



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 January 16 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner
Assistant Deputy City Clerk L. Tremblay

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) Fees for Oil and Gas Services (Alderman McIver)

With respect to City owned sites with oil and gas wells on the surface, is The City charging and collecting fees for these oil and gas services? City Manager Tobert responded that The City does not at this time collect fees for these services.	Alderman McIver & General Manager, Corporate Services

B) Monitoring of LRT Stations (Alderman Jones)

There was an incident in my ward where a child was caught in an escalator at an LRT station. This is the second or third incident at this LRT station. There are only two stations in the City that are not monitored, they are the Brentwood Station and the Whitehorn Station. City staff have said they could not do anything about it. Can the Administration advise why the Brentwood and Whitehorn Stations are not monitored and why The City is not doing anything about these stations? J. Vennard, General Manager, Transportation responded that he was not aware of all the details at this point and that he would have the issue reviewed and provide a report to Alderman Jones.	Alderman Jones & General Manager, Transportation

C) Concern by Residents of Bankview (Alderman King)

The residents of Bankview were surprised last week to discover that The City is moving residents of the York Hotel to their neighborhood without any consultation with the current residents. Has public consultation been held? Mayor Bronconnier advised that the acquisition of the York Hotel was a decision of Council and he was not sure why there would be consultation. B. Stevens, General Manager, Asset Management & Capital Works, replied that he was not aware that public consultation was held in advance in previous situations. He advised that the acquisition of the York Hotel was a recommendation approved by Council, but he would follow up with D. Stamm, General Manager, Calgary Housing Company, to determine if any consultation was conducted in the past.	Alderman King & General Manager, Asset Management & Capital Works

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that the Agenda for today's meeting be amended by the bringing forward and tabling of report LPT2005-106, South West Calgary Ring Road - Calgary Connections, to be dealt with following the in camera portion of today's meeting.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by adding report LAS2006-05, Proposed Expropriation – Renfrew, as an item of Urgent Business.

Opposed: Alderman Lowe

CARRIED

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

That the Agenda for the 2006 January 16 Regular Meeting of Council be confirmed, as amended, as follows:

BRING FORWARD AND TABLE:

LPT2005-106, South West Calgary Ring Road – Calgary Connections

ADD URGENT BUSINESS:

Public Agenda:

1. LAS2006-05, Proposed Expropriation- Renfrew- Ward 9
(Alderman J. Ceci)

In Camera Agenda:

1. LAS2006-03, Crestwood road Affordable Housing Project
at 2420 Crestwood Road/6919 Ogden Road S.E.
(Alderman J. Ceci)
2. Oral update, MD of Rocky View Annexation
3. Oral update, Council Compensation Review Committee

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Minutes of the 2005 December 12 Regular Meeting of Council be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

TABLED REPORT

C2005-86 REVIEW OF DRINKING AND ENTERTAINMENT ESTABLISHMENTS IN
THE CENTRE CITY

SUMMARY/ISSUE

Budget and resource options on approaches to review drinking and entertainment establishments in downtown, mid-city and suburban locations.

ADMINISTRATION RECOMMENDATION

That Council direct Administration, as outlined in amended NM2005-36, that such a review and strategy be included within the existing Centre City Plan and the Land Use Bylaw Review work programs, timelines and public engagement programs.

TABLE, Moved by Alderman King, Seconded by Alderman Chabot,

That Report C2005-86, be tabled to the 2006 February 13 Regular Meeting of Council.	City Clerk's – Tabled Report, 2006 February 13 Regular Meeting of Council & General Manager, Planning, Development and Assessment

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 49M2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 49M2005 be read a second time.

CARRIED

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

That Bylaw 49M2005, a Bylaw Authorizing a Municipal Guarantee to Repay Loans of Calgary Exhibition and Stampede Ltd., be read a third time.

City Solicitor
&
City Clerk's – Bylaw Clerk

CARRIED

BYLAW 1B2006

(See Page 50 for the Council decision with respect to this item)

TABLE, Moved by Alderman Ceci, Seconded by Alderman Chabot, that 1st Reading of Bylaw 1B2006, be tabled to be dealt with following Council's consideration of Report LAS2006-03.

CARRIED

BYLAW 13B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 13B2005 be read a second time.

Opposed: Aldermen Larocque and McIver

CARRIED

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

That Bylaw 13B2005, a Bylaw to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$70.870 Million for Financing the Improvements and Upgrades of the Electric Systems for Enmax Corporation as Described in the Attached Schedule "A", be read a third time.

City Solicitor
&
City Clerk's – Bylaw Clerk

Opposed: Aldermen Larocque and McIver

CARRIED

BYLAW 56M2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 56M2005 be read a second time.

Opposed: Aldermen Larocque and McIver

CARRIED

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

That Bylaw 56M2005, a Bylaw Authorizing Municipal Loans to Enmax Corporation, be read a third time.

City Solicitor
&
City Clerk's – Bylaw Clerk

Opposed: Aldermen Larocque and McIver
CARRIED

BYLAW 15B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 15B2005 be read a second time.

CARRIED

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

That Bylaw 15B2005, a Bylaw to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$6.100 Million for Financing the Acquisition of Fleet and Equipment for Fleet Services, be read a third time.

City Solicitor
&
City Clerk's – Bylaw Clerk

CARRIED

BYLAW 16B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 16B2005 be read a second time.

CARRIED

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

That Bylaw 16B2005, a Bylaw to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$59.745 Million for Financing the Improvements and Upgrades to the Waterworks Systems as Described in the Attached Schedule 'A', be read a third time.

City Solicitor
&
City Clerk's – Bylaw Clerk

CARRIED

BYLAW 17B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 17B2005 be read a second time.

CARRIED

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

That Bylaw 17B2005 a Bylaw to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$84.175 Million Financing the Improvements and Upgrades to the Wastewater Systems as Described in the Attached Schedule 'A', be read a third time.	City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

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

With respect to Bylaw 17B2005, that the Administration prepare a report to be forwarded to the 2006 February 22 regular meeting of the S.P.C. on Utilities and Environment, prior to any construction work proceeding on the Valley Ridge Siphon and Upgrade Project.	General Manager, Transportation & S.P.C. Clerk, U&E

CARRIED

BYLAW 18B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 18B2005 be read a second time.

CARRIED

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

That Bylaw 18B2005, a Bylaw to Authorize the Municipal Council of the City of Calgary to Amend the Borrowing Authority of Borrowing Bylaw No. 17B2003 by an Increase of \$11.009 Million, Thereby Increasing the Borrowing Authority of the Bylaw From \$82.410 Million to \$93.419 Million, be read a third time.	City Solicitor & City Clerk's - Bylaw Clerk

CARRIED

BYLAW 19B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 19B2005 be read a second time.

CARRIED

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

That Bylaw 19B2005, a Bylaw to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$25.730 Million Financing the Improvements and Upgrades to the Drainage Systems as Described in the Attached Schedule 'A', be read a third time.	City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 20B2005

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 20B2005 be read a second time.

CARRIED

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

That Bylaw 20B2005, a Bylaw to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$6.622 Million for Financing the Acquisition and Construction of Capital Assets for Transportation as Described in the Attached Schedule "A", be read a third time.	City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

CITY MANAGER'S REPORT

C2006-01 2006 LOCAL IMPROVEMENT UNIFORM TAX RATES

SUMMARY/ISSUE

The purpose of this report is to obtain Council approval of 2006 Local Improvement Uniform Tax Rates.

ADMINISTRATION RECOMMENDATION

That Council approve the 2006 Local Improvement Tax Rates and Levies for Local Improvement Tax Bylaws approved up to and including 2006 May 31.

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

That the Administration Recommendation contained in Report C2006-01, be adopted.	General Manager, Transportation

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2005 DECEMBER 07

CONSENT AGENDA

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

FCS2005-43 ASSESSMENT AND TAX CIRCUMSTANCES

SUMMARY/ISSUE

To approve property tax cancellations under Section 347 of the Municipal Government Act (MGA).

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommend that Council, under the authority of Section 347 of the Municipal Government Act, cancel property taxes for the 2002, 2003 and 2004 taxation years, for the properties and amounts listed in the ATTACHMENT.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2005-43 be approved.

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

1. That the S.P.C. on Finance and Corporate Services Recommendation contained in the following report be adopted: FCS2005-43	General Manager, Planning, Development & Assessment & City Clerk – Policy Coordinator

CARRIED

SUMMARY/ISSUE

To provide information requested by Council on tax, assessment, household income and average age by each community within Calgary.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends Council receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That the S.P.C. on Finance and Corporate Services recommends Council receive this report for information;
2. That Administration (Assessment in consultation with Community Neighbourhood Services) to report to Council on ways to mitigate impact of property tax increases on lower income Calgarians, through S.P.C. on Finance & Corporate Services, returning no later than 2006 December 31; and
3. Whereas the City of Calgary disproportionately pays more for provincial education tax compared to Edmonton and other Municipalities;

Now therefore be it resolved to direct Administration to investigate the difference in the educational tax portion of property tax between Calgary and Edmonton and report back to the S.P.C. on Finance and Corporate Services by no later than 2006 June.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Recommendation 3 contained in FCS2005-44, be amended by deleting the name 'Edmonton' following the words "property tax between Calgary and" and replacing with the words 'other Municipalities'.

CARRIED

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

That the S.P.C. on Finance and Corporate Services Committee Recommendations contained in Report FCS2005-44, be adopted, as amended, as follows: 1. That the S.P.C. on Finance and Corporate Services recommends Council receive this report for information; 2. That Administration (Assessment in consultation with Community Neighborhood Services) to report to Council on ways to mitigate impact of property tax increases on lower income Calgarians, through S.P.C. on Finance & Corporate Services, returning no later than 2006 December 31; and 3. Whereas the City of Calgary disproportionately pays more for provincial education tax compared to Edmonton and other Municipalities; Now therefore be it resolved to direct Administration to investigate the difference in the educational tax portion of property tax between Calgary and other Municipalities and report back to the S.P.C. on Finance and Corporate Services by no later than 2006 June.	General Manager, Corporate Services & General Manager, Planning, Development & Assessment & City Clerk's - FCS & Intergovernmental & Partnership Liaison

Opposed: Alderman McIver
CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2005 DECEMBER 13

CONSENT AGENDA

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

UE2005-60 ENVIRONMENTAL ACTION STRATEGY: UPDATE

SUMMARY/ISSUE

To update Council on the evolution and advancement of the Environmental Action Strategy (EAS) and key linkages with imagineCALGARY and the Environmental Footprint sustainability initiative.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2005-60 be approved.

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

That the Recommendation of the S.P.C. on Utilities and Environmental Protection, contained in the following report be adopted: U&E2005-60	General Manager, Utilities & Environmental Protection

CARRIED

UE2005-61 ENVIRONMENTAL DEVELOPMENT REVIEW POLICY

SUMMARY/ISSUE

Approval of a new development review policy replacing existing interim policies.

ADMINISTRATION RECOMMENDATIONS

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

1. Replace the “Interim Policy for Site Contamination and the Land Use Redesignation and Development Permit Approval Process”;
2. Replace the “Interim Policy for Site Contamination in New Suburban Areas, Subdivisions and Area Redevelopment Plans”; and
3. Approve “Environmental Development Review Policy” (ATTACHMENT 3).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2005-61 be approved.

Moved by Alderman Erskine, Seconded by Alderman Mclver,

That the S.P.C. on Utilities and Environment Recommendation contained in Report UE2005-61, be adopted.	General Manager, Utilities & Environmental Protection & City Clerk’s – Policy Coordinator

Opposed: Alderman Mclver

CARRIED

UE2005-62 OPPORTUNITIES TO CHANGE DRAINAGE PRACTICES

SUMMARY/ISSUE

This report outlines an approach for changing current drainage practices, through further use and implementation of stormwater Best Management Practices (BMPs).

