvene at 1:35 p.m.

Committee of the Whole reconvened, in camera, at 1:35 p.m. in the Corporate Boardroom with Mayor Bronconnier in the Chair.

Committee of the Whole reconvened in the Chamber at 3:15 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Jones, that the Committee of the Whole rise and report to Council.

CARRIED

URGENT BUSINESS - Continued

CALGARY EXHIBITION AND STAMPEDE BOARD PRESENTATION

Moved by Alderman Jones, Seconded by Alderman Erskine,

1. That the presentation from the Calgary Exhibition and Stampede Board be received for information; and	City Clerk's – Council Minutes Clerk

2. That this matter remain confidential pursuant to Section 16(1)(c)(i) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 JUNE 29

**LAS2004-182 PROPOSED PURCHASE – MEADOWLARK PARK - WARD 11
(ALD. ERSKINE)
FILE NO: 46 MACKAY DR SW (KS)**

SUMMARY/ISSUE

Property required for the assembly of residual lands remaining after the construction of the Glenmore Trail Widening.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-182, Proposed Purchase - Meadowlark Park - Ward 11, be approved.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the Land and Asset Strategy Recommendation contained in LAS2004-182 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

**LAS2004-183 PROPOSED PURCHASE - MAYFAIR PARK -
WARD 11 (ALD. ERSKINE)
FILE NO: 1436 MOORCROFT RD SW (KS)**

SUMMARY/ISSUE

Property required for the assembly of residual lands remaining after the construction of the Glenmore Trail Widening.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-183, Proposed Purchase - Mayfair Park - Ward 11, be approved.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the Land and Asset Strategy Recommendation contained in LAS2004-183 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

**LAS2004-185 PROPOSED LEASE – UNIVERSITY HEIGHTS - WARD 1, (ALD. HODGES)
FILE NO: FOOTHILLS BASEBALL STADIUM (WJ)**

SUMMARY/ISSUE

Lease of the Foothills Baseball Stadium to Calgary Professional Baseball Inc. (CPBI), a franchise associated with the Northern Baseball League.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the lease of the Foothills Baseball Stadium to Calgary Professional Baseball Inc. (CPBI) as per the recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-185, Proposed Lease - University Heights - Ward 1, be approved.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the Land and Asset Strategy Recommendation contained in LAS2004-185 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-191 PROPOSED EXPROPRIATION – MEADOWLARK PARK - WARD 11
(ALD. ERSKINE)
FILE NO: 92 MALIBOU ROAD SW & 624 GLENMORE TRAIL SW (KS)**

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW , Elbow Drive, 5th Street project including detour referenced as GE5.

PREVIOUS COUNCIL DIRECTION

LAS2004-141 was a Status Report on the Proposed Purchase of 92 Malibou Road SW. It had put forth three (3) recommendations of which, recommendation two (2) was carried. Recommendation two (2) sought authorization for the commencement of expropriation proceedings in order to acquire the lands pursuant to the Expropriation Act (Alberta).

RECOMMENDATIONS

1. That City Council reconsider and file its decision with respect to LAS2004-141.
2. That Council approve the Expropriation recommendation as outlined in Attachment 2.

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Erskine, that Council's decision made at its Regular Meeting of 2004 June 07 regarding LAS2004-141, be reconsidered.

CARRIED

FILE, Moved by Alderman McIver, Seconded by Alderman Erskine,

1. That the Land and Asset Strategy Committee Recommendations contained in LAS2004-141, be filed.	General Manager, Asset Management and Capital Works

CARRIED

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the Administration Recommendations contained in LAS2004-191, be adopted after amendment by adding 3, as follows: “3. That Council authorize the commencement of construction of the GE5 Project on those lands legally described in Recommendation 2(a) in Attachment 2 pursuant to Section 677 of the Municipal Government Act (Alberta).”.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-179 PROPOSED ACQUISITION – SHEPARD – M.D. OF ROCKYVIEW
FILE NO: 100TH STREET AND 114TH AVENUE S.E.,
HAMLET OF SHEPARD, M.D. OF ROCKYVIEW (ADM)**

Moved by Alderman Ceci, Seconded by Alderman Farrell,

1. That the Land and Asset Strategy Committee Recommendation contained in LAS2004-179, be adopted; and 2. That the Recommendations contained in, and the Report numbered, LAS2004-179 remain confidential under Section 23(1)(a) of the Freedom of Information and Protection of Privacy Act, until completion of the negotiations.	General Manager, Asset Management and Capital Works And City Clerk’s – Council Minutes Clerk

OPPOSED: Alderman Burrows

CARRIED

**REPORT OF GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2004 JUNE 18**

**GP2004-46 APPROVAL TO INTERVENE IN AESO 500kV NORTH/SOUTH
TRANSMISSION LINE PROCEEDINGS**

SUMMARY/ ISSUE

Council approval is required for The City of Calgary's participation in an application by the AESO to construct new transmission facilities including a 500 kV line between Edmonton and Calgary.

RECOMMENDATION OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee recommend Council approve the following authorization:

- That the Gas, Power and Telecommunications Committee request Council to approve The City of Calgary's participation in this proceeding where the Alberta Electric System Operator has made application for improvements and additions to the Edmonton to Calgary transmission system and
- The hiring of consultants and legal counsel as necessary to support that participation.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That the Administration Recommendations contained in Report GP2004-46, Approval to Intervene in AESO 500kV North/South Transmission Line Proceedings, be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges,

That Council approve the following authorization: • That the Gas, Power and Telecommunications Committee request Council to approve The City of Calgary's participation in Phase 1 only in this proceeding where the Alberta Electric System Operator has made application for improvements and additions to the Edmonton to Calgary transmission system and • The hiring of consultants and legal counsel as necessary to support that participation to an upset cost (recoverable) of \$200,000.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

TSUU T'INA FIRST NATION – ORAL REPORT

Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart,

1. That the oral report with respect to the Tsuu T'ina First Nation, be received for information; and 2. That this matter remain confidential pursuant to Section 21(1)(a)(iii) of the Freedom of Information and Protection of Privacy Act.	City Clerk's – Council Minutes Clerk

OPPOSED: Alderman Burrows

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Schmal, that this Council do now adjourn at 3:23 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 JULY 26

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2004 July 19th at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver
Alderman J. Schmal

ALSO IN ATTENDANCE:

General Manager D. Watson
City Solicitor C. Meyers
Deputy City Clerk B. Clifford
Council Clerk E. Anderson

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Schmal, Seconded by Alderman McIver, that the Agenda for the 2004 July 19 Public Hearing Meeting of Council be amended by bringing forward and tabling CPC2004-066 to be dealt with as the first item of new business following today's lunch break.

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That the Agenda for the 2004 July 19 Public Hearing Meeting of Council be confirmed, as amended by bringing forward and tabling CPC2004-066 to be dealt as the first item of new business with following today's lunch break.	

CARRIED

TABLED AND RELATED REPORTS

INELIGIBLE TO VOTE:

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaws 7C2004 and 33Z2004 they were ineligible to vote on the matter, and left the Chamber at 9:37 a.m.:

Mayor Bronconnier
Alderman King

Alderman Colley-Urquhart took the Chair.

Alderman Erskine was also ineligible to vote on Bylaws 7C2004 and 33Z2004; however, he was not in attendance in the Chamber during consideration of these Bylaws.

A) CITY MANAGER REPORT

E2004-12 7C2004 and 33Z2004

SUMMARY/ISSUE

That Bylaw 7C2004 and Bylaw 33Z2004 receive second and third readings.

PREVIOUS COUNCIL DIRECTION

That second and third readings of Bylaw 7C2004 and Bylaw 33Z2004 be tabled until a comprehensive report on development plans for this area is received.

RECOMMENDATION

That Council receive this report for information and proceed with Bylaw 7C2004 and Bylaw 33Z2004.

Moved by Alderman Ceci, Seconded by Alderman Jones,

That the CPC Recommendation contained in E2004-12 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 7C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of 8 Street SE North of 34 Avenue SE, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 7C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 33Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0053), be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 33Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

LAND USE

**CPC2004-065 LAND USE AMENDMENT (Aspen Woods)
BYLAW 48Z2004
(Continued on Page 10)**

SUMMARY/ISSUE

Redesignation of 6.01 ha ± from DC to R-1, PE and DC to accommodate a comprehensively designed single-detached, multi-dwelling development and open space.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 48Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 48Z2004.

APPLICANT

Interplan Strategies Inc.

OWNER

Quinn Corp Holdings Inc.

ADDRESS

1575 and 1655 - 69 St SW and 7070 - 17 Avenue SW.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a map entitled "Aspen Estates Phase V", were distributed with respect to CPC2004-065.

Mayor Bronconnier returned to the Chamber at 9:50 a.m., following completion of Council's deliberations on Bylaws 7C2004 and 33Z2004. Alderman Colley-Urquhart resumed her regular seat in Council.

Alderman King returned to the Chamber at 9:53 a.m., following completion of Council's deliberations on Bylaws 7C2004 and 33Z2004.

The following addressed Council with respect to Bylaw 48Z2004:

1. Ron Zazelenchuk
2. Joe Quinn

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2004-065, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 48Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0010), be introduced and read a first time.

OPPOSED: Mayor Bronconnier and Alderman Hawkesworth

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 48Z2004 be read a second time.

OPPOSED: Mayor Bronconnier and Alderman Hawkesworth

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that authorization be given to read Bylaw 48Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Bylaw 48Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's - Bylaw Clerk

OPPOSED: Mayor Bronconnier and Alderman Hawkesworth

CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, a copy of a map entitled "Attachment 2, Aspen Estates Phase V", was received for the Corporate Record with respect to CPC2004-065.

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Administration be directed, at the time of tentative plan consideration, to include a public access easement along the northern edge of the medium density block to provide for an east-west linear connection between the residential large lot cul-de-sac, and the medium density block.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Jones, McIver, Schmal, and Burrows
Against: Aldermen Ceci, Danielson, Farrell, Hawkesworth, Hodges, Lowe, and Mayor Bronconnier

LOST

TABLE, Moved by Alderman Hodges, Seconded by Alderman Jones, that with respect to CPC2004-065, a proposed motion arising to be presented by Alderman Burrows be tabled to be dealt with later in today's meeting.

CARRIED

**CPC2004-067 LAND USE AMENDMENT (North Airways)
BYLAW 50Z2004**

SUMMARY/ISSUE

Redesignation of 4.22 ha ± from I-2 to DC to accommodate a restaurant.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 50Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 50Z2004.

APPLICANT

Abugov Kaspar Architects & Engineers.

OWNER

Shaw Cable Systems.

ADDRESS

3330 - 23 Street NE.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a document entitled "Amendment #LOC2004-0005, Bylaw #50Z2004, Schedule B", were distributed with respect to CPC2004-067.

The following addressed Council with respect to Bylaw 50Z2004:

1. Bruce Abugov
2. Warren Erhart
3. Glen Holland
4. Oscar Fech

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the CPC Recommendation 1 contained in CPC2004-067, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen McIver and Schmal

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 50Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0005), be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Farrell, Fox-Mellway, Hawkesworth, Hodges,
Jones, King, and Mayor Bronconnier
Against: Aldermen McIver, Schmal, and Burrows

CARRIED

TABLE, Moved by Alderman Schmal, Seconded by Alderman McIver,

That second and third readings of Bylaw 50Z2004 be tabled to the 2004 September 13 Combined Meeting of Council.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's - Tabled Report to 2004 September 13 Combined Meeting of Council

RECORDED VOTE:

For: Aldermen King, Hodges, Fox-Mellway, Hawkesworth, Burrows, McIver,
Schmal, and Jones
Against: Aldermen Farrell, Ceci, Danielson, and Mayor Bronconnier

CARRIED

**CPC2004-068 AMENDMENT TO THE BRIDGELAND/RIVERSIDE ARP & LAND
USE AMENDMENT (Bridgeland/Riverside)
BYLAWS 13P2004 & 51Z2004**

SUMMARY/ISSUE

Amendments to the Bridgeland/Riverside ARP and redesignation of 0.04 ha ± from R-2 to DC to accommodate a triplex dwelling.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a combined Public Hearing on Bylaw 13P2004 & Bylaw 51Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for amendment to the ARP contained in Attachment 3 ;and
2. Abandon Bylaw 13P2004.
3. Adopt the CPC Recommendation for redesignation contained in Attachment 4; and
4. Abandon Bylaw 51Z2004.

APPLICANT

New Casa Company Limited.

OWNER

New Casa Company Limited.

ADDRESS

101 - 7A Street NE.

The following addressed Council with respect to Bylaws 13P2004 and 51Z2004:

1. Sharon McKendrick
2. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the CPC Recommendations contained in CPC2004-068, be adopted.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's: - Bylaw Clerk (Bylaws 13P2004 and 51Z2004 Abandoned)

OPPOSED: Aldermen Jones and McIver

CARRIED

LUNCH RECESS

Council recessed at 12:00 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m., with Mayor Bronconnier in the Chair.

CPC2004-065 LAND USE AMENDMENT (Aspen Woods)
BYLAW 48Z2004
(Continued from Page 4)

LIFT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the motion arising to be presented by Alderman Burrows with respect to CPC2004-065 be lifted from the table to be dealt with at this time.

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman McIver,

That, with respect to CPC2004-065, the Administration be directed to request the developer to consider at the time of tentative plan approval to include a public access easement for an east-west linear connection along the northern edge of the medium density block.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Danielson

CARRIED

**CPC2004-066 CLOSURE, LAND USE AMENDMENT & DISPOSAL OF RESERVE
(Saddle Ridge)
BYLAW 13C2004 and 49Z2004**

SUMMARY/ISSUE

Redesignation of 12.24 ha ± from RM-4(75), C-1A, C-5/.5, PS & PE to DC to accommodate a mixed use town centre containing LRT facilities, fire station, multi-dwelling residential, commercial uses and park space. A Disposal of Reserve for approximately 2.45 ha ± and a road closure for a portion of 80 Avenue NE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold separate Public Hearings on Bylaw 13C2004, Bylaw 49Z2004; and the Disposal of Reserve.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for closure contained in Attachment 3; and
2. Give three readings to Bylaw 13C2004.
3. Adopt the CPC Recommendation for redesignation contained in Attachment 4;and
4. Give first reading only to Bylaw 49Z2004.
5. Adopt the CPC Recommendations contained in Attachment 5.

APPLICANT

Brown and Associates Planning Group.

OWNER

900284 Alberta Ltd., Canada Safeway Ltd., The City of Calgary.

ADDRESS

110, 222, 304, 336, 400, 450, 500,550, 600, 850 Saddletowne Circle NE and 6111 - 80 Avenue NE.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following documents were distributed with respect to CPC2004-066:

1. Map entitled "Saddle Ridge Town Centre Concept Plan, July 2004"; and
2. Map entitled "Outline Plan, Elements of Amended Outline Plan".

At the request of Alderman Schmal, and with the concurrence of the Mayor, copies of a letter from Laura Thiessen, Planning & Development Director, Martindale Community Association, dated 2004 July 19, were distributed with respect to CPC2004-066.

The following addressed Council with respect to Bylaw 13C2004:

1. Greg Brown
2. Oscar Fech

Moved by Alderman Schmal, Seconded by Alderman McIver,

That CPC Recommendations 1 and 2 contained in CPC2004-066, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Schmal, Seconded by Alderman McIver, that Bylaw 13C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of 80 Avenue NE Located within Saddletowne Circle NE, be introduced and read a first time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman McIver, that Bylaw 13C2004 be read a second time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman McIver, that authorization be given to read Bylaw 13C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Schmal, Seconded by Alderman McIver,

That Bylaw 13C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

The following addressed Council with respect to Bylaw 49Z2004:

1. Greg Brown
2. Oscar Fech

Moved by Alderman Lowe, Seconded by Alderman McIver,

That CPC Recommendations 3 and 4 contained in CPC2004-066, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 49Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0125), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Hodges, that Schedule B of Bylaw 49Z2004 be amended in Site 4 (1.84 hectares +/- (4.55 acres +/-) as follows:

- a) In Section 1 Land Use:
 - i) in the first paragraph by deleting the words “with the addition of live-work units as a Discretionary Use”; and
 - ii) by deleting the last paragraph in its entirety;

- b) In Section 2 Development Guidelines by deleting the sub-section (d) Live – Work Units in its entirety.

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, McIver, Schmal, Burrows, and
Mayor Bronconnier
Against: Aldermen Hawkesworth, Lowe, Ceci, Danielson, Farrell, and Fox-Mellway

LOST

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Burrows, that Schedule B of Bylaw 49Z2004 be amended in Site 4 (1.84 hectares +/- (4.55 acres +/-), in section 2 Development Guidelines by deleting sub-section (a) Development Threshold in its entirety and substituting the following:

“(a) Development Threshold

The maximum number of units shall be 250 units.”.

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, McIver, Schmal, Burrows, Hawkesworth, and
Mayor Bronconnier
Against: Aldermen Lowe, Ceci, Danielson, Farrell, and Fox-Mellway

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Jones, that Schedule B of Bylaw 49Z2004, as amended, be further amended in Site 4 (1.84 hectares +/- (4.55 acres +/-), in Section 2 Development Guidelines, sub-section (d) Live – Work Units, paragraph (i) by adding the words “the first floor only and to” after the words “be limited to”.

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, McIver, Schmal, Burrows, Ceci, Danielson,
Farrell, Fox-Mellway, Hawkesworth, Hodges, and Mayor Bronconnier
Against: None

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Schmal, that Schedule B of Bylaw 49Z2004, as amended, be further amended in Site 5 (0.28 hectares +/- (0.69 acres +/-), in Section 2 Development Guidelines, sub-section (a) Floor Area, by deleting the word and number “Site 6” and substituting the word and number “Site 5”.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman McIver, that
Bylaw 49Z2004 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman McIver, that
authorization be given to read Bylaw 49Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 49Z2004 be read a third time, as amended in Schedule B as follows: 1) In Site 4 (1.84 hectares +/- (4.55 acres +/-), in section 2 Development Guidelines: a) By deleting sub-section (a) Development Threshold in its entirety and substituting the following: “(a) Development Threshold The maximum number of units shall be 250 units.”; and b) In sub-section (d) Live – Work Units, paragraph (i) by adding the words “the first floor only and to” after the words “be limited to”; and 2) In Site 5 (0.28 hectares +/- (0.69 acres +/-), in Section 2 Development Guidelines, sub-section (a) Floor Area, by deleting the word and number “Site 6” and substituting the word and number “Site 5”.	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s - Bylaw Clerk

CARRIED

The following addressed Council with respect to the Disposal of Reserve, Saddle Ridge:

1. Eric Bjornson
2. Greg Brown

Moved by Alderman Schmal, Seconded by Alderman McIver,

That CPC Recommendation 5 contained in CPC Report CPC2004-066 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

MOTION ARISING, Moved by Alderman Schmal, Seconded by Alderman McIver,

That, with respect to CPC2004-066, the Transportation Business Unit be directed to investigate issues of speed on Saddletowne Circle NE, and identify options to address safety.	General Manager, Transportation And General Manager, Planning, Development and Assessment

OPPOSED: Mayor Bronconnier and Alderman Burrows

CARRIED

**CPC2004-069 LAND USE AMENDMENT (Lake Bonavista)
BYLAW 52Z2004**

SUMMARY/ISSUE

Redesignation of 2.15 ha ± from DC to DC to accommodate automotive sales and rentals and transit supportive uses.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 52Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment 2; and
2. Give three readings to Bylaw 52Z2004.

APPLICANT

Brown & Associates Planning Group.

OWNER

Linder Armitage Developments Inc.

ADDRESS

13103 Lake Fraser Drive SE.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, copies of a document entitled "CPC2004-069, Bylaw 52Z2004", were distributed with respect to CPC2004-069.

The following addressed Council with respect to Bylaw 52Z2004:

1. Guy Buchanan
2. Linder Armitage

Moved by Alderman Fox-Mellway, Seconded by Alderman King,

That the CPC Recommendations contained in CPC2004-069, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman King, that Bylaw 52Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0025), be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Erskine, that Schedule B of Bylaw 52Z2004 be amended in section 2 Development Guidelines, sub-section (a) Density, paragraph (iii), by adding the sentences “Commercial uses may be allowed to a maximum FAR of 2.0. Residential density may be allowed to a maximum of 130 units per acre (321 units per hectare).”.

OPPOSED: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman King, that Bylaw 52Z2004 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman King, that authorization be given to read Bylaw 52Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman King,

That Bylaw 52Z2004 be read a third time, as amended in Schedule B, section 2 Development Guidelines, sub-section (a) Density, paragraph (iii), by adding the sentences “Commercial uses may be allowed to a maximum FAR of 2.0. Residential density may be allowed to a maximum of 130 units per acre (321 units per hectare).”.

General Manager,
Planning,
Development &
Assessment
And
Law Department
And
City Clerk's - Bylaw
Clerk

OPPOSED: Alderman Hodges

CARRIED

**CPC2004-070 CLOSURE AND LAND USE AMENDMENT (Alyth/Bonnybrook)
BYLAW 12C2004 & 53Z2004**

SUMMARY/ISSUE

Closure and redesignation of 0.151 ha ± from Undesignated Road Right-Of-Way to I-2.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a separate Public Hearings on Bylaw 12C2004 and Bylaw 53Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation 1 for closure as contained in Attachment 3; and
2. Give three readings to Bylaw 12C2004.
3. Adopt the CPC Recommendation 2 for redesignation as contained in Attachment 3; and
4. Give three readings to Bylaw 53Z2004.

APPLICANT

The City of Calgary.

OWNER

The City of Calgary.

ADDRESS

The lane located south of Alyth Place SE, north of Blackfoot Trail SE and west of 15 Street SE.

The public hearing with respect to Bylaw 12C2004 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That CPC Recommendations 1 and 2 contained in CPC2004-070, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 12C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of the Lane Located South of Alyth Place SE, North of Blackfoot Trail SE and West of 15 Street SE, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 12C2004 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization be given to read Bylaw 12C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 12C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 53Z2004 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That CPC Recommendations 3 and 4 contained in CPC2004-070, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 53Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0019), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 53Z2004 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization be given to read Bylaw 53Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 53Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-071 LAND USE AMENDMENT (Sunnyside)
BYLAW 54Z2004**

SUMMARY/ISSUE

Redesignation of 231.73 m² ± from DC to DC to accommodate additional commercial uses.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 54Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 54Z2004.

APPLICANT

Heartland Café Ltd.

OWNER

Cornelius Karsten.

ADDRESS

310 - 9 Street NW.

The public hearing with respect to Bylaw 54Z2004 was called; however, no one came forward.

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Alderman Farrell's proposed motion as follows, be referred to the Administration to contact the owner of the subject property to confirm whether the owner wishes to proceed with the redesignation application: "FILE AND ABANDON, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the application with respect to CPC2004-071, be filed; and further that Bylaw 54Z2004 be abandoned."	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

FILE AND ABANDON, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the application with respect to CPC2004-071, be filed; and further that Bylaw 54Z2004 be abandoned.

NOT PUT

AFTERNOON RECESS

Council recessed at 3:20 p.m., to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m., with Mayor Bronconnier in the Chair.

BRING FORWARD, Moved by Alderman King, Seconded by Alderman McIver, that CPC2004-081 be brought forward to be dealt with at this time.

CARRIED

**CPC2004-081 MISSION AREA REDEVELOPMENT PLAN (Mission)
BYLAW 12P2004**

SUMMARY/ISSUE

Mission Area Redevelopment Plan.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 12P2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment 2; and
2. Give first reading to Bylaw 12P2004 withholding second and third readings as recommended.

APPLICANT

The City of Calgary.

REFER, Moved by Alderman King, Seconded by Alderman Lowe,

That CPC2004-081 be referred to the Administration for a facilitated review and return to Council through the Calgary Planning Commission within 120 days, and that The City of Calgary advertise appropriately for the 2004 December 13 Public Hearing; and further that the review consider the draft Area Redevelopment Plan, public submissions, the Community Association submission dated July 2004, the Honourable Ron Ghitter's submission dated 2004 July 19, and the Holy Cross Centre submission (Poon McKenzie) dated 2004 June 28.	General Manager, Planning, Development and Assessment And City Clerk's – - Council Clerk - Bylaw Clerk

OPPOSED: Mayor Bronconnier

CARRIED

PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: CPC2004-072

Reason: His wife works at the Colonel Belcher.

Time left Chamber: 4:00 p.m.

CPC2004-072 AMENDMENT TO THE CONNAUGHT/WEST VICTORIA ARP & LAND USE AMENDMENT (Beltline) BYLAWS 14P2004 & 55Z2004

SUMMARY/ISSUE

Amendments to the Connaught/West Victoria ARP and the Redesignation of 1.44 ha ± from PS to DC to accommodate mixed use development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a combined Public Hearing on Bylaw 14P2004 and Bylaw 55Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for amendments to the ARP contained in Attachment 3;
2. Give three readings to Bylaw 14P2004;
3. Adopt the CPC Recommendation for redesignation contained in Attachment 4; and
4. Give two readings to Bylaw 55Z2004 withholding third reading as recommended.

APPLICANT

Gibbs Gage Architect.

OWNER

Calgary Regional Health Authority.

ADDRESS

1213 - 4 St SW.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a document entitled "Amendment #LOC2004-0009, Bylaw #55Z2004, Schedule B", were distributed with respect to CPC2004-072.

The following addressed Council with respect to Bylaws 14P2004 and 55Z2004:

1. Bob Holmes
2. Wade Gibbs
3. Lucas Rojek
4. Oscar Fech

Moved by Alderman King, Seconded by Alderman Schmal,

That the CPC Recommendations contained in CPC2004-072, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Schmal, that Bylaw 14P2004, Being a Bylaw of The City of Calgary to Amend The Connaught – West Victoria Area Redevelopment Plan Bylaw 21P82, be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Schmal, that Bylaw 14P2004 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Schmal, that authorization be given to read Bylaw 14P2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Schmal,

That Bylaw 14P2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Schmal, that Bylaw 55Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0009), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Lowe, that Schedule B of Bylaw 55Z2004 be amended in section 2 Development Guidelines (Site 1 and 2), sub-section (I) Density Transfer by deleting paragraph (ii) in its entirety and substituting the following:

- “(ii) Unused density resulting from redevelopment may be applied to any other site within the bylaw area, in accordance with a Special Development Agreement, to be entered into between the owner(s) of the respective sites and The City of Calgary, to the satisfaction of the General Manager of Planning, Development and Assessment and the City Solicitor.”.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Schmal, that Bylaw 55Z2004 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Schmal, that authorization be given to read Bylaw 55Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman Schmal,

That Bylaw 55Z2004 be read a third, as amended in Schedule B, section 2 Development Guidelines (Site 1 and 2), subsection (I) Density Transfer by deleting paragraph (ii) in its entirety and substituting the following: “(ii) Unused density resulting from redevelopment may be applied to any other site within the bylaw area, in accordance with a Special Development Agreement, to be entered into between the owner(s) of the respective sites and The City of Calgary, to the satisfaction of the General Manager of Planning, Development and Assessment and the City Solicitor.”.	General Manager, Planning, Development and Assessment And Law Department And City Clerk’s – Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman King,

That, with respect to CPC2004-072, a comprehensive concept plan establishing architectural design criteria for the entire block be submitted to the Approving Authority when considering the first development permit.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Burrows

CARRIED

**CPC2004-073 LAND USE AMENDMENT (Whitehorn)
BYLAW 56Z2004**

SUMMARY/ISSUE

Redesignation of 1.75 ha ± from DC to DC to accommodate an existing assisted living complex and proposed apartment building.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 56Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 56Z2004.

APPLICANT

Abugov Kaspar Architects & Engineers.

OWNER

Whitehorn Lodge Inc.

ADDRESS

5200 and 5200R - 44 Avenue NE.

Don McHenry addressed Council with respect to Bylaw 56Z2004.

Moved by Alderman Jones, Seconded by Alderman Schmal,

That the CPC Recommendations contained in CPC2004-073, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Schmal, that Bylaw 56Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0029), be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Schmal, that Bylaw 56Z2004 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Schmal, that authorization be given to read Bylaw 56Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Schmal,

That Bylaw 56Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-074 LAND USE AMENDMENT (Ramsay)
BYLAW 57Z2004**

SUMMARY/ISSUE

Redesignation of 0.039 ha ± from R-2 to DC to accommodate low density mixed use.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 57Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 57Z2004.

APPLICANT

Collins Development Consultants.

OWNER

Roger & Jane Mercier.

ADDRESS

815 MacDonald Avenue SE.

Dave Collins addressed Council with respect to Bylaw 57Z2004.

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That the CPC Recommendations contained in CPC2004-074, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows, that Bylaw 57Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0023), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows, that Bylaw 57Z2004 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows, that authorization be given to read Bylaw 57Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That Bylaw 57Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-075 LAND USE AMENDMENT (South Foothills)
BYLAW 58Z2004**

SUMMARY/ISSUE

Redesignation of 3.80 ha ± from I-4 to I-2.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 58Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation as contained in Attachment 2;
and
2. Give two readings to Bylaw 58Z2004 withholding third reading as recommended.

APPLICANT

Olympia Engineering (1982) Inc.

OWNER

L. Griffin Management Inc.

ADDRESS

9307 - 52 Street SE.

The public hearing with respect to Bylaw 58Z2004 was called; however, no one came forward.

AMENDMENT TO AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Alderman Burrows' proposed amendment to CPC Recommendation 2 be amended by adding the words "such Assessment to be paid for by The City of Calgary if not required by The City's policy".

RECORDED VOTE:

For: Aldermen King, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Lowe, and Erskine
Against: Aldermen Hodges, Farrell, Hawkesworth, Burrows, McIver, Schmal, Jones, and Mayor Bronconnier

LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the CPC Recommendation 2 be amended by adding the words "and until completion of a Phase 2 Environmental Assessment to ensure no off-site contamination".

ROLL CALL VOTE:

For: Aldermen McIver and Burrows
Against: Aldermen Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Schmal, Ceci, Colley-Urquhart, and Mayor Bronconnier

LOST

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the CPC Recommendations contained in CPC2004-075, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 58Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0012), be introduced and read a first time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 58Z2004 be read a second time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk (Third Reading Withheld)

OPPOSED: Alderman Burrows and McIver

CARRIED

SUPPER RECESS

Council recessed at 6:02 p.m., to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m., with Mayor Bronconnier in the Chair.

CPC2004-076 LAND USE AMENDMENT (Downtown West End) BYLAW 59Z2004

SUMMARY/ISSUE

Redesignation of 0.334 ha ± from DC to DC to accommodate the additional use of outdoor cafes.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 59Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 59Z2004.

APPLICANT

Tonko realty Advisors.

OWNER

Copez Properties Ltd.

ADDRESS

1000 and 1020 - 7 Avenue SW.

The public hearing with respect to Bylaw 59Z2004 was called; however, no one came forward.

PECUNIARY INTEREST

Alderman Burrows abstained from discussion and voting.

Item: CPC2004-076

Reason: He owns a condominium on the property adjacent to this property.

Time Left Chamber: 7:20 p.m.

Moved by Alderman King, Seconded by Alderman Lowe,

That the CPC Recommendations contained in CPC2004-076, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 59Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0028), be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 59Z2004 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe, that authorization be given to read Bylaw 59Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Lowe,

That Bylaw 59Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

Alderman Burrows returned to the Council Chamber at 7:24 p.m. following completion of Council's deliberations on CPC2004-076.

**CPC2004-077 LAND USE AMENDMENT (Residual Sub Area 5C)
BYLAW 60Z2004**

SUMMARY/ISSUE

Redesignation of 4.23 ha ± from UR to DC to accommodate outside storage of vehicles and landscaping/snow removal equipment.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 60Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Abandon Bylaw 60Z2004.

APPLICANT

T. Fenton Consulting.

OWNER

1011341 Alberta Ltd.

ADDRESS

3397 - 84 Street NE.

Terry Fenton addressed Council with respect to Bylaw 60Z2004.

Mayor Bronconnier left the Chair at 7:37 p.m., and Acting Mayor Hodges assumed the Chair.

FILE, Moved by Alderman Jones, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-077, be filed; and further that Council give three readings to Bylaw 60Z2004.	General Manager, Planning, Development and Assessment And Law Department

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Jones, King, McIver, and Burrows
Against: Aldermen Hawkesworth, Lowe, and Acting Mayor Hodges

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 60Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0148), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Jones, King, McIver, and Burrows
Against: Aldermen Hawkesworth, Lowe, and Acting Mayor Hodges

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Acting Mayor, copies of a document entitled "Direct Control District – LOC2003-0148" were distributed with respect to CPC2004-077.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Schedule B of Bylaw 60Z2004 be amended by deleting the text in its entirety and substituting the following:

"DC DIRECT CONTROL DISTRICT

1. Land Use

The Permitted and Discretionary Uses of the UR Urban Reserve District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of outside storage of vehicles and maintenance equipment.

2. Development Guidelines

The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the UR Urban Reserve District shall apply to Permitted Uses and the Discretionary Use Rules of UR Urban Reserve District shall apply to discretionary uses unless otherwise noted below.

(a) Outside Storage

A development permit for outside storage of vehicles and maintenance equipment shall not be issued for a period of more than five (5) years.

(b) Screening

In addition to the landscape buffer requirements in 2(d) below, the building design, character and appearance, landscaping and screening of outside storage on the site shall be commensurate with the overall standard of development for Discretionary Uses in the I-2 General Light Industrial District, to the satisfaction of the Approving Authority.

(c) Height of Outside Storage Materials

The maximum height of any outside storage shall be 10 metres.

(d) Landscape Buffer

- (i) Development on any portion of the site abutting the Transportation Utility Corridor (future East Freeway) shall be subject to a maximum 50 metre landscape buffer.
- (ii) Notwithstanding (i) above, the depth of the landscaped buffer may be varied to a lesser depth provided that one or more of the following apply:
 - a lesser depth is necessary to achieve viable development of the site, at the sole discretion of the Approving Authority
 - the distance between the site and the carriageway of the future East Freeway and the proposed development is sufficient to ensure substantial visual separation is achieved;
 - the geodetic elevation of the site is higher than the geodetic elevation of the future East Freeway;

(e) Ancillary Buildings

A maximum of two buildings on site, of which the total area shall not exceed 900 square metres.

(f) Discontinuation of Development and Site Restoration

Upon the expiry of a Development Permit, or the discontinuation of the development, the site will be vacated and restored to the state it was in prior to development, within twelve months from either the expiry date of a development permit or the discontinuation of the development."

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 60Z2004 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Jones, King, McIver, and Burrows
Against: Aldermen Hawkesworth, Lowe, and Acting Mayor Hodges

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman McIver, that authorization be given to read Bylaw 60Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 60Z2004 be read a third time, as amended in Schedule B by deleting the text in its entirety and substituting the following:

“DC DIRECT CONTROL DISTRICT

1. Land Use

The Permitted and Discretionary Uses of the UR Urban Reserve District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of outside storage of vehicles and maintenance equipment.

2. Development Guidelines

The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the UR Urban Reserve District shall apply to Permitted Uses and the Discretionary Use Rules of UR Urban Reserve District shall apply to discretionary uses unless otherwise noted below.

(a) Outside Storage

A development permit for outside storage of vehicles and maintenance equipment shall not be issued for a period of more than five (5) years.

(b) Screening

In addition to the landscape buffer requirements in 2(d) below, the building design, character and appearance, landscaping and screening of outside storage on the site shall be commensurate with the overall standard of development for Discretionary Uses in the I-2 General Light Industrial District, to the satisfaction of the Approving Authority.

**General
Manager,
Planning,
Development &
Assessment
And
Law Department
And
City Clerk's –
Bylaw Clerk**

(c) Height of Outside Storage Materials The maximum height of any outside storage shall be 10 metres. (d) Landscape Buffer (i) Development on any portion of the site abutting the Transportation Utility Corridor (future East Freeway) shall be subject to a maximum 50 metre landscape buffer. (ii) Notwithstanding (i) above, the depth of the landscaped buffer may be varied to a lesser depth provided that one or more of the following apply: • a lesser depth is necessary to achieve viable development of the site, at the sole discretion of the Approving Authority • the distance between the site and the carriageway of the future East Freeway and the proposed development is sufficient to ensure substantial visual separation is achieved; • the geodetic elevation of the site is higher than the geodetic elevation of the future East Freeway; (e) Ancillary Buildings A maximum of two buildings on site, of which the total area shall not exceed 900 square metres. (f) Discontinuation of Development and Site Restoration Upon the expiry of a Development Permit, or the discontinuation of the development, the site will be vacated and restored to the state it was in prior to development, within twelve months from either the expiry date of a development permit or the discontinuation of the development.”.	

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Jones, King,
McIver, and Burrows
Against: Aldermen Hawkesworth, Lowe, and Acting Mayor Hodges

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Jones,

That with respect to CPC2004-077, the Administration be directed to revisit the policy for Residual Long-Term Urban Growth areas and bring forward a report to the 2004 November 04 Regular Meeting of the Calgary Planning Commission to amend this policy so that acceptable uses could be expanded under very strict conditions.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Farrell

CARRIED

**CPC2004-078 LAND USE AMENDMENT (Residual Sub Area 5C)
BYLAW 61Z2004**

SUMMARY/ISSUE

Redesignation of 11.74 ha ± from UR to DC to accommodate custodial quarters, outside storage and ancillary buildings.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 61Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Abandon Bylaw 61Z2004.

APPLICANT

Zahmol Properties Ltd.

OWNER

Zahmol Properties Ltd.

ADDRESS

2705 - 84 Street NE.

Terry Fenton addressed Council with respect to Bylaw 61Z2004.

CLOSE, Moved by Alderman Jones, Seconded by Alderman McIver, that the public hearing on Bylaw 61Z2004 be closed.

CARRIED

REFER, Moved by Alderman Jones, Seconded by Alderman McIver,

That CPC2004-078, be referred to the Administration to provide a report with the necessary bylaw amendments at the 2004 July 26 Regular Meeting of Council.	General Manager, Planning, Development and Assessment And City Clerk's - Assistant Deputy Clerk - Bylaw Clerk

CARRIED

**CPC2004-079 AMENDMENTS TO THE VICTORIA PARK EAST ARP & LAND USE
AMENDMENT (Beltline)
BYLAWS 15P2004 and 62Z2004
(Continued on Page 46)**

SUMMARY/ISSUE

Amendments to the Victoria Park East ARP and the redesignation of 1.3 ha ± from DC to DC to accommodate high density residential and commercial uses.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a combined Public Hearing on Bylaw 15P2004 and Bylaw 62Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for amendments to the ARP contained in Attachment 3; and
2. Give first reading only to Bylaw 15P2004.
3. Adopt the CPC Recommendation for redesignation contained in Attachment 4; and
4. Give first reading only to Bylaw 62Z2004.

APPLICANT

BKDI Architects.

OWNER

Victoria Park Holdings Inc.

ADDRESS

411 - 11 Avenue SE.

The following addressed Council with respect to Bylaws 15P2004 and 62Z2004:

1. Lucas Rojek
2. Eileen Stan
3. Peter Burgener

DISTRIBUTION

At the request of Mr. Burgener, and with the concurrence of the Acting Mayor, copies of the following documents were distributed with respect to CPC2004-079:

- a) Letter from Vern Kimball, Chief Operating Officer, Calgary Exhibition and Stampede, dated 2004 June 15;
- b) Undated letter from Randy Remington, President, Remington Development Corporation;
- c) Letter from Joel Lipkind, President, Ribtor Manufacturing and Distributing Company, dated 2004 July 06; and
- d) Letter from Doug Porozoni, Vice President of Development, Ronmor Developers Inc. dated 2004 July 07.

EXTEND, Moved by Alderman McIver, Seconded by Alderman Burrows, that Mr. Burgener be allowed to continue his presentation to Council for an additional two minutes.

CARRIED

- 4. John Torode
- 5. Glen Holland

TABLE, Moved by Alderman Jones, Seconded by Alderman Erskine, that CPC2004-079 be tabled to be dealt with as the last item of business at today's Meeting.

OPPOSED: Alderman McIver

CARRIED

CITY MANAGER'S REPORT

E2004-13 NOTICE OF RESCINDING OF READINGS – BYLAW 71Z2002

SUMMARY/ISSUE

To notify Council that 1st and 2nd readings of Bylaw 71Z2002 have been rescinded pursuant to Section 188 of the Municipal Government Act.

PREVIOUS COUNCIL DIRECTION

At the 2002 July 15 Public Hearing Meeting, Council held a public hearing and gave 1st and 2nd readings to Bylaw 71Z2002 and withheld 3rd reading.

RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Abandon Bylaw 71Z2002 for record purposes.

ABANDON, Moved by Alderman Jones, Seconded by Alderman Erskine,

That the City Clerk's Recommendations contained in E2004-13 be adopted.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk (Bylaw 71Z2002 Abandoned)

CARRIED

CALGARY PLANNING COMMISSION REPORT

CPC2004-082 PROPOSED STREET NAME (Taradale)

SUMMARY/ISSUE

Approval of a street name for the community of Taradale.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council Approve the proposed street name.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment 1.

APPLICANT

Genesis Land Development Corp.

OWNER

Genesis Land Development Corp.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the CPC Recommendation contained in CPC2004-082, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

LAND USE - CONTINUED

LIFT, Moved by Alderman Jones, Seconded by Alderman Erskine, that CPC2004-79 be lifted from the table to be dealt with at this time, and further that Council conclude CPC2004-079 prior adjournment of this Meeting.

OPPOSED: Alderman McIver

CARRIED

Mayor Bronconnier resumed the Chair at 9:27 p.m., and Alderman Hodges resumed his regular seat in Council.

**CPC2004-079 AMENDMENTS TO THE VICTORIA PARK EAST ARP & LAND USE
AMENDMENT (Beltline)
BYLAWS 15P2004 and 62Z2004
(Continued from Page 43)**

6. Oscar Fech

RECESS

RECESS, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Council recess at 10:19 p.m., to reconvene at 10:24 p.m.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Council reconvened at 10:23 p.m., with Mayor Bronconnier in the Chair.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in CPC2004-079, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 15P2004, Being a Bylaw of The City of Calgary to Amend the Victoria Park East Area Redevelopment Plan Bylaw 18P83, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 62Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0122), be introduced and read a first time.

CARRIED

REFER, Moved by Alderman King, Seconded by Alderman McIver,

That second and third readings of Bylaws 15P2004 and 62Z2004 be referred to the Administration to provide a report, including proposed amendments, for the 2004 July 26 Regular Meeting of Council.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's - Assistant Deputy Clerk - Bylaw Clerk

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 10:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 July 26

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held Monday, 2004 July 26 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver
Alderman J. Schmal

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
A/General Manager D. Breckon
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/General Manager Z. Zalusky
A/City Solicitor G. Cole
City Clerk D. Garner
Assistant Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

QUESTION PERIOD

A) PURCHASE OF LRV'S (Alderman Jones)

With respect to the purchasing of new LRV's: 1. Does Mayor Bronconnier have any information on the purchase of the LRV's through his communications with the Federal Government; and 2. Does the Administration have a drop-dead date when a decision needs to be made whether or not The City is going to borrow money or wait for assistance from the Federal Government? Mayor Bronconnier replied that he had written a letter to the Prime Minister for clarification regarding the outstanding items. He added that there would be no impact with respect to ordering the LRV cars and that the supplier had confirmed the timelines required by The City of Calgary. Mayor Bronconnier further advised that there would be a Federal infrastructure-type program announced in early Fall. City Manager Owen Tobert confirmed that the Federal infrastructure program which is to be announced in the Fall should not conflict with The City's ability to purchase the LRV's or affect the schedule previously set. Mayor Bronconnier further advised that a decision around borrowing money to purchase the LRV's or waiting for assistance from the Federal Government would be dealt with by Council prior to the 2004 General Municipal Election.	General Manager, Transportation

B) AFFORDABLE HOUSING (Alderman Hawkesworth)

What are the Big City Mayors doing to raise the issue of affordable housing and homelessness with the Federal Government? Mayor Bronconnier replied that there is a meeting of the Big City Mayors on 2004 September 17th and 18th in Toronto. He advised that this item, as well as the sustainable funding item will be on the Agenda at that meeting.	General Manager, Community and Protective Services

C) LOCAL IMPROVEMENT BYLAW - PATTEN ROAD S.W. (Alderman Erskine)

Can a local improvement bylaw be put in place for Patten Road in S.W. Calgary in order to have this road paved? City Manager Owen Tobert responded that he would ask that the Administration prepare a report to the 2004 September 13 Combined Meeting of Council, at which time the Administration will present options to Council, one of which would be accessing the Miscellaneous Street Improvements' Capital account.	General Manager, Transportation

ANNOUNCEMENT

Alderman Schmal announced that, after 18 years of serving Ward 3 constituents and all Calgarians, he would not be seeking re-election in the upcoming October Municipal General Election.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to ENMAX Corporation's Suspension of Voting Procedure.

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to 3rd Reading of Bylaw 46Z2004 (Lincoln Park).

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by the addition of City Manager's Report Designation of the Victoria Sandstone School and Victoria Bungalow School as Municipal Historic Resources, dated 2004 July 26, to be dealt in conjunction with E2004-14.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to a personnel item; such item to be dealt with at today's in camera meeting.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart,

That the Agenda for the 2004 July 26 Regular Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS: - ENMAX Corporation's Suspension of Voting Procedure; - City Manager's Report, Re: Designation of the Victoria Sandstone School and Victoria Bungalow School as Municipal Historic Resources; and ADD TO IN CAMERA MEETING: - Personnel Item.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Schmal, Seconded by Alderman Ceci,

That the Minutes of the Regular Meeting of Council, dated 2004 July 5, be confirmed.	City Clerk

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Colley-Urquhart,

That the Minutes of the Regular Public Hearing Meeting of Council, dated 2004 July 19, be confirmed.	City Clerk

CARRIED

ITEMS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS – DATED 2004 JULY 26

C2004-31 SUMMARY REPORT OF CIVIC PARTNERS' PRESENTATIONS

SUMMARY/ISSUE

This report summarizes the presentations by a number of Civic Partners and highlights the main themes and significant issues for Council.

PREVIOUS COUNCIL DIRECTION

2004 July 07 motion relative to this agenda item reads in part:

The Administration be directed to prepare a summary report on the Civic Partners verbal presentation from the 2004 July 07 Regular Meeting of the S.P.C. on Community and Protective Services, for presentation to the 2004 July 26 Meeting of Council.

Members of Council not in attendance 2004 July 07 at S.P.C. on Community and Protective Services were distributed copies of those Civic Partner materials, in a memo dated 2004 July 19.

RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the Recommendation contained in C2004-31 be adopted.	General Manager, Community Services and Protective Services & City Clerk (BCC)

CARRIED

C2004-32 2004 LOCAL IMPROVEMENT UNIFORM TAX RATES

SUMMARY/ISSUE

The purpose of this report is to obtain Council approval of 2004 Local Improvement Uniform Tax Rates.

PREVIOUS COUNCIL DIRECTION

Council approves the Local Improvement Uniform Tax rates and levies annually.

On 2004 March 01, Council adopted C2004-05, Local Improvement Uniform Tax Rates. This established local improvement uniform tax rates (the cost of the work) to be used in 2004, and levies (the annual amortized payments) to be applied to local improvement tax bylaws approved by Council up to and including 2004 May 31.

RECOMMENDATION

That Council approve the 2004 Local Improvement Uniform Tax rates and levies for local improvement tax bylaws up to and including 2004 December 31, inclusive.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the Recommendation contained in C2004-32 be adopted.	General Manager, Transportation

CARRIED

C2004-33 GROUP 2 LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Adoption of bylaws to authorize the second group of 2004 local improvement projects.

PREVIOUS COUNCIL DIRECTION

Local Improvement Bylaws are processed according to the Municipal Government Act, (M.G.A.), and various policies and guidelines.

Pursuant to requirements of section 396 of the M.G.A., notices of intent outlining the type of proposed construction, the estimate cost and the owners' probable share of the costs are mailed/delivered to the property owners. Property owners have a period of 30 days after mailing/delivery of notices in which to submit petitions against the proposed local improvements.

If a valid petition against a project is received, The City is prohibited from proceeding with the work (M.G.A. 396 (3)). To be valid, the petition must be signed by at least 2/3 of the affected property owners representing at least 1/2 of the assessed value of the land, and must be received within 30 days.

RECOMMENDATIONS

1. Approve the withdrawal of projects for which valid petitions were received.
2. Approve an increase in appropriation for Property Owner's Share in Program 147 in the amount of \$176,000.00.
3. Approve an increase in appropriation for Property Owner's Share in program 148 in the amount of \$203,000.00 and City Share, funded by deposits on hand of \$57,000.00.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Recommendations contained in C2004-33 be adopted.	General Manager, Transportation & City Solicitor & City Clerk – Bylaw Clerk

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 4R2004, A Bylaw of The City Of Calgary To Authorize:

- The Construction of Local Improvements As Described Within The Attached Schedule Number 1, and,
- The Imposing of A Special Frontage Assessment Against The Properties Abutting The Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds To Pay A Portion Of The Cost Of Local Improvement Construction, and
- The Issuing of a Debenture or Debentures Not Exceeding An Accumulative Value Of \$49,000.00,

be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman King, that Bylaw 4R2004 be amended to remove references to uniform tax rates and “Schedule ‘A’”, as follows:

1. On Page 2 by the deletion of the 3rd paragraph in its entirety, as follows:

“The Council has, pursuant to the Municipal Government Act, Section number 398 (1) (c) set uniform tax rates as described in attached Schedule ‘A.’.”; and
2. On Page 2, in the 4th paragraph, by deleting the words, “uniform tax rate Schedule ‘A’”, after the words “Schedule Numbers 1”.

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 4R2004 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization be given to read Bylaw 4R2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 4R2004 be read a third time, as amended, as follows:	General Manager, Transportation And Law Department And City Clerk’s - Bylaw Clerk
“1. On Page 2 by the deletion of the 3rd paragraph in its entirety, as follows: “The Council has, pursuant to the Municipal Government Act, Section number 398 (1) (c) set uniform tax rates as described in attached Schedule ‘A’”; an	
2. On Page 2, in the 4 th paragraph, by deleting the words, “uniform tax rate Schedule ‘A’”, after the words ‘Schedule Number1’.”.	

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 5R2004, A Bylaw of The City Of Calgary To Authorize:

- The Construction of Local Improvements As Described Within The Attached Schedule Numbers 1 To 5, and,
- The Imposing of A Special Frontage Assessment Against The Properties Abutting The Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds To Pay A Portion Of The Cost Of Local Improvement Construction, and
- The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$330,000.00,

be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 5R2004 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization be given to read Bylaw 5R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 5R2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's - Bylaw Clerk

CARRIED

C2004-34 NORTHEAST RESIDENTIAL SPECIAL DEVELOPMENT AGREEMENT

SUMMARY/ISSUE

The purpose of this report is to provide support information for Borrowing Bylaw 7B2004 as it relates to Land Use Bylaws 40Z2004, 41Z2004 and 44Z2004 representing residential land uses in Northeast Calgary.

PREVIOUS COUNCIL DIRECTION

On 2004 May 10 and 2004 June 14, Council gave first reading to Land Use Bylaws 40Z2004, 41Z2004 and 44Z2004 for residential land uses in Northeast Calgary providing approximately 2,500 dwelling units.

Second and third readings were withheld "until Growth Management, Transportation and Funding issues have been resolved."

RECOMMENDATIONS

That Council:

1. Approve budget appropriation of \$8.0 million to Capital Program 558: Widen 44 Street Expressway from 64 Avenue to 80 Avenue N.E.
2. Give first reading to the Borrowing Bylaw 7B2004 and direct that the bylaw be advertised as required by the Municipal Government Act.
3. Give second and third reading to Land Use Bylaws 40Z2004, 41Z2004, and 44Z2004.
4. Authorize the Administration to execute the Special Development Agreement.

Moved by Alderman Schmal, Seconded by Alderman Jones,

That Recommendations 1 and 2 contained in C2004-34 be adopted.	

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones,

That Bylaw 7B2004, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by Entering into a Front Ending Financing Arrangement in the Amount of Eight Million Dollars (\$8,000,000.00) for the Purpose of Financing the Front Ended Transportation Improvements as Described in an Agreement to be Entered into Between Genesis Land Development Corp. and The City of Calgary, be introduced and read a first time.	

CARRIED

TABLE, Moved by Alderman Schmal, Seconded by Alderman Jones,

That the following items be tabled to the 2004 September 13 Combined Meeting of Council: - Recommendations 3 and 4 of Transportation Department Report C2004-34, Northeast Residential Special Development Agreement; - 2nd and 3rd Readings of Bylaws 40Z2004, 41Z2004, and 44Z2004; and - 2nd and 3rd Readings of Borrowing Bylaw 7B2004.	General Manager, Transportation & City Solicitor & TABLED REPORT TO 2004 SEPTEMBER 13 COMBINED MEETING & City Clerk – Bylaw Clerk

CARRIED

**C2004-35 LOUGHEED BUILDING DESIGNATION AS A MUNICIPAL HISTORIC
RESOURCE**

SUMMARY/ISSUE

This report is to approve the Rehabilitation Incentive Agreement to compensate the owner of the Lougheed Building for the designation; and Bylaw 43M2004 to designate the Lougheed Building as a Municipal Historic Resource.

PREVIOUS COUNCIL DIRECTION

On 2004 March 22, Council passed the following Motions:

1. That Council direct the Administration to prepare a legal agreement setting out the terms and conditions of payment of compensation of \$3,400,000 for the designation of the Lougheed Building as a Municipal Historic Resource.
2. That once the agreement is executed, Council direct the Administration to issue a Notice of Intention to Designate the Lougheed Building as a Municipal Historic Resource.

On 2004 May 17, Council passed the following Motions:

1. Direct the Administration to issue a Notice of Intention to designate a Municipal Historic Resource to the owner of the property occupied by the Lougheed Building, located at 604 1st Street S.W. in accordance with section 26 of the Historical Resources Act, c.H-9.
2. Direct the Administration to return to Council with a legal agreement and designation Bylaw in time to designate the Lougheed Building as a Municipal Historic Resource prior to 2004 September 01.

RECOMMENDATIONS

That Council:

1. Direct the Administration to enter into a legal agreement (the "Rehabilitation Incentive Agreement") to compensate the owner for the designation of the Lougheed Building as a Municipal Historic Resource, and
2. Give three readings to Bylaw 43M2004, officially designating the Lougheed Building, located at 604 1st Street S.W. as a Municipal Historic Resource under Section 26 of the Historical Resources Act.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Lowe, that Recommendation 1. contained in C2004-35 be amended by adding the words, "satisfactory to the General Manager of Planning, Development and Assessment, and the City Solicitor", after the words, "enter into a legal agreement, (the "Rehabilitation Incentive Agreement")".

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendations contained in C2004-35 be adopted, as amended, as follows: “That Council: 1. Direct the Administration to enter into a legal agreement (the “Rehabilitation Incentive Agreement”), satisfactory to the General Manager of Planning, Development and Assessment, and the City Solicitor, to compensate the owner for the designation of the Lougheed Building as a Municipal Historic Resource; and 2. Give three readings to Bylaw 43M2004, officially designating the Lougheed Building, located at 604 – 1st Street S.W. as a Municipal Historic Resource under Section 26 of the <u>Historical Resources Act</u>.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk – Bylaw Clerk

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 43M2004, A City of Calgary Bylaw To Designate The Lougheed Building As A Municipal Historic Resource, be introduced and read a first time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 43M2004 be read a second time.

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that authorization be given to read Bylaw 43M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 43M2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's - Bylaw Clerk

OPPOSED: Alderman Schmal

CARRIED

C2004-36 CALGARY ECONOMIC DEVELOPMENT RELOCATION

SUMMARY/ISSUE

Funding of improvements for Calgary Economic Development Relocation.

PREVIOUS COUNCIL DIRECTION

One 2004 April 26 Council approved LAS2004-98 Proposed Lease that authorized the relocation of Calgary Economic Development to premises in the Calgary TELUS Convention Centre.

RECOMMENDATIONS

The City Manager recommends that Council:

1. Approve the transfer of \$424,139 from Community Strategies Program 465- Office of Economic Development and Policy Coordination to Future Capital Reserve; and
2. Approve an appropriation of \$809,254 in Program 629, Economic Development Authorities Co-Location Project to be financed from Future Capital Reserve.

Moved by Alderman Danielson, Seconded by Alderman McIver,

That the Recommendations contained in C2004-36 be adopted.	General Manager, Planning, Development & Assessment & City Clerk (BCC)

CARRIED

URGENT BUSINESS

NUMBERING CORRECTION

The City Clerk advised that there had been a numbering error with respect to the report regarding the Designation of the Victoria Sandstone School and Victoria Bungalow School as Municipal Historic Resources, and that the report should be re-numbered as E2004-16.

E2004-16 DESIGNATION OF THE VICTORIA SANDSTONE SCHOOL AND VICTORIA BUNGALOW SCHOOL AS MUNICIPAL HISTORIC RESOURCES

SUMMARY /ISSUE

Designation of the Victoria Sandstone School and the Victoria Bungalow School as Municipal Historic Resources.

PREVIOUS COUNCIL DIRECTION

On 2004 July 19, council gave first reading to bylaw 62Z2004 to redesignate a parcel of land to accommodate high density residential and commercial uses including the preservation of two historic schools.

RECOMMENDATIONS:

That council direct the Administration to:

1. Issue a Notice of Intention to Designate a Municipal Historic Resource (Attachment 1) to the owner of the property occupied by the Victoria Sandstone School and the Victoria Sandstone School and the Victoria Bungalow School, located at 411 11 Ave. S.E. in accordance with Section 26 of the Historical Resources Act, and
2. Authorize the Director of Land Use Planning and Policy to sign the Notice of Intention to Designate a Municipal Historic Resource.

Moved by Alderman King, Seconded by Alderman Fox-Mellway,

That the Recommendations contained in E2004-16 be adopted.	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

**E2004-14 AMENDMENTS TO THE VICTORIA PARK EAST ARP & LAND USE
AMENDMENT (Beltline) BYLAWS 15P2004 and 62Z2004 July 26**

SUMMARY/ISSUE

Land Use and ARP Amendment to accommodate high density residential and commercial uses including the preservation of two historic schools.

PREVIOUS COUNCIL DIRECTION

On 2004 July 19, Council passed the following Motions:

1. That Bylaw 15P2004, Being a Bylaw of The City of Calgary to Amend the Victoria Park East Redevelopment Plan Bylaw 18P83, be introduced and read a first time.
2. That Bylaw 62Z2004 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0122), be introduced and read a first time.
3. That second and third readings of Bylaws 15P2004 and 62Z2004 be referred to the Administration to provide a report, including proposed amendments, for the 2004 July 26 Regular Meeting of Council.

RECOMMENDATIONS

That Council

- 1) Amend Bylaw 62Z2004 by:
 - in 2 (b) (v), deleting "March 21 to September 21" and substituting therefore "April 8 to September 7"; and
 - deleting 2 (n).
- 2) Direct the Administration to bring a municipal heritage designation and maintenance bylaw to Council prior to third reading of Bylaw 62Z2004; and
- 3) Direct the Administration to negotiate options for the inclusion of non-market or supportive housing in the project, including, but not exclusive to the possible purchase (by The City or a non-profit housing group) from the developer of 2% of the project's units for affordable housing, based upon The City's criteria for maximum unit pricing for non-market housing; and
- 4) Direct the Administration to enter into a Special Development Agreement to the satisfaction of the City Solicitor, the General Manager of Transportation and the General Manager of Planning, Development & Assessment prior to third reading; and
- 5) Give second reading only to Bylaws 15P2004 and 62Z2004.

INELIGIBLE TO VOTE:

The following Members of Council were absent from the public hearing on Bylaw 15P2004 and were therefore ineligible to vote:

Alderman Colley-Urquhart
Alderman Schmal

The following Members of Council were absent from the public hearing on Bylaw 62Z2004 and were therefore ineligible to vote:

Mayor Bronconnier
Alderman Colley-Urquhart
Alderman Schmal

Mayor Bronconnier left the Chair at 10:18 a.m. and Acting Mayor Hodges assumed the Chair.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Recommendation 3 contained in E2004-14 be amended by adding the words, “or up to 17”, after the words, “from the developer of 2%”.

OPPOSED: Aldermen Danielson and Fox-Mellway

CARRIED

CHALLENGE THE CHAIR

Moved by Alderman Danielson, Seconded by Alderman King, that the decision of the Acting Mayor be overruled with respect to Alderman King’s proposed amendments to Recommendations 2, 4 and 5 of E2004-14.

ROLL CALL VOTE:

For: Aldermen Danielson, Erskine, Fox-Mellway, and King
Against: Aldermen Farrell, Hawkesworth, Jones, Lowe, McIver, Burrows, Ceci, and
Acting Mayor Hodges

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Recommendation 1 contained in E2004-14 be adopted.	

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Recommendation 2 contained in E2004-14 be adopted.	

**ROLL CALL VOTE (See Page 44 with respect to change of vote motion for
Ald. Farrell from For to Against):**

For: Aldermen Erskine, Fox-Mellway, Hawkesworth, Jones, Lowe,
McIver, and Acting Mayor Hodges

Against: Aldermen Farrell, King, Burrows, Ceci, and Danielson

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman McIver,

That Recommendation 3 contained in E2004-14 be adopted, as amended, as follows: "That Council: 3. Direct the Administration to negotiate options for the inclusion of non-market or supportive housing in the project, including, but not exclusive to the possible purchase (by The City or a non-profit housing group) from the developer of 2%, or up to 17 of the project's units for affordable housing, based upon The City's criteria for maximum unit pricing for non-market housing; and".	

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Recommendation 4 contained in E2004-14 be adopted.	

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, Lowe, McIver, Erskine, Farrell, Fox-Mellway,
and Acting Mayor Hodges

Against: Aldermen King, Burrows, Ceci, and Danielson

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Recommendation 5 contained in E2004-14 be adopted.	General Manager, Planning, Development & Assessment & General Manager, Transportation & City Solicitor & City Clerk – Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 15P2004 be read a second time.	General Manager, Planning, Development & Assessment & General Manager, Transportation & City Solicitor & City Clerk – Bylaw Clerk

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 62Z2004 be read a second time, as amended, by the adoption of Recommendation 1 of E2004-14, as follows: “That Bylaw 62Z2004 be amended: 1. under Section 2 (b) (v), by substituting the dates ‘March 21 to September 21’ with the dates, ‘April 8 to September 7’; and 2. by the deletion of Section 2 (n) in its entirety.”.	General Manager, Planning, Development & Assessment & General Manager, Transportation & City Solicitor & City Clerk – Bylaw Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 11:05 a.m. and Alderman Hodges resumed his regular seat in Council.

E2004-15 REFERRAL REPORT BYLAW 61Z2004

SUMMARY/ISSUE

To amend Bylaw 61Z2004 as discussed at the 2004 July 19 Public Hearing.

PREVIOUS COUNCIL DIRECTION

At the 2004 July 19 Public Hearing of Council, Council moved that Calgary Planning Commission Report CPC 2004-078 (Bylaw 61Z2004) be referred to the Administration to provide a report with the necessary Bylaw amendments at the 2004 July 26 Regular Meeting of Council.

RECOMMENDATION

That Council refer Calgary Planning Commission Report CPC 2004-078 (Bylaw 61Z2004) to the Administration for a report to the 2004 September 13 Pubic Hearing of Council.

REFER, Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Recommendation contained in E2004-15 be adopted.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk – Bylaw Clerk & Council Clerk

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 JUNE 29

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

**LAS2004-180 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED PURCHASE –
HILLHURST - WARD 7(ALD. FARRELL)
FILE NO: SAIT 1301 - 16 Avenue NW (AB)**
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed amendment to LA2003-129.

PREVIOUS COUNCIL DIRECTION

On 2003 November 3 Council approved LA2003-129 - Proposed Purchase - SAIT 1301 16 Avenue NW, from the Land Committee dated 2003 June 10.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendments to the previously authorized acquisition as outlined in attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2004-180, Proposed Amendment to Previously Approved Purchase - Hillhurst - Ward 7, be approved.

**LAS2004-181 PROPOSED ACQUISITION – BRIDGELAND – WARD 9 (ALD. CECI)
FILE NO: Plan 0312045, Block 2, Lot 1 (Site “1”) 116 – 7A ST NE and
Plan 0312045, Block 3, Lot 1 (Site “3”) 175 – 8A ST NE**
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

Acquisition of four (4) units in The Bridges redevelopment project for affordable housing (Sites 1 and 3).

PREVIOUS COUNCIL DIRECTION

On 2003 July 28, Council received LA2003-165 (Bow Valley Centre (The Bridges) Phase 1 Land Disposition Process) for information, and passed Alderman Burrows' motion arising:

“that with respect to The Bridges Phase 1 Affordable Housing Segment, the Administration be directed to negotiate a right of first refusal on affordable housing units claimed by developers on Sites 1,3,4, and 6 in Phase 1 of the proposed development, no later than the 2003 September 15 Regular Public Hearing Meeting of Council as Urgent Business”.

On 2003 September 22, Council approved Corporate Properties report C2003-68 (tabled from 2003 September 15 Council's Public Hearing) directing Administration to communicate to Council, through the Affordable Housing Team of Council and the Land & Asset Strategy Committee, with further details on the transactions to ensure long-term provision of affordable housing units in Phase 1 of The Bridges.

RECOMMENDATION OF THE ADMINISTRATION

- 1) That the Land and Asset Strategy Committee recommend that Council approve the purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in LAS2004-181, Proposed Acquisition - Bridgeland - Ward 9, be approved.

LAS2004-184 PROPOSED PURCHASE – M.D. OF FOOTHILLS
FILE NO: PINE CREEK – PRT. OF NE & SE ¼ SEC8-22-29-W4 (MED)
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

These lands are required for the construction of the Pine Creek Sewage Treatment Plant. This facility is scheduled to start construction in late 2004.

PREVIOUS COUNCIL DIRECTION

Council gave original budget approval to acquire land for the future construction of the Pine Creek Wastewater Treatment Plant in the 1996 capital budget. Council gave further approval for the construction of the Treatment Plant in the 2002 Budget.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-184, Proposed Purchase - M.D. of Foothills, be approved.

CONSENT AGENDA, Moved by Alderman McIver, Seconded by Alderman Jones,

1. That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted: LAS2004-180 LAS2004-181 LAS2004-184; 2. And further, that the following reports be exempted: LAS2004-176 LAS2004-177 LAS2004-178; and LAS2004-186.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-177 CALGARY EASTCORE REVITALIZATION STRATEGY

SUMMARY/ISSUE

The creation of a coordinated development and funding strategy for the revitalization of the east core of Calgary to be advanced to the other orders of government in concert with an Urban Development Agreement (UDA).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Land and Asset Strategy Committee recommend that Council:

1. Direct the Administration to create the Eastcore development and funding strategy as outlined in Attachment 1 and report back through Land & Asset Strategy Committee by 2004 August 31.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-177, Calgary Eastcore Revitalization Strategy, be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-177 be adopted.	

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman McIver,

That, with respect to LAS2004-177, the Administration give consideration to extending the east boundary of the Calgary Eastcore Revitalization Strategy to include the area along the Bow River from the Weir to the Cushing Bridge.	General Manager, Asset Management & Capital Works & City Clerk – (LAS)

CARRIED

**LAS2004-186 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED LAND EXCHANGE - SOUTH MCKENZIE/DOVER – WARDS 9 AND 12 (ALD. CECI AND ALD. MCIVER)
FILE NO: CARMA SEC LANDS (EB)**

SUMMARY/ISSUE

Proposed amendment to previously approved Proposed Land Exchange.

PREVIOUS COUNCIL DIRECTION

On 2003 November 3, Council approved LA2003-232, Proposed Land Exchange – South McKenzie/Dover from the Land Committee dated 2003 October 28.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the recommendations for Proposed Amendment to the Previously Authorized Land Exchange as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-186, Proposed Amendment to Previously Approved Land Exchange - South McKenzie/Dover - Wards 9 and 12, be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-186 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-176 BUSINESS PROCESS REVIEW (BPR) FOR GENERAL
LAND SALES FILE NO: (GL)**

SUMMARY/ISSUE

To provide a brief overview of the processes, procedures and guidelines for general land sales developed as part of the Corporate Properties Review and to propose changes to the approval processes for general land sales.

PREVIOUS COUNCIL DIRECTION

On 2003 May 26, Council approved LA2003-103 which included the recommendations of Phase One of the Corporate Properties Review pertaining to the use of appraisals and valuations as well as an interim method of disposition process for general land.

On 2003 July 28, Council approved LA2003-187, which outlined a plan for Phase Two of the Corporate Properties Review including a review of the business processes for acquisitions followed by sales and then leasing. ON 2004 June 7, Council approved LA 2004-110 concerning the Acquisitions Business Process Review which directed Administration to develop a Bylaw authorizing changes to the approval processes for acquisitions transactions.

RECOMMENDATIONS OF THE ADMINISTRATION

That Land and Asset Strategy Committee recommend that Council:

1. Receive for information Attachment 1 entitled the Sales Process Overview, which outlines the purpose, guiding principles, responsibilities, and processes associated with general land sales.
2. Approve the proposed changes to the process for general land sales as outlined in Attachment 4 and direct the Administration to work with the Land & Asset Strategy Committee to immediately implement these changes.
3. Direct the Administration to develop a Bylaw incorporating the proposed changes to the approval processes for general land sales as outlined in Attachment 4 as well as business rules for deposits and forfeitures, and any other housing-keeping items which may be identified as being beneficial to include in the bylaw, and further, bring this Bylaw forward to LASC no later than 2004 September 14th.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

That Council:

1. Receive for information Attachment 1 entitled the Sales Process Overview, which outlines the purpose, guiding principles, responsibilities, and processes associated with general land sales.
2. Approve the proposed changes to the process for general land sales as outlined in Attachment 4, page 2 **as amended, as follows**, and direct the Administration to work with the Land & Asset Strategy Committee to immediately implement these changes:
 - a. Add “Consult with Ward Alderman”.
 - b. Add “Notify Community”.
 - c. Substitute “quarterly” reports with “monthly” reports.
3. Direct the Administration to develop a Bylaw incorporating the proposed changes to the approval processes for general land sales as outlined in Attachment 4 as well as business rules for deposits and forfeitures, and any other housing-keeping items which may be identified as being beneficial to include in the bylaw, and further, bring this Bylaw forward to LASC no later than 2004 September 14th.

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Attachment 4, with respect to LAS2004-176.

REFER, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Report LAS2004-176, Business Process Review (BPR) for General Land Sales, from the Land and Asset Strategy Committee, dated 2004 June 29, be referred to the Administration for a further report to Council, through, no later than, the 2004 November 2 Regular Meeting of the Land and Asset Strategy Committee.	General Manager, Asset Management & Capital Works & City Clerk (LAS)

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that the Recommendations of the Land and Asset Strategy Committee, contained in LAS2004-176, be adopted.

NOT PUT

**LAS2004-178 AFFORDABLE HOUSING SUSTAINABLE RESOURCE MANAGEMENT
PLAN – PHASE 1: SHORT TERM DEVELOPMENT STRATEGY 2004**

SUMMARY/ISSUE

This short-term development strategy identifies a role for The City of Calgary in achieving Council's target of creating 200 units of affordable housing leveraging 2004 federal-provincial funding.

PREVIOUS COUNCIL DIRECTION

Affordable Housing is a Council priority as identified in *Looking Ahead, Moving Forward 2002-2004*.

On 2003 July 9 Council approved the Affordable Housing Implementation Plan (AHIP) which directed Administration to maximize the Affordable Housing Partnership Initiative (AHPI) funding from which a target of 200 units was to be delivered annually by an "engaged" private and non-profit sector. To date, there has been a limited response from the private and non-profit sectors in availing themselves of AHPI funding. Council's target of 200 units was not achieved in 2003.

On 2004 June 07 in response to the lack of new units, Council directed Administration to develop a short term affordable housing development strategy as phase 1 of a larger five year Sustainable Resource Management Plan (LAS2004-155).

CPS99-39 & CPS2002-57 direct Administration to identify and set aside City owned sites for future affordable housing initiatives.

On 2003 February 27 The Mayor's Round Table on Affordable Housing committed The City to make available two (2) sites for affordable housing purposes in 2004.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council:

- 1) Direct Administration to take a leadership role in the development of 200 units of affordable housing annually to maximize the AHPI;
- 2) Direct Administration to initiate an RFP to solicit proposals from private sector developers as per the approach outlined in Attachment 1;
- 3) Direct Administration to bring proposals to Council for approval with recommendations for financing on a project by project basis;
- 4) Direct Administration to identify specific City owned surplus sites to support the development of City led affordable housing initiatives.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-178, Affordable Housing Sustainable Resource Management Plan - Phase 1: Short Term Development Strategy 2004, be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That Recommendation 1 of the Administration, contained in LAS2004-178 be adopted.	

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones,

That Recommendation 2 of the Administration, contained in LAS2004-178 be adopted.	

OPPOSED: Aldermen McIver and Schmal

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones,

That Recommendation 3 of the Administration, contained in LAS2004-178 be adopted.	

OPPOSED: Aldermen McIver and Schmal

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones,

That Recommendation 4 of the Administration, contained in LAS2004-178 be adopted.	General Manager, Asset Management & Capital Works & City Clerk – Policy Coordinator

OPPOSED: Alderman Schmal

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 JULY 13

LAS2004-189 PROPOSED LICENSE - WILLOWPARK - WARD 12
(ALDERMAN MCIVER)
FILE NO: 103 SOUTHLAND DRIVE SE (KM)

SUMMARY/ISSUE

Land not available for sale. License of Road Right of Way.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the License recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-189, Proposed License - Willowpark - Ward 12 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-189 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LAS2004-190 IMPACT OF POSSIBLE LOSS OF SCHOOL SITES IN OLDER COMMUNITIES

SUMMARY/ISSUE

Report LAS 2004-134 – “Possible Future School Closures” was presented on May 18th. The Committee directed Parks to bring together relevant City Departments with the School Boards to study how to "maximize community benefit and enable the acquisition of appropriate school sites" in older communities, and to report back at their June 29th meeting.

PREVIOUS COUNCIL DIRECTION

The Municipal Development Plan contains policies calling for a more stable population structure in the inner city.

'Triple Bottom Line' recognizes the environmental, financial, and social impacts of policies and plans.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council authorize Administration to organize an inter-departmental working group to write formal terms of reference and a proposed budget for a study of school site options in older communities and report back by Fall 2004.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-190, Impact of Possible Loss of School Sites in Older Communities be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-190 be adopted.	General Manager, Community Services and Protective Services & City Clerk – (LAS)

CARRIED

LAS2004-194 PROPOSED TABLING OF REPORT FILE NO: SIGN RATE REVIEW (SH)

SUMMARY/ISSUE

Corporate Properties & Buildings, Land Division, Sales and Leasing section has run into difficulty obtaining private sector sign location rental rate information.

PREVIOUS COUNCIL DIRECTION

LAS2004-62, Recommendation 2, directed the Administration to bring back a report on private sector sign rental rates.

LAS2004-156 – request for extension.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council table the requested report until 2004 November 8 Regular Council meeting.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-194, Proposed Tabling of Report be approved.

TABLE, Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-194 be adopted, and that the reporting timeline be extended to 2004 November 8.	General Manager, Asset Management and Capital Works & City Clerk – (LAS) and A/Deputy City Clerk (Information only for 2004 November 8 Council)

CARRIED

**LAS2004-195 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED PURCHASE -
SECTION 23
FILE NO: 6620 86 AVENUE SE (MED)**

SUMMARY/ISSUE

Required as part of the upgrading of Glenmore Trail SE.

PREVIOUS COUNCIL DIRECTION

This purchase was previously approved by Council on 2003 May 5 (LA2003-86).

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council authorize amendments to the previously authorized purchase as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-195, Proposed Amendment to Previously Approved Purchase - Section 23, be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-195 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-196 PROPOSED LICENSE - BOWNESS - WARD 1
(ALDERMAN HODGES)
FILE NO: 3351 SARCEE TRAIL NW (SH)**

SUMMARY/ISSUE

License of Occupation for a telecommunications tower and equipment compound.

PREVIOUS COUNCIL DIRECTION

On 2004 June 21 Council approved LAS2004-170 - proposed License – Bowness.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the License of Occupation recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-196, Proposed License - Bowness - Ward 1 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-196 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-197 PROPOSED PURCHASE AND LICENSE - TUXEDO PARK - WARD 4
(ALDERMAN HAWKESWORTH)
FILE NO: PTN OF 112 16 AVENUE NW (AB)**

SUMMARY/ISSUE

Acquisition of property for the 16th Avenue Widening Project.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-197, Proposed Purchase and License - Tuxedo Park - Ward 4 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-197 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-199 PROPOSED LEASE - DOWNTOWN COMMERCIAL CORE - WARD 7
(ALDERMAN FARRELL)
FILE NO: 100 – 4 AVENUE SW (ER)**

SUMMARY/ISSUE

The Calgary Police Service Facilities Section has proposed a Lease for their Professional Standards Section.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-199, Proposed Lease – Downtown Commercial Core – Ward 7, be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-199 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hodges

CARRIED

**LAS2004-200 PROPOSED ACQUISITION OF THE ROULEAU HOUSE AND
AMENDMENT TO EXISTING LEASE AND SUB-LEASE OF THE
ROULEAU HOUSE - MISSION - WARD 8 (ALDERMAN KING)
FILE NO: 141 – 18 AVENUE SW (DS)**

SUMMARY/ISSUE

Acquisition of the Rouleau House, amendment to current lease to Alberta Ballet Company and Sublease of the Rouleau House from Alberta Ballet Company to Calgary Civic Trust Society.

PREVIOUS COUNCIL DIRECTION

In 1985 March 18th, Council approved Land85-35, Disposition of C.N Station to Calgary City Ballet.

In 1990 April 16th, Council approved C90-24 the assignment of lease from Calgary City Ballet to Alberta Ballet Company.

In 1999 June 28th, Council approved Land 99-135 an amendment to the lease to Alberta Ballet Company, reducing the size of the leased premises.

On 2004 March 1st, City Council passed a Motion FCS2004-15 that the Administration “Consider a one-time exception to the criteria for the use of the Heritage Incentive Reserve Fund to provide up to \$100,000 to move the Rouleau House to a secure location in order to ensure its preservation.” At that time the City owned land that includes the historic C.N.R. Station was approved as an appropriate new location for the Rouleau House.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the acquisition of the Rouleau House, the amendment to the existing lease to Alberta Ballet Company and the sub-lease to Calgary Civic Trust Company recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-200, Proposed Acquisition of the Rouleau House and Amendment to Existing Lease and Sub-Lease of the Rouleau House - Mission - Ward 8 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-200 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-203 PROPOSED LEASE AMENDMENT - ALBERT PARK/RADDISON
HEIGHTS - WARD 10
(ALDERMAN DANIELSON)
FILE NO: 1001 BARLOW TRAIL SE (WJ)**

SUMMARY/ISSUE

Release of space and re-negotiation of space by LifeMark Physiotherapy Clinic at the Max Bell Arena.

PREVIOUS COUNCIL DIRECTION

On 1999 September 21 Council approved Land99-232 lease for surplus space at the Max Bell arena.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the newly negotiated lease payments as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-203, Proposed Lease Amendment - Albert Park/Radisson Heights - Ward 10 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-203 be adopted.	General Manager, Community Services and Protective Services

CARRIED

**LAS2004-204 PROPOSED EXPROPRIATION - MAYFAIR - WARD 11
(ALDERMAN ERSKINE)
FILE NO: 53 MCKAY DR SW (KS)**

SUMMARY/ISSUE

The property is required for the upgrading and widening of Glenmore Trail SW and its intersections with 5th Street SW and the Elbow Drive SW.