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to report back to the S.P.C. on Utilities and Environment with yearly updates on progress in meeting the goals of the Stormwater Management Strategy.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2005-62 be approved;

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the S.P.C. on Utilities and Environment Recommendation contained in Report UE2005-62, be adopted.	General Manager, Utilities & Environmental Protection & City Clerk's – U&E

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2005 DECEMBER 14

CONSENT AGENDA

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

LPT2005-107 LAND USE BYLAW REVIEW – MULTI-RESIDENTIAL DISTRICTS
FRAMEWORK
(See Page 16 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Proposal for a framework for a new set of multi-residential districts.

ADMINISTRATION RECOMMENDATION

That the S. P. C. on Land Use, Planning and Transportation accept in principle the attached multi-residential districts framework to form the basis of developing a new set of multi-residential land use districts, uses and rules.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2005-107 be approved.

LPT2005-108 COMMUNITY PLANNING SERVICE DELIVERY MODEL
(See Page 16 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Description of the principles and approach for the recommended Community Planning Service Delivery Model.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to bring a prioritized list of pending 2006-2008 work plan projects back to the S.P.C. on Land Use, Planning and Transportation by 2006 February; and
3. Direct Administration to proceed with the implementation of the Community Planning Service Delivery Model.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2005-108 be approved.

LPT2005-110 EVALUATION OF BARLOW TRAIL / CN ITS PROJECT
(See Page 16 for the Council decision with respect to this item.)

SUMMARY/ISSUE

This report summarizes the evaluation of the effectiveness of the Barlow Trail / CN Rail Crossing Intelligent Transportation Systems (ITS) project. The system was installed in 2005 April.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2005-110 be approved.

LPT2005-112 SNOW DUMP REPORT
(See Page 16 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Addition to the Streets Bylaw 20M88 to allow a fee for the disposal of Snow at The City of Calgary Snow Dump sites.

ADMINISTRATION RECOMMENDATIONS

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

1. Recommend that Council approve a ten (\$10) dollar per load snow dumping fee which is included in the 2006-2008 budget;
2. Direct Law to prepare an amending bylaw to Streets Bylaw 20M88; and
3. Recommend that Council give three readings to the proposed amending bylaw.

COMMITTEE RECOMMENDATIONS

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

1. Recommend that Council approve a ten (\$10) dollar per load snow dumping fee which is included in the 2006-2008 budget;
2. That Recommendation 2 be filed; and
3. That Recommendation 3 be filed.

LPT2005-113 STANDBY TOW TRUCK EVALUATION

(See Page 16 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Provide an update on the effectiveness of standby tow trucks for the Glenmore Trail Interchange Project and recommendations for future applications including funding options.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to proceed with a Quick Clearance public education campaign.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2005-113 be approved.

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

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in the following reports be adopted: LPT2005-107; LPT2005-108; LPT2005-110; LPT2005-112 & LPT2005-113	General Manager, Planning, Development & Assessment & General Manager, Transportation & City Clerk's – LPT (LPT2005-108)

CARRIED

INTRODUCTION

Alderman Hodges introduced a group of 22 grades 3 and 4 students from Belvedere Parkway Elementary School accompanied by their teacher, Sandra McKay-Smith. He advised that the class was attending City Hall School this week and their theme for the week was "Our World – Constantly Changing".

Mayor Bronconnier left the Chair at 10:44 a.m. in order to participate in the debate on Report LPT2005-37 and Deputy Mayor Jones assumed the Chair.

LPT2005-37 COST OF GROWTH STUDY – FUNDAMENTALS OF GROWTH AND RENEWAL

SUMMARY/ISSUE

In 2004, the Financing Growth Project presented a series of three reports dealing with the financing of infrastructure in new suburban developments. As part of the Cost of Growth Study, the same issues are considered in the context of growth and renewal in established areas of Calgary.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct the Cost of Growth Project Team to prepare the funding principles for infrastructure required to support growth and renewal in established communities, based on the considerations contained in ATTACHMENT 1.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2005-37 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-37, be adopted.	General Manager, Planning, Development & Assessment

RECORDED VOTE:

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

CARRIED

Mayor Bronconnier resumed the Chair at 10:50 a.m. following his debate on Report LPT2005-37 and Alderman Jones returned to his regular seat in the Chamber.

LPT2005-77 COST OF GROWTH STUDY: FUNDING NEW COMMUNITY
INFRASTRUCTURE

SUMMARY/ISSUE

In 2004, the Financing Growth Project presented a series of three reports dealing with the financing of infrastructure in new suburban developments, focusing on the infrastructure funded through the Standard Development Agreement. As part of the Cost of Growth Study, the funding of the community infrastructure is analyzed in this report.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Fund the capital costs of new community infrastructure, except waste and recycling infrastructure, through negotiated levies;
3. Fund waste and recycling infrastructure through a new user pay system; and
4. Continue discussions with the Province to broaden The City of Calgary's revenue options.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information;
2. Fund the capital costs of new community infrastructure, except waste and recycling infrastructure, through negotiated levies;
3. Fund waste and recycling infrastructure through a new user pay system; and
4. Continue discussions with the Province to broaden The City of Calgary's revenue options, primarily by means of amendments to the Municipal Government Act.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2005-77, be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2005-77, be adopted.	General Manager, Planning, Development & Assessment

RECORDED VOTE:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2005-77, be adopted.	General Manager, Planning, Development & Assessment

RECORDED VOTE:

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

Against: Aldermen Larocque, McIver, Chabot, Colley-Urquhart, Hodges and R. Jones

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in LPT2005-77, be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen McIver and Colley-Urquhart

CARRIED

LPT2005-105 BUILDING REVITALIZATION ZONE CASH IN LIEU - DEFERRAL REPORT

SUMMARY/ISSUE

Development of effective Business Revitalization Zone (BRZ) Cash in Lieu policies and residential parking zone strategies to ensure commercial viability requires significant involvement from both internal and external stakeholder. The time commitment requires a deferral to 2006 May.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to return with a final report to the 2006 May S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to return with a final report to the 2006 May S.P.C. on Land Use, Planning and Transportation; and
3. That with respect to Report LPT2005-105, the Attachment be amended on Page 2, by adding the following:
 - “8. Include a triple bottom line filter and principles of smart growth.
 9. Include in the terms of reference an investigation of the feasibility of capturing incremental parking meter revenue for land purchases in BRZs.”

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-105, be adopted.	General Manager, Transportation

Opposed: Alderman McIver
CARRIED

LPT2005-109 REVIEW OF MARKET BASED PARKING POLICY

SUMMARY/ISSUE

This report provides an explanation of Administration's policy of pricing parking, including metered parking, at the market rate and was prepared in consultation with the Calgary Parking Authority.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to include in the terms of reference for the Business Revitalization Zone Cash in Lieu Parking Study investigation of the feasibility of capturing incremental parking meter revenue for land purchases in Business Revitalization Zones (BRZs).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2005-109 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-109, be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver
CARRIED

LPT2005-114 PROPOSED SOMERSET RESIDENTIAL PARKING ZONE

SUMMARY/ISSUE

The condominium residents living adjacent to the Somerset/Bridlewood C-Train Station have requested parking control to ensure they have adequate on street space for their parking requirements. A new business model to manage this request is needed as the current residential parking zone policies are not applicable.

ADMINISTRATION RECOMMENDATIONS

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

1. Recommends that Council approve the Somerset Residential Parking Zone as described in ATTACHMENT 1;
2. Directs Law to prepare an amending bylaw to the Traffic Bylaw 26M96 to provide parking regulations for the roadways indicated on the attached plan; and
3. Recommends that Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATIONS

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

1. Recommends that Council approve the Somerset Residential Parking Zone as described in ATTACHMENT 1;
2. Recommends that Council give three readings to the amending bylaw.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-114, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 14M2006, 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 Farrell, Seconded by Alderman Chabot, that Bylaw 14M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 14M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 14M2006 be read a third time	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

LPT2005-115 DYNAMICS OF GROWTH RESEARCH PAPERS

SUMMARY/ISSUE

The Dynamics of Growth project involves a literature review of growth issues and the approaches other municipalities have taken to deal with these issues. The attached report includes the summary reports for the literature review as well as an overview of the opportunities, challenges and approaches to growth in a Calgary context.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2005-115 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2005-115, be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Colley-Urquhart and McIver
CARRIED

LPT2005-116 ABANDONED BUILDINGS

SUMMARY/ISSUE

Administration requires clear legislation to secure derelict or abandoned buildings in a timely manner.

ADMINISTRATION RECOMMENDATIONS

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

1. Recommends that Council adopt the text as contained in ATTACHMENT 3 to amend the Community Standards Bylaw to require abandoned buildings to be secured in the interest of public safety;
2. Recommends that Law be directed to prepare a bylaw to amend the Community Standards Bylaw (5M2004) as per the draft text contained in ATTACHMENT 3;
3. Direct the City Clerk to attach the bylaw to this report prior to it being forwarded to Council; and
4. Recommends that Council give three readings to the proposed bylaw.

COMMITTEE RECOMMENDATIONS

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

1. Recommends that Council adopt the text as contained in ATTACHMENT 3 to amend the Community Standards Bylaw to require abandoned buildings to be secured in the interest of public safety;
2. Recommends that Council give three readings to the proposed bylaw.

Moved by Alderman King, Seconded by Alderman Farrell,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2005-116, be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 13M2006, being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, the Community Standards Bylaw, be introduced and read a first time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 13M2006 be read a second time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 13M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 13M2006 be read a third time	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Chabot
CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2006 JANUARY 04

CONSENT AGENDA

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

CPS2006-06 SHARING OUR MILITARY HERITAGE FOUNDATION

SUMMARY/ISSUE

A final report on the Sharing Our Military Heritage Foundation's (SOMHF) capital request and the resolution of outstanding issues.

ADMINISTRATION RECOMMENDATIONS

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

1. Authorize Administration to release funds for the construction of Calgary's new military heritage museum in the amount of \$650,000, comprised of \$200,000 in 2006 and the remaining \$450,000 in 2007 both to come from the Reserve for Future Capital; and
2. Direct Administration to execute the necessary funding agreement(s) satisfactory to The City Solicitor's office.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-06, be approved.

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

That the S.P.C. on Community and Protective Services Recommendation contained in the following report be adopted: CPS2006-06	General Manager, Community and Protective Services

CARRIED

CPS2006-04 NE CENTRE OF COMMUNITY STATUS REPORT

SUMMARY/ISSUE

Update Council on the status of the proposed development of a Centre of Community for North East Calgary.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to report on the partnership arrangements by no later than 2006 November.

COMMITTEE RECOMMENDATIONS

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

1. That Council receive this report for information;
2. Direct Administration to report on the partnership arrangements by no later than 2006 October; and
3. That Administration be directed to report on land options for the N.E. Centre of Community by no later than 2006 October and provide the Land and Asset Strategy Committee with an initial assessment of the land issues at its 2006 January 24 Regular Meeting.

Moved by Alderman King, Seconded by Alderman Chabot,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-04, be adopted.	General Manager, Community and Protective Services & City Clerk's – LAS

Opposed: Alderman Chabot
CARRIED

CPS2006-03 A VIBRANT AND SAFE DOWNTOWN

SUMMARY/ISSUE

This report provides information as requested in NM2005-17: A Vibrant and Safe Downtown, dated 2005 June 13.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct the interdepartmental committee, to be established by the Centre City Social Action Plan, to assess which programs and bylaws should be implemented in Calgary and bring forward recommendations to action these as part of the Centre City Social Action Plan.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information; and
2. a) Direct the interdepartmental committee, to be established by the Centre City Social Action Plan, to assess which programs and bylaws should be implemented in Calgary and bring forward recommendations to action these as part of the Centre City Social Action Plan starting with the suggestions contained in Attachment 2 to Report CPS2006-03; and
2. b) Report back to the S.P.C. on Community and Protective Services not later than 2006 July 05.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Recommendations contained in CPS2006-03 be amended by adding Recommendation 2. c) as follows:

- "2. c) Direct the Administration to forward a copy of the document 'Approaches to Crime and Safety Issues in North American Cities: A Series of Case Studies' to the Government of Alberta for consideration for Legislative changes."