PREVIOUS COUNCIL DIRECTION

On 2004 March 1st, Council approved LAS2004-48, revised proposed expropriations.

On 2004, May 17, Council approved LAS2004-116, revised proposed expropriations.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the expropriation recommended in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-204, Proposed Expropriation - Mayfair - Ward 11 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-204 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

**LAS2004-205 PROPOSED EXPROPRIATION - MEADOWLARK - WARD 11
(ALDERMAN ERSKINE)
FILE NO: 618 MEADOWVIEW PL SW (KS)**

SUMMARY/ISSUE

The property is required for the upgrading and widening of Glenmore Trail SW and its intersections with 5th Street SW and the Elbow Drive SW.

PREVIOUS COUNCIL DIRECTION

On 2004 March 1st, Council approved LAS2004-48, revised proposed expropriations.

On 2004, May 17, Council approved LAS2004-116, revised proposed expropriations.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the expropriation recommended in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-205, Proposed Expropriation - Meadowlark Park - Ward 11 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-205 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

**LAS2004-206 PROPOSED EXPROPRIATION - MAYFAIR - WARD 11
(ALDERMAN ERSKINE)
FILE NO: 2 MOORGATE PL SW (KS)**

SUMMARY/ISSUE

The property is required for the upgrading and widening of Glenmore Trail SW and its intersections with 5th Street SW and the Elbow Drive SW.

PREVIOUS COUNCIL DIRECTION

On 2004 March 1st, Council approved LAS2004-48, revised proposed expropriations.

On 2004 April 26, Council approved LAS2004-89, revised proposed expropriations.

On 2004, May 17, Council approved LAS2004-116, revised proposed expropriations.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the expropriation recommended in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-206, Proposed Expropriation - Mayfair - Ward 11 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-206 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

**LAS2004-207 PROPOSED EXPROPRIATION - MEADOWLARK - WARD 11
(ALDERMAN ERSKINE)
FILE NO: 49 MACKAY DRIVE SW (KS)**

SUMMARY/ISSUE

The property is required for the upgrading and widening of Glenmore Trail SW and its intersections with 5th Street SW and the Elbow Drive SW.

PREVIOUS COUNCIL DIRECTION

On 2004 March 1st, Council approved LAS2004-48, revised proposed expropriations.

On 2004 April 26, Council approved LAS2004-89, revised proposed expropriations.

On 2004, May 17, Council approved LAS2004-116, revised proposed expropriations.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the expropriation recommended in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-207, Proposed Expropriation - Meadowlark Park - Ward 11 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-207 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

**LAS2004-208 PROPOSED EXPROPRIATION - MAYFAIR - WARD 11
(ALDERMAN ERSKINE)
FILE NO: 24 MOORGATE PL SW (KS)**

SUMMARY/ISSUE

The property is required for the upgrading and widening of Glenmore Trail SW and its intersections with 5th Street SW and the Elbow Drive SW.

PREVIOUS COUNCIL DIRECTION

On 2004 March 1st, Council approved LAS2004-48, revised proposed expropriations.

On 2004, May 17, Council approved LAS2004-116, revised proposed expropriations.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the expropriation recommended in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-208, Proposed Expropriation - Mayfair - Ward 11 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-208 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

**LAS2004-209 PROPOSED EXPROPRIATION OF LEASEHOLD INTEREST – MAYFAIR -
WARD 11(ALD. ERSKINE)
FILE NO: 6511 ELBOW DR SW (KS)**

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW.

PREVIOUS COUNCIL DIRECTION

On 2004 June 7th LAS2004-143 proposed purchase of 6511 Elbow Drive was approved by City Council.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the commencement of expropriation recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-209, Proposed Expropriation of Leasehold Interest - Mayfair Ward 11 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-209 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

**LAS2004-187 PROPOSED METHOD OF DISPOSITION – MANCHESTER
- WARD 9 (ALD. CECI)
FILE NO: 4820 MACLEOD TRAIL SW; SUITE 201, 200 AND B3 (KM)**

SUMMARY/ISSUE

Land not available for sale. Lease of vacant City office space.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Method of Disposition recommendation as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-187, Proposed Method of Disposition - Manchester - Ward 9, be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-187 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Aldermen Burrows and McIver

CARRIED

**LAS2004-198 PROPOSED LEASE– DOWNTOWN - WARD 7 (ALD. FARRELL)
FILE NO: 206 – 8 Avenue SE (ER)**

SUMMARY/ISSUE

That Council authorize the proposed Lease.

PREVIOUS COUNCIL DIRECTION

Council approved LAND91-68.

On 2003 December 9, Land and Asset Strategy Committee referred LA2003-257, the proposed License, back to the Administration to bring a report to the 2004 February 3rd regular meeting of the Land and Asset Strategy Committee.

On 2004 February 3rd, Land and Asset Strategy Committee referred LAS2004-35 back to the Administration until the client issues were resolved.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report 2004-198, Proposed Lease - Downtown - Ward 7 be approved.

REFER, Moved by Alderman Farrell, Seconded by Alderman Erskine,

That LAS2004-198, Proposed Lease – Downtown – Ward 7 (Ald. Farrell), from the Land and Asset Strategy Committee, dated 2004 July 13, be referred to the 2004 September 14 Regular Meeting of the Land and Asset Strategy Committee, and that the Administration consider covering a portion of the capital expenses in the event of early termination based on a previous precedent.	General Manager, Asset Management and Capital Works & Referred Report to 2004 September 14 Land and Asset Strategy Committee & City Clerk (LAS)

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-198 be adopted.

NOT PUT

**LAS2004-202 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE,
PURCHASE AND LEASE– HIGHFIELD INDUSTRIAL
- WARD 9 (ALD. CECI)
FILE NO: 1920 HIGHFIELD CRES. SE (SCJH)**

SUMMARY/ISSUE

Proposed amendments to the previously authorized Options to Purchase.

PREVIOUS COUNCIL DIRECTION

On 2004 April 26, Council approved LAS2004-94 the amendment to the Closing Date.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the following amendment to the previously authorized Sale, Purchase and Lease:

To remove the Conditions Precedent 4(g)(i)&(ii) as stated in the Option(s) (1&2) to Purchase, for the requirement of the completion of a Functional Study to set the Ultimate R.O.W. of the 50 Avenue SE Connector from Deerfoot Trail to 11 Street SE.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-202, Proposed Amendment to Previously Authorized Sale Purchase and Lease - Highfield Industrial - Ward 9 be approved.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-202 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Ceci,
Colley-Urquhart, Danielson, and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Schmal, and Burrows

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS, DATED 2004 JUNE 25.

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of the Mayor, the City Clerk distributed the following with respect to CHC2004-36:

1. A letter from Larry Yasman, President, Rundle Community Association, Re: Calgary Housing Authority – Potential Purchase of Housing Complex in Rundle; and
2. A memorandum from L. Brad Stevens, dated 2004 July 12, Re: Acquisition in your Ward.

CHC2004-36 REPORT OF THE CALGARY HOUSING COMPANY BOARD: PROPOSED PURCHASE OF RUNDLE MANOR

ISSUE:

Update on the purchase of Rundle Manor.

ADMINISTRATION RECOMMENDATIONS

1. That the Board receive this report for information; and

2. If vendor's precedent conditions are waived by 2004 June 24, forward Report CHC2004-26, Report of the Calgary Housing Company Board: Proposed Purchase of Rundle Manor, to City Council for approval.

RECOMMENDATIONS OF THE BOARD OF DIRECTORS

1. That the Administration Recommendations contained in Report CHC2004-36, Report of the Calgary Housing Company Board: Purchase of Rundle Manor, be approved;
2. That the recommendations and report remain confidential under Sections 16(1)(c)(iii), 17(2)(ii), 23(1)(b), 24(1)(a), 24 (1)(g), 34(1)(k)(i) and 35 (a)(b) of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Jones, Seconded by Alderman McIver,

That the Calgary Housing Company Board of Directors Recommendation 1 contained in CHC2004-36 be adopted, and that the Recommendations and Report become public documents.	General Manager, Calgary Housing Company

CARRIED

CHANGE VOTE – From Page 18

Moved by Alderman McIver, Seconded by Alderman Burrows, that Alderman Farrell, be permitted to change her vote with respect to Recommendation 2 of E2004-14, and that her vote be shown in the negative.

CARRIED

REPORT OF THE S.P.C ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2004 JULY 07

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2004-50 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE (Response to Council)

See Page 46 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide the S.P.C. on Community and Protective Services with a status report on the Calgary Police Service.

PREVIOUS COUNCIL DIRECTION

During Budget Reviews on 2003 November 26, Council approved the following Motion Arising, “BE IT RESOLVED that Council request that the Calgary Police Service provide at the least an annual update to the S.P.C. on Community and Protective Services.”

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council receive the Annual Report of the Calgary Police Service, and the Annual Report of the Calgary Police Commission, for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-50, Annual Update on the Calgary Police Service, be approved.

CPS2004-51 MEMORIAL DRIVE – LANDSCAPE VISION & DESIGN (Policy)

See Page 46 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides an update on the Memorial Drive landscaping and design project.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council:

1. Approve the Phase 1 Vision Statement (Attachment 1); and
2. Direct Administration to proceed with Phase 2-Design Development Plan.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2004-51, Memorial Drive – Landscape Vision & Design, be approved.

CONSENT AGENDA, Moved by Alderman Danielson, Seconded by Alderman Jones,

1. That the Recommendations of the S.P.C. on Community and Protective Services, contained in the following reports be adopted: CPS2004-50 CPS2004-51;	General Manager, Community and Protective Services & Chair, Calgary Police Commission & City Clerk – Policy Coordinator
2. And further, that the following reports be exempted: CPS2004-53 CPS2004-49.	

CARRIED

CPS2004-53 FORT CALGARY UPDATE (Progress Update)

SUMMARY/ISSUE

To provide an update regarding Fort Calgary.

PREVIOUS COUNCIL DIRECTION

2003 Budget Deliberations – \$50,000 of one-time funds were approved for safety/security issues, of which \$30,000 was to fund a sustainability review to address governance, business scope and organization capacity, human resources, security/safety, and lifecycle needs.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council receive Fort Calgary's 2003 Annual Report, 2004-2006 Business Plan and accompanying Master Plan for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-53, Fort Calgary Update, be approved.

Moved by Alderman Danielson, Seconded by Alderman Jones,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-53 be adopted.	General Manager Community Services and Protective Services

OPPOSED: Aldermen King and McIver

CPS2004-49 COMMUNITY INVESTMENT FUND (Policy)

SUMMARY/ISSUE

Update on the Community Investment Fund (CIF) and formation of a CIF Committee.

PREVIOUS COUNCIL DIRECTION

NM2004-17 Community Investment Fund was approved by Council on 2004 April 26 as follows:

1. Council directed Administration to establish a Community Investment Reserve Fund in the amount of \$100 million (approximately five years of GST refunded dollars) to assist important community infrastructure, and ensure a sustainable future of a growing city.
2. Council has approved in principle, funding contributions to the following organizations:
 - a) The Calgary Public Library in the amount of \$40 million for construction of a new Central (downtown) Library;
 - b) The Calgary Zoological Society in the amount of \$30 million for development of an aquarium facility with the Calgary Zoo;
 - c) Heritage Park in the amount of \$10 million to support the 40th Anniversary Capital upgrade plan;
 - d) Calgary Science Centre in the amount of \$20 million for construction of a new or enhanced expanded facility.
3. That the above funding be subject to final review and approval of plans by Calgary City Council, through the S.P.C. on Community and Protective Services for these important community projects.
4. That the Mayor, in consultation with Members of Council, be requested to develop an action plan, using the SMART Project Planning process to maximize the synergies and opportunities presented by this comprehensive initiative in support of our civic partners; such action plan to be reviewed by Council prior to these items coming to Council through the S.P.C. on Community and Protective Services.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve the formation of a CIF Committee, with a Mandate as outlined in Attachment 1.
2. Approve the use of CPS2003-45 Interim Capital Project Request Criteria (Attachment 2) as a basis for the Action Plan.
3. Approve a scheduled completion of the SMART Process and a Draft Action Plan for review by Council by the end of 2004 December.

CONFIRMED MINUTES

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Approve the formation of a CIF Committee, with a Mandate as outlined in Attachment 1, **as amended, as follows:**

That in Attachment 1, Page 2, under the Committee Membership for the SMART Process, that the following be added:

- 1. Fort Calgary – 2 (1 staff person, 1 Board member); and**
 - 2. Federation of Calgary Communities - 2 (1 staff person, 1 Board Member).**
2. Approve the use of CPS2003-45 Interim Capital Project Request Criteria (Attachment 2) as a basis for the Action Plan.
 3. Approve a scheduled completion of the SMART Process and a Draft Action Plan for review by Council by the end of 2004 December.

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 1, with respect to the following portion, contained in CPS2004-49 be adopted with the exception of Fort Calgary and the Federation of Calgary Communities Membership: “1. Approve the formation of a CIF Committee, with a Mandate as outlined in Attachment 1.”.	

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 1, with respect to the following portion, contained in CPS2004-49 be adopted: “1. That in Attachment 1, Page 2, under the committee membership for the SMART process, the following be added: 1. Fort Calgary – 2 (1 staff person, 1 Board member)”.	

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth, and Jones

Against: Aldermen Schmal, Danielson, Fox-Mellway. Hodges, King, and Mayor Bronconnier

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 1, with respect to the following, contained in CPS2004-49 be adopted: “1. That in Attachment 1, Page 2, under the committee membership for the SMART process, the following be added: 2. Federation of Calgary Communities – 2 (1 staff person, 1 Board Member).”.	No Action

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Ceci, Colley-Urquhart, Danielson, Hawkesworth, and Jones

Against: Aldermen Schmal, Erskine, Farrell, Fox-Mellway. Hodges, King, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 2 contained in CPS2004-49 be adopted.	

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Jones,

That S.P.C. on Community and Protective Services Recommendation 3 contained in CPS2004-49 be adopted.	General Manager, Community and Protective Services & City Clerk (BCC) & (CPS) & Asst. Deputy City Clerk (Council Circulation)

OPPOSED: Alderman McIver

CARRIED

**REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2004 JULY 14**

FCS2004-43 PLANNING AND FINANCING PROCESSES FOR NEW LIBRARIES

See Page 52 and 53 for the Council decision with respect to this item.

SUMMARY/ISSUE

Ensure that development of libraries meets future growth needs.

PREVIOUS COUNCIL DIRECTION

FCS2004-29, Planning and Financing Processes for New Libraries - Deferral, approved by the S.P.C. on Finance and Corporate Services 2004 April 21 (Alderman Hodges), agreed to a deferral of the report to not later than 2004 July.

FB2003-52, Calgary Library Board Long Term Plan, approved by the S.P.C. on Finance and Budget on 2003 September 29 (Alderman Fox-Mellway), received the Plan for information and directed the Administration "to work with the Library to develop a formal policy to include the Calgary Public Library in the planning process with the intent to secure required sites and consider financial implications and report back to the S.P.C. not later than 2004 April".

RECOMMENDATIONS OF THE ADMINISTRATION:

That the S.P.C. on Finance and Corporate Services recommends that Council direct the Administration to:

1. Include the Calgary Public Library (CPL; the Library) in the preparation (including circulation lists) of all Community Plans, Area Structure Plans and Outline Plan processes;
2. Meet with the Calgary Public Library to obtain their long range needs for land use as determined by their planning processes;
3. Include the Calgary Public Library, together with Corporate business units, in:
 - future land and facility reviews; - ongoing mechanisms for Corporate land requirements;
 - long-range planning processes and the development of multi-use sites; and
4. Use the Revolving Fund Reserve for General Land Purchases to purchase and dispose of land for library sites with the proviso that the proceeds from the disposition of library sites be set aside to be used for the purchase of future library sites. The use of the Revolving Fund Reserve would require The Calgary Public Library to reimburse land costs at the time that Council approves and resources the capital project.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That Council:

1. Include the Calgary Public Library (CPL; the Library) in the preparation (including circulation lists) of all Community Plans, Area Structure Plans and Outline Plan processes;
2. Meet with the Calgary Public Library to obtain their long range needs for land use as determined by their planning processes;
3. Include the Calgary Public Library, together with Corporate business units, in:
 - future land and facility reviews;
 - ongoing mechanisms for Corporate land requirements;
 - long-range planning processes and the development of multi-use sites; and
4. Use the Revolving Fund Reserve for General Land Purchases to purchase and dispose of land for library sites with the proviso that the proceeds from the disposition of library sites be set aside to be used for the purchase of future library sites. The use of the Revolving Fund Reserve would require The Calgary Public Library to reimburse land costs at the time that Council approves and resources the capital project.
5. **That the Administration be directed to provide a report for presentation to the 2004 September 02 Regular Meeting of the Intergovernmental Affairs Committee regarding the appropriate amendment to the Municipal Government Act to allow the use of public libraries in the Municipal Reserve Districts.**

6. That the Administration, in consultation with the Library Board, be directed to bring back a report to the 2004 November 10 S.P.C. on Finance and Corporate Services on the status of the Georgina Thompson Library.

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 1 contained in FCS2004-43 be adopted.	

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 2 contained in FCS2004-43 be adopted.	

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 3 contained in FCS2004-43 be adopted.	

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 4 contained in FCS2004-43 be adopted.	

OPPOSED: Alderman Schmal

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 5 contained in FCS2004-43 be adopted.	

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation 6 contained in FCS2004-43 be adopted.	General Manager, Community and Protective Services & General Manager, Corporate Services & City Solicitor & City Clerk (IGA) & City Clerk (FCS)

CARRIED

**FCS2004-44 CREDIT FACILITY UPDATE FOR CALGARY EXHIBITION AND
STAMPEDE LTD.**

SUMMARY/ISSUE

To provide an update on the credit facility guaranteed by The City of Calgary to the Calgary Exhibition and Stampede for the Stampede Park redevelopment and expansion.

PREVIOUS COUNCIL DIRECTION

In 1998 September, Council approved Report FB98-49, Financing the Redevelopment and Expansion of Stampede Park, with the following recommendations:

3. That Administration report back either through the S.P.C. on Finance and Budget or directly to Council:
 - a. Upon exercising any option outlined in the Bylaws in Recommendation No. 2 (Borrowing Bylaw 19B98, Loan Bylaw 36M98 and Debt guarantee Bylaw 38M98)
 - b. But in no case shall any combination of these options exceed a maximum of \$60 million.

4. That Administration and the Calgary Exhibition and Stampede provide regular project updates to the S.P.C. on Finance and Budget.

On 1998 October 05, Borrowing Bylaw 19B98, Loan Bylaw 36M98 and Guarantee Bylaw 38M98 were given third reading.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

1. That the Recommendation contained in Report FCS2004-44, Credit Facility Update for Calgary Exhibition and Stampede Ltd., be approved.
2. That on reports to the S.P.C. on Finance and Corporate Services which report on previously approved financial transactions, the Administration be directed not to make reference to the triple bottom line when the source report/issue has previously reported the triple bottom line.

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2004-44 be adopted.	General Manager & Chief Financial Officer, Corporate Services

CARRIED

FCS2004-46 EXECUTIVE INFORMATION STATUS REPORT FOR THE PERIOD ENDING 2004 MAY 31

SUMMARY/ISSUE

This is the summary of financial results, economic indicators, and corporate achievements for the first five months of 2004. It also includes the adjustments needed for the 2004 operating and capital budgets.

PREVIOUS COUNCIL DIRECTION

Section 208 (1)(k) of the Municipal Government Act requires the Chief Administrative Officer to report periodically to Council on the actual-to-estimated financial performance.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve Operating Budget adjustments as detailed on attachment 1 (pages 1 to 6), with no net budget impact on the Operating Budget;
2. Approve Capital Budget and financing adjustments as detailed on Attachment 2 (page 1), with an increase of \$16.4 million in the 2004 Capital Budget; and
3. Receive for information the Executive Information Status Report For the Period Ending 2004 May 31 (Attachment 3).

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That Council:

1. Approve Operating Budget adjustments as detailed on attachment 1 (pages 1 to 6), with no net budget impact on the Operating Budget;
2. Approve Capital Budget and financing adjustments as detailed on Attachment 2 (page 1), with an increase of \$16.4 million in the 2004 Capital Budget; and
3. Receive for information the Executive Information Status Report For the Period Ending 2004 May 31 (Attachment 3).
4. That the following Lost Motion be forwarded to the 2004 July 26 Meeting of Council:

"That in Recommendation 1, the words "with the exception of Schedule A of Attachment 1", be added after the words "Operating Budget".

TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that FCS2004-16 be tabled until later in today's Agenda.

CARRIED

Council recessed at 12:03 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Recommendation 1 contained in FCS2004-46 be amended by adding the words, “with the exception of Schedule A of Attachment 1”, after the words, “Operating Budget”, in order to remove eight FTE’s from Program 003, Emergency Medical Services.

ROLL CALL VOTE:

For: Aldermen King, Lowe, McIver, Burrows, Colley-Urquhart, Hawkesworth, Hodges,
and Mayor Bronconnier
Against: Aldermen Schmal, Ceci, Danielson, Erskine, Farrell, and Fox-Mellway

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2004-46 be adopted, as amended, as follows:	General Manager & Chief Financial Officer, Corporate Services & General Manager, Community & Protective Services
“1. Approve Operating Budget adjustments as detailed on attachment 1 (pages 1 to 6), with no net budget impact on the Operating Budget with the exception of Schedule A of Attachment 1 ;	
2. Approve Capital Budget and financing adjustments as detailed on Attachment 2 (page1) with an increase of \$16.4 million in the 2004 Capital Budget; and	
3. Receive for information the Executive Information Status Report for the Period Ending 2004 May 31 (Attachment 3).”.	

OPPOSED: Alderman McIver

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2004 JULY 15**

GP2004-52 ENMAX 2005 DT AND RRT PROCEEDINGS

SUMMARY/ISSUE

Participation of the City of Calgary in ENMAX 2005 DT and RRT Proceedings before the Alberta Energy and Utilities Board as interested party.

PREVIOUS COUNCIL DIRECTION

GP2003-70 Calgary's Intervention on ENMAX Applications, reconsidering approval of GP2003-55 authorizing Administration's intervention in the ENMAX applications.

RECOMMENDATION OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee recommend that Council approve participation in ENMAX applications to represent certain corporate interests of the City of Calgary and to engage legal representation as may be necessary.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That the Administration be authorized to participate in ENMAX applications to represent certain corporate interests of the City of Calgary in response to the positions of other interested parties and to engage representation as may be necessary.

REFER, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That GP2004-52, ENMAX 2005 DT and RRT Proceedings, from the Gas, Power and Telecommunications Committee, dated 2004 July15, be referred to the Gas, Power and Telecommunications Committee for further discussion.

General Manager,
Planning, Development
and Assessment
&
**Referred Report to Gas,
Power and
Telecommunications
Committee
&
City Clerk (GPT)**

OPPOSED: Aldermen Burrows and McIver

CARRIED

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure to ascertain whether Council should be discussing GP2004-53 in an in camera meeting.

GP2004-53 APPROVAL TO INTERVENE IN FUTURE ATCO REGULATORY PROCEEDINGS

SUMMARY / ISSUE

Council approval is required for The City of Calgary's participation in new regulatory proceedings.

PREVIOUS COMMITTEE DIRECTION

In Report GP2002-59 Council authorized administration to intervene in various ATCO applications, including the ATCO Gas 2003/2004 General Rate Application and the ATCO Pipeline 2003/2004 General Rate Application.

RECOMMENDATION OF THE ADMINISTRATION

That the Gas, Power and Telecommunications Committee recommend Council approve the following authorization:

- The City of Calgary's participation in ATCO Gas 2003/2004 Phase II application,
- The City of Calgary participation in a hearing that will reflect the outcome of the impact of the sale of ATCO's retail function to Direct Energy;
- The City of Calgary's participation in ATCO Pipelines 2004-2005 Phase I and Phase II applications;
- The City of Calgary's participation in a hearing on ATCO's 2005/2006 Storage Plan, and;
- The development of additional benchmarking for ATCO I-Tek's Master Services Agreement.
- Other applications as may be made by or against ATCO or Direct Energy Regulated Services in 2004 that have a direct consumer gas utility rate impact.
- The hiring of consultants and legal counsel as necessary to support those participations

RECOMMENDATIONS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

1. That the Administration be authorized to participate in:
 - a. The ATCO Gas 2003-2004 Phase I application.
 - b. The ATCO Gas 2003-2004 Phase II application.
 - c. A hearing that will reflect the outcome of the impact of the sale of ATCO's retail function to Direct Energy.
 - d. A hearing on ATCO's 2005/2006 Storage Plan.
 - e. Other applications as may be made by or against ATCO or Direct Energy utility rate impact.
2. That the Administration be directed to work collaboratively with ATCO to develop additional benchmarking as per EUB's decision 2004-057.
3. That the Administration be authorized to hire consultants and legal counsel as necessary to support those participations.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Gas, Power and Telecommunications Committee Recommendations 1. a, b, c, and d, contained in GP2004-53, be adopted.

General Manager,
Planning, Development
and Assessment

OPPOSED: Aldermen Burrows and McIver

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman King,

That Gas, Power and Telecommunications Committee Recommendation 1. e. be referred to the Gas, Power and Telecommunications Committee for a further report and explanation of the detail.	General Manager, Planning, Development and Assessment & Referred Report - Gas, Power and Telecommunications Committee & City Clerk (GPT)

OPPOSED: Alderman Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Gas, Power and Telecommunications Committee Recommendation 2 contained in GP2004-53, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Gas, Power and Telecommunications Committee Recommendation 3 contained in GP2004-53, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Burrows and McIver

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2004 JULY 21**

**LPT2004-65 COMPARISON OF COST ESTIMATES FOR THE PROPOSED
CHINATOWN PARKING DECK**

SUMMARY/ISSUE

There is a need to explain the differences in the various cost estimates that have been prepared over time for the proposed Chinatown Parking Deck.

PREVIOUS COUNCIL DIRECTION

In 2002, Council approved \$1,305,000 in capital Program 106 for CPA's proposed two-tiered parking deck in Chinatown in fulfillment of Council's Chinatown Cash-in-lieu of Parking Policy.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommend that Council approve the addition of \$900,000 in capital funds in Program 106 so that CPA can proceed with construction of the proposed parking deck in Chinatown.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-65, Comparison of Cost Estimates for the Proposed Chinatown Parking Deck, be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-65 be adopted.	General Manager, Calgary Parking Authority

CARRIED

LPT2004-57 MOUNT ROYAL AND ELBOW PARK TRAFFIC STUDY UPDATE

SUMMARY/ISSUE

Status of phase one trial and phase two traffic calming measures in Mount Royal and Elbow Park.

PREVIOUS COUNCIL DIRECTION

Report TTP2002-66, approved by Committee 2002 December, directed Administration to install trial stage 1 traffic measures, monitor the impact, work with community representatives and report back to the committee on the need to make trial measures permanent and the need for stage 2 traffic measures.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Direct Administration to proceed with construction of permanent traffic calming measures to replace phase one trial traffic calming measures in Mount Royal and Elbow Park, as shown in Attachment 1; and
2. Direct Administration to proceed with construction of phase two traffic calming measures in Mount Royal and Elbow Park, as shown in Attachment 1.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Direct Administration to proceed with construction of permanent traffic calming measures to replace phase one trial traffic calming measures in Mount Royal and Elbow Park, as shown in Attachment 1; and
2. Direct Administration to proceed with construction of phase two traffic calming measures in Mount Royal and Elbow Park, as shown in Attachment 1.
3. **Direct the Administration to work with Communities that have undergone community traffic studies to determine if improvements could be made to the traffic study process, and report back to the 2005 January Meeting of the S.P.C. on Land Use, Planning and Transportation.**

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed the following documents with respect to LPT2004-57:

1. A memorandum dated 2004 July 21 from Alderman Barry Erskine, Re: Problems Associated with Traffic Calming Devices; and
2. A document entitled "Survey Comparison – Question "To Make Permanent".

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-57 be adopted.	General Manager, Transportation & City Clerk (LPT)

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Jones, King, and Lowe
Against: Aldermen Burrows, McIver, and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Alderman Erskine's proposed motion arising with respect to LPT2004-57 be amended by substituting the date "2005 February", with the date "2006 February".

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Ceci, Colley-Urquhart,
Erskine, Farrell, and Mayor Bronconnier
Against: Aldermen King, Lowe, McIver, Burrows, and Danielson

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman King,

That, with respect to LPT2004-57, Council direct the Administration to include in its scheduled report on the effectiveness of the Traffic Calming Policy (TTP2003-65), a Safety Audit of representative designs for permanently constructed traffic calming devices in accordance with the Transportation Association of Canada's publication The Canadian Road Safety Audit Guide, and to report back to the S.P.C. on Land Use, Planning and Transportation in 2006 February, as planned.	General Manager, Transportation & City Clerk (LPT)

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, King, Ceci,
Colley-Urquhart, Danielson, and Erskine
Against: Aldermen Farrell, Lowe, McIver, Burrows, and Mayor Bronconnier

CARRIED

LPT2004-64 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE “VV”

SUMMARY/ISSUE

The establishment a residential parking zone in the community of Shawnessy to address non-resident parking issues. There are existing residential parking zones approved by Council that have similar trip generators.

PREVIOUS COUNCIL DIRECTION

Council has previously approved standard policy for the establishment of residential parking zones. During the past 20 years, Council has approved eight residential parking zones to address non-resident parking on streets adjacent to C-Train stations.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C on Land Use, Planning and Transportation recommend that Council:

1. Approve the establishment of Residential Parking Zone ‘VV’.
2. Give three readings to the bylaw.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-64, Establishment of Residential Parking Zone "VV", be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-64 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that Bylaw 46M2004, Being a Bylaw of The City of Calgary To Create Residential Parking Zone VV In Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that Bylaw 46M2004 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that authorization be given to read Bylaw 46M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal,

That Bylaw 46M2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk - Bylaw Clerk

CARRIED

LPT2004-66 REVIEW OF BRZ CASH IN LIEU POLICY

SUMMARY/ISSUE

The review of the BRZ Cash in Lieu Parking Policies (CIL) in inner city commercial districts.

PREVIOUS COUNCIL DIRECTION

NM2004-05, Review of BRZ Cash-in-Lieu Policy (February, 2004) (Appendix 1); that Administration be directed to use up to 10% of the Cash in Lieu funds to financially support a complete review of the Cash in Lieu policy for each BRZ area and to report to Council through the Standing Policy Committee on Land Use, Planning and Transportation by 2004 December on the report's recommendation. The Notice was "referred" to administration to undertake a needs assessment and to define product options.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning & Transportation recommend that Council consider a review of the Cash in Lieu Parking policies as identified in NM2004-05 after the commercial corridor parking demand/supply, undertaken as part of the Land Use Bylaw Review, has been completed, and report to the S.P.C. on Land Use, Planning and Transportation no later than 2004 November.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-66, Review of BRZ Cash in Lieu Policy, be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-66 be adopted.	General Manager, Planning, Development & Assessment & City Clerk (LPT)

ROLL CALL VOTE:

For: Aldermen Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Ceci, Colley-Urquhart
Against: Aldermen Hodges, McIver, Burrows and Mayor Bronconnier

CARRIED

LPT2004-67 FINANCING GROWTH STUDY - IMPLEMENTATION REPORT

SUMMARY/ISSUE

Sustainability is an important element of Smart Growth. Equitable cost sharing of growth-related infrastructure, services and facilities is essential to support this. This last report in a series of three outlines the proposed implementation plan for funding infrastructure and services based on the equitable cost sharing guidelines developed in the previous reports.

PREVIOUS COUNCIL DIRECTION

2003 June 9 Council approved the Terms of Reference for the Financing Growth Project.

2004 February 2 Council approved the first report of the Financing Growth Study entitled "Fundamentals of Growth".

2004 May 17 Council approved the Financing Growth Study-Funding Options report which was the second of three reports with a recommendation directing "the Financing Growth Project Team to consider Smart Growth principles in developing guidelines and implementation strategies for future phases of its work."

2004 June 7 Council approved the 2004 Standard Development Agreement (SDA) negotiated between The City of Calgary and the Urban Development Institute-Calgary (UDI-Calgary).

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information;

2. Adopt the continued use of development levies and developer contributions through the Standard Development Agreement to fund growth-related infrastructure for roads, waterworks, sanitary sewers, storm sewers, parks and pathways as listed on page 6 of Attachment 1;
3. Recognizing the Standard Development Agreement cannot address the full costs of Community Infrastructure (as identified on pages 13 and 14 of Attachment 1), direct the Administration to return with a report considering the use of charges, or other funding options, at or after occupancy or sale of all properties to fund buildings, vehicles and equipment for Community Infrastructure;
4. In considering #3 above, determine whether the charges or other funding options at or after occupancy are to be applied as differential charges or city-wide charges;
5. Endorse The City, UDI-Calgary and Calgary Region Home Builders (CRHBA) continuing to work together and approach the Province to discuss Municipal Government Act (MGA) changes which are required to provide tax and revenue tools to fund capital, operating and upgrading requirements for municipal infrastructure and services; and
6. Direct Administration to prepare a work plan and budget for a continuing step of the Advisory Committee which considers Smart Growth principles in developing guidelines and implementation strategies for funding Community Infrastructure.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PANNING AND TRANSPORTATION

That Council:

1. **Refer Report LPT2004-67, Financing Growth Study – Implementation Report to a Strategic Planning Session of Council in 2004 November, to place this within the context of a triple bottom line vision and Smart Growth;**
2. **That the Administration be directed to incorporate the Peer Review of this project for Council's review; and**
3. **That the Administration be directed to report to the Strategic Planning Session, on public consultation and potential stakeholder groups to be included.**

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-67 be adopted.	General Manager, Planning, Development & Assessment & City Clerk – Council Clerk & Referred Report To Strategic Planning Session of Council in 2004 November

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King,
Ceci, Colley-Urquhart, and Danielson
Against: Aldermen Lowe, McIver, Burrows, and Mayor Bronconnier

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That, with respect to LPT2004-67, the Administration be directed to continue negotiations with the Urban Development Institute – Calgary, for the 2005 Development Agreement.	General Manager, Planning, Development & Assessment

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2004 JULY 22

**AC2004-23 MOTION ARISING (BURROWS) COUNCIL 2004 JULY 05
ENVIRONMENTAL LIABILITIES ASSESSMENT PROGRAM**
See Page 70 for the Council decision with respect to this item.

PREVIOUS COUNCIL DIRECTION

The following Motion Arising was approved at the 2004 July 05 Meeting of Council:

WHEREAS there are over 10,000 land holdings that are under the responsibility of Corporate Properties that have not been assessed for environmental contamination;

AND WHEREAS the issue of funding the environmental liabilities program from the corporate Properties reserve fund was discussed at their last meeting of SPC on Finance and Corporate Services;

AND WHEREAS the funding should be predictable and growing to meet the anticipated increase in funding as more environmental liabilities are identified;

AND WHEREAS a variable funding source will create year end variances, both positive and negative that could result in the program being unfunded;

NOW THEREFORE BE IT RESOLVED that Council direct Corporate Properties, Environmental Management and Finance to attend the Audit Meeting of 2004 July 22 to discuss, in principle, the establishment of an environmental reserve fund to be created from Corporate Properties' transactions as a way to mitigate risk from environmental contamination.

RECOMMENDATION OF THE AUDIT COMMITTEE, 2004 JULY 22

That Report AC2004-23, Motion Arising (Burrows) Council 2004 July 05 Environmental Liabilities Assessment Program (Verbal Report) be received for information.

AC2004-25 EXTERNAL AUDITOR 2003 MANAGEMENT LETTER

See Page 70 for the Council decision with respect to this item.

SUMMARY/ISSUE

Presentation of the annual Management Letter received from Ernst & Young, The City's External Auditor for 2003, relating to the audit of The City's 2003 consolidated financial statements.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's Terms of Reference, as approved by Audit Committee and Council, state that Audit Committee will, with respect to the External Auditor:

"Receive and review the External Auditor's reports and management letters, together with any Administrative responses, and forward such reports and letters, either in full or in summary, to Council."

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee receive this report for information and forward it to Council's meeting of 2004 July 26 for information.
2. That Audit Committee request that Ernst & Young provide a report, regarding the implementation status of the recommendations in its management letter, at the 2004 December meeting of Audit Committee.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2004-25, External Auditor 2003 Management Letter be approved.

AC2004-28 INTEGRATED RISK MANAGEMENT IMPLEMENTATION

See Page 70 for the Council decision with respect to this item.

SUMMARY/ISSUE

To present a plan for the implementation of the Integrated Risk Management (IRM) Framework.

PREVIOUS COUNCIL DIRECTION

At the 2004 February 23 meeting of Council, The City of Calgary Customized Option for an Integrated Risk Management Framework was adopted and Administration was requested to return to the 2004 June 17 meeting of Audit Committee with a plan to implement the framework within the Corporation. The Audit Committee approved a one month extension for the development of the plan to allow for Administration to participate in a conference on Integrated Risk Management (IRM) in the Public Sector.

RECOMMENDATIONS OF THE ADMINISTRATION

That Audit Committee recommends that Council:

1. Adopt the phased plan outlined in this report for the implementation of Integrated Risk Management;
2. Approve the draft Integrated Risk Management Policy; and
3. Request the Administration to report on the progress of the implementation process on a quarterly basis commencing with the 2004 November 25 meeting of Audit Committee.

RECOMMENDATION OF THE AUDIT COMMITTEE, 2004 JULY 22

That the Administration Recommendations contained in AC2004-28, Integrated Risk Management Implementation be approved.

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CONSENT AGENDA, Moved by Alderman Burrows, Seconded by Alderman Lowe,

1. That the Recommendations of the Audit Committee contained in the following reports be adopted: AC2004-23 AC2004-25; and AC2004-28 2. And further, that the following reports be exempted: AC2004-24; AC2004-27; and AC2004-31.	Alderman Burrows & City Manager & City Auditor & General Manager, Utilities & Environmental Protection & Senior Audit Research Officer & City Clerk (Audit)

OPPOSED: Alderman McIver

CARRIED

AC2004-27 CITY AUDITOR'S OFFICE TRANSITION PROCESS

SUMMARY/ISSUE

Implementation of the Audit Governance Task Force – Final Report.

PREVIOUS COUNCIL DIRECTION

At its meeting 2004 March 18 Audit Committee approved the new City Auditor Model. Council at its meeting 2004 May 17 approved the new City Auditor Model and City Auditor Bylaw 30M 2004 attached.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee appoint the members of a Task Force to conduct a search for the replacement of the City Auditor, and that Audit Committee refer its decision to Council's meeting of 2004 July 26 for confirmation.
2. That the Task Force carry out the recruitment process as outlined in Attachment 2.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That Audit Committee appoint the members of a Task Force to conduct a search for the replacement of the City Auditor, and that Audit Committee refer its decision to Council's meeting of 2004 July 26 for confirmation.
2. That the Task Force carry out the recruitment process as outlined in Attachment 2.

3. That the City Auditor would be a member of the Senior Executive Association and attend Senior Management Team (SMT) and Corporate Management Team (CMT) meetings.
4. That the Manager of Corporate Security and City Auditor need to meet at least bi-weekly to discuss issues/trends.
5. That R. Belot circulate Members of the Audit Committee to secure nominees for the Task Force and that three of these nominees be approved for appointment to the Task Force at the in camera session of the 2004 July 26 Meeting of Council.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Audit Committee Recommendations 1, 2 and 5 contained in AC2004-27 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk (Audit)

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Audit Committee Recommendations 3 and 4 contained in AC2004-27 be adopted.	No Action

ROLL CALL VOTE:

For: Aldermen Burrows, Colley-Urquhart, Erskine, Fox-Mellway, Jones, Lowe, and Mayor Bronconnier
 Against: Aldermen Ceci, Danielson, Farrell, Hawkesworth, Hodges, King, and McIver

MOTION LOST

AC2004-31 AUDIT COMMITTEE TERMS OF REFERENCE

SUMMARY/ISSUE

Proposed amendments to Audit Committee's Terms of Reference.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

The Task Force that was convened by Audit Committee to review the City's Audit Governance model, was tasked with developing a plan to implement the proposed changes to the City Auditor's model and the Legislative Resource Group model.

The attached amended Audit Committee's Terms of Reference are the final element of that implementation plan, and are proposed by the Task Force.

In addition, the Legislative Resource Group's Terms of Reference include the following responsibility:

"Provide Audit Committee, on an as needed basis, recommended changes to Audit Committee's Terms of Reference, to ensure they reflect best practices in Audit Governance."

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee approve the amended Terms of Reference for Audit Committee outlined in Attachment 1.
2. That Audit Committee refer the amended Terms of Reference to Council for approval.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That Audit Committee approve the amended Terms of Reference for Audit Committee outlined in Attachment 1, **as further amended, by the addition of the words, "through the Office of the City Auditor" following the words, "Oversees procedures..." in Attachment 1, 1 (j)**
2. That Audit Committee refer the amended Terms of Reference to Council for approval.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendations contained in AC2004-31 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk – (BCC) Terms of Reference & City Clerk - Audit

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Burrows declared a pecuniary interest with respect to AC2004-24.
Reason: He may be involved with a company in environmental cleanup.
Time left Chamber: 2:29 p.m.

AC2004-24 ENVIRONMENTAL LIABILITIES ASSESSMENT PROGRAM REVISED WORKPLAN

SUMMARY/ISSUE

The revised Environmental Liabilities Assessment program (ELAP) workplan.

PREVIOUS COUNCIL DIRECTION

December 2003 Audit Committee (regarding report AC2003-65) directed the preparation of an updated work plan for the Environmental Liabilities Program for the presentation at the June 2004 Audit Committee meeting. At 2004 budget finalization, Council approved an increase to Environmental Management's base operating budget of \$350,000 for the ELAP (C2004-10, Attachment 1).

RECOMMENDATION OF THE ADMINISTRATION

That the Audit Committee recommend that Council approve the revised ELAP Workplan.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendation contained in AC2004-24, Environmental Liabilities Assessment Program Revised Workplan be approved.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Audit Committee Recommendations contained in AC2004-24 be adopted.	General Manager, Utilities & Environmental Protection & City Auditor & Senior Audit Research Officer

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE,
DATED 2004 JULY 20 (NAMING)**

**APA2004-45 NAMING COMMITTEE RECOMMENDATION TO RECOGNIZE
FREDDIE LOWES**

SUMMARY/ISSUE

Recognition of Mr. Freddie Lowes for his contributions in the early 1900's as a leading land developer, speculator and promoter whose foresight was a catalyst in the development of Calgary suburbs such as Elbow Park, Rideau Roxboro and Britannia.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE NAMING COMMITTEE

That the APAC Committee request that Council approve:

1. The request from Elbow Park Residents Association to recognize Mr. Freddie Lowes in the naming of an Adopt-a-Garden site in Elbow Park as 'Freddie Lowes Garden'.
2. The installation of a plaque and rock cairn to be installed in or at the entrance of the 'Freddie Lowes Garden'.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That the Naming Committee Recommendations contained in APA2004-45, Naming Committee Recommendation to Recognize Freddie Lowes, be approved.

Moved by Alderman King, Seconded by Alderman McIver,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-45 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2004 JULY 26

NM2004-23 SUSTAINING PROSPERITY TOGETHER (Alderman Hawkesworth)

WHEREAS Alberta Municipalities provide much of the infrastructure and services necessary to maintain the competitiveness of the province as a great place to live, work and visit;

AND WHEREAS during the last 10 years municipal governments have been given increasingly greater responsibilities but not the resources to meet them;

AND WHEREAS the municipal infrastructure deficit in Alberta is estimated between \$7 and \$9 billion and growing by \$800 million a year;

AND WHEREAS The City of Calgary requires well over \$1 billion to catch up with the demand for roads, public transit and other critical community infrastructure;

AND WHEREAS provincial transfer payments to municipal governments were cut by more than \$392 million between 1992 and 2002;

AND WHEREAS the total provincial support (operating and capital grants and fuel tax revenues) in Calgary has dropped to \$144/person in 2004 as compared to \$417/person in 1985;

AND WHEREAS Calgary continues to advocate for a more equitable share of the wealth it creates, and for long-term sustainable funding for all municipalities;

AND WHEREAS the Alberta Urban Municipalities Association (AUMA) is urging the Provincial Government to forge a new deal for Alberta municipalities;

NOW THEREFORE BE IT RESOLVED that the Mayor, on behalf of City Council, urge the Premier and all other Calgary Members of the Legislative Assembly to support The City of Calgary's and the AUMA's call for a new deal for municipal governments;

AND FURTHER BE IT RESOLVED that adoption of this resolution be communicated to the Alberta Urban Municipalities Association.

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Alderman Hawkesworth's Motion NM2004-23 be adopted.	External Letter: Alberta Urban Municipalities Association & Alderman Hawkesworth & Mayor Bronconnier & Intergovernmental & Partnership Liaison

CARRIED

NM2004-24 INCOME TAX AMENDMENTS TO PROMOTE THE DEVELOPMENT OF AFFORDABLE HOUSING
(Alderman Hawkesworth)

WHEREAS most Canadian cities and communities are struggling to increase the supply of affordable housing choices;

AND WHEREAS reducing land costs can directly reduce housing costs;

AND WHEREAS The City of Calgary is committed to increasing the supply of affordable housing choices within our community through strategic partnerships with others;

AND WHEREAS federal tax rules allow increased deductibility to donors of land for cultural and/or land conservancies;

AND WHEREAS the Calgary Community Land Trust, a registered society, has identified that extending these same tax rules to donors of land to Community Land Trusts would immediately increase the donations of land for affordable not-for-profit housing in many communities across Canada;

AND WHEREAS such donations would greatly facilitate the development of new supplies of non-profit affordable housing units;

NOW THEREFORE BE IT RESOLVED THAT The City of Calgary request the Federation of Canadian Municipalities to carry an appeal to the highest levels of the Government of Canada Finance Department and to the Canada Revenue Agency (CRA) seeking amendments to Section 38 of the Income Tax Act. These amendments would be designed to extend the Act's provisions to include gifts of lands or of land and buildings to Community Land Trusts as charities whose sole and lasting purpose is to provide affordable housing to families and individuals in need. Thus, such changes would effectively, for tax purposes, treat such donations similarly to donations of land for cultural and/or environmental conservancies.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Alderman Hawkesworth's Motion NM2004-24 be adopted.	External Letter: Federation of Canadian Municipalities & Alderman Hawkesworth & Intergovernmental & Partnership Liaison

CARRIED

**NM2004-25 REQUEST TO USE THE CITY OF CALGARY CREST IN
THE CALGARY POLICE COMMISSION NEW VISUAL IDENTITY (LOGO)
(Alderman Burrows)**

WHEREAS The Calgary Police Commission is appointed by City Council to carry out important civilian governance and oversight responsibilities with respect to the Calgary Police Service through a legislated system of policy-setting and accountability which gives legitimacy to the power granted to the Calgary Police Service;

AND WHEREAS The Calgary Police Commission recognizes the importance of properly distinguishing their governance and oversight role and identity in the minds of the citizens of Calgary whom the Commission represents, and in the interests of the public good;

AND WHEREAS The Calgary Police Commission currently uses the same visual identity symbol or 'logo' as the Calgary Police Service in its visual identity and communications materials, which may improperly lead to public perception that the Calgary Police Commission is an arm of the Calgary Police Service, and may therefore lessen public understanding and acceptance of its oversight and governance mandate;

AND WHEREAS The Calgary Police Commission has developed a new distinct visual identity or 'logo' that incorporates The City of Calgary 'crest', which according to The City's Policy Manual (Administration Manual) states:

0601.05 Corporate Image – Logotype

Use of The City's official logo or any modification of it by persons or organizations other than The City of Calgary and its departments is not permitted without authorization of City Council;

NOW THEREFORE BE IT RESOLVED that Council approve the use of The City of Calgary crest in the new Calgary Police Commission logo, which includes a circular band containing the words, Calgary Police Commission with The City crest in the centre of the band.

AND FURTHER BE IT RESOLVED that Council direct Administration to include the new Calgary Police Commission logo in The City's Policy manual as an approved logo application (distinct identity) using The City crest.

Moved by Alderman Burrows, Seconded by Alderman Schmal,

That Alderman Burrows' Motion NM2004-25 be adopted.	General Manager, Corporate Services & City Solicitor & Chair, Calgary Police Commission & Chief Constable & City Clerk – Policy Coordinator

CARRIED

NM2004-26 CALGARY TREE BANK
(Alderman Erskine)

WHEREAS The City of Calgary receives requests from the public to find homes for unwanted older private trees, and conversely requests from the public for more mature trees;

AND WHEREAS The City of Calgary has been using the slogan "Calgary Tree Bank" for over fifteen years to facilitate tree exchange between home owners;

NOW THEREFORE BE IT RESOLVED that Council adopt the slogan or term "Calgary Tree Bank" and register such as an official trade mark of The City of Calgary, and that protection for such mark be sought according to the Trademarks Act (Canada).

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Alderman Erskine's Motion NM2004-26 be adopted.	Alderman Erskine & General Manager, Community & Protective Services & City Solicitor

CARRIED

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed the following documents with respect to NM2004-27:

1. A letter dated 2004 July 26 from Simon Wilkins, Co-Chair, EAC Pesticide Education & Best Management Practices Subcommittee, IPM Coordinator, Calgary Parks;
2. A newsletter from Wade Hartwell, Founder, Golden Acre Garden Centres Ltd. re: Pests & Problems IPM Explained.

NM2004-27 GRANULAR WEED AND FEED (Aldermen Erskine and Farrell)

WHEREAS the Hudson Decision was upheld by the Supreme Court of Canada granting the authority to municipalities to ban pesticide use;

WHEREAS granular weed & feed products represents up to 2/3 (by volume) of the domestic use of pesticides;

WHEREAS granular weed & feed products are considered to be the most misused pesticide utilized by homeowners;

WHEREAS granular weed & feed products are often applied improperly, by volume, at the wrong time of year and by spreaders that endanger trees, bushes and perennials;

AND WHEREAS the residual toxicity of weed & feed products in palletized form can be washed into storm sewers, tracked into homes, and absorbed through the bare feet of people and pets, causing negative health impacts;

NOW THEREFORE BE IT RESOLVED that the City of Calgary prepare a bylaw for Council banning the sale/use of granular weed & feed products in Calgary.

REFER, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Aldermen Erskine and Farrell's Motion NM2004-27, Granular Weed and Feed, be referred to the S.P.C. on Utilities and Environment to be considered in conjunction with the report describing among IPM related matters, a year to year comparison of pesticide use within The City of Calgary anticipated in late 2004 or early 2005, and to include a summary of a review by the Law Department of the bylaw which resulted in the referral to the Supreme Court of Canada, the referral, and the Court's decision in this matter.	Alderman Erskine & General Manager, Community & Protective Services & City Solicitor & Referred Report to S.P.C. on Utilities and Environment City Clerk (U&E)

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Hawkesworth, Hodges, Jones, Lowe, Burrows, and Mayor Bronconnier
Against: Aldermen Erskine, Farrell, King, and McIver

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Alderman Erskine's Motion NM2004-27 be adopted.

MOTION NOT PUT

URGENT BUSINESS

3RD READING OF BYLAW 46Z2004, AS AMENDED (Continued on Page 82)

RECONSIDERATION, Moved by Alderman Erskine, Seconded by Alderman Lowe, that Council reconsider its decision contained in the Minutes of the 2004 June 14 Regular Public Hearing Meeting of Council with respect to 2nd Reading, As Amended, of Bylaw 46Z2004.

OPPOSED: Alderman McIver

MOTION LOST

10 Affirmative Votes were required for passage of the reconsideration motion.

**SUSPENSION OF VOTING PROCEDURE RESOLUTION FOR VOTING SHARES HELD BY
THE CITY OF CALGARY OF ENMAX (Alderman Hawkesworth)**

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

WHEREAS ENMAX Corporation was created in 1997 by a resolution of The City of Calgary and its incorporation documents provide for shareholder meetings and voting procedures of the shareholder; AND WHEREAS through a Unanimous Shareholder Agreement and Memorandum of Understanding various corporate matters require shareholder approval, including significant business acquisitions or divestitures; AND WHEREAS during Council's summer recess it may not be possible to convene a shareholder's meeting in the event that ENMAX decides it wishes to act on a business opportunity: NOW THEREFORE BE IT RESOLVED that Council approve and authorize that: 1. Between July 27 and September 13, 2004, the resolution of The City of Calgary dated May 26, 1997 entitled, "Voting Procedure Resolution for Voting Shares Held By The City of Calgary of ENMAX", be suspended; 2. Between July 27 and September 13, 2004, the Mayor, or Deputy Mayor in his absence be designated pursuant to section 139 of the Business Corporations Act, to vote on behalf of The City the shares of ENMAX; and 3. The Mayor execute, in the name of The City, any resolution in writing in lieu of a resolution passed at a meeting of the Shareholder of ENMAX.	CEO, ENMAX & Mayor Bronconnier & City Solicitor

Opposed: Alderman McIver

CARRIED

3RD READING, AS AMENDED, OF BYLAW 46Z2004 (Continued from Page 80)

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Schmal,

That Bylaw 46Z2004 (Land Use Amendment #LOC2003-0113) be read a third time, as amended, as follows: “That Schedule B of Bylaw 46Z2004 be amended as follows: a) In 1. Land Use, under Site 1 & 2, Section (b) Discretionary Uses, by deleting the words, “Restaurant/Drinking establishment” and substituting the following words: “Restaurant-licensed Drinking establishment”: and b) In 2. Development Guidelines – Site 1 and Site 2, Section (h) Restaurant/Drinking Establishment, by deleting the title “Restaurant/Drinking Establishment” and substituting the title “Restaurant-Licensed and Drinking Establishments”.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk – Bylaw Clerk

OPPOSED: Aldermen Hodges and McIver

CARRIED

MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman Hodges,

That, with respect to Bylaw 46Z2004, the Administration be directed to bring back any further bylaw changes required for Bylaw 46Z2004 to the 2004 September 13 Combined Meeting of Council along with the Calgary Planning Commission Report CPC2004-62 for background information.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk – Council Clerk & City Clerk – Bylaw Clerk

CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and 16(1), 21(1)(a)(ii), 24(1)(a)(b)(c) and (d), 25(1)(a)(b) and (c), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:40 p.m. with Mayor Bronconnier in the Chair

RISE AND REPORT

INTERGOVERNMENTAL NEGOTIATIONS – FOIP SECTIONS 21(1)(a)(ii) and 24(1)(a)

Moved by Alderman Ceci, Seconded by Alderman Farrell,

1.	That the Committee of the Whole rise and report to Council; and	General Manager, Planning, Development & Assessment & City Solicitor
2.	That the oral report with respect to the Weir Project be received for information, and that the discussion remain confidential under Sections 21(1)(a)(ii) 24(1)(a), of the Freedom of Information and Protection of Privacy Act.	

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
HELD 2004 JULY 15**

**GP2004-51 ENMAX LATE PAYMENT PENALTY PROCEEDING –
(FOIP Sections 16(1) and 25(1)(c))**

Moved by Alderman Hodges, Seconded by Alderman King,

1. That the Committee of the Whole rise and report to Council; and	Mayor Bronconnier & General Manager, Planning, Development & Assessment & City Solicitor
2. That the Recommendations contained in GP2004-51 be adopted, and that the Recommendations and Report remain confidential under Sections 16(1), and 25(1)(c), of the Freedom of Information and Protection of Privacy Act.	

OPPOSED: Alderman Burrows

CARRIED

“IT’S YOUR FUTURE – DEBT FREE ALBERTA”

Moved by Alderman Schmal, Seconded by Alderman Jones,

1. That the Committee of the Whole rise and report to Council; and	Mayor Bronconnier & Intergovernmental and Partnership Liaison
2. That Council request that the Mayor communicate with the citizens of Calgary and the Provincial Government regarding the “It’s Your Future” Provincial consultation process in order to promote The City of Calgary’s priorities.	

CARRIED

SELECTION OF MEMBERS – AUDIT TASK FORCE FOR CITY AUDITOR SEARCH

Moved by Alderman Burrows, Seconded by Alderman Schmal,

1. That the Committee of the Whole rise and report to Council; and 2. That the following individuals be selected to serve on the Audit Task Force for the City Auditor Search: - Alderman Burrows - Alderman Hodges - Alderman King - Alderman Lowe; and - Mr. J. Smeeton (citizen member of Audit Committee).	Mayor Bronconnier & Intergovernmental and Partnership Liaison

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that this Council do now adjourn at 3:42 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 SEPTEMBER 13TH

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF CALGARY CITY COUNCIL

Commencing on Monday, 2004 September 13 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Danielson
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver
Alderman J. Schmal

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
A/General Manager I. Norris
A/General Manager G. Klassen
A/General Manager Z. Zalusky
A/City Solicitor C. Meyers
City Clerk D. Garner
Acting Deputy City Clerk S. Gray
Acting Assistant Deputy City Clerk E. Anderson

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in observance of the recent passing of two high profile city of Calgary citizens; Reverend O'Byrne, an active member of the community and Mr. Alan Smith, a prominent figure in the home building community.

PUBLIC HEARING PORTION

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Agenda for the Public Hearing Portion of the 2004 September 13 Combined Meeting of Council be amended by the bringing forward and referral of the following reports and Bylaws to the Calgary Planning Commission for further review of transportation issues within, and adjacent to the planning area with the objective of:

- meeting fully the objectives of the Calgary Transportation Plan and the Calgary Plan with respect to development of an Employment Centre in the planning area;
- permitting development of the subject lands to the full potential of I-2;
- respecting "grandfathered" land uses within the planning area;
- ensuring architectural controls which will ensure an enhanced appearance for the gateway to the City of Calgary along Deerfoot Trail;

and further, that if to achieve the above stated objectives, changes or additions to the transportation infrastructure are required, these changes or additions be detailed; and further that the final report to Calgary Planning Commission be presented not later than 2005 April 30:

1. CPC Report CPC2004-096, Revised Stoney Industrial Area Structure Plan, Bylaw 16P2004;
2. CPC Report CPC2004-097, Amendments to the Calgary Plan (Municipal Development Plan), Bylaw 19P2004; and
3. CPC Report CPC2004-098, Amendment to the Calgary North Area Structure Plan, Bylaw 29P2004.

RECORDED VOTE:

For Aldermen King, Farrell, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, and Lowe
Against: Aldermen Hodges, Ceci, Burrows, McIver, Schmal, Jones, Erskine, and Mayor Bronconnier

LOST

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure with respect to the contents of Alderman Schmal's proposed referral motion.

DISTRIBUTION

At the request of Alderman Schmal, and with the concurrence of the Mayor, copies of the following were distributed with respect to CPC2004-095:

1. Document entitled "Slaughterhouse & MDP Amendment Facts Sheet";
2. Letter from Hugo Haley, Municipal Planner, Municipal District of Rocky View No. 44, dated 2004 June 22;

3. Letter from Alderman Schmal to the Calgary Planning Commission, dated 2004 August 10;
4. Letter from Alderman Schmal to the David Watson, General Manager, Planning, Development and Assessment, dated 2004 August 01;
5. Memorandum from Alderman Schmal to Tony Dakiv, Planner, Planning, Development and Assessment, dated 2004 June 24;
7. Memorandum from Alderman Schmal to David Watson, General Manager, Planning, Development and Assessment, dated 2004 April 08; and
8. Memorandum from Alderman Schmal to David Watson, General Manager, Planning Development and Assessment, dated 2004 April 06.

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman Schmal, Seconded by Alderman Jones, that the Agenda for the Public Hearing Portion of the 2004 September 13 Combined Meeting of Council, be amended by the bringing forward and referral of CPC2004-095, Northeast Slaughterhouse Application Amendment to the Calgary Plan (Municipal Development Plan) and Land Use Amendment (Residential Sub Area 031), Bylaws 21P2004 and 76Z2004, dated 2004 September 13, to the Calgary Planning Commission for a report to Council by 2005 January 31 and that the members of the CPC be provided with a revised report that appropriately addresses all of the concerns, including correspondence received at today's meeting, and those from the communities.

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Schmal, Jones, Erskine, and Mayor Bronconnier

Against: None

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman McIver, Seconded by Alderman Jones, that the Agenda for the Public Hearing Portion of the 2004 September 13 Combined Meeting of Council, as amended, be further amended by the bringing forward and tabling of Tabled Report 1, Planning, Development and Assessment Report E2004-03, Second and Third Readings of Bylaw 111Z2003, to the 2004 December 06 Regular Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman King, that the Agenda for the Public Hearing Portion of the 2004 September 13 Combined Meeting of Council, as amended, be further amended by the bringing forward and tabling of CPC2004-094, Amendment to the Calgary West Area Structure Plan & Land Use Amendment (Crestmont), dated 2004 September 13, and Bylaws 22P2004 and 75Z2004, to the 2004 December 13 Combined Meeting of Council.

OPPOSED: Alderman Danielson

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci,

That the Agenda for the Public Hearing Portion of the 2004 September 13 Combined Meeting of Council be confirmed, as amended as follows: BRING FORWARD AND REFER: CPC2004-095, The Northeast Slaughterhouse Application Amendment to the Calgary Plan (Municipal Development Plan) and Land Use Amendment (Residential Sub Area 03I), Bylaws 21P2004 and 76Z2004, dated 2004 September 13, to the Calgary Planning Commission for a report to Council by 2005 January 31 and that the members of the CPC be provided with a revised report that appropriately addresses all of the concerns, including correspondence received at today's meeting, and those from the communities. BRING FORWARD AND TABLE: a) Tabled Report 1, Planning, Development and Assessment Report E2004-03, Second and Third Readings of Bylaw 111Z2003, to the 2004 December 06 Regular Meeting of Council; and b) CPC2004-094, Amendment to the Calgary West Area Structure Plan & Land Use Amendment (Crestmont), dated 2004 September 13, and Bylaws 22P2204 and 75Z2004 to the 2004 December 13 Combined Meeting of Council.	General Manager, Planning, Development and Assessment REFERRED REPORT to Calgary Planning Commission Tabled Report to 2004 December 06 Regular Meeting of Council Tabled Report to 2004 December 13 Combined Meeting of Council

CARRIED

TABLED REPORTS
(Continued on Page 12)

TABLE, Moved by Alderman Jones, Seconded by Alderman McIver, that Tabled Reports 2 and 3 be tabled to later in this meeting when Alderman Schmal is present in the Chamber.

CARRIED

LAND USE

CPC2004-083 CLOSURE & LAND USE AMENDMENT (Forest Lawn) BYLAWS 11C2004 & 64Z2004

SUMMARY/ISSUE

Closure and redesignation of 930 m² ± (10011 sq ft ±) from Undesignated Road Right-of-Way to PE.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a separate Public Hearing on Bylaw 11C2004 and Bylaw 64Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for closure contained in Attachment 3; and
2. Give three readings to Bylaw 11C2004;
3. Adopt the CPC Recommendation for redesignation contained in Attachment 3;
and
4. Give three readings to Bylaw 64Z2004.

APPLICANT

The City of Calgary.

OWNER

The City of Calgary.

ADDRESS

Portion of lane located west of 52 Street SE between 8 Avenue SE and 14 Avenue SE.

The public hearing with respect to Bylaw 11C2004 was called; however, no one came forward.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2 contained in CPC2004-083, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 11C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of the Lane Located West of 52 Street SE Between 8 Avenue SE and 14 Avenue SE, be introduced and read a first time.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 11C2004 be read a second time.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization be given to read Bylaw 11C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Bylaw 11C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 64Z2004 was called; however, no one came forward.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That CPC Recommendations 3 and 4 contained in CPC2004-083, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 64Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0110), be introduced and read a first time.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that Bylaw 64Z2004 be read a second time.

CARRIED

Moved by Alderman Danielson, Seconded by Alderman Ceci, that authorization be given to read Bylaw 64Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That Bylaw 64Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-085 LAND USE AMENDMENT & DISPOSAL OF RESERVE
(University Heights)
BYLAW 66Z2004**

SUMMARY/ISSUE

Redesignation of 930 m² ± from DC to DC to accommodate the additional use of temporary parking. A Disposal of Reserve land forms part of the application.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a separate Public Hearing on Bylaw 66Z2004 and the Disposal of Reserve.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
2. Give three readings to Bylaw 66Z2004.
3. Adopt the CPC Recommendation for disposal of reserve contained in Attachment 3; and
4. Approve the Disposal of Reserve.

APPLICANT

Brown & Associates Planning Group Ltd.

OWNER

The City of Calgary.

ADDRESS

Portion of 2920 -16 Avenue NW.

The public hearing with respect to Disposition of Reserve, University Heights, File SB2003-0375/30C, was called; however, no one came forward.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a map regarding the Disposal of Reserve, University Heights, were distributed with respect to CPC2004-085.

Moved by Alderman Hodges, Seconded by Alderman McIver,

That CPC Recommendations 3 and 4 contained in CPC2004-085, be adopted after amendment by the deletion of the map contained in the report and substituting with the map distributed at the 2004 September 13 Combined Meeting of Council.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Burrows

CARRIED

The following addressed Council with respect to Bylaw 66Z2004:

1. Don Schultz
2. Oscar Fech

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That CPC Recommendations 1 and 2 contained in CPC2004-085, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 66Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0033), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 66Z2004 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization be given to read Bylaw 66Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 66Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

INTRODUCTION

Alderman Schmal introduced a group of 28 Grade 5/6 students and their teacher Darlene Millar from O.S. Geiger Elementary School in attendance in the public gallery. He advised that the class was attending City Hall School this week, to learn about protecting the wet lands and to also visit the Elbow Valley Constructed Wetlands.

CPC2004-086 AMENDMENTS TO THE ERLTON AREA REDEVELOPMENT PLAN & LAND USE AMENDMENT (Erlton) BYLAW 18P2004 & 67Z2004

SUMMARY/ISSUE

Amendments to the Erlton Area Redevelopment Plan and redesignation of 0.113 ha ± located at 9 & 10 - 27 Avenue SW from RM-2 & R-2 to C-1.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a combined Public Hearing on Bylaw 18P2004 and Bylaw 67Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation to amend the ARP as contained in Attachment 3; and
2. Abandon Bylaw 18P2004.

3. Adopt the CPC Recommendation for redesignation as contained in Attachment 4; and
4. Abandon Bylaw 67Z2004.

APPLICANT

Charles Hotzel & Associates.

OWNER

Marie & Linda Chiem.

ADDRESS

9 & 10 - 27 Avenue SW.

Oscar Fech addressed Council with respect to Bylaws 18P2004 and 67Z2004.

FILE AND ABANDON, Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-086 be adopted, the application refused, and Bylaws 18P2004 and 67Z2004 be abandoned.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk (Abandon Bylaws 18P2004 and 67Z2004)

OPPOSED: Alderman Danielson

CARRIED

LIFT FROM THE TABLE, Moved by Alderman McIver, Seconded by Alderman Schmal, that Tabled Reports 1 and 2 be lifted from the table and dealt with at this time.

CARRIED

TABLED REPORTS
(Continued from Page 4)

2. SECOND AND THIRD READINGS OF BYLAW 50Z2004

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 50Z2004, they were ineligible to vote on the matter, and left the Chamber at 11:25 a.m.

Alderman Burrows;
Alderman Colley-Urquhart; and
Alderman Erskine.

DISTRIBUTION

At the request of Alderman Schmal, and with the concurrence of the Mayor, copies of a letter from Nigel Francis, M.A.S.I., Project Coordinator, Abugov-Kaspar, dated 2004 September 07 and attached letter from Warren Erhart, President, White Spot Limited, dated 2004 September 08, were distributed with respect to Bylaw 50Z2004.

Moved by Alderman Schmal, Seconded by Alderman Jones, that Bylaw 50Z2004 be read a second time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones,

That Bylaw 50Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0005) be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Aldermen Colley-Urquhart returned to the Council Chamber at 11:24 a.m. following completion of Council's deliberations on Bylaw 50Z2004.

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman Hodges, that Transportation Department Report E2004-17 be brought forward to be dealt in conjunction with Tabled Report 3.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaws 40Z2004 and 41Z2004, they were ineligible to vote on the matters, and left the Chamber at 11:33 a.m.:

Mayor Bronconnier;
Alderman Colley-Urquhart;
Alderman Fox-Mellway; and
Alderman Lowe.

Deputy Mayor Farrell assumed the Chair.

TABLED REPORT 3.

RECOMMENDATIONS 3 AND 4 OF TRANSPORTATION DEPARTMENT REPORT C2004-34, NORTHEAST RESIDENTIAL SPECIAL DEVELOPMENT AGREEMENT AND CITY MANAGER'S REPORT – E2004-17

E2004-17 NORTHEAST RESIDENTIAL SPECIAL DEVELOPMENT AGREEMENT/ BORROWING BYLAW

SUMMARY/ISSUE

The purpose of this report is to provide supporting information for Borrowing Bylaws 7B2004 and 8B2004 as they relate to Land Use Bylaws 40Z2004, 41Z2004 and 44Z2004 representing residential land uses in Northeast Calgary.

PREVIOUS COUNCIL DIRECTION

On 2004 July 26, Council gave first reading to Borrowing Bylaw 7B2004. The borrowing bylaw finances future roadway infrastructure in Calgary. The infrastructure supports residential land uses in Northeast Calgary that will provide approximately 2,500 dwelling units.

RECOMMENDATIONS

That Council:

1. Abandon Borrowing Bylaw 7B2004;
2. Give first, second and third readings to Borrowing Bylaw 8B2004;
3. Give second and third readings to Land Use Bylaws 40Z2004, 41Z2004, and 44Z2004; and
4. Authorize the Administration to execute the Special Development Agreement.

Moved by Alderman Schmal, Seconded by Alderman Jones,

That CPC Recommendation 1 contained in E2004-17, be adopted, and Bylaw 7B2004 be abandoned.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk (Abandon Bylaw 7B2004)

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones,

That CPC Recommendation 2 contained in E2004-17, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones, that Bylaw 8B2004, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by Entering into a Front Ending Financing Arrangement in the Amount of Eight Million Dollars (\$8,000,000.00) for the Purpose of Financing the Front Ended Transportation Improvements as Described in an Agreement to be Entered Into Between One or More Developer(s) and The City of Calgary, be introduced and read a first time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones, that Bylaw 8B2004 be read a second time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones, that authorization be given to read Bylaw 8B2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Schmal, Seconded by Alderman Jones,

That Bylaw 8B2004 be read a third time.	General Manager, Planning, Development and Assessment And General Manager, Corporate Services And General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones,

That Recommendation 3 contained in E2004-17 (as per Recommendation 3 of C2004-34), be adopted.	General Manager, Planning Development and Assessment

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones, that Bylaw 40Z2004, be read a second time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones,

That Bylaw 40Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0035), be read a third time.	General Manager, Planning, Development & Assessment And General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones, that Bylaw 41Z2003 be read a second time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones,

That Bylaw 41Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0031), be read a third time.	General Manager, Planning, Development & Assessment And General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 44Z2004, they were ineligible to vote on the matter, and left the Chamber at 11:40 a.m.:

Alderman Burrows; and
Alderman King.

Moved by Alderman Schmal, Seconded by Alderman Jones, that Bylaw 44Z2003 be read a second time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones,

That Bylaw 44Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0051), be read a third time.	General Manager, Planning, Development & Assessment And General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Schmal, Seconded by Alderman Jones,

That Recommendation 4 contained in E2004-17 (as per Recommendation 4 of C2004-34), be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Mayor Bronconnier, and Aldermen Burrows, Colley-Urquhart, Fox-Mellway, and Lowe returned to the Council Chamber following deliberations on Tabled Report 3 and E2004-17, and Alderman Farrell resumed her regular seat in Council.

LUNCH RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Bronconnier in the Chair.

LAND USE - Continued

**CPC2004-087 LAND USE AMENDMENT (Beltline)
BYLAW 68Z2004**

SUMMARY/ISSUE

Redesignation of 0.58 ha ± from DC to DC to accommodate mixed use development at high density.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 68Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2;
and
2. Give three readings to Bylaw 68Z2004.

APPLICANT

Manu Chugh Architect Limited.

OWNER

1018795 Alberta Ltd.

ADDRESS

1334 and 1400 - 10 Avenue SW.

The following addressed Council with respect to Bylaw 68Z2004:

1. Manu Chugh
2. Lucas Rojek
3. Oscar Fech

Moved by Alderman King, Seconded by Alderman Ceci,

That CPC Recommendation 1 contained in CPC2004-087 be adopted, after amendment to Attachment 2, in Corporate Planning Applications Group Recommendations, under 2 Development Guidelines, paragraph (e) Building Setbacks, section (i) by substituting the word, “odium”, with the word, “podium”.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 68Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0112), be introduced and read a first time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

TABLE, Moved by Alderman King, Seconded by Alderman Farrell,

That second and third readings of Bylaw 68Z2004 be tabled to the 2004 December 06 Regular Meeting of Council; and further that the Administration be directed to provide a report at that meeting on whether this Bylaw would preclude a bridge with turning access over 14 th Street SW.	General Manager, Planning, Development and Assessment And General Manager, Transportation And Law Department And City Clerk's - Bylaw Clerk TABLED REPORT to 2004 December 06 Regular Meeting of Council

CARRIED

CITY MANAGER'S REPORTS - Continued

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman McIver, that E2004-18 be brought forward to be dealt with at this time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 61Z2004, they were ineligible to vote on the matter, and left the Chamber at 1:40 p.m.:

Mayor Bronconnier; and
Alderman Schmal.

Deputy Mayor Farrell assumed the Chair.

E2004-18 THREE READINGS OF BYLAW 61Z2004

SUMMARY/ISSUE

Changes to the land area for Bylaw 61Z2004 which required changes to the proposed bylaw.

PREVIOUS COUNCIL DIRECTION

Refusal was recommended at Calgary Planning Commission on 2004 June 17. Council held the public hearing on this item and directed the administration to come back with changes for the 2004 September 13 Public Hearing.

RECOMMENDATION

That Council give three readings to Bylaw 61Z2004 as amended.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a map entitled "Revised Amendment #LOC2004-0035, Bylaw 61Z2004, Schedule B" were distributed with respect to E2004-18.

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Recommendation contained in E2004-18 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 61Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0035), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Lowe, that Schedule B of Bylaw 61Z2004 be amended by deleting the map and substituting the map entitled “Revised Amendment #LOC2004-0035, Bylaw 61Z2004, Schedule B” distributed at the 2004 September 13 Combined Meeting of Council.

OPPOSED: Alderman Hodges

CARRIED

AS AMENDED Moved by Alderman Jones, Seconded by Alderman Erskine, that Bylaw 61Z2004 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

AS AMENDED Moved by Alderman Jones, Seconded by Alderman Erskine, that authorization be given to read Bylaw 61Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Erskine,

That Bylaw 61Z2004 be read a third time, **as amended in Schedule B by deleting the map and substituting the map entitled “Revised Amendment #LOC2004-0035, Bylaw 61Z2004, Schedule B” distributed at the 2004 September 13 Combined Meeting of Council.**

General Manager,
Planning, Development &
Assessment
And
Law Department
And
**City Clerk’s – Bylaw
Clerk**

OPPOSED: Alderman Hodges

CARRIED

Mayor Bronconnier and Alderman Schmal returned to the Chamber following Council's consideration of E2004-18 and Bylaw 61Z2004 at 1:49 p.m. , and Alderman Farrell resumed her regular seat in Council.

LAND USE - Continued

**CPC2004-088 LAND USE AMENDMENT (Beltline)
BYLAW 69Z2004**

SUMMARY/ISSUE

Redesignation of 0.16 ha $\pm$ (0.40 ac $\pm$) from C-3 to DC to accommodate high density residential development with commercial at grade.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw #69Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2;
and
2. Give three readings to Bylaw 69Z2004.

APPLICANT

Battistella Developments Inc.

OWNER

1058060 Alberta Inc.

ADDRESS

1302 - 1 Street SW.

The following addressed Council with respect to Bylaw 69Z2004:

1. Lucas Rojek
2. Paul Battistella
3. Oscar Fech

Moved by Alderman King, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-088 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 69Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0139), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Schedule B of Bylaw 69Z2004 be amended in 2 Development Guidelines, by the addition of the following new section (m):

- “(m) That a comprehensive plan for recycling facilities be prepared and approved, to the satisfaction of the Approving Authority at the development permit stage.”.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Schedule B of Bylaw 69Z2004, as amended, be further amended in 2 Development Guidelines, by the addition of the following new section (n):

- “(n) Design, Character and Appearance
- (i) In consideration of the site's highly visible location, site development shall be of high quality and design, satisfactory to the Approving Authority; and
 - (ii) All structures shall have finishes which normally will not require reapplication during the life of the building and are an integral part of the cladding of the development.”.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Schedule B of Bylaw 69Z2004, as amended, be further amended as follows:

- a) In Land Use, (b) Discretionary Uses, by the addition of the following category:
- “Townhouses and Stacked Townhouses”; and

b) In 2 Development Guidelines by the addition of the following new section (o):

“(o) If the development form is comprised of solely residential development, it shall incorporate grade-level townhouses, and/or stacked townhouses.”.

OPPOSED: Alderman McIver

CARRIED

AS AMENDED Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 69Z2004 be read a second time.

CARRIED

AS AMENDED Moved by Alderman King, Seconded by Alderman McIver, that authorization be given to read Bylaw 69Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman McIver,

That Bylaw 69Z2004 be read a third time, as amended in Scheduled B, as follows: a) In 1 Land Use, (b) Discretionary Uses, by adding the following category: “Townhouses and Stacked Townhouses”; and b) In 2 Development Guidelines, by adding the following new sections: “(m) That a comprehensive plan for recycling facilities be prepared and approved, to the satisfaction of the Approving Authority at the development permit stage. (n) Design, Character and Appearance (i) In consideration of the site’s highly visible location, site development shall be of high quality and design, satisfactory to the Approving Authority; and (ii) All structures shall have finishes which normally will not require reapplication during the life of the building and are an integral part of the cladding of the development.	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

(o) If the development form is comprised of solely residential development, it shall incorporate grade level townhouses and/or stacked townhouses.”.	

CARRIED

**CPC2004-089 LAND USE AMENDMENT (Beltline)
BYLAW 70Z2004
(Continued on Page 33)**

SUMMARY/ISSUE

Redesignation of 0.271 ha ± (0.667 ac ±) from RM-7 and DC to DC to accommodate mixed use commercial and high density residential.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 70Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2;
and
2. Give three readings to Bylaw 70Z2004.

APPLICANT

Dale M. Taylor Architect Ltd.

OWNER

M-Tech Properties Inc.

ADDRESS

1401 - 1 Street SE.

Oscar Fech addressed Council with respect to Bylaw 70Z2004.

CORRECTION

At the request of the Administration, and with the concurrence of the Mayor, CPC2004-089 was corrected under the section entitled "Investigation", in the second paragraph, by substituting the date "September 15, 2004" with the date "July 15, 2004".

Moved by Alderman King, Seconded by Alderman Ceci,

That the CPC Recommendations contained in corrected CPC2004-089 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 70Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0052), be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that second and third readings of Bylaw 70Z2004 be tabled to later in today's Agenda in order that the Administration may provide appropriate wording for a proposed amendment.

OPPOSED: Aldermen Burrows and McIver

CARRIED

**CPC2004-090 LAND USE AMENDMENT (Kingsland)
BYLAW 71Z2004
(Continued on Page 30)**

SUMMARY/ISSUE

Redesignation of 0.185 ha ± (0457 ac ±) from R-1 to DC to accommodate a medical clinic.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 71Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2;
and
2. Abandon Bylaw 71Z2004.

APPLICANT

Keith Deller Architect & Planner.

OWNER

514416 Alberta Ltd.

ADDRESS

7804 & 7808 Elbow Drive SW.

TABLE, Moved by Alderman Erskine, Seconded by Alderman Jones, that CPC2004-090 be tabled to be dealt with as the first item of new business following today's afternoon recess.

CARRIED

CPC2004-091 LAND USE AMENDMENT (Kingsland) BYLAW 72Z2004

SUMMARY/ISSUE

Redesignation of 0.185 ha ± (0.457 ac ±) from R-1 to DC to accommodate a limited range of commercial uses.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 72Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2;
and
2. Give three readings to Bylaw 72Z2004.

APPLICANT

John Brown Architect Ltd.

OWNER

Vespucci Consignment Inc.

ADDRESS

8244 & 8248 Elbow Drive SW.

The following addressed Council with respect to Bylaw 72Z2004:

1. John Brown
2. Oscar Fech

Moved by Alderman Jones, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-091 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 72Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0030), be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

Mayor Bronconnier left the Chair at 3:05 p.m., and Deputy Mayor Farrell assumed the Chair.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that Schedule B of Bylaw 72Z2004 be amended in 2 Development Guidelines, (a) Site Development, by the addition of the following:

- “iv) The building will be no higher than one storey;
- v) The site shall conform, generally, to the site plan presented at the 2004 September 13 Combined Meeting of Council.”.

ROLL CALL VOTE:

For: Aldermen King, McIver, Ceci, Colley-Urquhart, Erskine, Hodges, and Jones
Against: Aldermen Lowe, Danielson, Hawkesworth, and Deputy Mayor Farrell

CARRIED

AS AMENDED Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 72Z2004 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen King, McIver, Ceci, Colley-Urquhart, Erskine, Hodges, and Jones
Against: Aldermen Lowe, Danielson, Hawkesworth, and Deputy Mayor Farrell

CARRIED

AS AMENDED Moved by Alderman Jones, Seconded by Alderman McIver, that authorization be given to read Bylaw 72Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 72Z2004 be read a third time, as amended in Schedule B, under 2 Development Guidelines, in Section (a) Site Development, by the addition of the following: “iv) The building will be no higher than one storey; v) The site shall conform, generally, to the site plan presented at the 2004 September 13 Combined Meeting of Council.”.	General Manager, Planning, Development & Assessment And Law Department And City Clerk’s – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen King, McIver, Ceci, Colley-Urquhart, Erskine, Hodges, and Jones
Against: Aldermen Lowe, Danielson, Hawkesworth, and Deputy Mayor Farrell

CARRIED

AFTERNOON RECESS

Council recessed at 3:15 p.m., to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m. with Deputy Mayor Farrell in the Chair.

CPC2004-090 LAND USE AMENDMENT (Kingsland) BYLAW 71Z2004 (Continued from Page 26)

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a proposed amendment, were distributed with respect to CPC2004-090.

The following addressed Council with respect to Bylaw 71Z2004:

1. Tim Bardsley
2. Oscar Fech

FILE, Moved by Alderman Erskine, Seconded by Alderman Burrows,

That the CPC Recommendations contained in CPC2004-090 be filed, the application be approved and that three readings be given to Bylaw 71Z2004.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 71Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0017), be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Burrows, that Schedule B of Bylaw 71Z2004 be amended by the deletion of the text in its entirety and substitution of the following:

“DC DIRECT CONTROL DISTRICT

1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of a medical clinic.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:

(a) Site Development

- (i) the development of the site shall retain the existing landscaping area on the south, north, west and east frontages of the property to the satisfaction of the Approving Authority; and
- (ii) vehicular access to and from the site shall be limited to 83 Avenue SW, to the satisfaction of the Approving Authority. Vehicular access to or from Elbow Drive SW is prohibited.

(b) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure the site layout for a medical clinic conforms substantially to the plans and renderings available to City Council during its consideration of this Bylaw.”.

OPPOSED: Alderman Hodges

CARRIED

AS AMENDED Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 71Z2004 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

AS AMENDED Moved by Alderman King, Seconded by Alderman Ceci, that authorization be given to read Bylaw 71Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 71Z2004 be read a third time, as amended in Schedule B by the substitution of the text in its entirety with the following: “DC DIRECT CONTROL DISTRICT	General Manager, Planning, Development & Assessment And Law Department And

1. Land Use The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of a medical clinic. 2. Development Guidelines The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below: (a) Site Development (i) the development of the site shall retain the existing landscaping area on the south, north, west and east frontages of the property to the satisfaction of the Approving Authority; and (ii) vehicular access to and from the site shall be limited to 83 Avenue SW, to the satisfaction of the Approving Authority. Vehicular access to or from Elbow Drive SW is prohibited. (b) Development Plans Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure the site layout for a medical clinic conforms substantially to the plans and renderings available to City Council during its consideration of this Bylaw.”.	City Clerk’s – Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

LIFT FROM TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that second and third readings of Bylaw 70Z2004 be lifted from the table and dealt with at this time.

CARRIED

**CPC2004-089 LAND USE AMENDMENT (Beltline)
BYLAW 70Z2004
(Continued from Page 25)**

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Schedule B of Bylaw 70Z2004 be amended under 2 Development Guidelines by the addition of a new section (g) as follows:

“(g) Residential

On that portion of the site that is west of the easterly 30 metres, the following shall apply:

(i) Site development shall be of high quality and design, satisfactory to the Approving Authority;”.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Schedule B of Bylaw 70Z2004, as amended, be further amended under 2 Development Guidelines, in section (g) Residential, by the addition of a new sub-section (ii) as follows:

“(ii) All structures shall have finishes which normally will not require reapplication during the life of the building and are an integral part of the cladding of the development;”.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Schedule B of Bylaw 70Z2004, as amended, be further amended under 2 Development Guidelines, in section (g) Residential, by the addition of a new sub-section (iii) as follows:

“(iii) Where townhouse or stacked townhouse development is incorporated at grade level, front yard requirements may be reduced to a minimum of 3.0 metres; and;”.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Lowe, Burrows, Ceci, Colley-Urquhart, and Deputy Mayor Farrell

Against: Aldermen Fox-Mellway, King, McIver, Danielson, and Erskine

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Schedule B of Bylaw 70Z2004, as amended, be further amended under 2 Development Guidelines, in section (g) Residential, by the addition of a new sub-section (iv) as follows:

- “(iv) Comprehensive recycling facilities shall be provided to the satisfaction of the Approving Authority at the Development Permit Stage.”.

CARRIED

AS AMENDED MOVED by Alderman King, Seconded by Alderman Ceci, that Bylaw 70Z2004 be read a second time.

CARRIED

AS AMENDED Moved by Alderman King, Seconded by Alderman Ceci, that authorization be given to read Bylaw 70Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 70Z2004 be read a third time, as amended in Schedule B, under 2 Development Guidelines by the addition of a new section (g) as follows: “(g) Residential On that portion of the site that is west of the easterly 30 metres, the following shall apply: (i) Site development shall be of high quality and design, satisfactory to the Approving Authority; (ii) All structures shall have finishes which normally will not require reapplication during the life of the building and are an integral part of the cladding of the development; (iii) Where townhouse or stacked townhouse development is incorporated at grade level, front yard requirements may be reduced to a minimum of 3.0 metres; and; (iv) Comprehensive recycling facilities shall be provided to the satisfaction of the Approving Authority at the Development Permit Stage.”.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 4:20 p.m., and Alderman Farrell resumed her regular seat in Council.

**CPC2004-092 LAND USE AMENDMENT (Kelvin Grove)
BYLAW 73Z2004**

SUMMARY/ISSUE

Redesignation of 1.48 ha $\pm$ (3.56 ac $\pm$) from R-1 to DC to accommodate offices/commercial uses.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 73Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2;
and
2. Give three readings to Bylaw 73Z2004.

APPLICANT

Cohos Evamy Partners.

OWNER

First Alliance Church of the Christian and Missionary Alliance.

ADDRESS

1201 Glenmore Trail SW.

The following addressed Council with respect to Bylaw 73Z2004:

1. Rob Adamson
2. Oscar Fech

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-092 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver, that Bylaw 73Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0022), be introduced and read a first time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver, that Bylaw 73Z2004 be read a second time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver, that authorization be given to read Bylaw 73Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman McIver,

That Bylaw 73Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-093 LAND USE AMENDMENT (Midnapore)
BYLAW 74Z2004**

SUMMARY/ISSUE

Redesignation of 0.50 ha ± (1.24 ac ±) from DC to DC to accommodate office/commercial uses.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 74Z2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation for redesignation contained in Attachment 2;
and
2. Give three readings to Bylaw 74Z2004.

APPLICANT

Belyea Consulting Ltd.

OWNER

Diana Monea.

ADDRESS

260 Midpark Way SE.

Myrna Belyea addressed Council with respect to Bylaw 74Z2004.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the CPC Recommendations contained in CPC2004-093 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 74Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0034), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 74Z2004 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization be given to read Bylaw 74Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Bylaw 74Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

RECONSIDER, Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that Alderman Lowe's proposed motion to refer the following reports to the Calgary Planning Commission made earlier in today's Meeting, be reconsidered:

1. CPC Report CPC2004-096, Revised Stoney Industrial Area Structure Plan, Bylaw 16P2004;
2. CPC Report CPC2004-097, Amendments to the Calgary Plan (Municipal Development Plan), Bylaw 19P2004; and
3. CPC Report CPC2004-098, Amendment to the Calgary North Area Structure Plan, Bylaw 29P2004.

RECORDED VOTE:

For: Aldermen King, Farrell, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Lowe, Burrows, and Erskine
Against: Aldermen Hodges, Ceci, McIver, Schmal, Jones, and Mayor Bronconnier

CARRIED

**CPC2004-096 REVISED STONEY INDUSTRIAL AREA STRUCTURE PLAN
BYLAW 16P2004**

See Pages 41 and 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Revised Stoney Industrial Area Structure Plan.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 16P2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment 2; and
2. Give three readings to Bylaw 16P2004.

APPLICANT

The City of Calgary.

OWNER

Various.

ADDRESS

Various.

**CPC2004-097 AMENDMENTS TO THE CALGARY PLAN
(MUNICIPAL DEVELOPMENT PLAN)
BYLAW 19P2004**

See Page 41 and 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendments to the Calgary Plan (Municipal Development Plan).

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 19P2004.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation to amend the Calgary Plan (Municipal Development Plan) contained in Attachment 2; and
2. Give three readings to Bylaw 19P2004.

APPLICANT

The City of Calgary.

OWNER

Various.

ADDRESS

Various.

**CPC2004-098 AMENDMENT TO THE CALGARY NORTH AREA STRUCTURE PLAN
BYLAW 20P2004**

See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendments to the Calgary North Area Structure Plan.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 20P2004; and

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment 2; and
2. Give three readings to Bylaw 20P2004.

APPLICANT

The City of Calgary.

OWNER

The City of Calgary

ADDRESS

Various

REFER, Moved by Alderman Lowe, Seconded by Alderman Farrell,

That following CPC Reports be referred to the Calgary Planning Commission for further review of transportation issues within, and adjacent to the planning area with the objective of: - meeting fully the objectives of the Calgary Transportation Plan and the Calgary Plan with respect to development of an Employment Centre in the planning area; - permitting development of the subject lands to the full potential of I-2; - respecting "grandfathered" land uses within the planning area; - ensuring architectural controls which will ensure an	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk REFERRED REPORT to CPC

enhanced appearance for the gateway to the City of Calgary along Deerfoot Trail; and further that if to achieve the above stated objectives changes or additions to the transportation infrastructure are required, these changes or additions be detailed; and further that the final report to Calgary Planning Commission be presented not later than 2005 April 30: 1. CPC2004-096, Revised Stoney Industrial Area Structure Plan, Bylaw 16P2004; 2. CPC2004-097, Amendments to the Calgary Plan (Municipal Development Plan), Bylaw 19P2004; and 3. CPC2004-098, Amendment to the Calgary North Area Structure Plan, Bylaw 20P2004.	

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Lowe, Burrows, and Erskine

Against: Aldermen Hodges, McIver, Schmal, Jones, and Mayor Bronconnier

CARRIED

BYLAW TABULATION

THIRD READING OF BYLAW 58Z2004

Two readings of this Bylaw were given pending submission of a letter of credit and a mutual access agreement. We have been advised by Transportation Planning these have been accepted and the project is cleared for approval. The Bylaw can now proceed to third reading.

INELIGIBLE TO VOTE:

Pursuant to Section 184(a) of the Municipal Government Act, as Alderman Fox-Mellway was absent from the Public Hearing on Bylaw 58Z2004, she was ineligible to vote on the matter, and left the Chamber at 4:47 p.m.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Bylaw 58Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0012) be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, King, Lowe, Ceci, Danielson, Erskine, Farrell,
and Mayor Bronconnier
Against: Aldermen Hodges, McIver, and Burrows

CARRIED

Alderman Fox-Mellway returned to the Council Chamber at 4:55 p.m., following completion of Council's deliberations on Bylaw 58Z2004.

REGULAR MEETING PORTION

QUESTION PERIOD:

A) COOPERATIVE POLICY FOR MEMBERS OF THE CANADIAN MILITARY
(Alderman McIver)

Does the City of Calgary have a Cooperative Policy with respect to holding jobs for employees who have returned from military reserve duty; and if not, should The City of Calgary put a policy in place? The City Manager confirmed that The City of Calgary does have Cooperative Policy with the Canadian Armed Forces and that he would provide a copy of the policy to Alderman McIver.	General Manager, Corporate Services And Administration Manual

B) KNOB HILL SCHOOL DEMOLITION AND LOSS OF GREEN SPACE
(Alderman King)

With respect to talks that Knob Hill School may be demolished and a seniors home built in its place, the local residents are concerned there may be a loss of green space; would The City of Calgary be protecting the green space? The City Manager responded that The City of Calgary has been in discussions with The Calgary Board of Education and the Calgary Catholic School Board, as well as the Province of Alberta, with respect to school closures. The City Manager informed that when school sites were declared surplus or otherwise became available by the School Boards, Administration sought Council's direction and, if necessary, funding for their purchase. The City Manager confirmed that the same process would be undertaken with respect to Knob Hill School. The City Manager further advised that he would ask the Director of Parks to contact Alderman King with confirmation of the status of the Knob Hill School.	General Manager, Asset Management and Capital Works And General Manager, Planning, Development and Assessment And General Manager, Community and Protective Services

CONFIRMATION OF THE AGENDA

AMENDMENT, BRING FORWARD AND TABLE Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that the Agenda for Regular Portion of the 2004 September 13 Combined Meeting of Council be amended by the bringing forward and tabling of LAS2004-216, Proposed License – Edgemont – Ward 2 – (Ald. Lowe), dated 2004 August 31, to the 2004 November 08 Regular Meeting of Council.

CARRIED

AMENDMENT, ADD URGENT BUSINESS Moved by Alderman Jones, Seconded by Alderman McIver, that the Agenda for Regular Portion of the 2004 September 13 Combined Meeting of Council, as amended, be further amended by the addition of C2004-41, LPT2004-75, Purchase of LRT Cars, as an item of Urgent Business.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, ADD URGENT BUSINESS Moved by Alderman Erskine, Seconded by Alderman Ceci, that the Agenda for the Regular Portion of the 2004 September 13 Combined Meeting of Council, as amended, be further amended by the addition of C2004-42, Improvements to Patten Road SW, as an item of Urgent Business.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, ADD URGENT BUSINESS Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that the Agenda for the Regular Portion of the 2004 September 13 Combined Meeting of Council, as amended, be further amended by the addition of an item of Urgent Business entitled "Determining Suitable Sites Within Calgary for Meat Packing Facilities".

CARRIED

AMENDMENT, ADD URGENT BUSINESS Moved by Alderman Hodges, Seconded by Alderman Erskine, that the Agenda for the Regular Portion of the 2004 September 13 Combined Meeting of Council, as amended, be further amended by the addition of E2004-19, Amendments to the Victoria Park East ARP & Land Use Amendment (Beltline) Bylaws 15P2004 and 62Z2004, as an item of Urgent Business.

CARRIED

AMENDMENT, ADD URGENT BUSINESS Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that the Agenda for the Regular Portion of the 2004 September 13 Combined Meeting of Council, as amended, be further amended by the addition of the Report of the Regular Meeting of the Gas, Power and Telecommunications Committee, dated 2004 September 09, as an item of Urgent Business to be discussed during the in camera portion.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, ADD URGENT BUSINESS Moved by Alderman McIver, Seconded by Alderman Erskine, that the Agenda for the Regular Portion of the 2004 September 13 Combined Meeting of Council, as amended, be further amended by the addition of the following as items of Urgent Business to be discussed during the in camera portion:

1. C2004-44, Proposed Amendment to Previously Authorized Expropriation – Mayfair – Ward 11 – (Ald. Erskine); and
2. C2004-45, Proposed Amendment to Previously Authorized Expropriation – Meadowlark Park – Ward 11 – (Ald. Erskine); and
3. Intergovernmental negotiation matters.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell,

That the Agenda for the Regular Portion of the 2004 September 13 Combined Meeting of Council be confirmed, **as amended as follows:**

BRING FORWARD AND TABLE:

LAS2004-216, Proposed License – Edgemont – Ward 2 – (Ald. Lowe), dated 2004 August 31, to the 2004 November 08 Regular Meeting of Council;

ADD:

To the Public Portion:

General Manager, Asset Management and Capital Works

**TABLED REPORT to
2004 November 08
Regular Meeting of
Council**

a) C2004-41, LPT2004-75, Purchase of LRT Cars, as an item of Urgent Business; b) C2004-42, Improvements to Patten Road SW, as an item of Urgent Business; c) Item entitled “Determining Suitable Sites Within Calgary for Meat Packing Facilities; d) E2004-19, Amendments to the Victoria Park East ARP & Land Use Amendment (Beltline) Bylaws 15P2004 and 62Z2004; and To the In Camera Portion: e) Report of the Regular Meeting of the Gas, Power and Telecommunications Committee, dated 2004 September 09; f) C2004-44, Proposed Amendment to Previously Authorized Expropriation – Mayfair – Ward 11 – (Ald. Erskine); and g) C2004-45, Proposed Amendment to Previously Authorized Expropriation – Meadowlark Park – Ward 11 – (Ald. Erskine); and h) Intergovernmental negotiation matters.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the Minutes of the Regular Meeting of Council, dated 2004 July 26, be confirmed.	City Clerk’s – Council Minutes Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS – DATED 2004 SEPTEMBER 13

C2004-37 AMENDMENT TO THE CALGARY PLANNING COMMISSION (CPC) BYLAW (28P95) AND SUPPORTING RESOLUTIONS

SUMMARY/ISSUE

Amendments to the CPC Bylaw with respect to its structure and mandate; appointment of an Urban Design Review Committee.

PREVIOUS COUNCIL DIRECTION

On 2004 April 26, Council adopted the S.P.C. on Land Use, Planning and Transportation report LPT2004-24 which:

- Approved the Administration's recommendations of the amended Stakeholder Group Report regarding CPC; and
- Directed the Administration to draft the appropriate bylaws and implement the recommendations for the 2004 November 04 Calgary Planning Commission.

RECOMMENDATIONS

That Council:

1. Adopt amending Bylaw 23P2004 as contained in Attachment 1;
2. Adopt the resolution on citizen appointments as contained in Attachment 2; and
3. Adopt the resolution on an Urban Design Review Panel as contained in Attachment 3.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Recommendation 3 of C2004-37 be amended by the addition of the words, "after amendment to paragraph a) by the addition of the words 'with an evaluation after the first year of implementation'"

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Recommendations of C2004-37, as amended, be further amended by the addition of Recommendation 4 as follows:

- “4. That there be no appointments from the Members of Council on the Calgary Planning Commission.”.

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, and Colley-Urquhart
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Schmal, Ceci, Danielson, Erskine, and Mayor Bronconnier

LOST

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Council:	General Manager, Planning, Development and Assessment And City Clerk's – BCC & Organizational Meeting
1. Adopt amending Bylaw 23P2004 as contained in Attachment 1;	
2. Adopt the resolution on citizen appointments as contained in Attachment 2; and	
3. Adopt the resolution on an Urban Design Review Panel as contained in Attachment 3, after amendment to paragraph a) by the addition of the words “with an evaluation after the first year of implementation”.	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 23P2004, Being a Bylaw of The City of Calgary To Amend The Calgary Planning Commission Bylaw, be introduced and read a first time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 23P2004 be read a second time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization be given to read Bylaw 23P2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 23P2004 be read a third time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's: - Bylaw Clerk - BCC - Organizational Meeting

OPPOSED: Alderman Burrows

CARRIED

C2004-38 PROJECT DURATION AND SITE CONDITIONS

SUMMARY/ISSUE

Scope of bylaw to implement LPT2004-39, relating to building projects that are not completed expediently and unsightly construction sites.

PREVIOUS COUNCIL DIRECTION

LPT2004-39, considered by Council 2004 May 17, was in response to a Notice of Motion by Alderman Fox-Mellway requesting a review of existing legislation governing new construction duration and site conditions.

RECOMMENDATIONS

That Council direct the City Solicitor to prepare bylaws for Council consideration to amend:

1. Building Permit Bylaw 64M94 to remove permit duration provisions in conflict with provincial legislation; and
2. Community Standards Bylaw 5M2004 to address unsightly site conditions for construction projects in or adjacent to residential communities.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Recommendations contained in C2004-38 be adopted.	General Manager, Planning, Development & Assessment And Law Department

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Burrows abstained from discussion and voting.

Item: C2004-39

Reason: He owns a company that deals with contaminated sites, which business may be affected by the decision of Council.

Time Left Chamber: 5:56 p.m.

C2004-39 CONTAMINATED SITES STAKEHOLDER ADVISORY COMMITTEE REPORT

SUMMARY/ISSUE

City position on Contaminated Sites Stakeholder Advisory Committee report.

PREVIOUS COUNCIL DIRECTION

Part of Council Priority 2.18 – Ensuring Management of Contaminated Sites.

RECOMMENDATIONS

That Council:

1. Approve The City's position on CSSAC report; and
2. Direct Administration to prepare a letter for the Mayor's signature to emphasize The City positions and concerns to the Minister of Environment and Minister of Municipal Affairs.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Council: 1. Approve The City's position on CSSAC report; 2. Direct Administration to prepare a letter for the Mayor's signature to emphasize The City positions and concerns to the Minister of Environment and Minister of Municipal Affairs; and	Chief of Staff, Mayor's Office And General Manager, Utilities and Environmental Protection And Law Department

3. Direct the Administration to prepare a letter communicating this report to the Alberta Urban Municipalities Association.	And Intergovernmental and Partnership Liaison

CARRIED

C2004-40 REPORT ON THE APPROPRIATE AMENDMENT TO THE MUNICIPAL GOVERNMENT ACT TO ALLOW THE USE OF PUBLIC LIBRARIES ON MUNICIPAL RESERVE LANDS

SUMMARY/ISSUE

At the 2004 July 26 regular meeting of Council, the Administration was directed to provide a report for presentation to the 2004 September 02 regular meeting of the Intergovernmental Affairs Committee regarding the appropriate amendment to the Municipal Government Act to allow the use of public libraries on reserve land.

PREVIOUS COUNCIL DIRECTION

FCS2004-43, Planning and Financing Processes for New Libraries including Motions Arising approved by Council 2004 July 26 (Alderman Fox-Mellway).

RECOMMENDATIONS

That Council:

1. Receive this report as information on the appropriate wording to amend sections 616 and 671 of the Municipal Government Act to allow the use of public libraries on reserve land as contained in Attachment 1;
2. Instruct the Administration to consult with the Calgary Board of Education and the Calgary Separate School Board either through the Joint Use Coordinating Committee or by direct communication to the Board of Trustees on the amendment to allow public libraries on reserve land; and,
3. Instruct the Administration in consultation with the Calgary Public Library to formulate draft criteria and a policy respecting the co-location of library facilities with other educational and recreational buildings on reserve land; and
4. Instruct the Administration to report back through Intergovernmental Affairs Committee on the results of the consultations.

Moved by Alderman Fox-Mellway, Seconded by Alderman Danielson,

That the Recommendations contained in C2004-40 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

SUPPER RECESS

Council recessed at 6:03 p.m., to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 AUGUST 31 (Continued on Page 59)

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LAS2004-213 PROPOSED PURCHASE – M.D. OF ROCKYVIEW No. 44
FILE NO: ALTALINK MANAGEMENT LTD. SE1/4 19-25-2-W5 (DR)
See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

This proposed purchase is required due to the upgrading of Twelve Mile Coulee Road at Crowchild Trail NW which has necessitated a realignment of Nagway Road.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase recommendation as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-213, Proposed Purchase - M.D. of Rockyview No. 44 be approved.

LAS2004-216 PROPOSED LICENSE – EDMONTON - WARD 2 – (ALD. LOWE)
FILE NO: 8500-Shaganappi Trail NW (SH)
See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

Two telecommunications companies want to co-locate at this site.

PREVIOUS COUNCIL DIRECTION

N/A

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the License recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-216, Proposed License - Edmonton - Ward 2 be approved.

LAS2004-219 PROPOSED LEASE – PEGASUS INDUSTRIAL
- WARD 3. – (ALD. SCHMAL)
FILE NO: 4629 McCall Way NE (SH)
See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

The Aerospace Museum Association currently uses this site for parking and wishes to enter into a new Lease Agreement.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-219, Proposed Lease - Pegasus Industrial - Ward 3 be approved.

**LAS2004-224 PROPOSED EXPROPRIATION – ROSEDALE
- WARD 7 (ALD. FARRELL)
FILE NO: 1640-10 ST NW**

See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

Property required for the Trans-Canada/16th Avenue North Widening Project.

PREVIOUS COUNCIL DIRECTION

On 2003 May 26, Council approved LA2003-112, Proposed Expropriation, for the commencement of expropriation proceedings.

On 2004 June 21, Council approved LAS2004-172, Proposed Expropriation.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed expropriation recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-224, Proposed Expropriation - Rosedale - Ward 7 be approved.

**LAS2004-225 PROPOSED EXPROPRIATION – ROSEDALE
- WARD 7 (ALD. FARRELL)
FILE NO: 501-16 Ave NW**

See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

Property required for the Trans-Canada/16th Avenue North Widening Project.

PREVIOUS COUNCIL DIRECTION

On 2003 May 26, Council approved LA2003-113, Proposed Expropriation, for the commencement of expropriation proceedings.

On 2004 June 21, Council approved LAS2004-173, Proposed Expropriation.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed expropriation recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-225, Proposed Expropriation - Rosedale - Ward 7 be approved.

LAS2004-229 PROPOSED METHOD OF DISPOSITION – INGLEWOOD WARD 9 - (ALD. CECI)

See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of direct negotiation with a partnership of the Calgary Homeless Foundation, the Calgary Region Home Builders Foundation and their designated non-profit partner for lease of a yet to be determined portion of 1875 - 20th Avenue SE, 1820 - 30th Avenue SE, 2924 -17th Street SE and 2930 -17th Street SE and intervening roads and lands for affordable housing.

PREVIOUS COUNCIL DIRECTION

On 2001 May 18, Council approved LA2001-114 (Glamorgan) which authorized a sixty (60) year nominal lease (\$50.00) of municipal land known as 5010 50th Street SW to Horizon Housing Society for the construction and operation of residential housing for mixed use.

On 2003 May 26, Council approved LA 2003-103 Review of Corporate Properties – Phase One which included procedures for disposing of stand-alone parcels. The approved procedures require that any stand-alone parcel to be sold must be presented to Council through Land Committee in a Land Report with recommendations for its disposal, the method of disposal and a rationale for this method. A possible exception to the use of a public offering, whereby Land Committee and Council may consider a direct negotiation is as follows:

- Where a direct sale, exchange or lease to a person or organization can achieve a public policy outcome that can be clearly demonstrated, the proposal will be presented to Land Committee and Council prior to the negotiations being initiated. Once the negotiations are complete the transaction will be brought forward to Council through Land Committee for approval.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council:

- 1) Approve the direct negotiation for the leasehold disposition of a yet to be determined portion of 1875 - 20th Avenue SE, 1820 - 30th Avenue SE, 2924 -17th Street SE and 2930 -17th Street SE site and intervening roads and lands with the partnership and direct Administration to report back to Council, through Land and Asset Strategy Committee with:
 - a) A comprehensive land use and development plan for the site that optimizes The City's resources for socially mixed housing purposes, responds to local and municipal planning goals, is fiscally responsible and an asset to the neighbourhood;

- b) A legal description of the portion of the site proposed for lease by the partnership as well as a proposal for the balance of the site;
- c) A detailed proposal outlining the terms and conditions of the lease agreement which will include, but not be limited to, the funding/financing pro forma, as well as the housing program and management and operation plan proposed by the partnership.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-229, Proposed Method of Disposition - Inglewood - Ward 9 be approved.

LAS2004-232 PROPOSED SALE – COPPERFIELD - WARD 12 (ALD. MCIVER) FILE NO: 6823 146 AV SE (EL)

See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of closed road for inclusion in a residential development.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-232, Proposed Sale - Copperfield - Ward 12 be approved.

LAS2004-234 PROPOSED SALE - EASTLAKE INDUSTRIAL CENTRE - WARD 12 (ALD. MCIVER) FILE NO: 4500 – 106 Avenue SE (PJ)

See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of industrial land.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-234, Proposed Sale - Eastlake Industrial Centre - Ward 12 be approved.

**LAS2004-236 SUMMARY OF INDUSTRIAL LAND SALES UNDER \$1,000,000.00 FOR
THE SECOND QUARTER 2004 - WARD 12, (ALD. MCIVER)
FILE NO: (PJ)**

See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

Summary of industrial land sales under \$1,000,000.00 for the Second Quarter 2004.

PREVIOUS COUNCIL DIRECTION

Delegated authority for approval of industrial sales under \$1 million to General Manager in item LAND96-128 and Eastlake Proforma approved by Council in item LA2003-90.

RECOMMENDATION OF THE ADMINISTRATION

That Council receive this report for information.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-236, Summary of Industrial Land Sales Under \$1,000,000.00 for the Second Quarter 2004 - Ward 12 be approved.

**LAS2004- 237 PROPOSED EXPROPRIATION OF LEASEHOLD INTEREST
– MAYFAIR - WARD 11(ALD. ERSKINE)
FILE NO: 6511 ELBOW DR SW (KS)**

See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW.

PREVIOUS COUNCIL DIRECTION

On 2004 June 7th LAS2004-143 proposed purchase of 6511 Elbow Drive was approved by City Council. On 2004 July 26th LAS2004-209 proposed expropriation of a leasehold interest in 6511 Elbow Drive was approved by City Council.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the commencement of expropriation recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-237, Proposed Expropriation of Leasehold Interest - Mayfair - Ward 11 be approved.

**LAS2004-238 PROPOSED EXPROPRIATIONS – MAYFAIR
WARD 11 (Alderman Erskine)
FILE NO.'S: 6 Moorgate Place SW, 8 Moorgate Place SW, 48 Moorgate
Place SW and 1428 Moorcroft Road SW**
See Page 59 for the Council decision with respect to this item.

SUMMARY/ISSUE

The properties are required for the upgrading and widening of Glenmore Trail SW and its intersections with 5th Street SW and Elbow Drive SW.

PREVIOUS COUNCIL DIRECTION

Council, by resolution dated March 1, 2004 authorizing the initiation of expropriation proceedings for the Intended Expropriations (Land Report LAS 2004-48).

Council, by resolution dated April 26 and 27, 2004 authorizing the proceeding by way of Section 30 Agreements with those Owners, prepared to consent to the Intended Expropriations (Land Report LAS2004-89).

Council, by resolution dated May 17, 2004 authorizing those Owners prepared to consent to the Intended Expropriations to over hold possession rent free without security deposits (Land Report LAS2004-116).

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council consider the Inquiry Officer's Report in Attachment 2 and approve the expropriations recommended in Attachment 3.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-238, Proposed Expropriations - Mayfair - Ward 11 be approved.

CONSENT AGENDA, Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

1. That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted: LAS2004-213 LAS2004-216 LAS2004-219 LAS2004-224 LAS2004-225 LAS2004-229 LAS2004-232 LAS2004-234 LAS2004-236 LAS2004-237 LAS2004-238; 2. And further, that the following reports be exempted: LAS2004-235 LAS2004-212 LAS2004-217 LAS2004-218 LAS2004-223 LAS2004-226 LAS2004-227.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-235 PROPOSED SETTLEMENT RECOMMENDATIONS – CANYON MEADOWS - WARD 13 (ALD. COLLEY-URQUHART)
FILE NO: 415 CANTRELL DR SW (DR)**

SUMMARY/ISSUE

Corporate Properties and Buildings require direction based upon the recommendations listed in Attachment 2. This is in relation to a request by the owner to have The City of Calgary purchase the residence. The home is located across the street from the pedestrian overpass adjoining the Canyon Meadows LRT which was completed in 2001.

PREVIOUS COUNCIL DIRECTION

As per LAS2003-244, Council approved the proposed purchase of a similar property in the vicinity. This was due to perceived adverse influence from the completed LRT station.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve one of the Proposed recommendations as outlined in Attachment 2.

1. Proposed Purchase and Resale.
2. Inform the owner to make a claim for compensation under the Municipal Government Act Section 534.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That Recommendation #1 of LAS2004-235, Proposed Settlement Recommendations - Canyon Meadows - Ward 13 be approved; and
2. That Recommendation #2 of LAS2004-235, Proposed Settlement Recommendations - Canyon Meadows - Ward 13 be filed.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the Recommendations of the Land and Asset Strategy Committee, contained in LAS2004-235 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Mayor Bronconnier

CARRIED

LAS2004-212 CALGARY EAST CORE REVITALIZATION STRATEGY - STATUS UPDATE

SUMMARY/ISSUE

A status update on the creation of a coordinated development and funding strategy for the revitalization of the east core of Calgary.

PREVIOUS COUNCIL DIRECTION

On 2004 July 26, Council directed Administration to create the east core development and funding strategy, as outlined in report LAS2004-183, and to report back through Land & Asset Strategy Committee by 2004 August 31.

At that time Council also asked Administration to give consideration to extending the east boundary of the Calgary east core Revitalization Strategy to include the area along the Bow River from the Weir to the Cushing Bridge.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information;
2. Undertake a half-day strategic planning session on either 2004 November 29 or 2004 November 30, to confirm the proposed east core Revitalization Strategy and the next steps required.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-212, Calgary East Core Revitalization Strategy - Status Update be approved.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the Recommendation of the Land and Asset Strategy Committee, contained in Revised LAS2004-212 be adopted.	Director City Manager's Office, And General Manager, Asset Management and Capital Works And City Clerk's – Council Clerk

CARRIED

**LAS2004-217 PROPOSED LAND EXCHANGE – SADDLERIDGE
- WARD 3 (ALD. SCHMAL)
FILE NO: 850 SADDLETOWNE CIRCLE NE (TN)**

SUMMARY/ISSUE

Land Exchange to accommodate the City's requirement for LRT right of way and a fire hall site in the Saddle Ridge Town Centre.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2003 October 7th, Land Committee tabled Corporate Properties Report LA2003-197- Proposed Land Exchange.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Land Exchange recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Revised Report LAS2004-217, Proposed Land Exchange Saddleridge - Ward 3 be approved **after amendment “to Attachment 2 by the deletion of paragraph (2) and the renumbering of paragraph (3) to (2).”**

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the Recommendation of the Land and Asset Strategy Committee, contained in Revised LAS2004-217 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-218 PROPOSED LAND EXCHANGE – SADDLERIDGE
- WARD 3 (ALD. SCHMAL)
FILE NO: 8220 – 52 STREET NE (TN)**

SUMMARY/ISSUE

Land Exchange to accommodate the City’s requirement for LRT right of way and a fire hall site in the Saddle Ridge Town Centre.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2003 October 7th, Land Committee tabled Corporate Properties Report LA2003-198-Proposed Land Exchange.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Land Exchange recommendations as outlined in Attachment.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Revised Report LAS2004-218, Proposed Land Exchange - Saddleridge - Ward 3 be approved **after amendment “to Attachment 2 by the deletion of paragraph (2) and the renumbering of paragraph (3) to (2).”**

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the Recommendation of the Land and Asset Strategy Committee, contained in Revised LAS2004-218 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

**LAS2004-223 PROPOSED METHOD OF DISPOSITION
– DISCOVERY RIDGE - WARD 6 (ALD. BURROWS)
FILE NO: A Portion of 160 DISCOVERY RIDGE BV SW (MG)**

SUMMARY/ISSUE

Authorize the disposition and license of the lands by direct sale and license to the developer.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the recommendation outlined in Attachment 2, Proposed Method of Disposition.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-223, Proposed Method of Disposition - Discovery Ridge - Ward 6 be approved.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-223 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

**LAS2004-226 PROPOSED LAND EXCHANGE , LICENSE OF OCCUPATION, PUBLIC
ACCESS RIGHT OF WAY EASEMENT AND GENERAL UTILITY RIGHT
OF WAY EASEMENT - DOWNTOWN COMMERCIAL
CORE - WARD 7 (ALD. FARRELL)
FILE NO: 600 5 ST SW (EL)
(Continued on Page 76)**

SUMMARY/ISSUE

The consideration of agreements with the Province of Alberta to resolve land issues at the site of the proposed provincial courts building.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Land Exchange and License of Occupation recommendations as outlined in Attachment 3.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-226, Proposed Land Exchange, License of Occupation, Public Access Right of Way Easement and General Utility Right of Way Easement - Downtown Commercial Core - Ward 7 be approved **after amendment to Attachment 3 as follows:**

- a) to (2)(f) **SPECIAL TERMS AND CONDITIONS** by adding:
- “(v) any improvements to the property shall be subject to the approval of the Licenser and not to be unreasonably withheld provided that the improvements are recognized as “pedestrian friendly.”.
- b) to (3)(e) **PERMITTED USES** by adding:
- public access and the placement of utilities.”

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-226 be adopted.	Reconsidered, See Page 76

OPPOSED: Alderman McIver

CARRIED

**LAS2004-227 PROPOSED LEASE – DOWNTOWN – WARD 7 – (ALD. FARRELL)
FILE NO: 101 – 6 Avenue SW (ER)**

SUMMARY/ISSUE

Lease of space from third party for municipal purposes.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed Lease recommendations as outlined in Attachment 1.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-227, Proposed Lease - Downtown - Ward 7 be approved.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-227 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2004 SEPTEMBER 1**

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2004-56 CRIME PREVENTION INVESTMENT PLAN (Policy)
See Page 69 for the Council decision with respect to this item.

SUMMARY/ISSUE

A scoping report on the potential for a Crime Prevention Investment Plan for Calgary.

PREVIOUS COUNCIL DIRECTION

At the 2004 May 17 meeting of Council, NM2004-20 directed Administration to review the potential for a Crime Prevention Investment Plan and specifically how the capacity for such a plan might be created within the current funding for policing.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council direct Administration to:

1. Develop a Crime Prevention Investment Plan (in collaboration with Calgary Police Service, Safer Calgary, Safer Streets Task Force and other key stakeholders), including a three-year action plan linked to the 2006-2008 three-year budget cycle;
2. Report back to Council as part of 2005 Budget deliberations with detailed program plans along with the proposed budget for 2005. This would include proposed terms of reference for the establishment of a Crime Prevention Investment Fund, timelines for the completion of the three-year Crime Prevention Investment Plan, and recommendations identifying costs and deliverables for focused and time-limited projects beginning in 2005.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Develop a Crime Prevention Investment Plan (in collaboration with Calgary Police Service, Safer Calgary, Safer Streets Task Force and other key stakeholders, **to ensure the bringing together of several groups to work under one umbrella**), including a three-year action plan linked to the 2006-2008 three-year budget cycle;
2. Report back to Council as part of 2005 Budget deliberations with detailed program plans along with the proposed budget for 2005. This would include proposed terms of reference for the establishment of a Crime Prevention Investment Fund, timelines for the completion of the three-year Crime Prevention Investment Plan, and recommendations identifying costs and deliverables for focused and time-limited projects beginning in 2005.

CPS2004-58 NM2004-14 SOUR GAS SAFETY PROTOCOLS (Response to Council)

See Page 69 for the Council decision with respect to this item.

SUMMARY/ISSUE

The development of joint Alberta Energy and Utilities Board (EUB) and City safety protocols for sour gas wells in and around Calgary.

PREVIOUS COUNCIL DIRECTION

At its 2004 April 26 meeting, Council referred Alderman McIver's Motion NM2004-14 to the June meeting of the Gas, Power and Telecommunications Committee. GP2004-41 was received by the committee for information.

Administration was directed to work with the EUB and Provincial Regulatory authorities to develop protocols to ensure safety with:

1. Currently producing sour gas wells in and near the city of Calgary. These protocols should include strategies to remove or shut in wells demonstrated to be unsafe at any time.
2. Future applications to drill or otherwise create new sour gas wells in and near the city of Calgary.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council direct Administration to:

1. Continue work with the EUB staff on safety, communications and emergency response issues for sour gas wells in and near the city of Calgary.
2. Update the S.P.C. Community and Protective Services on joint work with the EUB no later than 2005 March.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2004-58, NM2004-14 Sour Gas Safety Protocols, be approved.

CPS2004-62 BUDGET IMPACT ANALYSIS ON COMMUNITY SERVICES (Response to Council)

See Page 69 for the Council decision with respect to this item.

ISSUE

The impact of re-allocation of program dollars in the Community Services Department in order to reinvest towards high priorities and accommodate an overall reduction in the 2004 budget.

PREVIOUS COUNCIL DIRECTION

A Motion Arising during the budget process in 2004 November directed Administration to "conduct an impact analysis" resulting from the reduction in FTE's from the 2004 budget.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-62, Budget Impact Analysis on Community Services, be approved.

CPS2004-63 CIVIC PARTNERS REVIEW RESERVE – TERMS OF REFERENCE (Policy)

See Page 69 for the Council decision with respect to this item.

SUMMARY/ISSUE

To propose terms of reference for the Civic Partners Review Reserve.

PREVIOUS COUNCIL DIRECTION

The 2003 June 26 minutes of the Financial Planning and Policy Review Sub-Committee refers to the establishment of a temporary reserve to be named “Civic Partners Review Reserve” and directed that a terms of reference be developed.

FCS2004-22 – Reserves Review Omnibus Report provides direction to establish terms of reference.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council approve the terms of reference provided as the Attachment.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-63, Civic Partners Review Reserve – Terms of Reference, be approved.

CONSENT AGENDA, Moved by Alderman Danielson, Seconded by Alderman Ceci,

1. That the Recommendations of the S.P.C. on Community and Protective Services, contained in the following reports be adopted: CPS2004-56 CPS2004-58 CPS2004-62 CPS2004-63; 2. And further, that the following reports be exempted: CPS2004-55 CPS2004-59 CPS2004-60 CPS2004-64.	General Manager Community Services And Protective Services And General Manager, Corporate Services And Chief, Calgary Police Services And City Clerk's: - Council Clerk - BCC - Policy Coordinator - CPS

CARRIED

CPS2004-55 HOMELESSNESS STRATEGY (Policy)

SUMMARY/ISSUE

Endorsement by Council of a framework defining the ways in which The City should participate in addressing homelessness.

PREVIOUS COUNCIL DIRECTION

The Homelessness Strategy is one of 10 projects identified in the Affordable Housing Implementation Plan, C2003-44.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council endorse The City of Calgary Homelessness Strategy presented as Attachment 1 of this report.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Endorse The City of Calgary Homelessness Strategy presented as Attachment 1 of this report.

2. That the Administration be directed to provide a report detailing the role and effectiveness of FCSS-funded programs on the "prevention" of homelessness, for presentation to the S.P.C. on Community and Protective Services before 2004 December 31.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-55 be adopted.	General Manager Community Services And Protective Services And City Clerk's - CPS

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Danielson, Hawkesworth,
Schmal, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Lowe, Burrows, and McIver

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman McIver,

That with respect to CPS2004-55, the Administration be directed to prepare a report for the 2004 November 10 Regular Meeting of the S.P.C. on Finance and Corporate Services outlining the required changes necessary to the terms of reference and conditions of the Corporate Affordable Housing Reserve to enable the recommendations of CPC2004-55.	General Manager Community Services and Protective Services And General Manager, Corporate Services And City Clerk's – FCS

CARRIED

CPS2004-59 THEATRE JUNCTION / GRAND THEATRE – CAPITAL PROJECT INITIAL REVIEW (Response to Council)

SUMMARY/ISSUE

Due to renovations in the Jubilee Auditorium that resulted in the loss of the Betty Mitchell Theatre, Theatre Junction has been permanently displaced and is seeking a City capital contribution of \$1.7M as part of a campaign to purchase and renovate the historic Grand Theatre.

PREVIOUS COUNCIL DIRECTION

C2004-35 Lougheed Building Designation as a Municipal Historic Resource, (Attachment 1 Lougheed Building Rehabilitation Incentive Agreement) (2004 July 26): This agreement directs Lougheed Block Inc. to make specific renovations to the Lougheed Building's entrance to the Grand Theatre. Point 8.5 of the Agreement's General Provisions states: "The Owner shall use its best efforts to ensure that performance space is maintained within that portion of the building currently referred to as the Grand Theatre."

CPS2003-45 Revised Interim Capital Project Request Criteria (2003 June 23): Council-approved criteria to assess the viability of community-based capital projects seeking City funding.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council direct Administration to conduct an assessment of Theatre Junction's project and identify potential sources of funding with a report back to Council through the S.P.C. on Community and Protective Services not later than 2004 December.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-59, Theatre Junction / Grand Theatre – Capital Project Initial Review, be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-59 be adopted.	General Manager Community Services And Protective Services And City Clerk's - CPS

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Hodges, McIver, and Schmal

CARRIED

CPS2004-60 CALGARY WEIR IMPROVEMENT PROJECT (Policy)

SUMMARY/ISSUE

The Calgary Weir Improvement Committee has requested The City of Calgary to contribute \$1 million in capital funding to the weir enhancement.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council:

1. Support the Weir Enhancement Project,
2. Approve a capital appropriation in the amount of \$1 million for Program 500, conditional on the Weir Committee securing other partners to fund the complete project for a total of \$6.5 million. Parks and Natural Areas as follows:

2004 - \$50,000
2005 - \$500,000
2006 - \$450,000

3. Support the funding for the \$1 million to be drawn from the Unallocated Reserve for Future Capital.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2004-60, Calgary Weir Improvement Project, be approved.

REFER, Moved by Alderman McIver, Seconded by Alderman Burrows,

That CPS2004-60, Calgary Weir Improvement Project (Policy), dated 2004 September 01, be referred to the Administration to provide a report at the 2004 November 08 Regular Meeting of Council on how much to include for the cost of the white water facility.	General Manager Community Services And Protective Services And General Manager, Corporate Services And City Clerk's – Council Clerk

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Schmal, Burrows, Colley-Urquhart, Fox-Mellway,
Hodges, and Jones
Against: Aldermen Ceci, Danielson, Erskine, Farrell, Hawkesworth, King, and Mayor
Bronconnier

CARRIED

**CPS2004-64 CIVIC PARTNER ACCOUNTABILITY FRAMEWORK PROGRESS REPORT
(Response to Council)**

SUMMARY/ISSUE

To provide an update regarding phasing in of the Civic Partner Accountability Framework (CPAF), including results of a pilot project to assign Partnership Managers to selected organizations, and removing staff appointees from three Civic Partner boards.

PREVIOUS COUNCIL DIRECTION

Executive Report AC2000-14 - Autonomous Body Governance Policy and Framework (recommendations adopted by Council 2000 May 15), subsequently published as the *Civic Partnerships Guide to Policy and Administration*, set out a general governance model for seven different categories of Civic Partner relationships.

Council, at its 2004 January 12 meeting, adopted recommendations contained in CPS2003-92 – Civic Partner Accountability Framework:

1. Approve in principle the Civic Partner Accountability Framework (Attachment 1) and direct Administration to submit to Council an amended version of the Autonomous Body Governance Policy and Framework, incorporating the CPAF, by 2004 September 30.
2. Direct Administration to begin Phase 2 of the Accountability Framework pilot test by assigning a formal liaison for Calgary Centre for the Performing Arts, Calgary Region Arts Foundation and Fort Calgary Preservation Society.

3. On a pilot basis only, discontinue appointments of City staff to the boards of Calgary Centre for the Performing Arts, Calgary Region Arts Foundation and Fort Calgary Preservation Society and ask any City staff currently on these boards to resign effective 2004 January 01.
4. That the Administration provide a report to evaluate the impact of this process and report back to the S.P.C. on Community and Protective Services, no later [than] 2004 October 25.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council:

1. Direct the Administration to continue with proposed directions for the implementation of the CPAF and report back through the S.P.C. on Community and Protective Services by no later than 2005 September;
2. Extend the pilot project for one additional year by declining to appoint a City staff member at its 2004 October 25 Organizational Meeting to the Boards of the following Alliances:
 - Calgary Region Arts Foundation
 - Calgary Centre for the Performing Arts Society
 - Calgary Science Centre Society
 - Calgary Zoological Society
 - Fort Calgary Preservation Society
 - Heritage Park Society; and
3. Direct the Administration to implement improved civic partner accountability reporting processes in 2005.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2004-64, Civic Partner Accountability Framework Progress Report, be approved.

Moved by Alderman Danielson, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-64 be adopted.	General Manager Community Services And Protective Services And City Clerk's: - BCC - Organizational Meeting - CPS

OPPOSED: Alderman Hawkesworth

CARRIED

WAIVE NOTICE OF MOTION

(Continued on Page 105, Traffic Signals...)

WAIVE NOTICE, Moved by Alderman Schmal, Seconded by Alderman Jones, that Notice of Motion be waived in order to add an item of Urgent Business with respect to traffic signal lights at the intersection of Country Hills Boulevard and Country Hills Boulevard NE.

CARRIED

DISTRIBUTION

At the request of Alderman Schmal, and with the concurrence of the Mayor, copies of the following were distributed with respect to Alderman Schmal's item of Urgent Business regarding traffic signal lights at the intersection of Country Hills Boulevard and Country Hills Boulevard NE:

1. Letter from Jyoti Gondek, President, Northern Hills Community Association, dated 2004 September 09;
2. Memo from Alderman Schmal to The City Manager of Traffic Signals, dated 2003 December 02; and
3. Letter from Reiner Popko, President, Northern Hills Community Association, dated 2003 November 24.

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004 AUGUST 31
(Continued from Page 64)**

RECONSIDER, Moved by Alderman King, Seconded by Alderman McIver, that Asset Management and Capital Works Report LAS2004-226, dealt with earlier in today's meeting, be reconsidered.

CARRIED

CLERICAL CORRECTION

Alderman King requested that LAS2004-226 be corrected by substituting all references to "Ward 7 (Ald. Farrell)" with references to "Ward 8 (Ald. King)", wherever they may appear.

**LAS2004-226 PROPOSED LAND EXCHANGE , LICENSE OF OCCUPATION, PUBLIC
ACCESS RIGHT OF WAY EASEMENT AND GENERAL UTILITY RIGHT
OF WAY EASEMENT - DOWNTOWN COMMERCIAL CORE –
WARD 8 (ALD. KING) FILE NO: 600 5 ST SW (EL)
(Continued from Page 60)**

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-226 be adopted, as corrected.	General Manager, Asset Management and Capital Works

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2004 SEPTEMBER 07**

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: LPT2004-71

Reason: He is a member of a home owner's association that may be affected by Council's decision.

Time Left Chamber: 7:53 p.m.

LPT2004-71 SCREENING FENCES MAINTENANCE POLICY INITIATIVE

SUMMARY/ISSUE

The City requires a clear and consistent policy to address the maintenance of screening fences.

PREVIOUS COUNCIL DIRECTION

At the 2004 January meeting of the S.P.C. on Land Use, Planning and Transportation, the Administration was directed to conduct a survey of screening fences and their placement in respect to property lines through a sampling of pre-1992 fences to determine the appropriateness of various policy options.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information, and
2. Direct the Administration to return with a report outlining the results of the Screening Fence Survey, including policy options and budget implications, no later than the 2004 November meeting of the S.P.C. on Land Use, Planning and Transportation.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-71, Screening Fences Maintenance Policy Initiative, be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-71 be adopted.	General Manager, Transportation And City Clerk's: - Policy Coordinator - LPT

CARRIED

LPT2004-72 PROGRAM 676: GLENMORE TRAIL/ELBOW DRIVE/5th STREET S.W. INTERCHANGE

SUMMARY/ISSUE

To provide an information update on the status and progress of the Glenmore Trail/Elbow Drive/5th Street SW Interchange project.

PREVIOUS COUNCIL DIRECTION

At the 2004 June 05 meeting of the S.P.C. on Land and Asset Strategy, the Transportation Project Office (TPO) was directed to provide a status report on Program 676: Glenmore Trail/Elbow Drive/5th Street SW Interchange to the S.P.C. on Land Use, Planning and Transportation.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this progress update for information;
2. Direct the Administration to continue reporting the progress of the Glenmore Trail/Elbow Drive/5th Street SW Interchange on a quarterly basis to the S.P.C on Land Use, Planning and Transportation;
3. Direct the Administration to continue to provide a progress report to Council through the Transportation Project Office's Monthly Project Progress Update.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Receive this progress update for information;
2. Direct the Administration to continue reporting the progress of the Glenmore Trail/Elbow Drive/5th Street SW Interchange on a quarterly basis to the S.P.C on Land Use, Planning and Transportation;
3. Direct the Administration to continue to provide a progress report to Council through the Transportation Project Office's Monthly Project Progress Update;
4. **That the Administration be directed to report to the Accountability, Priorities and Agenda Committee, on a regular basis, at least quarterly, with respect to ongoing financial accountability. Such report to be more frequent than quarterly if changed budget needs require it."**

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-72 be adopted.	General Manager, Transportation And City Clerk's: - LPT - APAC

CARRIED

Mayor Bronconnier left the Chair at 7:58 p.m., and Deputy Mayor Farrell assumed the Chair.

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That with respect to LPT2004-72, Council direct the following: 1. That the Administration prepare a report examining the feasibility of positioning tow trucks along the Glenmore Trail between Crowchild Trail and Macleod Trail during the Glenmore Trail/Elbow Drive/5 th Street SW interchange construction; 2. That the report proposal shall include projected operating costs, potential benefits to the traveling public, and The City's experience with similar measures on Macleod Trail over the past year; and 3. That the Administration present the report to the S.P.C. on Land Use, Planning and Transportation in 2004 December and subsequently to Council in conjunction with the 2005 budget.	General Manager, Transportation And General Manager, Planning, Development and Assessment And City Clerk's - LPT

CARRIED

Mayor Bronconnier resumed the Chair at 7:59 p.m., and Alderman Farrell resumed her regular seat in Council.

**LPT2004-74 PROPOSED SITE SPECIFIC AIRPORT VICINITY PROTECTION AREA
AMENDMENT**

SUMMARY/ISSUE

Site specific amendment to the Calgary Airport Vicinity Protection Area Regulation (AVPA) to allow medical clinics within the 30-35 Noise Exposure Forecast (NEF) contour.

PREVIOUS COUNCIL DIRECTION

The AVPA is a Provincial Regulation that can only be amended by the Province, upon request of a local Council. Council has made a number of previous requests for amendments in the past, the most recent in 2001 December, to allow offices in the 40+ NEF.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council request the Minister of Municipal Affairs to amend the AVPA Regulation to allow a medical clinic within the 30-35 NEF contour for the property located at 2525 -36 Street NE (Legal: Block 1, Plan 8010549) and 2620 - 32 Street NE (Legal: Block 6, Plan 8211632) subject to compliance with the exterior acoustic insulation requirements of the Alberta Building Code.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-74, Proposed Site Specific Airport Vicinity Protection Area Amendment, be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-74 be adopted.	General Manager, Planning Development And Assessment

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2004 SEPTEMBER 8

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

FCS2004-49 2003 AUDITED FINANCIAL STATEMENTS: CALGARY BUSINESS REVITALIZATION ZONES (BRZs)

See Page 83 for the Council decision with respect to this item.

SUMMARY/ISSUE

All Calgary BRZs must annually submit audited financial statements to Council as required by the Municipal Government Act (MGA) and the associated BRZ Regulation 383/94 as amended.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council receive for information the 2003 Audited Financial Statements for:

- Bowness BRZ
- Calgary Downtown Association
- Fourth Street BRZ
- Inglewood (Atlantic Avenue) BRZ
- International Avenue BRZ
- Kensington/Louise Crossing BRZ
- Marda Loop BRZ
- Uptown 17 BRZ
- Victoria Crossing BRZ

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in Report FCS2004-49, 2003 Audited Financial Statements: Calgary Business Revitalization Zones (BRZs), be approved.

FCS2004-51 HUMAN RESOURCES INVESTMENT RESERVE

See Page 83 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request extension of HR Reserve funding beyond yearend 2004.

PREVIOUS COUNCIL DIRECTION

The Reserves Review Omnibus Report 2004 March 10 recommended closing the HR Investment fund at the end of 2004. The business unit supported this recommendation.

RECOMMENDATION OF THE ADMINISTRATION

That the HR Investment Reserve continue until all projects are complete.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That **Council approve that** the HR Investment Reserve continue until all projects are complete.

**FCS2004-52 EXECUTIVE INFORMATION STATUS REPORT FOR THE PERIOD
ENDING 2004 JULY 31**

See Page 83 for the Council decision with respect to this item.

SUMMARY/ISSUE

This is the summary of financial results and economic indicators for the first seven months of 2004.

PREVIOUS COUNCIL DIRECTION

Section 208 (1)(k) of the Municipal Government Act requires the Chief Administrative Officer to report periodically to Council on the actual-to-estimated financial performance.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council receive for information the Executive Information Status Report For the Period Ending 2004 July 31 (Attachment).

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in Report FCS2004-52, Executive Information Status Report for the Period Ending 2004 July 31, be approved.

FCS2004-53 LONG RANGE FINANCIAL PLAN PROJECT UPDATE

See Page 83 for the Council decision with respect to this item.

SUMMARY/ISSUE

Phase 1 of the Long Range Financial Plan was originally anticipated to be submitted to the 2004 November meeting of S.P.C. on Finance and Corporate Services. The Administration feels that the document will be more pertinent and useful if it incorporates significant information that will be updated between November and the end of April. Therefore, the purpose of this report is to seek a delay in preparing the Phase 1 report until the 2005 June meeting of this committee.

PREVIOUS COUNCIL DIRECTION

At its 2004 May 03 meeting, Council approved the recommendation of report FCS2004-30 (Long Range Financial Plan) that Council "Support the development of a Long Range Financial Plan for The City of Calgary."

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in Report FCS2004-53, Long Range Financial Plan Project Update, be approved.

CONSENT AGENDA, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

1. That the Recommendations of the S.P.C. on Finance and Corporate Services, contained in the following reports be adopted: FCS2004-49 FCS2004-51 FCS2004-52 FCS2004-53;	General Manager, Corporate Services & Chief Financial Officer
2. And further, that the following report be exempted: FCS2004-50.	

CARRIED

FCS2004-50 BUDGET IMPACT ANALYSIS ON CORPORATE SERVICES

SUMMARY/ISSUE

Implications of the impact on services of the 2004 and 2005 budget reductions within Corporate Services.

PREVIOUS COUNCIL DIRECTION

At the Special Budget Meeting of Council held 2003 November, as a result of the reduction in FTEs within the 2004 Budget, the following motion arising was made by Alderman Danielson "that the Administration conduct an impact analysis in the Community Services and Corporate Services Departments and report back to Council through the S.P.C. on Finance and Corporate Services, and the S.P.C. on Community and Protective Services".

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

1. That the Administration Recommendation contained in Report FCS2004-50, Budget Impact Analysis on Corporate Services, be approved.

2. That the Administration be directed to provide a follow-up report regarding this subject no later than the 2004 December 08 Meeting of the S.P.C. on Finance and Corporate Services and include in this report specific recommendations of operating programs within corporate services.

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the S.P.C. on Finance and Corporate Services Recommendations contained in FCS2004-50 be adopted.	General Manager, Corporate Services, & Chief Financial Officer And City Clerk's - FCS

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT, DATED 2004 SEPTEMBER 9

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

UE2004-43 SUSTAINABLE BUILDING POLICY FOR NEW BUILDINGS, MAJOR RETROFITS AND EXISTING BUILDINGS

See Page 87 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update and revision of the Sustainable Building Policy.

PREVIOUS COUNCIL DIRECTION

On 2003 February 24 Council approved OE2003-04, Sustainable Building Policy, which in part directed:

4. Corporate Engineering to prepare a report on the piloting of the Sustainable Building Policy with recommended changes to the policy including "stretch" targets and report back to the S.P.C. on Operations and Environment by December 2003.
5. Corporate Engineering to prepare a report on adding existing buildings to the Sustainable Building Policy and report back to the S.P.C. on Operations and Environment by 2003 December.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council approve:

1. The conversion of the Sustainable Building Policy from a 'pilot' to a permanent policy;
2. Revision of the Sustainable Building Policy statement "Developing new occupied facilities... in excess of 500 m² to meet or exceed the Silver Level of the LEED™ Rating System" to include "...and major retrofits";
3. Deletion of the requirement to comply with the Natural Resources Canada – Office of Energy Efficiency – Commercial Building Incentive Program (CBIP); and
4. Tabling of the report on adding existing buildings to the Sustainable Building Policy until the 2005 September S.P.C. on Utilities and Environment meeting.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-43, Sustainable Building Policy for New Buildings, Major Retrofits and Existing Buildings, be approved.

UE2004-44 VEHICLE IDLING NUISANCE

See Page 87 for the Council decision with respect to this item.

SUMMARY / ISSUE

A strategy is needed to curb the nuisance of idling vehicles in residential areas.

PREVIOUS COUNCIL DIRECTION

NM2003-64 directed the Administration to report to the S.P.C. on Community and Protective Services on the feasibility of The City enacting a bylaw and / or providing education to reduce the negative effects of vehicles idling in residential areas (Attachment 1). This item was subsequently moved to the Utilities and Environment Committee's agenda as this committee provides a more appropriate forum for this issue.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council receives this report for information.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in Report UE2004-44, Vehicle Idling Nuisance, be approved.

UE2004-47 UPDATE REPORT FOR RESIDENTIAL RECYCLING PILOT PROJECT
See Page 87 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update on the progress of the residential recycling pilot project.

PREVIOUS COUNCIL DIRECTION

Council approved a residential recycling pilot project through UE2003-93 on 2004 January 12. Through a lottery process held in Council on 2004 March 15, three pilot test areas were selected.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council receives this report for information.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in Report UE2004-47, Update Report for Residential Recycling Pilot Project, be approved.

UE2004-48 ENVIRONMENTAL ADVISORY COMMITTEE REVITALIZED MISSION AND STRATEGIC MANDATE

See Page 87 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides an update on the Environmental Advisory Committee (EAC) recommendations to redefine the EAC mission and mandate.

PREVIOUS COUNCIL DIRECTION

A revised Terms of Reference for the Environmental Advisory was approved by Council at the 2002 March 18 meeting, OE2002-11.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council:

1. Receive this report for information;
2. Instruct the Administration and EAC to work together to determine ways to strengthen the effectiveness of EAC as a community voice on environmental matters;
3. Direct the EAC to hold one or more forums/workshops with the community on the present environmental policy framework initiative and an approach that ensure integration with the Triple Bottom Line (TBL) and *ImagineCalgary*;

4. Instruct Administration and the EAC to work together to determine more effective ways to work with Council and the S.P.C. on Utilities and the Environment; and
5. Direct the Administration to prepare a report with recommendations for the future focus and structure of EAC by 2005 January.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-48, Environmental Advisory Committee Revitalized Mission and Strategic Mandate, be approved.

CONSENT AGENDA, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

1. That the Recommendations of the S.P.C. on Utilities and Environment, contained in the following reports be adopted:	General Manager, Utilities and Environmental Protection And General Manager, Asset Management and Capital Works And General Manager, Protective Services And City Clerk's: - Policy Coordinator - U&E - BCC
UE2004-43 UE2004-44 UE2004-47 UE2004-48; 2. And further, that the following reports be exempted: UE2004-42; and UE2004-46.	

OPPOSED: Alderman McIver

CARRIED

UE2004-42 WATERWORKS AND WASTEWATER COST OF SERVICE RATES – IMPLEMENTATION PLAN

SUMMARY/ISSUE

Report on the proposed implementation plan for the cost of service rates and results of the customer engagement sessions.

PREVIOUS COUNCIL DIRECTION

On 2003 November 03, Council approved FB2003-53 and FB2003-57, both contained recommendations of the current Waterworks and Wastewater Cost of Service Study. Council directed the Administration to report back to the 2004 May 26 meeting of the S.P.C. on Utilities and Environment with a recommended implementation plan for the remainder of the cost of service rates. This report was tabled (UE2004-28) until the September 09 meeting of the S.P.C. on U&E to allow for further customer engagement.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council approve implementation of the Cost of Service rates per Attachment 3, phased in over four years, commencing 2005 January 01.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

The S.P.C. on Utilities and Environment recommends that Council approve implementation of the Cost of Service rates per Attachment 3, phased in over four years, commencing **2005 April 15, subsequent to the receipt of a further report from the Administration which incorporates the:**

- a) **economic, social and environmental impacts of the implementation of the cost of service rates on the ICI group and the non profit sector; and**
- b) **engagement and a review of methods of assisting these sectors to mitigate the effects of the rate changes on a sector-by-sector basis, while achieving tangible conservation improvements.**

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendations contained in UE2004-42 be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE:

(See Page 89 with respect to change of vote motion for Alderman McIver from For to Against)

For: Aldermen Hodges, Lowe, Danielson, Erskine, Farrell, Fox-Mellway,
Hawkesworth, and Mayor Bronconnier

Against: Aldermen King, McIver, Schmal, Burrows, Ceci, and Colley-Urquhart

CARRIED

CHANGE VOTE – From Page 88

CHANGE VOTE, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Alderman McIver be permitted to change his vote in Council's motion regarding UE2004-42 from the affirmative, to the negative.

OPPOSED: Alderman Burrows

CARRIED

UE2004-46 MORATORIUM ON DEVELOPMENT IN NEW BRIGHTON

See Page 90 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lifting of the moratorium on residential development in the community of New Brighton, north of 146th Avenue SE.

PREVIOUS COUNCIL DIRECTION

During the 2001 March 12 Regular Public Hearing of Council, a Motion (11-2001-42) was moved regarding Bylaw 11Z2001. The motion restricts the residential development in the portion of New Brighton north of 146th Avenue SE:

- a) Until 2006 January 01; or
- b) Earlier if satisfactory to The City of Calgary.

Report UE2004-16 was presented to S.P.C. on Utilities and Environment on 2004 March 24, addressing environmental enhancements to the Shepard Lagoons to reduce the impact on neighboring communities. The recommendations contained in the report were adopted by Council during the 2004 April 26 Council meeting.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Utilities and Environment recommends that Council lift the current moratorium on residential development in New Brighton, in the section north of 146 Avenue SE.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in Report UE2004-46, Moratorium on Development in New Brighton, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-46 be adopted.	General Manager, Utilities and Environment Protection And General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, McIver, Schmal, Burrows, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Ceci, Hawkesworth, and Hodges

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2004 SEPTEMBER 13

**NM2004-28 DEPRECIATION OF CITY ASSETS
(Alderman McIver)**

WHEREAS The City of Calgary has many billions of dollars worth of fixed assets;

AND WHEREAS depreciation policies of fixed assets can have a profound effect on the credit rating of The City and taxpayers;

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to bring a report to the Standing Policy Committee on Finance and Corporate Services by April 2005, outlining current depreciation policies and rationale for those policies for all city-owned assets including utilities, as well as recommendations for new policies.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Hawkesworth's motion be amended in the Now Therefore Be It Resolved paragraph by adding the words “, provided such recommendations are in accordance with the Generally Accepted Accounting Principles and the Public Sector Accounting Board”.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Burrows,

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to bring a report to the Standing Policy Committee on Finance and Corporate Services by April 2005, outlining current depreciation policies and rationale for those policies for all city-owned assets including utilities, as well as any recommendations for new policies, provided such recommendations are in accordance with the Generally Accepted Accounting Principles and the Public Sector Accounting Board.	Alderman McIver And Mayor Bronconnier And General Manager, Planning, Development and Assessment And General Manager, Corporate Services And City Clerk's - FCS

OPPOSED: Alderman Ceci and Mayor Bronconnier

CARRIED

NM2004-29 PLANNING ISSUES
(Alderman McIver)

WHEREAS City of Calgary parks are valuable public assets;

AND WHEREAS there is a lack of policy giving principles around those circumstances where commercial activities may be acceptable in parks;

AND WHEREAS the Parks Department Value For Money Audit identifies benefits of appropriate concession uses in public parks;

NOW THEREFORE BE IT RESOLVED that the Administration bring a report to the Standing Policy Committee on Land Use, Planning and Transportation (or Land and Asset Strategy) on or before March 2005 recommending circumstances where commercial activities may be allowed in parks including but not limited to:

- a) Special parks (like Prince's Island)
- b) To enhance security (Olympic Plaza)
- c) Special events licenses
- d) Community initiated events

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Alderman McIver's motion be amended in the Now Therefore Be It Resolved paragraph by substituting the words "Land Use, Planning and Transportation (or Land and Asset Strategy)" with the words "Community and Protective Services.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Farrell,

NOW THEREFORE BE IT RESOLVED that the Administration bring a report to the Standing Policy Committee on Community and Protective Services on or before March 2005 recommending circumstances where commercial activities may be allowed in parks including but not limited to: a) Special parks (like Prince's Island) b) To enhance security (Olympic Plaza) c) Special events licenses d) Community initiated events.	Alderman McIver And Mayor Bronconnier And General Manager, Community Services and Protective Services And General Manager, Planning, Development and Assessment And City Clerk's: - Policy Coordinator - CPS

OPPOSED: Alderman Hodges

CARRIED

**NM2004-30 REQUEST TO REFER THE NORTHEAST SLAUGHTERHOUSE APPLICATION
BACK TO THE CALGARY PLANNING COMMISSION (CPC)
(Alderman Schmal)**

WHEREAS the applicants for the Northeast slaughterhouse did not follow CPC direction as it relates to public consultation;

AND WHEREAS crucial information received from the Municipal District of Rocky View (and also other information) was withheld by the City Administration from the CPC report;

AND WHEREAS technical information pertaining to odours presented by the applicant and the Administration is flawed and is therefore subject to challenge;

AND WHEREAS the information from the Saddleridge Community headed: "Slaughterhouse & MDP Amendment Facts Sheet" must first be addressed by the City Administration and thereafter be reviewed/considered by the CPC.

NOW THEREFORE BE IT RESOLVED that the Northeast slaughterhouse application be referred back to the CPC and that the members of the CPC be provided with a revised report that appropriately addresses all of the above concerns including those from the communities.

FILE, Moved by Alderman Schmal, Seconded by Alderman Jones,

That Alderman Schmal's Motion NM2004-30 be filed.	Alderman Schmal and Mayor Bronconnier

CARRIED

**NM2004-31 SUSTAINABLE ENVIRONMENTAL AND ETHICAL PROCUREMENT POLICY
(Aldermen Ceci and Farrell)**

WHEREAS the purposes of a municipality are to provide good government, to develop safe and viable communities and to provide services, facilities or other things that, in the opinion of Council, are necessary or desirable for the municipality, in accordance with Section 3 of the Municipal Government Act;

AND WHEREAS environmentally and ethically unsustainable practices (including sweatshops and child labour) continue to spread throughout the global supply/purchase network;

AND WHEREAS such practices undermine international environmental sustainability initiatives and human rights standards and foster the abuse of workers in many sectors of the production and supply sector, including the apparel industry;

AND WHEREAS the spread of such negative practices may threaten the jobs and working conditions of manufacturing workers in The City of Calgary;

AND WHEREAS City procurement if done on the basis of best value only may support or encourage such negative practices as well as implicitly affirm a lack of support for the labour and environmental conditions enjoyed by manufacturing workers in Canada and other countries that adhere to international standards;

AND WHEREAS Council has adopted a Triple Bottom Line Policy that requires that all of its policies, programs and practices consider not just cost but potential impacts on environmental, social and economic conditions;

AND WHEREAS Council's environmental policy requires that The City comply with environmental legislation and encourage resource conservation and pollution avoidance;

AND WHEREAS residents of Calgary do not condone or tolerate exploitive child labour, forced labour, discrimination and/or abuse of workers in any way;

AND WHEREAS residents of Calgary expect The City of Calgary procurement policies to reflect their values and protect the rights of workers to the best of the City's abilities and to implement the Triple Bottom Line policy approach Council has adopted;

AND WHEREAS The City of Calgary establishes conditions and standards for the goods and services it purchases to verify that all goods and services are supplied in accordance with City policies and all applicable laws;

AND WHEREAS it is in the interest of The City of Calgary to purchase from suppliers who can provide quality goods produced under established international environmental and labour standards, or alternatively can provide quality goods that are certified as being fairly traded;

NOW THEREFORE BE IT RESOLVED that Council affirm that a priority be assigned to the development by the Administration of a comprehensive proposed Sustainable Environmental and Ethical Procurement Policy for Council's review and approval before the end of the 2005 calendar year;

AND FURTHER BE IT RESOLVED that Council hereby declares its intention that the Administration work with the City's network of suppliers and the public including community-based non-governmental organizations (such as the 'Calgary No Sweat Coalition'), in the development of the aforesaid Sustainable Environmental and Ethical Procurement Policy and to ensure that items - including but not limited to garments, coffee and related items purchased by The City - are manufactured or produced in accordance with established international environmental standards and applicable codes of conduct regarding wages, working conditions, safety, forced labour and freedom of association as embodied in the United Nations Declaration of Human Rights and International Labour Organization Conventions;

AND FURTHER BE IT RESOLVED that The City of Calgary Council direct City Administration to report to Council through a Standing Policy Committee prior to the end of 2004 on the policy development process and engagement strategy for the aforesaid Sustainable Environmental and Ethical Procurement Policy for City purchases of garments, coffee and related items. The report to include:

- The conditions and business practices that could apply to the purchase of goods and services for compliance with the policies
- Procedures under which a Sustainable Environmental and Ethical Procurement Policy could be implemented
- Mechanisms The City may use to verify suppliers are in compliance with established labour conventions or fair trade certifications
- Best procurement practices used or under consideration in other municipal jurisdictions in Canada.
- Estimated costs to implement this policy.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

NOW THEREFORE BE IT RESOLVED that Council affirm that a priority be assigned to the development by the Administration of a comprehensive proposed Sustainable Environmental and Ethical Procurement Policy for Council's review and approval before the end of the 2005 calendar year.	Alderman Ceci And Alderman Farrell And Mayor Bronconnier And General Manager, Utilities and Environmental Manager And City Clerk's – Policy Coordinator

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

AND FURTHER BE IT RESOLVED that Council hereby declares its intention that the Administration work with the City's network of suppliers and the public including community-based non-governmental organizations (such as the 'Calgary No Sweat Coalition'), in the development of the aforesaid Sustainable Environmental and Ethical Procurement Policy and to ensure that items - including but not limited to garments, coffee and related items purchased by The City - are manufactured or produced in accordance with established international environmental standards and applicable codes of conduct regarding wages, working conditions, safety, forced labour and freedom of association as embodied in the United Nations Declaration of Human Rights and International Labour Organization Conventions.	Alderman Ceci And Alderman Farrell And Mayor Bronconnier And General Manager, Utilities and Environmental Manager And City Clerk's – Policy Coordinator

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

AND FURTHER BE IT RESOLVED that The City of Calgary Council direct City Administration to report to Council through a Standing Policy Committee prior to the end of 2004 on the policy development process and engagement strategy for the aforesaid Sustainable Environmental and Ethical Procurement Policy for City purchases of garments, coffee and related items. The report to include: • The conditions and business practices that could apply to the purchase of goods and services for compliance with the policies • Procedures under which a Sustainable Environmental and Ethical Procurement Policy could be implemented • Mechanisms The City may use to verify suppliers are in compliance with established labour conventions or fair trade certifications • Best procurement practices used or under consideration in other municipal jurisdictions in Canada. • Estimated costs to implement this policy.	Alderman Ceci And Alderman Farrell And Mayor Bronconnier And General Manager, Utilities and Environmental Manager And City Clerk's – Policy Coordinator

OPPOSED: Alderman McIver

CARRIED

URGENT BUSINESS

C2004-41 LPT 2004-75 PURCHASE OF LRT CARS

DISTRIBUTION:

With the approval of the Mayor, the City Clerk distributed copies of the proposed Bylaw 6B2004 with respect to C2004-41.

Mayor Bronconnier left the Chair at 8:54 p.m. in order to participate in the debate on C2004-41, and Deputy Mayor assumed the Chair.

SUMMARY/ISSUE

To provide an information update on the status and timing of the purchase of 14 Light Rail Vehicles (LRV). Included as an attachment is a borrowing bylaw to support the purchase of LRVs.

PREVIOUS COUNCIL DIRECTION

On 2004 May 17, Council considered report LPT 2004-33 and directed the Transportation Department to provide a report to Council on 2004 July 05 regarding the acquisition of 14 Light Rail Vehicles (LRV). Transportation Department Report C2004-30 was presented to Council on 2004 July 05 with the following recommendation being approved:

That Recommendation 1 contained in C2004-30 be referred to Mayor Bronconnier for discussions with the Federal Government concerning possible cost-share arrangements; and further that this matter return to Council on or before its 2004 July 26 Regular Meeting.

At the 2004 July 26 meeting of Council, discussion occurred on the purchase of LRV's and the issue was referred to the 2004 September 13 meeting of Council.

On 2004 September 07, the S.P.C. on Land Use, Planning and Transportation approved the following motions by Alderman Jones:

1. That the Administration be directed to provide a report to the 2004 September 13 Combined Meeting of Council with respect to the status of Report LPT2004-33, Funding Split Between Roads and Transit.
2. That the report by the Administration with respect to the status of Report LPT2004-33, Funding Split Between Roads and Transit, include a Borrowing Bylaw.

RECOMMENDATION

Administration recommends that Council receive this report for information.

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart,

1. That the Recommendation contained in C2004-41 be adopted;	General Manager, Transportation
2. That Council approve, in principle, the purchase in principle of 14 Light Rail Vehicles at a cost not to exceed \$57.1 million; and	And General Manager, Asset Management and Capital Works
3. That Council direct the Administration to bring forward an update report to the Regular Meeting of Council on 2004 November 08 outlining the final costs, delivery schedule and involvement from other orders of government, prior to final approval of the capital appropriation for Program 664.	And General Manager, Corporate Services And City Clerk's – Council Clerk

CARRIED

ABANDON, Moved by Alderman McIver, Seconded by Alderman Lowe,

That Bylaw 6B2004, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$57.1 Million for Financing the Acquisition of Light Rail Vehicles, be abandoned.	General Manager, Transportation And General Manager, Corporate Services And City Clerk's – Bylaw Clerk (Abandon Bylaw 6B2004)

CARRIED

Mayor Bronconnier resumed the Chair at 9:03 a.m., following his debate on C2004-41, and Alderman Farrell resumed her regular seat in Council.

C2004-42 IMPROVEMENTS TO PATTEN ROAD SW

SUMMARY/ISSUE

This report brings back to Council options to upgrade a gravel road segment in the community of Pumhill. The 230m road segment includes the north end of Patten Rd and the west end of 92 Av S.