CARRIED

Mayor Bronconnier left the Chair at 11:54 a.m. and Deputy Mayor Jones assumed the Chair.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that Recommendation 2. a) be amended by deleting the words "starting with" following the words "Centre City Social Action Plan" and substituting with the word "including".

ROLL CALL VOTE:

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

MOTION LOST

CHANGE VOTE, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman Farrell be permitted to change her vote from the negative to the affirmative with respect to Alderman Ceci's amendment to Recommendation 2. a) of CPS2006-03

CARRIED

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

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-03 be adopted, as amended, as follows: 1. Receive this report for information; and 2. a) Direct the interdepartmental committee, to be established by the Centre City Social Action Plan, to assess which programs and bylaws should be implemented in Calgary and bring forward recommendations to action these as part of the Centre City Social Action Plan starting with the suggestions contained in Attachment 2 to Report CPS2005-03; b) Report back to the S.P.C. on Community and Protective Services not later than 2006 July 05; and c) Direct the Administration to forward a copy of the document 'Approaches to Crime and Safety Issues in North American Cities: A Series of Case Studies' to the Government of Alberta for consideration for Legislative changes.	General Manager, Community and Protective Services & S.P.C. Clerk - CPS

CARRIED

Mayor Bronconnier resumed the Chair at 11:59 a.m. and Alderman Jones returned to his regular seat in the Chamber.

CPS2005-86 CALGARY WEIR IMPROVEMENT PROJECT – ANCILLARY FACILITIES

SUMMARY/ISSUE

Administration was directed to investigate and recommend ancillary facilities that may be required for the Weir Improvement Project.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to include this project in the CPRiIP prioritization process.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information;
2. That Administration be directed to include any additional ancillary facilities capital work related to the weir (Attachment 4); as appropriate, in CPRiP, transportation or other capital budgets; and
3. That Administration be directed to complete a biophysical impact assessment prior to the final design of the ancillary facilities development.

Moved by Alderman King, Seconded by Alderman Chabot,

That S.P.C. on Community and Protective Services Recommendation 1 contained in CPS2005-86, be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That the S.P.C. on Community and Protective Services Recommendation 2 contained in Report CPS2005-86, be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Hodges and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That S.P.C. on Community and Protective Services Recommendation 3 contained in Report CPS2005-86, be adopted.	General Manager, Community and Protective Services

CARRIED

RECESS

Council recessed at 12:09 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:22 p.m. with Mayor Bronconnier in the Chair.

SUMMARY/ISSUE

Based on an assessment of liability by the Law Department, a project risk assessment, and a review of the potential to recover costs from user fees, the Fire Department recommends proceeding with a revised Industrial Fire Safety Planning Program (IFSPP) that utilizes existing legislation and does not rely on the creation of a new bylaw at this time.

ADMINISTRATION RECOMMENDATIONS

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

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information; and
2. That the Calgary Fire Department (CFD) be directed to provide an update on the results of the Industrial Fire Safety Planning Program one year after it's implementation (2007 January).

TABLE, Moved by Alderman King, Seconded by Alderman Erskine,

That Report CPS2005-89 be tabled to the 2006 January 23 Regular Portion of the Combined Meeting of Council.	General Manager, Community and Protective Services & City Clerk's – Tabled Report, 2006 January 23 Combined Meeting of Council

CARRIED

CPS2006-01 2006 WORKPLAN FOR THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES

SUMMARY/ISSUE

Presentation of a workplan for the S.P.C. on Community and Protective Services to streamline reports and provide for more strategic discussions.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive the 2006 Community and Protective Services Workplan (Attachment) for information; and
2. Defer the following reports to accommodate the workplan themes and allow for strategic reports:
 - a. Design and Implementation of the Public Safety Communications Centre (PSCC) from 2006 January, to 2006 February;
 - b. Landscape Maintenance Agreements from 2006 January, to 2006 February;
 - c. Established Communities Open Space Review from 2006 January, to 2006 February;
 - d. International Avenue of Arts and Culture Committee from 2006 January, to 2006 April;
 - e. Boxing and Wrestling Commission from 2006 February, to 2006 April;
 - f. Provincial support to enhance community facilities from 2006 March, to 2006 May;
 - g. Performance Measures for Fire from 2006 June to 2006 September; and
 - h. Out of School Care from 2006 February, to 2006 November.

COMMITTEE RECOMMENDATIONS

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

1. Receive the 2006 Community and Protective Services Workplan (Attachment 1) for information; and
2. Defer the following reports to accommodate the workplan themes and allow for strategic reports:
 - a. Design and Implementation of the Public Safety Communications Centre (PSCC) from 2006 January, to 2006 February;
 - b. Landscape Maintenance Agreements from 2006 January, to 2006 February;
 - c. Established Communities Open Space Review from 2006 January, to 2006 February;
 - d. International Avenue of Arts and Culture Committee from 2006 January, to 2006 April;
 - e. Boxing and Wrestling Commission for 2006 February, to 2006 April;
 - f. Performance Measures for Fire from 2006 June to 2006 September; and
 - g. Out of School Care from 2006 February to 2006 November.

Moved by Alderman King, Seconded by Alderman Chabot,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-01, be adopted.	General Manager, Community and Protective Services & City Clerk's – CPS

Opposed: Aldermen Chabot and Larocque
CARRIED

CPS2006-02 FIRE FEES BYLAW CHANGE

SUMMARY/ISSUE

The Fire Fees Bylaw 40M2003 needs to be amended to allow the Fire Department to charge fees to property owners for two or more preventable false fire alarms in a calendar year.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Law to prepare an amendment to Fire Fees Bylaw 40M2003 to reflect motion passed by Council on 2005 November 22; and
2. Recommend that Council give three readings to the bylaw, as amended.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-02, be approved.

Moved by Alderman King, Seconded by Alderman Chabot,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-02, be adopted.	General Manager, Community and Protective Services

CARRIED

BYLAW 16M2006

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 16M2006, being a Bylaw of the City of Calgary to Amend Bylaw 40M2003, the Fire Fees Bylaw, be introduced and read a first time.

Opposed: Mayor Bronconnier
CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 16M2006 be read a second time.

Opposed: Mayor Bronconnier
CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 16M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Chabot,

That Bylaw 16M2006 be read a third time.	General Manager, Community and Protective Services & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Mayor Bronconnier
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED
2005 DECEMBER 06

CONSENT AGENDA

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

LAS2005-212 DISPOSAL OF SURPLUS SCHOOL BUILDING ENVELOPES
DEFERRAL REPORT
(See Page 35 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Deferral of report on Disposal of Surplus School Building Envelopes in order to finalize conclusions and recommendations.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommends that Council direct Administration to defer the Disposal of Surplus School Building Envelopes Report to the Land and Asset Strategy Committee until no later than May 2006.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-212, be approved;
and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 16 Regular Meeting of Council.

LAS2005-216 DISPOSAL OF SURPLUS SCHOOL BUILDING ENVELOPES
DEFERRAL REPORT
(See Page 35 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Approval of the expropriations initiated for the Shepard Landfill Expansion.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the expropriation and proposed interim payment as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-216, be approved;
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 16 Regular Meeting of Council.

LAS2005-222 PROPOSED LAND EXCHANGE – SPRINGBANK HILL – WARD 6
(ALD. BURROWS)
(See Page 35 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Land exchange of surplus property for developer lands.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-222, be approved;
and

2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 16 Regular Meeting of Council.

LAS2005-235 FOR INFORMATION ONLY – CITY WIDE
(See Page 35 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Information on remnant parcels and the business rules used by Corporate Properties & Buildings in dealing with the sale of remnant parcels.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-235, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 16 Regular Meeting of Council.

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

That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted: LAS2005-212, LAS2005-216, LAS2005-222, and LAS2005-235	General Manager, Community and Protective Services & General Manager, Asset Management & Capital Works & City Clerk's – LAS (LAS2005-212)

Opposed: Alderman McIver
CARRIED

LAS2005-208 EAU CLAIRE REDEVELOPMENT UPDATE

SUMMARY/ISSUE

This report provides an update on the work program and timeline, for activities associated with redevelopment of the Eau Claire Festival Market.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

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

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2005-208, be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges
CARRIED

LAS2005-210 ENERGY PERFORMING CONTRACTING STATUS REPORT

SUMMARY/ISSUE

To provide a status update regarding the upgrade of City-owned facilities through energy performance contracts (EPC).

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Land and Asset Strategy Committee receive this report for information;

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2005-210, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

SUMMARY/ISSUE

To provide a brief overview of the processes, procedures and guidelines for leasing/licensing as part of the Corporate Properties & Buildings Review and to propose changes to the approval processes for the leasing or licensing of City-owned property.

ADMINISTRATION RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that Council:

1. Receive for information Attachment 1, entitled the Lease/License Process Overview, which outlines the purpose, guiding principles, responsibilities, and processes associated with leasing/licensing.
2. Receive for information, Attachment 3, entitled Current Approval Process for Leasing.
3. Receive for information, Attachment 4, entitled Survey of Other Jurisdictions, Administrative Approving Authorities.
4. Approve the proposed changes to the process for leasing/licensing as outlined in Attachment 2 and direct the Administration to work with the Land & Asset Strategy Committee to immediately implement these changes.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2005-215, be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 16 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2005-215, be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver
CARRIED

LAS2005-233 PROPOSED THIRD PARTY LEASE – DOWNTOWN COMMERCIAL CORE - WARD 7 (ALD. FARRELL)

SUMMARY/ISSUE

Lease of Property

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Approve the lease recommendations as outlined in Attachment 2; and
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 16 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2005-233, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2005-234 PROPOSED AMENDMENT TO THIRD PARTY LEASE – SOUTH
AIRWAYS – WARD 3 (ALD. LAROCQUE)

SUMMARY/ISSUE

Amendment to existing lease.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That Land and Asset Strategy Committee recommend that Council approve the lease recommendations as outlined in Attachment 2; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 16 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2005-234, be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges
CARRIED

URGENT BUSINESS

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 JANUARY 10

LAS2006-05 PROPOSED EXPROPRIATION – RENFREW – WARD 9 (Alderman J. Ceci)

SUMMARY/ISSUE

The negotiations to acquire the subject property have been unsuccessful.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the expropriation proceedings as outlined in Attachment 2.
2. That the report be submitted to the 2006 January 16 Regular Meeting of Council as an item of urgent business.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-05, be approved;
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 16 Regular Meeting of Council.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-05, be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2005 DECEMBER 08

GP2005-81 COLLABORATIVE GREEN POWER PROJECTS – STATUS REPORT

SUMMARY/ISSUE

A status report on collaborative or joint green power projects with the University of Calgary or other partners.

ADMINISTRATION RECOMMENDATION

That the Gas, Power and Telecommunications Committee receive this report for information.

COMMITTEE RECOMMENDATION

That the Gas, Power and Telecommunications Committee recommend that Report GP2005-81 be received for information.