PREVIOUS COUNCIL DIRECTION

During question period at the 2004 July 26 meeting of Council, Alderman Erskine put forward the question "Can a local improvement by-law be put in place for Patten Road in SW Calgary in order to have this road paved?". The City Manager responded that Administration would prepare a report outlining options to Council, one of which would be accessing the Miscellaneous Street Improvements' Capital account.

RECOMMENDATIONS

That Council:

1. Request Administration proceed with a Local Improvement By-law to reconstruct a 230m section of roadway in Pumhill, which includes the corner of Patten Road and 92nd Avenue SW, to current residential subdivision standards; and
2. Approve the use of a combination of 70% Local Improvement funding and 30% Roads Capital Program 143 (Private Subdivision Construction) to fund the improvements, with the monies returning Program 143 when development fees are paid by the landowner at 1512 92 Av SW.

Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart,

That the Recommendations contained in C2004-42 be adopted.	General Manager, Transportation And General Manager, Corporate Services

OPPOSED: Alderman Hodges

CARRIED

CONTINUE PAST 9:30 P.M., Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that pursuant to Section 87(2) of Procedure Bylaw 30M2002, as amended, Council continue past 9:30 p.m. in order to complete today's Agenda.

ROLL CALL VOTE:

For: Aldermen King, Lowe, Ceci, Colley-Urquhart, Danielson, Erskine, Hawkesworth, and Mayor Bronconnier
Against: Aldermen Jones, McIver, Farrell, Fox-Mellway, and Hodges.

LOST

As a two-thirds vote is required to change the time of recess, the motion was lost.

**E2004-19 AMENDMENTS TO THE VICTORIA PARK EAST ARP & LAND USE
AMENDMENT (Beltline) BYLAWS 15P2004 and 62Z2004**

INELIGIBLE TO VOTE:

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaws 15P2004 and 62Z2004, they were ineligible to vote on the matters, and left the Chamber at 9:12 p.m.:

Mayor Bronconnier
Alderman Colley-Urquhart; and
Alderman Schmal.

Deputy Mayor Farrell assumed the Chair.

SUMMARY/ISSUE

Land Use and ARP Amendment to accommodate high density residential and commercial uses including the preservation of two historic schools.

PREVIOUS COUNCIL DIRECTION

On 2004 July 19, Council passed the following Motions:

1. That Bylaw 15P2004, Being a Bylaw of The City of Calgary to Amend the Victoria Park East Redevelopment Plan Bylaw 18P83, be introduced and read a first time.
2. That Bylaw 62Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0122), be introduced and read a first time.
3. That second and third readings of Bylaws 15P2004 and 62Z2004 be referred to the Administration to provide a report, including proposed amendments, for the 2004 July 26 Regular Meeting of Council.

On 2004 July 26, Council passed the following Motions:

1. That Bylaw 62Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0122), be amended:
 - a) under Section 2 (b) (v), by substituting the dates "March 21 to September 21" with the dates "April 8 to September 7"; and
 - b) by the deletion of Section 2 (n) in its entirety; and
2. That the Administration bring a municipal heritage designation and maintenance bylaw to Council prior to third reading of Bylaw 62Z2004; and
3. That the Administration negotiate options for the inclusion of non-market or supportive housing in the project, including, but not exclusive to the possible purchase (by The City or a non-profit housing group) from the developer of 2%, or up to 17 of the project's units for affordable housing, based upon The City's criteria for maximum unit pricing for non-market housing; and
4. That the Administration enter into a Special Development Agreement to the satisfaction of the City Solicitor, the General Manager of Transportation and the General Manager of Planning, Development & Assessment prior to third reading; and
5. That Bylaw 15P2004, Being a Bylaw of The City of Calgary to Amend the Victoria Park East Redevelopment Plan Bylaw 18P83, be read a second time; and
6. That Bylaw 62Z2004 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0122), be read a second time.

RECOMMENDATIONS

That Council

1. Direct the Administration to bring a municipal heritage designation bylaw to the November 15 Public Hearing of Council; and
2. Give third reading to Bylaws 15P2004 and 62Z2004.

EXTEND PAST 9:30 P.M., Moved by Alderman Lowe, Seconded by Alderman Erskine, that pursuant to Section 87(2) of Procedure Bylaw 30M2002, as amended, Council continue past 9:30 p.m. in order to complete deliberations on E2004-19.

ROLL CALL VOTE:

For: Aldermen Ceci, Danielson, Erskine, Hawkesworth, Hodges, Jones, King, Lowe, and Deputy Mayor Farrell
Against: Aldermen McIver and Fox-Mellway

CARRIED

RECONSIDER, Moved by Alderman King, Seconded by Alderman Jones, that Council reconsider its decision contained in the Minutes of the 2004 July 26 Regular Meeting of The City of Calgary with respect to Recommendation 2 of E2004-14.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Jones,

That the Recommendations contained in E2004-19 be adopted.	General Manager, Planning, Development and Assessment And General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Jones,

That Bylaw 15P2004, Being A Bylaw of The City of Calgary to Amend the Victoria Park East Area Redevelopment Plan Bylaw 18P83, be read third time.	General Manager, Planning, Development and Assessment And General Manager, Transportation And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Jones,

That Bylaw 62Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0122), be read a third time.	General Manager, Planning, Development and Assessment And General Manager, Transportation And City Clerk's – Bylaw Clerk

CARRIED

RECESS

Council recessed at 9:30 p.m. on Monday, 2004 September 13 to reconvene on Tuesday, 2004 September 14 in the Council Chamber at 1:00 p.m.

Council reconvened at 1:01 p.m. on Tuesday, 2004 September 14 with Deputy Mayor Farrell in the Chair.

URGENT BUSINESS

DETERMINING SUITABLE SITES WITHIN CALGARY FOR MEAT PACKING FACILITIES (Alderman Hawkesworth)

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Alderman Hawkesworth's item of Urgent Business be amended in the Now Therefore Be It Resolved paragraph by substituting the words, "Ranchers Beef", with the words, "the meat packing industry".

ROLL CALL VOTE:

For: Aldermen Erskine, Fox-Mellway, Hodges, Jones, King, Lowe, McIver, Burrows, Danielson, and Deputy Mayor Farrell
Against: Aldermen Hawkesworth, Schmal, Ceci, and Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Fox-Mellway, that Alderman Hawkesworth's item of Urgent Business, as amended, be further amended in the Now Therefore Be It Resolved paragraph by the addition of the words, "relevant Ward Aldermen, and", after the words, "present any appropriate solutions to".

OPPOSED: Alderman Colley-Urquhart

CARRIED

INTRODUCTION

On behalf of Mayor Bronconnier and Members of Council, Alderman Schmal recognized former City Clerk, Mrs. Joyce Woodward and her husband Pat, in attendance in the public gallery.

REFER URGENT BUSINESS, AS AMENDED AND ALDERMAN KING'S PROPOSED AMENDMENT Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That Alderman Hawkesworth's item of Urgent Business with respect to Determining Suitable Sites Within Calgary for Meat Packing Facilities, as amended, and Alderman King's proposed amendment, be referred to no later than the 2004 November 23 Regular Meeting of the Standing Policy Committee on Land Use, Planning and Transportation, as follows:

"AS AMENDED, Moved by Alderman Hawkesworth,
Seconded by Alderman Jones,

WHEREAS City Council, at today's (September 13, 2004) Public Hearing, referred Bylaw 21P2004, Amendment to the Calgary Plan and Bylaw 76Z2004 to the Calgary Planning Commission for a further report due by January 2005;

General Manager,
Asset Management &
Capital Works
And
General Manager,
Planning, Development &
Assessment
And
Alderman Hawkesworth
And
Alderman King
And
City Solicitor
And
City Clerk's (LPT)

AND WHEREAS it would be desirable from economic, social and environmental perspectives to identify suitable sites for meat packing facilities in Calgary; NOW THEREFORE BE IT RESOLVED that in order to assist with the development of meat packing capacity within Calgary, Administration be directed to work with the meat packing industry to identify other potentially viable alternative sites for a meat packing facility and present any appropriate solutions to relevant Ward Aldermen and Council through the Land and Asset Strategy Committee as soon as is reasonably possible.”. “AMENDMENT, Moved by Alderman King, Seconded by Alderman Erskine, that Alderman Hawkesworth’s item of Urgent Business, as amended, be further amended as follows: 1. In the “AND WHEREAS” paragraph, by the substitution of the words, “AND WHEREAS”, with the words, “NOW THEREFORE BE IT RESOLVED, that the Administration be directed to report to Council by Council’s first meeting in 2005 January, on whether”, prior to the words, “it would be desirable”; and 2. In the “NOW THEREFORE BE IT RESOLVED” paragraph, by the addition of the words, “and if so, what conditions would need to be met?”, after the words, “to Council, through the Land and Asset Strategy Committee as soon as is reasonable possible.”.	

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Jones, Lowe, McIver, Schmal, Burrows, and Deputy Mayor Farrell

Against: Aldermen Ceci, Danielson, Hawkesworth, Hodges, and King

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Erskine, that Alderman Hawkesworth's item of Urgent Business, as amended, be further amended as follows:

1. In the "AND WHEREAS" paragraph, by the substitution of the words, "AND WHEREAS", with the words, "NOW THEREFORE BE IT RESOLVED, that the Administration be directed to report to Council by Council's first meeting in 2005 January, on whether", prior to the words, "it would be desirable"; and
2. In the "NOW THEREFORE BE IT RESOLVED" paragraph, by the addition of the words, "and if so, what conditions would need to be met?", after the words, "to Council, through the Land and Asset Strategy Committee as soon as is reasonable possible.

MOTION NOT PUT

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Jones,

WHEREAS City Council, at today's (September 13, 2004) Public Hearing, referred Bylaw 21P2004, Amendment to the Calgary Plan and Bylaw 76Z2004 to the Calgary Planning Commission for a further report due by January 2005;

AND WHEREAS it would be desirable from economic, social and environmental perspectives to identify suitable sites for meat packing facilities in Calgary;

NOW THEREFORE BE IT RESOLVED that in order to assist with the development of meat packing capacity within Calgary, Administration be directed to work with **the meat packing industry** to identify other potentially viable alternative sites for a meat packing facility and present any appropriate solutions to **relevant Ward Aldermen and** Council through the Land and Asset Strategy Committee as soon as is reasonably possible.

MOTION NOT PUT

TRAFFIC SIGNALS URGENTLY NEEDED FOR COUNTRY HILLS BOULEVARD AND COVENTRY HILLS BOULEVARD N.E.

(Alderman Schmal)

(Continued from Page 75, Waive Notice of Motion)

DISTRIBUTION

At the request of Alderman Schmal, and with the concurrence of the Deputy Mayor, the City Clerk distributed the following with respect to Alderman Schmal's item of Urgent Business:

1. A letter from Jyoti Gondek, President, Northern Hills Community Association, dated 2004 September 9;
2. A memorandum from Alderman John Schmal to Dave Keenan, Manager, Traffic Signals, Re: 2004 Traffic Signal Warranty Priority – Country Hills Blvd & Coventry Hills Blvd. N.E., dated 2003 December 2; and
3. A letter from Reiner Popko, President, Northern Hills Community, dated 2003 November 24.

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Alderman Schmal's proposed item of Urgent Business with respect to Traffic Signals Urgently Needed for Country Hills Boulevard and Coventry Hills Boulevard N.E., as follows, be referred to the 2004 November 23 Regular Meeting of the Standing Policy Committee on Land Use, Planning and Transportation:

"WHEREAS North Central Calgary (Harvest Hills, Coventry Hills, Country Hills, Panorama Hills) has experienced unprecedented development and growth in the past decade, and the growth continues to this day;

AND WHEREAS the growth has resulted in substantial increase in population and vehicles;

AND WHEREAS the increased traffic has created traffic delays and safety hazard for drivers, especially at un-signalized/uncontrolled intersections;

AND WHEREAS Country Hills Boulevard is a busy truck route and Coventry Hills Boulevard is a major collector road;

AND WHEREAS making the intersection of Country Hills Boulevard and Coventry Hills Boulevard (located next to the Country Hills Shopping Centre), a very busy intersection but without any traffic light to control traffic;

AND WHEREAS the absence of traffic lights has created safety risks for motorists on Coventry Hills Boulevard making left turns onto Country Hills Boulevard (truck route);

AND WHEREAS area residents and the Northern Hills Community Association have made repeated requests to the Roads Department over the years, for traffic signals (lights) to be installed at this intersection;

AND WHEREAS the Roads Department has maintained that past pedestrian and traffic counts are below the minimum 300 points to warrant traffic lights;

AND WHEREAS the Roads Department has recently announced the 2004 traffic count has resulted in 459 points (an 80% increase over 2003). This location will be included in their annual Warrant Priorities Report, for presentation to the S.P.C. on Land Use, Planning & Transportation in November 2003, with the recommendation for signalization as part of their 2005 construction program;

AND WHEREAS with the upcoming openings of the Cardel Place Recreation Centre in October 2004 and City tri-services emergency centre in 2005 in the North Central communities; the increased traffic volume, along with heavy truck traffic on Country Hills Boulevard, will make this intersection even busier and thereby putting the lives of both motorists and pedestrians at risk;

NOW THEREFORE BE IT RESOLVED that City Council give special consideration and approve the installation of traffic lights at this location in 2004, to be funded by this year's projected surplus funds;

AND BE IT FURTHER RESOLVED that if surplus funds are not available, ± \$125, 000 be allocated from the unallocated future Capital funds.”.

RECORDED VOTE:

For: Aldermen Colley-Urquhart, Danielson, Fox-Mellway, Lowe,
and Deputy Mayor Farrell
Against: Aldermen King, Hodges, Ceci, Hawkesworth, Burrows, McIver, Schmal, Jones
and Erskine

MOTION LOST

Moved by Alderman Schmal, Seconded by Alderman Colley-Urquhart,

WHEREAS North Central Calgary (Harvest Hills, Coventry Hills, Country Hills, Panorama Hills) has experienced unprecedented development and growth in the past decade, and the growth continues to this day; AND WHEREAS the growth has resulted in substantial increase in population and vehicles; AND WHEREAS the increased traffic has created traffic delays and safety hazard for drivers, especially at un-signalized/uncontrolled intersections; AND WHEREAS Country Hills Boulevard is a busy truck route and Coventry Hills Boulevard is a major collector road; AND WHEREAS making the intersection of Country Hills Boulevard and Coventry Hills Boulevard (located next to the Country Hills Shopping Centre), a very busy intersection but without any traffic light to control traffic; AND WHEREAS the absence of traffic lights has created safety risks for motorists on Coventry Hills Boulevard making left turns onto Country Hills Boulevard (truck route); AND WHEREAS area residents and the Northern Hills Community Association have made repeated requests to the Roads Department over the years, for traffic signals (lights) to be installed at this intersection; AND WHEREAS the Roads Department has maintained that past pedestrian and traffic counts are below the minimum 300 points to warrant traffic lights; AND WHEREAS the Roads Department has recently announced the 2004 traffic count has resulted in 459 points (an 80% increase	General Manager, Transportation & General Manager & CFO, Corporate Services & Alderman Schmal

over 2003). This location will be included in their annual Warrant Priorities Report, for presentation to the S.P.C. on Land Use, Planning & Transportation in November 2003, with the recommendation for signalization as part of their 2005 construction program; AND WHEREAS with the upcoming openings of the Cardel Place Recreation Centre in October 2004 and City tri-services emergency centre in 2005 in the North Central communities; the increased traffic volume, along with heavy truck traffic on Country Hills Boulevard, will make this intersection even busier and thereby putting the lives of both motorists and pedestrians at risk; NOW THEREFORE BE IT RESOLVED that City Council give special consideration and approve the installation of traffic lights at this location in 2004, to be funded by this year's projected surplus funds; AND FURTHER BE IT RESOLVED that if surplus funds are not available, ± \$125, 000 be allocated from the unallocated future Capital funds.	

OPPOSED: Aldermen Colley-Urquhart and Lowe

CARRIED

MOVE IN CAMERA

Moved by Alderman Burrows, Seconded by Alderman Hodges, that in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b), 24(1)(a) and (c), 25(1)(c) and 27(1)(a) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:48 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, 2004
SEPTEMBER 9 (FOIP, SECTIONS 23(i)(b) 24(1)(a) and 25(1)(c))**

GP2004-55 (GP2004-52) ENMAX 2005 DT AND RRT PROCEEDINGS

SUMMARY / ISSUE

Participation of the City of Calgary in ENMAX 2005 DT and RRT Proceedings before the Alberta Energy and Utilities Board as interested party.

PREVIOUS COUNCIL DIRECTION

GP2003-70, Calgary's Intervention on ENMAX Applications, reconsidering approval of GP2003-55 authorizing Administration's intervention in the ENMAX applications.

Excerpt from the Minutes of the Regular Meeting of Council, dated 2004 July 26:

"REFER, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that GP2004-52, ENMAX 2005 DT and RRT Proceedings, from the Gas, Power and Telecommunications Committee, dated 2004 July 15, be referred to the Gas, Power and Telecommunications Committee for further discussion.

CARRIED"

ADMINISTRATION RECOMMENDATION

That the Gas, Power and Telecommunications Committee recommend that Council approve participation in ENMAX applications to represent certain corporate interests of the City of Calgary and to engage legal representation as may be necessary.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That the Administration be authorized to participate in ENMAX applications to represent certain corporate interests of the City of Calgary in response to the positions of other interested parties and to engage representation as may be necessary.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That Council receive a verbal report by the Administration at the in camera session of the 2004 September 13 Combined Meeting of Council.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the 2004 July 15 Recommendation of the Gas, Power and Telecommunications Committee, contained in GP2004-55, Enmax 2004 DT and RRT Proceedings, be adopted.	General Manager, Planning Development & Assessment

OPPOSED: Alderman McIver

CARRIED

GP2004-62 PRELIMINARY APPROVAL TO INTERVENE IN REGULATORY PROCEEDINGS

SUMMARY / ISSUE

Council approval is required for The City of Calgary's participation in new regulatory proceedings.

PREVIOUS COUNCIL DIRECTION

In Report GP2004-053, Approval to Intervene in Future ATCO Regulatory Proceedings, Council authorized the Administration to intervene in various ATCO applications by adopting all recommendations; however, recommendation 1.e. was referred back to the Gas, Power and Telecommunications Committee for a further report and explanation of the detail.

ADMINISTRATION RECOMMENDATIONS:

- 1 That Council authorize the Gas, Power and Telecommunications Committee to give preliminary approval for the Administration to intervene in regulatory applications made prior to the 2004 November 8 Meeting of Council and to engage consultants and legal counsel as may be necessary.
- 2 That all such approvals granted be brought back for ratification by Council.

RECOMMENDATIONS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That Council:

1. File Recommendation 1.e contained in the attached Report GP2004-53, Approval to Intervene in Future ATCO Regulatory Proceedings; and
2. Approve the Administration Recommendations contained in Report GP2004-62, Preliminary Approval to Intervene in Regulatory Proceedings.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Gas, Power and Telecommunications Committee Recommendations contained in GP2004-62, be adopted.	General Manager, Planning Development & Assessment

OPPOSED: Aldermen Burrows and McIver

CARRIED

**CONTRACT BETWEEN THE CITY AND ENMAX CORPORATION – VERBAL REPORT
(FOIP, Sections 25(1)(c) and 27(1)(a))**

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Council direct the City Manager to review the current contract with ENMAX Corporation with regard to the Alberta Energy Utilities Board decision, and, if necessary, bring back an amended agreement to Council for approval.	City Manager, And General Manager, Planning Development & Assessment

OPPOSED: Alderman McIver

CARRIED

**OUTSTANDING SERVICING ISSUES – VERBAL REPORT
(FOIP, Sections 24(1)(a) and (c))**

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Council authorize the Administration, and the Mayor, to work with the Minister of Municipal Affairs with regard to outstanding servicing issues.	General Manager, Planning Development & Assessment And General Manager, Utilities & Environmental Protection

OPPOSED: Alderman Farrell

CARRIED

INTERGOVERNMENTAL NEGOTIATIONS:

**ALBERTA POLICING GRANT – VERBAL REPORT
(FOIP, Sections 24(1)(a) and 25(1)(c))**

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the verbal report regarding Intergovernmental Negotiations, Alberta Policing Grant, be received for information.	General Manager and Chief Financial Officer, Corporate Services

CARRIED

**C2004-44 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
EXPROPRIATION – MAYFAIR – WARD 11 – (ALD. ERSKINE)
FILE NO: 6525 ELBOW DR SW (KS)**

See Page 105 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed amendment to previously authorized Expropriation.

PREVIOUS COUNCIL DIRECTION

On 2004 June 7, Council approved LAS2004-125 Authority to Expropriate.

RECOMMENDATION

That Council approve the proposed amendment to previously authorized expropriation recommendations as outlined in Attachment 2.

**C2004-45 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
EXPROPRIATION – MEADOWLARK PARK – WARD 11 – (ALD. ERSKINE)
FILE NO: 6520 ELBOW DR SW (KS)**

SUMMARY/ISSUE

Proposed amendment to previously authorized Expropriation.

PREVIOUS COUNCIL DIRECTION

On 2004 June 7th, Council approved LAS2004-126 Authority to Expropriate.

RECOMMENDATION

That Council approve the proposed amendment to previously authorized expropriation recommendations as outlined in Attachment 2.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the Administration Recommendations contained in Reports C2004-44 and C2004-45, be adopted.	Reconsidered, See Page 113

OPPOSED: Alderman Hawkesworth

CARRIED

RECONSIDER, Moved by Alderman Erskine, Seconded by Alderman McIver, that Council's decision with respect to Reports C2004-44 and C2004-45 be reconsidered in order that Alderman Burrows can declare a pecuniary interest.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Burrows abstained from discussion and voting.

Items: C2004-44 and C2004-45

Reason: He has an environmental business.

Time Left Chamber: 3:53 p.m.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the Administration Recommendations contained in Reports C2004-44 and C2004-45, be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

INTERGOVERNMENTAL NEGOTIATIONS – (Continued)

C2004-43

**CALGARY/CHESTERMERE CORRIDOR ASP (CCCASP) APPEAL
(FOIP, Sections 24(1)(a) and 27(1)(a))**

SUMMARY/ISSUE

An agreement with the MD of Rocky View concerning The City's appeal, filed under Section 690 of the Municipal Government Act, of the MD's approval of the Calgary/Chestermere Corridor Area Structure Plan.

PREVIOUS COUNCIL DIRECTION

On 2004 March 22 Council authorized the Administration to oppose the approval of the CCCASP by the MD of Rocky View until the current annexation process related to portions of the plan area is completed.

On 2004 April 19, at an in-camera meeting, Council authorized the Mayor to communicate to the Minister of Municipal Affairs with regard to the ASP, and subject to the response received, appeal to the MGB prior to the 30 day appeal period elapsing.

On 2004 June 7, at an in-camera meeting, Council authorized The City's participation in mediation of the dispute, and appointed Aldermen Hodges and Burrows and appropriate Administrative staff to participate in the mediation process.

RECOMMENDATIONS

That Council:

1. Authorize the Administration to formally request an adjournment of the MGB hearing for Calgary's appeal of the approval of the CCCASP to allow the solution process to conclude.
2. Authorize the Administration to send a letter to the MGB requesting withdrawal of the appeal, in the event an adjournment is denied.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Administration Recommendations contained in Report C2004-43, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

CORPORATE RECORD (Continued from Page 3)

Alderman Schmal submitted for the Corporate Record a package of 300 communications with respect to CPC2004-095 and Bylaws 21P2004 and 76Z2004 (Slaughterhouse).

ADMINISTRATIVE INQUIRY

The City Clerk read aloud Alderman Colley-Urquhart's Inquiry with respect to Provincial Flood Relief.

PROVINCIAL FLOOD RELIEF (Alderman Colley-Urquhart)

The cities of Calgary and Edmonton both incurred serious damage from hail storms over the summer. A significant amount of this damage that affected the citizens in Calgary, is not covered by insurance. In order for the Provincial Government to intervene and provide flood relief, the municipality must initiate the request, as the City of Edmonton has done. What steps is The City of Calgary taking to request the same Provincial support for our citizens?	Alderman Colley-Urquhart And City Manager And Intergovernmental and Partnership Liaison

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 3:59 p.m. on Tuesday, 2004 September 14.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



ORGANIZATIONAL MEETING OF CALGARY CITY COUNCIL

Commencing on Monday, 2004 October 25 at 7:00 p.m.

PRESENT:

Mayor D. Bronconnier
Alderman M. Aftergood
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
General Manager J. Vennard
City Solicitor P. Tolley
City Clerk D. Garner
Acting Assistant Deputy City Clerk E. Anderson

The City Clerk called the meeting to order.

PRAYER

Pastor Greg Junghans gave the opening prayer at today's meeting.

OATHS OF OFFICE

Ms. Sue Higgins administered the Oath of Office to Mayor-Elect David Bronconnier.

Mayor Bronconnier administered the Oaths of Office to the following:

Aldermen-Elect Dale Hodges
Aldermen-Elect Gord Lowe
Aldermen-Elect Helene Larocque
Aldermen-Elect Robert Hawkesworth
Aldermen-Elect Ray Jones
Aldermen-Elect Craig Burrows
Aldermen-Elect Druh Farrell
Aldermen-Elect Madeleine King
Aldermen-Elect Joe Ceci
Aldermen-Elect Margot Aftergood
Aldermen-Elect Barry Erskine
Aldermen-Elect Ric McIver
Aldermen-Elect Diane Colley-Urquhart
Aldermen-Elect Linda Fox-Mellway

Mayor Bronconnier took the Chair at 7:17 p.m. and the City Clerk assumed her regular seat in the Chamber.

RECESS

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council now recess at 7:35 p.m., to reconvene in the Council Chamber on Tuesday, 2004 October 26 at 9:30 a.m. to continue with the 2004 Organizational Meeting of Council.

CARRIED

Council reconvened at 9:30 a.m., on Tuesday, 2004 October 26, in the Chamber, with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Ceci introduced a group of 32 Grade 8 students from Balmoral Junior High School, and their teacher, Kori Ballantine, in attendance in the public gallery. He advised that the class was studying the implications of population growth on planning in Calgary.

Alderman Ceci also introduced Dr. Sarah Garcia, Associate Professor of Education from Santa Clara University in California. He advised that Dr. Garcia was in Calgary to learn more about the teacher professional development aspect of City Hall School and the Petro-Canada Bird School at the Inglewood Bird Sanctuary.

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

Moved by Alderman Hawkesworth, Seconded by Jones, that Aldermen Colley-Urquhart, Fox-Mellway, Hawkesworth and Hodges be appointed to the Pro Tem nominating Committee.

CARRIED

RECESS

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Council now recess and await the Report of the Pro Tem Nominating Committee.

CARRIED

Council reconvened at 9:56 a.m., with Mayor Bronconnier in the Chair.

APPOINTMENTS TO STANDING POLICY COMMITTEES

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That the Recommendations of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committees, be adopted, as follows: SPC on Community and Protective Services Alderman Aftergood Alderman Ceci Alderman Colley-Urquhart Alderman Farrell Alderman Hawkesworth Alderman King Alderman Larocque SPC on Finance and Corporate Services Alderman Aftergood Alderman Burrows Alderman Fox-Mellway Alderman Hodges Alderman Larocque Alderman Lowe Alderman McIver SPC on Land Use, Planning and Transportation Alderman Colley-Urquhart Alderman Erskine Alderman Farrell	City Clerk's - BCC

Alderman Hodges Alderman Jones Alderman King Alderman Lowe SPC On Utilities and Environment Alderman Burrows Alderman Ceci Alderman Erskine Alderman Fox-Mellway Alderman Hawkesworth Alderman Jones Alderman McIver	

CARRIED

RECESS

Moved by Alderman McIver, Seconded by Alderman Erskine, that Council now recess to consider the appointments of Chairs and Vice-Chairs to the Standing Policy Committees.

CARRIED

The Council reconvened at 10:20 a.m., with Mayor Bronconnier in the Chair.

APPOINTMENTS OF CHAIRMAN AND VICE-CHAIRMAN TO STANDING POLICY COMMITTEES

Moved by Alderman Ceci, Seconded by Hawkesworth,

That the Recommendations of the S.P.C. on Community and Protective Services with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Ceci Vice-Chair Alderman Hawkesworth	City Clerk's - BCC

CARRIED

Moved by Alderman Lowe, Seconded by Fox-Mellway,

That the Recommendations of the S.P.C. on Finance and Corporate Services with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Lowe Vice-Chair Alderman Fox-Mellway	City Clerk's - BCC

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the Recommendations of the S.P.C. on Land Use, Planning and Transportation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Hodges Vice-Chair Alderman Farrell	City Clerk's - BCC

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Recommendations of the S.P.C. on Utilities and Environment with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Jones Vice-Chair Alderman Erskine	City Clerk's - BCC

CARRIED

MOVE IN CAMERA

Moved By Alderman Hodges, Seconded By Alderman Hawkesworth, that Council now recess to the Calgary Power Reception Hall to sit as Committee of the Whole, in-camera, to consider the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees, and other related business, pursuant to Sections 23(1)(b) and 24(1)(b) of the Freedom of Information and Protection of Privacy Act.

CARRIED

The Committee of the Whole reconvened at 10:25 a.m. in the Calgary Power Reception Hall with Mayor Bronconnier in the Chair.

CITY CLERK'S REPORTS

ORG2004-01(a) RESIGNATION AND APPOINTMENT – CALGARY HERITAGE AUTHORITY

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Heritage Authority.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting of 2002 October, Council appointed Randy Smith for a 3-year term to the Calgary Heritage Authority.

RECOMMENDATIONS OF CITY CLERK'S:

That Council:

1. Accept the resignation of Randy Smith from the Calgary Heritage Authority, and that he be thanked for his service; and
2. Appoint an applicant from the 2004 resumes received for the Calgary Heritage Authority, for the remaining one year of the three-year term, scheduled for expiration in 2005 October.

(See Council's decision on Page 16)

ORG2004-01(b) RESIGNATION AND APPOINTMENT – SUBDIVISION AND DEVELOPMENT APPEAL BOARD

SUMMARY/ISSUE

To accept the resignation of a member of the Subdivision and Development Appeal Board.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting of 2003 October 20, Council appointed Eric S. Toker for a 2-year term to the Subdivision and Development Appeal Board.

RECOMMENDATIONS OF CITY CLERK'S:

That Council:

1. Accept the resignation of Eric S. Toker from the Subdivision and Development Appeal Board, and that he be thanked for his service; and
2. Appoint an applicant from the 2004 resumes received for the Subdivision and Development Appeal Board, for the remaining one year of the two-year term, scheduled for expiration in 2005 October.

(See Council's decision on Page 16)

ORG2004-01(c) 2005 COUNCIL CALENDAR

SUMMARY/ISSUE

To adopt a Council Calendar for the year 2005.

RECOMMENDATION OF THE CITY CLERK:

That Council adopt the attached Council Calendar for the year 2005.

(See Council's decision on Page 16)

ORG2004-01(d) MEMBERSHIP – CALGARY CONVENTION CENTRE AUTHORITY

SUMMARY/ISSUE

Allocation of a membership seat for each, Tourism Calgary and the Calgary Hotel Association, on the Calgary Convention Centre Authority.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting of 1990 October 22, Council directed that composition of the Convention Centre Board of Directors be:

- “(a) the Mayor,
- (b) a Commissioner of the City appointed by resolution of the Council,
- (c) one member of the Council appointed by resolution of the Council, and
- (d) eight electors appointed by resolution of Council”.

RECOMMENDATIONS OF CITY CLERK’S:

That Council:

1. Approve the Sheraton Suites Calgary request (contained in the Attachment to this Report) with respect to annually appointing a member of Calgary Tourism and the Calgary Hotel Association to the Calgary Convention Centre Board of Directors; and
2. Direct the Law Department to seek necessary amendments to the Calgary Convention Centre Authority Act creating the following composition of the Calgary Convention Centre Authority:
 - (a) the Mayor;
 - (b) a General Manager of The City appointed by resolution of the Council;
 - (c) one member of the Council appointed by resolution of the Council;

- (d) one member nominated by Tourism Calgary and appointed by resolution of Council;
- (e) one member nominated by the Calgary Hotel Association and appointed by resolution of Council; and
- (f) six electors appointed by resolution of Council.

(See Council's decision on Page 16)

ORG2004-01(e) RESIGNATION AND APPOINTMENT – CALGARY CONVENTION CENTRE AUTHORITY

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Convention Centre Authority.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting of 2001 October 23, Council appointed Kenneth Benson for a 4-year term to the Calgary Convention Centre Authority.

RECOMMENDATIONS OF CITY CLERK'S:

That Council:

1. Accept the resignation of Kenneth Benson from the Calgary Convention Centre Authority, and that he be thanked for his service; and
2. Appoint an applicant from the 2004 resumes received for the Calgary Convention Centre Authority, for the remaining one year of the four-year term, scheduled for expiration in 2005 October.

(See Council's decision on Page 16)

ORG2004-01(f) CITIZEN APPOINTMENTS – CALGARY PLANNING COMMISSION

SUMMARY/ISSUE

To appoint 4 citizens to the Calgary Planning Commission from non-binding nominations received from outside organizations.

PREVIOUS COUNCIL DIRECTION

At its Combined Meeting of 2004 September 13, Council approved Planning, Development and Assessment Report C2004-37. This Report directed that in addition to 2 citizens-at-large being appointed to the Calgary Planning Commission, that a further 4 citizens be selected and appointed from non-binding nominations received from the following organizations:

- “- Federation of Calgary Communities (residents at large);
- Alberta Architects Association (architecture and urban design);
- APEGGA (engineering);
- Calgary Regional Homebuilders Association (home building);
- Alberta Landscape Architect Association (landscape architecture);
- Urban Development Institute (real estate development);
- Canadian Bar Association (real estate and/or planning law);
- Alberta Association Canadian Institute of Planners (urban planning)”.

RECOMMENDATIONS OF CITY CLERK’S:

1. That Council appoint four citizens from the non-binding nominations received in response to the City Clerk’s letter of 2004 September 17; and
2. That the above appointments, as well as the 2 citizen-at large appointments, be effective on 2004 November 05, for the following terms:
 - three for one year;
 - three for two years.

(See Council’s decision on Page 16)

ORG2004-01(g) APPOINTMENTS – URBAN DESIGN REVIEW PANEL

SUMMARY/ISSUE

To appoint a maximum of seven citizens to the Urban Design Review Panel from non-binding nominations received from outside organizations.

PREVIOUS COUNCIL DIRECTION

At its Combined Meeting of 2004 September 13, Council approved Planning, Development and Assessment Report C2004-37. This Report directed that a maximum of 7 citizens, as indicated below, be selected and appointed from non-binding nominations received from the following organizations:

- 4 architect members of the Alberta Association of Architects;
- 1 member of the Alberta Association of Landscape Architects;
- 1 member of the Association of Professional Engineers, Geologists and Geophysicists of Alberta; and
- 1 member of the Canadian Institute of Planners with an urban design background.

RECOMMENDATIONS OF CITY CLERK'S:

1. That Council appoint a maximum of seven citizens from the non-binding nominations received in response to the City Clerk's letter of 2004 September 23; and
2. That Council set the term for the above appointments, commencing on the 2004 October 26 Organizational Meeting of Council.

(See Council's decision on Page 16)

ORG2004-01(h) APPOINTMENTS – COMMUNITY INVESTMENT FUND COMMITTEE

SUMMARY/ISSUE

To appoint members to the newly established Community Investment Fund Committee.

PREVIOUS COUNCIL DIRECTION

At its Regular Meeting of 2004 July 26, Council adopted the Recommendations contained in CPS2004-49, as amended, which struck a Community Investment Fund Committee.

RECOMMENDATIONS OF CITY CLERK'S:

That Council:

1. Amend the Committee Membership to allow for the appointment of Alternates to Board and Staff appointments in the Composition of Membership to the Community Investment Fund Committee;
2. Confirm the appointments to the Community Investment Fund Committee, as per the Attachment;
3. Appoint one member from the Mayor's Office and two Members of Council to the Community Investment Fund Committee;
4. That Council set the terms for the above appointments, commencing on the 2004 October 26 Organizational Meeting of Council.

(See Council's decision on Page 16)

ORG2004-01(i) AUTHORIZATION TO COVER EXPENSES - PROSPECTIVE FCM DIRECTORS

SUMMARY/ISSUE

To authorize the payment of expenditures for nominee(s) to the FCM National Board of Directors.

PREVIOUS COUNCIL DIRECTION

In the past, Council has pre-approved the expenses for its nominee(s) to the FCM National Board of Directors.

RECOMMENDATION OF THE CITY CLERK:

That the Council of The City of Calgary hereby agrees that should its representative to the 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.

(See Council's decision on Page 16)

ORG2004-01(j) CONFIRMATION – 2004 ORGANIZATION APPOINTMENTS

SUMMARY/ISSUE

To confirm various appointments of outside organizational representatives to various committees.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE CITY CLERK:

That Council confirm the appointments of external organization representatives to various committees as indicated in the Attachment to this report.

(See Council's decision on Page 16)

ORG2004-01(k) APPOINTMENT – CHAIRMAN OF THE CALGARY INTERNATIONAL AIRPORT DEVELOPMENT APPEAL BODY

SUMMARY/ISSUE

To confirm the appointment of the Chairman of the Calgary International Airport Development Appeal Body (Appeal Body).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE CITY CLERK:

That Council confirm the re-appointment of Mr. Robert Goss as Chairman of the Calgary International Airport Development Appeal Body for a three-year term.

(See Council's decision on Page 16)

**ORG2004-01(l) ADOPTION - PUBLIC AT LARGE BOARD MEMBERS TO THE
METROPOLITAN CALGARY FOUNDATION**

SUMMARY/ISSUE

To adopt the public at large appointments to the Board of the Metropolitan Calgary Foundation.

PREVIOUS COUNCIL DIRECTION

Ministerial Order No. H:028/2002, dated 2002 September 20, amended the establishing Order of the Metropolitan Calgary Foundation, in part, to provide for the composition, terms and appointment process of the Foundation's governing Board.

RECOMMENDATION OF THE CITY CLERK:

That Council adopt the following appointments to the four public at large positions on the Board of the Metropolitan Calgary Foundation for a three-year term:

1. Judy Birdsell, PhD;
2. Donald L. Campbell;
3. Rosemary Crawford; and
4. John Wolfe.

(See Council's decision on Page 16)

**ORG2004-01(m) ADMINISTRATION APPOINTMENTS – CALGARY PARKING
AUTHORITY**

SUMMARY/ISSUE

To receive the Administration's review of the Administration appointments to the Calgary Parking Authority.

PREVIOUS COUNCIL DIRECTION

At its Regular Meeting of 2004 June 21 Council adopted the Recommendations contained in a City Manager's Report C2004-29 and, amended the Calgary Parking Authority Bylaw 28M2002 to provide the power of designation to the three City of Calgary Administration appointees, which are:

1. General Manager, Planning, Development and Assessment;
2. General Manager, Transportation; and
3. General Manager, Corporate Services (restricted to designation of powers to the City Treasurer only).

Council adopted the following motion arising with respect to C2004-29:

“...that the Administration be requested to review Administration appointments regarding the Calgary Parking Authority and report back to Council at the 2004 October 25 Organizational Meeting of Council.”.

RECOMMENDATION OF THE CITY CLERK:

That Council receive for information, the letter from the Calgary Parking Authority, dated 2004 September 22, with respect to the power of designation to The City's General Managers as it pertains to their membership on the Board of the Calgary Parking Authority.

(See Council's decision on Page 16)

ORG2004-01(n) OBSOLETE COMMITTEES

SUMMARY/ISSUE

To consider whether or not to continue various Committees for the 2004-2005 appointment year.

PREVIOUS COUNCIL DIRECTION

At its Meeting held 1988 October 24, Council adopted the following motion with respect to disbanding of Committees:

“...that each year, prior to the Organizational Meeting of Council, the Nominating and Agenda Committee review all committees to determine if any committees are no longer required, and report the findings to the annual Organizational Meeting of Council.”.

RECOMMENDATIONS OF CITY CLERK'S:

That Council:

1. Dissolve the Stephen Avenue Heritage Area Society;
2. Direct the Administration to take necessary action to dissolve the Stephen Avenue Heritage Area Society at the Provincial Government level;
3. Dissolve the Civic Arts Policy Steering Committee;
4. Recognizes the Calgary Sister Cities relationships as a program of Calgary Economic Development;
5. Dissolve the Calgary Sister Cities Commission;
6. Dissolve the Go Calgary Committee;

7. Dissolve the Scholarship Committee;
8. Dissolve the Graffiti Action Committee; and
9. Request that the Mayor thank the Members of the above dissolved Committees for their service.

(See Council's decision on Page 16)

ORG2004-01(o) APPOINTMENTS - CALGARY REGIONAL PARTNERSHIP

SUMMARY/ISSUE

To appoint Members of Council and/or the Administration to the General Assembly and to the Executive Committee of the Calgary Regional Partnership.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF CITY CLERK'S:

That Council:

1. Appoint Mayor Bronconnier to the General Assembly of the Calgary Regional Partnership for a three-year term;
2. Appoint two Members of Council, - or the City Manager and another designated Member of the Administration - to the General Assembly of the Calgary Regional Partnership for a three-year term; and
3. Appoint a Member of Council to the Executive Committee of the Calgary Regional Partnership for a three-year term.

(See Council's decision on Page 16)

ORG2004-01(p) 2004 COUNCIL CONTINUING APPOINTMENTS

SUMMARY/ISSUE

To confirm various continuous-type appointments of Members of Council to various committees.

RECOMMENDATION OF CITY CLERK'S:

That Council confirm the appointments of Members of Council to the various committees as indicated in the Attachment to this report.

(See Council's decision on Page 16)

SUMMARY/ISSUE

To appoint Aldermen as Deputy Mayor for the months from 2004 November to and including 2005 December.

PREVIOUS COUNCIL DIRECTION

Annually at its Organizational Meeting, Council appoints a roster of Aldermen to act as Deputy Mayors for each month during the year.

RECOMMENDATION OF THE CITY CLERK:

That Council adopt the following roster of Aldermen to serve as Deputy Mayor during the months in 2004 and 2005 as indicated:

2004:

November - Alderman Lowe
December - Alderman Jones

2005:

January - Alderman Hodges
February - Alderman Ceci
March - Alderman Hawkesworth
April - Alderman McIver
May - Alderman Burrows
June - Alderman King
July - Alderman Colley-Urquhart
August - Alderman Fox-Mellway
September - Alderman Farrell
October - Alderman Erskine
November - Alderman Aftergood
December - Alderman Larocque

CITY MANAGER'S REPORTS**ORG2004-02(a) 2004 CITY ADMINISTRATION APPOINTMENTS****SUMMARY/ISSUE**

This report recommends City Administration appointments to Council Committees and Boards.

PREVIOUS COUNCIL DIRECTION

CPS 2004-64 Civic Partner Accountability Framework Progress Report (2004 September 13):

Council approved the continuation of a pilot project to cease appointments of staff as directors on certain Civic Partner boards.

RECOMMENDATIONS:

1. Approve The City Administration
Appointments listed in Attachment 1 – Committees of Council
2. Approve The City Administration
Appointments listed in Attachment 2 – Civic Partner Boards

(See Council's decision on Page 16)

ORG2004-02(b) ROLE OF GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

SUMMARY / ISSUE

To define the appropriate role and Terms of Reference for the Gas, Power and Telecommunications Committee (GPT)

RECOMMENDATIONS:

1. That the Terms of reference for GPT be "To monitor and participate as necessary in regulatory proceedings only to protect the interests of The City of Calgary in its role of municipal government. "
2. That membership of GPT include three members of Council, and one member from Administration not in direct report line for Regulatory Affairs.
3. That participation in current regulatory interventions by administration and supporting internal and external resources be scaled back over the next 6 to 12 months.
4. That the City Law Department be directed to make amendments to the Procedure Bylaw necessary to implement 1 and 2 above.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a Revised Page 1 to City Manager's Report ORG2004-02(b), Role of Gas, Power and Telecommunications Committee, were distributed.

(See Council's decision on Page 16)

RISE & REPORT

Moved By Alderman Hodges, that the Committee of the Whole rise and report to Council

CARRIED

Moved By Alderman Hodges, Seconded By Alderman Hawkesworth,

That the Recommendations of Committee of the Whole regarding the Aldermanic, Citizen, Organization and Administration appointments to the various Boards, Commissions and Committees and other matters related thereto, be adopted; all appointments effective 2004 October 26, with the following exceptions:

- a) Calgary Public Library – effective 2004 November 01
- b) Subdivision and Development Appeal Board – effective 2004 November 01
- c) Calgary Planning Commission – effective 2004 November 05
- d) Calgary Police Commission – memberships extended to 2004 November 15.

ALDERMANIC APPOINTMENTS TO SPECIAL COMMITTEES

That the following appointments be made to the respective Special Committees:

Audit Committee

1 year:

Alderman Burrows
Alderman Fox-Mellway
Alderman King
Alderman Lowe
Alderman McIver

Gas, Power & Telecommunications Committee

ORG2004-01(b) Role of Gas, Power and Telecommunications Committee

- 1. That the Terms of Reference for GPT be “To monitor and participate as necessary in regulatory proceedings to protect the interests of The City of Calgary”;
- 2. That membership of GPT include three members of Council, and one member from Administration not in direct report line for Regulatory Affairs;
- 3. That participation in current regulatory interventions by

City Manager
And
General Manager,
Planning, Development
and Assessment
And
General Manager,
Transportation
And
General Manager,
Utilities and
Environmental
Protection
And
General Manager,
Community Services
and Protective Services
And
General Manager, Asset
Management and
Capital Works
And
Chief Financial Officer
and General Manager,
Corporate Services
And
Law Department
And
City Auditor
And
Senior Research Officer,
Aldermanic Office
And
City Clerk’s – BCC

External Letters:

- All Applicants
- Resource Personnel,
Affected Boards,
Commissions and
Committees

administration and supporting internal and external resources be scaled back over the next 6 to 12 months; 4. That the City Law Department be directed to make amendments to the Procedure Bylaw necessary to implement 1 and 2 above and 5 below; 5. That Members of Council who are appointed as members of the Gas, Power and Telecommunications Committee, cannot also sit as Members of the Enmax Board of Directors; 1 year: Alderman Burrows Alderman Colley-Urquhart Alderman Hodges <u>Intergovernmental Affairs Committee</u> 1 year: Aldermen Aftergood Alderman Ceci Alderman Colley-Urquhart Alderman Hawkesworth Alderman Larocque Alderman McIver <u>Land and Asset Strategy</u> 1 year: Alderman Aftergood Alderman Ceci Alderman Farrell Alderman Hodges Alderman Jones Alderman King Alderman McIver ALDERMANIC APPOINTMENTS TO OTHER BOARDS, COMMISSIONS AND COMMITTEES ORG2004-01(n) Obsolete Committees 1. That the Stephen Avenue Heritage Area Society be dissolved; 2. The Administration be directed to take necessary action to dissolve the Stephen Avenue Heritage Area Society at the Provincial Government level;	

3. That the Civic Arts Policy Steering Committee be dissolved;
4. That the Calgary Sister Cities relationships be recognized as a program of Calgary Economic Development, **and further that Calgary Economic Development be directed to provide an annual report to Council through the Intergovernmental Affairs Committee;**
5. That the Calgary Sister Cities Commission be dissolved;
6. That the Go Calgary Committee be dissolved;
7. That the Scholarship Committee be dissolved;
8. That the Graffiti Action Committee be dissolved;
9. **That the Max Bell Centre Steering Committee be dissolved;** and
10. That the Mayor be requested to thank the Members of the above dissolved Committees for their service.

That the following appointments be made to the Other Boards, Commissions and Committees:

Affordable Housing Team

That Alderman Burrows' resignation be accepted, and Alderman Aftergood be appointed, to the Affordable Housing Team until completion of the mandate of the Team;

Alberta Urban Municipalities Association

2 year:

Alderman Colley-Urquhart

Aldermanic Office Coordinating Committee

1 year:

Alderman Burrows
Alderman Colley-Urquhart
Alderman Fox-Mellway
Alderman Hodges
Alderman Jones

Appeal Boards/Committees

1. That the Law Department be directed to prepare amendments to the License Appeal Bylaw 47M83, as amended, and the Community Standards Bylaw 5M2004, as amended, in order to provide for the appointment of citizens to the License Appeal Board and Community Standards Appeal Board;
2. That City Clerk's be authorized to advertise in order to solicit citizen members interested in serving on the License Appeal Board and Community Standards Appeal Board; and
3. That the following Members of Council be appointed, in the interim, to the License Appeal Board and Community Standards Appeal Board, and further that the remaining Members of Council be appointed as ex-officio members:

Alderman Colley-Urquhart
Alderman Hodges
Alderman Jones

Calgary Regional Partnership

ORG2004-01(o) Appointments – Calgary Regional Partnership

1. That Mayor Bronconnier be appointed to the General Assembly of the Calgary Regional Partnership for a three-year term;
2. That David Watson, General Manager, Planning, Development and Assessment be appointed to the General Assembly of the Calgary Regional Partnership for a three-year term; and
3. That Alderman Hodges be appointed to the Executive Committee of the Calgary Regional Partnership for a three-year term.

Community Investment Fund Committee

ORG2004-01(h) Appointments – Community Investment Fund Committee

1. That the Committee Membership be amended to allow for the appointment of Alternates to Board and Staff appointments in the Composition of Membership to the

Community Investment Fund Committee; 2. The appointments to the Community Investment Fund Committee be confirmed, as per the Attachment to ORG2004-01(h); 3. That Aldermen Fox-Mellway and Lowe, and the Mayor's Office Chief of Staff be appointed to the Community Investment Fund Committee; and 4. That the above appointments be set at 1-year terms, commencing on the 2004 October 26 Organizational Meeting of Council. <u>Convention Centre Authority</u> 1 year: Alderman Farrell <u>Economic Development Calgary</u> 1 year: Alderman Burrows <u>Exhibition and Stampede Board</u> 1 year: Alderman Jones Alderman King <u>Federation of Canadian Municipalities</u> 1year: Alderman Ceci ORG2004-01(i) Authorization to Cover Expenses – Prospective FCM Directors That the Recommendation contained in City Clerk's Report ORG2004-01(i), be adopted. <u>Calgary Housing Company</u> 3 years: Alderman Ceci Alderman Farrell Alderman McIver	

Parking Authority

1 year:

Alderman Hodges

Planning Commission

1 year:

Alderman Farrell

Alderman Lowe

Police Commission

2 years:

Alderman King

Public Library Board

1 year (remainder of a 3-year term):

Alderman Larocque

Safer Streets Steering Committee

1 year:

Alderman Aftergood

Alderman Ceci

Alderman King

Alderman McIver

Subdivision and Development Appeal Board

1 year:

Alderman Hodges

Alderman McIver

ORG2004-01(p) 2004 Council Continuing Appointments

That the Recommendations contained in City Clerk's Report ORG2004-01(p) be adopted, subject to the amendments previously made by Council at today's meeting regarding appointments to the Affordable Housing Team.

ORG2004-01(c) 2005 Council Calendar

That Council adopt the 2005 Calendar attached to ORG2004-01(c) after amendment as follows:

1. By deleting the 2005 Special Meetings of Council re:
Budget Debates, scheduled for Tuesday, 2005 January 25 to Friday, 2005 January 28, inclusive;
2. By scheduling the 2005 Special Meetings of Council re:
Budget Debates, for Tuesday, 2005 February 01 to Friday, 2005 February 04, inclusive;
3. By deleting the meetings of the:
 - a) Council scheduled for Monday, 2005 January 31;
 - b) Accountability, Priorities and Agenda Committee scheduled for Tuesday, 2005 February 01;
 - c) S.P.C. on Community and Protective Services scheduled for Wednesday, 2005 February 02; and
 - d) Intergovernmental Affairs Committee for Thursday, 2005 February 03; and
4. By scheduling meetings of the:
 - a) Council for Monday, 2005 January 24;
 - b) Accountability, Priorities and Agenda Committee scheduled for Tuesday, 2005 January 25;
 - c) S.P.C. on Community and Protective Services scheduled for Wednesday, 2005 January 26; and
 - d) Intergovernmental Affairs Committee for Thursday, 2005 January 27; and
5. By deleting the S.P.C. on Utilities and Environment meeting scheduled for Wednesday, 2005 December 21; and
6. By scheduling the S.P.C. on Utilities and Environment meeting for Tuesday, 2005 December 13.

LATE SUBMISSIONS

That applications received after the advertised deadline date not be accepted.

CITIZEN AND OTHER APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

That the following appointments be made to the respective Boards,
Commissions and Committees:

Aboriginal Urban Affairs Committee:

1 year:

Aaron D. Aubin
Autumn EagleSpeaker
Samantha First Charger, Aboriginal Youth
Tom Hanrahan
Courtney Large
Leo McGillis

2 years:

Dalla Costa Wanda
Russell Everett
Fred Fenwick
Lisa Hylton
John E. Phillips,
Dean G. Shingoose

Advisory Committee on Accessibility

3 years:

Kent J. Hehr
Bonnie Jans
Charlotte Johansen
Jack Smart

Calgary Airport Authority

4 years:

Christopher LeGeyt

Boxing and Wrestling Commission

1 year:

Rupert N. Joshi
Peter Manousos
Nizar Walji

2 years:

Donald Boswell
Timothy Dunlap
Gregory Everett
Michael S. Miles

Calgary Technologies Inc.

3 years:

Anthony Cleveland
Bernard Coady

Convention Centre Authority

**ORG2004-01(d) MEMBERSHIP – CALGARY CONVENTION
CENTRE AUTHORITY**

1. That the Sheraton Suites Calgary request, contained in ORG2004-01(d), with respect to annually appointing a member of Calgary Tourism and the Calgary Hotel Association to the Calgary Convention Centre Board of Directors, be approved, **and further that the following be appointed for 2-year terms, as elector members pending amendment to the Calgary Convention Centre Authority Act as in 2 below, at which time their respective memberships convert to members representing the organizations indicated:**

**Brigitte Fritz, Calgary Hotel Association;
Randy Zupanski, Tourism Calgary;**

2. The Law Department be directed to seek necessary amendments to the Calgary Convention Centre Authority Act creating the following composition of the Calgary Convention Centre Authority:
 - (a) the Mayor;
 - (b) a General Manager of The City appointed by resolution of the Council;
 - (c) one member of the Council appointed by resolution of the Council;
 - (d) one member nominated by Tourism Calgary and appointed by resolution of Council;
 - (e) one member nominated by the Calgary Hotel Association and appointed by resolution of Council; and
 - (f) six electors appointed by resolution of Council; and
3. **The Law Department be directed to bring a report to Council seeking the necessary amendments to the Calgary Convention Centre Authority Act to clarify the relationship between The City of Calgary and the Calgary Convention Centre with respect to managing**

the physical assets, with regard to supporting other City-funded agencies who promote economic development.

**ORG2004-01(e) RESIGNATION AND APPOINTMENT –
CALGARY CONVENTION CENTRE
AUTHORITY**

That the Recommendations contained in City Clerk's Report ORG2004-01(e), Resignation and Appointment – Calgary Convention Centre Authority, be adopted.

That the following citizen be appointed to the Calgary Convention Centre for the term as noted:

1 year:
Jack Reed

Heritage Authority

**ORG2004-01(a) RESIGNATION AND APPOINTMENT –
CALGARY HERITAGE AUTHORITY**

1. The Recommendations contained in ORG2004-01(a) be adopted; and
2. The following be appointed for the terms as indicated:

1 year:
Murray R. Nunns

3 years:
Madeleine King
Gerry Meek
Robert E. Walker
Kathy E. Zimon

Parking Authority

**ORG2004-01(m) Administration Appointments – Calgary
Parking Authority**

That the Recommendation contained in City Clerk's Report ORG2004-01(m), be adopted.

1 year:
Don Schultz

That the Law Department be directed to prepare an amending bylaw to the Calgary Parking Authority Bylaw 28M2002 providing that initial citizen appointments be for a 1-year term only.

Planning Commissions, Calgary

**ORG2004-01(f) CITIZEN APPOINTMENTS – CALGARY
PLANNING COMMISSION**

1. That the Recommendations contained in ORG2004-01(f) be adopted; and
2. That the following be appointed to the Calgary Planning Commission, as representatives of the organizations and for the terms as indicated:

1 year:
 Shawn Ripley, Federation of Calgary Communities
 Judy Ferguson, Urban Development Institute
 Patricia Maloney, Alberta Association Canadian
 Institute of Planners

2 years:
 Ben Barrington, Alberta Association of Architects
3. That the following citizens be appointed for 2 years:

 Dennis Bathory
 Ron Zazelenchuk

Urban Design Review Panel

**ORG2004-01(g) APPOINTMENTS – URBAN DESIGN
REVIEW PANEL**

1. The Recommendations contained in ORG2004-01(g) be adopted;
2. The following be appointed to the Urban Design Review Panel, representing the organizations as indicated for 1 year:

 Bill Chomik, Alberta Association of Architects
 David Down, Alberta Association of Architects
 Martin Jones, Alberta Association of Architects
 Gordon Murray, Alberta Association of Architects
 Beverly Sandalack, Alberta Association of
 Landscape Architects; and
3. **City Clerk's be directed to advertise and solicit applications from the organizations with vacant seats on the Urban Design Review Panel.**

Police Commission

1. That an Ad Hoc Interview Committee composed of Aldermen Burrows, King and Lowe be struck, with a mandate to conduct interviews, with assistance from the Administration, on a shortlist of applicants, as discussed at this meeting;
2. That the Ad Hoc Interview Committee be directed to provide recommendations in a report to an in camera session of the 2004 November 08 Regular Meeting of Council with respect to potential appointees to the Police Commission; and
3. That the term of the current Police Commission members be extended to 2004 November 15 to accommodate the interviewing process.

Protective Services Citizen Oversight Committee

1 year:

Tim Lynn

3 years:

Robert A. F. Montgomery

Public Art Board

3 years:

Gail Anderson
John C. Armstrong
David A. Beatty
Carol Jennifer Eamer
Thorne P. Forrest
Jeremy Mayne
Teresa Posyniak
Verna M. Reid
Tom Tittermore

Public Library Board

1 year:

Jim Campbell
Guido Van Rosendaal

3 years:

Graham Wetter

Region Arts Foundation

3 years:

Lazar Ersh
Morley Paul Hirsch
Emlyn Jessop

Saddledome Foundation

3 years:

Gregory J. Forrest

Special Needs Transportation Services Appeal Board

1 year:

Christine Burnett
Bhupinder S. Dyal
Lyle Gardiner
Walter A. Kawiecki
Geraldine Lange

Subdivision & Development Appeal Board

**ORG2004-01(b) RESIGNATION AND APPOINTMENT –
SUBDIVISION AND DEVELOPMENT
APPEAL BOARD**

1. That the Recommendations contained in
ORG2004-01(b) be adopted: and
2. The following citizens be appointed for the terms as
indicated:

1 year:

Robert Homersham

2 years:

H. J. (Rick) Grol
Robert Merchant
C. W. (Bill) Scott
Naum Shteinbah

Taxi Commission

1. That the following citizen be appointed for 1 year:

Manu Chugh
2. That an Ad Hoc Interview Committee composed of

Aldermen Aftergood, Colley-Urquhart and Lowe be struck, with a mandate to conduct interviews, with assistance from the Administration, on a shortlist of applicants, as discussed at this meeting; and 3. That the Ad Hoc Interview Committee be directed to provide recommendations in a report to Council as soon as possible with respect to potential appointees to the 2 remaining vacant seats on the Taxi Commission. <u>Transportation Project Office Management Committee</u> 2 years: David Jacobs ORG2004-01(k) Appointment – Chairman of the Calgary International Airport Development Appeal Body That the Recommendation contained in City Clerk's Report ORG2004-01(k), be adopted. ORG2004-01(l) Adoption – Public At Large Board Members to the Metropolitan Calgary Foundation That the Recommendation contained in City Clerk's Report ORG2004-01(l), be received for information. ORG2004-01(j) Confirmation – 2004 Organization Appointments That the Recommendation contained in City Clerk's Report ORG2004-01(j), be adopted, subject to the amendments previously made by Council at today's meeting. ORG2004-01(q) Deputy Mayor Roster That the Recommendation contained in City Clerk's Report ORG2004-01(q), be adopted. ORG2004-02(a) 2004 City Administration Appointments That the Recommendations contained in City Manager's Report ORG2004-02(a), be adopted, subject to the amendments previously made by Council at today's meeting; and further	

after amendment in the Attachment as follows: 1. To Gas, Power and Telecommunications by deleting the letters “TBD”, and by substituting the name and title “David Watson, General Manager, Planning, Development and Assessment”; and 2. To Calgary Regional Partnership by deleting the title “City Manager”; and further by deleting the name “Owen Tobert” and substituting the name “David Watson”.	

CARRIED

Committee of the Whole reconvened, in public, in the Council Chamber at 5:17 p.m., with Mayor Bronconnier in the Chair.

Moved By Alderman Hodges, that letters of thanks, signed by the Mayor, be sent to the members who have served on Committees in the past term.

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that Council adjourn on Tuesday, 2004 October 26 at 5:26 p.m.

CARRIED

CONFIRMED BY COUNCIL

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held Monday, 2004 November 8 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman M. Aftergood
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
General Manager R. Pritchard
City Solicitor P. Tolley
City Clerk D. Garner
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

RECOGNITION:

On behalf of Members of Council, Mayor Bronconnier recognized the Commander of H.M.C.S. Calgary, Tom Tulloch, in attendance in the public gallery.

Mayor Bronconnier advised that Commander Tulloch had met with The City's Executive Leadership Team this morning and provided his insights in terms of leadership and the challenges he has faced in his career. Mayor Bronconnier advised that City Council supports Commander Tulloch and his crew and that Council looks forward to visiting H.M.C.S. Calgary in 2005 Spring.

QUESTION PERIOD:

A) H2S Training (Alderman McIver)

Does the City of Calgary offer H2S training to our Firefighters as an integral part of their training program? The City Manager advised that H2S training is made available to all Firefighters if they wish to participate. He advised that the Administration would provide all Members of Council with a written response in this regard.	Alderman McIver & General Manager, Protective Services

RECOGNITION

Alderman Erskine recognized the efforts of Duane Starr, Manager of Administration, City Clerk's for his efforts in obtaining Remembrance Day poppies with the green centre for staff attending today's meeting.

B) Bridge Safety (Alderman Ceci)

With respect to a recent incident whereby an individual was injured after falling off a bridge into the Bow River, has the Administration had an opportunity to liaise with railway officials to ensure fencing is secure and that no gates are left open in that area? The City Manager advised that he would investigate the matter and advise Alderman Ceci accordingly.	Alderman Ceci & City Manager

C) (Alderman Jones)

With respect to a small business owner who has been charged \$35,000 in interest in less than two years on a \$42,000 bill, is the Administration prepared to review the amount of interest the City charges businesses on outstanding accounts? General Manager Watson advised that current late due penalties are assessed at 18% per annum and that this figure is part of the ongoing negotiations with respect to the new Standard Development Agreement. He advised that he would provide a written response to all Members of Council with respect to the history. Alderman Jones advised that he would pursue the matter through an Administrative Inquiry.	Alderman Jones & General Manager, Planning, Development & Assessment

RECOGNITION

Alderman Colley-Urquhart recognized members of Emergency Medical Services and the Fire Service for their prompt and effective handling of the recent virus outbreak at the Drop In Centre and the Rehabilitation Centre.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by the addition of AOCC Report AOC2004-41, CSIF Request - Art Smith Aero Centre for Training and Technology, dated 2004 September 28, to be dealt with at today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by an addition of an item of Urgent Business entitled, C2004-48, Acquisition of Light Rail Vehicles – Update, dated 2004 November 8, to be dealt in conjunction with NM2004-38.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Tabled Report LAS2004-216, Proposed License – Edgemont Ward 2 – (Ald. Lowe), to the 2004 November 22 Regular Meeting of Council in order to complete the community consultation process.

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Erskine,

That the Agenda for the 2004 November 8 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE: Tabled Report LAS2004-216, Proposed License – Edgemont Ward 2 – (Ald. Lowe), to the 2004 November 22 Regular Meeting of Council. ADD URGENT BUSINESS: C2004-48, Acquisition of Light Rail Vehicles – Update, dated 2004 November 8, to be dealt in conjunction with NM2004-38. ADD TO CAMERA MEETING: AOCC Report AOC2004-41, CSIF Request - Art Smith Aero Centre for Training and Technology, dated 2004 September 28.	Tabled Report to 2004 November 22 Regular Meeting of Council

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the 2004 September 13 Combined Meeting of Council, be confirmed.	City Clerk

CARRIED

INTRODUCTION

Alderman Farrell introduced a group of 84, Grades 5 and 6 students and their teacher Bonnie Wright, from Ecole King George Elementary School in attendance in the public gallery.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King,
that the Minutes of the 2004 October 25 and 26 Organizational Meeting of Council, be amended on Page 26, under the item Recommendation 3, Calgary Convention Centre, by the addition of the following words, after the words, “who promote economic development”:

“and further, that the report address the issue of how the Convention Centre could better work in coordination with other City-funded agencies.”.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the 2004 October 25 and 26 Organizational Meeting of Council, be confirmed, as amended.	City Clerk

Opposed: Alderman McIver

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2004 NOVEMBER 8

**A2004-04 QUARTERLY CONTRACT AWARD REPORT
FOR PERIOD 2004 JUNE 21 TO 2004 SEPTEMBER 30**

SUMMARY/ISSUE

To give Council information regarding the Tenders and Professional Service Provider Contracts awarded for the period 2004, June 21 to 2004, September 30.

PREVIOUS COUNCIL DIRECTION

Report Tender and Professional Service Provider (Consultant) Contract awards quarterly.

On 2004 May 3, Council approved recommendation FCS2004-25 Revenue Contract Review Procedure, for Administration to provide information on refusals and approvals on all revenue and sponsorship agreements within the quarterly report to Council on tenders and professional service providers.

RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Administration Recommendation contained in A2004-04 be adopted.	General Manager, Corporate Services & Chief Financial Officer

CARRIED

C2004-46 CALGARY WEIR IMPROVEMENT PROJECT – WHITE WATER FACILITY

SUMMARY/ISSUE

To inform Council of the potential cost to include a white water facility at the proposed Calgary Weir Improvement Project.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2004 September 13, Council directed “That CPS2004-60, Calgary Weir Improvement Project (Policy), be referred to the Administration to provide a report at the 2004 November 08 Regular Meeting of Council on how much to include for the cost of the white water facility”

RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Approve the Recommendations contained in referred report CPS2004-60, Calgary Weir Improvement Project (Attachment 1).

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Recommendations contained in C2004-46 be adopted.	General Manager, Community Services

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that Alderman Ceci’s proposed motion arising to C2004-46 be amended by the addition of a paragraph 2, as follows:

- “2. Bring a report to the S.P.C. on Community and Protective Services by March 2005 recommending which options could be available for parking, recreational, environmental and educational opportunities created by improvements made to the weir.”.

ROLL CALL VOTE:

For: Aldermen Aftergood, Colley-Urquhart, Erskine, Fox-Mellway, Jones, Larocque, Lowe, and McIver
Against: Aldermen Burrows, Ceci, Farrell, Hodges, King, and Mayor Bronconnier

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That, with respect to C2004-46, Council direct the Administration to: 1. Examine the potential of including, within the scope of the Calgary Weir Improvement Project, pedestrian bridges across the Bow River and Nose Creek; and 2. Bring forward a report to the S.P.C. on Community and Protective Services by March 2005 recommending which options could be available for parking, recreational, environmental and educational opportunities created by improvements made to the weir.”.	General Manager, Community Services & City Clerk (CPS)

OPPOSED: Alderman Burrows

CARRIED

C2004-47 2005 CALGARY TRANSIT BUS PURCHASE APPROVAL

SUMMARY/ISSUE

Request for prior approval of 2005 Capital Program 665 to fund the purchase of 30 transit buses to be manufactured and delivered between 2005 February and 2005 April.

PREVIOUS COUNCIL DIRECTION

On 2003 November 19, Council approved the Transportation Infrastructure Investment Plan (C2003-80) which set out the transportation infrastructure to be provided in the period 2003-2010. As well, the approved 2004 Capital Budget identified capital funds allocated to future years but not approved.

RECOMMENDATION

That Council pre-approve 2005 Capital Program 665 Buses/Community Shuttle Buses with capital appropriation of \$13.314 million in 2005 and \$17.650 million in 2006.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That the Administration Recommendation contained in C2004-47, be adopted.	

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That, with respect to C2004-47, the City Auditor prepare a report for the Audit Committee broadly examining the process of issuing Purchase Orders and Letters of Intent and recommending what steps, if any, need to be undertaken to mitigate the risk of Purchase Orders being inadvertently substituted for Letters of Intent as recently occurred with the purchase of 30 buses.	General Manager, Transportation & General Manager, Corporate Services & Chief Financial Officer & City Auditor & City Clerk (Audit)

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Farrell, Hawkesworth, Hodges, King, Larocque,
Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Aftergood, Burrows, Erskine, Fox-Mellway, and Jones

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED
2004 SEPTEMBER 14**

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

**LAS2004-246 PROPOSED METHOD OF DISPOSITION – EAST VILLAGE –
WARD 7 (ALD. FARRELL)
FILE NO: 438 9 Avenue SE**
See Page 10 for the Council decision with respect to this item

SUMMARY/ISSUE

Consider the various options available for the King Edward Hotel at 438 – 9 Avenue SE.

PREVIOUS COUNCIL DIRECTION

On 2004, June 8 the Land and Asset Strategy Committee approved the recommendation of LAS2004-161 further directing, “That a Status Update Report be brought back to the 2004 September 14 meeting of the Land and Asset Strategy Committee”.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information and file.
2. Instruct Corporate Properties and Buildings to continue investigating various options available for the development / redevelopment of the King Edward Hotel site.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-246, Proposed Method of Disposition - East Village - Ward 7 be approved.

**LAS2004-252 CALGARY SAINTS RUGBY CLUB – SOUTH AIRWAYS – WARD
(ALD. SCHMAL)
File No: 1617 – 32 Avenue N.E.
See Page 10 for the Council decision with respect to this item.**

SUMMARY/ISSUE

To provide the Land and Asset Management Strategy Committee status of the Calgary Saints Rugby Club (Saints) lease; currently overholding.

PREVIOUS COUNCIL DIRECTION

Council, by a resolution made 1999 December 13 approved a policy for leasing to social and recreational organizations.

Notice of motion by Alderman Schmal made 2004 January 04 regarding the Saints and the Calgary Winter Lacrosse League (CWLL).

Council, at its meeting of 2004 April 26, referred LAS2004-105 Calgary Saints Rugby Club, 617 - 32 Avenue N.E. to the Administration for a report to the 2004 June 21 Regular Meeting of Council through the 2004 June 08 meeting of the Land and Asset Strategy Committee.

Council, at its meeting of 2004 June 21, referred LAS2004-171 Calgary Saints Rugby Club, 617 - 32 Avenue N.E. to the Administration for a report to the 2004 September 13 Regular meeting of Council through the 2004 August 31 meeting of the Land and Asset Strategy Committee.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-252, Calgary Saints Rugby Club - South Airways - Ward 3 be approved.

**LAS2004-253 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED PURCHASE –
THORNCLIFFE – WARD 4 (ALD. HAWKESWORTH)
FILE NO: 5003 1 ST NW (TN)
See Page 10 for the Council decision with respect to this item**

SUMMARY/ISSUE

Proposed amendment to previously authorized purchase.

PREVIOUS COUNCIL DIRECTION

On 2004 April 26th, Council approved LAS2004-69 – Proposed Purchase – Thorncliffe.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the previously approved purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-253, Proposed Amendment to Previously Approved Purchase Thorncliffe - Ward 4 be approved.

CONSENT AGENDA, Moved by Alderman McIver, Seconded by Alderman King,

1. That the Recommendations of the Land and Asset Strategy Committee, dated 2004 September 14, contained in the following reports be adopted: LAS2004-246; LAS2004-252; and LAS2004-253 2. And further, that the following reports be exempted: LAS2004-244; LAS2004-245; LAS2004-247; and LAS2004-249.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-244 CBE PROPOSAL FOR CARL SAFRAN AND CONNAUGHT SCHOOL SITES – BELTLINE COMMUNITY – WARD 8 (ALD. KING)

SUMMARY/ISSUE

Redevelopment by the Calgary Board of Education (CBE) of the Carl Safran and Connaught School Sites may have a significant adverse impact on the provision of open space within the Connaught area.

PREVIOUS COUNCIL DIRECTION

The Connaught-West Victoria Area Redevelopment Plan approved in 1983 contains the following objectives with respect to open space:

1. To increase the amount of public park and amenity space in the community.

2. To increase accessibility of park space to the public.
3. To increase the use of existing public land resources for recreation purposes.

With respect to the Connaught and Carl Safran schools the plan states: "1. Connaught School and Dr. Carl Safran School both have the potential to relieve the deficiency of open space in the community. During an open space and recreational needs analysis, the CBE will be approached to determine the possibility of the development of a portion of the school yards for public use."

The Blueprint for the Beltline approved by City Council in 2003 envisages a substantial increase in the population and promotes the retention and reuse of heritage structures.

Council's priorities 2002-2004 Looking Ahead-Moving Forward contains these principles:

- "preserving open space and sensitive environmental areas"
- "encourages growth in existing communities by finding ways for new development to fit in with the older neighbourhood"

RECOMMENDATION OF THE ADMINISTRATION

That the Land & Asset Strategy Committee recommend that Council approve Option 4.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That Council approve Options #2 and #4 as found in the Investigation section of Report LAS2004-244, CBE Proposal for Carl Safran and Connaught School Sites - Beltline Community - Ward 8.
2. That the Mayor be requested to provide assistance with this special project by meeting with the Minister of Infrastructure and the Chair of the Calgary Board of Education.

Moved by Alderman McIver, Seconded by Alderman King,

That Recommendation 1 of the Land and Asset Strategy Committee contained in LAS2004-244, be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

Moved by Alderman McIver, Seconded by Alderman King,

That Recommendation 2 of the Land and Asset Strategy Committee contained in LAS2004-244, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-245 PROPOSED LEASE – DOWNTOWN - WARD 7 (ALD. FARRELL)
FILE NO: 206 – 8 Avenue SE (ER)**

SUMMARY/ISSUE

Proposed Lease, for addition to existing restaurant.

PREVIOUS COUNCIL DIRECTION

At the 2004 July 26 Regular Meeting of Calgary City Council the following motion was carried:

That LAS2004 -198, be referred back to the Administration to bring a report to the 2004 September 14 Regular Meeting of the Land and Asset Strategy Committee.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the lease recommendations as per Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-245, Proposed Lease - Downtown - Ward 7 be approved after amendment to Attachment 2 as follows:

“(1)(f)(iv) Provided the Tenant is not in default of any of the terms and conditions of this Agreement, in the event of termination of the Agreement by the Landlord before the expiration of the initial 10 year Term, the Landlord shall pay to the Tenant an amount equal to the undepreciated Capital Cost of the Tenant's improvements reduced by ten (10%) per cent of the total cost to a maximum of eight hundred thousand (\$800,000) dollars of the improvements per year for each year of the Term not exercised by the Tenant provided that the Tenant shall obtain and provide to the Landlord any and all costs of the Tenant's Improvements in a form satisfactory to the Landlord acting reasonably prior to any Improvement to the Demised Lands taking place.”.

Moved by Alderman McIver, Seconded by Alderman King,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-245, be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2004-247 (Continued on Page 18)

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that LAS2004-247, be tabled to later in today's Agenda.

CARRIED

**LAS2004-249 PROPOSED METHOD OF DISPOSITION – WILLOW PARK – WARD 12
(ALD. MCIVER)
FILE NO: 324 Anderson Rd SE (MG)**

SUMMARY/ISSUE

Authorize the disposition of the lands by direct sale to adjacent owner.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Proposed Method of Disposition recommendation outlined in Attachment 2.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

1. That the Administration Recommendation contained in Report LAS2004-249, Proposed Method of Disposition - Willow Park - Ward 12 be approved.
2. That the Administration be directed to provide a new Report to the Land and Asset Strategy Committee, incorporating related transactions and comparables, by 2004 December 31.

REFERRAL, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That LAS2004-249, be referred to the Administration, to come back to Council through the Land and Asset Strategy Committee accompanying Report LAS2004-250.	General Manager, Asset Management & Capital Works & City Clerk (LAS)

Opposed: Alderman Ceci

CARRIED

Moved by Alderman McIver, Seconded by Alderman King, that the Land and Asset Strategy Committee Recommendations contained in LAS2004-249, be adopted.

MOTION NOT PUT

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED
2004 NOVEMBER 02**

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

**LAS2004-270 PROPOSED LICENSE - DOWNTOWN COMMERCIAL CORE –
WARD 7 - (ALD. FARRELL)
FILE NO: 700R CENTRE ST SE (ER)**
See Page 15 for the Council decision with respect to this item

SUMMARY/ISSUE

That Council authorize the proposed License.

PREVIOUS COUNCIL DIRECTION

N/A

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the License recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-270, Proposed License - Downtown Commercial Core - Ward 7 be approved.

**LAS2004-271 PROPOSED LEASE - MISSION - WARD 8 - (ALD. KING)
FILE NO: 2105 CLIFF ST SW (AD)**
See Page 15 for the Council decision with respect to this item

SUMMARY/ISSUE

Renewal of lease with existing tenant.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-271, Proposed Lease - Mission - Ward 8 be approved.

LAS2004-272 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED LEASE - UNIVERSITY HEIGHTS - WARD 1 (ALD. HODGES) FILE NO: 2920 16 AV NW (BB)

See Page 15 for the Council decision with respect to this item

SUMMARY/ISSUE

Proposed amendment to previously authorized Lease.

PREVIOUS COUNCIL DIRECTION

On 2003 December 09, Council approved LAS-2003-259 - Proposed Lease - University Heights.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the previously approved Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-272, Proposed Amendment to Previously Approved Lease - University Heights - Ward 1 be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendations of the Land and Asset Strategy Committee, dated 2004 November 2, contained in the following reports be adopted: LAS2004-270 LAS2004-271; and LAS2004-272.	General Manager, Asset Management and Capital Works

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2004 SEPTEMBER 16

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

AC2004-36 TRANSPORTATION PROJECT OFFICE (TPO) AUDIT TASK FORCE FOLLOW-UP

See Page 17 for the Council decision with respect to this item

SUMMARY/ISSUE

Transportation Project Office (TPO) Audit Task Force follow-up.

PREVIOUS COUNCIL DIRECTION

At their regular meeting on 2003 July 28, Council approved the following recommendations of the Audit Committee regarding the TPO Task force Report.

1. Receive the report for information
2. Adopt the recommendations contained within the TPO Audit Task Force Final Report and refer them back to the Administration for follow-up.
3. That the Administration review the TPO fee structure and contract terms and make recommendations to the appropriate Council body by December 2003.
4. Direct the Administration to pursue enhanced revenue sources subject to each proposal being reviewed and approved by Management Committee.

RECOMMENDATION OF THE ADMINISTRATION

That the Audit Committee recommends that Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendation contained in Report AC2004-36, Transportation Project Office (TPO) Audit Task Force Follow-Up be approved.

AC2004-38 CITY AUDITOR'S OFFICE – QUARTERLY REPORT (continued on Page 22)

See Page 17 for the Council decision with respect to this item

SUMMARY/ISSUE

Report to Audit Committee on audits which have been finalized in the last quarter.

PREVIOUS COUNCIL DIRECTION

Council policy requires the City Auditor's Office to report to Audit Committee on a quarterly basis unless an audit contains a significant policy issue. Reports containing significant policy issues will be reported separately to the Audit Committee.

RECOMMENDATION OF THE ADMINISTRATION

That Audit Committee recommend that Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendation contained in Report AC2004-38, City Auditor's - Quarterly Report be approved.

CONSENT AGENDA, Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Recommendations of the Audit Committee, contained in the following reports be adopted: AC2004-36; and AC2004-38*.	Chair, Audit Committee & City Auditor & Snr Research Officer *See Reconsideration Motion on AC2004-38 – See Page 22

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Erskine,

That, with respect to AC2004-36, Council disband the Transportation Project Office Task Force, and thank them for their service.	Chair, Audit Committee & City Auditor & Snr Research Officer

CARRIED

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Council reconsider its decision with respect to AC2004-38 in order that Members of Council can ask questions of the Administration.

OPPOSED: Alderman Jones

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that AC2004-38 be tabled to later in today's Agenda, in order that the General Manager, Planning Development and Assessment, and the City Auditor, can attend Council and answer questions.

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2004
SEPTEMBER 14 (Continued from Page12)**

**LAS2004-247 PROPOSED LICENSE AND SALE - DISCOVERY RIDGE- WARD 6
(ALD. BURROWS)
FILE NO: 160 DISCOVERY RIDGE BV SW (MG)**

SUMMARY/ISSUE

Authorize the disposition and license of the lands by direct sale to the developer.

PREVIOUS COUNCIL DIRECTION

LAS2004-223 Proposed Method of Disposition was approved by Land & Asset Strategy Committee on August 31, 2004.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale and Licence recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-247, Proposed License and Sale - Discovery Ridge - Ward 6 be approved.

Moved by Alderman McIver, Seconded by Alderman King,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-247 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2004 OCTOBER 28**

Mayor Bronconnier left the Chair at 11:45 a.m. in order to participate in the debate on GP2004-64, and Deputy Mayor Lowe assumed the Chair.

GP2004-64 ENMAX EQUITY FUNDING FOR THE REGULATED ASSETS BUSINESS

SUMMARY/ISSUE

City Council approval is required for ENMAX to bill its customers in the form of a municipal tariff relating to equity funding for its capital requirements.

To comply with a recent EUB ruling that equity funding can no longer be collected within its customers' rates, ENMAX is proposing to collect the amount allowed by the EUB through a separate line item on the bill.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

Gas, Power and Telecommunications Committee recommends that Council:

1. Approves creating a municipal tariff equivalent to the amount by which ENMAX's rates were reduced by the EUB, to be collected as a line item on the utility bill, for ENMAX's equity funding requirements for 2004. The tariff applied will be 0.171 cents/kWh applied to energy delivered through ENMAX "DT" tariff, for a 12 month period starting in November 2004 and would generate \$14.2 million of equity funding.
2. Approves creating a municipal tariff equivalent to the amount by which ENMAX's rates were reduced by the EUB, to be collected as a line item on the utility bill, to collect ENMAX's equity funding requirements for 2005. The tariff applied will be 0.229 cents/kWh applied to energy delivered through ENMAX "DT" tariff, for the period 2005 January 1 through 2005 December 31 and would generate \$19 million of equity funding.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE:

That the Administration Recommendations contained in Revised Report GP2004-62, ENMAX Equity Funding for the Regulated Assets Business, be approved.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the Gas, Power and Telecommunications Committee Recommendations contained in GPT2004-64, be adopted.	General Manager, Utilities & Environmental Protection

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Burrows, Jones, Erskine, and Deputy Mayor Lowe
Against: Aldermen King, Colley-Urquhart, Aftergood, McIver, and Larocque

CARRIED

Mayor Bronconnier returned to the Chair at 11:54 a.m. following Council's deliberations on GPT2004-64, and Alderman Lowe resumed his regular seat in Council.

GPT2004-66 LATE PAYMENT PENALTY REIMBURSEMENT FROM ENMAX – REVISED REPORT

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a revised Attachment 1 with respect to GPT2004-66.

SUMMARY/ISSUE

City Council approval is required for ENMAX to repay its customers for the late payment penalty collected between August 2002 and December 2003 while ENMAX was governed by the Electric Utility Regulatory Committee.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

Gas, Power and Telecommunications Committee recommends that Council:

1. Authorize the repayment of the late payment penalty from ENMAX to its customers in the amount of \$546,692.59 plus interest.
2. Authorize the payment of a further amount equal to the claimed inactive accounts identified through public advertisement. That amount will not exceed \$138,644.93 plus interest.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATION

That the Administration Recommendations contained in Revised Report GP2004-66, ENMAX Late Payment Penalty Reimbursement From ENMAX, be approved.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the Gas, Power and Telecommunications Committee Recommendation contained in GPT2004-66, be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

**GP2004-65 ENMAX LATE PAYMENT PENALTY REIMBURSEMENT FROM
WATERWORKS AND WASTEWATER – REVISED REPORT**

SUMMARY/ISSUE

City Council approval is required to repay ENMAX the Waterworks and Wastewater portion of the late payment penalty collected between August 2002 and May 2004 which ENMAX will commence refunded to its customers in November 2004.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATIONS OF THE ADMINISTRATION

Gas, Power and Telecommunications Committee recommends that Council:

1. Authorize the repayment of the late payment penalty to ENMAX from Waterworks and Wastewater in the amount of \$416,896.12 plus interest.
2. Authorize the payment of a further amount equal to Waterworks and Wastewater's share of the claimed inactive accounts identified through public advertisement. That amount will not exceed \$64,909.80 plus interest.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That the Administration Recommendations contained in Report GP2004-65, ENMAX Late Payment Penalty Reimbursement from Waterworks and Wastewater, be approved.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Gas, Power and Telecommunications Committee Recommendation 1 contained in Revised GPT2004-65, be adopted.	

ROLL CALL VOTE:

For: Aldermen Aftergood, Ceci, Erskine, Farrell, Fox-Mellway, Hodges, Jones, Lowe, and Mayor Bronconnier
Against: Aldermen Burrows, Colley-Urquhart, Hawkesworth, King, Larocque, and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Gas, Power and Telecommunications Committee Recommendation 2 contained in Revised GPT2004-65, be adopted.	General Manager, Utilities & Environmental Protection

OPPOSED: Alderman Hawkesworth

CARRIED

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Bronconnier in Chair.

REPORT OF THE AUDIT COMMITTEE, DATED 2004 SEPTEMBER 16 (Continued from Page 17)

AC2004-38 CITY AUDITOR'S OFFICE – QUARTERLY REPORT

SUMMARY/ISSUE

Report to Audit Committee on audits which have been finalized in the last quarter.

PREVIOUS COUNCIL DIRECTION

Council policy requires the City Auditor's Office to report to Audit Committee on a quarterly basis unless an audit contains a significant policy issue. Reports containing significant policy issues will be reported separately to the Audit Committee.

RECOMMENDATION OF THE ADMINISTRATION

That Audit Committee recommend that Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendation contained in Report AC2004-38, City Auditor's - Quarterly Report be approved.

Mayor Bronconnier left the Chair at 1:25 p.m. with Deputy Mayor Lowe assumed the Chair.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Audit Committee Recommendation contained in AC2004-38, be adopted.	

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That, with respect to AC2004-38, Council request the Administration to bring forward a report to City Council, through the Audit Committee in 2005, for discussions on cross-integration of Information Technology systems within The City of Calgary.	Chair, Audit Committee & City Auditor & General Manager, Corporate Services & City Clerk (Audit)

OPPOSED: Alderman McIver

CARRIED

Mayor Bronconnier resumed the Chair at 1:29 p.m. and Alderman Lowe resumed his regular seat in Council.

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2004 NOVEMBER 8

CORRECTION

Alderman Colley-Urquhart requested that the title of Notice of Motion NM2004-32, be corrected, and that the word, "Illegal" be inserted prior to the words, "Marijuana Grow Operations".

NM2004-32 ILLEGAL MARIJUANA GROW OPERATIONS (Alderman Colley-Urquhart)

WHEREAS the Calgary Police Service has seen a substantial increase in sophisticated marijuana grow operations within residential neighbourhoods in the City of Calgary, and in 2003 the Calgary Police Service seized 44,000 plants with a street value of \$53 million, up from \$18 million in 2002 and \$9 million in 2001;

AND WHEREAS Crime Stopper tips reporting grow ops number approximately 700;

AND WHEREAS the cultivation of marijuana has links to organized crime (between 1995 and 2001, 21 Calgary homicides were drug-related; home invasion robberies are often drug related), increased risk to police officers, fire-fighters, City staff and other agencies involved in the investigation and take-down of these operations with exposure to hazardous chemicals, weapons and the potential for house fires;

AND WHEREAS the cost to the Calgary Police Service to investigate and take down these operations is estimated between \$7,000 and \$10,000 per operation with police resources being limited in combating this growing industry;

AND WHEREAS in grow ops, crude, amateur and extensive modifications and bypasses to electrical connections create significant fire hazards and a risk of neighbourhood electrical blackout; to water heaters to divert exhaust back into the home to increase carbon dioxide to accelerate crop growth; to redirect vents into the sewer system rather than outside the home, and the disposal of chemicals into drainage systems as well as excessive growth of often toxic black mold and fungus all pose a significant risk to the environment;

AND WHEREAS these illegal bypasses constitute a theft of water and electricity (estimated to consume ten times that of an average home) from the municipality, and the risk of fire being forty times higher than in an average home;

AND WHEREAS there are no current regulations regarding the purchase or sale of substantial volumes and bulk sales for retail businesses that provide equipment and supplies to set up marijuana grow operations, with supplies and equipment to set up a basement marijuana grow op costing approximately \$10,000, with the potential of producing several times that amount;

AND WHEREAS independent home inspectors are not licensed and have the ability to conduct inspections with no recourse when signing off on homes that were used as grow ops, and innocent home buyers are being negatively impacted by purchasing substandard homes that were used as grow ops;

AND WHEREAS the health and welfare of the community is put at risk and property values are negatively impacted;

AND WHEREAS the City is responsible by bylaw to regulate, for the health, safety and protection of persons and property, the installation, alteration or repair of plumbing, heating, air conditioning, electrical wiring and equipment, gas piping and fittings, appliances and accessories of every kind, and to require an occupancy permit before occupancy of a building or part of it;

AND WHEREAS other Canadian jurisdictions (Chilliwack, Pitt Meadows, Surrey, Maple Ridge, Coquitlam, Port Moody, and Port Coquitlam) have taken significant steps to address their marijuana grow operations by enacting specific bylaws that require landlords to conduct regular inspections of their rental properties and with the onus on landlords to report grow operations; to recover costs incurred by police, fire and inspection staff from homeowners of grow op properties as well as for alternations and modification of plumbing, heating, and electrical connections; amendment of zoning bylaws that prohibit marijuana cultivation in residential structures and production and manufacture of illicit substances; and the requirement of municipal safety inspections of homes or businesses associated with marijuana production prior to resale, among others;

AND WHEREAS as a city designated by the World Health Organization as a Safe City, the City of Calgary has committed to make our city a place where all people, homes, places of work and play, and streets are safe, and in the interest of safety, make Calgary an undesirable place to carry on this kind of criminal activity;

AND WHEREAS there is a lack of awareness in the community that marijuana grow ops are located in almost every neighbourhood of our city;

NOW THEREFORE BE IT RESOLVED that the Administration bring forward a report with budget recommendations to the Standing Policy Committee on Community & Protective Services by February 2005 that:

1. Identifies all of the issues and risks associated with **illegal** marijuana grow operations and related businesses; and
2. Identifies potential strategies for all involved City Business Units, including that regulations be put on the sale of grow operations related equipment to ensure compliance with all relevant City, Provincial and Federal standards and bylaws; and
3. Includes a public awareness campaign; and
4. Administration work with the Calgary Police Service to address this multifaceted community issue to significantly curtail the proliferation of illegal marijuana grow operations in our city; and
5. Examines the bylaws of other jurisdictions related to this matter with recommendations as to whether a new bylaw is required or amendments to our current bylaw would suffice.

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed the following items:

1. A document entitled, "CSCP02.1.03CA, Marijuana "Home Grow" Operations, dated 2002 January 15; and
2. Marihuana Grow Operations - Calgary Police Service Report.

REFER, Moved by Alderman McIver, Seconded by Alderman Burrows,

That Alderman Colley-Urquhart's Motion NM2004-32, Illegal Marijuana Grow Operations, be referred to the Calgary Police Commission for their Recommendations; such report to come back to Council at the earliest time possible.	Urgent Notification - External Letter: Executive Director Calgary Police Commission

ROLL CALL VOTE:

For: Aldermen Aftergood, Burrows, Erskine, Fox-Mellway, Hodges, Jones, Larocque, Lowe, and McIver
Against: Aldermen Ceci, Colley-Urquhart, Farrell, Hawkesworth, King, and Mayor Bronconnier

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Alderman Colley-Urquhart's Motion NM2004-32, be adopted.

MOTION NOT PUT

NM2004-33 INCREASING NUMBER OF CALGARY TRANSIT BUSES (Alderman Colley-Urquhart)

WHEREAS Calgarians make an average of 86 transit trips per year which demonstrates that they are strong supporters of public transit;

AND WHEREAS, between 1995 and 2004, annual revenue from transit ridership has increased by 40 percent – over 1.5 times the rate of population growth (+26 percent);

AND WHEREAS, between 1995 and 2004, weekday C-Train boardings have increased by 108 percent, while the number of peak period trains has increased by only 33 percent;

AND WHEREAS, between 1995 and 2004, regular bus boardings have increased by 50 percent, while the number of peak period buses has increased by only 15 percent;

AND WHEREA Calgary Transit provides 2.09 hours of service per capita to Calgarians, which is significantly lower than other major cities in Canada;

AND WHEREAS Calgary Transit's 20-year capital plan indicates that there is a shortfall of \$2.5 billion of capital funding to adequately address all projects required to provide an efficient and effective transit system that meets the projected growth requirements over the next 20 years;

AND WHEREAS Calgary Transit's hours of service increase for 2004 and the projected increase for 2005 are approximately half of the growth hours required to meet customer needs and effectively work towards the Calgary Transportation Plan (CTP) goal of providing 2.5 hours of service per capita by the time the Calgary reaches 1.25 million population;

AND WHEREAS additional capital expenditures are required to purchase vehicles in order to increase transit service at the most critical times of the peak periods and there is approximately a one year lag time for the delivery of new buses;

NOW THEREFORE BE IT RESOLVED that Calgary Transit report back to City Council during the 2005 budget deliberations outlining the critical service requirements needed to address customer demand and community growth including additional bus rapid transit service, enhanced feeder routes, etc., for 2005 and the business plan period of 2006 to 2008 and confirm the critical unfunded capital spending needed in conjunction with these service requirements.

REFER, Moved by Alderman Burrows, Seconded by Alderman McIver,

That Alderman Colley-Urquhart's Motion NM2004-33, be referred to the 2004 November 29 and 30 Strategic Planning Session of Council.	City Manager & Alderman Colley-Urquhart & General Manager, Transportation & General Manager, Corporate Services & Chief Financial Officer & Referred Report to 2004 November 29 and 30 Strategic Planning Meeting of Council & City Clerks (Council Clerk)

ROLL CALL VOTE:

For: Alderman Aftergood, Burrows, Colley-Urquhart, Erskine, Fox-Mellway, Jones, Larocque, and McIver
Against: Aldermen Ceci, Farrell, Hawkesworth, King, Lowe, and Mayor Bronconnier

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Alderman Colley-Urquhart's Motion NM2004-33, be adopted.

MOTION NOT PUT

NM2004-34 ENMAX – DETERMINING LEVEL OF RISK
(Alderman Colley-Urquhart)

WHEREAS in 2002, City Council decided to retain ENMAX Corporation and not divest;

AND WHEREAS the Board of Directors of ENMAX have a fiduciary obligation to preserve and grow the value of its asset through its management of the business affairs of the ENMAX group of companies;

AND WHEREAS The City has an obligation to maximize the value of all of its investments and assets, including ENMAX, which represents the single largest equity investment of The City and is potentially the most volatile;

AND WHEREAS ENMAX is subject to similar market volatility that affects the value of shares in publicly traded companies in the same industry;

AND WHEREAS City Council who represents the Shareholder has an obligation to Calgarians to minimize any risks and maximize the value of their investment in ENMAX;

AND WHEREAS the unregulated retail electrical energy marketplace requires ENMAX to be fiercely competitive, and with that competition comes opportunity for great profits as well as exposure to considerable risk;

AND WHEREAS ENMAX holds assets valued at more than \$1 billion Canadian and is still, in relative terms, a small company competing in a deregulated industry of well financed Canadian and international companies; which requires the Shareholder to endorse investment decisions that enable ENMAX to remain competitive in a deregulated marketplace;

AND WHEREAS The City retains a revenue stream from ownership of ENMAX, including dividends, Municipal Consent and Access Fees in lieu of property taxes;

AND WHEREAS the financial stability of ENMAX is directly tied to a large customer base and fluctuating electricity prices potentially placing The City's investment at risk;

AND WHEREAS Council has not determined the type of company ENMAX should become relative to low, medium or high risk to be incurred by the Shareholder;

AND WHEREAS the Alberta deregulated marketplace with its continued restructuring of the electricity industry that promotes greater competition is resulting in lower retail margins and significantly reduced net earnings;

NOW THEREFORE BE IT RESOLVED that the new Council engage in a discussion at a Strategic Planning Session of Council to determine the type of company ENMAX should be, and the degree of risk to which the Shareholder of ENMAX should be exposed;

AND FURTHER BE IT RESOLVED that Council clearly define its role and relationship and oversight role of ENMAX as a representative of the Shareholder, including but not limited to the mandate of the Gas, Power & Telecommunications Committee.

REFER, Moved by Alderman McIver, Seconded by Alderman King,

That Alderman Colley-Urquhart's Motion NM2004-34, be referred to the 2004 December 2 Semi-Annual Meeting of ENMAX Corporation.	Alderman Colley-Urquhart & City Manager & General Manager, Utilities & Environmental Protection & City Clerk (GPT) External Letter: CEO, ENMAX Corporation

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Alderman Colley-Urquhart's Motion NM2004-34, be adopted.

MOTION NOT PUT

Mayor Bronconnier left the Chair at 2:25 p.m. and Deputy Mayor Lowe assumed the Chair.

NM2004-35 VACANT HOUSES
(Alderman Madeleine King)

WHEREAS there are a number of vacant houses throughout Calgary, particularly in the inner city;

AND WHEREAS these vacant houses are not always properly secured;

AND WHEREAS vacant houses that are not properly secured may become places for illicit and dangerous activities to occur, thus posing a risk to community health and safety;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to amend the Community Standards Bylaw to require vacant houses to be secured in the interest of public safety.

REFER, Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That Alderman King's Motion NM2004-35, be referred to the Administration for a report to the S.P.C. on Land Use, Planning and Transportation, no later than 2004 December 31, on procedures involved in managing abandoned and damaged buildings pursuant to Section 546 of the Municipal Government Act.	Alderman King & General Manager, Planning Development & Assessment & City Solicitor & City Clerk (LPT) and (CSAB)

CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Alderman King's Motion NM2004-35, be adopted, after amendment, to the Now Therefore Be It Resolved paragraph by deleting the word "amend" and substituting the word, "bring forward an amendment to".

MOTION NOT PUT

Mayor Bronconnier resumed the Chair at 2:37 p.m., and Alderman Lowe resumed his regular seat in Council.

NM2004-36 REVIEW OF LOCAL AUTHORITIES ELECTION ACT
(Aldermen Burrows and Jones)

WHEREAS there has been concerns raised about potential voting irregularities (i.e. no identification, intimidation, multiple voting) in the City of Calgary and the City of Edmonton;

AND WHEREAS there has been concerns about the current Local Authorities Election Act (LAEA) to handle concerns regarding one vote, one citizen;

AND WHEREAS citizens of Calgary have asked their municipal elected representatives to ensure elections are fair and accurate;

AND WHEREAS the Premier of Alberta has publicly supported the review of the Local Authorities Election Act (LAEA);

NOW THEREFORE BE IT RESOLVED that Council direct the Mayor to formally ask the Province of Alberta for a review of the Local Authorities Election Act, to ensure one citizen, one vote through proper identification (i.e. photo identification, proof of address and proof of citizenship) before voting in municipal elections;

AND FURTHER BE IT RESOLVED that the Mayor ask the Government of Alberta to allow input from the cities on amending the Local Authorities Election Act, prior to approval by the Provincial Legislative Assembly.

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Aldermen Burrows and Jones' Motion NM2004-36, be referred to the Administration for a report to Council, through the S.P.C. on Community and Protective Services, no later than the end of 2005 February, with proposed Recommendations regarding the proposals contained in NM2004-36.	Aldermen Burrows and Jones & Returning Officer, City Clerk's & City Clerk (CPS)

ROLL CALL VOTE

For: Aldermen Aftergood, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Larocque, and Lowe
Against: Aldermen Burrows, Jones, McIver, and Mayor Bronconnier

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Alderman Burrows and Jones' Motion NM2004-36, be adopted, after amendment to the Now Therefore Be It Resolved paragraph, by deleting the word, "direct" and substituting the word, "request".

MOTION NOT PUT

NM2004-37 NORTHEAST SLAUGHTERHOUSE APPLICATION (Continued on Page 36)
(Alderman Helene Larocque)

RECONSIDER, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Council reconsider its decision contained in the Minutes of the 2004 September 13 Combined Meeting of Council with respect to the reporting date back to Council of Bylaws 21P2004 and 76Z2004.

CARRIED

INTRODUCTION:

Alderman Burrows introduced a group of Grade 6 students from Webber Academy in attendance in the public gallery. He advised that the students were studying Calgary's history and Local Government.

TABLE, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman Larocque's Motion NM2004-37, be tabled to later in today's Agenda in order for the City Solicitor to consult with his colleagues.

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed a Corrected NM2004-38.

NM2004-38 TRANSPORTATION INFRASTRUCTURE CATCH-UP FUND (Mayor Dave Bronconnier and Alderman King)

WHEREAS The Transportation Infrastructure Investment Plan (TIIP) report is scheduled for the Standing Policy Committee on Land Use, Planning and Transportation on 2004 November 23;

AND WHEREAS despite this sizable investment dedicated to transportation infrastructure, there are over \$1.3 Billion worth of critical transportation infrastructure projects that are not funded;

AND WHEREAS on 2004 September 23 Premier Ralph Klein announced his intention to create a Municipal Infrastructure "Catch-up" program, by dedicating \$3 Billion to Alberta's municipalities. Once established, the "catch-up" program will provide Calgary with approximately \$1 Billion for infrastructure;

NOW THEREFORE BE IT RESOLVED that the City Council direct the Administration to bring forward a "Critical Transportation Catch-up List" of currently unfunded projects to the 2004 November 23 meeting of the SPC on LPT to supplement the TIIP report, identifying transportation projects for Council's consideration in anticipation of a new provincial program;

AND FURTHER BE IT RESOLVED that City Council direct the Administration to specifically report on three LRT projects in the Critical Transportation Catch-up Program" report:

1. Extending the Northwestern leg of the LRT, and coordinating this project with the Province's Ring-Road (Stoney Trail) construction program; and,
2. A work program to update the functional design, alignment, construction costs and phasing of a West leg of the LRT.
3. The acquisition costs and delivery schedule of acquiring 33 Light Rail Vehicles.

Mayor Bronconnier left the Chair at 2:55 p.m. in order to participate in the debate on NM2004-38 and Deputy Mayor Lowe assumed the Chair.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Mayor Bronconnier and Alderman King's Motion NM2004-38, be amended in the Now Therefore Be It Resolved paragraph, by the addition of paragraph 4., as follows:

- "4. A work program to update the functional design, alignment, construction costs, and phasing of a South East leg of the L.R.T."**

ROLL CALL VOTE:

For: Aldermen Aftergood, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Larocque, Mayor Bronconnier, and McIver
Against: Alderman Hodges, and Deputy Mayor Lowe

CARRIED

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:52 p.m. with Deputy Mayor Lowe in the Chair.

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman King,

That Mayor Bronconnier and Alderman King's Motion NM2004-38, be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that the City Council direct the Administration to bring forward a "Critical Transportation Catch-up List" of currently unfunded projects to the 2004 November 23 meeting of the SPC on LPT to supplement the TIIP report, identifying transportation projects for Council's consideration in anticipation of a new provincial program. AND FURTHER BE IT RESOLVED that City Council direct the Administration to specifically report on three LRT projects in the Critical Transportation Catch-up Program" report: 1. Extending the Northwestern leg of the LRT, and coordinating this project with the Province's Ring-Road (Stoney Trail) construction program; 2. A work program to update the functional design, alignment, construction costs and phasing of a West leg of the LRT. 3. The acquisition costs and delivery schedule of acquiring 33 Light Rail Vehicles; and	Mayor Bronconnier and Alderman King & General Manager, Transportation & General Manager, Corporate Services & CFO & City Clerk (LPT)

4. A work program to update the functional design, alignment, construction costs, and phasing of a South East leg of the L.R.T.”.	

RECORDED VOTE:

For: Alderman King, Hodges, Farrell, Ceci, Colley-Urquhart, Aftergood, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Burrows, McIver, Jones, Erskine, and Deputy Mayor Lowe
Against: Alderman Larocque

CARRIED

URGENT BUSINESS

C2004-48 ACQUISITION OF LIGHT RAIL VEHICLES – UPDATE

SUMMARY/ISSUE

To provide an update on the acquisition of Light Rail Vehicles (LRVs).

PREVIOUS COUNCIL DIRECTION

On 2004 May 17, Council considered report LPT2004-33 and directed the Transportation Department to provide a report to Council regarding the acquisition of 14 LRVs. Transportation Department report C2004-30 was presented to Council on 2004 July 05 with the following recommendation being approved:

That Recommendation 1 contained in C2004-30 be referred to Mayor Bronconnier for discussions with the Federal Government concerning possible cost-share arrangements; and further that this matter return to Council on or before its 2004 July 26 Regular Meeting.

At the 2004 July 26 meeting of Council, discussion occurred on the purchase of LRVs and the issue was referred to the 2004 September 13 meeting of Council.

On 2004 September 07, the S.P.C. on Land Use, Planning and Transportation approved the following motions by Alderman Jones:

1. That Administration be directed to provide a report to the 2004 September 13 Combined Meeting of Council with respect to the status of report LPT2004-33, Funding Split Between Roads and Transit.
2. That the report by Administration, with respect to the status of report LPT2004-33, Funding Split Between Roads and Transit, include a Borrowing Bylaw.

On 2004 September 13, Council considered report C2004-41, LPT2004-75 Purchase of LRT Cars and approved the following recommendations:

1. That the Recommendation contained in C2004-41 be adopted;
2. That Council approve, in principle, the purchase in principle of 14 Light Rail Vehicles at a cost not to exceed \$57.1 million; and

3. That Council direct the Administration to bring forward an update report to the Regular Meeting of Council on 2004 November 08 outlining the final costs, delivery schedule and involvement from other orders of government, prior to final approval of the capital appropriation for Program 664.

And further, Council approved a Motion to abandon Borrowing Bylaw 6B2004.

ADMINISTRATION RECOMMENDATION:

Administration recommends that Council receive this report for information.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Council: 1. Receive Report C2004-48 for information; and 2. Direct the Administration to move forward on acquisition of thirty-three (33) Light Rail Vehicles and bring forward a financing program to Council on 2004 November 22.	RUSH NOTIFICATION: General Manager, Transportation & General Manager, Corporate Services & CFO & City Clerk (Acting DCC)

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Aftergood, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Burrows, McIver, Larocque, Jones, Erskine, and Deputy Mayor Lowe

Against: None

CARRIED

NM2004-39 TAX INCREMENT FINANCING FOR EAST CORE PLANNING AREA
(Mayor Bronconnier, Aldermen Farrell and Ceci)

WHEREAS there have been numerous attempts (over 30+ years) to achieve redevelopment of the east end of the central core of Calgary and yet much of it continues to be an area of urban blight;

AND WHEREAS it is apparent, based upon previous attempts, that redevelopment and improvements will not happen without public sector involvement;

AND WHEREAS The City is a major landowner in the area;

AND WHEREAS an Area Redevelopment Plan for East Village is in circulation and will be considered at a public hearing of City Council on 2004 December 13;

AND WHEREAS the redevelopment of this area would be a significant brownfield redevelopment, add vibrancy to the downtown, and benefit all Calgarians;

AND WHEREAS the costs to build public infrastructure in the area will require funding from a number of sources;

AND WHEREAS Tax Increment Financing has been a powerful tool for municipal governments to assist in the redevelopment of blighted areas;

AND WHEREAS Council directed the Administration to prepare an update presentation for its consideration at **its** strategic planning meeting on 2004 November 29 to review the East Core revitalization Strategy and next steps;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to prepare a report and presentation for the 2004 November 29 strategic planning meeting of Council that will outline options and steps required in order to utilize Tax Increment Financing as a strategy for the redevelopment in East Core.

DISTRIBUTION

With the concurrence of the Deputy Mayor, the City Clerk distributed a corrected NM2004-39 to Members of Council.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Mayor Bronconnier and Aldermen Farrell, Ceci and King's Motion NM2004-39, be amended in the Now Therefore Be It Resolved paragraph, by the deleting the word, "utilize", and substituting the word, "consider"; and further, by the deleting the words, "as a strategy" and substituting the words, "or alternate strategies".

ROLL CALL VOTE:

For: Aldermen Larocque and McIver
Against: Aldermen Aftergood, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Mayor Bronconnier, and Deputy Mayor Lowe

LOST

Moved by Mayor Bronconnier, Seconded by Alderman Farrell,

That Mayor Bronconnier and Aldermen Farrell, Ceci and King's Motion NM2004-39, be adopted.	Mayor Bronconnier & Aldermen Farrell, Ceci and King & City Manager & General Manager, Planning, Development & Assessment & General Manager, Corporate Services & CFO & City Clerk (Council Clerk)

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Aftergood, Fox-Mellway, Hawkesworth,
Mayor Bronconnier, Burrows, Larocque, Jones, Erskine, and Deputy Mayor Lowe
Against: Aldermen Colley-Urquhart, and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 5:10 p.m. following Council's deliberations on NM2004-39, and Alderman Lowe resumed his regular seat in Council.

LIFT FROM TABLE, Moved by Alderman Larocque, Seconded by Alderman Hodges, that NM2004-37 be lifted from the table and dealt with at this time.

CARRIED

**NM2004-37 NORTHEAST SLAUGHTERHOUSE APPLICATION
(Continued from Page 30)
(Alderman Helene Larocque)**

WHEREAS Calgary City Council at the 2004 September 13 Combined Meeting of Council referred CPC2004-095, Northeast Slaughterhouse Application Amendment to the Calgary Plan (Municipal Development Plan) and Land Use Amendment (Residential Sub Area 031), Bylaws 21P2004 and 76Z2004, dated 2004 September 13 to the Calgary Planning Commission (CPC) for a report to Council by 2005 January 31 and that the members of CPC be provided with a revised report that appropriately addresses all of the concerns, including correspondence received at Sept 13 2004 combined meeting of Calgary City Council, and those from the communities;

AND WHEREAS the City's Administration has held two meetings to date with adjacent landowners, community association representatives and affected stakeholders from the northeast;

AND WHEREAS the most significant concerns identified by Administration in consultation of the above aforementioned groups, have been the lack of adequate policy planning and associated public engagement for the land north of the Transportation and Utility Corridor (TUC) and south of 144 Avenue N.E. (encompassing the area of the proposed Calgary Plan Amendment) where the Calpine Energy Plant and the proposed slaughterhouse application are located;

AND WHEREAS further to these concerns, the additional concern for future accumulated effects from the types of land uses under I-3 and I-4 industrial land use designations;

NOW THEREFORE BE IT RESOLVED that Council instruct Administration to prepare a policy report which includes but not limited in scope to land use, application review, servicing, transportation and open space; including adequate public engagement, and that this policy report should be presented to Calgary Planning Commission and a Public Hearing of Council, in conjunction with CPC2004-95 (Proposed Amendment to the Calgary Plan), Bylaw 21P2004, and the Land Use Amendment (Residential Sub Area 31), Bylaw 76Z2004, by 2005 April 30 versus January 31, 2005 as originally directed by Council;

AND FURTHER BE IT RESOLVED that the slaughterhouse application be evaluated based on the criteria set forth in the policy report, and that any future amendments to the approved policy report must be approved by Council at a Public Hearing;

AND FURTHER BE IT RESOLVED that Council instruct the Administration to continue to work with the affected stakeholders to address the remaining issues identified at the 2004 September 13 Combined Meeting of Council and that their concerns be identified and addressed in the aforementioned policy report.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Alderman Larocque's Motion NM2004-37, be adopted.	Alderman Larocque & General Manager, Planning, Development & Assessment & City Solicitor & City Clerk (Council Clerk)

CARRIED

MISCELLANEOUS BUSINESS

M2004-01 WAIVING OF PROCEDURE BYLAW REQUIREMENTS

SUMMARY/ISSUE

To consider waiving the Procedure Bylaw 30M2002, as amended, requirements regarding the time and location for a Special Meeting of Council.

PREVIOUS COUNCIL DIRECTION

- Council adopted Procedure Bylaw 30M2002, as amended, in 2003 March. Section 28 of the Procedure Bylaw states:
- *"All Meetings of Council shall be held in the Council Chamber in the Municipal Building."*
- Section 29(3) of this Bylaw states:
- *"Every Regular Meeting shall commence at 9:30 a.m."*
- By definition stated in the Procedure Bylaw, a Regular Meeting of Council is "...a Meeting of Council scheduled in accordance with this Bylaw".

RECOMMENDATIONS:

1. That Council waive Section 28 of Procedure Bylaw 30M2002, as amended, in order to hold the Special Meeting of Council scheduled for Monday, 2004 November 29 and Tuesday, 2004 November 30, at the ATCO Centre, Canada Olympic Park, 88 Canada Olympic Road S.W., Calgary, Alberta; and
2. That Council waive Section 29(3) of Procedure Bylaw 30M2002, as amended, in order to commence the Special Meeting of Council scheduled for Monday, 2004 November 29 and Tuesday, 2004 November 30, at 9:00 a.m. on both days.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the City Clerk's Recommendations contained in M2004-01, be adopted.	Mayor Bronconnier & Members of Council & City Manager & City Solicitor & City Clerk & City Clerk (Council Clerk) Special Meeting Notice

Opposed: Alderman McIver

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24(1) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 6:05 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

CONFIDENTIAL ALDERMANIC OFFICE COORDINATING COMMITTEE REPORT, DATED 2004 SEPTEMBER 28

AOCC2004-41 CSIF REQUEST – ART SMITH AERO CENTRE FOR TRAINING AND TECHNOLOGY

Moved by Alderman Jones, Seconded by Alderman Ceci,

That City Council approve an award in the amount of \$50,000 from the Council Strategic Initiatives Fund, in favour of the Art Smith Aero Centre for Training and Technology.	Manager, Aldermanic Office

CARRIED

2005 PROVINCIAL CENTENNIAL CELEBRATIONS

Moved by Alderman Jones, Seconded by Alderman McIver,

That Council approve an award of \$150,000 from the Council Strategic Initiatives Fund, for the 2005 Provincial Centennial Celebrations; such funds to be contained in a reserve.	Manager, Aldermanic Office & City Clerk Administration

Opposed: Alderman Farrell

CARRIED

SALE OF LANDS IN EAST VILLAGE

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration be directed to prepare a report to Council, through the Land and Asset Strategy Committee, with respect to the sale of lands in East Village owned by The City, to ENMAX Corporation, by 2004 December 7.	General Manager, Asset Management & Capital Works & General Manager, Corporate Services & CFO & General Manager, Planning, Development & Assessment & City Clerk (LAS)

Opposed: Alderman McIver

CARRIED

APPOINTMENTS TO THE CALGARY POLICE COMMISSION

Moved by Alderman Burrows, Seconded by Alderman King,

That the following individuals be appointed to the Calgary Police Commission for a 2-year term expiring 2006 October: - John Watson; - Darlene Halwas; - Darwin Flathers; and - Sandra Durrant.	External Letters: Calgary Police Commission Applicants & Executive Director, Calgary Police Commission & City Clerk (BCC)

Opposed: Aldermen Colley-Urquhart & Hodges

CARRIED

TAXI COMMISSION VACANCIES

Moved by Alderman Colley-Urquhart, Seconded by Alderman Aftergood,

That the City Clerk be requested to re-advertise in order to fill the vacancies on the Board of the Calgary Taxi Commission; and further, that the existing applicants be advised of this decision and invited to reapply.	External Letters: Taxi Commission Applicants & General Manager, Transportation & City Clerk (BCC)

Opposed: Alderman Larocque

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 6:12 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 NOVEMBER 22ND

MAYOR

CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2004 November 15th at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman M. Aftergood
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

General Manager D. Watson
City Solicitor C. Meyers
Acting Deputy City Clerk S. Gray
Acting Assistant Deputy Clerk E. Anderson

This meeting is conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

INTRODUCTIONS

Mayor Bronconnier introduced a group of 64 students and their teacher Patti Parker from Andrew Sibbald Elementary School, in attendance in the public gallery.

Alderman Hawkesworth introduced a group of 25 Grade 6 students and their teacher Keith Christensen from Valley Creek Middle School in attendance in the public gallery. He advised that the class was attending City Hall School this week, to learn about zoning bylaws.

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman Lowe, that the Agenda for the 2004 November 15 Public Hearing Meeting of Council be amended by bringing forward and tabling CPC2004-107, Land Use Redesignation (West Springs), Bylaw 84Z2004, dated 2004 November 15, to the 2004 December 13 Combined Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Erskine, Seconded by Alderman Hawkesworth, that, the Agenda for the 2004 November 15 Public Hearing Meeting of Council, as amended, be further amended by bringing forward and tabling CPC2004-099, Land Use Redesignation (Kingsland), Bylaw 77Z2004, dated 2004 November 15, to the 2005 January 17 Public Hearing Meeting of Council, at the request of the Applicant; and further that the Administration be directed to review the Traffic Impact Study with respect to traffic generation for this higher density development, and provide a report at the 2005 January 17 Public Hearing Meeting of Council.

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a letter from Larry M. Kwinter, of Borden Ladner, Gervais, dated 2004 November 12, with respect to CPC Report CPC2004-102.

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman King, Seconded by Alderman Farrell, that, the Agenda for the 2004 November 15 Public Hearing Meeting of Council, as amended, be further amended by bringing forward and tabling CPC2004-102, Land Use Redesignation (Beltline), Bylaw 79Z2004, dated 2004 November 15, to the 2004 December 13 Combined Meeting of Council, at the request of the Applicant.

OPPOSED: Alderman Lowe

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Hodges,

That the Agenda for the 2004 November 15 Public Hearing Meeting of Council be confirmed, as amended as follows: BRING FORWARD AND TABLE TO THE 2004 DECEMBER 13 COMBINED MEETING OF COUNCIL: a) CPC2004-102, Land Use Redesignation (Beltline), Bylaw 79Z2004, dated 2004 November 15; and b) CPC2004-107, Land Use Redesignation (West Springs), Bylaw 84Z2004, dated 2004 November 15; and BRING FORWARD AND TABLE TO THE 2005 JANUARY 17 PUBLIC HEARING MEETING OF COUNCIL: CPC2004-099, Land Use Redesignation (Kingsland), Bylaw 77Z2004, dated 2004 November 15; and further that the Administration be directed to review the Traffic Impact Study with respect to traffic generation for this higher density development, and provide a report at the 2005 January 17 Public Hearing Meeting of Council.	City Clerk's: Tabled Reports to 2004 December 13 Combined Meeting of Council General Manager, Planning, Development and Assessment And City Clerk's: Tabled Report to 2005 January 17 Public Hearing Meeting of Council

CARRIED

LAND USE

CPC2004-100

SUMMARY/ISSUE

Redesignation of 8.99 ha ± (2.22 ac ±) from DC to RM-4.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 78Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendation contained in Attachment 2; and
2. give three readings to Bylaw 78Z2004.

APPLICANT

Gibbs Gage Architects.

OWNER

Carma Developers Ltd.

ADDRESS

17 & 25 McKenzie Towne Gate SE.

DISTRIBUTION

With the concurrence of the Mayor, copies of a letter from Doug Rans, Director, McKenzie Towne Council, dated 2004 November 08, were distributed with respect to CPC2004-100.

Warren Paulsen addressed Council with respect to Bylaw 78Z2004.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That Council:	General Manager, Planning, Development and Assessment
1. Adopt the CPC Recommendation contained in Attachment 2;	
2. Give three readings to Bylaw 78Z2004; and	
3. Request the Development Authority to ensure that recycling facilities be required on site to the satisfaction of the Development Authority at the development permit stage.	

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 78Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0050), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 78Z2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that authorization be given to read Bylaw 78Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Burrows,

That Bylaw 78Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

CPC2004-101

SUMMARY/ISSUE

Closure and redesignation of 0.75 ha $\pm$ (1.85 ac $\pm$) from Undesignated Road Right-of-Way to I-3.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a separate Public Hearing on Bylaws 14C2004 & 65Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. Adopt the CPC Recommendation contained in Attachment 3;
2. Give three readings to Bylaw 14C2004;
3. Adopt the CPC Recommendation contained in Attachment 3; and
4. Give three readings to Bylaw 65Z2004.

APPLICANT

The City of Calgary.

OWNER

The City of Calgary.

ADDRESS

Portion of 90 Avenue SE west of Barlow Trail SE to the easterly Road Right-of-Way of 98 Avenue SE.

The public hearing with respect to Bylaw 14C2004 was called; however, no one came forward.

TABLE, Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 14C2004 be tabled in order to hold the public hearing on Bylaw 65Z2004.

CARRIED

The public hearing with respect to Bylaw 65Z2004 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2004-101, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 14C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of 90 Avenue SE West of Barlow Trail SE to the Easterly Road Right-of-Way of 98 Avenue SE, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 14C2004 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization be given to read Bylaw 14C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 14C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 65Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0026), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 65Z2004 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization be given to read Bylaw 65Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 65Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

CPC2004-103

SUMMARY/ISSUE

Redesignation of 0.18 ha ± (0.44 ac ±) from RM-7 to DC to accommodate a high rise apartment building.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 80Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendation contained in Attachment 2; and
2. give three readings to Bylaw 80Z2004.

APPLICANT

BKDI Architects.

OWNER

Procura Real Estate Services.

ADDRESS

811, 815 & 817 - 15 Avenue SW.

The following addressed Council with respect to Bylaw 80Z2004:

1. Peter Burgener

COMBINED PRESENTATION, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Council allow the Applicant, and its related consultants, to provide a combined presentation to a maximum of 20 minutes.

ROLL CALL VOTE:

For: Aldermen Aftergood, Ceci, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Hodges, Jones, King, Larocque, Lowe, and Mayor
Bronconnier
Against: Aldermen Burrows, Fox-Mellway, and McIver

CARRIED

2. Nick Finn
3. George Schluessel

DISTRIBUTION

At the request of Mr. Schluessel, and with the concurrence of the Mayor, the following documents were distributed with respect to CPC2004-103:

- a) Two binders containing a petition containing 1,284 signatures and 297 form letters;
- b) Letter from Kris Matthews, dated 2004 November 15; and
- c) Letter from Barbara Stein, Executive Director, Uptown 17 Business Revitalization Zone, dated 2004 November 12.

4. Seka Owen

Mayor Bronconnier left the Chair at 11:15 a.m., and Deputy Mayor Lowe assumed the Chair.

5. Oscar Fech
6. Len Bower
7. Dennis Burrell
8. Wes Leibel
9. Gudrun Dahle

LUNCH RECESS

Council recessed at 12:04 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:23 p.m. with Deputy Mayor Lowe in the Chair.

10. Teresa Wenk
11. Kathleen Taylor
12. Katherine Lambert
13. Ali Shivji
14. Reye Leduc
15. Archie MacKinnon

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that CPC2004-103, Land Use Redesignation (Beltline), Bylaw 80Z2004, dated 2004 November 15, be tabled sine die to return following Council's consideration of the Blueprint for the Beltline Implementation Plan.

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges, and Larocque
 Against: Aldermen Aftergood, Burrows, Colley-Urquhart, Fox-Mellway, Jones, King, McIver, and Deputy Mayor Lowe

MOTION LOST

Moved by Alderman King, Seconded by Alderman Burrows,

That the CPC Recommendations contained in CPC2004-103, be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Aftergood, Burrows, Colley-Urquhart, Fox-Mellway, Jones, King, McIver, and Deputy Mayor Lowe
 Against: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges, and Larocque

CARRIED

Moved by Alderman King, Seconded by Alderman Burrows, that Bylaw 80Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0135), be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Aftergood, Burrows, Colley-Urquhart, Fox-Mellway, Jones, King, and Deputy Mayor Lowe
Against: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges, Larocque, and McIver

MOTION LOST

Mayor Bronconnier resumed the Chair at 2:23 p.m., and Alderman Lowe resumed his regular seat in Council.

RECONSIDERATION, Moved by Alderman McIver, Seconded by Alderman Jones, that Council reconsider its decision made at this meeting with respect to introduction and first reading of Bylaw 80Z2004.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Burrows, that Bylaw 80Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0135), be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Aftergood, Burrows, Colley-Urquhart, Fox-Mellway, Jones, King, Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges, and Larocque

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Schedule B of Bylaw 80Z2004 be amended in 2., Development Guidelines, sub-section (d), Commercial, paragraph (i), by deleting the number, words and brackets "26 storey (penthouse level)" and substituting the words "main floor only".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, and McIver
Against: Aldermen Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hodges, Jones, King, Larocque, Lowe, Aftergood and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Lowe, that Schedule B of Bylaw 80Z2004 be amended in 2., Development Guidelines, sub-section (h), Development Plans, by adding the commas, word and date, “, dated 2004 November 15,”, after the word “renderings”.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Burrows, that Bylaw 80Z2004 be read a second time.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Fox-Mellway, Jones, King, Lowe, McIver, Aftergood, Burrows, and Mayor Bronconnier
Against: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges, and Larocque

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Burrows, that authorization be given to read Bylaw 80Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman Burrows,

That Bylaw 80Z2004 be read a third time, **as amended in 2., Development Guidelines, sub-section (h), Development Plans, by adding the commas, word and date, “, dated 2004 November 15,”, after the word “renderings”.**

General Manager,
Planning,
Development &
Assessment
And
Law Department
And
**City Clerk’s –
Bylaw Clerk**

VOTE WAS AS FOLLOWS:

For: Aldermen Colley-Urquhart, Fox-Mellway, Jones, King, Lowe, McIver, Aftergood, Burrows, and Mayor Bronconnier
Against: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges, and Larocque

CARRIED

CPC2004-104

SUMMARY/ISSUE

Redesignation of 0.20 ha ± (0.50 ac ±) from DC to CM-2.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 81Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendation contained in Attachment 2; and
2. give three readings to Bylaw 81Z2004.

APPLICANT

Poon McKenzie Architects.

OWNER

1096180 Alberta Ltd.

ADDRESS

318 & 332 - 6 Avenue SW.

The public hearing with respect to Bylaw 81Z2004 was called; however, no one came forward.

Ron Poon addressed Council with respect to Bylaw 81Z2004.

Moved by Alderman Farrell, Seconded by Alderman King,

That the CPC Recommendations contained in CPC2004-104, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 81Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0051), be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 81Z2004 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that authorization be given to read Bylaw 81Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 81Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

CPC2004-105

SUMMARY/ISSUE

Redesignation of 0.60 ha ± (1.48 ac ±) from DC to DC to delete automotive uses and include certain light industrial uses that have a retail component.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 82Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. Adopt the CPC Recommendation contained in Attachment 2; and
2. Council give three readings to Bylaw 82Z2004.

APPLICANT

Abugov Kaspar.

OWNER

J.D. Hill Investments Ltd.

ADDRESS

1005 & 1019 - 9 Avenue SE and 1007 - 10 Street SE.

The public hearing with respect to Bylaw 82Z2004 was called; however, no one came forward.

Bruce Abugov addressed Council with respect to Bylaw 82Z2004.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Council: 1. adopt the CPC Recommendation contained in Attachment 2; and 2. Council give first reading to Bylaw 82Z2004.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 82Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0032), be introduced and read a first time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Ceci, Seconded by Alderman McIver,

That second and third readings of Bylaw 82Z2004 be tabled pending receipt of the Environmental Assessment Report and receipt of the clearance report from Environmental Management, if required.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk and Council Clerk

CARRIED

CPC2004-106

SUMMARY/ISSUE

Closure and redesignation of 1.98 ha ± (4.9 ac ±) from I-2 and Undesignated Road Right-of-Way to DC to accommodate an office building.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION:

That Council hold a separate Public Hearing on Bylaw 15C2004 & Bylaw 83Z2004.

RECOMMENDATIONS OF CPC:

That Council:

1. adopt the CPC Recommendation contained in Attachment 3;
2. give three readings to Bylaw 15C2004;
3. adopt the CPC Recommendation contained in Attachment 4; and
4. give three readings to Bylaw 83Z2004.

APPLICANT

The City of Calgary.

OWNER

The City of Calgary.

ADDRESS

621 - 25 Avenue SE, Portions 625 & 651 - 25 Avenue SE, a portion of 6 Street SE.

The public hearing with respect to Bylaw 15C2004 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman King,

That CPC Recommendations 1 and 2 contained in CPC2004-106, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 15C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of the 6 Street SE Road Right-of-Way South of Its Intersection with 25 Avenue SE, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 15C2004 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that authorization be given to read Bylaw 15C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman King,

That Bylaw 15C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

The following addressed Council with respect to Bylaw 83Z2004:

1. Lesley Beale

Mayor Bronconnier left the Chair at 3:14 p.m., and Deputy Mayor Lowe assumed the Chair.

2. Jeremy Sturgess

AFTERNOON RECESS

Council recessed at 3:20 p.m., to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Deputy Mayor Lowe in the Chair.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That CPC Recommendations 3 and 4 contained in CPC2004-106, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 83Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0040), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 83Z2004 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization be given to read Bylaw 83Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 83Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

GENERAL MANAGER'S REPORT

SUMMARY/ISSUE

To give three readings to Bylaw 49M2004 and Bylaw 50M2004 to designate the Victoria Sandstone School and the Victoria Bungalow School, both located at 411 11th St. S.E, as Municipal Historic Resources.

PREVIOUS COUNCIL DIRECTION

On 2004, September 13, Council passed the following Motion:

"That Council direct the Administration to bring a municipal heritage designation bylaw [for the Victoria Sandstone School and the Victoria Bungalow School] to the November 15 Public Hearing of Council."

RECOMMENDATIONS:

That Council:

1. Give three readings to Bylaw 49M2004 officially designating the Victoria Sandstone School as a Municipal Historic Resource under Section 26 of the Alberta Historical Resources Act; and
2. Give three readings to Bylaw 50M2004 officially designating the Victoria Bungalow School as a Municipal Historic Resource under Section 26 of the Alberta Historical Resources Act.

Moved by Alderman King, Seconded by Alderman Farrell,

That the Recommendations contained in E2004-20, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 50M2004, A City of Calgary Bylaw to Designate the Victoria Bungalow School as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 50M2004 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization be given to read bylaw 50M2004, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 50M2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 49M2004, A City of Calgary Bylaw to Designate the Victoria Sandstone School as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 49M2004 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization be given to read bylaw 49M2004, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 49M2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 4:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING DEPUTY CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2004 November 22 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman M. Aftergood
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

RECOGNITION

2004 SUMMER OLYMPIC AND PARALYMPIC ATHLETES

Mayor Bronconnier advised that, present in the Chamber this morning, were some of the athletes, coaches, trainers and support people who represented Canada at the 2004 Summer Olympic Games and Paralympic Games held in Athens, Greece. He advised that some thirty-six members of Team Canada were based in Calgary and that close to twenty coaches, trainers and support staff call Calgary home.

Mayor Bronconnier advised that Calgarians were proud of their own Olympic legacy and the important role that Calgary plays in Canada's Olympic movement.

On behalf of Members of Council he recognized representatives from the Canadian Olympic Association, Canadian Paralympic Committee, Calgary Olympic Development Association, the Calgary Booster Club and the National Sport Centre, parents, family members and friends in attendance in the public gallery.

Mayor Bronconnier recognized the following staff, coaches, and athletes, and requested that those in attendance stand and be recognized by Council:

Paralympic Mission Staff:

Les Gramantik
David Michael Johnson
Kelly Manjak
Scott Maw
Greg Redman
Leigh Vierling
Christopher Welner

Olympic and Paralympic Coaches:

Janice Dawson, Goal Ball
Leslie Palmai, Fencing
Tony Smith, Gymnastics
Mark Van Wyk, Gymnastics
Stephen Burke, Cycling
Danny Snow, Goal Ball

Olympic and Paralympic Athletes:

Mike Brown, Swimming
Danielle Campo, Silver Medal and two Bronze Medals in Swimming
Malindi Elmore, Athletics
Nathan Gafuik, Gymnastics
Erin Gammel, Swimming
Kelly Hannel, Gold Medal in Goal Ball
Denyse Julien, Badminton
Morgan Knabe, Swimming
Dean Kozac, Goal Ball
Stephanie McCann, Athletics

Sherraine McKay, Fencing
Keith Morgan, Judo
Christine Nordhagen, Wrestling
Kendra Ohama, Bronze Medal in Wheelchair Basketball
Kyle Shewfelt, Gold Metal in Artistic Gymnastics
Kylie Stone, Gymnastics
Pauline Marie Van Roessel, Rowing

Mayor Bronconnier then introduced Kyle Shewfelt, who won Canada's first gold medal of the 2004 Summer Games in Gymnastics, and invited him to come forward to speak to Council.

Mayor Bronconnier then invited Ms. Diane Jones Konihowski, who is a member of the Board of Directors of the Canadian Olympic Committee, to come forward and address Council. Mayor Bronconnier advised that Ms. Jones Konihowski was a three-time Canadian Olympic team member, and that she was also Chef de Mission to Canada's Olympic Team at the 2000 Olympic Games held in Sydney, Australia.

Mayor Bronconnier then invited Mr. Patrick Jarvis, President of the Canadian Paralympic Committee to come forward and address Council. Mayor Bronconnier advised that Mr. Jarvis was the official Canadian delegate at the Paralympic Summer Games held in Sydney, Australia in 2000 and is a member of the Board of Directors of the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games. He advised that Mr. Jarvis was also selected recently as a member of the International Olympic Committee's Evaluation Commission for the 2012 Olympic and Paralympic Games.

On behalf of Members of Council Mayor Bronconnier congratulated everyone in attendance and advised that Calgarians were proud of the achievements and the efforts that go into being the best in sport.

SCHOOL RECOGNITIONS

Alderman Hawkesworth introduced 25, Grade 7 students accompanied by their teacher, Jacquie Berndtsson from Valley Creek Middle School in attendance in the public gallery. Alderman Hawkesworth advised that the class was attending City Hall School this week and that their focus of learning would be "Ensuring Safety in Structures".

Alderman Farrell introduced 23 Grade 6 students accompanied by their teacher, Vivianne Russon, from Ecole St. Puis School, in attendance in the public gallery. He also recognized volunteer tour guide Clare Goetz.

ELECTION AS PRESIDENT OF THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION

On behalf of Members of Council, Mayor Bronconnier acknowledged and congratulated Alderman Hawkesworth who was recently elected as President of the Alberta Urban Municipalities Association, for a one-year term, at the Association's Annual Convention last week.

GREY CUP COMMITTEE

Alderman Burrows recognized the efforts of the Calgary Grey Cup Committee who represented Calgary in Ottawa on the weekend at the 2004 Grey Cup Final.

QUESTION PERIOD:

A) BUS SHELTER VANDALISM (Alderman Burrows)

Is there some way that City of Calgary bus shelters can be monitored to prevent repeated vandalism? City Manager Tobert replied that bus shelter maintenance was contracted out however, he would request the General Manager of Transportation to investigate the possibility and report back to all Members of Council.	Alderman Burrows & General Manager, Transportation

B) ROAD CONSTRUCTION PROJECTS (Alderman McIver)

With respect to the number of road construction projects in the city which have taken place through the Summer and Fall, is there a protocol for working with the Provincial Government counterparts to coordinate these projects in order to avoid traffic problems? City Manager Tobert replied that a City of Calgary staff member coordinates and manages the transportation improvement projects with the Province of Alberta. He advised that, unfortunately, due to the short construction season, these projects occur simultaneously, however, due diligence could be undertaken to alleviate traffic problems as much as possible. City Manager Tobert advised that he would request that the General Manager of Transportation provide regular updates to the S.P.C. on Land Use, Transportation and Planning in order to provide updates on the progress of construction.	Alderman McIver & General Manager, Transportation

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting be amended by adding an item of Urgent Business to today's in camera meeting with respect to a Personnel Matter.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to the Acquisition of 33 Light Rail Vehicles.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to the appointment a third representative of The City of Calgary to the Alberta Urban Municipalities Association.

ROLL CALL VOTE:

For: Aldermen Burrows, Jones, Larocque, McIver, and Mayor Bronconnier
Against: Aldermen Aftergood, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, and Lowe

LOST

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the Agenda for the 2004 November 22 Regular Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS: C2004-54, Acquisition of 33 Light Rail Vehicles – Financing Program ADD URGENT BUSINESS ITEM TO IN CAMERA MEETING: Personnel Matter.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the Minutes of the Regular Meeting of Council, dated November 8th, be confirmed.	City Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Minutes of the Regular Public Hearing Meeting of Council, dated 2004 November 15 th , be confirmed.	City Clerk

CARRIED

TABLED REPORT

LAS2004-216 PROPOSED LICENSE-EDGEMONT WARD 2 - (ALD. LOWE)

SUMMARY/ISSUE

Two telecommunications companies want to co-locate at this site.

PREVIOUS COUNCIL DIRECTION

N/A

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the License recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-216, Proposed License - Edgemont - Ward 2 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-216, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE S.P.C ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2004 NOVEMBER 3

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2004-61 ENHANCED LANDSCAPE MAINTENANCE AND INFRASTRUCTURE AGREEMENTS – PROPOSED AMENDMENTS (Policy)

See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Review of current City administrative policy and procedure regarding Landscape Maintenance Agreements (Agreement) and the Special Tax Levies (Levy) that may be used as a funding source.

PREVIOUS COUNCIL DIRECTION

At the 2002 July 02 Council Meeting, Council:

- 1) Approved in principal the recommendation to develop in consultation with the Community Associations consistent corporate policies and procedures for the use of Special Tax Levies (Enhanced Landscape Maintenance Agreements, Recreational Service Agreements) Special Development Agreements and Optional Amenities Agreements.
- 2) Review the continued use of Special Tax Levies, upon completion of a comprehensive Community Policy and a review of sustainability and funding alternatives available to facilitate desired levels of Park maintenance on a City wide basis and report back through the S.P.C. on Community and Protective Services no later than 2004 April.

At the 2003 March 03 Council Meeting, Council:

Recommended that Parks Report CPS2003-09, Enhanced Community Features and Passive Space in New Communities, be adopted.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council approve the amendments to CPS2003-09, summarized in Attachment 1.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-61, Enhanced Landscape Maintenance and Infrastructure Agreements – Proposed Amendments, be filed.

CPS2004-68 AGRICULTURAL PESTS BYLAW AMENDMENT

See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

The Agricultural Pest Bylaw 5M94 requires amendments (Attachment 1) to reflect changes in its procedure to appoint inspectors.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION

1. The S.P.C. on Community & Protective Services recommends that Council:
 - a) Approve amendments to the Agricultural Pests Bylaw 5M94 as outlined in Attachment 1;
 - b) Give 3 readings to Amending Bylaw 51M2004.
2. That the S.P.C. on Community & Protective Services direct the City to attach a copy of Amending Bylaw 51M2004 to the report prior to being forwarded to Council.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2004-68, Agricultural Pests Bylaw Amendment, be approved

CPS2004-69 HAZARDOUS SUBSTANCES BYLAW - PILOT PROJECT OVERVIEW

See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Establishing a Hazardous Substances Bylaw would enable emergency response personnel to respond more effectively and safely to emergency incidents in the city of Calgary.

PREVIOUS COUNCIL DIRECTION

At the 2004 January 12 meeting of City Council (Report CPS2003-93), Administration was directed to:

1. Develop a hazardous substances registry policy in 2004 to inventory all internal City of Calgary facilities that use or store hazardous substances onsite.
2. Develop an educational campaign and voluntary hazardous substances registry policy aimed at informing and engaging external businesses, educational institutions and research facilities that use or store hazardous substances.
3. Bring forward a proposed draft Hazardous Substances Bylaw to the S.P.C. on Community and Protective Services no later than November 2004.

4. Report back to the S.P.C. on Community and Protective Services with the outcomes from Recommendations 1 & 2.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council direct the Administration to bring forward a Hazardous Substances Bylaw to Council through the S.P.C. on Community and Protective Services by May 2005.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-69, Hazardous Substances Bylaw – Pilot Project Overview, be approved.

CONSENT AGENDA, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

1. That the Recommendations of the S.P.C. on Community and Protective Services, contained in the following reports be adopted: a) CPS2004-61 b) CPS2004-68 c) CPS2004-69; 2. And further, that the following reports be exempted: a) CPS2004-75 b) CPS2004-71 c) CPS2004-72 d) CPS2004-73.	General Manager, Community Services & Protective Services & City Clerks (Policy Coordinator) & City Clerks (Bylaw Clerk) & City Clerks (CPS)

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 51M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 5M94, The Agricultural Pests Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 51M2004 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization be given to read Bylaw 51M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 51M2004 be read a third time.	General Manager, Community Services & Protective Services & City Clerk (Bylaw Clerk)

CARRIED

CPS2004-75 2005 FACILITY ADMISSION AND RENTAL RATES

SUMMARY/ISSUE

Approval of public rental and admission rates for the year 2005 for facilities managed by City of Calgary Recreation.

PREVIOUS COUNCIL DIRECTION

Council reviews and approves these rates on an annual basis.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council approve the 2005 Facility Admission and Rental Rates as outlined in Attachments 2 and 3.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-75, 2005 Facility Admission and Rental Rates, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-75, be adopted.	General Manager, Community Services & Protective Services

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Colley-Urquhart, Aftergood, Fox-Mellway,
Hawkesworth, Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Burrows, Larocque, and Jones

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting on Recommendation 2 contained in CPS2004-71.

Reason: He does work in the cemeteries business.

Time Left Chamber: 10:19 a.m.

Mayor Bronconnier left the Chair at 10:21 a.m. and Deputy Mayor Lowe assumed the Chair.

RECOGNITION

Alderman Colley-Urquhart introduced 26 Grade 6 students and their teacher Michelle Weston, from St. Catherine's Elementary School in attendance in the public gallery. She also recognized volunteer tour guide Cheryl Peters.

CPS2004-71 PARKS 2005 RATES AND FEES REPORT

SUMMARY/ISSUE

Approval of proposed 2005 Park rental fees and Cemeteries fees.

PREVIOUS COUNCIL DIRECTION

CPS2003-77, 2003 Parks 2004 Rates and Fees Report:

Approved the 2004 Parks Rates; and

Approved the 2004 Cemetery Fees; and

Administration was directed to provide a report on the accessibility to playfields and impacts of current Council policy regarding playfield rates and fees.

FCS2004-31, Funding Alternatives for Cemeteries:

Approve increasing the Perpetual Care Fund (PCF) contribution rate to 40% in 2005;

Approve Cemeteries as a tax supported operation on a go forward basis;

Direct the Administration to prepare the 2005 budget and incorporate the base budget adjustment of \$350,000 into the 2005 shadow budget guidelines;

Approve the use of the PCF to cover projected annual operating deficits and capital lifecycle maintenance and upgrades starting in 2005; and

That the Administration be directed to provide a financial update to the S.P.C. on Finance and Corporate Services at three (3) year intervals.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council approve:

1. Parks 2005 proposed fees (Attachment 1) for a total of \$75,000 in additional revenue; and
2. The City of Calgary proposed 2005 Cemetery fees (Attachment 2) for an estimated total of \$280,000 in additional revenues.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2004-71, Parks 2005 Rates and Fees Report, be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Administration Recommendation 1 contained in CPS2004-71, be adopted.	General Manager, Community Services & Protective Services

CARRIED

VOTE WAS AS FOLLOWS:

ROLL CALL VOTE:

For: Aldermen Aftergood, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, and
Deputy Mayor Lowe
Against: Aldermen Burrows, Hodges, Jones, and Larocque

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Administration Recommendation 2 contained in CPS2004-71, be adopted.	General Manager, Community Services & Protective Services

CARRIED

VOTE WAS AS FOLLOWS:

ROLL CALL VOTE:

For: Aldermen Aftergood, Burrows, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, and Deputy Mayor Lowe
Against: Aldermen Hodges, Jones, and Larocque

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That, with respect to CPS2004-71, the Administration be directed to provide a report to Council through the 2005 March Regular Meeting of the S.P.C. on Community and Protective Services on the accessibility to playfields and impacts of current Council policy regarding playfield rates and fees.	General Manager, Community Services & Protective Services & City Clerk (CPS)

CARRIED

Alderman McIver resumed his seat at 10:34 a.m. following Council's debate on CPS2004-71.

**CPS2004-72 ENHANCED LANDSCAPE MAINTENANCE AND INFRASTRUCTURE
AGREEMENTS – PROPOSED AMENDMENTS**

SUMMARY/ISSUE

Review of current City administrative policy and procedure regarding Landscape Maintenance Agreements (Agreement) and the Special Tax Levies (Levy) that may be used as a funding source.

PREVIOUS COUNCIL DIRECTION

At the 2002 July 02 meeting, Council:

Approved in principal the recommendation to develop in consultation with the Community Associations consistent corporate policies and procedures for the use of Special Tax Levies (Enhanced Landscape Maintenance Agreements and Recreational Service Agreements), Special Development Agreements and Optional Amenities Agreements.

Directed Administration to review the continued use of Special Tax Levies upon completion of a comprehensive Community Policy and a review of sustainability and funding alternatives available to facilitate desired levels of Park maintenance on a City-wide basis and report back through the S.P.C. on Community and Protective Services no later than 2004 April.

At the 2003 March 03 Council Meeting, Council:

Recommended that Parks Report CPS2003-09, Enhanced Community Features and Passive Space in New Communities, be adopted.

At the 2004 September 01 S.P.C on Community and Protective Services meeting, Administration was directed to provide a further report containing a template and a copy of the Landscape Maintenance Agreement (Attachment 1) as it exists, as well as the recommended changes.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Community and Protective Services recommends that Council approve the amendments to CPS2003-09 identified in Attachment 2.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

1. That the Administration Recommendation contained in Report CPS2004-72, Enhanced Landscape Maintenance and Infrastructure Agreements – Proposed Amendments, be approved.
2. That the Administration be directed to review the Agreement with the stakeholders, in consultation with:
 - Landscape Maintenance Agreement Participants;
 - Special Tax Levy Participants; and
 - Endowment Fund Participants;

in order to find improvements to the current policies, and report back to a Meeting of the S.P.C on Community and Protective Services not later than January 2006.

CORRECTION

Alderman Hodges requested that Page 7/14 contained in Attachment 2 to CPS2004-72, be corrected under Special Tax Levies, under Termination, by adding the words, “in the case of termination”, after the words “Council does not approve the Tax Levy Bylaw”.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That S.P.C. on Community and Protective Services Recommendation 1 contained in CPS2004-72 be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Aldermen Jones and McIver

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That S.P.C. on Community and Protective Services Recommendation 2 contained in CPS2004-72 be adopted.	General Manager, Community Services & Protective Services & City Clerk (CPS) & City Clerk (Policy Coordinator)

OPPOSED: Alderman Jones

CARRIED

Mayor Bronconnier resumed his regular seat at 10:40 a.m. and Alderman Lowe resumed his regular seat in the Chamber.

CPS2004-73 THEATRE JUNCTION / GRAND THEATRE – CAPITAL PROJECT REVIEW AND EVALUATION

SUMMARY/ISSUE

The request by Theatre Junction for a one-time capital funding support for \$1.5 M has been evaluated using the Revised Interim Capital Project Criteria.

PREVIOUS COUNCIL DIRECTION

CPS2004-59 Theatre Junction / Grand Theatre – Capital Project Initial Review (2004 September 1): Directed the Administration to conduct a formal review of Theatre Junction's request for funding.

C2004-35 Lougheed Building Designation as a Municipal Historic Resource, (Lougheed Building Rehabilitation Incentive Agreement) (2004 July 26): This agreement directs Lougheed Block Inc. to make specific renovations to the Lougheed Building's entrance to the Grand Theatre. Point 8.5 of the Agreement's General Provisions states: "The Owner shall use its best efforts to ensure that performance space is maintained within that portion of the building currently referred to as the Grand Theatre."

CPS2003-45 Revised Interim Capital Project Request Criteria (2003 June 23): Council-approved criteria to assess the viability of community-based capital projects seeking City funding.

RECOMMENDATIONS OF THE ADMINISTRATION

That the SPC on Community and Protective Services recommends that Council:

1. Accept the Administration's evaluation of Theatre Junction's project to renovate the Grand Theatre building as eligible for funding according to the Revised Interim Project Request Criteria;
2. Approve a one-time capital grant up to \$1.5 M to Theatre Junction with terms and conditions outlined in Attachment 3, funded from the Reserve for Future Capital; and
3. Authorize the Administration to execute a legal agreement with the Theatre Junction.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2004-73, Theatre Junction / Grand Theatre – Capital Project Review and Evaluation, be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Recommendation 2 be amended by substituting the words, "Reserve for Future Capital", with the words, "Government of Alberta Centennial Capital Funds".

ROLL CALL VOTE:

For: Aldermen Hodges, and McIver
Against: Aldermen Hawkesworth, Jones, Larocque, Lowe, Aftergood, Burrows, Colley-Urquhart, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Farrell, that Attachment 3 be amended under Section 1. Conditions, paragraph (a), by adding the words, "apply for and", after the words "Theatre Junction to";

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Farrell, that Attachment 3 be amended under Section 2. Terms, paragraph (a) by adding the word, "reasonable", after the words, "Administration upon", and further, by deleting the words, "(frequency to be no more than quarterly)".

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-73 be adopted, as amended in Attachment 3 under Sections 1 (a) and 2 (a), as follows: “1. Conditions (a) Theatre Junction to apply for and receive all appropriate building and development permits, and if required in this process, to complete an asbestos investigation to rule out future asbestos abatement requirements.”. “2. Terms (a) Theatre Junction to provide reports to the Administration upon reasonable request. Reports will state status as follows: i. Financial comparison to projections ii A statement re: status of the project according to the terms and conditions of the grant iii. A statement re: compliance with all applicable laws.”.	General Manager, Community Services & Protective Services

RECORDED VOTE:

For: Aldermen Farrell, Colley-Urquhart, Aftergood, Fox-Mellway, Hawkesworth, Lowe, Burrows, Jones, and Mayor Bronconnier

Against: Aldermen Hodges, McIver, and Larocque

CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE,
DATED 2004 NOVEMBER 2**

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

**LAS2004-258 SUMMARY OF INDUSTRIAL LAND SALES UNDER \$1,000,000.00 FOR
THE THIRD QUARTER 2004 - WARD 12, (ALD. MCIVER)
FILE NO: (PJ)**
See Page 23 for the Council decision with respect to this item

SUMMARY/ISSUE

Summary of industrial land sales under \$1,000,000.00 for the Third Quarter 2004.

PREVIOUS COUNCIL DIRECTION

Delegated authority for approval of industrial sales under \$1 million to General Manager in item LAND96-128 and Eastlake Proforma approved by Council in item LA2003-90.

RECOMMENDATION OF THE ADMINISTRATION

That Council receive this report for information.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-258, Summary of Industrial Land Sales Under \$1,000,000.00 for the Third Quarter 2004 - Ward 12 be approved.

**LAS2004-260 PROPOSED LAND EXCHANGE – ASPEN WOODS –
WARD 6 - (ALD. BURROWS)
File No: 1451 85 ST SW (EL)**
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

Inclusion of remnant land in a residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Land Exchange recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-260, Proposed Land Exchange - Aspen Woods - Ward 6 be approved.

LAS2004-261 PROPOSED SALE – TUSCANY – WARD 1 – (ALD. HODGES)
FILE NO: 10010 BEARSPAW DAM ROAD NW (EL)
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed sale of remnant land for inclusion in commercial/church development.

PREVIOUS COUNCIL DIRECTION

Land and Asset Strategy Committee at its meeting of 2004 August 31 approved LAS2004-215 which authorized the inclusion of the Property in to an application to amend the Land Use Bylaw to be submitted by the Purchaser.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-261, Proposed Sale - Tuscany - Ward 1 be approved.

LAS2004-263 PROPOSED SALE – ASPEN WOODS - WARD 6 (ALD. BURROWS)
FILE NO: 1284 A 73 ST SW (EL)
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

The sale of remnant land for inclusion in a residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-263, Proposed Sale - Aspen Woods - Ward 6 be approved.

**LAS2004-266 PROPOSED LEASE TERMINATION AND LEASE - SHEPARD INDUSTRIAL - WARD 9 – (ALD. CECI) & RIVERBEND – WARD 12 – (ALD. MCIVER)
FILE NO: 8404 - 26 ST SE (SH)**

See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

The early termination of a Lease and relocation of the telecommunications tower.

PREVIOUS COUNCIL DIRECTION

LAS2004-233

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Lease Termination and new Leases as outlined in Attachment 3.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-266, Proposed Lease Termination and Lease - Shepard Industrial - Ward 9 be approved.

**LAS2004-267 PROPOSED SALE – EASTLAKE INDUSTRIAL CENTRE – WARD 12 – (ALD. MCIVER)
FILE NO: 4195 – 112 Avenue SE (PJ)**

See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of industrial land.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-267, Proposed Sale - Eastlake Industrial Centre - Ward 12 be approved.

**LAS2004-268 PROPOSED SALE – EASTLAKE INDUSTRIAL CENTRE
- WARD 12 (ALD. MCIVER)
FILE NO: 3967 – 112 Avenue SE (PJ)**
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of industrial land.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-268, Proposed Sale - Eastlake Industrial Centre - Ward 12 be approved.

**LAS2004-273 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED LEASE –
DOWNTOWN – WARD 7 – (ALD. FARRELL)
FILE NO: 101 – 6 Avenue SW (ER)**
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed amendment to previously authorized lease.

PREVIOUS COUNCIL DIRECTION

On 2004 September 13 Council approved LAS2004-227 – Proposed Lease – Downtown.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the previously approved Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-273, Proposed Amendment to Previously Approved Lease - Downtown - Ward 7 be approved

**LAS2004-274 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED LEASE -
DOWNTOWN COMMERCIAL CORE - WARD 7 (ALD. FARRELL)
FILE NO: 100 – 4 AV SW (ER)**
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed amendment to previously authorized Lease.

PREVIOUS COUNCIL DIRECTION

On 2004 July 26 Council approved LAS2004-199 - Proposed Lease - Downtown Commercial Core.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to the previously approved Lease recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-274, Proposed Amendment to Previously Approved Lease - Downtown Commercial Core - Ward 7 be approved.

**LAS2004-276 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED PURCHASE -
BRIDLEWOOD - WARD 13(ALD. COLLEY-URQUHART)
FILE NO: 16520 – 24 ST SW (KS)**
See Page 23 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed amendment to previously authorized purchase.

PREVIOUS COUNCIL DIRECTION

On 2004 June 7th, Council approved LAS2004-121 – Proposed Purchase – Bridlewood.

RECOMMENDATION OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council approve the Proposed Amendment to the previously approved purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-276, Proposed Amendment to Previously Approved Purchase - Bridlewood - Ward 13 be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Jones,

1. That the Recommendations of the Land and Asset Strategy Committee, contained in the following reports be adopted: LAS2004-258 LAS2004-260 LAS2004-261 LAS2004-263 LAS2004-266 LAS2004-267 LAS2004-268 LAS2004-273 LAS2004-274 LAS2004-276; 2. And further, that the following reports be exempted: LAS2004-262 LAS2004-256 LAS2004-259 LAS2004-264 LAS2004-265 LAS2004-269; and LAS2004-279.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-262 PROPOSED SALE - GLENDALE - WARD 6 - (ALD. BURROWS)
FILE NO: 2621 Glenmount Dr SW (EL)

SUMMARY/ISSUE

Sale of remnant land for the purposes of consolidation with adjacent parcel.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-262, Proposed Sale - Glendale - Ward 6 be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-262 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

**LAS2004-256 BUSINESS PROCESS REVIEW (BPR) FOR GENERAL LAND SALES
FILE NO: (GL)**

SUMMARY/ISSUE

To provide a brief overview of the processes, procedures and guidelines for general land sales developed as part of the Corporate Properties & Buildings Review and to propose changes to the approval processes for general land sales.

PREVIOUS COUNCIL DIRECTION

On 2003 May 26, Council approved LA2003-103 which included the recommendations of Phase One of the Corporate Properties & Buildings Review pertaining to the use of appraisals and valuations as well as an interim method of disposition process for general land.

On 2003 July 28, Council approved LA2003-187, which outlined a plan for Phase Two of the Corporate Properties & Buildings Review including a review of the business processes for acquisitions followed by sales and then leasing. On 2004 June 7, Council approved LAS2004-110, Acquisitions Business Process Review, which directed Administration to develop a Bylaw authorizing changes to the approval processes for acquisitions transactions. At the same time, Administration was also directed to complete the business process review of Sales and Leasing and bring forward to Land & Asset Strategy Committee any proposed changes to the approval processes for these transaction types no later than 2004 June 30 for Sales and 2004 December 13 for Leasing. On 2004 July 26, Council referred LAS2004-176, Business Process Review for General Land Sales, to the Administration for a further report to Council, through Land & Asset Strategy Committee, no later than the Committee's 2004 November 2 Regular Meeting.

RECOMMENDATIONS OF THE ADMINISTRATION

That Land and Asset Strategy Committee recommend that Council:

1. Receive for information Attachment 1 entitled the Sales Process Overview, which outlines the purpose, guiding principles, responsibilities, and processes associated with general land sales

2. Approve the proposed changes to the process for general land sales as outlined in Attachment 2 and direct the Administration to work with the Land & Asset Strategy Committee to immediately implement these changes
3. Direct the Administration to develop a Bylaw incorporating the proposed changes to the approval processes for general land sales as outlined in Attachment 2 as well as business rules for deposits and forfeitures, and any other housing-keeping items which may be identified as being beneficial to include in the bylaw, and further, bring this Bylaw forward to LASC no later than 2004 December 31

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE

That Council:

1. Receive for information Attachment 1 entitled the Sales Process Overview, which outlines the purpose, guiding principles, responsibilities, and processes associated with general land sales
2. Approve the proposed changes to the process for general land sales as outlined in Attachment 2 and direct the Administration to work with the Land & Asset Strategy Committee to immediately implement these changes
3. Direct the Administration to develop a Bylaw incorporating the proposed changes to the approval processes for general land sales as outlined in Attachment 2 as well as business rules for deposits and forfeitures, **including the availability of MRERC (Management Real Estate Review Committee) Minutes upon request by Members of Council**, and any other housekeeping items which may be identified as being beneficial to include in the bylaw, and further, bring this Bylaw forward to LASC no later than 2004 December 31.
4. **Direct the Administration to give specific consideration to the use of MLS for general land sales and to bring a further Report prior to the first Regular Meeting of the Land and Asset Strategy Meeting in 2005.**
5. Approve the Administration Recommendations contained in Corrected Report LAS2004-256, Business Process Review (BPR) for General Land Sales (GL).