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

That the Gas, Power and Telecommunications Committee Recommendation contained in Report GP2005-81, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2005 DECEMBER 15

CONSENT AGENDA

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

AC2005-57 EXTERNAL AUDITOR 2005 FISCAL YEAR AUDIT PLAN
(See Page 42 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Report to Audit Committee with respect to the External Auditor's proposed 2005 fiscal year Audit Plan.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee hold an in-camera discussion with the External Auditor as per its Terms of Reference.
2. That Audit Committee approve the Ernst & Young 2005 Audit Plan in Attachment 1.
3. That Audit Committee forward this report to Council's meeting of 2005 November 28 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2005-57 be approved.

AC2005-62 AUDIT COMMITTEE ORIENTATION GUIDE
(See Page 42 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Report to Audit Committee regarding the Audit Committee orientation guide.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council's meeting of 2005 November 28 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2005-62 be approved.

AC2005-65 EXTERNAL AUDITOR 2004 MANAGEMENT LETTER UPDATE
(See Page 42 for the Council decision with respect to this item.)

SUMMARY/ISSUE

Report to Audit Committee from The City's External Auditor, Ernst & Young, regarding the implementation status of the recommendations in its 2004 Management Letter.

ADMINISTRATION RECOMMENDATION

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council's meeting of 2006 January 16 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2005-65 be approved.

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

That the Audit Committee Recommendations contained in the following reports be adopted: AC2005-57; AC2005-62 & AC2005-65	City Auditor & Senior Audit Research Officer & City Clerks - AC

Opposed: Alderman McIver
CARRIED

AC2005-58 EXTERNAL AUDITOR 2004 PERFORMANCE ASSESSMENT

SUMMARY/ISSUE

Annual performance assessment of the External Auditor for the 2004 fiscal year audit.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee receive this report for information.
2. That Audit Committee meet in Camera with Administration to discuss the External Auditor performance assessment.
3. That Audit Committee forward this report to Council's meeting of 2005 November 28 for information.

COMMITTEE RECOMMENDATIONS

1. That the Audit Committee receive this report for information.
2. That the Audit Committee meet with Administration to discuss the transition of the engagement partner, no later than the 2006 April 20 Regular Meeting of the Audit Committee.

Moved by Alderman King, Seconded by Alderman Lowe,

That the Audit Committee Recommendations contained in Report AC2005-58, be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's - AC

CARRIED

AC2005-59 AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT

SUMMARY/ISSUE

Report to Audit Committee regarding Audit Committee Effectiveness Self-Assessment.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee receive this report for information.
2. That Audit Committee forward this report to Council's meeting of 2005 November 28 for information.

COMMITTEE RECOMMENDATIONS

1. That the Audit Committee receive this report for information.
2. That the City Auditor bring back a discussion paper on the current Whistle Blower Program, with evaluation and recommendations, by the 2006 February 16 Regular Meeting of the Audit Committee.

Moved by Alderman King, Seconded by Alderman Lowe,

That the Audit Committee Recommendations contained in Report AC2005-59, be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's - AC

CARRIED

AC2005-60 AUDIT COMMITTEE TERMS OF REFERENCE REVIEW

SUMMARY/ISSUE

Status report to Audit Committee regarding its Terms of Reference.

ADMINISTRATION RECOMMENDATIONS

That Audit Committee:

1. Receive this report for information.
2. Approve the updated Terms of Reference as outlined in Attachment 1.
3. Approve the annual subscription to the Audit Committee Performance Support System.
4. Forward this report to Council's meeting of 2005 November 28 for approval.

COMMITTEE RECOMMENDATIONS

That the Audit Committee:

1. Receive this report for information.
2. Approve the updated Terms of Reference as outlined in Attachment 1, as amended:
 - a) Page 2, under Section 2. Membership and Organization of the Committee, Sub section b), by deleting the words and numbers, “three (3) of which shall be Members of Council, and one (1) a Citizen Member”, after the word “members” and substituting the words, “one of which must be a Citizen Member”.
 - b) Page 3, under Section 4. External Auditor, Sub section e) (vi), by deleting the words, “at least semi-annually”, after the word “Administration” and substituting the word, “quarterly”.
3. Approve the annual subscription to the Audit Committee Performance Support System.

Moved by Alderman King, Seconded by Alderman Lowe,

That Audit Committee Recommendations contained in Report AC2005-60, be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's – AC & Boards, Commissions & Committees

CARRIED

AC2005-63 CITY AUDITOR'S QUARTERLY REPORT (Q3-05)

SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office for the second quarter of 2005.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee receive this report for information.
2. That Audit Committee forwards this report to Council's meeting of 2005 November 28 for information.

COMMITTEE RECOMMENDATION

1. That the Audit Committee receive this report for information, as amended: “Page 4, under Section 4.3 Office Budget, by deleting the figure, “1,569”, after the words “2005 is \$” and substituting the figure, “1.569”.”

Moved by Alderman King, Seconded by Alderman Lowe,

That Audit Committee Recommendation contained in Report AC2005-63, be adopted.	City Auditor & Senior Audit Research Officer

CARRIED

AC2005-68 AUDIT COMMITTEE 2006 WORK PLAN AND MEETING SCHEDULE

SUMMARY/ISSUE

Report to Audit Committee with respect to the proposed 2006 Work Plan for Audit Committee.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee approve Attachment 1 "Audit Committee 2006 Work Plan and Meeting Schedule".
2. That Audit Committee select one or more of the potential value for money audits and/or special studies outlined in Attachment 2 for further scoping and a report to Audit Committee at its 2006 February 16th meeting.
3. That Audit Committee approve the rescheduling of the 2006 April 20 meeting to 2006 April 13.
4. That Audit Committee forward the approved 2006 Work Plan and Meeting Schedule to Council's meeting of 2006 January 16 for approval.

COMMITTEE RECOMMENDATIONS

1. That the Audit Committee approve Attachment 1 "Audit Committee 2006 Work Plan and Meeting Schedule", as amended, as follows:
 1. Value for Money Audit to be completed for Customer Service and Communications; and
 2. Special Study to be completed on Information Technology Services"
2. That the Audit Committee select one or more of the potential value for money audits and/or special studies outlined in Attachment 2 for further scoping and a report to Audit Committee at its 2006 February 16th meeting.
3. Direct the City Auditor to a special study in Corporate Practice Management Services, and to report back to the 2006 February 16 Regular Meeting of the Audit Committee with the scope and terms of references incorporated in the work plan.
4. That the Audit Committee are provided with information to review, regarding the investment policy and its appropriateness, as well as review a report on investments as it relates to debt repayments, as per the mandate of the Audit Committee's Terms of Reference, 1g and 1h.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Recommendation 3. be amended adding the word 'do' following "Direct the City Auditor to" and by deleting the words 'Practice Management Services' following "special study in Corporate" and substituting with the words 'Project Management Practices'.

CARRIED

CLERICAL CORRECTION

In order to clarify the Recommendations of the Audit Committee, the City Clerk after discussion with the Senior Research Officer, Audit Committee, has renumbered Recommendations 1.1 and 1.2 as 1. a) and 1. b) and revised the wording of Recommendation 4. to read as follows:

1. a) value for Money Audit to be completed for Customer Service and Communications; and
b) Special Study to be completed on Information Technology Services
4. That the Audit Committee **be** provided with information to review the investment policy **regarding** its appropriateness, as well as review a report on investments as **they** relate to debt repayments, as per the mandate of the Audit Committee's Terms of Reference, 1g and 1h.

TABLE, Moved by Alderman Larocque, Seconded by Alderman Hawkesworth, that Recommendations 1. a), 1. b), 2 and 3 contained in Report AC2005-68 be tabled to the 2006 February 13 Regular Meeting of Council.

ROLL CALL VOTE:

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

CARRIED

TABLE, Moved by Alderman Larocque Seconded by Alderman Hawkesworth,

That Audit Committee Recommendations contained in Report AC2005-68, be tabled to the 2006 February 13 Regular Meeting of Council, as amended, as follows: 1. a) Value for Money Audit to be completed for Customer Service and Communications; and b) Special Study to be completed on Information Technology Services 2. That the Audit Committee select one or more of the potential value for money audits and/or special studies outlined in Attachment 2 for further scoping and a report to Audit Committee at its 2006 February 16 meeting. 3. Direct the City Auditor to do a special study in Corporate Project Management Practices, and to report back to the 2006 February 16 Regular Meeting of the Audit Committee with the scope and terms of references incorporated in the work plan.	City Auditor & Senior Research Officer, Audit Committee & City Clerk (Audit)

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe,

That Audit Committee Recommendations contained in Report AC2005-68, be adopted, as amended, as follows: 1. That the Audit Committee approve Attachment 1 "Audit Committee 2006 Work Plan and Meeting Schedule; 4. That the Audit Committee be provided with information to review the investment policy regarding its appropriateness, as well as review a report on investments as they relate to debt repayments, as per the mandate of the Audit Committee's Terms of Reference, 1g and 1h.	City Auditor & Senior Audit Research Officer & City Clerk (Audit)

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the Audit Committee consider evaluating the effect of tax assessment activities on Assessment Review Board Costs as part of the 2006 Work Program.

Opposed: Alderman Lowe
CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Farrell, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:45 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

CITY CLERK'S NOMINATION REPORTS TO COUNCIL, DATED 2006 JANUARY 16

N2006-02 APPOINTMENT – CALGARY REGIONAL PARTNERSHIP BOARD
(FOIP SECTION 17(1))

Moved by Alderman Hodges, Seconded by Alderman King,

That Council confirm the appointment of Alderman Fox-Mellway to serve as an Alternate Member of Council on the Calgary Regional Partnership Board.	City Clerk's - Assistant Deputy City Clerk & BCC

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2005 DECEMBER 08

GP2005-82 MUNICIPAL CONSENT AND ACCESS AGREEMENT BETWEEN THE CITY OF CALGARY AND SHAW COMMUNICATIONS INC. - UPDATE REPORT
(FOIP SECTIONS 16 AND 24(1))

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

That the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2005-82 be adopted, as follows: "That Council: 1. Waive the \$744,000 of outstanding Excavation Permit Charges owed by Shaw Communications Inc; 2. Authorize Administration, subject to the approval of the City Solicitor, to enter into an amending agreement to the 1996 Municipal Consent and Access Agreement between The City and Shaw reflecting items numbered 3 (a), (b) and (c) of this report; and 3. That Report GP2005-82 remain confidential pursuant to Sections 16 and 24(1) of the Freedom of Information and Protection of Privacy Act."	City Solicitor & General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

ANNEXATION UPDATE – MD OF ROCKY VIEW (oral)

Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That the oral report with respect to the MD of Rocky View Annexation be received for information; 2. That Mayor Bronconnier be requested to meet with the Mayor of Chestermere to discuss their annexation request; and 3. Further, that the discussion remain confidential pursuant to Section 21(1) (a) (ii) of the Freedom of Information and Protection of Privacy Act.	Mayor Bronconnier & General Manager, Planning, Development and Assessment & Intergovernmental and Partnership Liaison

Opposed: Alderman Colley-Urquhart
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE DATED 2006 JANUARY 10

LAS2006-03 CRESTWOOD ROAD AFFORDABLE HOUSING PROJECT AT
2420 CRESTWOOD ROAD/6919 OGDEN ROAD SE - OGDEN – WARD 9
(ALD. CECI)
(FOIP SECTION 24(1))

Moved by Alderman Ceci, Seconded by Alderman Farrell,

1. That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-03, be adopted; and 2. That the Report and Recommendations remain confidential pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 1B2006 be lifted from the table and dealt with at this time.

CARRIED

BYLAW 1B2006
(Continued from Page 5)

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 1B2006, 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 \$2.6 Million for Financing the Crestwood Road Affordable Housing Project, be read a first time.	City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

CITY CLERK'S REPORTS TO COUNCIL, DATED 2006 JANUARY 16

N2006-03 APPOINTMENT – CALGARY TECHNOLOGIES INC.
(FOIP SECTION 17(1))

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Council confirm the appointment of Ingyh Randhawa, Chief Information Technology Officer, as the Administrative Appointment to Calgary Technologies Inc.	City Clerk's – Assistant Deputy City Clerk BCC

CARRIED

COUNCIL COMPENSATION REVIEW COMMITTEE (oral)
(FOIP SECTION 24(1))

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

1. That the oral report with respect to the Council Compensation Review Committee be received for information; 2. That the Mayor be authorized to respond on the time frame for reporting to be extended to no later than 2006 April 10 Regular Meeting of Council. 3. That the discussion remain confidential pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act;	Mayor Bronconnier & City Clerk's – Council Compensation Review Committee Clerk

Opposed: Aldermen Colley-Urquhart and McIver
CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2005 DECEMBER 14

LPT2005-106 SOUTH WEST CALGARY RING ROAD – CALGARY CONNECTIONS

SUMMARY/ISSUE

The South West Calgary Ring Road (SWCRR) is a proposed connection between Highway 8 and Highway 22X developed through a partnership that includes the Provincial Government, the Tsuu T'ina Nation and The City of Calgary. It will form part of the Provincial Highway system serving both Calgarians and the region with a high quality transportation and utility corridor accommodating our long term needs.

The project team is currently working on identifying the ultimate land requirements to accommodate freeway, utility corridor and connector roadways. The Province has committed to include in the negotiations future land required for Calgary connectors to the freeway. The land identified will form part of the land transfer agreement between the Province of Alberta and Tsuu T'ina Nation. Administration is bringing forward this report for Council's consideration regarding land identified for future roadway connections to the SWCRR.

ADMINISTRATION RECOMMENDATIONS

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

1. Request the Province of Alberta to secure lands as part of the South West Calgary Ring Road project to enable possible future connections from the ring road to the city network at the following locations:
 - (a) 37 St SW and Glenmore Trail,
 - (b) widening of Glenmore Trail from 37 St SW to Sarcee Trail SW,
 - (c) 90 Ave SW and
 - (d) Southland Drive SWas presented in Figures 2 and 3 (ATTACHMENT 1); and
2. Direct Administration to continue to:
 - (a) work in partnership with the Province of Alberta and Tsuu T'ina Nation in the development and refinement, and
 - (b) work with adjacent communities to address concerns relative to the ring road and connections.

COMMITTEE RECOMMENDATIONS

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

1. Request the Province of Alberta to secure lands as part of the South West Calgary Ring Road project to enable possible future connections from the ring road to the city network at the following locations:
 - (a) 37 St SW and Glenmore Trail,
 - (b) widening of Glenmore Trail from 37 St SW to Sarcee Trail SW,
 - (c) 90 Ave SW.as presented in Figures 2 and 3 (ATTACHMENT 1) on the following conditions:
 - (a) Such a request to the Province shall not constitute or indicate The City of Calgary's approval for access from the proposed Tsuu T'ina Nation casino development to 37th Street S.W.; and
 - (b) City Administration is directed to provide a report to Council in regard to the Nation's request for access from its proposed casino development to 37th Street S.W. on a priority basis upon the occurrence of the following events:
 - (i) the completion and signing of comprehensive agreements to secure the construction, operation and maintenance of the South West Calgary Ring Road; and
 - (ii) the transfer of all Nation lands required for the South West Calgary Ring Road to the Province of Alberta.”;
2. Direct Administration to continue to:
 - (a) work in partnership with the Province of Alberta and Tsuu T'ina Nation in the development and refinement, and
 - (b) work with adjacent communities to address concerns relative to the ring road and connections; and

3. That Administration consider, in consultation with the affected communities, to study the feasibility of a single, separate direct connection to the South West Ring Road from the communities of Oakridge/Cedarbrae/Braeside/ Palliser/Bayview/Pumphill, with all the traffic generated on the 360-acre Employment Centre being directed to the South West Ring Road only, to return to the 2006 October 26 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

Moved by Alderman Burrows, that lost Recommendation 1 (d), be forwarded to the 2006 January 16 Regular Meeting of Council.

Request the Province of Alberta to secure lands as part of the South West Calgary Ring Road project to enable possible future connections from the ring road to the city network at the following location:

(d) Southland Drive SW.

DECLARATION OF PECUNIARY INTEREST

Alderman Colley-Urquhart abstained from discussion and voting.

Item: LPT2005-106, South West Calgary Ring Road – Calgary Connections

Reason: Her residence is in proximity to 90th Avenue and in her view, requires her to declare a pecuniary interest.

Time left Council Chambers: 4:58 p.m.

TABLE, Moved by Alderman Erskine, Seconded by Alderman Farrell,

That LPT2005-106 be tabled to the Regular Portion of the 2006 January 23 Combined Meeting of Council to allow the Ward Alderman time to consult with the adjacent communities.	General Manager, Transportation & City Clerk's – Table Report 2006 January 23 Combined Meeting of Council

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Larocque, Lowe, Ceci, Chabot, Erskine and Farrell

Against: Aldermen Fox-Mellway, McIver and Mayor Bronconnier

CARRIED

EXCUSE FOR ABSENCE, Moved by Alderman Hodges, Seconded by Alderman McIver, that Alderman Burrows be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that this meeting do now adjourn at 5:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 JANUARY 23RD

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2006 January 23 at 9:30 a.m.
And Tuesday, 2006 January 24 at 1:00 p.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor C. Meyers
Acting City Clerk B. Clifford
Council Clerk E. Kirby

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

PRAYER

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

PUBLIC HEARING PORTION

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that Report CPC2006-005 and proposed Bylaw 5Z2006 be tabled to the 2006 February 27 Public Hearing Portion of the Combined Meeting of Council.

OPPOSED: Aldermen Farrell and Lowe
CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Report CPC2006-009 and proposed Bylaw 9Z2006 be tabled to the 2006 February 27 Public Hearing Portion of the Combined Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Larocque and McIver

Against: Aldermen Ceci, King, Lowe and Mayor Bronconnier

CARRIED

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

That the Agenda for the Public Hearing Portion of the 2006 January 23 Combined Meeting of Council be confirmed, as amended, as follows:		General Manager, Planning, Development & Assessment & City Clerk's, Council Clerk
BRING FORWARD AND TABLE TO THE 2006 FEBRUARY 27 PUBLIC HEARING PORTION OF THE COMBINED MEETING OF COUNCIL:		
CPC2006-005	LAND USE REDESIGNATION (Aspen Woods) BYLAW 5Z2006	Tabled Reports to the 2006 February 27 Public Hearing Portion of the Combined Meeting of Council
CPC2006-009	LAND USE REDISIGNATION (Residual Sub Area 12A) BYLAW 9Z2006	

CARRIED

LAND USE

CPC2006-01 LAND USE REDESIGNATION (Greenview Industrial Park)
BYLAW 1Z2006

SUMMARY/ISSUE

To redesignate 0.521 ha $\pm$ (1.29 ac $\pm$) located at 3515 Edmonton Trail NE (Plan 5942AD, Block 11, Lots 20-39) from DC Direct Control District to DC Direct Control District to accommodate the additional use of movement or storage of materials, goods or products within the existing building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 1Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the additional use of movement or storage of materials, goods or products within the existing building at a portion of 3515 Edmonton Trail NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the Bylaw.

The public hearing with respect to proposed Bylaw 1Z2006 was called and Bryan Romanesky addressed Council.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-01, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Bylaw 1Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2002-0092), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Bylaw 1Z2006 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 1Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That Bylaw 1Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2002-0092), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INTRODUCTIONS

Alderman Ceci introduced this week's City Hall School Class; a group of 21 grade 3 students from Blessed Damien Elementary School, accompanied by their teacher, Paul Gagne. The theme this week is "How Do City of Calgary Services Improve Our Lives?".

Alderman Lowe introduced a group of 60 grade 6 students from Ranchlands School, accompanied by their Group Leader Katherine MacFarlane, in attendance in the gallery.

CPC2006-02 LAND USE REDESIGNATION (Tuxedo Park)
BYLAW 2Z2006

SUMMARY/ISSUE

To redesignate 0.175 ha ± (0.43 ac ±) located at 2918, 2914 & 2910 Centre Street NE & 107 – 29 Avenue NE (Plan 3980AM, Block 40, a portion of Lot 20 and Lots 21to26) from DC Direct Control District & C-1 Local Commercial District to DC Direct Control District to accommodate a mixed use residential and commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 2Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District & C-1 Local Commercial District to DC Direct Control District to accommodate a mixed use residential and commercial development at 2918, 2914 & 2910 Centre Street NE & 107 – 29 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to proposed Bylaw 2Z2006 was called and the following addressed Council:

1. Manu Chugh
2. Oscar Fech

Moved by Alderman Farrell, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-02, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Jones, that Bylaw 2Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use BYLAW 2P80 (Land Use Amendment # LOC2005-0090), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that proposed Bylaw 2Z2006 be amended under Schedule B, 2. Development Guidelines, (b) Guidelines for Commercial Uses, by adding a Section (v), as follows:

- “(v) The scale and character of at grade commercial uses shall be towards several individual store fronts and will not allow a single uniform commercial frontage.”

OPPOSED: Alderman Lowe
CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that proposed Bylaw 2Z2006, as amended, be further amended under Schedule B, 1. Land Use, by deleting the words "Medical Clinic" and further under Schedule B, 1. Land Use, And the additional Discretionary Uses:, by adding the words "Medical Clinic".

OPPOSED: Aldermen Lowe and Mayor Bronconnier
CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Jones, that Bylaw 2Z2006, be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Jones, that authorization now be given to read Bylaw 2Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 2Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0090), be read a third time, as amended, as follows: 1. Under Schedule B, 2. Development Guidelines, (b) Guidelines for Commercial Uses, by adding a Section (v), as follows: “(v) The scale and character of at grade commercial uses shall be towards several individual store fronts and will not allow a single uniform commercial frontage.” 2. Under Schedule B, 1. Land Use, by deleting the words “Medical Clinic” and further under Schedule B, 1. Land Use, And the additional Discretionary Uses:, by adding the words “Medical Clinic”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 4.05 ha± (10.00 ac±) located at 11626 Stonehill Drive NE (Plan 8810335, Portion of Block 4) from I-2 General Light Industrial District to DC Direct Control District to accommodate storage and sales of landscaping products.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on proposed Bylaw 3Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from I-2 General Light Industrial District to DC Direct Control District to accommodate storage and sales of landscaping products at 11626 Stonehill Drive NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Burnco Retail Centre".

The public hearing with respect to proposed Bylaw 3Z2006 was called and the following addressed Council:

1. Dave Collins
2. Oscar Fech

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-03, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Larocque
CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 3Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0011), be introduced and read a first time.

OPPOSED: Alderman Larocque
CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that proposed Bylaw 3Z2006 be amended under Schedule B, 2. Land Use, (a) Landscaping and Screening, by adding the words “at a level equivalent to or better than the rendering shown to Council during their consideration of the bylaw” following the words “to the satisfaction of the Development Authority”.

ROLL CALL VOTE:

For: Aldermen Jones, Larocque, McIver, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth and Hodges

Against: Aldermen King, Lowe, Colley-Urquhart and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 3Z2006 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 3Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 3Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0011), be read a third time, as amended, as follows: Under Schedule B, 2. Land Use, (a) Landscaping and Screening, by adding the words “at a level equivalent to or better than the rendering shown to Council during their consideration of the bylaw” following the words “to the satisfaction of the Development Authority”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier left Council Chambers at 10:58 a.m. and Deputy Mayor Jones assumed the Chair.

Mayor Bronconnier returned to Council Chambers and resumed the Chair at 11:08 a.m. and Alderman Jones resumed his regular seat at Council.