Moved by Alderman Farrell, Seconded by Alderman Jones,

That Land and Asset Strategy Committee Recommendation 1, contained in LAS2004-256 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Jones,

That Land and Asset Strategy Committee Recommendation 2, contained in LAS2004-256 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Jones,

That Land and Asset Strategy Committee Recommendation 3, contained in LAS2004-256 be adopted.	General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's (LAS)

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Jones,

That Land and Asset Strategy Committee Recommendation 4, contained in LAS2004-256 be adopted.	General Manager, Asset Management & Capital Works & City Clerk's (LAS)

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Jones,

That Land and Asset Strategy Committee Recommendation 5, contained in LAS2004-256 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That, with respect to LAS2004-256, Council direct the Administration to provide a report clarifying the methods of consultation with Aldermen, communities and other City Departments prior to identifying the method of disposition.	General Manager, Asset Management & Capital Works

CARRIED

**LAS2004-259 PROPOSED PURCHASE AND LICENSE - CRESCENT HEIGHTS
- WARD 7 (ALD. FARRELL)
FILE NO: 301 16 Av NW, 1619 2 St NW and 1615 2 St NW (AB)**

SUMMARY/ISSUE

Acquisition of property for the 16th Avenue north widening project.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the purchase and license recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Corrected Report LAS2004-259, Proposed Purchase and License - Crescent Heights - Ward 7 be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-259 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Ceci, Farrell, Hawkesworth, and Mayor Bronconnier
Against: Aldermen Aftergood, Burrows, Colley-Urquhart, Fox-Mellway, Hodges, Jones,
 Larocque, Lowe, and McIver

MOTION LOST

**LAS2004-264 PROPOSED SALE - CRESCENT HEIGHTS - WARD 7 - (ALD. FARRELL)
FILE NO: 308 12 AV NE (EL)**

SUMMARY/ISSUE

Sale of a remnant parcel for inclusion in a potential residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-264, Proposed Sale - Crescent Heights - Ward 7 be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-264 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hawkesworth and Hodges

CARRIED

**LAS2004-265 PROPOSED SALE – SHEPARD INDUSTRIAL - WARD 9 – (ALD. CECI)
FILE NO: 8410 26 ST SE (SH)**

SUMMARY/ISSUE

Sale of remnant parcel.

PREVIOUS COUNCIL DIRECTION

Council at its meeting of December 8, 2003 approved the acquisition, LAS2003-253.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-265, Proposed Sale - Shepard Industrial - Ward 9 be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-265 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

**LAS2004-269 PROPOSED LICENSE - DOWNTOWN COMMERCIAL CORE
- WARD 7 (ALD. FARRELL)
FILE NO: 133 6 AV SE (KM)**

SUMMARY/ISSUE

License space in City-owned buildings for the Alberta wide Supernet Project.

PREVIOUS COUNCIL DIRECTION

LAS2004-103 Proposed License for Alberta Government Supernet Project.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the License recommendations outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-269, Proposed License - Downtown Commercial Core - Ward 7 be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-269 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

**LAS2004-279 PROPOSED INCLUSION IN AN APPLICATION TO AMEND THE LAND
USE BYLAW - DOVER - WARD 9 (ALD. CECI)
FILE NO: CARMA SEC LANDS (EB)**

SUMMARY/ISSUE

Inclusion of land in an application to amend the Land Use Bylaw.

PREVIOUS COUNCIL DIRECTION

On 2004 July 26, Council approved LAS2004-186, Proposed Amendment to Previously Approved Land Exchange – South McKenzie/Dover from the Land & Asset Strategy Committee dated 2004 June 29.

On 2003 November 3, Council approved LA2003-232, Proposed Land Exchange – South McKenzie/Dover from the Land Committee dated 2003 October 28.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the proposed inclusion in an application to amend the Land Use Bylaw recommendation for the following properties:

Plan 971 1796
Block 4
Excepting thereout all mines and minerals

Plan 971 1978
Block 6
Excepting thereout all mines and minerals

Plan 971 1796
Block 2
Excepting thereout all mines and minerals

Municipally known as 3393 26A ST SE, 3450 26A ST SE & 2727 28 AV SE

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-279, Proposed Inclusion in an Application to Amend the Land Use Bylaw - Dover - Ward 9 be approved.

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the Recommendation of the Land and Asset Strategy Committee, contained in LAS2004-279 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

**REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS,
DATED 2004 NOVEMBER 05**

**CHC2004-44 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
OPERATING STATEMENTS – SECOND QUARTER 2004 NOVEMBER 01**

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Company Board of Directors Recommendation contained in CHC2004-44 be adopted.	General Manager, Calgary Housing Company

CARRIED

ITEM DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2004 NOVEMBER 22

**NM2004-40 CALGARY POLICE COMMISSION
(Alderman Gord Lowe)**

WHEREAS the Calgary Police Commission is appointed by Calgary City Council as required by the Alberta Police Act;

AND WHEREAS the Calgary Police Commission receives the funding for, allocates the budget to, and provides governance for the Calgary Police Service who in the conduct of their duties expend the single largest budget approved by Calgary City Council;

AND WHEREAS the governance role of the Calgary Police Commission is complex and critical to the provision of effective police services;

AND WHEREAS Calgary City Council in consultation with the Calgary Police Commission has established specific skill sets required to ensure effective governance and budgetary control of the Calgary Police Service;

NOW THEREFORE BE IT RESOLVED that Administration be directed to amend the Calgary Police Commission Bylaw to provide for an honorarium to be paid to the Chairman and citizen members of the Calgary Police Commission;

AND FURTHER BE IT RESOLVED that:

1. The honorarium be the equivalent of that paid to the Chairman and Citizen members of the Calgary Subdivision and Development Appeal Board;
2. The costs associated with this honorarium be assigned to the budget approved by Council for Police Services;
3. The honorarium become effective with adoption of the amended Bylaw by Council.

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That Aldermen Lowe's Motion NM2004-40, be adopted.	Alderman Lowe & External Letter: Executive Director, Calgary Police Commission & General Manager, Corporate Services & City Solicitor & City Clerk's (Acting Assistant Deputy Clerk and BCC)

RECORDED VOTE:

For: Aldermen Farrell, Ceci, Aftergood, Fox-Mellway, Hawkesworth, Lowe, Burrows, Jones, and Mayor Bronconnier
Against: Aldermen Hodges, Colley-Urquhart, McIver, and Larocque

CARRIED

URGENT BUSINESS

C2004-54 ACQUISITION OF 33 LIGHT RAIL VEHICLES – FINANCING

SUMMARY/ISSUE

To provide a financing program for the acquisition of 33 Light Rail Vehicles (LRVs).

PREVIOUS COUNCIL DIRECTION

On 2004 November 8, Council considered report C2004-48, Acquisition of Light Rail Vehicles – Update, and approved the following recommendations:

1. Receive Report C2004-48 for information; and
2. Direct the Administration to move forward on acquisition of 33 Light Rail Vehicles and bring forward a financing program to Council on 2004 November 22.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve capital appropriations of \$128.0M (2004-\$19.2M, 2005-\$51.2M, 2006-\$30.3M and 2007-\$27.3M) for Program 664, LRVs. The funding to come from Provincial grants.
2. Approve the use of working capital to make the initial deposit of \$19.2 M to place the order of LRVs. The working capital to be replenished when the contributions from the Provincial government are received in 2005.

Mayor Bronconnier left the Chair at 11:54 a.m. in order to participate in the debate on C2004-54, and Deputy Mayor Lowe assumed the Chair.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Recommendations contained in C2004-54, be adopted.	City Manager & General Manager, Transportation & General Manager, Corporate Services & Chief Financial Officer

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Aftergood, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Burrows, McIver, Larocque, Jones, and Deputy Mayor Lowe

Against: None

CARRIED

Mayor Bronconnier resumed the Chair at 11:59 a.m. and Alderman Lowe resumed his regular seat in the Chamber.

EXTEND LUNCH RECESS, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth:

1. That the Procedure Bylaw 30M2002 be suspended with respect to the lunch recess;
2. That Council recess for lunch today from 12:00 noon to 2:00 p.m. in order to allow time for some Members of Council to vote in the Provincial General Election.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, Ceci, and Farrell
Against: Aldermen Jones, Larocque, McIver, Aftergood, Burrows, Colley-Urquhart, and Mayor Bronconnier

MOTION LOST

LUNCH RECESS

Council recessed at 12:02 p.m. to reconvene in the Corporate Boardroom at 1:15 p.m. as Committee of the Whole, in camera, in accordance with Section 197 of the Municipal Government Act, and Sections 17, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

Council reconvened in the Chamber at 3:37 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

AD HOC SELECTION COMMITTEE AND APPOINTMENTS TO THE CALGARY TAXI COMMISSION

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That Council confirm the continuance of the Ad Hoc Committee formed for the selection of members to the Calgary Taxi Commission to: 1. establish the competencies for advertising; and 2. develop a short list of candidates for recommendation to Council as soon as possible.	Aldermen Aftergood, Colley-Urquhart & Lowe & City Solicitor & City Clerk's (Acting Assistant Deputy Clerk)

CARRIED

APA2004-50

N2004-20, APPOINTMENT TO THE 2005 ASSESSMENT REVIEW BOARD

SUMMARY/ISSUE

The term of office for membership to the 2004 Assessment Review Board expires on 2004 December 31. As a result, appointment of members to the 2005 Assessment Review Board is required.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATION

That the Accountability, Priorities and Agenda Committee recommend that Council give three readings to Bylaw 55M2004 which amends Schedule "1" of Bylaw 55M98 relating to the appointment of persons to serve on the Assessment Review Board for the 2005 calendar year.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That APA2004-50 be referred to Council's in camera meeting on 2004 November 22.

Moved by Alderman McIver, Seconded by Alderman Aftergood,

That the City Clerk's Recommendation contained in APA2004-50 be adopted.	City Clerk's (ARB)

CARRIED

Moved by Alderman McIver, Seconded by Alderman Aftergood, that Bylaw 55M2004, Being a Bylaw of The City of Calgary to Amend Bylaw Number 55M98, to Establish Assessment Review Boards, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Aftergood, that Bylaw 55M2004 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Aftergood, that authorization now be given to read Bylaw 55M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Aftergood,

That Bylaw 55M2004 be read a third time.	External Letters to all Applicants: & City Solicitor & City Clerk (ARB); (Bylaw Clerk); and (BCC)

CARRIED

C2004-49 ROYAL VISIT 2005

SUMMARY/ISSUE

In honour of Alberta's Centennial, Her Majesty The Queen and His Royal Highness The Duke of Edinburgh will visit Saskatchewan and Alberta in May, 2005. As part of this trip, The Queen and Duke of Edinburgh will visit Calgary.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION:

That Council approve the recommendations by Administration to award the RFP to Avery Productions for the Royal Visit civic pageant/program to be held at the Pengrowth Saddledome for a value of \$350,000.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Recommendation contained in C2004-49, be adopted.	City Manager & City Clerk (C. Humeny)

OPPOSED: Aldermen Farrell and Hodges

CARRIED

APA2004-49(f) ESTABLISHING THE 2005 PAY RANGE FOR GENERAL MANAGERS

SUMMARY/ISSUE

Establishing the General Manager (L2) salary range.

PREVIOUS COUNCIL DIRECTION

At the Special Meeting of Council Re Personnel Matters on September 29, 2003, Council directed that "...any proposed amendments to senior management compensation ranges and/or pension policy be brought forward for the explicit review and approval by City Council."

RECOMMENDATION

That the 2005 General Manager salary range is to be established at \$132,000 to \$192,000, effective the first pay period of 2005 (27 December 2004).

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

That APA2004-49(f) be referred to the in camera session of Council on 2004 November 22, with the Recommendation that Council approve a 3.5% increase in accordance with the approved increase for other management personnel, to the 2005 General Manager salary range effective the first pay period of 2005 (27 December 2004).

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the Accountability, Priorities and Agenda Committee Recommendation contained in APA2004-49(f), be adopted.	City Manager & General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, Aftergood, Burrows, Ceci, Farrell, Fox-Mellway,
Hawkesworth, and Mayor Bronconnier
Against: Aldermen Larocque, McIver, Colley-Urquhart, and Hodges

CARRIED

**C2004-53 EMS TRANSITION AND SERVICE REALIGNMENT (REMAINS
CONFIDENTIAL UNDER SECTIONS 17, 24 AND 25 OF THE FOIPP ACT)**

REFER, Moved by Alderman McIver, Seconded by Alderman Burrows,

That Confidential Report C2004-53, and Alderman Ceci's proposed motion, as follows, be referred to the Administration and the Mayor to bring a further update to Council, prior to the end of the year, with respect to service levels; labour relations; outstanding employee issues; and transfer of assets, as they relate to Emergency Medical Services: "Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Council: 1) Transfer the whole and complete operations of EMS to the CHR, as soon as possible, with the option of a transition period which may include an interim contract; and 2) Approve the guiding principles outlined in this report for this transition, and in doing so: a) Direct Administration to explore a collaborative approach with the CHR to ensure seamless tri-services emergency response and planning, emergency dispatch, communications system, facilities and public safety response; b) Immediately communicate publicly its support for these recommendations in order to provide timely information to employees and to enable discussions with the CHR. 3) Agree that the report remain confidential subject to FOIP Sections 17, 24 and 25."	Mayor Bronconnier & General Manager, Community Services and Protective Services & City Clerk's (Acting Assistant Deputy Clerk)

ROLL CALL VOTE:

For: Aldermen Burrows, Colley-Urquhart, Fox-Mellway, Hawkesworth, Larocque,
McIver, and Aftergood
Against: Aldermen Ceci, Farrell, Hodges, Jones, Lowe, and Mayor Bronconnier

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Council:

- 1) Transfer the whole and complete operations of EMS to the CHR, as soon as possible, with the option of a transition period which may include an interim contract; and
- 2) Approve the guiding principles outlined in this report for this transition, and in doing so:
 - a) Direct Administration to explore a collaborative approach with the CHR to ensure seamless tri-services emergency response and planning, emergency dispatch, communications system, facilities and public safety response;
 - b) Immediately communicate publicly its support for these recommendations in order to provide timely information to employees and to enable discussions with the CHR.
- 3) Agree that the report remain confidential subject to FOIP Sections 17, 24 and 25.

NOT PUT

EXCUSE ABSENT MEMBERS OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman McIver, that Aldermen Erskine and King be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 3:59 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004-DECEMBER 06TH

MAYOR

CITY CLERK



MINUTES OF THE SPECIAL MEETING OF
CALGARY CITY COUNCIL
RE: COMPLETION OF THE AGENDA FOR THE
2004 NOVEMBER 30 SPECIAL MEETING OF COUNCIL RE:
STRATEGIC PLANNING SESSION - 2006-2008 COUNCIL PLAN

Held on Tuesday 2004 November 30 at the
ATCO Centre, Canada Olympic Park;
Continued on Tuesday, 2005 January 18 at 9:00 a.m.,
in the Terrace View Room, Telus Convention Centre;
And continued on Monday, 2005 January 31
in the Calgary Power Reception Hall, City Hall at 1:04 p.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Clerk D. Garner
Acting Deputy City Clerk S. Gray
A/Assistant Deputy City Clerk E. Anderson

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

CONSENT TO SPECIAL MEETING WITHOUT NOTICE

Pursuant to Section 194(4) of the Municipal Government Act, and Section 45 of the Procedure Bylaw 30M2002, as amended, prior to the commencement of this meeting, the following provided written consent to hold this Special Meeting of Council at 9:12 a.m. on Tuesday, 2004 November 30, without 24 hours' notice:

Deputy Mayor G. Lowe
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman D. Hodges
Alderman R. Jones
Alderman H. Larocque

The meeting commenced with Deputy Mayor Lowe in the Chair.

MOVE INTO COMMITTEE OF THE WHOLE, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that Council move into Committee of the Whole to discuss today's Agenda.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a document entitled "Debrief Owen Tobert's Presentation, November 29, 2004", were distributed.

RECESS

Committee of the Whole recessed at 10:59 a.m., to reconvene at 11:15 a.m.

Committee of the Whole reconvened at 11:19 a.m., with Deputy Mayor Lowe in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a booklet entitled "Looking Ahead, Moving Forward, Council's Priorities 2002-2004", were distributed.

At the request of Alderman Fox-Mellway, and with the concurrence of the Deputy Mayor, copies of a document entitled "Proposed Timing for Release of Council Priorities Document, Relative to Media Coverage of 2005 Budget", were distributed.

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a viewgraph presentation entitled "Draft Performance Measurement Framework", were distributed.

RECESS

Committee of the Whole recessed at 12:19 p.m., to reconvene following the Special Meeting of Council Re: Resignation of Alderman M. Aftergood, scheduled to convene at 1:00 p.m. today.

Committee of the Whole reconvened at 4:28 p.m., with Deputy Mayor Lowe in the Chair.

RISE AND REPORT, Moved by Alderman Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

**LPT2004-67 FINANCING GROWTH STUDY – IMPLEMENTATION REPORT
AND
C2004-51 COST OF GROWTH STUDY (Continued on Page 23)**

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That the following reports be referred to the 2004 December 07 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation:	General Manager, Planning, Development and Assessment And City Clerk's: - LPT - Council Clerk Referred Report to 2004 December 07 S.P.C. on Land Use, Planning and Transportation Meeting
1. Tabled Report 1, LPT2004-67, Financing Growth Study – Implementation Report; and	
2. Planning, Development and Assessment Report C2004-51, Cost of Growth Study.	

CARRIED

**NM2004-33 INCREASING NUMBER OF CALGARY TRANSIT BUSES
(Alderman Colley Urquhart)**

TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That Tabled Report 2, Alderman Colley-Urquhart's Motion NM2004-33, be tabled to the 2004 December 06 Regular Meeting of Council.	Alderman Colley-Urquhart And General Manager, Transportation And City Clerk's - Council Clerk Tabled Report to 2004 December 06 Regular Meeting of Council

CARRIED

TABLE UNFINISHED BUSINESS, Moved by Alderman Hodges, Seconded by Alderman Ceci, that City Manager's Report C2004-52, Draft Performance Measurement Framework, as well as any other unfinished business from today's meeting, be tabled to be considered when Council reconvenes this meeting on Tuesday, 2005 January 18.

CARRIED

RECESS

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Council now recess at 4:37 p.m., on Tuesday, 2004 November 30, to reconvene at 9:00 a.m., on Tuesday, 2005 January 18 at a location to be determined.

OPPOSED: Alderman McIver

CARRIED

Council reconvened at 9:01 a.m. on Tuesday, 2005 January 18 in the Terrace View Room, Telus Convention Centre, with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed the following to Members of Council:

1. A document entitled, "Tentative Order of Business for Continuation of Council Priorities Session - 2005 January 18th;
2. Mayor Bronconnier/Alderman Lowe's Report to Council, C2005-03, Council Priorities Update, dated 2005 January 18;
3. Mayor and Chairman of the S.P.C. on Finance and Corporate Services Report to Council, C2005-04, Recommended Approach to Multi-Year Budgeting, dated 2005 January 18th; and
4. Mayor's Report to Council, C2005-05, Alignment and Approval of 2005 Corporate Goals with 2006 – 2008 Council Priorities (Personnel and Labour), dated 2005 January 18th.

MOVE INTO COMMITTEE OF THE WHOLE, Moved by Alderman Fox-Mellway, Seconded by Alderman Hodges, that Council move into Committee of the Whole for today's meeting.

CARRIED

Council moved into Committee of the Whole at 9:07 a.m. with Mayor Bronconnier in the Chair.

COMMITTEE OF THE WHOLE

BRING FORWARD, Moved by Alderman Fox-Mellway, that Reports C2005-03 and C2005-04 be brought forward to be dealt with at this time.

CARRIED

C2005-03 COUNCIL PRIORITIES UPDATE

SUMMARY/ISSUE

Approval of the Council Priorities list for 2006 – 2008 and related "go forward" process.

PREVIOUS COUNCIL DIRECTION

At its 30 November 2004 Strategic Planning meeting Council identified proposed priorities for the 2006 – 2008 period. Council directed Mayor Bronconnier and Alderman Lowe to seek further comment / suggestions from Members of Council in December, to revise the proposed priorities list as appropriate, and report to Council's Strategic Planning meeting on 18 January 2005 with an update.

RECOMMENDATIONS OF MAYOR BRONCONNIER AND ALDERMAN LOWE, CHAIR OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES:

That Council:

1. Approve the list of Council Priorities for 2006-2008 (Attachment #1); and
2. Approve the proposed high-level process for developing the Suite of Documents to support Multi-Year Budgeting (Attachment #2).

AMENDMENT, Moved by Alderman Larocque, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, be amended under Theme 3, Accessible Services, Outcome 3.15, by substituting the words “non-squeaky wheels”, with the words, “all sections of the community”.

CARRIED

AMENDMENT, Moved by Alderman King, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 2, Improving Mobility, Outcome 2.5, by adding the word, “safe”, after the words, “Play our part in creating”.

CARRIED

AMENDMENT, Moved by Alderman McIver, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, by substituting Outcome 1.5 in its entirety, with the following as a new Outcome 1.5:

“1.5 To keep the increase in costs of City operations at or below the Calgary rate of inflation (CPI) to include mill rate or user fee increases.”.

ROLL CALL VOTE:

For: Aldermen Larocque and McIver
Against: Aldermen Hodges, King, Lowe, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman King, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, by adding a new outcome after Outcome 1.4, as follows, and further, that the remaining outcomes be re-numbered:

“Continue to maintain and enhance the safety of our citizens in collaboration with Calgary Protective Services and other partners.”.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman King, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.17, by adding the words, “as well as Calgary Economic Development and other economic development agencies.”, after the words, “Continue to work with BRZ’s to support their activities”.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.7, by deleting the word, “and”, after the word, “recreation, and adding the words, “and great public spaces”, after the word, “sports”.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.7, by deleting the words, “and help people deal with stress in their daily lives,”.

CARRIED

AMENDMENT, Moved by Alderman Ceci, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.10, by substituting the words, “Stay in Place”, with the words, “Stay and Play”.

CARRIED

AMENDMENT, Moved by Alderman Ceci, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, Outcome 1.10, by adding the word, “targeted”, after the word, “Increase”.

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Fox-Mellway, Hodges, Larocque, Lowe, McIver, and Mayor Bronconnier
Against: Aldermen Erskine, Farrell, Hawkesworth, and King

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 2, Improving Mobility, Outcomes 2.6 and 2.9 by adding the words, “subject to a report quantifying the numbers and identifying sources of funding.”, at the end of each Outcome.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, first sentence, by substituting the words “Calgarians have a clear, shared VISION for their community to aim toward”, with the words:

“Calgarians aspire to a clear shared vision for their community.”.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 1, Building a Great City, by deleting the sentence following Outcome 1.4, “Complete and financially sustainable social infrastructure is in place to support Calgarians”, with the words:

“Build a financially sustainable solid infrastructure to support Calglarians quality of life.”.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 3, Accessible Services and their Delivery, Outcome 3.6, by substituting the words, “for identifying”, after the words, “Prepare a business case”, with the words, “to address”.

CARRIED

AMENDMENT, Moved by Alderman McIver, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 3, Accessible Services and their Delivery, Outcome 3.5, by substituting the words, “to support”, after the words, “and lifecycle dollars”, with the words, “concurrent with”.

OPPOSED: Alderman Ceci

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 3, Accessible Services and their Delivery, Outcome 3.5, by deleting the words, “(implement the 1989 Council policy dealing with this matter).”.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 2, Improving Mobility, Outcome 2.7, by adding the words, “and SE Corridor”, after the words, “NE corridor”.

ROLL CALL VOTE:

For: Aldermen McIver
Against: Aldermen King, Larocque, Lowe, Ceci, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Hodges, and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 4, Enhance the Environment, by deleting Outcome 4.1 in its entirety, and substituting a new Outcome 4.1, as follows:

“4.1 Be a catalyst and enabler for reducing the environmental per capita footprint of our community.”.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 4, Enhance the Environment, by adding a new Outcome 4.5, as follows:

“4.5 Encourage and support the implementation of renewable energy sources and the efficient use of energy.”.

CARRIED

AMENDMENT, Moved by Alderman Erskine, that, with respect to Recommendation 1 contained in C2005-03, Attachment 1, Council Priorities 2006 – 2008, as amended, be further amended under Theme 4, Enhance the Environment, by adding a new Outcome 4.14, as follows:

“4.14 Create, Protect and Restore (CPR) environmentally significant lands.”.

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway,

That the Recommendations contained in C2005-03, be adopted, as amended in Attachment 1.	Mayor Bronconnier & Alderman Lowe & City Manager & General Managers

OPPOSED: Alderman McIver

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman McIver, that:

1. Pursuant to Section 4. (3) of Procedure Bylaw 30M2002, Council suspend Section 53. (1) with respect to audio records of Council meetings and Council's policy with respect to access to the Council Meeting tapes; and
2. That the Administration arrange for reproduction of the audio tapes of today's meeting for those Members of Council who request them.

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, King, Larocque, and McIver
Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, and Mayor Bronconnier

MOTION LOST

RECESS

Moved by Alderman Hodges, that Committee of the Whole now recess at 10:45 a.m. to reconvene on Monday, 2005 January 31 at 1:00 p.m. in the Calgary Power Reception Hall.

CARRIED

Committee of the Whole reconvened at 1:04 p.m. with Mayor Bronconnier in the Chair.

BRING FORWARD, Moved by Alderman Lowe, that C2005-04 be brought forward and dealt with at this time.

CARRIED

C2005-04 RECOMMENDED APPROACH TO MULTI-YEAR BUDGETING FOR THE CITY OF CALGARY

SUMMARY/ISSUE

Council approval is required for Calgary's approach to multi-year budgeting and the policies and processes required to implement it.

PREVIOUS COUNCIL DIRECTION

At its strategic planning meeting of 2004 March 16, Council approved "that the Mayor and the Chair of the SPC on Finance and Corporate Services, in consultation with Council Members, continue to work with the Administration to develop a multi-year budget, reflecting Council Priorities, to be reviewed and adopted at a future Strategic Planning process of Council following the General Municipal election in October 2004."

RECOMMENDATIONS:

That Council:

1. Adopt the recommendations concerning multi-year budgeting contained in Attachment 1.
2. Adopt in principle the overall multi-year budget, business planning, and reporting processes outlined in Attachment 2.

AMENDMENT, Moved by Alderman King, that with respect to Recommendation 1, Attachment 1 entitled, "Recommended Approach to Multi-Year Budgeting for The City of Calgary", be amended under the section "Operating Contingencies", Page 3, paragraph B., by deleting the word, "target", and substituting the word, "maximum".

CARRIED

AS AMENDED, Moved by Alderman Lowe,

That the Recommendations contained in C2005-04, be adopted, as amended in Attachment 1.	Mayor Bronconnier & Alderman Lowe

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman King, that C2005-05 be brought forward and dealt with at this time.

CARRIED

**C2005-05 ALIGNMENT AND APPROVAL OF 2005 CORPORATE GOALS
WITH 2006-2008 COUNCIL PRIORITIES (PERSONNEL AND LABOUR)**

SUMMARY/ISSUE

2005 corporate goals for Administration.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 2003 February 03, Council approved a report from the then Personnel Committee outlining the then referred to "CEO Performance Evaluation & Appraisal Process." The process established an obligation for the CEO to produce amongst other things, a corporate work plan, and submit this plan for review by Council. APAC, at its Regular Meeting of 2004 November 16th, considered APA2004-49(d) and approved the following motion:

That Mayor Bronconnier circulate APA2004-49(d) to Members of Council, and bring a report on Corporate Goals to the 2004 November 29 Strategic Planning Session of Council, if possible, however, no later than 2004 December 6 Regular Meeting of Council.

Summary

~~Insert The Administration is asking APAC to provide a policy interpretation on issuing permissions to construct to private developers for 2003 Development Agreements a one-sentence summary of the report here.~~
~~What are the potential implications for The City of Calgary of the Federal government's ratification of the Kyoto Protocol?~~

~~Previous Council Directionn~~

~~☐ EDR POLICY approved when???~~

~~☐ Environmental Liabilities Assessment received for information by Council on 1999 July 26.~~

Formatted: Bullets and Numbering

~~Corporate Environmental Liabilities Assessment Program approved by Council on 2000 July 24.~~
~~Sales, Leasing and Acquisitions Environmental Policy approved by Council in 2002 April 29.~~
~~Corporate Environmental Liabilities Assessment Program Update recommendations approved by Council on 2002 July 22.~~
~~Council's 2002 Priorities identifies management of contaminated sites as priority 2-18.~~
~~Council's 2002 Priorities identifies greenhouse gas reduction as a priority issue.~~
~~In prior years, developers complying with the policy requirements listed below were granted permissions to construct prior to the finalization of that years' Standard Development Agreement. There always had been an underlying certainty that a Standard Development Agreement would be approved in due course. Outline relevant previous Council or Committee direction or approvals here.~~
~~Use point form.~~
~~2002 October Council approved the Corporate & Community Climate Change Strategy.~~
~~1998 - 2000 Council approved reports on the Carbon Dioxide Emissions Abatement Action Plan. These included a baseline emissions inventory, an economic assessment and an implementation plan.~~

Formatted: Bullets and Numbering

RECOMMENDATION

That Council approve the 2005 corporate goals as provided in the Attachment.

Moved by Alderman King,

That the Recommendation contained in C2005-05, be adopted.	City Manager

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman Fox-Mellway, that C2004-52 be brought forward and dealt with at this time.

CARRIED

C2004-52 DRAFT PERFORMANCE MEASUREMENT FRAMEWORK

SUMMARY/ISSUE

In response to a 2004 Corporate Goal, a draft performance measurement framework has been prepared and is being submitted for feedback and further direction regarding implementation.

PREVIOUS COUNCIL DIRECTION

At its meeting on 2004 March 9, APAC approved the 2004 corporate goals as per the attachment to APA2004-21(a) with an amendment (moved by Alderman Hawkesworth) to Corporate Goal #2 "Support Council and Improve Administrative Accountability". Specifically, the Council motion directed that the new approach for long-term planning and budgeting would include the development of a "draft Performance Measurement Framework in consultation with Council's Strategic Plan (October)."

RECOMMENDATIONS:

That Council:

1. Receive this report for information.
2. Accept in principle the concepts of the Draft Performance Measurement Framework (Attachment 1).
3. Direct the Administration to finalize the draft performance measurement framework, subject to Council's instructions, and to prepare recommendations for implementation.
4. Instruct the Administration to report back through APAC by 2005 September.

Moved by Alderman Fox-Mellway,

That the Recommendations contained in C2004-52, be adopted.	General Manager, Planning, Development & Assessment & City Clerk – APAC

OPPOSED: Alderman Hodges

CARRIED

BRING FORWARD, Moved by Alderman King, that Reports LPT2004-107 and C2004-51 be brought forward and dealt with at this time.

CARRIED

RECESS

The Committee of the Whole recessed at 2:10 p.m.

The Committee of the Whole reconvened at 2:35 p.m. with Mayor Bronconnier in the Chair.

REFERRED REPORT

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2004
DECEMBER 7:**

**LPT2004-107 (LPT2004-67) FINANCING GROWTH STUDY – IMPLEMENTATION
REPORT**

FILE AND ADD, Moved by Alderman King,

1. That Referred Report LPT2004-107, be filed; and 2. That Council deal with the Recommendations contained in the Report attached to LPT2004-107 which is numbered as Report LPT2004-67.	No Action

CARRIED

**C2004-51 COST OF GROWTH STUDY
(Continued from Page 3, and Continued on Page 23)**

SUMMARY/ISSUE

Council direction is required on LPT2004-67 to allow for completion of the negotiations with Urban Development Institute-Calgary (UDI-Calgary) for the 2005 Standard Development Agreement (SDA). Council approval is also required for the work plan for a Cost of Growth Study.

PREVIOUS COUNCIL DIRECTION

2003 June 9 Council approved the Terms of Reference for the Financing Growth Project which included representatives of Council, (UDI-Calgary), Calgary Region Home Builders Association (CRHBA), the public and City Administration.

2004 February 2 Council approved the first report of the Financing Growth Study entitled "Fundamentals of Growth" which identified the municipal infrastructure required for a growing community.

2004 May 17 Council approved the Financing Growth Study-Funding Options Report which identified principles for funding municipal infrastructure. Council directed "the Financing Growth Project Team to consider Smart Growth principles in developing guidelines and implementation strategies for future phases of its work."

2004 June 7 Council approved the 2004 SDA between The City of Calgary and UDI-Calgary.

2004 July 21 the S.P.C. on Land Use, Planning & Transportation referred Report LPT2004-67, Financing Growth Study-Implementation Report to a Strategic Planning Session of Council in 2004 November, to place this within the context of a triple bottom line vision and Smart Growth;

and directed the Administration to incorporate the Peer Review of this project for Council's review, and to report to the Strategic Planning Session, on public consultation and potential stakeholder groups to be included.

2004 July 26 Council approved a motion arising with respect to LPT2004-67, that directed the Administration to continue negotiations with the Urban Development Institute-Calgary, for the 2005 Development Agreement.

RECOMMENDATIONS:

The Administration recommends that Council:

1. Consider the third report of the Financing Growth Study - Implementation Report (LPT2004-67) referring it to the 2004 December 7 meeting of the SPC on Land Use, Planning & Transportation for consideration.
2. Review the work plan for a Cost of Growth Study which includes the following projects:
 - a) Development Levies for Established Communities - review of municipal infrastructure and service requirements and costs to support growth and renewal in established communities; and
 - b) Dynamics of Growth - cost of growth discussion papers presented to Committee and Council in 2005.

AMENDMENT, Moved by Alderman Burrows, that Recommendation 1 contained in C2004-51 be amended by deleting the words, "referring it to the 2004 December 7 meeting of the SPC on Land Use, Planning and Transportation for consideration."

CARRIED

AMENDMENT, Moved by Alderman King, that Recommendation 2 a) contained in C2004-51 be amended by deleting the words, "Development Levies for Established Communities", at the beginning of the Recommendation, and adding the words, "including development levies for established communities.", after the words, "and renewal in established communities."

OPPOSED: Alderman Hodges

CARRIED

LPT2004-67 FINANCING GROWTH STUDY – IMPLEMENTATION REPORT

SUMMARY/ISSUE

Sustainability is an important element of Smart Growth. Equitable cost sharing of growth-related infrastructure, services and facilities is essential to support this. This last report in a series of three outlines the proposed implementation plan for funding infrastructure and services based on the equitable cost sharing guidelines developed in the previous reports.

PREVIOUS COUNCIL DIRECTION

2003 June 9 Council approved the Terms of Reference for the Financing Growth Project.

2004 February 2 Council approved the first report of the Financing Growth Study entitled "Fundamentals of Growth".

2004 May 17 Council approved the Financing Growth Study-Funding Options report which was the second of three reports with a recommendation directing "the Financing Growth Project Team to consider Smart Growth principles in developing guidelines and implementation strategies for future phases of its work."

2004 June 7 Council approved the 2004 Standard Development Agreement (SDA) negotiated between The City of Calgary and the Urban Development Institute-Calgary (UDI-Calgary).

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information;
2. Adopt the continued use of development levies and developer contributions through the Standard Development Agreement to fund growth-related infrastructure for roads, waterworks, sanitary sewers, storm sewers, parks and pathways as listed on page 6 of Attachment 1;
3. Recognizing the Standard Development Agreement cannot address the full costs of Community Infrastructure (as identified on pages 13 and 14 of Attachment 1), direct the Administration to return with a report considering the use of charges, or other funding options, at or after occupancy or sale of all properties to fund buildings, vehicles and equipment for Community Infrastructure;
4. In considering #3 above, determine whether the charges or other funding options at or after occupancy are to be applied as differential charges or city-wide charges;
5. Endorse The City, UDI-Calgary and Calgary Region Home Builders (CRHBA) continuing to work together and approach the Province to discuss Municipal Government Act (MGA) changes which are required to provide tax and revenue tools to fund capital, operating and upgrading requirements for municipal infrastructure and services; and

6. Direct Administration to prepare a work plan and budget for a continuing step of the Advisory Committee which considers Smart Growth principles in developing guidelines and implementation strategies for funding Community Infrastructure.

**RECOMMENDATIONS OF THE S.P.C. ON LAND USE,
PLANNING AND TRANSPORTATION, 2004 JULY 21:**

That Council:

1. Refer Report LPT2004-67, Financing Growth Study – Implementation Report to a Strategic Planning Session of Council in 2004 November, to place this within the context of a triple bottom line vision and Smart Growth;
2. That the Administration be directed to incorporate the Peer Review of this project for Council's review; and
3. That the Administration be directed to report to the Strategic Planning Session, on public consultation and potential stakeholder groups to be included.

Moved by Alderman Burrows,

That Administration Recommendation 1 contained in LPT2004-67, be adopted, as follows: "That Council: 1. Receive this report for information."	General Manager, Planning, Development & Assessment

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Burrows,

That Administration Recommendation 2 contained in LPT2004-67, be adopted, as follows: "That Council: 2. Adopt the continued use of development levies and developer contributions through the Standard Development Agreement to fund growth-related infrastructure for roads, waterworks, sanitary sewers, storm sewers, parks and pathways as listed on page 6 of Attachment 1."	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

AMENDMENT, Moved by Alderman Burrows, that Administration Recommendation 3 contained in LPT2004-67 be amended by adding the words, "excluding real estate tax as an option (i.e. Property Transfer Tax as outlined on Page 36 of the Attachment entitled, 'Financing Growth Study Implementation Report')".

ROLL CALL VOTE:

For: Aldermen Jones, King, Larocque, McIver, Colley-Urquhart, and Hodges
Against: Aldermen Lowe, Burrows, Ceci, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Burrows,

That Administration Recommendation 3 contained in LPT2004-67, be adopted, as follows: "That Council: 3. Recognizing the Standard Development Agreement cannot address the full costs of Community Infrastructure (as identified on pages 13 and 14 of Attachment 1), direct the Administration to return with a report considering the use of charges, or other funding options, at or after occupancy or sale of all properties to fund buildings, vehicles and equipment for Community Infrastructure."	General Manager, Planning, Development & Assessment & City Solicitor (Alderman Fox-Mellway's vote was changed from Against to For the Recommendation per the motion following)

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Farrell, Fox-Mellway, King, Lowe, and Mayor Bronconnier
Against: Aldermen McIver, Colley-Urquhart, Hodges, Jones, and Larocque

CARRIED

CHANGE VOTE

Moved by Alderman Fox-Mellway, that Alderman Fox-Mellway be permitted to change her vote from Against to For, with respect to Recommendation 3 contained in LPT2004-67.

OPPOSED: Aldermen Colley-Urquhart and Larocque

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, that the Committee of the Whole move in camera at this time to hear a confidential oral report by Mayor Bronconnier.

OPPOSED: Alderman McIver

CARRIED

In accordance with Section 197 of the Municipal Government Act, and Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act, Committee of the Whole moved in camera at 4:12 p.m.

REVERT TO PUBLIC SESSION

Moved by Alderman Lowe, that the Committee of the Whole move back into public session.

CARRIED

Committee of the Whole moved back into public session at 4:25 p.m. with Mayor Bronconnier in the Chair.

Moved by Alderman Burrows,

That Administration Recommendation 4 contained in LPT2004-67, be adopted, as follows:

"That Council:

4. In considering #3 above, determine whether the charges or other funding options at or after occupancy are to be applied as differential charges or city-wide charges."

General Manager,
Planning, Development &
Assessment

CARRIED

Moved by Alderman Burrows,

That Administration Recommendation 5 contained in LPT2004-67, be adopted, as follows: "That Council: 5. Endorse The City, UDI-Calgary and Calgary Region Home Builders (CRHBA) continuing to work together and approach the Province to discuss Municipal Government Act (MGA) changes which are required to provide tax and revenue tools to fund capital, operating and upgrading requirements for municipal infrastructure and services."	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

Moved by Alderman Burrows,

That Administration Recommendation 6 contained in LPT2004-67, be adopted, as follows: "That Council: 6. Direct Administration to prepare a work plan and budget for a continuing step of the Advisory Committee which considers Smart Growth principles in developing guidelines and implementation strategies for funding Community Infrastructure."	General Manager, Planning, Development & Assessment & City Clerk – BCC and Acting Asst. Deputy Clerk

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Burrows, that, with respect to LPT2004-67, the following be added as Recommendation 7, and adopted, as follows:

"That Council:

7. Direct the Administration to move forward on a Standard Development Agreement for two years (2005 and 2006) with an update on the transportation levy."

ROLL CALL VOTE:

For: Aldermen Jones, McIver, Burrows, and Colley-Urquhart
Against Aldermen King, Larocque, Lowe, Ceci, Farrell, Fox-Mellway, Hodges, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Burrows,

That, with respect to LPT2004-67, the following be added as Recommendation 7, and adopted, as follows:

“That Council:

- 7. Direct the Administration to move forward on a Standard Development Agreement for one year (2005) with an update on the transportation levy.”.**

General Manager,
Planning, Development &
Assessment
&
City Solicitor

OPPOSED: Aldermen Colley-Urquhart and Jones

CARRIED

C2004-51 COST OF GROWTH STUDY (Continued from Page 14)

AS AMENDED, Moved by Alderman King,

That the Recommendations contained in C2004-51, be adopted, as amended, as follows:

- 1. Consider the third report of the Financing Growth Study – Implementation Report (LPT2004-67);**
2. Review the work plan for a Cost of Growth Study which includes the following projects:
 - (a) review of municipal infrastructure and service requirements and costs to support growth and renewal in established communities including development levies for established communities.**
 - (b) Dynamics of Growth – cost of growth discussion papers presented to Committee and Council in 2005.

General Manager,
Planning, Development &
Assessment

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Jones, King, Larocque, Lowe, and Mayor Bronconnier

Against: Aldermen Hodges, and McIver

Confirmed Minutes Special Meeting
– 2004 November 30 & 2005 January 18 & 31
Re: Strategic Planning, 2006-2008 Council Plan

Sue Gray/Ella Anderson
Page 22 of 24

CARRIED

RISE AND REPORT

Moved by Alderman Lowe, that the Committee of the Whole rise and report to Council.

CARRIED

RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the Recommendations of the Committee of the Whole be adopted.	City Manager & Mayor Bronconnier & Alderman Lowe

OPPOSED: Aldermen Hodges and McIver

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 4:34 p.m. on Monday, 2005 January 31.

CARRIED

CONFIRMED BY COUNCIL ON

Confirmed Minutes Special Meeting
– 2004 November 30 & 2005 January 18 & 31
Re: Strategic Planning, 2006-2008 Council Plan

Sue Gray/Ella Anderson
Page 23 of 24

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2004 December 06 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner
Acting Deputy City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in remembrance of the 14 women who were killed in the Montreal Massacre on 1989 December 6.

PRESENTATIONS

EMERALD AWARD AND THE CANADIAN URBAN TRANSIT ASSOCIATION AWARD

Mayor Bronconnier advised that, earlier this year, The City was honoured with two separate awards for excellent environmental initiatives that led to ISO 14001 Certification.

He advised that The City of Calgary's Environmental Management System won an Emerald Award on 2004 June 9 in Edmonton, in the Government Institutions Category, while Calgary Transit won an award on 2004 June 15 in Newfoundland, from the Canadian Urban Transit Association for Exceptional Performance and Outstanding Achievement for its many environmental programs.

He advised that The City of Calgary is committed to being an environmentally sustainable community by providing the leadership to conserve, protect and improve the environment for the benefit of Calgarians and the regional community, and that this is demonstrated through the implementations of a corporate-wide environmental management system (Envirosystem) which is registered to ISO 14001, the highest international standard for environmental management systems and that The City of Calgary is the first municipality in North America to achieve corporate-wide ISO 14001 registration.

Mayor Bronconnier requested that Rob Pritchard, General Manager, Utilities and Environmental Protection come forward to accept the Emerald Award which recognizes an ongoing commitment to the environment and which exceeds normal practice or statutory duties.

Mr. Pritchard advised Mayor Bronconnier and Members of Council that he was extremely proud to accept the award on behalf of The City's environmental network.

Mayor Bronconnier advised that Calgary Transit's environmental efforts were initially recognized in 2003 when the organization proudly became the first transit system in North America to have its operations fully certified to the ISO 14001 (International Standards Organization). He advised that key initiatives have included wind-generated electricity to power a 100% emissions-free C-Train system, an environmentally friendly bus wash using recycled water, and the use of grease mats along C-Train routes to stop excess rail lubricants from contaminating the soil.

Mayor Bronconnier then requested that Mr. John Hubbell, Calgary Transit Director, to come forward to accept The Canadian Urban Transit Association Award recognizing leadership among Canadian transit systems.

Mr. Hubbell thanked Mayor Bronconnier and Members of Council for honouring Calgary Transit's achievements.

HIGGINS & LANGLEY MEMORIAL AWARD

Mayor Bronconnier advised that he was pleased to recognize the Calgary Fire Department's Aquatics Rescue Team receipt of the Higgins & Langley Memorial Award, established in 1993 by the Swift Water Rescue Committee of the National Association for Search & Rescue, which is an International Award honouring outstanding achievement in the technical rescue discipline of swift water and flood rescue.

He advised that the Calgary Fire Department is the first Canadian Dive Team to be awarded this level of international recognition competing against 20 to 25 other agencies and recognizes preparedness, team work and a job well done, sometimes under extreme conditions, where training is vital to the success of rescue missions as well as the safety of rescue personnel.

He advised that the Program Development Award honours the Calgary Fire Department for their development and implementations of a stellar swift water rescue program, and advised that the Aquatics Rescue Program has taken a lead role in the Water Safety Partners initiative that has seven City Departments and five outside agencies, all involved in water safety education, and has developed the mission to "prevent drowning and water-related incidents in the Calgary area".

Mayor Bronconnier advised that the Aquatics Rescue Team achieves close to 350 boat patrols on the Bow and Elbow Rivers and responds to approximately 200 water rescues on the waterways in the Calgary area.

Mayor Bronconnier requested that Deputy Fire Chief Steve Dongworth, and Aquatics Rescue Training Officer Keal Prince come forward to accept the award.

Deputy Fire Chief Dongworth advised that he was pleased to accept the award on behalf of Fire Chief Morris. Deputy Fire Chief Dongworth advised that the decision of the judges in recognizing Calgary Fire Department was a unanimous one, and he recognized Fire Chief Morris who was a great supporter of the program. He requested that Mayor Bronconnier and Members of Council also recognize the members of No. 1 Fire Station in attendance in the public gallery.

FOOD BANK DRIVE

Alderman Jones presented Mayor Bronconnier with a "Golden Shopping Cart" and a plaque that he received at the kick off to this year's Food Bank drive.

MONTREAL MASSACRE

Alderman Larocque recognized the 14 women killed in the Montreal Massacre fifteen years ago and read out their names, as follows:

1. Anne-Marie Edward
2. Genevieve Bergeron
3. Helene Colgan
4. Nathalie Croteau
5. Barbara Daigneault
6. Maud Haviernick
7. Barbara Marie Klueznick
8. Maryse Laganier

9. Maryse Leclair
10. Anne-Marie Lemay
11. Sonia Pelletier
12. Michele Richard
13. Annie St. Arneault
14. Annie Turcotte

QUESTION PERIOD

A) STATUS OF COUNCIL'S DECISIONS SINCE SWEARING IN CEREMONY (Alderman Hawkesworth)

With respect to Mr. Justice Peter Martin's Reasons for Judgment in the matter of the Ward 10 voting irregularities, who concluded that Mrs. Aftergood never lawfully was entitled to take the office of Alderman, what is the status of Council's decisions taken since the swearing in on 2004 October 25? Paul Tolley, the City Solicitor, advised that Section 540 of the Municipal Government Act indicates that no bylaw, resolution or proceeding of a council or council committee may be challenged on the grounds that a councillor be disqualified because of a resignation.	Alderman Hawkesworth & City Solicitor & City Clerk (Returning Officer)

B) REAL TIME CAPTIONING (Alderman Ceci)

How can we ensure that a real time captioning service for deaf persons is available at Council meetings? The City Clerk advised that the Council meetings are televised through Shaw Communications at no cost to The City. Mayor Bronconnier requested that City Clerk's review whether or not the service could be made available. Alderman Ceci advised that he would follow up with Shaw Communications.	Alderman Ceci & City Clerk

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman King, Seconded by Alderman Jones, that the Agenda for today's meeting be amended by the addition of an item to today's in camera meeting with respect to the membership of the Calgary Arts Development Authority Board.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman King, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Tabled Report No. 2., 2nd and 3rd Readings of Bylaw 68Z2004, and E2004-20, Land Use Amendment (Beltline) Bylaw 68Z2004, to the 2005 January 24 Regular Meeting of Council.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of the following items to the 2005 February Budget Debates:

1. AC2004-44, Audit Committee 2005 Budget; and
2. AC2004-45, City Auditor's Office 2005 Budget.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Planning, Development and Assessment Report E2004-03, Second and Third Reading of Bylaw 111Z2003, to be dealt with at the end of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to Rescheduling the Time for the S.P.C. on Land Use, Planning and Transportation meeting on 2004 December 7.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to Universal Low Income Transit Passes, such matter to be the first item of business following the Tabled Reports on today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to Funding Alternatives for a Pedestrian Overpass at John Laurie Boulevard and 19th Street N.W.

Opposed: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business with respect to the Timing for a By-election for Ward 10, and Reconsideration of Recommendations 2 and 3 contained in C2004-57.

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque,
Lowe, McIver, Burrows, Ceci, Erskine, and Mayor Bronconnier
Against: Alderman Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding C2004-58, City of Calgary Submission to the Federal Government, dated 2004 December 6.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by adding C2004-59, Marquis of Lorne (Hwy 22X) Construction Timing Investigation, dated 2004 December 6, to be dealt in conjunction with LPT2004-92.

CARRIED

AMENDMENT, ADD AND BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended by adding Confidential Report E2004-21, Annexation Update – MD of Rocky View, dated 2004 December 6, and the bringing forward and tabling of Tabled Report 3. UE2004-14, Extension of Water and Wastewater Services to the Town of Crossfield and to the Crossfield Energy Station, to today's in camera meeting.

CARRIED

AMENDMENT, ADD AND TABLE, Moved by Alderman McIver, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding E2004-22, Transit Oriented Development Review – Bylaw 111Z2003; such report to be tabled to be dealt with at the end of today's Agenda, in conjunction with E2004-03, 2nd and 3rd Readings of Bylaw 111Z2003.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of C2004-56, Transit Oriented Development – Response to UDI Concerns, to be dealt in conjunction with LPT2004-80.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the Agenda for the 2004 December 06 Regular Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

1. Rescheduling the Time for the S.P.C. on Land Use, Planning and Transportation Meeting, on 2004 December 7;
2. Universal Low Income Transit Passes;
3. Funding Alternatives for a Pedestrian Overpass at John Laurie Boulevard and 19th Street N.W.;
4. Timing for a By-election for Ward 10;
5. C2004-58, Marquis of Lorne (Hwy 22X) Construction Timing Investigation, to be dealt in conjunction with LPT2004-92;
6. E2004-22, Transit Oriented Development Review – Bylaw 111Z2003, to be dealt in conjunction with E2004-03 and 2nd and 3rd Readings of Bylaw 111Z2003;
7. C2004-56, Transit Oriented Development – Response to UDI Concerns, to be dealt in conjunction with LPT2004-80.

BRING FORWARD AND TABLE:

1. 2nd and 3rd Readings of Bylaw 68Z2004, and E2004-20, Land Use Amendment (Beltline) and Bylaw 68Z2004 to the 2005 January 24 Regular Meeting of Council;
2. AC2004-44, Audit Committee 2005 Budget and AC2004-45, City Auditor's Office 2005 Budget, to the 2005 February 1 Budget Debates;
3. E2004-03, Second and Third Readings of 111Z2003, to be dealt with at the end of today's Agenda.

**City Clerk (Acting ADC)
TABLED REPORT TO
2005 JANUARY 24
REGULAR COUNCIL**

**TABLED REPORT TO
2005 FEBRUARY 1
BUDGET DEBATES**

ADDITION OF AN IN CAMERA MEETING ITEMS: 1. Membership – Calgary Arts Development Authority Board; 2. Confidential Report E2004-21, Annexation Update – MD of Rocky View and UE2004-14, Extension of Water and Wastewater Services to the Town of Crossfield and to the Crossfield Energy Station.	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Minutes of the Regular Meeting of Council, dated 2004 November 22 be confirmed.	City Clerk

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Lowe,

1. That the Minutes of the Special Meeting of Council, Re: Resignation of Alderman M. Aftergood, dated 2004 November 30, be confirmed; and 2. That the Minutes of the Special Meeting of Council, Re: Strategic Planning Session 2006-2008 Council Plan, dated 2004 November 29, be confirmed.	City Clerk

Opposed: Aldermen Burrows and McIver

CARRIED

URGENT BUSINESS

TO RESCHEDULE THE TIME FOR THE S.P.C. ON LAND USE, PLANNING & TRANSPORTATION MEETING ON 2004 DECEMBER 7 (Alderman Hodges)

Moved by Alderman Hodges, Seconded by Alderman Farrell,

WHEREAS the regular meeting is currently scheduled for 1:00 p.m. on December 7, 2004; NOW THEREFORE BE IT RESOLVED that, with the cancellation of the Land & Asset Strategy Committee which was scheduled for 9:30 a.m. on December 7, 2004, and given the length of the Agenda for the S.P.C. on Land Use, Planning and Transportation, it is desirable to reschedule the Tuesday meeting to 10:00 a.m. on December 7, 2004.	Alderman Hodges, Chair, SPC on LPT & City Clerk (LPT)

Opposed: Alderman Lowe

CARRIED

TABLED/REFERRED REPORTS

4. ALDERMAN FARRELL'S PROPOSED MOTION ARISING RE: C2004-57, RESIGNATION OF WARD TEN ALDERMAN

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed the following documents with respect to Referred Report No. 4:

1. Proposed Motion, Re: Public Inquiry Regarding Ward 10 Election;
2. Copy of the Public Inquiries Act;
3. Copy of Court of Queen's Bench of Alberta, Citation: Danielson v. City of Calgary, 2004 ABQB891, Between Diane Danielson and The City of Calgary, Barbara Clifford, Returning Officer, and Margot Aftergood, dated 20041203, Docket: 0401 16739; Registry: Calgary;
4. News Release , dated March 28, 1995 Re: Outside Counsel Appointed to Review Phoenix Decision;
5. News Release, dated August 1, 1995, Re: Independent Counsel Finds Phoenix Matter Handled Properly.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Alderman Lowe's proposed amendment be amended by adding the word and name, "and Premier Klein", prior to the words, "to cause, expeditiously".

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Larocque, Lowe, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: None

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Jones, that Alderman Farrell's proposed motion be amended under the "Now Therefore Be It Resolved" paragraph, by adding the words, "through the Minister of Justice, and the Minister of Municipal Affairs", after the words, "that City Council request the Province of Alberta".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, Lowe, Burrows, Ceci, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen King, Larocque, McIver, Colley-Urquhart, Erskine, and Farrell

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Alderman Farrell's proposed motion, as amended, be further amended under the "Now Therefore Be It Resolved" paragraph, by adding the words, "any other parties deemed necessary, and", after the words, "City of Calgary elections office, and".

ROLL CALL VOTE:

For: Aldermen Jones, King, Larocque, McIver, Burrows, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Lowe, Ceci, Hawkesworth, and Hodges

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman Farrell's proposed motion, as amended, be further amended under the "And Further Be It Resolved" paragraph, by deleting the words, "no later than June 30, 2005", and substituting the words, "as expeditiously as possible", after the words, "ask the Province to request that the inquiry report".

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Erskine,

1. That Tabled Report 4., Alderman Farrell's proposed Motion Arising, Re: C2004-57, Resignation of Ward Ten Alderman, be filed. 2. WHEREAS the Council of The City of Calgary considers it expedient and in the public interest of the citizens of Calgary and the fair and transparent exercise of democracy to request a full and thorough public and open inquiry of the recent election in Ward 10; AND WHEREAS The Province of Alberta has the jurisdiction and authority to conduct such an inquiry; NOW THEREFORE BE IT RESOLVED, that City Council request the Province of Alberta, through the Minister of Justice, the Minister of Municipal Affairs, and Premier Klein, to cause, expeditiously, an inquiry to be made into and concerning the Calgary October 2004 Municipal Election in Ward 10 including, but not limited to, the conduct of all Ward 10 candidates, their campaign teams, and The City of Calgary Elections Office, and any other parties deemed necessary, and; a) report on the conduct of all those entities in relation to their observance of applicable legislative requirements and any other matter or thing which may affect the transparency and fairness of the election; and b) examine the current legislative requirements for the use of special ballots and balloting and report and make recommendations as to any changes in those requirements that may be necessary or advisable to better insure their proper use; c) report and make recommendations regarding expanding the powers of the Returning Officer to directly address and deal with any contravention of the legislation by anyone in a timely manner, and d) report and make recommendations in relation to any changes to legislation which may be necessary or desirable to better insure the fairness and transparency in the manner of conduct of campaigns and candidates and voting in municipal elections; e) report and make any other recommendations necessary or advisable to deal with any issues or matters arising as a result of the inquiry;	Mayor Bronconnier & Members of Council & City Manager & General Manager, Corporate Services & Chief Financial Officer & City Solicitor & City Clerk & Returning Officer

AND FURTHER BE IT RESOLVED, ask the Province to request that the inquiry report as expeditiously as possible. Being mindful that the inquiry involves numerous matters within the jurisdiction of the Province of Alberta that will affect all municipalities in Alberta, and being mindful that only the Province of Alberta has the jurisdiction and authority to authorize and carry out the inquiry, the Province is requested to pay the cost of the inquiry.	

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Larocque, Jones, Erskine, and Mayor Bronconnier
Against: Alderman Hodges

CARRIED

Mayor Bronconnier left the Chair at 11:18 a.m. to participate in the debate on the reconsideration of Recommendations 2 and 3 of C2004-57, and Deputy Mayor Jones assumed the Chair.

RECONSIDER, Moved by Alderman Ceci, Seconded by Alderman Jones, that Council reconsider its previous decisions with respect to Recommendations 2 and 3 contained in C2004-57, contained on Page 3 of the Minutes of the Special Meeting of Council, Re: Resignation of Alderman M. Aftergood, dated 2004 November 30.

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Larocque, Mayor Bronconnier, Alderman Erskine, and Deputy Mayor Jones
Against: Aldermen King and Colley-Urquhart

CARRIED

Mayor Bronconnier resumed the Chair at 11:22 a.m. following his debate on the reconsideration motion and Alderman Jones resumed his regular seat in Council.

URGENT BUSINESS

BY-ELECTION FOR WARD 10 (Aldermen Ceci and Jones, and Mayor Bronconnier)

Moved by Alderman Ceci, Seconded by Alderman Jones,

WHEREAS there is currently a vacancy for the Office of Alderman for Ward 10; AND WHEREAS the residents of Ward 10 wish to have the vacancy filled;	Mayor Bronconnier & Members of Council & City Manager & General Manager,

AND WHEREAS the Municipal Government Act (Section 165) prescribes that a by-election is to be held to fill a vacancy on Council within 90 days; NOW THEREFORE BE IT RESOLVED that City Council: 1. Direct Administration to hold a by-election for Ward 10 Alderman on 2005 February 28; 2. Direct the Returning Officer to work with officials from Alberta Municipal Affairs to suspend the provision of mail-in ballots for the purposes of the 2005 February 28 by-election in Ward 10; 3. Direct the Returning Officer to offer voters in Ward 10 a minimum of 4 days for Advance Polling during the by-election campaign; 4. Direct the Returning Officer to conduct a comprehensive review of the 2004 Calgary General Election to provide recommendations to Alberta Municipal Affairs regarding the Local Authorities Election Act. This review will specifically offer observations and recommendations regarding: a. Requirements for photo identification at municipal polling stations; b. Measures to improve verification of mail-in ballots; 5. Approve the transfer of \$100,000 to Program 778 for the purposes of conducting a by-election in Ward 10.	Corporate Services & Chief Financial Officer & City Solicitor & City Clerk & Returning Officer

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Larocque, Jones, Erskine, and Mayor Bronconnier
Against: Alderman Colley-Urquhart

CARRIED

URGENT BUSINESS

UNIVERSAL LOW INCOME TRANSIT PASSES (Aldermen Hawkesworth and Jones)

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Colleen Huston, The Fair Fares Committee, dated 2004 December 3.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Aldermen Hawkesworth and Jones' item of Urgent Business be amended in the Now Therefore Be It Resolved paragraph, by adding the words, "and related impacts on the multi-year budget", after the words, "including revenue impacts and control implications,".

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

WHEREAS the Standing Policy Committee on Land Use, Planning and Transportation received report LPT2004-90 from Administration at its 2004 November 23 meeting, which proposed a number of transit fare category increases;

AND WHEREAS the S.P.C. on L.P.T. heard from certain groups representing low income Calgarians and individuals who voiced valid concerns about the affordability of transit fares for low income Calgarians;

AND WHEREAS Calgary Transit currently provides reduced transit fares for low income seniors, seniors in general, youths, students and visually impaired Calgarians;

AND WHEREAS Council should consider introducing reduced transit fares for all low income Calgarians rather than only certain groups;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to prepare a report for the S.P.C. on L.P.T. no later than the 2005 March 16 meeting, outlining options to introduce a universal low income transit pass, including revenue impacts and control implications, **and related impacts on the multi-year budget;**

AND BE IT FURTHER RESOLVED that the Administration consult with the appropriate Provincial Ministries to investigate provincial funding support or other options that may be available to assist The City in implementing a universal low income transit pass.

Alderman Jones
&
General Manager,
Transportation
&
City Clerk (LPT)

CARRIED

REFER, Moved by Alderman Larocque, Seconded by Alderman Ceci,

That Alderman Larocque's proposed Motion Arising with respect to Aldermen Hawkesworth's and Jones' item of Urgent Business, Re: Universal Low Income Transit Passes, as follows, be referred to the Administration for commentary to be included with the report requested for the 2005 March 16 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation: "AND BE IT FURTHER RESOLVED, that the Administration be directed to prepare a report for the S.P.C. on Land Use, Planning and Transportation no later than the 2005 March 16 Regular Meeting, outlining options to introduce a transit pass for those recipients on AISH equal to the annual cost of \$15.00 similar to seniors, including revenue impacts and control implications, including consultation with the appropriate Provincial Ministries to investigate provincial funding support or potential other options."	Alderman Larocque & General Manager, Transportation

Opposed: Alderman Lowe

CARRIED

**5. ALDERMAN COLLEY-URQUHART'S MOTION NM2004-33, INCREASING
NUMBER OF CALGARY TRANSIT BUSES**

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed a memorandum dated 2004 November 25 from J.P. (Jim) Vennard, P. Eng., General Manager, Transportation Department, Re: Additional Information on Future Transit Operating Hour Requirements.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That Alderman Colley-Urquhart's Motion NM2004-33 be received for information and file.	No Action Necessary

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAW

**BYLAW 9B2004 BEING A BYLAW OF THE CITY OF CALGARY TO AUTHORIZE
THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO
BORROW UP TO ONE HUNDRED MILLION DOLLARS
(\$100,000,000) TO MEET 2005 CURRENT OPERATING
EXPENDITURES OF THE MUNICIPALITY**

Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 9B2004
Being a Bylaw of The City of Calgary To Authorize the Municipal Council of The City Of
Calgary To Borrow Up To One Hundred Million Dollars (\$100,000,000) to Meet 2005
Current Operating Expenditures of The Municipality, be read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 9B2004 be read a
second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That authorization now be given to read Bylaw 9B2004 a third time.	General Manager, Corporate Services & Chief Financial Officer & City Clerks (Bylaw Clerk) & REGULAR BYLAW TABULATION TO 2004 DECEMBER 13 COMBINED MEETING OF COUNCIL

Opposed: Alderman McIver

NOT CARRIED UNANIMOUSLY

**REPORT OF THE S.P.C. FINANCE AND CORPORATE SERVICES, DATED 2004
NOVEMBER 10**

FCS2004-57 ASSESSMENT AND TAX CIRCUMSTANCES

SUMMARY/ISSUE

To approve property tax cancellations under section 347 of the Municipal Government Act.

PREVIOUS COUNCIL DIRECTION

Council has cancelled taxes previously for property under similar circumstances using section 347.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council, under the authority of section 347 of the Municipal Government Act, cancel property taxes, for the 2002 and 2003 taxation years, for the properties and amounts listed on Attachment 1.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in Report FCS2004-57, Assessment and Tax Circumstances, be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-57, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

FCS2004-58 CORPORATE HOUSING CAPITAL RESERVE TERMS OF REFERENCE

SUMMARY/ISSUE

A review of potential changes to the terms of reference for the Corporate Housing Capital Reserve, as a result of Council approval of The City of Calgary Homelessness Strategy.

PREVIOUS COUNCIL DIRECTION

On 2002 July 22, Council approved the Corporate Affordable Housing Strategy (CPS2002-57) which recommended the amendment of the Corporate Housing Capital Reserve (FB99-62) (see attachment 1), to enable the funding of operating and support services associated with affordable housing initiatives as well as capital expenditures.

On 2003 July 9, Council approved the Affordable Housing Implementation Plan (C2003-44), which identified the development of a Homelessness Strategy as one of its ten initiatives.

On 2004 September 13, Council approved The City of Calgary Homelessness Strategy (CPS2004-55) (see attachment 2) which identified that 2% of the Corporate Housing Capital Reserve (up to a maximum of \$50,000), should be designated as an emergency fund for unanticipated costs related to the strategy. Further to that approval, Council directed Administration to prepare a report for the 2004 November 10 Regular Meeting of the S.P.C. on Finance and Corporate Services regarding any necessary changes to the terms of reference to the Corporate Housing Capital Reserve (FB99-62).

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommends to Council that no changes to the Corporate Housing Capital Reserve are required and that the S.P.C. on Finance and Corporate Services therefore receives for information Council's approval of The City of Calgary Homelessness Strategy (CPS2004-55) as it relates to references to the Corporate Housing Capital Reserve.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in Report FCS2004-58, Corporate Housing Capital Reserve Terms of Reference, be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-58, be adopted.	General Manager, Corporate Services & Chief Financial Officer

CARRIED

FCS2004-61 RECOMMENDED USE OF THE 2004 POLICING GRANT

SUMMARY/ISSUE

This report provides recommendations on how the additional policing grant received for 2004 should be handled.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2004 April 26, Council finalized The City's budget, including a net operating budget of \$170.924 million for the Calgary Police Service. That budget included \$5.893 million in unconditional provincial government grants.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommend that Council approve:

1. That \$4.967 million be added to the Calgary Police Service Pay-As-You-Go Reserve from the additional policing grant received for 2004.
2. That the maximum amount to be held in that Reserve of \$2.5 million from the Calgary Police Service operating surplus be increased for one time only to include the \$4.967 million in additional provincial grants for policing received in 2004; and
3. That the Calgary Police Commission report back to the S.P.C. on Finance and Corporate Services on the proposed use of the additional grant funds, and the capital appropriations required, prior to the use of any of the additional 2004 grant.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2004-61, Recommended Use of the 2004 Policing Grant, be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-61, be adopted.	General Manager Corporate Services & Chief Financial Officer & External Letter: Executive Director Calgary Police Commission & City Clerk (FCS)

CARRIED

FCS2004-64 EXECUTIVE INFORMATION STATUS REPORT FOR THE PERIOD ENDING 2004 SEPTEMBER 30

SUMMARY/ISSUE

This is the summary of economic indicators, corporate achievements, financial results and financial position as at, and for the nine months ending 2004 September 30.

It also includes the adjustments needed for the 2004 operating and capital budgets.

PREVIOUS COUNCIL DIRECTION

Section 208 (1)(k) of the Municipal Government Act requires the Chief Administrative Officer to report periodically to Council on the actual-to-estimated financial performance. Members of the S.P.C. on Finance and Corporate Services have also requested that Administration provide periodic reporting on The City's financial position.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Finance & Corporate Services recommend that Council:

1. Receive for information the Operating Budget adjustments as detailed on attachment 1, with no net budget impact on the Operating Budget;
2. Approve Capital Budget and financing adjustments as detailed on attachment 2 (pages 1 to 2), with an increase of \$2.815 million in the 2004 Capital Budget;
3. Receive for information the Executive Information Status Report For the Period Ending 2004 September 30 (Attachment 3); and
4. Receive for information the Statement of Financial Position and accompanying Management Discussion and Analysis as at 2004 September 30 (Attachment 4).

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2004-64, Executive Information Status Report for the Period Ending 2004 September 30, be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-64, be adopted.	General Manager Corporate Services & Chief Financial Officer

OPPOSED: Alderman McIver

CARRIED

FCS2004-60 INTERIM EXPENDITURE APPROVAL FOR 2005

SUMMARY/ISSUE

There needs to be an interim budget expenditure level approved for 2005 until the preliminary 2005 operating and capital budgets have been approved.

PREVIOUS COUNCIL DIRECTION

Section 242 (2) of the Municipal Government Act provides for Council approval of an interim operating budget for part of a calendar year. The last time this was done was for the 1995 budget (report C94-146), when the budget reviews were held in January 1995.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommend that Council:

1. Approve an interim expenditure level of up to \$400 million for the first two months of 2005 for operating and capital expenditures; and
2. Approve the carry-forward portions of previously approved capital programs in progress.

These authorizations will be superseded by Council's approval of the 2005 operating and capital budgets.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2004-60, Interim Expenditure Approval for 2005, be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-60, be adopted.	General Manager Corporate Services

OPPOSED: Alderman McIver

CARRIED

LUNCH RECESS

Council recessed at 12:06 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:21 p.m. with Mayor Bronconnier in the Chair.

RECOGNITION

Alderman Hodges introduced 23 Grades 5/6 students and their teacher Ted Woynillowicz from Bowcroft Elementary School in attendance in the public gallery. Alderman Hodges advised that the class was attending City Hall School this week and that their focus of learning was "What do we have to think about in planning a city?".

FCS2004-62 FINANCIAL POLICY ON FRANCHISE FEE / MUNICIPAL CONSENT AND ACCESS FEE (MCAF) REVENUE BUDGETS AND VARIANCES

SUMMARY / ISSUE

To establish a policy on allocating franchise fee/MCAF revenue budgets and any variances between the operating and capital budgets.

PREVIOUS COUNCIL DIRECTION

There has been no Council policy set on this matter.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Finance & Corporate Services recommend that Council approve that, beginning with the 2005 budget, the following policies be established for the treatment of variances in franchise fee revenues:

1. When actual franchise fee revenue exceeds the budgeted figure:
 - (a) where The City pays a market-driven floating price for natural gas and/or electricity, the amount of additional franchise fees in excess of the increase in City costs or utilities and fuel will be contributed to the Reserve for Future Capital, and
 - (b) where The City pays a fixed price for electricity and/or natural gas, all of the additional funds will be contributed to the Reserve for Future Capital.
2. When actual franchise fee revenues fall short of the budgeted figure:
 - (a) where The City pays a market-driven floating price for natural gas and/or electricity, any budgeted contribution to the Reserve for Future Capital will be reduced by the shortfall less any City savings resulting from the lower commodity cost, and
 - (b) where The City pays a fixed price for electricity and/or natural gas, any budgeted contribution to the Reserve for Future Capital will be reduced by the total amount of the shortfall.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2004-62, Financial Policy on Franchise Fee / Municipal Consent and Access Fee (MCAF) Revenue Budgets and Variances, be approved.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-62, be adopted, after amendment, by the addition of the words "effective immediately" after the words, "be approved".	General Manager Corporate Services & Chief Financial Officer

OPPOSED: Aldermen Colley-Urquhart and McIver

CARRIED

FCS2004-63 MILL RATE STABILIZATION RESERVE USE TO LIMIT PROPERTY TAX RATE INCREASE

SUMMARY/ISSUE

Advantages and disadvantages of using additional Mill Rate Stabilization Reserve (MRSR) funds to limit a property tax rate increase to no more than inflation.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2004 April 26 & 27, Council approved Alderman King's motion "That the Administration be directed to prepare a report for Council on the advantages and disadvantages of withdrawals from the Mill Rate Stabilization Reserve, in order to set the mill rate or limit property tax rate increases to no more than inflation."

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommend that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the S.P.C. on Finance and Corporate Services recommend that Council receive this report for information **and direct the Administration to report on this issue during the multi-year budgeting process in January 2005.**

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-63, be adopted.	General Manager Corporate Services & Chief Financial Officer & City Clerks (FCS)

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2004 NOVEMBER 23

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

**LPT2004-78 SPECIAL HISTORICAL PRESERVATION FUND SUPPORT
FOR DEANE HOUSE**

See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

That Council extend the deadline for Fort Calgary to secure matching ICAP funding (Infrastructure Canada Alberta Program) to enable \$10,000 from the Special Heritage Reserve Fund to go toward restoration work on the historic Deane House.

PREVIOUS COUNCIL DIRECTION

On 2003 May 5 Council adopted the recommendation contained in OE2003-30 (2003 April 14):

1. "That Council approve an expenditure, in principle, of \$10,000 from the Historical Preservation Fund, to support Fort Calgary's application to the Infrastructure Canada Alberta Program (ICAP), for the full rehabilitation and restoration of the Deane House; and
2. That such expenditure be dependent on matching funding being received within a six month period."

The six month period expired on 2003 October 14.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommend that Council extend the deadline for Fort Calgary to secure matching ICAP funding from 2003 October 14 to 2005 June 30 to enable \$10,000 from the Special Heritage Reserve Fund to go forward to Fort Calgary for the restoration of the Deane House, as previously agreed.

LPT2004-82 ANNEXATION – TRANSFER UNSPENT BUDGET TO ANNEXATION RESERVE

See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

Transfer the unspent annexation budget from 2004 to the Annexation Reserve to match expenditures in future years.

PREVIOUS COUNCIL DIRECTION

On 2003 December 1, Council approved the creation of an Annexation Reserve to fund expenditures associated with The City's multi-year comprehensive annexation process. At that time, Council approved the transfer of \$1.3 million to the Reserve to fund the compensation payment to the MD of Foothills expected in early 2005.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council authorize the transfer of the unspent 2004 annexation budget from Land Use Planning & Policy Program 616 to the Annexation Reserve to match expenditures in future years, estimated to be \$300,000.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-82, Annexation – Transfer Unspent Budget to Annexation Reserve, be approved.

LPT2004-85 16 AVENUE NORTH URBAN CORRIDOR PROJECT – DEFERRAL REPORT See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

Redevelopment of 16 Ave North between 13 Street NW and 6 St NE to an Urban Corridor to provide for compatible land uses, business vitality, a pedestrian friendly orientation, and skeletal road functionality.

PREVIOUS COUNCIL DIRECTION

On 2004 June 07 Council approved LPT2004-46, which directed Administration to report to the 2004 November meeting of S.P.C. on Land Use, Planning and Transportation with a detailed implementation plan.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council table the requested report for 16 Avenue North Urban Corridor Project to its 2005 January meeting.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-85, 16 Avenue North Urban Corridor Project – Deferral Report, be approved.

LPT2004-88 CROSSWALK SAFETY

See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

A status report on Crosswalk Safety.

PREVIOUS COUNCIL DIRECTION

As per Notice of Motion 2003-58 presented to the Accountability, Priorities and Agenda Committee, 2003 October 28. The Administration was directed by Council to bring forward a report addressing crosswalk safety by 2004 June. An updated report was subsequently brought forward in 2004 June. Council then directed Administration to report back to the S.P.C. on Land Use, Planning and Transportation in 2004 November.

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to continue its work on crosswalk safety and return with the final report to Council, through the S.P.C. on Land Use, Planning and Transportation, by 2005 April.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-88, Crosswalk Safety, be approved.

CONSENT AGENDA, Moved by Alderman Hodges, Seconded by Alderman Farrell,

1. That the S.P.C. on Land Use, Planning and Transportation Recommendations, contained in the following reports be adopted: a) LPT2004-78 b) LPT2004-82 c) LPT2004-85; and d) LPT2004-88 2. And further, that the following reports be exempted: a) LPT2004-80 b) LPT2004-81 c) LPT2004-83 d) LPT2004-87 e) LPT2004-90 f) LPT2004-92; and g) LPT2004-93.	General Manager, Planning, Development & Assessment & City Clerk (LPT, Re: LPT2004-85; and LPT2004-88)

CARRIED

CITY MANAGER'S REPORTS, DATED 2004 DECEMBER 06

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed a letter dated 2004 December 1 from Judy A. Ferguson, President, Urban Development Institute – Calgary, Re: Transit Oriented Development Policy Guidelines.

URGENT BUSINESS

C2004-56 TRANSIT ORIENTED DEVELOPMENT - RESPONSE TO UDI CONCERNS

SUMMARY/ISSUE

This report responds to five concerns raised by the Urban Development Institute (U.D.I.) on 2005 November 23, with regards to the proposed *Transit Oriented Development (TOD) Policy Guidelines*. (LPT2004-80)

PREVIOUS COUNCIL DIRECTION

On 2004 January 12, Council approved LPT 2003-95 which provided the *Transit Oriented Development Best Practices Handbook*, and directed the Administration to carry out the proposed strategy for developing the TOD Guidelines and the process for implementing TOD at priority transit stations. This report was to be targeted for the 2004 April 27 S.P.C. on Land Use, Planning and Transportation and Council in 2004 May.

On 2004 April 27, Administration brought forward a deferral report LPT 2004-38 requesting a deferral of the "Transit Oriented Development Action Plan Update" report to the 2004 September 7 S.P.C on L.P.T. On 2004 September 7, Administration brought forward a deferral report LPT 2004-73 requesting a deferral of the report on the TOD Policy Guidelines to the 2004 November 23 S.P.C. on L.P.T.

On 2004 November 23, S.P.C. on L.P.T received LPT 2004-80 and recommended:

1. That Council approve the *Transit Oriented Development Policy Guidelines* contained in Attachment 1.
2. That the Administration be requested to address the concern expressed by UDI in their presentation of 2004 November 23 and report back to the 2004 December 06 Meeting of Council indicating how the concerns can be applied in the guidelines.

RECOMMENDATIONS

1. That Council receive this report for information.
2. That the Administration continue to work with UDI as the *TOD Policy Guidelines* are implemented and include progress when it reports back to the S.P.C. on L.P.T. no later than 2005 November.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the Administration Recommendations contained in C2004-56, be adopted.	General Manager, Planning, Development & Assessment & City Clerk (LPT)

CARRIED

LPT2004-80 TRANSIT ORIENTED DEVELOPMENT POLICY GUIDELINES

SUMMARY/ISSUE

Preparation of Transit Oriented Development (TOD) Policy Guidelines to facilitate transit supportive development around major transit stations.

PREVIOUS COUNCIL DIRECTION

On 2004 January 12, Council approved LPT 2003-95 which provided the *Transit Oriented Development Best Practices Handbook*, and directed the Administration to carry out the proposed strategy for developing the TOD Guidelines and the process for implementing TOD at priority transit stations. This report was to be targeted for the 2004 April 27 S.P.C. on Land Use, Planning and Transportation and Council in 2004 May.