CPC2006-004 AMENDMENTS TO VICTORIA PARK EAST ASP, ROAD CLOSURE &
LAND USE REDESIGNATION (Beltline)
BYLAWS 1P2006, 1C2006 & 4Z2005

SUMMARY/ISSUE

The proposed amendment to the Victoria Park East Area Redevelopment Plan would expand the boundaries of Stampede Park. This amendment is in conjunction with the proposed land use redesignation Bylaw 4Z2006.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaws 1P2006, 1C2006 & 4Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendment to the Victoria Park East Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.
3. APPROVE the proposed closure of a portion of 13 Avenue SE between 3 Street SE and 1302 6 Street SE; a portion of 14 Avenue SE between 3 Street SE and the Elbow River; a portion of 3 Street SE between 12 Avenue SE and 14 Avenue SE; a portion of Olympic Way SE between 12 Avenue SE and 14 Avenue SE; a portion of 5 Street SE between 12 Avenue SE and 14 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Closure Bylaw.
5. APPROVE the proposed redesignation from DC Direct Control District, A Agricultural and Open Space District, PE Public Park, School and Recreation District, I-2 General Light Industrial District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate comprehensive development of the expanded Stampede Park, including open space, entertainment, gaming, education, interpretive, exhibition, agricultural and commercial facilities, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
6. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Alderman Ceci and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from Curesha Moodley, Corporate Planning Applications Group, Parks Planner, dated 2006 January 12 Re: LOC2005-0057 Land Use Redesignation for Calgary Exhibition & Stampede.

The public hearing with respect to proposed Bylaw 1C2006 was called and Oscar Fech addressed Council.

Moved by Alderman King, Seconded by Alderman Jones,

That CPC Recommendations 3 & 4 contained in Report CPC2006-004, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 1C2006, Being a Bylaw of The City of Calgary for the Closures of Road Located at 13 Avenue SE Between 3 Street SE and 1302 6 Street SE; 14 Avenue SE Between 3 Street SE and the Elbow River; 3 Street SE Between 12 Avenue SE and 14 Avenue SE; Olympic Way SE Between 12 Avenue SE and 14 Avenue SE; 5 Street SE Between 12 Avenue SE and 14 Avenue SE., be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 1C2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that authorization now be given to read Bylaw 1C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Jones,

That Bylaw 1C2006, Being a Bylaw of The City of Calgary for the Closures of Road Located at 13 Avenue SE Between 3 Street SE and 1302 6 Street SE; 14 Avenue SE Between 3 Street SE and the Elbow River; 3 Street SE Between 12 Avenue SE and 14 Avenue SE; Olympic Way SE Between 12 Avenue SE and 14 Avenue SE; 5 Street SE Between 12 Avenue SE and 14 Avenue SE., be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

Against: None

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman Jones, Seconded by Alderman King, that Section 87 of Procedure Bylaw 30M2002 be waived and that Council do now recess at 11:54 a.m. to reconvene at 1:10 p.m.

CARRIED

RECESS

Council recessed at 11:54 a.m. to reconvene at 1:10 p.m.

Council reconvened at 1:10 p.m. with Mayor Bronconnier in the Chair.

The public hearing with respect to proposed Bylaw 4Z2006 and proposed Bylaw 1P2006 was called and the following addressed Council:

1. Steve Allan

DISTRIBUTION

At the request of Mr. Allan and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Calgary Stampede – Stampede Park Initial Concept Plan" dated January 23, 2006.

2. Warren Connell
3. Michael Giammarco
4. Lane Kranenburg
5. Eileen Stann

6. Bob van Weyan
7. Glenn Street
8. Oscar Fech
9. Hugh Ham
10. Bob Baker
11. Christina Greco

Mayor Bronconnier left Council Chambers at 3:05 p.m. and Deputy Mayor Jones assumed the Chair.

12. Robyn Webster
13. Catherine Catmill

RECESS

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

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

Moved by Alderman King, Seconded by Alderman Jones,

That the CPC Recommendations 5 & 6 contained in Report CPC2006-04, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 4Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0057), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that proposed Bylaw 4Z2006 be amended under Schedule B, C. LAND USE, 8) Site 6 4.3 ha ± (10.7 ac ±) (a) Permitted Uses (ii), by deleting the words "Gaming establishments – bingo" and "Gaming establishments – casino".

OPPOSED: Aldermen Colley-Urquhart and McIver
CARRIED

DISTRIBUTION

At the request of Alderman Ceci and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of Alderman Ceci's proposed amendments and proposed Motions Arising with respect to Bylaw 4Z2006.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that proposed Bylaw 4Z2006, as amended, be further amended under Schedule B, C. LAND USE, 6) Site 4(a), (c) Development Rules, by deleting sub-paragraph (i) and substituting the following:

- (i) The General Rules for All Sites contained in Section D herein, the General Rules for Special Districts contained in Section 48 of Bylaw 2P80, shall apply; and the Permitted Use Rules of the PE Public Park, School and Recreation District contained in Section 51 of Bylaw 2P80, shall apply to all Permitted Uses; and the Discretionary Use Rules of the PE Public Park, School and Recreation District contained in Section 51 of Bylaw 2P80 shall apply to all Discretionary Uses, except that:
 - (1) new buildings are not allowed and shall not be constructed on site; and
 - (2) notwithstanding subsection (1), additions may be made to the building existing on site as of the date of passage of this Bylaw provided that the cumulative gross floor area of all additions do not exceed 600 square metres."

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen Jones, King, Larocque, Lowe, McIver, Chabot, Colley-Urquhart and Fox-Mellway

MOTION LOST

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that proposed Bylaw 4Z2006, as amended, be further amended under Schedule B, D. GENERAL RULES FOR ALL SITES, 3) Special Function Tents, by deleting the clause and substituting the following under Schedule B, C. LAND USE, 4) Site 3 5 ha $\pm$ (12.5 ac $\pm$):

"d). SPECIAL FUNCTION TENTS

- (i) Special Function Tents shall not be in place for more than 90 cumulative days on each site in any one calendar year.
- (ii) Once the 90 day maximum referred to in sub-paragraph (a) has been reached, no Special Function Tent shall be located on site for the remained of the calendar year.
- (iii) The time to erect and dismantle the Special Function Tents shall be included in the calculation of the 90 cumulative days.

- (iv) Special Function Tents shall not be occupied for more than 60 cumulative days on each site in any once calendar year.
- (v) The total gross floor area of Special Function Tents located on Site 3 at any given time shall not exceed 2,000 square metres.
- (vi) For clarification, teepees shall not be considered to be Special Function Tents.”

ROLL CALL VOTE

For: Aldermen Larocque, Ceci, Farrell, Hawkesworth, Hodges, King and Mayor Bronconnier

Against: Aldermen Lowe, McIver, Chabot, Colley-Urquhart, Fox-Mellway and Jones

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Larocque, that proposed Bylaw 4Z2006, as amended, be further amended under Schedule B, D. GENERAL RULES FOR ALL SITES, (c) Scope, (viii) by adding the word “, Ramsay” following the words “including the Beltline”.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that proposed Bylaw 4Z2006, as amended, be further amended under Schedule B, D. GENERAL RULES FOR ALL SITES, 2) Elbow River Environment, by adding a new sub-section (d), as follows:

- “(d) In all sites except for Site 2, buildings, excluding teepees, within which the use is located, shall be set back a minimum of 30 metres from the top of bank of the Elbow River.”

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver that proposed Bylaw 4Z2006, as amended, be further amended under SCHEDULE B, C. LAND USE, 3), (b) Discretionary Uses (i), by deleting “(ii)” following “ Section C 3) (a)” and substituting “(iii)”.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Jones that Bylaw 4Z2006 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Jones, that authorization now be given to read Bylaw 4Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 4Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0057), be read a third time, as amended, as follows: 1. Under Schedule B, C. LAND USE, 8) Site 6 4.3 ha ± (10.7 ac ±) (a) Permitted Uses (ii), by deleting the words “Gaming establishments – bingo” and “Gaming establishments – casino”. 2. Under Schedule B, D. GENERAL RULES FOR ALL SITES, 3) Special Function Tents, by deleting the clause and substituting the following under Schedule B, C. LAND USE, 4) Site 3 5 ha ± (12.5 ac ±): “d). SPECIAL FUNCTION TENTS (i) Special Function Tents shall not be in place for more than 90 cumulative days on each site in any one calendar year. (ii) Once the 90 day maximum referred to in subparagraph (a) has been reached, no Special Function Tent shall be located on site for the remainder of the calendar year. (iii) The time to erect and dismantle the Special Function Tents shall be included in the calculation of the 90 cumulative days. (iv) Special Function Tents shall not be occupied for more than 60 cumulative days on each site in any one calendar year. (v) The total gross floor area of Special Function Tents located on Site 3 at any given time shall not exceed 2,000 square metres. (vi) For clarification, teepees shall not be considered to be Special Function Tents.” 3. Under Schedule B, D. GENERAL RULES FOR ALL SITES, (c) Scope, (viii) by adding the word “, Ramsay” following the words “including the Beltline”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

4. Under Schedule B, D. GENERAL RULES FOR ALL SITES, 2) Elbow River Environment, by adding a new sub-section (d), as follows: “(d) In all sites except for Site 2, buildings, excluding teepees, within which the use is located, shall be set back a minimum of 30 metres from the top of bank of the Elbow River.” 5. Under Schedule B, C. LAND USE, 3), (b) Discretionary Uses (i), by deleting “(ii)” following Section C 3) (a) and substituting “(iii)”.	

CARRIED

Moved by Alderman King, Seconded by Alderman Jones,

That CPC Recommendations 1 & 2 contained in Report CPC2006-04, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 1P2006, 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 King, Seconded by Alderman Jones, that Bylaw 1P2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that authorization now be given to read Bylaw 1P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Jones,

That Bylaw 1P2006, Being a Bylaw of The City of Calgary to Amend the Victoria Park East Area Redevelopment Plan Bylaw 18P83, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that Alderman Ceci's proposed Motion Arising with respect to Report CPC2006-004, be amended by deleting the words "the community of Ramsay" and substituting the words "adjacent communities" and further by deleting the word "community" following the words "address the impacts on the" and substituting the word "communities".

OPPOSED: Alderman Hodges
CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Alderman Ceci's proposed Motion Arising with respect to Report CPC2006-004, as amended, be further amended by adding the words "/Calgary Flames" after the words "Saddledome Foundation".

OPPOSED: Alderman Hodges
CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Alderman Ceci's proposed Motion Arising with respect to Report CPC2006-004, as amended, be further amended by deleting the words "comprehensive event management" following the words "to develop a".

ROLL CALL VOTE

For: Aldermen King, Larocque, Lowe, McIver, Chabot, Colley-Urquhart, Fox-Mellway, Hodges and Jones

Against: Aldermen Ceci, Farrell, Hawkesworth and Mayor Bronconnier

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Administration be directed to work with adjacent communities, the Calgary Exhibition and Stampede, and the Saddledome Foundation/Calgary Flames to develop a program to address the impacts on the communities of events held within the boundaries of the Calgary Exhibition and Stampede to include (but not limited to) illegal parking within the community.	General Manager, Planning, Development & Assessment & General Manager, Community Services

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Alderman Ceci's proposed Motion Arising with respect to Report CPC2006-004, be amended by adding the words "for information" following the words "(dated 2006 January 23)" and further by the addition of the words "That Council" before the words "receive the Concept Plan".

OPPOSED: Alderman Jones
CARRIED

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

1. That Council receive the Concept Plan for Stampede Park (dated 2006 January 23) and that Council refer the Concept Plan to the approving authority and the Parks Department in consideration at first and subsequent development permits.	