On 2004 April 27, Administration brought forward a deferral report LPT 2004-38 requesting a deferral of the Transit Oriented Development Action Plan Update report to the 2004 September 7 S.P.C on L.P.T. On 2004 September 7, Administration brought forward a deferral report LPT 2004-73 requesting a deferral of the report on the TOD Policy Guidelines to the 2004 November 23 S.P.C. on L.P.T.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning & Transportation **recommends that Council** approve the *Transit Oriented Development Policy Guidelines* contained in Attachment 1.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

1. That Council approve the Transit Oriented Development Policy Guidelines contained in Attachment 1.
2. That Council direct the Administration be requested to address the concerns expressed by UDI in their presentation of 2004 November 23 and report back to the 2004 December 06 Meeting of Council indicating how the concerns can be applied in the guidelines.
3. That the Administration be requested to:
 - a) Apply and extend the TOD Guidelines; and
 - b) Provide a report on the progress of the TOD Guidelines for presentation to a Meeting of the S.P.C. on Land Use, Planning and Transportation, not later than 2005 November.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Attachment 1, Transit Oriented Development Policy Guidelines, be amended on Page 18, 6.1 TOD Guidelines – Provide Quality Pedestrian Connections, last bullet “Primary Pedestrian Routes”, by deleting the last sentence in its entirety, as follows:

“In addition, building along these primary routes would be oriented to the street – buildings built to the street with minimal setbacks and direct building entrances oriented to, and connected from the sidewalk.”.

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Colley-Urquhart, Hodges, and Jones
Against: Aldermen King, Larocque, Lowe, Ceci, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left the Chair at 1:41 p.m. and Deputy Mayor Jones assumed the Chair.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Attachment 1, Transit Oriented Development Policy Guidelines, be amended on Page 14, 4.3 TOD Guidelines – Limit Non Transit-Supportive Land Uses, last bullet, by deleting the words, “Surface Parking” .

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Burrows, Colley-Urquhart, Fox-Mellway, and Deputy Mayor Jones
Against: Aldermen Lowe, Ceci, Erskine, Farrell, Hawkesworth, Hodges, and King

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Attachment 1, Transit Oriented Development Policy Guidelines, be amended on Page 14, 4.3 TOD Guidelines – Limit Non Transit-Supportive Land Uses, by adding an additional bullet under “Uses that are typically considered as “non transit supportive” are:”, entitled “commercial surface parking lots”.

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Colley-Urquhart, Fox-Mellway, Hawkesworth, Hodges, Larocque, Lowe, and Deputy Mayor Jones
Against: Aldermen Ceci, Erskine, Farrell, and King

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-80, be adopted, as amended in Attachment 1.	General Manager, Planning, Development & Assessment & City Clerk’s (LPT) & Policy Coordinator

ROLL CALL VOTE:

For: Aldermen Hawkesworth, King, Lowe, Ceci, Erskine, Fox-Mellway, and Deputy Mayor Jones
Against: Aldermen Hoges, Larocque, McIver, Burrows, and Colley-Urquhart

CARRIED

LPT2004-81 PROPOSED 2005 DEVELOPMENT AND BUILDING APPLICATION FEE INCREASES

SUMMARY/ISSUE

Development and Building Approvals (DBA) Application Fee Increases for 2005.

PREVIOUS COUNCIL DIRECTION

In 1984, Council adopted a policy that land use, subdivision and development fees be adjusted annually according to the Calgary Consumer Price Index (CPI). Since 1984, Council has allowed fee adjustments on an annual basis.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommend that Council:

1. Give three readings to the proposed Bylaw 52M2004 (Attachment 1), amending the Calgary Building Permit Bylaw;
2. Give three readings to the proposed Bylaw 53M2004 (Attachment 2), amending The Safety Codes Permit Fee Bylaw;
3. Give three readings to the proposed Bylaw 54M2004 (Attachment 3), amending The Electrical Regulations, Licensing, Installation and Inspection Bylaw;
4. Approve, by resolution, the proposed Subdivision Fee Schedule for 2005 (Attachment 4);
5. Approve, by resolution, the proposed Land Use Amendment Fee Schedule for 2005 (Attachment 5);
6. Approve, by resolution, the proposed Planning Applications Fee Schedule for 2005 (Attachment 6); and
7. Approve these bylaws and fee schedules coming into force 2005 January 01.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

1. That Administration Recommendation 1 contained, in Report LPT2004-81, Proposed 2005 Development and Building Application Fee Increases, be approved.
2. That Administration Recommendations 2, 3, 4, 5, 6 and 7, contained in Report LPT2004-81, Proposed 2005 Development and Building Application Fee Increases, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-81, be adopted.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's (Bylaw Clerk)

ROLL CALL VOTE:

For: Aldermen Hodges, Lowe, Ceci, Erskine, Fox-Mellway, Hawkesworth, and Deputy Mayor Jones

Against: Aldermen King, McIver, Burrows, and Colley-Urquhart

CARRIED

BYLAW 52M2004

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 52M2004, A City of Calgary Bylaw Amending The Calgary Building Permit Bylaw 64M94, be introduced and read a first time.

Opposed: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 52M2004, be read a second time.

Opposed: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization be given to read Bylaw 52M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 52M2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's (Bylaw Clerk)

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges,
Larocque, Lowe, and Deputy Mayor Jones
Against: Aldermen Burrows, King, and McIver

CARRIED

BYLAW 53M2004

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 53M2004, A City of Calgary Bylaw Amending The Safety Codes Permit Fee Bylaw 63M94, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges,
Larocque, Lowe, and Deputy Mayor Jones
Against: Aldermen Burrows, King, and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 53M2004, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges,
Larocque, Lowe, and Deputy Mayor Jones
Against: Aldermen Burrows, King, and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization be given to read Bylaw 53M2004, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 53M2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's (Bylaw Clerk)

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges,
Larocque, Lowe, and Deputy Mayor Jones
Against: Aldermen Burrows, King, and McIver

CARRIED

BYLAW 54M2004

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 54M2004, A City of Calgary Bylaw Amending the Electrical Regulations, Licensing, Installation And Inspection Bylaw 55M89, be introduced and read a first time.

Opposed: Aldermen King and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 54M2004, be read a second time.

Opposed: Aldermen King and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization be given to read Bylaw 54M2004, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 54M2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's (Bylaw Clerk)

Opposed: Aldermen King and McIver

CARRIED

LPT2004-83 POTENTIAL MEAT PACKING SITES IN CALGARY

SUMMARY/ISSUE

City Council has directed the Administration to report on whether it would be desirable to identify suitable sites within the City for meat packing facilities, to work with the meat packing industry and to report back to the Land Use, Planning and Transportation Committee.

PREVIOUS COUNCIL DIRECTION

At the 2004 September 13 Council Meeting, Alderman Hawkesworth's Item of Urgent Business, as amended, and Alderman King's proposed amendment, were referred to the 2004 November 23 Standing Policy Committee on Land Use, Planning and Transportation, and included the following directions:

"That the Administration be directed to report to Council by Council's first meeting in 2005 January, on whether it would be desirable from economic, social and environmental perspectives to identify suitable sites for meat packing facilities in Calgary; and

That in order to assist with the development of meat packing capacity in Calgary, Administration be directed to work with the meat packing industry to identify other potentially viable alternative sites for a meat packing facility and present any appropriate solutions to relevant Ward Aldermen and Council through the LPT Committee as soon as is reasonably possible and if so what conditions would need to be met?"

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning & Transportation recommend that Council receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Receive this report for information; and
2. **Refer this Report to the Administration to provide a policy report for presentation in 2005.**

REFER, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-83, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman McIver

CARRIED

LPT2004-87 GLENMORE TRAIL – 14TH STREET TO CROWCHILD TRAIL SW AND CAUSEWAY

SUMMARY/ISSUE

Budget and direction regarding Program 685 – Glenmore Trail: 14th Street to Crowchild Trail SW and Causeway.

PREVIOUS COUNCIL DIRECTION

At the meeting of 2004 April 26, Council approved the appropriation of \$500,000 in Program 685 – Glenmore Trail: 14th Street to Crowchild Trail SW and Causeway for design and further study of this project.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve an increase in appropriation of \$1.5M in the Transportation Infrastructure capital budget for Program 685 - Glenmore Trail: 14th Street to Crowchild Trail SW and Causeway; this funding to come from the 2004 fuel tax revenue.
2. Direct Waterworks to include \$17M in its 2005 budget for construction of a new causeway opening to accommodate the PMF (probable maximum flood) and construction to be handled by Transportation Infrastructure.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-87, Glenmore Trail – 14th Street to Crowchild Trail SW and Causeway, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-87, be adopted.	General Manager, Transportation

OPPOSED: Alderman Hodges

CARRIED

LPT2004-90 CALGARY TRANSIT FARE INCREASE 2005

SUMMARY/ISSUE

Calgary Transit fare increases were factored into the development of the 2005 Shadow Budget to fund increased operating costs and additional service hours.

PREVIOUS COUNCIL DIRECTION

On 2004 June 22 Council approved the 2005 Budget Guidelines which included revenue growth from Calgary Transit user fee rate increases.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve the following fare increases:

1. That as of 2005 January 1:

- a) the price of an adult monthly pass be increased from \$65.00 to \$70.00;
- b) the price of a youth cash fare be increased from \$1.25 to \$1.40;
- c) the price of a youth ticket book of 10 tickets be increased from \$10.00 to \$12.00;

2. That as of 2005 September 1:

- a) the price of a youth monthly pass be increased from \$40.00 to \$47.00.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

1. That Administration Recommendation 1a) contained in Report LPT2004-90, Calgary Transit Fare Increase 2005, be approved.
2. That Administration Recommendation 1b) contained in Report LPT2004-90, Calgary Transit Fare Increase 2005, be approved.

3. That Administration Recommendation 1c) contained in Report LPT2004-90, Calgary Transit Fare Increase 2005, be approved.
4. That Administration Recommendation 2 contained in Report LPT2004-90, Calgary Transit Fare Increase 2005, be approved.

CORRECTION:

Alderman Hodges requested that a clerical correction be made to the Recommendations of the S.P.C. on Land Use, Planning and Transportation, dated 2004 November 23, by deleting Recommendation 1 of the Committee as it was a lost motion and therefore should not have been forwarded to Council.

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart,

That Administration Recommendation 1 a) contained in LPT2004-90, be adopted, as follows: “that as of 2005 January 1, the price of an adult monthly pass be increased from \$65.00 to \$70.00.”.	General Manager, Transportation

OPPOSED: Alderman Hodges and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2004-90 be adopted, as follows: “that as of 2005 January 1, the price of a youth cash fare be increased from \$1.25 to \$1.40.”.	General Manager, Transportation

OPPOSED: Alderman Erskine and Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2004-90 be adopted, as follows: “that as of 2005 January 1 the price of a youth ticket book of 10 tickets be increased from \$10.00 to \$12.00.”.	General Manager, Transportation

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in LPT2004-90, be adopted, as follows: “That as of 2005 September 1, the price of a youth monthly pass be increased from \$40.00 to \$47.00.”.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen King, Lowe, McIver, Burrows, Ceci, and Colley-Urquhart
Against: Aldermen Hawkesworth, Hodges, Larocque, Erskine, and Deputy Mayor Jones

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman King,

That Alderman Larocque’s proposed Motion Arising with respect to LPT2004-90, as follows, be referred to the 2004 December 13 Combined Meeting of Council:

“Now Therefore Be It Resolved, that Administration and Calgary Transit prepare a plan which could be included in the multi-year budgeting process of 2006 to 2008 specifying the critical service requirements needed to address customer service, demand and community growth, and bring that report to the S.P.C. on Land Use, Planning and Transportation by 2005 February, at the latest.”.

ROLL CALL VOTE:

For: Aldermen Hodges, King, Larocque, Ceci, Erskine, and Deputy Mayor Jones
Against: Aldermen Hawkesworth, Lowe, McIver, Burrows, Colley-Urquhart, and Farrell

MOTION LOST

Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart:

That, with respect to LPT2004-90, Now Therefore Be It Resolved, that Administration and Calgary Transit prepare a plan which could be included in the multi-year budgeting process of 2006 to 2008 specifying the critical service requirements needed to address customer service, demand and community growth, and bring that report to the S.P.C. on Land Use, Planning and Transportation by 2005 February, at the latest.

MOTION NOT PUT

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That, with respect to LPT2004-90, that the Administration be directed to present a report to Council during the 2005 February Budget Reviews identifying options for Council's consideration whereby Package 3 Service Growth (25,000 hours) could be funded.

General Manager,
Transportation
&
General Manager,
Corporate Services & Chief
Financial Officer

CARRIED

CHANGE VOTE, Moved by Alderman McIver, Seconded by Alderman Ceci, that Alderman Larocque be permitted to change her vote from yea to nay with respect to Recommendation 4 contained in LPT2004-90.

CARRIED

Mayor Bronconnier resumed the Chair at 2:51 p.m. and Alderman Jones resumed his regular seat in Council.

BRING FORWARD, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Council bring forward C2004-59 at this time, to be dealt in conjunction with LPT2004-92.

CARRIED

DISTRIBUTION:

At the request of Alderman Erskine and with the concurrence of the Mayor, the City Clerk distributed the following with respect to LPT2004-92:

1. Letter from Jennifer Eaton, Director at Large, South Calgary Community Association, dated 2004 December 3;
2. Letter from Barbara Mathies, President, Elbow Park Residents Association, and John Taylor, Traffic Coordinator, Elboya Heights, Re: Support for ICTS Initiatives, dated 2004 December 3;
3. E-Mail from Chris Berry, Elboya Resident, dated 2004 December 3.

**LPT2004-92 TRANSPORTATION INFRASTRUCTURE INVESTMENT PLAN UPDATE
(2005 – 2014)**

SUMMARY/ISSUE

This report identifies the current progress of The City's transportation infrastructure initiatives and identifies recommended priorities to the year 2014. It represents an update to the existing 2004-2010 TIIP program to reflect priority and timing changes as a result of City growth forecasts and anticipated funding that will be available for major projects.

PREVIOUS COUNCIL DIRECTION

Council approved the Transportation Infrastructure Investment Plan dated 2003 November 19 (report C2003-80) which set out the proposed transportation infrastructure to be provided in the period 2004 – 2010.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the list of projects contained in Appendix 2 of the Attachment as the TIIP list for 2005 – 2014 and direct Administration to use it as the basis for the 2005 – 2009 Capital Budget presentation; and
2. Use the information in this report when considering allocation of anticipated new Provincial/Federal funds to transportation infrastructure as part of the 2005 Capital Budget deliberations.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Approve the list of projects contained in Appendix 2 of the Attachment as the TIIP list for 2005 – 2014 and direct Administration to use it as the basis for the 2005 – 2009 Capital Budget presentation; and
2. Use the information in this report when considering allocation of anticipated new Provincial/Federal funds to transportation infrastructure as part of the 2005 Capital Budget deliberations.
3. **Direct the Administration include and concurrently report on traffic optimization for projects considered in the TIIP.**
4. **Direct the Administration include a discussion of alternative transportation systems on a concurrent basis, in future consideration of the TIIP lists, in conjunction with subsequent TIIP reports to Council.**
5. **Major corridor traffic circulation and capacity (i.e., Glenmore Trail, Macleod Trail, Crowchild Trail North and South, Sarcee Trail, Bow Trail, 16th Avenue N.W., Memorial Drive N.W., and 22X, for presentation to the 2005 Budget Meetings.**
6. **That the Administration be directed to bring forward to the 2005 Budget Meetings, a report on the status of the ICTS projects and funding required to complete these reports, including the source of funding.**
7. **That the Administration be directed to bring forward a further report to the 2004 December 06 Meeting of Council, with respect to how the new project R16 (the bridge widening of 22X) will be included in conjunction with the OP1 project (the widening of 22X) with information on the outstanding environmental and design issues, as well as the required budget.**

REFER, Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Erskine's proposed amendment with respect to LPT2004-92, as follows, be referred to the Administration to be included for consideration on the improvements to R-39: Crowchild Trail and Flanders Avenue Interchange, contained in Appendix 3 to LPT2004-92: "That Administration be requested to examine the final future design for the Flanders Avenue/Crowchild Interchange, in order to mitigate the short cutting traffic through Garrison Woods/Altadore, and that the final interchange build design be adjusted to reflect the transportation impact of the final build plan for the CFB West/Currie Barracks Site."	General Manager, Transportation

CARRIED

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Mark McCullough, General Manager, Real Estate, Canada Lands Company Limited, dated 2004 December 2, with respect to LPT2004-92.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Recommendation 5 contained in LPT2004-92 be deleted in its entirety and substituted with the following as Recommendation 5:

"5. Direct the Administration to provide a report indicating the major corridor traffic circulation, and addressing the capacity on major corridors namely; Glenmore Trail, Macleod Trail, Crowchild Trail North and South, Sarcee Trail, Bow Trail, 16th Avenue N.W., Memorial Drive N.W., and Highway 22X, for presentation to Council's 2005 February Budget Meetings."

Opposed: Aldermen Lowe and McIver

CARRIED

AFTERNOON RECESS

Council recessed at 3:19 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Mayor Bronconnier in the Chair.

URGENT BUSINESS

C2004-59 MARQUIS OF LORNE (HWY 22X) CONSTRUCTION TIMING INVESTIGATION

SUMMARY/ISSUE

This report addresses a Motion Arising put forward by Alderman Fox-Mellway during the S.P.C. on Land Use, Planning and Transportation meeting on 2004 November 23 related to the twinning of the Highway 22X bridge over the Bow River.

PREVIOUS COUNCIL DIRECTION

During the presentation of LPT2004-92, a Motion Arising was put forward by Alderman Fox-Mellway at the 2004 November 23 meeting of the S.P.C. on Land Use, Planning and Transportation.

“That the Administration be directed to bring forward a further report to the 2004 December 6 Meeting of Council, with respect to how the new project R16 (the bridge widening of 22X) will be included in conjunction with the OP1 project (the widening of 22X) with information on the outstanding environmental and design issues, as well as the required budget”.

RECOMMENDATION

The Administration recommends that Council receive this report for information.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

1. That the Recommendation contained in C2004-59, be adopted; and 2. That the Mayor request the Province to confirm they will provide funding in the amount of \$25.4 million for the 22X bridge as part of the provincial ring road to be built in conjunction with the 22X widening scheduled for 2005.	Mayor Bronconnier & City Manager & General Manager, Transportation & General Manager, Chief Financial Officer

CARRIED

LPT2004-92 (continued)

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Recommendation 6 contained in LPT2004-92 be amended by deleting the word, “reports”, after the words, “funding required to complete these”, and substituting the word, “projects”.

Opposed: Alderman McIver

CARRIED

DISTRIBUTION

At the request of Alderman Larocque, and with the concurrence of the Mayor, the City Clerk distributed a document entitled, Info Series #13, "Transportation Infrastructure Investment Plan".

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that the Attachment to LPT2004-92, The 2005 – 2014 Transportation Infrastructure Investment Plan, be amended on Page 6, Table 6, Revisions to Major TIIP Projects 2005-2014, under the Original Start to Completion Dates column, under TIIP Project Number R16 by deleting the dates, "2007 – 2008", and substituting the dates, "2005 – 2007".

Opposed: Alderman Larocque

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2004-92, be adopted as amended, in the Attachment.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Ceci, Erskine, Fox-Mellway, Hodges, Lowe, and Mayor Bronconnier

Against: Aldermen Farrell, Hawkesworth, King, and Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2004-92, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2004-92, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in LPT2004-92, be adopted.	General Manager, Transportation

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 5 contained in LPT2004-92, be adopted, as amended, as follows: “5. Direct the Administration to provide a report indicating the major corridor traffic circulation, and addressing the capacity on major corridors namely; Glenmore Trail, Macleod Trail, Crowchild Trail North and South, Sarcee Trail, Bow Trail, 16th Avenue N.W., Memorial Drive N.W., and Highway 22X, for presentation to Council’s 2005 February Budget Meetings.”.	General Manager, Transportation & General Manager, Corporate Services & Chief Financial Officer

ROLL CALL VOTE:

For: Aldermen Larocque, Burrows, Erskine, Fox-Mellway, Hodges, King, and Mayor
Bronconnier
Against: Aldermen Lowe, McIver, Ceci, Farrell, and Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 6 contained in LPT2004-92, be adopted, as amended, as follows: “6. Direct the Administration bring forward to the 2005 Budget Meetings, a report on the status of the ICTS projects and funding required to complete these projects, including the source of funding.”.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 7 contained in LPT2004-92, be received for information.	General Manager, Transportation

CARRIED

LPT2004-93 CRITICAL TRANSPORTATION CATCH-UP PROGRAM (2005 TO 2009)

SUMMARY/ISSUE

The Province of Alberta has indicated that new funds could be made available to the City of Calgary for transportation infrastructure over the next five years. An official announcement of these funds has yet to be made, however it could be come within the next month. This report outlines a program to allocate the anticipated funds to specific transportation projects and programs.

PREVIOUS COUNCIL DIRECTION

(NM2004-38 Mayor David Bronconnier)

“that City Council direct Administration to bring forward a “Critical Transportation Catch-up List” of currently unfunded projects to the 2004 November 23 meeting of SPC on LPT to supplement the TIIP report, identifying transportation projects for Council's consideration in anticipation of a new provincial program”.

“AND FURTHER BE IT RESOLVED that City Council direct the Administration to specifically report on three LRT projects in the Critical Transportation Catch-up Program report:

1. Extending the Northwestern leg of the LRT, and co-ordinating this project with the Provinces Ring-Road (Stoney Trail) construction program; and,
2. A work program to update the functional design, alignment, construction costs and phasing of the west leg of LRT.
3. The acquisition costs and delivery schedule of acquiring 33 light rail vehicles.
4. A work program to update the functional design, alignment, construction costs, and phasing of a South East leg of the L.R.T.”

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information.
2. Endorse the principles of this program and submit to the Province for consideration of infrastructure catch-up funding.

3. Request urgent funding from the Province to finance a recent order of 33 new LRVs.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

1. That Administration Recommendation 1 contained in Report LPT2004-93, Critical Transportation Catch-Up Program (2005 to 2009), be approved.
2. That Administration Recommendation 2 contained in Report LPT2004-93, Critical Transportation Catch-Up Program (2005 to 2009), be approved.
3. That Administration Recommendation 3 contained in Report LPT2004-93, Critical Transportation Catch-Up Program (2005 to 2009), be approved.
4. **Direct the Administration to prepare a report for presentation to the 2005 January 19 Meeting of the S.P.C. on Land Use Planning and Transportation, to determine the additional budget requirements necessary to develop the 16 Avenue North urban corridor and to make a recommendation on identifying funding options on the improvements, including using the catch-up funding.**

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendations 1, 2, and 3 contained in LPT2004-93, be adopted.	General Manager, Transportation

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in LPT2004-93, be adopted.	General Manager, Transportation & City Clerk (LPT)

OPPOSED: Aldermen Burrows and McIver

CARRIED

REFER, Moved by Alderman Ceci, Seconded by Alderman McIver,

That Alderman Ceci's proposed Motion Arising with respect to LPT2004-93, as follows, be referred to the Administration for a follow up report pending confirmation from the Province of Alberta with respect to Catch Up Projects: "That the Administration is requested to review and report prior to finalizing the Catch Up Projects 2005 – 2009 on: a) system improvements resulting from the Intelligent System function at Barlow Trail and 51st Avenue S.E.; b) recommended timing of this railway grade separation project; c) whether this project should be included in future TIIP updates."	General Manager, Transportation & General Manager, Corporate Services & Chief Financial Officer

CARRIED

**REPORT OF THE SPECIAL MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE,
DATED 2004 NOVEMBER 26**

**LAS2004-291 PROPOSED AMENDMENT TO PREVIOUSLY APPROVED SALE - EASTLAKE
INDUSTRIAL CENTRE - WARD 12 (ALD. MCIVER)
FILE NO: 10770 - 40 Street SE (PJ)**

SUMMARY/ISSUE

Amendment to closing date of previously approved sale of industrial land.

PREVIOUS COUNCIL DIRECTION

On 2003 October 06 Council approved LA2003-223, Proposed Sale - Eastlake Industrial Centre.

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Amendment to Previously Approved Sale recommendation as outlined below:

- (d) CLOSING DATE/POSSESSION/
ADJUSTMENT: be amended to "at anytime, on ten (10) days notice in writing from the Purchaser, but no later than 2005 February 28."

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendation contained in Report LAS2004-291, Proposed Amendment to Previously Approved Sale Eastlake Industrial Centre - Ward 12 be approved.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-291, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2004-283 MANCHESTER AFFORDABLE HOUSING PROJECT BUDGET REVISION (Alderman J. Ceci)

SUMMARY/ISSUE

Council approve the revision to the budget for the completion of the Manchester Affordable Housing Project on a portion of the former Manchester School Site (300 - 57th Avenue S.W).

PREVIOUS COUNCIL DIRECTION

On 2003 May 5, Council approved the recommendations of C2003-38 which authorized Corporate Properties & Buildings to commence planning for a 200 unit affordable housing project with an approved planning budget of \$800 thousand.

On 2003 June 23, Council approved the recommendations of C2003-47 entitled Manchester Affordable Housing Project Budget and Borrowing Bylaw Approval which approved a \$14.3 million construction budget and a Borrowing Bylaw (2B2003) in the amount of \$2.6 million to pay a portion of the total estimated construction costs.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

1. Approve an increase of \$1.131 million in Program 489 (Public Housing) for the purpose of completing the construction of the Manchester Affordable Housing Project to be financed from the Corporate Housing Capital Reserve.
2. Approve the transfer of \$681 thousand from CFB West Affordable Housing Legacy Project (Program 489) to the Manchester Affordable Housing Project (Program 489) to be financed from the Corporate Housing Capital Reserve.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-283, Manchester Affordable Housing Project Budget Revision be approved.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendation, contained in LAS2004-283 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

**LAS2004-286 CRESTWOOD ROAD AFFORDABLE HOUSING PROJECT
(OGDEN) (Alderman Ceci**

SUMMARY/ISSUE

Council approval of design funding for a 128 unit affordable housing project at 2420 Crestwood Road S.E. (Ogden).

PREVIOUS COUNCIL DIRECTION

On 2001 September 10, Council approved the recommendations of Corporate Properties Report to the Land Committee LA2001-199, Proposed Assignment of Purchase – Ogden (Attachment 2). That approval authorized the Administration to exercise the Option to Purchase and acquire the site from the then owner Willock Equities (1986) Ltd. The purchase price was \$1.2 million and title transferred to The City of Calgary on 2002 April 24.

RECOMMENDATIONS OF THE ADMINISTRATION

That Council:

- 1) Authorize Corporate Properties & Buildings to commence planning for a 128 unit affordable housing project and;
- 2) Approve \$400,000 to Program 489 (Public Housing) for completion of the design and costing of the Crestwood Road Affordable Housing Project, to be financed from the Corporate Housing Reserve and;
- 3) Direct Administration to engage a designer and construction company as early as possible and;
- 4) Direct Administration to report back to Council through the Land and Asset Strategy Committee after completion of the design and costing with a project budget, schedule, and associated Borrowing Bylaw and;
- 5) Direct Administration to pursue any opportunities for additional funding from other sources to reduce the contribution from the Corporate Housing Reserve.

**RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE,
2004 NOVEMBER 26:**

That Council:

- 1) Authorize Corporate Properties & Buildings to commence planning for a 128 unit affordable housing project; and
- 2) Approve \$400,000 to Program 489 (Public Housing) for completion of the design and costing of the Crestwood Road Affordable Housing Project, to be financed from the Corporate Housing Reserve; and
- 3) Direct Administration to engage a designer and construction company as early as possible; and
- 4) Direct Administration to report back to Council through the Land and Asset Strategy Committee after completion of the design and costing with a **firm** project budget, schedule, and associated Borrowing Bylaw; and
- 5) Direct Administration to pursue any opportunities for additional funding from other sources to reduce the contribution from the Corporate Housing Reserve.

REFER, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That LAS2004-286 be referred to the 2004 December 10, Special Meeting of the Land & Asset Strategy Committee.	General Manager Asset Management and Capital Works & City Clerk (LAS) & REFERRED REPORT TO 2004 DECEMBER 10, SPECIAL MEETING OF THE LAND & ASSET STRATEGY COMMITTEE

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Hodges, that the Land & Asset Strategy Committee Recommendations contained in LAS2004-286, be adopted.

MOTION NOT PUT

**LAS2004-287 PROPOSED PURCHASE - SADDLE RIDGE - WARD 3
(ALD. LAROCQUE)
FILE NO: 9025 – 68th Street NE – Phase 3 & 4 (DR)**

SUMMARY/ISSUE

Land required for the future construction of the 96th Avenue and 60th Street interchange and subsequent widening of 96th Avenue NE.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Purchase recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-287, Proposed Purchase - Saddle Ridge - Ward 3, Attachment 2, be approved, **after amendment to Attachment 2 as follows:**

That “January 31st” be deleted and substituted with “February 28th” on Attachment 2, under (d) Closing Date / Possession / Adjustment and under (e) Condition Precedent.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendation, contained in LAS2004-287, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

**LAS2004-289 PROPOSED SALE - LAKE BONA VISTA - WARD 14
- (ALD. FOX-MELLWAY)
FILE NO: 11811 Lake Fraser Dr SE (EL)**

SUMMARY/ISSUE

Proposed sale of remnant land for inclusion in commercial/residential development.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the Sale recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-289, Proposed Sale - Lake Bonavista - Ward 14 be approved.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-289, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

**LAS2004-292 PROPOSED PURCHASE AND LICENSE - CRESCENT HEIGHTS - WARD 7
(ALD. FARRELL)
FILE NO: 301 16 Av NW, 1619 2 St NW and 1615 2 St NW (AB)**

SUMMARY/ISSUE

Acquisition of property for the 16th Avenue north widening project.

PREVIOUS COUNCIL DIRECTION

On 2004 November 22nd Council, the recommendation of the Land & Asset Strategy Committee contained in LAS2004-259 was lost.

RECOMMENDATIONS OF THE ADMINISTRATION

That the Land and Asset Strategy Committee recommend that Council approve the purchase and license recommendations as outlined in Attachment 2.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE

That the Administration Recommendations contained in Report LAS2004-292, Proposed Purchase License - Crescent Heights - Ward 7 be approved.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-292, be adopted.	General Manager, Asset Management & Capital Works (See Reconsideration Motion below)

OPPOSED: Alderman McIver

CARRIED

RECONSIDER, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Council reconsider its decisions contained in LAS2004-259 dated 2004 November 22, and LAS2004-292 dated 2004 December 6.

Opposed: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendation contained in LAS2004-292, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Burrows and McIver

CARRIED

**REPORT OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS,
DATED 2004 NOVEMBER 26**

**CHC2004-54 REPORT OF THE COMMUNITY AND RESIDENT RELATIONS COMMITTEE:
MANAGEMENT OF DOWNTOWN HOUSING**

ISSUE:

Management in Downtown Housing Projects: York Building and Baker House.

ADMINISTRATION RECOMMENDATIONS

That the Board:

1. Request total funding for two years for increased security at the York and Baker House from the Province of Alberta, in the amount of \$500,000.
2. Recommend City Council to approve an over-expenditure of \$500,000 in Program 694 (Real Estate Services & Public Housing) in 2004 as a one-time grant to Calgary Housing Company for increased resident services at the York and Baker House.

3. Forward this report to City Council for consideration at its December 6, 2004 meeting.

RECOMMENDATION OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

That the Administration Recommendations contained in Revised Report CHC2004-54, Report of the Community and Resident Relations Committee: Management of Downtown Housing, be approved.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the Calgary Housing Company Board of Directors Recommendation contained in CHC2004-54, be adopted.	General Manager, Calgary Housing Company

CARRIED

REPORT OF THE S.P.C ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2004 DECEMBER 01

CPS2004-86 ARTS POLICY IMPLEMENTATION UPDATE & ARTS AUTHORITY BUSINESS PLAN

SUMMARY/ISSUE

Progress update on the implementation of the new civic arts policy including plans to create the Calgary Arts Development Authority.

PREVIOUS COUNCIL DIRECTION

CPS 2004-24 New Civic Arts Policy (2004 May 3) – Council approved the new arts policy and directed the Administration to report back in time for 2005 budget deliberations with a proposed structure and financial plan. Additional direction was provided by Council to specifically address the role of the visual arts and the Civic Art Collection in the new structure.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommend that Council:

1. Authorize the Administration to establish the Calgary Arts Development Authority (CADA) as outlined in this report.
2. Direct the Administration to execute all necessary agreements with CADA prior to the disbursement of funds.
3. Direct City Clerks to forward this report to the 2004 December 06 Regular Meeting of Council.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Authorize the Administration to establish the Calgary Arts Development Authority (CADA) as outlined in this report.
2. Direct the Administration to execute all necessary agreements with CADA prior to the disbursement of funds.
3. Direct City Clerks to forward this report to the 2004 December 06 Regular Meeting of Council.
4. **Direct that consideration be given to the appointment of an Administrative liaison to the Board of Directors at the time Council appoints the Board.**

Moved by Alderman King, Seconded by Alderman Farrell,

That S.P.C. on Community and Protective Services Recommendation 1 contained in CPS2004-86, be adopted.	General Manager, Community Services & City Clerk's (BCC)

Opposed: Aldermen Larocque and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That S.P.C. on Community and Protective Services Recommendation 2 contained in CPS2004-86, be adopted.	General Manager, Community Services & City Clerk's (BCC)

Opposed: Aldermen Larocque and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That S.P.C. on Community and Protective Services Recommendation 3 contained in CPS2004-86, be adopted.	General Manager, Community Services

Opposed: Aldermen Larocque and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That S.P.C. on Community and Protective Services Recommendation 4 contained in CPS2004-86, be adopted.	General Manager, Community Services & City Clerk's (BCC)

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, Larocque, Lowe, Colley-Urquhart, Erskine,
and Fox-Mellway

Against: Aldermen King, McIver, Burrows, Ceci, Farrell, and Mayor Bronconnier

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2004 NOVEMBER 25

AC2004-43 EXTERNAL AUDITOR 2004 FISCAL YEAR AUDIT PLAN

SUMMARY/ISSUE

Report to Audit Committee with respect to the External Auditor's proposed 2004 fiscal year Audit Plan.

PREVIOUS COMMITTEE/COUNCIL DIRECTION

Audit Committee's Terms of Reference, as approved by Audit Committee and Council, state that Audit Committee will, with respect to the External Auditor:

"Prior to commencement of the Audit, provide input into, review and approve the External Audit plan."

RECOMMENDATIONS OF THE ADMINISTRATION

1. That Audit Committee approve AC2004-43, Attachment 1, "E&Y 2004 Audit Plan".
2. That Audit Committee refer the approved 2004 Audit Plan to Council for information.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

1. That Audit Committee approve AC2004-43, Attachment 1, "E&Y 2004 Audit Plan" and;
2. That Audit Committee **forward** the approved 2004 Audit Plan to Council for information.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Audit Committee Recommendations contained in AC2004-43, be adopted.	City Auditor & Senior Audit Research Officer

CARRIED

**REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2004 DECEMBER 01**

GP2004-72 BILLING AND CUSTOMER CARE CONTRACT WITH ENMAX

SUMMARY/ISSUE

City Council approval is required for the City Administration to maintain its existing commercial arrangement with ENMAX Encompass Inc. in light of ENMAX's request to revisit the contractual values and increase the revenues its receives from the City of Calgary Waterworks, Wastewater and Waste and Recycling Services business units.

PREVIOUS COUNCIL DIRECTION

At its meeting 2000 November 27, Council approved the transfer of the Utility Customer Accounts ("UCA") business unit to a wholly owned subsidiary of ENMAX Corporation. The Commercial Arrangement, dated 2001 January 1, between ENMAX Encompass Inc. and The City of Calgary was approved by the Gas, Power and Telecommunications Committee at its meeting 2001 September 27 (GP2001-57).

At its meeting 2002 December 5, the Gas, Power and Telecommunications Committee approved the strategic outsourcing of the billing and customer care function provided to The City of Calgary through ENMAX Encompass Inc. to Accenture.

In June 2003, Council approved the recommendations in Report GP2003-24 to approve the Amending Agreement to the commercial arrangement between The City of Calgary and ENMAX Encompass Inc. with respect to the performance of billing and customer care functions for City Waterworks, Wastewater and Waste and Recycling Services. The Amending Agreement set a base amount for service and extended the length of the contract to better match with the ENMAX Encompass Inc. – Accenture contract length.

RECOMMENDATION:

The Gas, Power and Telecommunications Committee recommends that Council endorse the terms and conditions of the existing commercial arrangement executed between ENMAX Encompass Inc. and The City of Calgary and ENMAX be directed to "absorb" the additional costs of the City water, sewer and solid waste customer care determined by the EUB.

RECOMMENDATIONS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,

That Council,

- 1. Endorse the terms and conditions of the existing commercial arrangement executed between ENMAX Encompass Inc., and The City of Calgary; and**
- 2. Direct ENMAX to “absorb” the additional costs of the City water, sewer and solid waste customer care as determined by the EUB.**

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Gas, Power and Telecommunications Recommendations contained in GP2004-72, be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hodges, Jones, King, Larocque, and Lowe
Against: Aldermen McIver, Hawkesworth, and Mayor Bronconnier

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2004 DECEMBER 06

NM2004-41 PROTECTING RECREATION OPPORTUNITIES FOR ALL CALGARIANS
(Alderman McIver)

WHEREAS The City of Calgary operates arenas, exercise facilities, art centre facilities, golf courses and other amenities which are otherwise offered by the private sector;

AND WHEREAS it is in the public interest that these facilities are affordable for Calgarians;

AND WHEREAS it is also in the public interest that non-publicly operated facilities including community based facilities continue to be available for Calgarians;

AND WHEREAS high user fees make The City of Calgary facilities less affordable;

AND WHEREAS low user fees at The City of Calgary facilities could make it impossible for the private sector and community based facilities to remain viable;

NOW THEREFORE BE IT RESOLVED that Council ask the Administration to bring a report to the SPC on Community and Protective Services by 2005 March, comparing The City of Calgary pricing on recreation facilities, to similar non City of Calgary facilities, including community based facilities, with recommendations on fee structures designed to balance the need for affordable user fees with the need to have private sector and community based facilities remain viable to provide for the widest and best range of recreation opportunities available for Calgarians.

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart,

That Alderman McIver's Motion NM2004-41, be adopted.	Alderman McIver & General Manager, Community Services & City Clerk (CPS)

Opposed: Alderman Ceci

CARRIED

NM2004-42 LIQUOR STORES IN C-5 SHOPPING CENTRE COMMERCIAL DISTRICT
(Alderman Helene Larocque)

WHEREAS liquor stores are a permitted use in a C-5 Shopping Centre Commercial District;

AND WHEREAS because of this permitted use status, the Approving Authority is unable to exercise its discretion to ensure that liquor stores are appropriately located in such a district;

AND WHEREAS a liquor store was recently approved in a C-5 district, immediately adjacent to a child care facility that is also a permitted use, in the same shopping centre building;

AND WHEREAS Section 43(6.2) of the Land Use Bylaw prohibits liquor stores from being located closer than 150 metres to a site that contains a public school, separate school or private school;

AND WHEREAS Section 43(6.2) should also include liquor stores from being closer than 150 metres from a child care facility;

AND WHEREAS once amended, Section 43(6.2) should apply to all C-5 districts in the future, even if the proposed uses are a permitted use;

NOW THEREFORE BE IT RESOLVED that the Land Use Bylaw team be directed to examine ways of amending the Land Use Bylaw 2P80 to avoid this conflict in the future, and that the necessary amendments to Bylaw 2P80 be brought forward to Council by February 2005.

Moved by Alderman Larocque, Seconded by Alderman Jones, that Alderman Larocque's Motion NM2004-42 be adopted.

ROLL CALL VOTE:

For: Aldermen Larocque, Ceci, Erskine, Hawkesworth, Hodges, Jones, and Mayor Bronconnier

Against: Aldermen Lowe, McIver, Burrows, Colley-Urquhart, Farrell, Fox-Mellway, and King

MOTION LOST

NOMINATION REPORT, DATED 2004 DECEMBER 6

N2004-19 RESIGNATION AND CONFIRMATION OF APPOINTMENT – MEDICAL ADVISORY BOARD

SUMMARY/ISSUE

To accept the resignation of a member of the Medical Advisory Board.

PREVIOUS COUNCIL DIRECTION

At its Organizational Meeting of 2003 October, Council appointed Dr. Heather Graham for a 3-year term to the Medical Advisory Board.

RECOMMENDATIONS OF CITY CLERKS

That Council:

1. Accept the resignation of Dr. Heather Graham from the Medical Advisory Board, and that she be thanked for her service; and
2. Confirm the appointment of Dr. Roger Galbraith, for the remaining two years of the three-year term, scheduled for expiration in 2006 October.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the City Clerk's Recommendation contained in N2004-19, be adopted.	External Letters: Dr. H. Graham & Dr. R. Galbraith & General Manager Community & Protective Services & City Clerk (BCC)

CARRIED

URGENT BUSINESS (Continued)

C2004-58 CITY OF CALGARY SUBMISSION TO THE FEDERAL GOVERNMENT

SUMMARY/ISSUE

The City of Calgary's submission to the federal government in response to the Speech from the Throne, and in preparation for its 2005/06 budget.

PREVIOUS COUNCIL DIRECTION

Council's priority for a re-balancing of the City's relationship with the federal government

RECOMMENDATIONS:

That Council:

1. Make a submission to the Federal Government outlining The City's suggestions and expectations for its 2005/06 budget.
2. Approve the Attachment as the outline for The City of Calgary's submission to the Federal Government.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that the Recommendations contained in C2004-58 be amended under Recommendation 2, by adding the following after the words "submission to the Federal Government":

"subject to adding a further category of recommendations around Improving Environmental Performance, and request an extension of the current tax treatments for wind power, ask for support for district energy, sustainable buildings, and renewable energy technologies. And further, add to the section on Affordable Housing a reference to the motion adopted by Calgary City Council earlier this year to ask for Federal Income Tax amendments to promote the donation of land for affordable housing."

Opposed: Alderman Burrows

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Council:	City Manager & IGA Manager & General Manager, Utilities & Environmental Protection & General Manager, Asset Management & Capital Works
1. Make a submission to the Federal Government outlining The City's suggestions and expectations for its 2005/06 budget. 2. Approve the Attachment as the outline for The City of Calgary's submission to the Federal Government, subject to adding a further category of recommendations around Improving Environmental Performance and request an extension of the current tax treatments for wind power, ask for support for district energy, sustainable buildings, and renewable energy technologies. And further, add to the section on Affordable Housing a reference to the motion adopted by Calgary City Council earlier this year to ask for Federal Income Tax amendments to promote the donation of land for affordable housing.	

Opposed: Alderman Burrows

CARRIED

SUPPER RECESS

Council recessed at 6:10 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:21 p.m. with Deputy Mayor Jones in the Chair.

URGENT BUSINESS (Continued)

PEDESTRIAN OVERPASS AT JOHN LAURIE BOULEVARD AND 19TH STREET (Alderman Farrell)

Moved by Alderman Farrell, Seconded by Alderman Erskine,

WHEREAS the May 2000 Pathway and Bikeway Plan recommended an overpass be built at John Laurie Boulevard and Brisebois Drive N.W.;

AND WHEREAS Council passed the following motion at the November 26th and 27th Special Meeting of Council:

“that Council allocate capital funds for construction of an overpass at John Laurie Boulevard at 19 Street or Brisebois Drive N.W. during the 2004-2005 construction period to be funded through The City’s debt capacity”;

AND WHEREAS the Tender for the construction of the overpass closed August 10, 2004 when two Contractors submitted their bids;

AND WHEREAS both bids are much higher than the Consultant’s cost estimate: 39% and 57% respectively when the lower bid was \$459,000.00 higher than the project’s construction budget;

AND WHEREAS the contractors are getting ready for major projects early in 2005 (Glenmore/Elbow/5th Street Interchange, Children’s Hospital, Ring Road (Stoney Trail), NE LRT, McKnight/36th Street Interchange, etc.) and a small scale project, such as a single pedestrian overpass will not attract much attention in the above context;

AND WHEREAS a limited competition will expose The City to the risk of further inflated construction costs over and above the current low bid;

AND WHEREAS Supply Management has advised that we can negotiate a price for construction of the overpass with the low bidder from the previous tender and if negotiated successfully a contract could be in place in December with the low bidder starting to build in January, with completion in May/June;

RUSH LETTER:
General Manager,
Transportation
&
General Manager,
Corporate Services & Chief
Financial Officer
&
City Clerk (Acting ADC)

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to report to Council on 2004 December 13 regarding funding alternatives for the construction of the John Laurie Boulevard Pedestrian Overpass.	

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, and Deputy Mayor Jones
Against: Aldermen Larocque, Lowe, and Burrows

CARRIED

TABLED REPORTS (Continued)

1. PLANNING, DEVELOPMENT AND ASSESSMENT REPORT E2004-03, AND SECOND AND THIRD READINGS OF BYLAW 111Z2003

SUMMARY/ISSUE

Consideration by Council for second and third reading of Bylaw 111Z2003.

PREVIOUS COUNCIL DIRECTION

On 2003 November 24, Council tabled Bylaw 111Z2003 after one reading and referred the item to Administration to readvertise for the Public Hearing to be held on 2004 January 19. Required review material was not received in time for the advertising to occur for the January Public Hearing. As such, the next available Public Hearing date is 2004 February 09.

RECOMMENDATION

That second and third reading be given to Bylaw 111Z2003, as amended.

INELIGIBLE TO VOTE

Alderman Larocque left the Chamber at 7:32 p.m. as she was not in attendance for the Public Hearing on Bylaw 111Z2003.

BYLAW 111Z2003

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Farrell, that Schedule B of Bylaw 111Z2003 be amended under 2. Development Guidelines (g) Access and Transportation, Paragraph (iv) by adding the word, "pedestrian" after the words "for any offsite road".

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Erskine, that Alderman McIver's proposed amendment be amended by deleting the words, "each condominium unit", after the words, "containing dwelling units", and substituting the words, "50% of the condominium units".

ROLL CALL VOTE:

For: Aldermen Hodges, King, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, and Fox-Mellway
Against: Aldermen Lowe, McIver, Hawkesworth, and Deputy Mayor Jones

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Hodges, that Schedule B of Bylaw 111Z2003, as amended, be further amended under 2. Development Guidelines, by adding a new paragraph (h) Parking, as follows:

"(h) Parking

In the event that a condominium plan is registered in respect of a development containing dwelling units, **50% of the condominium units** containing a dwelling unit shall include at least one parking stall for each dwelling unit contained within the condominium unit."

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, McIver, Burrows, Colley-Urquhart, Erskine, Fox-Mellway, and Deputy Mayor Jones
Against: Aldermen King, Lowe, Ceci, and Farrell

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Schedule B of Bylaw 111Z2003, as amended, be further amended under 2. Development Guidelines, by adding a new paragraph (i) Dwelling Units, as follows:

"(i) Dwelling Units

No development permit for more than 600 dwelling units shall be approved before such time as the interchange at Macleod Trail and Heritage Drive has been funded."

RECORDED VOTE:

For: Aldermen Hodges, Colley-Urquhart, and McIver
Against: Aldermen King, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, Erskine, and Deputy Mayor Jones

MOTION LOST

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Burrows, that Bylaw 111Z2003 be read a second time.

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, and Deputy Mayor Jones
Against: Aldermen Colley-Urquhart, Hodges, and McIver

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Burrows,

That Bylaw 111Z2003 be read a third time, per E2004-03, and as amended, as follows: “(g) Access and Transportation (iv) Prior to approval of any development permit for the site, or any portion thereof, the developer shall enter into a special development agreement for any offsite road, pedestrian, or intersection improvements, necessitated by the development, as determined in the sole discretion of the Approving Authority, by the approval of the aforementioned traffic study, including, but not limited to, intersections of Horton Road SW and Macleod Trail SW with Heritage Drive SW, Southland Drive SW, and Hull Avenue SW. (h) Parking In the event that a condominium plan is registered in respect of a development containing dwelling units, 50% of the condominium units containing a dwelling unit shall include at least one parking stall for each dwelling unit contained within the condominium unit.”.	General Manager, Planning, Development & Assessment & City Clerk’s (Bylaw Clerk) & (Acting ADC)

VOTE WAS AS FOLLOWS:

For: Aldermen Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, and Deputy Mayor Jones
Against: Aldermen Colley-Urquhart, Hodges, and McIver

CARRIED

URGENT BUSINESS

E2004-22 TRANSIT ORIENTED DEVELOPMENT REVIEW – BYLAW 111Z2003

SUMMARY/ISSUE

This report has been prepared in conjunction with proposed Bylaw 111Z2003 and provides a review of the proposed land use redesignation near Heritage Station against the key principles of Transit Oriented Development (TOD) and the land use policies in the *1981 LRT South Corridor Land Use Study*.

PREVIOUS COUNCIL DIRECTION

2004 May 10 meeting, Council approved the following Motion Arising in association with Bylaw 111Z2003.

1. That Council direct the Administration to bring forward the Transit Orientation Development (TOD) Guidelines and review this application against these guidelines and the TOD Best Practices Handbook, in conjunction with 2nd and 3rd Readings of Bylaw 111Z2003; and
2. That Council direct the Administration to review this application against the Land Use and Development Policies established for the Heritage Station area in the 1981 LRT South Corridor Land Use Study, and report to the 2004 September 13 Combined Meeting of Council.

RECOMMENDATION:

That Council receive this report for information.

Moved by Alderman Erskine, Seconded by Alderman King,

That the Administration Recommendation contained in E2004-22, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that, in accordance with Section 197 of the Municipal Government Act, and Sections 21 (1) (a) (ii) and 24 (1) (b) (i) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Council reconvened at 9:25 p.m. with Deputy Mayor Jones in the Chair.

RISE AND REPORT

Moved by Alderman King, that the Committee of the Whole rise and report to Council.

CARRIED

MEMBERSHIP – CALGARY ARTS DEVELOPMENT AUTHORITY

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the terms of membership be staggered one-year and two-year terms.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Hawkesworth, Hodges, Lowe, and McIver
Against: Aldermen Erskine, Farrell, Fox-Mellway, King, Larocque, Burrows, Ceci, and Deputy Mayor Jones

MOTION LOST

Moved by Alderman King, Seconded by Alderman Erskine,

That the following individuals be appointed to the Calgary Arts Development Authority for a term of 2 years expiring 2006 October: Alderman King Mary Rozsa de Coquet Lois Mitchell Colin Jackson Bob McPhee Lance Carlson; and Yves Trepanier.	General Manager, Community Services & External Letters: To Citizens Appointed & City Clerks (BCC) & Acting Deputy City Clerk

CARRIED

CONTINUE PAST 9:30 P.M.

Moved by Alderman Erskine, Seconded by Alderman Ceci, that the Procedure Bylaw 30M2002, as amended, be waived in order for Council to continue past 9:30 p.m. in order to complete today's Agenda.

CARRIED

COUNCIL APPOINTMENT TO ALBERTA URBAN MUNICIPALITIES ASSOCIATION

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That Council appoint Alderman McIver to the Alberta Urban Municipalities Association Board of Directors for a one-year term expiring on the date of the 2005 October Organizational Meeting of Council.	Alderman McIver & External Letter: President, AUMA & City Clerk (BCC)

Opposed: Aldermen Ceci and Lowe

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2004 DECEMBER 01

DECLARATION OF PECUNIARY INTEREST

Alderman Burrows abstained from discussion and voting.

Item: GPT2004-74

Reason: His wife is in negotiations on a personal business matter with Alberta Distillers.

Time left Chamber: 9:33 p.m.

GPT2004-74 CALGARY INDUSTRIAL GROUP R&V APPLICATION OF BOARD DECISION 2004-066

SUMMARY / ISSUE

The Calgary Industrial Group filed an application for a Review and Variance ("R&V") of Alberta Energy and Utilities Board ("AEUB") Decision 2004-066 – ENMAX Power Corporation, 2004 August 13.

PREVIOUS COUNCIL DIRECTION

GP 2003-55 – Intervention on ENMAX 2004 RRT and DT Applications.

GP2003-70 – regarding the reduction of participation in the ENMAX hearing process.

GP2004-52 – Approval to Monitor ENMAX 2005 DT & RRT Applications.

RECOMMENDATION OF THE ADMINISTRATION:

That the Gas, Power and Telecommunications Committee recommend that Council approve participation in the R&V of AEUB Decision 2004-066 regarding the 2004 ENMAX Power DT Application to represent interests of the City of Calgary on issues of LAF.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

That Council:

Approve participation in the R&V of AEUB Decision 2004-266 regarding the 2004 ENMAX Power DT Application to represent interests of the City of Calgary in defending MCAF and its right to enter into contracts with ENMAX for collection of Municipal consent and Access Fees.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Gas, Power and Telecommunications Committee Recommendation contained in GPT2004-74, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

TABLED REPORTS (Continued) and CITY MANAGER'S REPORT (Continued)

**E2004-21 ANNEXATION UPDATE – MD OF ROCKY VIEW, DATED 2004 DECEMBER 6
(REMAINS CONFIDENTIAL UNDER FOIP SECTION 21 (1) (a) (ii), 24 (1) (b) (i))
AND**

**3. UE2004-14, EXTENSION OF WATER AND WASTEWATER SERVICES TO THE
TOWN OF CROSSFIELD AND TO THE CROSSFIELD ENERGY STATION**

SUMMARY/ISSUE

The Town of Crossfield and the MD of Rocky View on behalf of Hunt Power, owners and operators of the Crossfield Energy Station have officially requested water and wastewater services from The City of Calgary, (Attachments 1 and 2). Extension of services, in accordance with existing City policy, requires the approval of Council.

PREVIOUS COUNCIL DIRECTION

- On 1992 May 25, Council approved recommendations of Report OE92-31 which included a policy on the conditions for the extension of water and wastewater sewer trunk infrastructure to service development beyond The City's boundaries.
- APAC Report 2003-33a considered Hunt Power's application under the Water Act to withdraw water from the Bow River through the works of the City of Calgary. In accordance with the APAC recommendation, The City of Calgary provided a letter of "no objection" to Alberta Environment with respect to their application.

RECOMMENDATIONS OF THE ADMINISTRATION:

The S.P.C. on Utilities and Environment recommends that Council:

1. Approve extension of City water and wastewater lines to service the Town of Crossfield and the Crossfield Energy Station.
2. Instruct the Waterworks and Wastewater Business Units to negotiate water and wastewater servicing agreements with the Town of Crossfield and the Crossfield Energy Station.
3. Instruct the Waterworks and Wastewater Business Units to bring the draft servicing agreements to APAC for approval.

RECOMMENDATIONS OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations 1 and 2 contained in Report UE2004-14 be approved, after amendment and approval of Recommendation 3, as follows:

- “3. Instruct the Waterworks and Wastewater Business Units to bring the draft servicing agreements to **the S.P.C. on Utilities and Environment** for approval.

TABLE, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the following items be tabled to the in camera portion of the 2004 December 13 Combined Meeting of Council: 1. Confidential Report, E2004-21, Annexation Update – MD of Rocky View, dated 2004 December 6, and 2. Tabled Report 3. UE2004-14, Extension of Water and Wastewater Services to the Town of Crossfield and to the Crossfield Energy Station.	General Manager Planning, Development & Assessment & City Clerks (Acting ADC) & TABLED REPORT TO IN CAMERA PORTION OF THE 2004 DECEMBER 13 COMBINED MEETING OF COUNCIL

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 9:35 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2004 DECEMBER 13

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF CALGARY CITY COUNCIL

Commencing on Monday, 2004 December 13 at 9:30 a.m.

PRESENT:

Deputy Mayor R. Jones
Alderman C. Burrows
Alderman J. Ceci
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
Law Department Manager, C. Meyers
City Clerk D. Garner
Acting Deputy City Clerk S. Gray
Acting Assistant Deputy City Clerk E. Anderson

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Deputy Mayor Jones gave the opening prayer at today's meeting.

BRING FORWARD, Moved by Alderman Erskine, Seconded by Alderman Hodges, that Appendix 1 of Procedure Bylaw 30M2002, as amended, be waived in order to bring forward the Presentations from the Regular portion of today's Agenda to be dealt with as the first items of business during the Public Hearing portion of today's Agenda.

CARRIED

PRESENTATIONS

ORGANIZATION OF THE YEAR

Deputy Mayor Jones announced that the International Award for “Organization of the Year” had been awarded to The City of Calgary, from the International Association for Public Participation (IAP2) at its awards ceremony held in 2004 May. Deputy Mayor Jones advised that the award recognized The City of Calgary for its successful support for, and implementation of, The City's *engage!* Policy, Framework and Tool Kit.

Ms. Cindy Pickett, Director, Customer Service and Communications, presented the IAP2 “Organization of the Year” award to Council. Ms. Pickett explained that the award was a special international recognition of Council and The City for its undertaking of the Citizen Engagement Project of 2001-2003, which resulted in the approval of the *engage!* Policy and framework in 2003 June. Ms. Pickett recognized the following *engage!* Project Team members in attendance in the gallery: Lonny Gabinet, Candy Lannan, Octavia Malinowski and Tanis Pepe.

Ms. Lonny Gabinet thanked Council for allowing her to lead the exceptional consulting team that provided the underlying architecture for the *engage!* Program. Ms. Gabinet advised that she especially acknowledged the wonderful guidance and unique wisdom of Dr. Norman Wagner, a member of the Team, who passed away this past weekend.

AWARD OF EXCELLENCE 2004, FACILITY MANAGEMENT ACHIEVEMENT

Deputy Mayor Jones announced that on 2004 October 19, the International Facility Management Association presented The City of Calgary Corporate Properties and Buildings Business Unit with the Award of Excellence 2004, Facility Management Achievement Award for its development of the Corporate Workplace Framework. Deputy Mayor Jones recognized the following team members from the City of Calgary Corporate Properties and Buildings Business Unit and Stantec Consulting Ltd., who developed the Corporate Workplace Framework:

John Doyle, Manager
David Fishley, Senior Facilities Coordinator
Ian Wilson, Senior Facilities Planner
Leonard Castro, Senior Principal
Lori Van Rooijen, Senior Associate; and
Kelly Hyde, Senior Communications Consultant.

Mr. Brad Stevens, General Manager, Asset Management and Capital Works, thanked Deputy Mayor Jones and Council for recognizing the Corporate Workplace Framework Team's outstanding achievement. Mr. Stevens advised that the challenge and responsibility now will be the implementation of the policy, realizing its intent, and substantiating its benefits to The City of Calgary and its citizens.

PUBLIC HEARING PORTION

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman King, Seconded by Alderman Burrows, that the Agenda for the Public Hearing portion of 2004 December 13 Combined Meeting of Council be amended by bringing forward and tabling Tabled Report 2, CPC2004-102, Land Use Redesignation (Beltline), Bylaw 79Z2004, to the 2005 January 17 Regular Public Hearing Meeting of Council.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Erskine,

That the Agenda for the 2004 December 13 Public Hearing portion of the Combined Meeting of Council be confirmed, as amended by bringing forward and tabling Tabled Report 2, CPC2004-102, Land Use Redesignation (Beltline), Bylaw 79Z2004, to the 2005 January 17 Regular Public Hearing Meeting of Council.	City Clerk's - Tabled Report to 2005 January 17 Public Hearing Meeting of Council

CARRIED

TABLED REPORTS

- 1. CPC2004-094 AMENDMENT TO THE CALGARY WEST AREA STRUCTURE PLAN & LAND USE AMENDMENT (Crestmont) BYLAWS 22P2004 & 75Z2004 (Continued on Page 25)**

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a map entitled "Crestmont Stage 3, LOC2004-0018", were distributed with respect to CPC2004-094.

The following addressed Council with respect to Bylaws 22P2004 and 75Z2004:

1. Greg Brown
2. Ena Spalding

Mayor Bronconnier and Alderman Lowe were not in attendance for the public hearing on these Bylaws, and therefore are ineligible to vote on Bylaws 22P2004 and 75Z2004.

FILE AND ABANDON, Moved by Alderman Hodges, Seconded by Alderman McIver,

That CPC Recommendations 1 and 2 contained in CPC2004-094 be filed, and further that Bylaw 22P2004 be abandoned.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk Bylaw 22P2004 ABANDONED

ROLL CALL VOTE:

For: Aldermen Burrows, Colley-Urquhart, Erskine, Fox-Mellway, Hodges, Larocque, McIver, and Deputy Mayor Jones
Against: Aldermen Ceci, Farrell, Hawkesworth, and King

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman McIver, that CPC Recommendations 3 and 4 and Bylaw 75Z2004 contained in CPC2004-094 be tabled to be dealt with as the last items of business in the Public Hearing portion of today's Meeting, in order for the Ward Alderman, the Administration, and the Applicant to discuss possible land use amendments.

CARRIED

**3. CPC2004-107 LAND USE REDESIGNATION (WEST SPRINGS),
BYLAW 84Z2004**

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a map entitled "West Springs Stage 8, Bylaw 84Z2004", were distributed with respect to CPC2004-107.

Darryl Brown addressed Council with respect to Bylaw 84Z2004.

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That the CPC Recommendations contained in CPC2004-107 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 84Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0054), be introduced and read a first time.

OPPOSED: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 84Z2004 be read a second time.

OPPOSED: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that authorization be given to read Bylaw 84Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That Bylaw 84Z2004 be read a third time.

General Manager, Planning,
Development &
Assessment
And
Law Department
And
City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Ceci and Farrell

CARRIED

LAND USE

**CPC2004-108 CLOSURE & LAND USE REDESIGNATION (Woodlands)
BYLAW 16C2004 & BYLAW 85Z2004**

CLERICAL CORRECTION

A clerical correction was made to the title of the Report by deleting the word "Reddesignition" and substituting the word "Redesignation".

Closure and redesignation of 1.257 ha ± (3.106 ac ±) from Undesignated Road Right-of-Way to A Agricultural and open space District.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold separate Public Hearings on Bylaw 16C2004 and Bylaw 85Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for closure contained in Attachment 3; and
2. Give three readings to Bylaw 16C2004.
3. Adopt the CPC Recommendation for redesignation contained in Attachment 3;
and
4. Give three readings to Bylaw 85Z2004.

APPLICANT

Raymac Surveys Ltd.

OWNER

The City of Calgary

ADDRESS

Portion of 14 Street SW located both north and south of its intersection with Canyon Meadows Drive SW and east of the Canyon Meadows Golf Course.

The public hearing with respect to Bylaw 16C2004 was called; however, no one came forward.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That CPC Recommendations 1 and 2 contained in Corrected Report CPC2004-108, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 16C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of 14 Street SW Located North and South of Its Intersection with Canyon Meadows Drive SW, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 16C2004 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that authorization be given to read Bylaw 16C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Bylaw 16C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 85Z2004 was called; however, no one came forward.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That CPC Recommendations 3 and 4 contained in Corrected Report CPC2004-108 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Bylaw 85Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0070), be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Bylaw 85Z2004 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that authorization be given to read Bylaw 85Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That Bylaw 85Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-109 LAND USE REDESIGNATION (MILLRISE)
BYLAW 86Z2004**

CLERICAL CORRECTION

The following clerical corrections were made to the title of the Report:

- a) delete the words "Redesignation Mullrise" and substitute the words "Redesignation Millrise"; and
- b) delete the word "Bylaw" prior to the word and number, "Bylaw 86Z2004".

Redesignation of 8.19 ha ± (20.24 ac ±) from DC to RM-4.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 87Z2004.

RECOMMENDATION OF CPC

That Council:

- 1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
- 2. That Council give three readings to Bylaw 87Z2004.

APPLICANT

Gibbs Gage Partnership.

OWNER

Ronmor Developments Inc.

ADDRESS

23 Millrise Drive SW and 140 and 150 Millrise Boulevard SW.

The following addressed Council with respect to Bylaw 86Z2004:

1. Doug Porozni
2. Tony Cleveland

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Corrected Report CPC2004-109 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 86Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2001-0021), be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 86Z2004 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that authorization be given to read Bylaw 86Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That Bylaw 86Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-110 LAND USE REDESIGNATION (Sunridge)
BYLAW 87Z2004**

CLERICAL CORRECTION

The following clerical corrections were made to CPC2004-110:

- a) In the title by deleting the word "Redesignation" and substituting the word "Redesignation"; and
- b) In the first paragraph by deleting the word "Redesignation" and substituting the word "Redesignation".

Redesignation of 8.19 ha $\pm$ (20.24 ac $\pm$) from DC to RM-4.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 87Z2004.

RECOMMENDATION OF CPC

That Council:

- 1. Adopt the CPC Recommendation for redesignation contained in Attachment 2; and
- 2. That Council give three readings to Bylaw 87Z2004.

APPLICANT

First Stampeters Developments Ltd.

OWNER

First Stampeters Developments Ltd.

ADDRESS

2929 Sunridge Way NE.

The public hearing with respect to Bylaw 87Z2004 was called; however, no one came forward.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in Corrected Report CPC2004-110 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 87Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2004-0060), be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that Bylaw 87Z2004 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Ceci, that authorization be given to read Bylaw 87Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Bylaw 87Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

**CPC2004-111 CLOSURE & AMENDMENTS TO THE WEST SCENIC ACRES
STRUCTURE PLAN & LAND USE REDESIGNATION (Tuscany)
BYLAW 17C2004, BYLAW 17P2004 & BYLAW 88Z2004**

CLERICAL CORRECTION

The following clerical corrections were made to CPC2004-111:

- a) In the title by deleting the word "Redesignation" and substituting the word "Redesignation"; and
- b) In the first paragraph by deleting the word "Redesignation" and substituting the word "Redesignation".

Redesignation of 4.95 ha ± (12.22 ac ±) from UR to DC.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 17C2004, Bylaw 17P2004 & 88Z2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation for closure contained in Attachment 4; and
2. Give three readings to Bylaw 17C2004.
3. Adopt the CPC Recommendation to amend the ASP contained in Attachment 5; and
4. Give Three readings to Bylaw 17P2004.
5. Adopt the CPC Recommendation for redesignation contained in Attachment 6; and
6. Give three readings to Bylaw 88Z2004.

APPLICANT

Southwell Trapp and Associates Ltd.

OWNER

Carma Developers Ltd.

ADDRESS

10335 - 64 Avenue NW

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a map entitled "Tuscany SDA Site", were distributed with respect to CPC2004-111.

The public hearing with respect to Bylaw 17C2004 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That CPC Recommendations 1 and 2 contained in Corrected Report CPC2004-111, be adopted.

General Manager, Planning,
Development and
Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 17C2004, Being a Bylaw of The City of Calgary for a Closure of a Portion of Nose Hill Drive NW at Its Intersection with Tuscany Hill NW, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 17C2004 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that authorization be given to read Bylaw 17C2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Bylaw 17C2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

A combined public hearing with respect to Bylaws 17P2004 and 88Z2004 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That CPC Recommendations 3 and 4 contained in Corrected Report CPC2004-111, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CLERICAL CORRECTION

The title of the Bylaw was corrected to delete the word "Bylaw" after the word, "Amend".

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 17P2004, Being a Bylaw of The City of Calgary to Amend The Revised West Scenic Acres Area Structure Plan Bylaw 10P93, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 17P2004 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that authorization be given to read Bylaw 17P2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Bylaw 17P2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That CPC Recommendations 5 and 6 contained in Corrected Report CPC2004-111, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 88Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0128), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 88Z2004 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that authorization be given to read Bylaw 88Z2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Bylaw 88Z2004 be read a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's – Bylaw Clerk

CARRIED

RECESS

Council recessed for a period of five minutes at 11:17 a.m., to reconvene at 11:22 a.m.

Council reconvened at 11:22 a.m., with Deputy Mayor Jones in the Chair.

**CPC2004-112 EAST VILLAGE AREA REDEVELOPMENT PLAN
BYLAW 24P2004**

CLERICAL CORRECTION

A clerical correction was made to CPC2004-112, in the Recommendation of the Administration, by deleting the bylaw number "24Z2004", and substituting the number "24P2004".

East Village Area Redevelopment Plan

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION OF THE ADMINISTRATION

That Council hold a Public Hearing on Bylaw 24P2004.

RECOMMENDATION OF CPC

That Council:

1. Adopt the CPC Recommendation contained in Attachment 2; and
2. That Council give three readings to Bylaw 24P2004.

APPLICANT

The City of Calgary

OWNER

Various

ADDRESS

Various

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of the following were distributed with respect to CPC2004-112:

1. East Village Planning and Infrastructure Work Program, Citizen and Stakeholder Engagement Summary, 2003 December 19 to 2004 November 27;
2. Alderman Farrell: Proposed Amendments, Proposed East Village Area Redevelopment Plan Bylaw 24P2004; and
3. Alderman Farrell, Proposed Motions Arising (3), Bylaw 24P2004, Proposed East Village Area Redevelopment Plan.

RECESS

Council recessed for a period of five minutes at 11:27 a.m., to reconvene at 11:32 a.m.

Council reconvened at 11:30 a.m., with Deputy Mayor Jones in the Chair.

LUNCH RECESS

Council recessed at 12:10 p.m., to reconvene at 1:25 p.m.

Council reconvened at 1:25 p.m., with Deputy Mayor Jones in the Chair.

The following addressed Council with respect to Bylaw 24P2004:

1. Warren Connell
2. Naheed Nenshi
3. Roger Woodgate

DISTRIBUTION

At the request of Mr. Woodgate, and with the concurrence of the Deputy Mayor, copies of the following undated letters were distributed with respect to CPC2004-112:

- a) Letter from Roger Woodgate, Subject: East Village Redevelopment; and
- b) Letter from Roger Woodgate, Subject: East Village Redevelopment, LRT Alignment and Access
4. Harry Kiyooka

DISTRIBUTION

At the request of Mr. Kiyooka, and with the concurrence of the Deputy Mayor, copies of Mr. Kiyooka's PowerPoint presentation entitled "Proposal by the Calgary Contemporary Arts Society, December 13, 2004", were distributed with respect to CPC2004-112.

EXTEND TIME, Moved by Alderman Erskine, Seconded by Alderman King, that Mr. Kiyooka be allowed to continue his presentation for a further five minutes.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, King, Larocque, Lowe, McIver, Ceci, Colley-Urquhart,
Erskine, Farrell, Fox-Mellway and Deputy Mayor Jones
Against: Alderman Burrows

CARRIED

- 5. Harvey Cohen
- 6. Bev Longstaff

EXTEND TIME, Moved by Alderman King, Seconded by Alderman Farrell, that Ms. Longstaff be allowed to continue her presentation for a further five minutes.

OPPOSED: Alderman Burrows

CARRIED

- 7. Major Robert Ratcliff

AFTERNOON RECESS

Council recessed at 3:13 p.m., to reconvene at 3:45 p.m.

Council reconvened at 3:50 p.m., with Deputy Mayor Jones in the Chair.

Deputy Mayor Jones left the Chamber at 4:22 p.m, and Acting Mayor Ceci assumed the Chair.

- 8. Cindy Eeson
- 9. Dermot Baldwin

EXTEND TIME, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Mr. Baldwin be allowed to continue his presentation for a further five minutes.

OPPOSED: Alderman Burrows.

CARRIED

Deputy Mayor Jones returned to the Chamber at 4:37 p.m., and Alderman Ceci resumed his regular seat in Council.

10. Bill Nairn
11. Oscar Fech

Mayor Bronconnier was not in attendance for the public hearing on Bylaw 24P2004, and is therefore ineligible to vote on the matter.

SUPPER 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 Jones in the Chair.

BRING FORWARD, Moved by Alderman Hodges, Seconded by Alderman Erskine, that the following reports be brought forward to be dealt in conjunction with CPC2004-112:

1. Community Services and Protective Services Report C2004-61, Status Report: East Village Interim Social Actions (February-November 2004); and
2. Planning, Development and Assessment Report E2004-23, Preliminary Report on Infrastructure Funding and Phasing Proposed East Village Area Redevelopment Plan.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Council:	General Manager, Planning, Development and Assessment
1. Adopt CPC Recommendation 1 contained in Attachment 2; and	
2. Give first reading to Bylaw 24P2004.	

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, Larocque, Erskine, and Deputy Mayor Jones
Against: Aldermen Colley-Urquhart, and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Bylaw 24P2004, Being a Bylaw of The City of Calgary to Adopt the East Village Area Redevelopment Plan Bylaw, be introduced and read a first time.	General Manager, Planning, Development and Assessment And Law Department And City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen King, Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, Larocque, Erskine, and Deputy Mayor Jones
Against: Aldermen Colley-Urquhart, and McIver

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Erskine,

That second and third readings of Bylaw 24P2004, Alderman Farrell's proposed amendments, and Aldermen Farrell and Erskine's proposed motions arising with respect to Bylaw 24P2004, as follows, be referred to the Administration for a report to the 2005 March 07 Regular Meeting of Council: "PROPOSED AMENDMENTS: 1. 3.0, Master Plan Section 3.7, Site Development a) Sub-section 3.7.4, Calgary Campus Development, Page 38, Delete reference to Calgary Campus opportunity adjacent to the east side of proposed Market Street in Figure 3.32; and b) Sub-section 3.7.7, Consolidations, Guidelines, Page 42, Delete the words "at the discretion of the developer and", after the words, "urban context and will be". 2. 4.0, Land Use; Section 4.2, Densities, Page 44, Add the following bulleted paragraph: • Space for Child Care Facilities provided in mixed use developments throughout the Plan area are exempt up to an additional 1 FAR.';	General Manager, Planning, Development and Assessment And City Clerk's - Acting Deputy City Clerk - Acting Assistant Deputy Clerk

3. 6.0, Commercial Land Use: a) Section 6.1, Objectives, Page 49, Revise the sixth bulleted paragraph as follows: i) by deleting the words "stand-alone retail", and substituting the word "commercial"; and ii) by deleting the word "should", and substituting the words "shall only occur as one component of mixed-use buildings and shall"; b) Section 6.2, Policies, Page 50: i) 6.2.1 East of 4th Street Add the following new paragraph 6.2.1.7: '6.2.1.7 In order to encourage a variety of uses at grade, individual commercial use shall be limited to the width of one typical storefront module.'; ii) 6.2.3 Transition Area, West of 4 Street S.E., Page 50 Add the following new paragraphs 6.2.3.7 and 6.2.3.8: '6.2.3.7 In a comprehensive development that includes a podium and tower, the tower may extend directly to the street provided that it is adequately set back from the frontage line for no more than 20.0 lineal metres of the façade at grade and that the area at grade created by the set back serves as a public amenity to the satisfaction of the Approving Authority. 6.2.3.8 In order to encourage a variety of uses at grade, individual commercial use shall be limited to the width of one typical storefront module.'; 4. 8.0, Open Space Section 8.2, Objectives, Page 54 Add the following bulleted paragraphs: • To provide for the enhancement of the safety and appearance of the embankments of the 4th and 5th Street flyovers.	

- To provide opportunities for public art initiatives throughout the community.';

Section 8.3, Policies, Page 56

Add the following new paragraphs:

- '8.3.18 At the time of public infrastructure improvements in East Village, a Public Art Plan should be prepared for public art initiatives deriving from the Percent for Public Art Policy in order to ensure their coordinated distribution throughout the community;
- 8.3.19 Consideration should be given to the broadest possible distribution of Percent for Public Art initiatives throughout the public environment including road rights-of-way, the proposed 4th Street underpass, undevelopable lands and the embankments of the 4th and 5th Street flyover;
- 8.3.20 Crime Prevention Through Environmental Design principles should be applied in the treatment of all landscaping within the public environment with particular attention to the embankments of the 4th and 5th Street flyovers.';

5. Section 10.0, Community and Social Development

That the Administration be directed to investigate the surety of the language in Section 10 with respect to the use of the words "should" and "shall";

6. Appendix I, Urban Code

a) Section 13.4, Building Standards, Page 90

Sub-section 13.4.3, Type I: Podium and Tower

Delete the eighth bulleted paragraph, and substitute the following bulleted paragraph:

- All roofs must screen and integrate mechanical units in a manner that integrates with the overall design of the building.'

b) Section 13.6, General Urban Standards, Page 99

Sub-section 13.6.5, Parking Standards

Delete the 2nd bulleted paragraph, and substitute the following bulleted paragraph:

• On street parking shall be allowed on 4th Street during off peak hours.'. 7. That the term "Urban Code" be deleted and substituted with the term "Urban Design Guidelines", wherever it may appear in Chapters 1 to 12 and Appendix I of the A.R.P. This amendment will clarify the purpose of Appendix 1 which is to serve as a guideline for developers in the preparation of permit applications for new development in East Village and to assist the East Village Urban Design Review Panel in its review of pre-application and applications within the area. PROPOSED MOTIONS ARISING: 1. That the Administration be directed to review the residential density potential of the East Village and review policy planning initiatives in the inner city with regard to bonusing options and report back to Council at the time of its consideration of the Central City Plan or its component plans and that such review may include consideration of amendments to existing plans; 2. That the Administration be directed in the design of the 4th Street underpass structure to ensure that issues of pedestrian view lines, comfort, visual interest and safety are addressed; 3. That the Administration be directed to conduct interface meetings between the East Village Planning Group, the Centre of Hope and the Drop-In Centre in order to resolve outstanding issues and potential conflicts that would negatively impact the Homeless Care Centres for a report to the 2005 March 7 Regular Meeting of Council; 4. That the Administration be directed to review policy planning initiatives in the inner city with regard to bonusing options and report back to Council at the time of its consideration of the Central City Plan or its component plans and that such review may include consideration of amendments to existing plans; 5. That Community Strategies be directed to prepare, for Council's consideration, a proposal for the development of a strategy to enable a new collaborative dialogue between the federal and provincial governments, inner-city communities, social agencies, the business community and other key stakeholders on social objectives, including the integrated delivery of social services, that would contribute to the ongoing revitalization of the Downtown and inner city. The proposal should address:	

• Coordination of a broad range of knowledge bases to address the inner city's complex social problems, existing information gaps, best practices in other cities, the lack of effective coordination of policies between the various levels of government, the necessity for large scale resource requirements; • A sustainable structural framework that supports development and achievement of clearly defined objectives through partnerships between government, the private sector and the community, with special emphasis on citizen participation; • A review of the Federation of Canadian Municipalities and Laidlaw Foundation's Inclusive Communities Project initiative, and whether this approach would provide a useful model to advance this collaborative strategy; and be brought forward for Council's consideration through the S.P.C. on Community and Protective Services in May 2005; and 6. That the Administration be directed in the design of the proposed 4th Street underpass to ensure that issues of pedestrian sight lines, comfort, visual interest and safety are addressed.”.	

VOTE WAS AS FOLLOWS:

For: Aldermen King, Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, Larocque, Erskine, and Deputy Mayor Jones
Against: Aldermen Colley-Urquhart, and McIver

CARRIED

CITY MANAGER'S REPORTS

**C2004-61 STATUS REPORT: EAST VILLAGE INTERIM SOCIAL ACTIONS
(FEBRUARY – NOVEMBER 2004)**

SUMMARY/ISSUE

A status report on the interim social actions taken to date, during the development of the East Village Planning and Infrastructure Work Program.

PREVIOUS COUNCIL DIRECTION

The East Village Area Redevelopment Plan was presented to Calgary Planning Commission on 2004 November 04. A status report of social actions taken to date was also circulated to and received for information by members of Planning Commission. Alderman Druh Farrell moved that Administration consider the involvement of a social planner on the Corporate Planning Applications Group.

RECOMMENDATION:

That Council receive this report for information and endorse development and implementation of a longer term action plan and strategies in 2005.

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That the Recommendation contained in C2004-61, be adopted.	General Manager, Community Services

OPPOSED: Alderman McIver

CARRIED

E2004-23 PRELIMINARY REPORT ON INFRASTRUCTURE FUNDING AND PHASING PROPOSED EAST VILLAGE AREA REDEVELOPMENT PLAN

SUMMARY/ISSUE

Costs, phasing and future redevelopment charges for the required infrastructure improvements in East Village.