OPPOSED: Alderman Jones
CARRIED

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

2. That Administration inform Council of any substantive changes to the Concept Plan.	General Manager, Planning, Development & Assessment & General Manager, Community Services

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Hodges, Larocque, McIver, Ceci, Chabot and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Fox-Mellway, Jones, King and Lowe

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Approving Authority, in reviewing development permits under Bylaw 4Z2006, give consideration to the commitments made by the applicant in their Concept Plan to comply with environmental standards adopted by The City of Calgary and in particular the applicant's commitment to use the LEED (Leadership in Energy and Environmental Design) certification checklist as a guide to achieving sustainable development standards.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Hodges, Larocque, Ceci and Colley-Urquhart

Against: Aldermen Fox-Mellway, Jones, King, Lowe, McIver, Chabot and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left Council Chambers at 5:41 p.m. and Deputy Mayor Jones assumed the Chair.

CPC2006-006 LAND USE REDESIGNATION (Beltline)
BYLAW 6Z2006

SUMMARY/ISSUE

To redesignate 0.17 ha $\pm$ (0.41 ac $\pm$) located at 732, 736 & 740 – 12 Avenue SW (Plan A1, Block 72, a portion of Lot 35 & Lots 36 to 40) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate an apartment building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on proposed Bylaw 6Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate an apartment building at 732, 736 & 740 – 12 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to proposed Bylaw 6Z2006 was called and Bruce McKenzie addressed Council.

WAIVE PROCEDURE BYLAW, Moved by Alderman King, Seconded by Alderman Lowe that Section 87 of Procedure Bylaw 30M2002 be waived and that Council continue past 6:00 p.m. in order to complete deliberation and voting on Report CPC2006-006 and Bylaw 6Z2006.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, King, Lowe, McIver, Chabot and Deputy Mayor Jones

Against: Aldermen Fox-Mellway, Larocque, Ceci and Farrell

MOTION LOST

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.

Moved by Alderman King, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-006, be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Chabot, Fox-Mellway, Hawkesworth, King, Larocque, Lowe, McIver and Deputy Mayor Jones

Against: Aldermen Ceci, Farrell and Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 6Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0101), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Chabot, Fox-Mellway, Hawkesworth, King, Larocque, Lowe, McIver and Deputy Mayor Jones

Against: Aldermen Ceci, Farrell and Hodges

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Bylaw 6Z2006 be amended under Schedule B, 2. Development Guidelines, (e) Density, (D), by deleting the word "Certified" following the words "equivalent of a LEED" and substituting the word "Silver".

OPPOSED: Alderman Hodges
CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Bylaw 6Z2006, as amended, be further amended under Schedule B, 2. Development Guidelines, by adding Section (i), as follows:

"(i) Parking shall be provided at a minimum of 1 (one) stall per dwelling unit plus .15 visitor stalls per dwelling unit."

ROLL CALL VOTE

For: Aldermen Hodges, Larocque, Lowe, McIver and Deputy Mayor Jones

Against: Aldermen Chabot, Farrell, Fox-Mellway, Hawkesworth, King and Ceci

MOTION LOST

AS AMENDED, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 6Z2006 be read a second time.

ROLL CALL VOTE

For: Aldermen King, Larocque, Lowe, Ceci, Chabot, Fox-Mellway, Hawkesworth and Deputy Mayor Jones

Against: Aldermen McIver, Farrell and Hodges

MOTION CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 6Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 6Z2006, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0101), be read a third time, as amended, as follows: Under Schedule B, 2. Development Guidelines, (e) Density, (D), by deleting the word “Certified” following the words “equivalent of a LEED” and substituting the word “Silver”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

For: Aldermen King, Larocque, Lowe, Ceci, Chabot, Fox-Mellway, Hawkesworth and Deputy Mayor Jones

Against: Aldermen McIver, Farrell and Hodges

CARRIED

RECESS, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges that Council do now recess the Public Hearing Portion at 7:30 p.m. in order to convene the Regular Portion of the Combined Meeting of Council and that Confirmation of the Agenda of the Regular Portion of the Combined Meeting of Council be considered as the first item of business.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Ceci, Farrell, Fox-Mellway and Deputy Mayor Jones

Against: Aldermen King, Larocque, Lowe, McIver and Chabot

CARRIED

RECESS

Council recessed the Public Hearing Portion of the Combined Meeting of Council at 7:30 p.m.

REGULAR MEETING PORTION

Mayor Bronconnier returned to Council Chambers and resumed the Chair at 7:31 p.m. and Alderman Jones resumed his regular seat at Council.

CONFIRMATION OF THE AGENDA:

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that Council begin discussion on the Southwest Calgary Ring Road, Calgary Connection, LPT2005-106, prior to 9:30 tonight, immediately following the Public Hearing, after Question Period and Confirmation of the Minutes.

ROLL CALL VOTE

FOR: Aldermen Hodges, Ceci, Colley-Urquhart, Farrell and Hawkesworth

Against: Aldermen Jones, King, Larocque, Lowe, McIver, Chabot, Fox-Mellway and Mayor Bronconnier

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council be confirmed.

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that Confirmation of the Agenda of the Regular Portion of the 2006 January 23 Combined Meeting of Council be tabled to following the Public Hearing Portion of the Agenda and Question Period.

OPPOSED: Alderman McIver
CARRIED

Council reconvened the Public Hearing Portion at 7:40 p.m. with Mayor Bronconnier in the Chair.

CPC2006-007 LAND USE REDESIGNATION (Saddle Ridge Industrial)
BYLAW 7Z2006

SUMMARY/ISSUE

To redesignate 3.63.ha ± (8.96 ac ±) located at 7020 – 36 Street NE & 7015 – 40 Street NE (Plan 2474JK, Block 5, Lots 3 & 17) from UR Urban Reserve District to DC Direct Control District to accommodate the additional use of automotive sales.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 7Z2006.

CPC RECOMMENDATIONS

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That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate the additional use of automotive sales at 7020 – 36 Street NE and 7015 – 40 Street NE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

TABLE, Moved by Alderman Larocque, Seconded by Alderman McIver,

That Report CPC2006-007 and proposed Bylaw 7Z2006 be tabled to the 2006 February 27 Public Hearing Portion of the Combined Meeting of Council.	General Manager, Planning, Development and Assessment & City Clerk's, Council Clerk Tabled Report to the 2006 February 27 Public Hearing Portion of the Combined Meeting of Council

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque and McIver

Against: Aldermen Chabot, Lowe, Ceci and Mayor Bronconnier

CARRIED

CPC2006-008 LAND USE REDESIGNATION (East Shepard Industrial)
BYLAW 8Z2006

SUMMARY/ISSUE

To redesignate 2.38 hectares $\pm$ (5.88 acres $\pm$) located at 4143 & 4199 – 114 Avenue SE (Plan 0311995, Block 2, Lots 7 & 8) from DC Direct Control District to DC Direct Control District to accommodate additional light industrial uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 8Z2006.
CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate additional light industrial uses at 4143 & 4199 – 114 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to proposed Bylaw 8Z2006 was called and Jane Power addressed Council.

Moved by Alderman McIver, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2006-008, be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman McIver, Seconded by Alderman King, that Bylaw 8Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0092), be introduced and read a first time.

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman McIver, Seconded by Alderman King, that Bylaw 8Z2006 be read a second time.

OPPOSED: Alderman Hodges
CARRIED

Moved by Alderman McIver, Seconded by Alderman King, that authorization now be given to read Bylaw 8Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman King,

That Bylaw 8Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0092), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Hodges
CARRIED

CPC2006-010 LAND USE REDESIGNATION (Beltline)
BYLAW 10Z2006

SUMMARY/ISSUE

To redesignate 0.27 ha ± (0.67 ac ±) located at 703, 709, 715 & 717 – 14 Avenue SW (Plan A1, Block 104, Lots 12 to 16 and Plan 7811509) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate a comprehensively designed high density residential development with a townhouse podium and one tower and the option of live-work units.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 10Z2006.

CPC RECOMMENDATION

That Council:

REFUSE the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate High Density Residential Development (Townhouse Podium and one Tower) at 703, 709, 715 & 717 – 14 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation and ABANDON the Bylaw.

The public hearing with respect to proposed Bylaw 10Z2006 was called and the following addressed Council:

1. Ali Kamarie

DISTRIBUTION

At the request of Mr. Kamarie and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of letters and emails from affected residents.

2. Bruce McKenzie
3. John Casuga
4. Mike Christison
5. Bob van Weyan

FILE, Moved by Alderman King, Seconded by Alderman Lowe,

That CPC Recommendations contained in Report CPC2006-010, be filed and that Council give three readings to proposed Bylaw 10Z2006.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Jones, King, Lowe, McIver, Ceci, Chabot and Colley-Urquhart

Against: Aldermen Farrell, Hawkesworth, Hodges, Larocque, Erskine and Mayor Bronconnier

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 10Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0030), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Jones, King, Lowe, McIver, Ceci, Chabot and Colley-Urquhart

Against: Aldermen Farrell, Hawkesworth, Hodges, Larocque, Erskine and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 10Z2006 be amended under Schedule B, 2. Development Guidelines, (f) Density (D) by deleting the word "Certified" following the words "equivalent of a LEED" and substituting the word "Gold".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Larocque Ceci, Erskine, Farrell and Mayor Bronconnier

Against: Alderman Fox-Mellway, Jones, King, Lowe, Mclver, Chabot and Colley-Urquhart

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Bylaw 10Z2006 be amended under Schedule B, 2. Development Guidelines, (f) Density (D) by deleting the word "Certified" following the words "equivalent of a LEED" and substituting the word "Silver".

ROLL CALL VOTE:

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

Against: Alderman Mclver

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 10Z2006 be read a second time.

ROLL CALL VOTE:

For: Aldermen Mclver, Ceci, Chabot, Fox-Mellway, Jones, King and Lowe

Against: Alderman Erskine, Farrell, Hawkesworth, Hodges, Larocque and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 10Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 10Z2006, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0030), be read a third time, as amended, as follows: Under Schedule B, 2. Development Guidelines, (f) Density (D) by deleting the word “Certified” following the words “equivalent of a LEED” and substituting the word “Silver”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

For: Aldermen McIver, Ceci, Chabot, Fox-Mellway, Jones, King and Lowe

Against: Alderman Erskine, Farrell, Hawkesworth, Hodges, Larocque and Mayor Bronconnier

CARRIED

CPC2006-011 LAND USE REDESIGNATION (Beltline)
BYLAW 11Z2006

SUMMARY/ISSUE

To redesignate 0.15 ha ± (0.37 ac ±) located at 1315 – 7 Street SW (Plan A1, Block 92, Lots 21 to 25) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate the rehearsal, development, associated offices and accessory uses of a performing arts facility.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 11Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate the rehearsal, development, associated offices and accessory uses of a performing arts facility at 1315 – 7 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to proposed Bylaw 11Z2006 was called and Bob van Weyan addressed Council.

Moved by Alderman King, Seconded by Alderman Farrell,

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That the CPC Recommendations contained in Report CPC2006-011, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 11Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0030), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 11Z2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 11Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 11Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0030), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INELIGIBLE TO VOTE

Mayor Bronconnier and Alderman Fox-Mellway were ineligible to vote on Bylaw 63Z2005 as they were absent for the public hearing and they left the Chamber.

Mayor Bronconnier left the Chamber at 9:12 p.m. and Deputy Mayor Jones assumed the Chair.

Mayor Bronconnier and Alderman Fox-Mellway returned to Council Chambers at 9:17 p.m.; Mayor Bronconnier resumed the Chair and Alderman Jones resumed his regular seat at Council.

LIFT FROM THE TABLE AND BRING FORWARD, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that 2nd and 3rd Readings of Bylaw 63Z2005 be lifted from the table and Report E2006-01 be brought forward and dealt with at this time.