PREVIOUS COUNCIL DIRECTION

On 2003 September 08, Council approved C2003-62 East Village Work Program: Planning and Infrastructure to address costs, phasing and cost sharing for infrastructure upgrades and improvements in order to enable redevelopment of the area at the earliest opportunity.

On 2004 November 29, Council approved C2004-50 Calgary EastCore Revitalization and directed the Administration to develop a proposal for the ongoing organizational structure and budget that will fully implement the EastCore Revitalization Strategy and East Village Priority Infrastructure Projects.

RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Recommendation contained in E2004-23, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

TABLED REPORTS - Continued

- 1. CPC2004-094 AMENDMENT TO THE CALGARY WEST AREA STRUCTURE PLAN & LAND USE AMENDMENT (Crestmont) BYLAWS 22P2004 & 75Z2004 (Continued from Page 3)**

INELIGIBLE TO VOTE:

Pursuant to Section 184(a) of the Municipal Government Act, as Alderman Lowe was absent from the Public Hearing on Bylaw 75Z2004, he was ineligible to vote on the matter, and left the Chamber at 8:26 p.m.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That CPC Recommendations 3 and 4 contained in Corrected Report CPC2004-094, be adopted.	

OPPOSED: Alderman Hawkesworth

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a Revised Schedule B to Bylaw 75Z2004, were distributed with respect to CPC2004-094.

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 75Z2004, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2004-0018), be introduced and read a first time.

OPPOSED: Aldermen Ceci and Hawkesworth

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman King, that Schedule B of Bylaw 75Z2004 be amended as follows:

- 1. By deleting the map, and substituting with the map attached to Revised Schedule B distributed at this meeting; and**

2. By adding the following text:

"DC DIRECT CONTROL DISTRICT"

Site 1 3.75 ha ± (9.26 ac ±)

1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the R-1 Residential Single-Detached District shall apply to Permitted Uses and the Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply to Discretionary Uses unless otherwise noted below:

(a) Architectural Controls

The architectural controls shall be in accordance with the guiding principles set out in the Calgary West Area Structure Plan and shall include the following:

- (i) architectural theme;
- (ii) siting and building orientation;
- (iii) building mass and height;
- (iv) site grading;
- (v) retaining walls;
- (vi) driveways;
- (vii) roof materials;
- (viii) exterior finishes;
- (ix) colours;
- (x) landscaping; and
- (xi) design and setback variations.

(b) Development Plans

- (i) Approval of this application does not constitute approval of a development permit; and
- (ii) A development permit approval shall be required with each tentative plan which complies with the approved Concept Plan and Architectural Controls.

(c) Lot Width

The minimum lot width shall be **10.9** metres and shall not be relaxed.

(d) Building Height

The maximum building height shall be 11 metres.

Site 2 2.26 ha ± (5.58 ac ±)

1. Land Use

The Permitted and Discretionary Uses of the RR-1 Restricted Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the RR-1 Restricted Residential Single-Detached District shall apply to Permitted Uses and the Discretionary Use Rules of the RR-1 Restricted Residential Single-Detached District shall apply to Discretionary Uses unless otherwise noted below:

(a) Architectural Controls

The architectural controls shall be in accordance with the guiding principles set out in the Calgary West Area Structure Plan and shall include the following:

- (i) architectural theme;
- (ii) siting and building orientation;
- (iii) building mass and height;
- (iv) site grading;
- (v) retaining walls;
- (vi) driveways;
- (vii) roof materials;
- (viii) exterior finishes;
- (ix) colours;
- (x) landscaping; and
- (xi) design and setback variations.

(b) Development Plans

- (i) Approval of this application does not constitute approval of a development permit; and
- (ii) A development permit approval shall be required with each tentative plan which complies with the approved Concept Plan and Architectural Controls.

(c) Building Height

The maximum building height shall be 11 metres.

Site 3 4.86 ha ± (12.00 ac ±)

1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the R-1 Residential Single-Detached District shall apply to Permitted Uses and the Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply to Discretionary Uses unless otherwise noted below:

(a) Architectural Controls

The architectural controls shall be in accordance with the guiding principles set out in the Calgary West Area Structure Plan and shall include the following:

- (i) architectural theme;
- (ii) siting and building orientation;
- (iii) building mass and height;
- (iv) site grading;
- (v) retaining walls;
- (vi) driveways;
- (vii) roof materials;
- (viii) exterior finishes;
- (ix) colours;
- (x) landscaping; and
- (xi) design and setback variations.

(b) Development Plans

- (i) Approval of this application does not constitute approval of a development permit; and
- (ii) A development permit approval shall be required with each tentative plan which complies with the approved Concept Plan and Architectural Controls.

(c) Lot Width

- (i) The minimum lot width shall be **10.9** metres and shall not be relaxed; and
- (ii) Notwithstanding (c)(i) above, for lots shown on the approved outline plan that are located within 45 metres of the boundary of the Municipal District of Rockyview, the minimum lot width shall be 15 metres.

(d) Building Height

The maximum building height shall be 11 metres.”.

OPPOSED: Aldermen Ceci and Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 75Z2004 be read a second time.

OPPOSED: Aldermen Ceci and Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization be given to read Bylaw 75Z2004 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 75Z2004 be read a third time, **as amended as follows:**

1. By deleting the map, and substituting with the map attached to Revised Schedule B distributed at this meeting; and

2. By adding the following text:

“DC DIRECT CONTROL DISTRICT

Site 1 3.75 ha ± (9.26 ac ±)

1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the R-1 Residential Single-Detached District shall apply to Permitted Uses and the Discretionary Use Rules of the R-1 Residential Single-Detached District

General Manager, Planning,
Development & Assessment
And
Law Department
And
City Clerk's – Bylaw Clerk

shall apply to Discretionary Uses unless otherwise noted below:

(a) Architectural Controls

The architectural controls shall be in accordance with the guiding principles set out in the Calgary West Area Structure Plan and shall include the following:

- (i) architectural theme;
- (ii) siting and building orientation;
- (iii) building mass and height;
- (iv) site grading;
- (v) retaining walls;
- (vi) driveways;
- (vii) roof materials;
- (viii) exterior finishes;
- (ix) colours;
- (x) landscaping; and
- (xi) design and setback variations.

(b) Development Plans

- (i) Approval of this application does not constitute approval of a development permit; and
- (ii) A development permit approval shall be required with each tentative plan which complies with the approved Concept Plan and Architectural Controls.

(c) Lot Width

The minimum lot width shall be 10.9 metres and shall not be relaxed.

(d) Building Height

The maximum building height shall be 11 metres.

Site 2 2.26 ha ± (5.58 ac ±)

1. Land Use The Permitted and Discretionary Uses of the RR-1 Restricted Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively. 2. Development Guidelines The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the RR-1 Restricted Residential Single-Detached District shall apply to Permitted Uses and the Discretionary Use Rules of the RR-1 Restricted Residential Single-Detached District shall apply to Discretionary Uses unless otherwise noted below: (a) Architectural Controls The architectural controls shall be in accordance with the guiding principles set out in the Calgary West Area Structure Plan and shall include the following: (i) architectural theme; (ii) siting and building orientation; (iii) building mass and height; (iv) site grading; (v) retaining walls; (vi) driveways; (vii) roof materials; (viii) exterior finishes; (ix) colours; (x) landscaping; and (xi) design and setback variations. (b) Development Plans (i) Approval of this application does not constitute approval of a development permit; and (ii) A development permit approval shall be required	

with each tentative plan which complies with the approved Concept Plan and Architectural Controls.

(c) Building Height

The maximum building height shall be 11 metres.

Site 3 4.86 ha ± (12.00 ac ±)

1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the R-1 Residential Single-Detached District shall apply to Permitted Uses and the Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply to Discretionary Uses unless otherwise noted below:

(a) Architectural Controls

The architectural controls shall be in accordance with the guiding principles set out in the Calgary West Area Structure Plan and shall include the following:

- (i) architectural theme;
- (ii) siting and building orientation;
- (iii) building mass and height;
- (iv) site grading;
- (v) retaining walls;
- (vi) driveways;
- (vii) roof materials;
- (viii) exterior finishes;
- (ix) colours;
- (x) landscaping; and
- (xi) design and setback

	variations.	
(b)	Development Plans	
(i)	Approval of this application does not constitute approval of a development permit; and	
(ii)	A development permit approval shall be required with each tentative plan which complies with the approved Concept Plan and Architectural Controls.	
(c)	Lot Width	
(i)	The minimum lot width shall be 10.9 metres and shall not be relaxed; and	
(ii)	Notwithstanding (c)(i) above, for lots shown on the approved outline plan that are located within 45 metres of the boundary of the Municipal District of Rockyview, the minimum lot width shall be 15 metres.	
(d)	Building Height	
	The maximum building height shall be 11 metres.”.	

OPPOSED: Aldermen Ceci and Hawkesworth

CARRIED

Alderman Lowe returned to the Council Chamber at 8:30 p.m., following completion of Council's deliberations on Bylaw 75Z2004.

REGULAR MEETING PORTION

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the Agenda for the Regular Meeting portion of the Combined Meeting of Council be amended by adding an item of Urgent Business entitled "Crowchild Trail/Sarcee Trail Interchange".

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for the Regular Meeting portion of the Combined Meeting of Council, as amended, be further amended, by bringing forward and tabling of the following confidential reports to the in camera portion of the 2005 January 10 Regular Meeting of Council:

E2004-21 Annexation Update – MD of Rocky View, Dated 2004 December 6
(Remains Confidential Under FOIP Section 21(1)(a)(ii), 24(1)(b)(i));

and

UE2004-14 Extension of Water and Wastewater Services to the Town of Crossfield and to the Crossfield Energy Station.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that the Agenda for the Regular Meeting portion of the Combined Meeting of Council, as amended, be further amended, by adding the following confidential reports to the in camera portion of today's meeting:

C2004-65 ~~<Construction Permission for 2003 Development Agreements>~~~~Post Kyoto Protocol: Implications for The City of Calgary~~~~Sites and Facilities Environmental Management Strategy: Council Priority 2.18R~~~~<Construction Permission for 2003 Development Agreements>~~~~Post Kyoto Protocol: Implications for The City of Calgary~~~~Sites and Facilities Environmental Management Strategy: Council Priority 2.18R~~~~Proposed~~ Assignment Of Sub-Lease – Calgary International Airport –
~~Ward 3 – (Ald. Larocque)~~
~~File No: McKnight Blvd/36th Street NE (ER) (Lb)~~

C2004-66 ~~<Construction Permission for 2003 Development Agreements>~~~~Post Kyoto Protocol: Implications for The City of Calgary~~~~Sites and Facilities Environmental Management Strategy: Council Priority 2.18R~~~~Proposed~~ Third Party Lease – South Airways - ~~Ward 3 – (Ald. Larocque)~~
~~File No: 2116 – 27 AV NE (ER)~~

C2004-67 ~~<Construction Permission for 2003 Development Agreements>~~~~Post Kyoto Protocol: Implications for The City of Calgary~~~~Sites and Facilities Environmental Management Strategy: Council Priority 2.18R~~~~Proposed~~ Third Party Lease – Downtown Business District –
~~Ward 7 – (Ald. Farrell)~~
~~File No: 125 – 9 AV SE (ER) (LB)~~

C2004-68 ~~<Construction Permission for 2003 Development Agreements>~~~~Post Kyoto Protocol: Implications for The City of Calgary~~~~Sites and Facilities Environmental Management Strategy: Council Priority 2.18R~~~~Proposed~~ Amendment To Previously Approved Sale – Eastlake Industrial Centre – ~~Ward 12 (Ald. McIver)~~
~~File No: 3924 – 110 Avenue SE (PJ)~~

C2004-69 ~~<Construction Permission for 2003 Development Agreements~~ ~~Post Kyoto~~
~~Protocol: Implications for The City of Calgary~~ ~~Sites and Facilities Environmental~~
~~Management Strategy: Council Priority 2.18~~ ~~Proposed~~ Purchase Of Leasehold
Interest And License _ Crescent Heights _ ~~Ward~~ 7 (Ald. Farrell)
File No: 301 16 Avenue NW (Ab)

EPORT TITLE HERE IN CAPS>

C2004-70 Proposed Expropriation/Purchase – Red Carpet/Mountview – Penbrook
- Ward 10
File No: 901 68 St Se (TN)

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that the Agenda for the Regular Meeting portion of the Combined Meeting of Council, as amended, be further amended, by adding confidential report C2004-54, EMS Transition and Service Realignment – Update, to the in camera portion of today's meeting.

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, King, Lowe, and Deputy Mayor Jones
 Against: Aldermen Burrows, Hodges, Larocque, and McIver

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Agenda for the Regular Meeting portion of the 2004 December 13 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

Crowchild Trail/Sarcee Trail Interchange (Alderman Hodges);

BRING FORWARD AND TABLE:

The following confidential reports to the in camera portion of the 2005 January 10 Regular Meeting of Council:

E2004-21 Annexation Update – MD of Rocky View, Dated 2004 December 6
 (Remains Confidential Under FOIP Section 21(1)(a)(ii), 24(1)(b)(i))

AND

UE2004-14 Extension of Water and Wastewater Services to the Town of Crossfield and to the Crossfield Energy Station

ADD TO IN CAMERA PORTION OF TODAY'S MEETING:

The following confidential reports:

C2004-64 EMS Transition and Service Realignment – Update

C2004-65 ~~Construction Permission for 2003 Development Agreements~~ ~~Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18R~~ ~~Construction Permission for 2003 Development Agreements~~ ~~Post Kyoto~~

**City Clerk's
 – Council Clerk
 Tabled Report to In
 Camera Portion of 2005
 January 10 Regular
 Council Meeting**

	Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18R Proposed Assignment Of Sub-Lease – Calgary International Airport - Ward 3 – (Ald. Larocque) File No: McKnight Blvd/36th Street NE (ER) (Lb)
C2004-66	Construction Permission for 2003 Development Agreements Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18R Proposed Third Party Lease – South Airways - Ward 3 – (Ald. Larocque) File No: 2116 – 27 AV NE (ER)
C2004-67	Construction Permission for 2003 Development Agreements Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18R Proposed Third Party Lease – Downtown Business District – Ward 7 – (Ald. Farrell) File No: 125 – 9 AV SE (ER) (LB)
C2004-68	Construction Permission for 2003 Development Agreements Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18R Proposed Amendment To Previously Approved Sale – Eastlake Industrial Centre – Ward 12 (Ald. McIver) File No: 3924 – 110 Avenue SE (PJ)
C2004-69	Construction Permission for 2003 Development Agreements Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18R Proposed Purchase Of Leasehold Interest And License – Crescent Heights – Ward 7 (Ald. Farrell) File No: 301 16 Avenue NW (Ab) REPORT TITLE HERE IN CAPS
C2004-70	Proposed Expropriation/Purchase – Red Carpet/Mountview - Penbrook - Ward 10 File No: 901 68 St Se (TN)

CARRIED

QUESTION PERIOD:

A) H2S Training (Alderman McIver)

What percentage of the Fire Department staff are certified to work in an H2S zone? General Manager Erica Hargesheimer advised that every Fire Fighter has Level 1 H2S training. GM Hargesheimer further advised that she would provide further information in this regard to Members of Council.	Alderman McIver & General Manager, Protective Services

B) Municipal Building Nativity Scene (Alderman Colley-Urquhart)

What is the history leading to the decision for the location of the Nativity Scene in the Municipal Building, and was it recently moved to its present location? City Manager Owen Tobert advised that he would investigate this matter and provide a response to Alderman Colley-Urquhart's question.	Alderman Colley-Urquhart & City Manager

Deputy Mayor Jones left the Chair at 8:40 p.m., and Acting Mayor Hodges assumed the Chair.

C) Access Calgary Monthly Bus Passes (Alderman Ceci)

What are the reasons for the inability of customers using Access Calgary facilities to purchase monthly passes? General Manager Jim Vennard advised that he would investigate this matter and provide a response to Alderman Ceci's question.	Alderman Ceci & General Manager, Transportation

CONFIRMATION OF THE MINUTES

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart,

That the Minutes of the Regular Meeting of Council, dated 2004 December 06, be confirmed.	City Clerk – Council Minutes Clerk

CARRIED

BORROWING BYLAWS

11B2004

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 11B2004, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$8.109 Million for Financing the Improvements and Upgrades of Facilities and Equipment For ENMAX Corporation as Described in the Attached Schedule "A", be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, and
Acting Mayor Hodges
Against: Aldermen Burrows, Colley-Urquhart, Larocque, and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 11B2004 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, and
Acting Mayor Hodges
Against: Aldermen Burrows, Colley-Urquhart, Larocque, and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That authorization be given to read Bylaw 11B2004 a third time.	General Manager, Planning, Development & Assessment And Law Department And City Clerk's - Bylaw Clerk BYLAW TABULATION TO 2005 JANUARY 10 REGULAR MEETING OF COUNCIL

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, King, Lowe, Ceci, Farrell, and
Acting Mayor Hodges
Against: Aldermen Larocque, McIver, Burrows, and Colley-Urquhart

NOT CARRIED UNANIMOUSLY

12B2004

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 12B2004, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$68.356 Million for Financing the Improvements and Upgrades of the Electric Systems for ENMAX Corporation as Described in the Attached Schedule "A", be introduced and read a first time.	General Manager, Corporate Services And Law Department And City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, and
Acting Mayor Hodges
Against: Aldermen Burrows, Colley-Urquhart, Larocque, and McIver

CARRIED

BYLAW 58M2004

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 58M2004, A Bylaw Authorizing Municipal Loans To ENMAX Corporation, be introduced and read a first time.	General Manager, Corporate Services And Law Department And City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, and Acting Mayor Hodges
Against: Aldermen Burrows, Colley-Urquhart, Larocque, and McIver

CARRIED

Deputy Mayor Jones resumed the Chair at 8:54 p.m., and Alderman Hodges returned to his seat in Council.

CITY MANAGER'S REPORTS – DATED 2004 DECEMBER 13

C2004-60 COMMUNITY INVESTMENT FUND PROJECT UPDATE

SUMMARY/ISSUE

Update on the Community Investment Fund (CIF) project.

PREVIOUS COUNCIL DIRECTION

NM2004-17 – Community Investment Fund This notice of motion established the CIF and approved contributions in principle to four organizations as follows:

Calgary Public Library - \$40 million
Calgary Zoo - \$30 million
Calgary Science Centre - \$20 million
Heritage Park - \$10 million

Such funding was to be subject to Council approval through the S.P.C. on Community and Protective Services. In addition, it directed the development of an action plan for Council's review.

CPS2004-49 – Community Investment Fund (Policy)

Council approved the formation of a CIF Committee and added Fort Calgary to its membership. The use of the previously approved Interim Capital Project Request Criteria was approved “as the basis for the Action Plan”. Further, Council was to review by December 2004, the completion of the SMART project management process and draft action plan.

ORG2004-01(h) – Appointments, Community Investment Fund Committee

At Council's 2004 Organizational Meeting, appointments to the CIF Committee confirmed for 1 year terms commencing 2004 October 26: Civic Partner Board and Staff appointments and their alternates, and Alderman Fox-Mellway, Alderman Lowe and the Mayor's Office Chief of Staff.

RECOMMENDATIONS

That Council:

1. Receive this report for information.
2. Approve the return of investment income to the Community Investment Fund effective 2004.
3. Direct the CIF Committee to report back to Council by 2005 Spring with an action plan, which sets out fund criteria, conditions of funding, control requirements and processes for funds disbursement and accountability.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the Recommendations contained in C2004-60, be adopted.	General Manager, Community Services & Protective Services And City Clerk's (CIF)

OPPOSED: Aldermen Burrows and McIver

CARRIED

Deputy Mayor Jones left the Chair at 9:09 p.m.. in order to participate in the debate on Community Services Report C2004-62, and Acting Mayor Hodges assumed the Chair.

**C2004-62 MAX BELL ARENA EXPANSION – ADDITIONAL CAPITAL COST AND LOAN
BYLAW 45M2004**

SUMMARY/ISSUE

Request that City Council approve additional funding for the Max Bell arena expansion and give first reading to the attached Loan Bylaw.

PREVIOUS COUNCIL DIRECTION

On 2003 November 19, Council approved C2003-86, Max Bell Arena Expansion, at its Strategic Planning Session. Council approved a partnership with the Minor Hockey Association of Calgary (MHAC) to fund the construction of an additional ice surface at the Max Bell Arena.

It also approved financing for the project as follows:

TOTAL Project Cost	\$5.6 million
City's Contribution	\$2.8 million
Loan from The City	\$1.6 million
MHAC Contribution	\$1.2 million

Council directed Administration to initiate process related to the completion of the project: securing design consultants, project management and construction contractor to the satisfaction of both MHAC and The City.

RECOMMENDATIONS

That Council:

1. Approve the increase of \$1.5 million budget appropriation to Recreation Capital Program 507 for a total of \$7.1 million and an additional City contribution of \$1.5 million to a total of \$4.3 million for the project.
2. Give first reading to the Loan Bylaw No. 45M2004.

Moved by Alderman Jones, Seconded by Alderman McIver,

That Recommendation 1 contained in C2004-62, be adopted.	General Manager, Community Services & Protective Services And General Manager and Chief Financial Officer, Corporate Services

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver,

That Recommendation 2 contained in C2004-62, be adopted.	General Manager, Community Services & Protective Services And General Manager and Chief Financial Officer, Corporate Services

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 45M2004, A Bylaw Authorizing a Municipal Loan to Minor Hockey Association of Calgary, be introduced and read a first time.	General Manager, Community Services & Protective Services And General Manager and Chief Financial Officer, Corporate Services And Law Department And City Clerk's – Bylaw Clerk

CARRIED

Deputy Mayor Jones resumed the Chair at 9:22 p.m. following his debate on Community Services Report C2004-62, and Acting Mayor Hodges resumed his regular seat in Council.

EVENING RECESS

Moved by Alderman Farrell, Seconded by Alderman McIver, that Council now recess at 9:30 p.m. on Monday, 2004 December 13, to reconvene at 1:00 p.m. on Tuesday, 2004 December 14 in the Council Chamber.

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, McIver, Burrows, Ceci, Farrell, Hodges, King, and
Deputy Mayor Jones
Against: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, and Hawkesworth

CARRIED

RECONVENE

Council reconvened at 1:02 p.m. on Tuesday, 2004 December 14 in the Council Chamber, with Deputy Mayor Jones in the Chair.

ENMAX ANNOUNCEMENT

Alderman Lowe reported that today, the ENMAX Corporation Board of Directors announced the departure from the company of President and CEO Bob Nicolay, under the without cause provisions of Mr. Nicolay's employment agreement. Mr. Lowe further reported that the Board also announced the appointment of Mr. Al Buchignani as Interim President and CEO.

**C2004-63 PEDESTRIAN OVERPASS AT JOHN LAURIE BLVD. AND BRISEBOIS DR.
NW**

SUMMARY/ISSUE

Based on a recent tender close, costs for construction of a pedestrian overpass across John Laurie Blvd at Brisebois Drive exceeded the budget allocation, which meant the contract could not be awarded. In order to ensure this project is constructed, alternate funding arrangements need to be investigated.

PREVIOUS COUNCIL DIRECTION

Council passed the following previous motion at the December 2004 meeting:
that Council direct the Administration to report to Council on 2004 December 13 regarding funding alternatives for the construction of the John Laurie Blvd. pedestrian overpass.

RECOMMENDATION

That Council approve transfer of \$400,000 from Ertton pedestrian overpass (223-002) to the John Laurie pedestrian overpass (223-004) within Capital Program 223-Pedestrian overpasses.

REFER, Moved by Alderman Hodges, Seconded by Alderman Larocque, that Transportation Department Report C2004-63, Pedestrian Overpass at John Laurie Blvd. and Brisebois Dr. NW, be referred to the 2005 January 19 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

ROLL CALL VOTE:

For: Aldermen Hodges, King, Larocque, Lowe, and Deputy Mayor Jones
Against: Aldermen McIver, Burrows, Ceci, Colley-Urquhart, Erskine, and Farrell

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That the Recommendation contained in C2004-63 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, King, Larocque,
and Deputy Mayor Jones
Against: Aldermen Erskine, McIver, and Burrows

CARRIED

REPORT OF THE S.P.C ON UTILITIES AND ENVIRONMENT, DATED 2004 NOVEMBER 24

UE2004-51 ENVIRONMENTAL RESERVE SETBACKS

SUMMARY/ISSUE

The Administration was directed to investigate and provide a status report back to the S.P.C. on Utilities and Environment on Environmental Reserve Setbacks.

PREVIOUS COUNCIL DIRECTION

UE2004-25 Wetland Conservation Plan: Direct the Administration to investigate the issue of utilizing appropriate tools for upland protection, including environmental reserve designation, as a means of preventing pollution to a waterbody and incorporate any such tools into the wetland functional assessment (Appendix 8) and return to the S.P.C. on Utilities and Environment with a status report not later than 2004 November 24.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C on Utilities and Environment recommends to Council that the Environmental Reserve Setbacks report be tabled to the 2005 January 19 regular meeting of the S.P.C. on Utilities and Environment.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendation contained in Report UE2004-51, Environmental Reserve Setbacks, be approved.

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-51 be adopted.	General Manager, Community Services & Protective Services And General Manager, Utilities and Environmental Protection And City Clerk (U&E)

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Burrows abstained from discussion and voting.

Item: UE2004-53

Reason: He owns an environmental rehabilitation company that may be affected by Council's decision.

Time Left Chamber: 1:24 p.m.

UE2004-53 2005 LANDFILL RATES

SUMMARY/ISSUE

Council approval is required to establish landfill disposal rates for 2005.

PREVIOUS COUNCIL DIRECTION

Council gave three readings to the Waste Bylaw 20M2001 2001 March 19 which stipulates in Section 42: " Fees for waste delivered to a City disposal site shall be set by resolution of Council. "

RECOMMENDATIONS

The S.P.C. on Utilities & Environment recommends that Council approve the disposal rate scheduled by passage of the resolution in Attachment 1, in accordance with Waste Bylaw 20M2001 which incorporates the following changes:

- An increase in the basic municipal solid waste disposal rate from the current \$38.00 per tonne for sanitary waste to \$42.00 per tonne;
- An increase in the industrial waste disposal rate from the current \$76.00 per tonne to \$80.00 per tonne; and

Revise the clean organic materials category to include clean separated wood.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-53, 2005 Landfill Rates, be approved.

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2004-53 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Alderman Burrows resumed his regular seat in Council at 1:26 p.m., following Council's debate on UE2004-53.

UE2004-52 2005 WATER RATES AND SANITARY AND STORM SEWER SERVICE CHARGES

SUMMARY/ISSUE

Council approval is required to set the 2005 water rates, sanitary sewer service charges, storm sewer operating service charges and payment of GST rebate savings as special dividend to the City.

PREVIOUS COUNCIL DIRECTION

Council approves water rates and sewer service charges on an annual basis.

RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council:

1. Approves a 4.8% increase to Water Rates effective 2005 January 01;
2. Approves a 5.9% increase to Sanitary Sewer Service Charges effective 2005 January 01;
3. Approves a Storm Sewer Operating Service Charge of \$2.42 per month effective 2005 January 01;
4. Approves payment of an annual special dividend to the City in the amount of \$1.25 million from Waterworks and \$1.25 million from Wastewater from GST rebate savings commencing 2004;
5. Give three readings to Amending Bylaw 47M2004 (Water Utility Bylaw) to be effective 2005 January 01; and
6. Give three readings to Amending Bylaw 48M2004 (Sewer Service Bylaw) to be effective 2005 January 01.

RECOMMENDATION OF THE S.P.C. ON UTILITIES AND ENVIRONMENT

That the Administration Recommendations contained in Report UE2004-53, 2005 Landfill Rates, be approved.

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Administration Recommendation 1 contained in UE2004-52 be adopted.	General Manager, Utilities and Environmental Protection

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Larocque, McIver, and
Deputy Mayor Jones
Against: Aldermen Burrows, Hodges, and King

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Administration Recommendation 2 contained in UE2004-52 be adopted.	General Manager, Utilities and Environmental Protection

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, McIver, and Deputy Mayor Jones
Against: Aldermen Hodges, King, Larocque, and Burrows

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Administration Recommendation 3 contained in UE2004-52 be adopted.	General Manager, Utilities and Environmental Protection

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Larocque, Ceci, and
Deputy Mayor Jones
Against: Aldermen King, McIver, and Burrows

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Administration Recommendation 4 contained in UE2004-52 be adopted.	General Manager, Utilities and Environmental Protection

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, King, Ceci, and
Deputy Mayor Jones
Against: Aldermen Larocque, McIver, and Burrows

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 47M2004, Being a Bylaw of The City of Calgary to Amend Bylaw Number 22M82, Being a Bylaw of The City of Calgary Respecting the Water System, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, McIver, Ceci, Erskine, and Deputy Mayor Jones
Against: Aldermen Hodges, King, Larocque, and Burrows

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 47M2004 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Fox-Mellway, McIver, Ceci, Erskine, and Deputy Mayor Jones
Against: Aldermen Hodges, King, Larocque, and Burrows

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that authorization be given to read Bylaw 47M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Bylaw 47M2004 be read a third time.	General Manager, Utilities and Environmental Protection And Law Department And City Clerk's – Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Fox-Mellway, McIver, Ceci, Erskine, and Deputy Mayor Jones
Against: Aldermen Hodges, King, Larocque, and Burrows

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 48M2004, Being a Bylaw of The City of Calgary to Amend Bylaw Number 24M96, Being a Bylaw of The City of Calgary to Regulate Sewers, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Larocque, Ceci, Erskine, Farrell, and
Deputy Mayor Jones
Against: Aldermen Hodges, King, McIver, and Burrows

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 48M2004 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Larocque, Ceci, Erskine, Farrell, and
Deputy Mayor Jones
Against: Aldermen Hodges, King, McIver, and Burrows

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that authorization be given to read Bylaw 48M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Bylaw 48M2004 be read a third time.	General Manager, Utilities and Environmental Protection And Law Department And City Clerk's – Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Larocque, Ceci, Erskine, Farrell, and
Deputy Mayor Jones
Against: Aldermen Hodges, King, McIver, and Burrows

CARRIED

**REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2004 DECEMBER 01**

CPS2004-76 FEDERATION OF CALGARY COMMUNITIES OPERATING AGREEMENT

ISSUE

Approval of 2005 operational funding and review of 2004 performance measures for the Federation of Calgary Communities (FCC).

PREVIOUS COUNCIL DIRECTION

As per CPS2003-03, future funding to FCC will be contingent on the development and signing of a new five year operating agreement between The City of Calgary and the FCC.

CPS2004-29, Council approved the five year Federation of Calgary Communities Operating Agreement, and further, requested Administration to report back to Council by 2004 November on the success of FCC in achieving the outcomes and recommendation for funding in 2005.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council approve the 2005 operational funding grant to the Federation of Calgary Communities (FCC) in the amount of \$127,200 to assist in the provision of services as detailed in Attachments 1 and 2 from CNS Budget, Program 421.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-76, Federation of Calgary Communities Operating Agreement, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-76 be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Aldermen Burrows and McIver

CARRIED

CPS2004-81 GREATER FOREST LAWN ENHANCEMENT RESERVE UPDATE

SUMMARY/ISSUE

Greater Forest Lawn Enhancement Committee report on the allocation of funds from the Greater Forest Lawn Enhancement Reserve.

PREVIOUS COUNCIL DIRECTION

On 2004 May 3, Council approved a Capital Expenditure of \$400,000 from the Greater Forest Lawn Enhancement Reserve, and encouraged business units with projects underway or pending in the community to complete them by 2004, reporting back to the S.P.C. on Community and Protective Services no later than 2004 December (Attachment 1).

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community & Protective Services recommends that Council receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Receive this report for information.
2. **Direct the Administration to bring forward a final report at the completion of this project and to bring forward a new plan including any contributions which would come by local improvement levies, for a second phase by 2005 October.**

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2004-81 be adopted.	General Manager, Community Services & Protective Services And City Clerk's - CPS

OPPOSED: Aldermen Burrows and McIver

CARRIED

CPS2004-82 BOXING & WRESTLING COMMISSION UPDATE

SUMMARY/ISSUE

Update on the direction of the Boxing and Wrestling Commission.

PREVIOUS COUNCIL DIRECTION

In 2001 October, Council requested that Administration prepare a report by the end of 2001 December, on the possibility of Administration taking over day-to-day duties of the Commission. This report has been delayed due to changes in administrative personnel and the inability to reach a consensus with Commission members on future directions.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community & Protective Services recommends that Council direct Administration to bring forward a report with attached draft wording for a proposed Combative Sports Bylaw, which will provide a framework for managing combative sports in Calgary for presentation to the S.P.C. on Community and Protective Services no later than 2005 April.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Direct Administration to bring forward a report with attached draft wording for a proposed Combative Sports Bylaw, which will provide a framework for managing combative sports in Calgary for presentation to the S.P.C. on Community and Protective Services no later than 2005 **July**.
2. **Direct the Administration to review the 1997 Boxing and Wrestling Commission Report in consultation with the industry and the Calgary Boxing and Wrestling Commission, and prepare a status report with recommendations for presentation to a Meeting of the S.P.C. on Community and Protective Services no later than 2005 July.**

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2004-82 be adopted.	General Manager, Community Services & Protective Services And City Clerk's - CPS

OPPOSED: Alderman McIver

CARRIED

CPS2004-83 BYLAW ENFORCEMENT RESPONSE TIME

SUMMARY/ISSUE

A review of Animal and Bylaw Services hours of service and response times.

PREVIOUS COUNCIL DIRECTION

At their meeting of 2004 June 21, Council approved the following recommendations from CPS2004-42, Bylaw Enforcement Response Times:

1. Direct the Administration to consult with Council members and communities on desirable response times for requests for bylaw enforcement; and
2. Provide consideration of the funding required achieving those response times during the 2005 budget deliberations.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Direct Animal and Bylaw Services to increase their hours of operation in General Bylaw to include evening hours until 10:00 PM during summer and 9:00 PM during winter, and provide that requests for service will be answered in a maximum of 10 days.
2. Direct the Administration to include the cost of \$586,000, for 10 additional staff in the 2005 budget to be funded from the portion of the Crime Prevention Fund allocated for Animal and Bylaw Services.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2004-83, Bylaw Enforcement Response Time, be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Administration's Recommendation 1 contained in CPS2004-83 be amended by adding the following:

“, and further that the Attachment be amended as follows:

- a) in Priority 5 by deleting the word, “Graffiti”; and
- b) in Priority 1 by adding the word, ‘Graffiti’.

RECORDED VOTE:

For: Aldermen Farrell, Colley-Urquhart, Fox-Mellway, Burrows, and McIver
Against: Aldermen King, Ceci, Larocque, and Deputy Mayor Jones

CARRIED

CHANGE VOTE, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Alderman King be permitted to change her vote from yea to nay with respect to the amendment to the Administration's Recommendation 1 contained in CPS2004-83.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that the Administration's Recommendation 2 contained in CPS2004-83 be amended by adding the following words, “, and report to the S.P.C. on Community and Protective Services by 2005 March on the effect of upgrading graffiti as a priority and all the shorter response times”.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hodges, King, Larocque, and Ceci
Against: Aldermen McIver, Burrows, and Deputy Mayor Jones

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Hodges,

That Council:	General Manager, Community Services & Protective Services And City Clerk's – CPS
1. Direct Animal and Bylaw Services to increase their hours of operation in General Bylaw to include evening hours until 10:00 PM during summer and 9:00 PM during winter, and provide that requests for service will be answered in a maximum of 10 days, and further that the Attachment be amended as follows:	
and	
a) in Priority 5 by deleting the word, “Graffiti”;	
b) in Priority 1 by adding the word, “Graffiti”; and	
2. Direct the Administration to include the cost of \$586,000, for 10 additional staff in the 2005 budget to be funded from the portion of the Crime Prevention Fund allocated for Animal and Bylaw Services, and report to the S.P.C. on Community and Protective Services by 2005 March on the effect of upgrading graffiti as a priority and all the shorter response times.	

CARRIED

CPS2004-84 REVIEW OF BYLAW ENFORCEMENT UNITS

SUMMARY/ISSUE

Identifying opportunities for all City of Calgary bylaw enforcement/inspection units to collaborate and improve customer service.

PREVIOUS COUNCIL DIRECTION

On 2004 June 21 Council directed the Administration to further explore partnership opportunities with the Calgary Parking Authority or others and report back to Council through the S.P.C. on Community and Protective Services before the end of 2004, and that such report be considered in-camera, if necessary (CPS2004-43).

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendation contained in Report CPS2004-84, Review of Bylaw Enforcement Units, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-84 be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2004-85 FIRE DEPARTMENT RATES AND FEES FOR SERVICE REPORT

SUMMARY/ISSUE

To report back on the outcome of charging fees for false alarms, fluid cleanup and traffic management at motor vehicle collisions, and fire inspections.

PREVIOUS COUNCIL DIRECTION

At the 2003 November 3 Regular Combined Meeting of Council on Report CPS2003-75, Council requested:

“That the Administration be directed to provide a follow-up report to Council through the S.P.C. on Community and Protective Services within one year of implementation.”

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the S.P.C. on Community and Protective Services recommends that Council:
 - a) Approve the amendments to Bylaw 40M2003 to reflect the proposed rates as outlined in attachment #1;
 - b) Give three readings to amending Bylaw 56M2004.

2. That the S.P.C. on Community and Protective Services directs City Clerks to attach the amending bylaw to this report when it is forwarded to Council.

RECOMMENDATION OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That the Administration Recommendations contained in Report CPS2004-85, Fire Department Rates and Fees for Service Report, be approved.

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the S.P.C. on Community and Protective Services Recommendation contained in CPS2004-85 be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hodges, that Bylaw 56M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2003, The Fire Fees Bylaw, be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hodges, that Bylaw 56M2004 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hodges, that authorization be given to read Bylaw 56M2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That Bylaw 56M2004 be read a third time.	General Manager, Community Services & Protective Services And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

CPS2004-88 CRIME PREVENTION INVESTMENT PLAN

SUMMARY/ISSUE

A Crime Prevention Investment Plan for Calgary.

PREVIOUS COUNCIL DIRECTION

At the 2004 September 13 meeting of Council, CPS2004-56 (Attachment 1) directed Administration to report back to Council as part of 2005 Budget deliberations with proposed terms of reference of a Crime Prevention Investment Fund and recommended focused and time-limited projects beginning in 2005.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Create a Crime Prevention Investment Fund contributing to the 2005 projects identified in this report; and
2. Direct Administration to report back to the S.P.C. on Community and Protective Services in 2005 with a three-year action plan linked to the 2006-2008 three-year budget cycle.

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

That Council:

1. Create a Crime Prevention Investment Fund contributing to the 2005 projects identified in this report; and
2. Direct Administration to report back to the S.P.C. on Community and Protective Services in 2005 with a three-year action plan linked to the 2006-2008 three-year budget cycle.
3. **That the Administration be requested to provide a further report on:**
 - a) **the plan and priority for crime prevention investment funding throughout Calgary; and**
 - b) **the performance outcomes that can be identified for the six main projects listed on Attachment 4, for presentation to a meeting of the S.P.C. on Community and Protective Services not later than 2005 October 12.**

AMENDMENT, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Recommendation 3 a) be amended by adding the following semi-colon and words, "direct the Administration to bring forward a broader spectrum of options in keeping with statistics of specific crimes in Calgary neighbourhoods; and".

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman King, that Recommendation 1 be amended by:

1. Renumbering the existing paragraph as “1. a)” and adding the commas and words, “, as per Attachment 3,” immediately after the words Investment Fund; and
2. Adding a new paragraph 1. b), as follows:

“1. b) Direct that the Crime Prevention Investment Fund contribute to the proposed allocations in Attachment 4.”.

ROLL CALL VOTE:

For: Aldermen Hodges, King, Larocque, McIver, and Burrows
Against: Aldermen Lowe, Ceci, Colley-Urquhart, Farrell, and Deputy Mayor Jones

MOTION LOST

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Hodges,

That Council:	General Manager, Community Services & Protective Services And City Clerk's - CPS - Council Clerk
1. Create a Crime Prevention Investment Fund contributing to the 2005 projects identified in this report; and	
2. Direct Administration to report back to the S.P.C. on Community and Protective Services in 2005 with a three-year action plan linked to the 2006-2008 three-year budget cycle.	
3. That the Administration be requested to provide a further report on:	
a) the plan and priority for crime prevention investment funding throughout Calgary, and direct the Administration to bring forward a broader spectrum of options in keeping with statistics of specific crimes in Calgary neighbourhoods; and	
b) the performance outcomes that can be identified for the six main projects listed on Attachment 4, for presentation to a meeting of the S.P.C. on Community and Protective Services not later than 2005 October 12.	

CARRIED

**REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2004 DECEMBER 07**

**LPT2004-43 RESPONSE TO REFERRAL MOTION – DEALING WITH REQUESTS FOR
EXCLUSION FROM MODEST DEVELOPMENT RULES**

SUMMARY/ISSUE

Response to community associations requesting exclusion from the modest development rules.

PREVIOUS COUNCIL DIRECTION

1994 – Council adopted modest development rules to include in the Land Use Bylaw 2P80.

1999 –Modest development rules amended.

2003 – (December 8) Land Use Bylaw amended to add Windsor Park to the list of Excluded Communities.

2004 – (March 15) In referral of Alderman King's NM2004-08, Council directed Administration to report to the S.P.C. on Land Use, Planning and Transportation on what they would consider solutions to these one off situations

RECOMMENDATION OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to evaluate the modest development rules and the list of Established and Excluded Communities as part of the Land Use Bylaw Review.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendation contained in Report LPT2004-43, Response to Referral Motion – Dealing with Requests for Exclusion from Modest Development Rules, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-43 be adopted.	General Manager, Planning Development & Assessment

CARRIED

LPT2004-97 FINAL REVIEW OF NW FEEDER BUS NETWORK

SUMMARY/ISSUE

This report provides the final review on the operation of the NW Feeder Bus Network.

PREVIOUS COUNCIL DIRECTION

The Northwest CTrain Extension – Feeder Bus Service Plan (TTP2003-56), approved by Council 2003 October, directed Calgary Transit to undertake a six-month evaluation of the

service plan and report back to the S.P.C. on Transportation, Transit and Parking in 2004. A six-month status report (LPT2004-56) was submitted to Council for information in 2004 June. At that time, Calgary Transit committed to prepare a final report in 2004 December to address feeder bus services and the Premium Express services from communities that are not connected to the new Dalhousie CTrain Station.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Recommendation contained in Administration Report LPT2004-97, Final Review of NW Feeder Bus Network, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-97 be adopted.	General Manager, Transportation

CARRIED

LPT2004-104 imagineCALGARY: PROJECT OUTLINE AND BUDGET

SUMMARY/ISSUE

This report provides a project outline for the imagineCALGARY initiative. The report also includes criteria for selection of the imagineCALGARY Roundtable as well as a project budget.

PREVIOUS COUNCIL DIRECTION

January 2004: The S.P.C. on Land Use, Planning and Transportation recommends that Council engage The City in the Sustainable Cities +30 Network as a signal of City leadership in a comprehensive sustainability planning initiative.

May 2004: The S.P.C. on Utilities and Environment recommends that Council:

1. Support the launch of imagineCALGARY on 2004 June 08, as the beginning of a collaborative engagement process to develop a long-term urban sustainability vision and strategy for Calgary;
2. Instruct the Administration to develop appropriate partnership arrangements to gain sectoral commitment to the imagineCALGARY process;
3. Receive for information the event outline and stakeholder criteria for the imagineCALGARY Summit;
4. Receive for information the preliminary model on alignment of key City initiatives with the development of a community vision for imagineCALGARY.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the project outline for the imagineCALGARY project (Attachment 1);
2. Approve the role, selection criteria and process for the imagineCALGARY Roundtable (Attachment 2);
3. Approve the establishment of a reserve for imagineCALGARY;
4. Approve that \$2.26 million be set aside in the reserve out of the projected 2004 year end favorable variance to finance this project and charge the amount to 2004 Operating Program # 616 (Land Use Planning & Policy); and
5. That the Committee forward this report to the 2004 December 13 Combined Meeting of Council.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Report LPT2004-104, imagineCalgary: Project Outline Budget, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2004-104 be adopted.	General Manager, Planning Development & Assessment

OPPOSED: Aldermen Hodges and McIver

CARRIED

LPT2004-84 RESIDENTIAL REHABILITATION ASSISTANCE PROGRAM (REVISED)

SUMMARY/ISSUE

Development & Building Approvals (DBA) was directed by Council to increase utilization of RRAP (Residential Rehabilitation Assistance Program) funding to the City, improve awareness and access to the program, and determine the best administrative fit for the program within the City.

PREVIOUS COUNCIL DIRECTION

On 2003 June 9, Council endorsed an Affordable Housing Implementation Plan, designed to utilise all of the Corporation's Affordable Housing resources. Ten priority projects were recommended in the implementation plan that contribute to the goal of increasing Calgary's Affordable Housing supply. RRAP review is one of the ten identified projects of the Affordable Housing Implementation Plan.

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommend that Council direct Administration to:

1. Leverage existing City resources through improved communication with Community and Neighbourhood Services and internal stakeholders;
2. Leverage external stakeholders such as Community Resource Groups through greater communication and a year-end recognition event;
3. Incorporate geographic targeting techniques to assist efforts in raising awareness in those areas containing concentrations of potential qualified applicants;
4. Engage private-sector builders through targeted awareness campaigns for Proposals conducted in concert with CMHC;
5. Improve single project management for application receipt, tracking, and interdepartmental coordination.
6. CMHC and The City should collaboratively engage in raising public awareness; and
7. Request CMHC to redress operational obstacles and parallel City initiatives.
8. **Program Success should be evaluated from a triple bottom line perspective and include an evaluation of the degree to which the program reaches clients who appropriately represent Calgary's diversity.**

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Administration Recommendations contained in Revised Report LPT2004-84, Residential Rehabilitation Assistance Program, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Revised LPT2004-84 be adopted.	General Manager, Planning Development & Assessment

CARRIED

LPT2004-89 2005 TRAFFIC SIGNAL, PEDESTRIAN CORRIDOR AND LEFT TURN ARROW CONSTRUCTION PRIORITIES

SUMMARY/ISSUE

The recommended installations for traffic signals, pedestrian corridors and advance left turn arrows for 2005.

PREVIOUS COUNCIL DIRECTION

This report is presented annually by the Administration for Council consideration and approval.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the 2005 Pedestrian Corridor Warrant Priority List presented in Attachment 1;
2. Approve the 2005 Traffic Signal Warrant Priority List presented in Attachment 2;
3. Approve the 2005 Left Turn Arrow Warrant List presented in Attachment 3;
4. Instruct Administration to construct as many of the 2005 traffic signals as possible within existing budget funds.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Approve the 2005 Pedestrian Corridor Warrant Priority List presented in Attachment 1;
2. Approve the 2005 Traffic Signal Warrant Priority List presented in Attachment 2;
3. Approve the 2005 Left Turn Arrow Warrant List presented in Attachment 3;
4. Instruct Administration to construct as many of the 2005 traffic signals as possible within existing budget funds.
5. **Direct the Administration to bring to the 2005 Budget deliberations, funding options for adding \$1.413 million for the 2005 traffic signal warrant priority list, and include #23 (14 Ave. & 5 St. S.W.) in the projects to be funded as presented in Attachment. 2.**

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-89 be adopted.	General Manager, Transportation And City Clerk's – Council Clerk

CARRIED

LPT2004-95 MULTI-YEAR SUSTAINABLE LEVEL OF FUNDING FOR CONCRETE REPAIRS

SUMMARY/ISSUE

Replacement and repair of the sidewalk and curb infrastructure is mostly provided through the Roads maintenance operating program or the local improvement replacement capital program. Council has requested a comprehensive review of the levels of funding in these programs to sustain the sidewalk and curb infrastructure.

PREVIOUS COUNCIL DIRECTION

On 2003 November 25 at the Special Budget Meeting of Council for consideration of the 2004 Budget for Roads, Council approved the following Motion Arising from Alderman Fox-Mellway. "Direct the Administration to prepare a report prior to preparation of the 2005 Budget to achieve a multi-year sustainable level of funding for concrete repairs for both The City operations and the City share of the local improvement."

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Receive this report for information.
2. **Direct the Administration to investigate the development of the program commencing in 2005 and throughout the 2006 to 2008 budget cycle, which will begin to identify resolution of the maintenance deficiencies in concrete repairs, including but not limited to the options identified under the section titled "Investigation" in Report LPT2004-95.**

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-95 be adopted.	General Manager, Transportation And City Clerk's – Council Clerk

CARRIED

LPT2004-96 SOUTH FOOTHILLS INDUSTRIAL AREA – LOCAL IMPROVEMENT BYLAWS

SUMMARY/ISSUE

Approval of local improvement bylaws for the provision of additional municipal servicing in the South Foothills Industrial Area.

PREVIOUS COUNCIL DIRECTION

In 1993 and 1995 Council approved local improvement bylaws for the construction of watermains, storm drainage and paved roads in the South Foothills Industrial Area.

On 2002 December 4, the S.P.C. on Operations and Environment approved the recommendation of OE2002-73, South Foothills Industrial Area – Servicing to refer this report to the Administration to bring forward a report on South Foothills Industrial Area – Servicing to its regular meeting in 2003 June, or earlier, pending completion of discussions with the landowners Association.

On 2003 November 24, Council approved recommendations of LPT2003-81, South Foothills Industrial Area – Provision of Additional Municipal Services:

“That Council instruct the Administration to:

1. Initiate local improvement projects for the construction of additional municipal services in the Foothills Industrial Area as listed in Attachment Two;
2. Initiate local improvement projects to recover applicable acreage assessments at the rates in effect in the year 2002; and
3. Report back to Council on the result of the local improvement notification, and if appropriate, prepare local improvement bylaws for approval by Council.”

RECOMMENDATIONS OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Give three readings to Local Improvement Bylaws 7R2004, 8R2004, 9R2004, 10R2004, 11R2004 and 12R2004; and
2. Approve an appropriation in Capital Budget Program 242 South Foothills, in the amount of \$11,625,000 to be recovered through local improvement assessments.

RECOMMENDATION OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That the Recommendations contained in Report LPT2004-96, South Foothills Industrial Area – Local Improvement Bylaws, be approved.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-96 be adopted.	General Manager, Transportation

OPPOSED: Aldermen Burrows and McIver

CARRIED

7R2004

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 7R2004, A Bylaw of The City of Calgary to Authorize: the Construction of Local Improvements as Described Within the Attached Schedule Number 1; and the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$5,877,000.00, be introduced and read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 7R2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 7R2004, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 7R2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Burrows and McIver

CARRIED

8R2004

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 8R2004, A Bylaw of The City of Calgary to Authorize: the Construction of Local Improvements as Described Within the Attached Schedule Number 1; and the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$4,073,000.00, be introduced and read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 8R2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 8R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 8R2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Burrows and McIver

CARRIED

9R2004

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 9R2004, A Bylaw of The City of Calgary to Authorize: the Construction of Local Improvements as Described Within the Attached Schedule Number 1; and the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$1,205,000.00, be introduced and read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 9R2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 9R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 9R2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Burrows and McIver

CARRIED

10R2004

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 10R2004, A Bylaw of The City of Calgary to Authorize: the Construction of Local Improvements as Described Within the Attached Schedule Number 1; and the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$206,000.00, be introduced and read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 10R2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 10R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 10R2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Burrows and McIver

CARRIED

11R2004

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 11R2004, A Bylaw of The City Of Calgary to Authorize: the Construction of Local Improvements as Described Within the Attached Schedule Number 1; and the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$264,000.00, be introduced and read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 11R2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 11R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 11R2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Burrows and McIver

CARRIED

12R2004

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 12R2004, A Bylaw of The City of Calgary to Authorize: the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements, be introduced and read a first time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 12R2004 be read a second time.

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 12R2004 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 12R2004 be read a third time.	General Manager, Transportation And Law Department And City Clerk's – Bylaw Clerk

OPPOSED: Aldermen Burrows and McIver

CARRIED

LPT2004-100 INVESTIGATION OF STANDBY TOW TRUCKS FOR THE GLENMORE TRAIL INTERCHANGE PROJECT

SUMMARY / ISSUE

Examine feasibility of positioning tow trucks along Glenmore Trail during interchange construction.

PREVIOUS COUNCIL DIRECTION

At the 2004 September meeting of Council, the Administration brought forward a status report on the Glenmore/elbow interchange project (LPT2004-72). Subsequent to the approval of that report, there was a Motion Arising for the Administration to bring forward a feasibility report and documentation of previous experience with tow trucks to the 2004 December meeting of the S.P.C. on Land Use, Planning and Transportation.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council direct the Administration to include standby tow trucks as part of the overall detour operation of Glenmore Trail construction subject to a six month review; the cost of \$40,000 be charged to Capital Program 676 Glenmore Trail/Elbow Drive/5 Street S.W. Interchange as part of the detour cost.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Direct the Administration to include standby tow trucks as part of the overall detour operation of Glenmore Trail construction subject to a six month review; the cost of \$40,000 be charged to Capital Program 676 Glenmore Trail/Elbow Drive/5 Street S.W. Interchange as part of the detour cost; and
2. Direct the Administration to report back to the S.P.C. on Land Use, Planning and Transportation no later than 2005 June on funding options and cost sharing opportunities to expand the standby tow truck operation to other high incident locations on major roadways.
3. Direct the Administration to report back no later than 2005 June on possible amendments to the Traffic Safety Act or Traffic Bylaw in order to reduce incident time as a result of disabled vehicles on city roadways.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-100 be adopted.	General Manager, Transportation And City Solicitor And City Clerk's - LUPT

CARRIED

LPT2004-101 HISTORIC RESOURCE MANAGEMENT PLAN

SUMMARY/ISSUE

The Administration has conducted a SMART management process for the creation of a comprehensive, city-wide, Historic Resource Management Plan. This process, and the overall increasing demand for heritage planning services highlights the need for more resources in order to proceed with creating a comprehensive, city-wide Historic Resource Management Plan.

PREVIOUS COUNCIL DIRECTION

On 2004 March 01, Council passed the following Motion:

1. "Direct the Administration to prepare a report on creating a comprehensive city-wide Historic Resource Management Plan, including the scope of major issues, proposed methodology, timeline and resource allocation and financing mechanisms; and report back through the S.P.C on Land Use, Planning & Transportation no later than 2004 May 19."

On 2004 June 7, Council passed the following Motions:

1. "Direct the Administration to conduct a SMART project management process with City of Calgary stakeholders to include but not be limited to: Planning, Development and Assessment, Corporate Services, Parks, Transportation Department, City Clerks, Law, Community Services and Asset Management Departments.
2. That the Administration report back to the S.P.C. on Land Use, Planning and Transportation prior to the end of 2004 with a SMART Charter, timeline, resource allocation, financing mechanisms and proposed public engagement process for the creation of a comprehensive and strategic Historic Resource Management Plan, with the intent to have such a plan in place by the end of 2005."

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the SMART Breakdown Structure (Attachment 1) to create a comprehensive, city-wide Historic Resource Management Plan; and
2. Direct the Administration to focus available resources on implementing the existing heritage program.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Approve the SMART Breakdown Structure (Attachment 1) to create a comprehensive, city-wide Historic Resource Management Plan
2. Direct the Administration to **reallocate resources to continue the existing heritage program on an interim basis; and**
3. **Direct the Administration to prepare a report for the 2005 February budget deliberations identifying funding sources for \$500,000 to be used during the 2005 inter alia, to develop a three-year business plan for budget cycle 2006-2008 which will develop and implement a Historic Resource Management Plan.**

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-101 be adopted.	General Manager, Planning Development & Assessment And City Clerk's – Council Clerk

CARRIED

LPT2004-103 FACILITATED REVIEW OF THE PROPOSED MISSION ARP

SUMMARY/ISSUE

This report provides an update on the Council-directed Mission Facilitated Review, including a summary of next steps and potential referral items.

PREVIOUS COUNCIL DIRECTION

In 2004 July, Alderman King proposed and City Council carried a motion referring CPC2004-081 (By-law 12P2004) to Administration for a facilitated review, and directed that the item come back to City Council through Calgary Planning Commission (CPC) for the 2004 December 13 Public Hearing. In the facilitated review, Administration was directed to consider the Proposed ARP and the written submissions received from the public, the Community Association, the Honorable Ron Ghitter, and the Holy Cross Centre.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Land Use, Planning & Transportation recommends that Council:

1. Receive this report for information;
2. Direct Administration to either:
 - a. Report back, through Calgary Planning Commission, to the 2005 March 14 Public Hearing of Council; or
 - b. Report back directly to the 2005 January 17 Public Hearing of Council, and not report through Calgary Planning Commission, with the understanding that the content of materials presented at the Public Hearing would be unchanged from that proposed in July; and
3. Forward this report to the 2004 December 13 meeting of Council.

RECOMMENDATIONS OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION

That Council:

1. Receive this report for information; **and**
2. **Direct the Administration to report back, through Calgary Planning Commission, to the 2005 March 14 Public Hearing of Council.**

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2004-103 be adopted.	General Manager, Planning Development & Assessment And City Clerk's – Council Clerk

CARRIED

**REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2004 DECEMBER 08**

**FCS2004-68 SUSTAINABLE ENVIRONMENTAL AND ETHICAL PROCUREMENT
POLICY REPORT**

SUMMARY/ISSUE

To understand the resources, impacts and various elements associated with developing a Sustainable Environmental and Ethical Procurement policy.

PREVIOUS COUNCIL DIRECTION

Motion 2004-31 (moved by Alderman Ceci, Seconded by Alderman Farrell) carried by Council 2004 September 13 directs Administration to: assign a priority to the development of a Sustainable Environmental and Ethical Procurement Policy; work with the City's network of suppliers and the public in the development of the aforesaid policy; and report to Council through a Standing Policy Committee, prior to the end of 2004, on the policy development process and engagement strategy.

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommends that Council direct the Administration to incorporate the policy development phase into the 2006 – 08 Corporate Services, and Utilities and Environmental Protection business plans.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in Report FCS2004-68, Sustainable Environmental and Ethical Procurement Policy Report, be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-68 be adopted.	General Manager and Chief Financial Officer, Corporate Services And City Clerk's – Council Clerk

OPPOSED: Aldermen Burrows and McIver

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Burrows, that, with respect to Corporate Services Report FCS2004-68, the Law Department be directed to create a supplier declaration requiring the suppliers to supply goods and services only according to United Nations ethical standards; and further that this report be presented at the 2005 March 09 Regular Meeting of the S.P.C. on Finance and Corporate Services.

ROLL CALL VOTE:

For: Aldermen Larocque and McIver
Against: Aldermen King, Lowe, Burrows, Ceci, Farrell, Fox-Mellway, and Deputy Mayor Jones

MOTION LOST

FCS2004-69 CORPORATE SERVICES BUDGET IMPACT FOLLOW-UP REPORT

SUMMARY/ISSUE

Follow-up report on the impact of the 2005 budget reduction recommendations within Corporate Services.

PREVIOUS COUNCIL DIRECTION

At the Special Budget Meeting of Council held November 2003, Administration was directed to conduct an impact analysis in Corporate Services of the reductions in FTEs within the 2004 Budget. In response, at the 2004 September 8th meeting of the SPC on Finance and Corporate Services, Administration presented report 'FCS2004-50 Budget Impact Analysis on Corporate Services' for information.

At this meeting, the following motion was made by Alderman Hodges "that the Administration be directed to provide a follow-up report regarding this subject no later than the 2004 December 8 meeting of the SPC on Finance and Corporate Services and include in this report specific recommendations of operating programs within Corporate Services".

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in Report FCS2004-69, Corporate Services Budget Impact Follow-Up Report, be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-69 be adopted.

General Manager and
Chief Financial Officer,
Corporate Services

CARRIED

FCS2004-66 MORTGAGE REFINANCING – CALGARY HOUSING COMPANY

SUMMARY/ISSUE

The mortgage for Calgary Housing Company (CHC) property McKenzie 2 is due for renewal on March 1, 2005 and CHC is requesting refinancing through Alberta Capital Finance Corporation.

PREVIOUS COUNCIL DIRECTION

None.

RECOMMENDATIONS OF THE ADMINISTRATION

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Direct the Administration to obtain Alberta Capital Finance Authority (ACFA) mortgage renewal financing for Calgary Housing Company's McKenzie 2 Housing Project for the estimated mortgage balance of \$2,676,685 and for the remaining amortization period/term of 13 years;
2. Give first reading to Borrowing Bylaw No. 10B2004;
3. Give first reading to Loan Bylaw No. 57M2004; and
4. Forward this report to the Regular Portion of the 2004 December 13 Combined Meeting of Council.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendations contained in Report FCS2004-66, Mortgage Refinancing – Calgary Housing Company, be approved.

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That S.P.C. on Finance and Corporate Services Recommendation contained in FCS2004-66 be adopted.	General Manager & Chief Financial Officer, Corporate Services

CARRIED

10B2004

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 10B2004, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$2,676,685.00 for Refinancing the McKenzie Affordable Housing Project, be introduced and read a first time.	General Manager & Chief Financial Officer, Corporate Services And Law Department And City Clerk's – Bylaw Clerk

CARRIED

57M2004

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 57M2004, A Bylaw Authorizing Municipal Loans to Calgary Housing Company, be introduced and read a first time.

General Manager & Chief
Financial Officer,
Corporate Services
And
Law Department
And
City Clerk's – Bylaw Clerk

CARRIED

FCS2004-67 CREATION OF A RESERVE FOR REGULATED UTILITY CAPITAL INVESTMENTS

SUMMARY/ISSUE

To create a reserve to retain the new municipal surcharge relating to equity funding for ENMAX future capital requirements.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2004 November 8, Council approved recommendations contained in report GPT2004-64 ENMAX Equity Funding for the Regulated Assets Business which called for the establishment of a municipal tariff to be collected as a line item on the utility bill for 2004 and 2005. These funds are to be used for ENMAX's equity funding requirements of their Regulated Assets Business (ENMAX Power).

RECOMMENDATION OF THE ADMINISTRATION

That the S.P.C. on Finance and Corporate Services recommends that Council approve the creation of a "Reserve for Regulated Utility Capital Investments".

RECOMMENDATION OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES

That the Administration Recommendation contained in Report FCS2004-67, Creation of a Reserve for Regulated Utility Capital Investments, be approved.

AFTERNOON RECESS

Council recessed at 3:15 p.m., to reconvene at 3:45 p.m.

Council reconvened at 3:48 p.m., with Deputy Mayor Jones in the Chair.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services
Recommendation contained in FCS2004-67 be adopted.

General Manager & Chief
Financial Officer,
Corporate Services

OPPOSED: Aldermen King and Larocque

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2004 DECEMBER 13

NM2004-43 LAMP STANDARDS AND SIGN POLES – COLOUR OF PAINT
(Alderman Madeleine King)

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Deputy Mayor, copies of a revised motion entitled "Lamp Standards and Sign Poles – Colour of Paint", were distributed with respect to NM2004-43.

WHEREAS black powder coating is used for lamp standards in areas of new development and paid for by the area developer;

AND WHEREAS the majority of Mount Royal community has green lamp standards in place and has requested that new poles to be installed are consistent with current colour of green;

AND WHEREAS the community association has offered to cover the costs of accommodating this request;

AND WHEREAS the City is offering only aluminium lamp standards at no cost or inconsistent black posts at a cost to the community association.

NOW THEREFORE BE IT RESOLVED at no cost to the City taxpayers the City provide light standards consistent with the rest of Mount Royal community. That the City Administration be directed to develop a policy that any community new or old can obtain consistent colour lamp standards for which they pay costs.

CLERICAL CORRECTION

A clerical correction was made to Alderman King's revised motion in the Now Therefore Be It Resolved paragraph by deleting the word "oldmay" and substituting the words "old may"; and further by deleting the word "were" and substituting the word "where".

Moved by Alderman King, Seconded by Alderman Farrell,

That Aldermen King's corrected, Revised Motion NM2004-43 be adopted, as follows:

WHEREAS black powder coating is used for sign poles in areas of new development where requested and paid for by the area developer.

AND WHEREAS the majority of Mount Royal community has green lamp standards in place and has requested that new sign poles to be installed are consistent with current colour of green.

AND WHEREAS the community association has offered to cover the costs of accommodating this request.

AND WHEREAS the city is offering only aluminium poles at no cost or inconsistent black posts at a cost to the community association.

NOW THEREFORE BE IT RESOLVED that, at no cost to the city taxpayers, the city provide light standards and sign poles consistent with the rest of Mount Royal community.

AND FURTHER BE IT RESOLVED that The City Administration be directed to develop a policy that any community new or old may obtain consistent colour lamp standards and sign poles, paying costs where appropriate, and that the Administration bring the proposed policy to council through the S.P.C. on Land Use, Planning and Transportation by March 31, 2005.

Alderman King
And
General Manager,
Planning, Development
and Assessment
And
City Clerk's - LUPT

CARRIED

NM2004-44 DELIVERY OF COMMUNITY BASED SUMMER RECREATION PROGRAMS – RUNAROUND
(Alderman Craig Burrows)

WHEREAS vital cities require a balance between hard infrastructure and healthy liveable communities;

AND WHEREAS liveable communities require the dedication of resources for the well being of their children and youth;

AND WHEREAS participation in recreational activities promotes good physical and emotional development in children; develops motor skills and stimulates intellectual, emotional and social growth;

AND WHEREAS participation in team and physical activities develops life skills including leadership skills, making decisions, solving problems and building of self esteem, self worth and a sense of achievement;

AND WHEREAS opportunities for low income children and youth to participate in recreation is limited due to barriers including cost and transportation concerns;

AND WHEREAS multi community based programs offer a safe, accessible and familiar environment for children and youth as well as opportunities to build community capacity through partnerships and community participation;

AND WHEREAS many communities are unable to fully fund summer recreation program delivery, by leveraging resources through partnerships with each other and The City of Calgary these programs can be made available at no cost to the participant;

NOW THEREFORE BE IT RESOLVED that City Council direct the Administration to report back on the feasibility and cost of delivering a summer city-wide program. This report will inform Council for their Strategic Budget Planning for 2006 – 2008;

AND FURTHER BE IT RESOLVED that this report address the outcome(s) and benefit(s) to low income and other socially excluded population as well as address a strategy to meet their needs. The program model will be based on a regional delivery approach, thereby maximizing municipal and community resources in meeting Calgarians needs.

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Alderman Burrow's Motion NM2004-44, be adopted.	Alderman Burrows And General Manager, Community Services And City Clerk's – Council Clerk

CARRIED

BYLAW TABULATIONS

Bylaw 9B2004

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 9B2004, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Borrow Up to One Hundred Million Dollars (\$100,000,000) to Meet 2005 Current Operating Expenditures of the Municipality, be read a third time.	General Manager & Chief Financial Officer, Corporate Services And City Clerk's – Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

59M2004

Moved by Alderman Lowe, Seconded by Alderman Burrows, that Bylaw 59M2004, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, the Police Commission Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Burrows, Farrell, Fox-Mellway, King, Larocque, and
Deputy Mayor Jones
Against: Aldermen Ceci, Erskine, Hodges, Larocque, and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Borrows, that Bylaw 59M2004 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Burrows, Farrell, Fox-Mellway, King, Larocque, and
Deputy Mayor Jones
Against: Aldermen Ceci, Erskine, Hodges, Larocque, and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Borrows,

That authorization be given to read Bylaw 59M2004 a third time.	General Manager, Protective Services And Law Department And City Clerk's - Bylaw Clerk BYLAW TABULATION TO 2005 JANUARY 10 REGULAR MEETING OF COUNCIL

OPPOSED: Alderman Larocque

NOT CARRIED UNANIMOUSLY

URGENT BUSINESS

CROWCHILD TRAIL/SARCEE TRAIL INTERCHANGE (Alderman Hodges)

AND WHEREAS Program 180: Crowchild Trail NW – 53 Street to Nose Hill Drive widening was approved by Council at the 2004 budget deliberations;

AND WHEREAS the Provincial Government has stated that significant infrastructure funding is forthcoming within the near future;

AND WHEREAS constructing the currently approved widening without due consideration of the imminent construction of the future interchanges, required for the NW LRT extension to Crowfoot, would entail unnecessary “throw-away”;

AND WHEREAS the NW LRT extension and associated roadworks is a high priority infrastructure project as approved by Council as part of LPT2004-93, Critical Transportation Catch Up Program (2005 to 2009);

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to proceed with the pre-design of the Sarcee Trail interchange roadworks, and full design of the interchange bridge structure, utilizing currently uncommitted funds in Program 180, to minimize throw-away costs, and to ensure that the interchange construction proceeds as quickly as reasonably possible once additional infrastructure funding becomes available.

REFER, Moved by Alderman Burrows, Seconded by Alderman McIver, that Alderman Hodges' item of Urgent Business regarding Crowchild Trail/Sarcee Trail Interchange, be referred to the 2005 April 20 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation to allow the Administration to provide a report on Provincial grant funding.

ROLL CALL VOTE:

For: Alderman Burrows
Against: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hodges, King, Larocque, Lowe, McIver, and Deputy Mayor Jones

MOTION LOST

1st PART, Moved by Alderman Hodges, Seconded by Alderman Lowe,

WHEREAS Program 180: Crowchild Trail NW – 53 Street to Nose Hill Drive widening was approved by Council at the 2004 budget deliberations; AND WHEREAS the Provincial Government has stated that significant infrastructure funding is forthcoming within the near future; AND WHEREAS constructing the currently approved widening without due consideration of the imminent construction of the future interchanges, required for the NW LRT extension to Crowfoot, would entail unnecessary “throw-away”; AND WHEREAS the NW LRT extension and associated roadworks is a high priority infrastructure project as approved by Council as part of LPT2004-93, Critical Transportation Catch Up Program (2005 to 2009); NOW THEREFORE BE IT RESOLVED that Council direct the Administration to proceed with the pre-design of the Sarcee Trail interchange roadworks, and full design of the interchange bridge structure, utilizing currently uncommitted funds in Program 180, to minimize throw-away costs.	Alderman Hodges And General Manager, Planning, Development and Assessment And City Clerk's – LUPT

CARRIED

2nd PART, Moved by Alderman Hodges, Seconded by Alderman Lowe,

AND WHEREAS Program 180: Crowchild Trail NW – 53 Street to Nose Hill Drive widening was approved by Council at the 2004 budget deliberations;

AND WHEREAS the Provincial Government has stated that significant infrastructure funding is forthcoming within the near future;

AND WHEREAS constructing the currently approved widening without due consideration of the imminent construction of the future interchanges, required for the NW LRT extension to Crowfoot, would entail unnecessary “throw-away”;

AND WHEREAS the NW LRT extension and associated roadworks is a high priority infrastructure project as approved by Council as part of LPT2004-93, Critical Transportation Catch Up Program (2005 to 2009);

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to ensure that the interchange construction proceeds as quickly as reasonably possible once additional Provincial infrastructure funding becomes available.

Alderman Hodges
And
General Manager,
Planning, Development and
Assessment
And
City Clerk's - LUPT

CARRIED

IN CAMERA PORTION

Pursuant to Section 197 of the Municipal Government Act, and Sections 17, 19(1)(2), 21 (1) (a) (ii) and 24 (1) (a) and (b) (i) of the Freedom of Information and Protection of Privacy Act, Council moved into Committee of the Whole, in camera, in the Council Lounge at 4:32 p.m., to consider several confidential matters.

Committee of the Whole reconvened in the Chamber at 5:15 p.m. with Deputy Mayor Jones in the Chair.

REPORT TITLE HERE IN CAPS>

RISE AND REPORT, Moved by Alderman Farrell, that the Committee of the Whole rise and report.

CARRIED

C2004-65

<Construction Permission for 2003 Development Agreements Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18RPROPOSED ASSIGNMENT OF SUB-LEASE - CALGARY INTERNATIONAL AIRPORT - WARD 3 - (ALD. LAROCQUE) FILE NO: McKnight Blvd/36th Street NE (ER) (LB)

SUMMARY/ISSUE

To sub-lease land from the Airport Authority for storage of soil required for the interchange. Insert a one-sentence summary of the report here.

PREVIOUS COUNCIL Council-DIRECTION

Council has included the planning and construction of the McKnight Boulevard/36th Street NE Interchange, LRT Extension and 36th Street twinning in the Transportation Infrastructure Investment Plan 2004-2010.

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION

That Council approve the assignment of the sub-lease recommendations as outlined in Attachment 2.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Recommendation contained in Asset Management and Capital Works Report C2004-65 be adopted.

General Manager, Asset Management and Capital Works

CARRIED

C2004-66 ~~<Construction Permission for 2003 Development Agreements~~ ~~Post Kyoto Protocol: Implications for The City of Calgary Sites and Facilities Environmental Management Strategy: Council Priority 2.18~~ **PROPOSED** THIRD PARTY LEASE – SOUTH AIRWAYS - **WARD 3** – **(ALD. LAROCQUE)**
FILE NO: 2116 – 27 AV NE (ER)

SUMMARY/ISSUE

Lease from a third party for municipal purposes for Livery Transport Services, Calgary Transit, Transportation. Insert a one-sentence summary of the report here.

PREVIOUS COUNCIL Council-DIRECTION

None

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION

That Council approve the Lease recommendations as outlined in Attachment 2.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Recommendation contained in Asset Management and Capital Works Report C2004-66 be adopted.

General Manager, Asset Management and Capital

Comment [s1]: Page: 1

All headings must be in CAPS and **BOLD** RECOMMENDATIONS are not bolded (only the heading).

Font is Arial 12pt.

Margins are 1 inch sides and .5 inch header and footer.

No bullets or numbers in body of report (other than numbers in recommendations).

Comment [s2]: Page: 1

All headings must be in CAPS and **BOLD** RECOMMENDATIONS are not bolded (only the heading).

Font is Arial 12pt.

Margins are 1 inch sides and .5 inch header and footer.

No bullets or numbers in body of report (other than numbers in recommendations).

	Works

CARRIED

C2004-67 ~~<Construction Permission for 2003 Development Agreements~~~~Post Kyoto Protocol: Implications for The City of Calgary~~~~Sites and Facilities~~~~Environmental Management Strategy: Council Priority 2.18~~**RPROPOSED**
THIRD PARTY LEASE – DOWNTOWN BUSINESS DISTRICT - **WARD 7** –
(**ALD. FARRELL**)
FILE NO: 125 – 9 AV SE (ER) (LB)

SUMMARY/ISSUE

To lease space from third party for Transportation Infrastructure.Insert a one sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

At its meeting of 1999 September 13 Council approved LAND99-222 for third party lease space at 205 – 9 Ave. SE.

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION

That Council approve the Third Party Lease recommendations as outlined in Attachment 2.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Recommendation contained in Asset Management and Capital Works Report C2004-67 be adopted.

General Manager, Asset Management and Capital Works

CARRIED

C2004-68 ~~<Construction Permission for 2003 Development Agreements~~~~Post Kyoto Protocol: Implications for The City of Calgary~~~~Sites and Facilities~~~~Environmental Management Strategy: Council Priority 2.18~~**RPROPOSED**
AMENDMENT TO PREVIOUSLY APPROVED SALE – EASTLAKE INDUSTRIAL CENTRE - **WARD 12** (ALD. MCIVER)
FILE NO: 3924 – 110 Avenue SE (PJ)

SUMMARY/ISSUE

Amendment to closing date of previously approved sale of industrial land.Insert a one sentence summary of the report here.

PREVIOUS COUNCIL ~~Council~~ DIRECTION

On 2003 October 06 Council approved LA2003-221, Proposed Sale – Eastlake Industrial Centre.

RECOMMENDATION

Comment [s3]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

Comment [s4]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

| That Council approve the Amendment to Previously Approved Sale recommendations as outlined below:

(d) CLOSING DATE/POSSESSION/
ADJUSTMENT: be amended to "at any
| time, on ten (10) days written notice, but no later than 2005 August 31."

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Recommendation contained in Asset Management and Capital Works Report C2004-68 be adopted.

General Manager, Asset Management and Capital Works

CARRIED

C2004-69 ~~<Construction Permission for 2003 Development Agreements~~ ~~Post Kyoto Protocol: Implications for The City of Calgary~~ ~~Sites and Facilities~~ ~~Environmental Management Strategy: Council Priority 2.18~~ **PROPOSED PURCHASE OF LEASEHOLD INTEREST AND LICENSE – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)**
FILE NO: 301 16 Avenue NW (AB)

SUMMARY/ISSUE

Acquisition of property for the 16th Avenue north widening project. Insert a one sentence summary of the report here.

PREVIOUS COUNCIL Council DIRECTION

Land report 2004-292 – Proposed Purchase and License, 301 16 Avenue NW, 1619 2 Street NW and 1615 2 Street NW is due to go before Council on December 06, 2004.

Outline relevant previous Council or Committee direction or approvals here.

RECOMMENDATION

That Council approve the purchase of the leasehold interest and grant of a License of Occupation recommended in Attachment 2.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Recommendation contained in Asset Management and Capital Works Report C2004-69 be adopted.

General Manager, Asset Management and Capital Works

OPPOSED: Aldermen Burrows and McIver

CARRIED

C2004-70 **PROPOSED EXPROPRIATION/PURCHASE – RED CARPET/MOUNTVIEW - PENBROOK - WARD 10**
FILE NO: 901 68 ST SE (TN)

SUMMARY/ISSUE

Portion of the subject land is required for the 68th Street SE widening.

Comment [s5]: Page: 1
All headings must be in CAPS and **BOLD**
RECOMMENDATIONS are not bolded (only the heading).
Font is Arial 12pt.
Margins are 1 inch sides and .5 inch header and footer.
No bullets or numbers in body of report (other than numbers in recommendations).

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION

That Council approve the Expropriation and Purchase recommendations as outlined in Attachment 2.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Recommendation contained in Asset Management and Capital Works Report C2004-70 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Alderman Larocque

CARRIED

C2004-64 EMS TRANSITION AND SERVICE REALIGNMENT - UPDATE

Moved by Alderman Lowe, Seconded by Alderman McIver,

1. That Council request the Administration to report back with further information from the Calgary Health Region and Alberta Health and Wellness, on future service levels, labour relations and the conditions under which the transfer of capital assets could occur, no later than 2005 January 24; and 2. That the report and Recommendations contained in C2004-64 remain confidential pursuant to Sections 17 and 21 of the Freedom of Information and Protection of Privacy Act.	General Manager, Protective Services And City Clerk's – Council Clerk

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, McIver, Burrows, and Ceci
Against: Aldermen Erskine, Farrell, Hodges, and Deputy Mayor Jones

CARRIED

P2004-01 SELECTION OF CITY AUDITOR

Moved by Alderman Burrows, Seconded by Alderman Lowe,

1.	That the Recommendations contained in P2004-01 be adopted; and	Alderman Burrows, Alderman Hodges, Alderman King, and Alderman Lowe
2.	That P2004-01 and the Recommendations contained therein, remain confidential pursuant to Section 19(1)(2) and 24(1)(a) and (b) of the Freedom of Information and Protection of Privacy Act until such time as the employment offer has been made to the successful candidate and the offer has been accepted.	And Chief of Staff, Mayor's Office

OPPOSED: Alderman McIver

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman McIver, that Mayor Bronconnier be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT

Moved by Alderman McIver, Seconded by Alderman Hodges, that this Council do now adjourn at 5:18 p.m. on Tuesday, 2004 December 14.

CARRIED

CONFIRMED BY COUNCIL ON 2005 JANUARY 10TH

DEPUTY MAYOR

CITY CLERK