CARRIED

INELIGIBLE TO VOTE

Mayor Bronconnier and Alderman Fox-Mellway were ineligible to vote on Bylaw 63Z2005 as they were absent for the public hearing and they left the Chamber.

Mayor Bronconnier left the Chamber at 9:18 p.m. and Deputy Mayor Jones assumed the Chair.

BYLAW 63Z2005 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CITY
OF CALGARY LAND USE BYLAW 2P80
(Land Use Amendment #LOC2004-0061)

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 63Z2005 be amended under Schedule B, 2. Development Guidelines, (a) Gross Floor Area, by numbering the remainder of the sentence following the words "may be achieved through" as sub-heading "(i)" and by adding a sub-heading "(ii)" as follows:

“(ii) incorporating elements of LEED (Leadership in Energy and Environmental Design) construction that will allow the building to achieve the equivalent of LEED Silver rating.”

ROLL CALL VOTE

For: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges and Larocque

Against: Aldermen Chabot, King, Lowe, McIver and Deputy Mayor Jones

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Section 87 of Procedure Bylaw 30M2002, be waived in order that Council continue past 9:30 p.m. in order to complete the agenda up to and including Report LPT2005-106.

ROLL CALL VOTE

For: Aldermen Lowe, Ceci, Erskine, Farrell, Hawkesworth and Hodges

Against: Aldermen King, Larocque, McIver, Chabot and Deputy Mayor Jones

MOTION LOST

WAIVE PROCEDURE BYLAW, Moved by Alderman King, Seconded by Alderman Chabot, that Section 87 of Procedure Bylaw 30M2002, be waived in order that Council continue past 9:30 p.m. in order to complete deliberation and voting on Bylaw 63Z2005.

OPPOSED: Aldermen Colley-Urquhart and McIver
CARRIED

RECONSIDERATION, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Council's decision with respect to Alderman Hawkesworth's amendment with respect to Bylaw 63Z2005 be reconsidered.

OPPOSED: Alderman McIver and Deputy Mayor Jones
CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Larocque, that Bylaw 63Z2005 be amended under Schedule B, 2. Development Guidelines, (a) Gross Floor Area, by numbering the remainder of the sentence following the words "may be achieved through" as sub-heading "(i)" and by adding a sub-heading "(ii)" as follows:

- "(ii) incorporating elements of LEED (Leadership in Energy and Environmental Design) construction that will allow the building to achieve the equivalent of LEED Silver rating, if achievable at the development permit stage."

OPPOSED: Alderman McIver and Deputy Mayor Jones
CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Chabot that Bylaw 63Z2005 be read a second time.

CARRIED

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

That Bylaw 63Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, (Land Use Amendment #LOC2004-0061), be read a third time, as amended, as follows: Under Schedule B, 2. Development Guidelines, (a) Gross Floor Area, by numbering the words following the words “may be achieved through” as sub-heading “(i)” and further by adding a sub-heading “(ii)” as follows: “(ii) incorporating elements of LEED (Leadership in Energy and Environmental Design) construction that will allow the building to achieve the equivalent of LEED Silver rating, if achievable at the development permit stage.”	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CITY MANAGER'S OFFICE REPORTS

E2006-01 LAND USE REDESIGNATION (BELTLINE)
BYLAW 63Z2005

SUMMARY/ISSUE

To redesignate 0.245 ha ± (0.595 ac ±) located at 201 – 10 Avenue SE (Plan A, Block 71, Lots 1 to 8) from DC Direct Control District to DC Direct Control District to accommodate high density mixed use development that is tied to plans.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information and
2. Direct this report to be heard in conjunction with Bylaw 63Z2005 (LOC2004-0061).

Moved by Alderman King, Seconded by Alderman Farrell,

That Report E2006-1, be received for information.	General Manager, Planning, Development and Assessment & City Solicitor

CARRIED

RECESS

Council recessed at 9:54 p.m. to reconvene at 1:00 p.m. on Tuesday, 2006 January 24.

Council reconvened at 1:00 p.m. on Tuesday, 2006 January 24 with Mayor Bronconnier in the Chair.

BYLAW 100Z2005 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CITY
OF CALGARY LAND USE BYLAW 2P80
(Land Use Amendment #LOC2005-0067)

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 100Z2005, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Amendment #LOC2005-0067, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

The Public Hearing Portion of the Combined Meeting of Council held on Monday, 2006 January 23 and Tuesday, 2006 January 24 was completed at 1:03 p.m. on Tuesday, 2006 January 24.

REGULAR MEETING PORTION

LIFT FROM THE TABLE, Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Confirmation of the Agenda for the Regular Portion of the 2006 January 23 and 24 Combined Meeting of Council be lifted from the table and dealt with at this time.	

CARRIED

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the following items be added to the in camera portion of today's meeting as items of urgent business:

1. Report C2006-04, Proposed Acquisition – Vista Heights – Ward 3 – Vermillion Street NE
2. Report CHC2006-02, Report to the Shareholder: Purchase and Sale of 2222 Vermillion Street N.E.
3. Report LAS2006-13, Revised Attachment 3
4. C2006-04, Intent to Host the 2009 IIHF World Junior Hockey Championships

CARRIED

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the following documents:

1. Report C2006-04, Proposed Acquisition – Vista Heights – Ward 3 – Vermillion Street NE
2. Report CHC2006-02, Report to the Shareholder: Purchase and Sale of 2222 Vermillion Street N.E.
3. Report LAS2006-13, Revised Attachment 3
4. C2006-04, Intent to Host the 2009 IIHF World Junior Hockey Championships

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman Larocque, Seconded by Alderman McIver, that Report LAS2006-12 be brought forward and referred back to Administration.

CARRIED

CLERICAL CORRECTION

Alderman King noted a clerical correction to the Index Page of the Report of the Land and Asset Strategy Committee dated 2006 January 10, to correct the listing for Report LAS2006-08, by deleting the word and number "Ward 6" and substituting the word and number "Ward 8" .

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

That the Agenda for the Regular Portion of the 2006 January 23 Combined Meeting of Council be confirmed, as amended, as follows: ADD AS URGENT BUSINESS TO THE IN CAMERA PORTION OF TODAY'S AGENDA: C2006-03 PROPOSED ACQUISITION – VISTA HEIGHTS - WARD 3 – 2222 VERMILLION STREET NE CHC2006-02 REPORT TO THE SHAREHOLDER: PURCHASE AND SALE OF 2222 VERMILLION STREET N.E. LAS2006-13 REVISED ATTACHMENT 3 BRING FORWARD AND REFER: LAS2006-12 PROPOSED LAND EXCHANGE – SADDLERIDGE INDUSTRIAL - WARD 3 (ALD. LAROCQUE)	General Manager, Corporate Services

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Minutes of the 2006 January 16 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded Larocque,

That the City Clerk verify the content of Alderman McIver's question with respect to fees for oil and gas services, contained as Question A in the 2006 January 16 Minutes of the Regular Meeting of Council.	City Clerk's, Assistant Deputy City Clerk

CARRIED

As per Alderman McIver's Motion Arising, as adopted above, the City Clerk verified the content of Alderman McIver's question with respect to fees for oil and gas services, contained as Question A in the 2006 January 16 Minutes of the Regular Meeting of Council, and the following clerical correction has been made:

"QUESTION PERIOD

A) Fees for Oil and Gas Services (Alderman McIver)

In the City of Calgary there are several city owned sites with oil and gas wells on the surface. Are we charging and collecting the normal surface rights fees as compared to oil and gas site areas located in the province outside the City of Calgary? City Manager Tobert responded that he believes most of these facilities preexist The City of Calgary annexing the land. We do not at this point in time collect any fees."	Alderman McIver & General Manager, Corporate Services

TABLED REPORTS

CPS2005-89 INDUSTRIAL FIRE SAFETY PLANNING PROGRAM

SUMMARY/ISSUE

Based on an assessment of liability by the Law Department, a project risk assessment, and a review of the potential to recover costs from user fees, the Fire Department recommends proceeding with a revised Industrial Fire Safety Planning Program (IFSPP) that utilizes existing legislation and does not rely on the creation of a new bylaw at this time.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

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

2. That the Calgary Fire Department (CFD) be directed to provide an update on the results of the Industrial Fire Safety Planning Program one year after it's implementation (2007 January).

Moved by Alderman King, Seconded by Alderman Farrell, that the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2005-89, be adopted

REFER, Moved by Alderman Larocque, Seconded by Alderman Hodges, that Tabled Report CPS2005-89 be referred to the in camera portion of today's meeting.

ROLL CALL VOTE

For: Aldermen Erskine, Fox-Mellway, Larocque, McIver, Ceci, Chabot, Colley-Urquhart and Mayor Bronconnier

Against: Aldermen Farrell, Jones, King and Lowe

CARRIED

PECUNIARY INTEREST

Alderman Colley-Urquhart declared a pecuniary interest in Report LPT2005-106 as her residence is in proximity to 90th Avenue and, in her view, requires her to declare a pecuniary interest; and was not in attendance for discussion and voting.

LPT2005-106 SOUTH WEST CALGARY RING ROAD – CALGARY
CONNECTIONS

SUMMARY/ISSUE

The South West Calgary Ring Road (SWCRR) is a proposed connection between Highway 8 and Highway 22X developed through a partnership that includes the Provincial Government, the Tsuu T'ina Nation and The City of Calgary. It will form part of the Provincial Highway system serving both Calgarians and the region with a high quality transportation and utility corridor accommodating our long term needs.

The project team is currently working on identifying the ultimate land requirements to accommodate freeway, utility corridor and connector roadways. The Province has committed to include in the negotiations future land required for Calgary connectors to the freeway. The land identified will form part of the land transfer agreement between the Province of Alberta and Tsuu T'ina Nation. Administration is bringing forward this report for Council's consideration regarding land identified for future roadway connections to the SWCRR.

ADMINISTRATION RECOMMENDATIONS

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

1. Request the Province of Alberta to secure lands as part of the South West Calgary Ring Road project to enable possible future connections from the ring road to the city network at the following locations:
 - (a) 37 St SW and Glenmore Trail,
 - (b) widening of Glenmore Trail from 37 St SW to Sarcee Trail SW,
 - (c) 90 Ave SW and
 - (d) Southland Drive SWas presented in Figures 2 and 3 (ATTACHMENT 1); and

Direct Administration to continue to:

- (a) work in partnership with the Province of Alberta and Tsuu T'ina Nation in the development and refinement, and
- (b) work with adjacent communities to address concerns relative to the ring road and connections.

COMMITTEE RECOMMENDATIONS

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

1. Request the Province of Alberta to secure lands as part of the South West Calgary Ring Road project to enable possible future connections from the ring road to the city network at the following locations:
 - (a) 37 St SW and Glenmore Trail,
 - (b) widening of Glenmore Trail from 37 St SW to Sarcee Trail SW,
 - (c) 90 Ave SW.as presented in Figures 2 and 3 (ATTACHMENT 1) on the following conditions:
 - (a) Such a request to the Province shall not constitute or indicate The City of Calgary's approval for access from the proposed Tsuu T'ina Nation casino development to 37th Street S.W.; and
 - (b) City Administration is directed to provide a report to Council in regard to the Nation's request for access from its proposed casino development to 37th Street S.W. on a priority basis upon the occurrence of the following events:
 - (i) the completion and signing of comprehensive agreements to secure the construction, operation and maintenance of the South West Calgary Ring Road; and
 - (ii) the transfer of all Nation lands required for the South West Calgary Ring Road to the Province of Alberta.”;
2. Direct Administration to continue to:
 - (a) work in partnership with the Province of Alberta and Tsuu T'ina Nation in the development and refinement, and
 - (b) work with adjacent communities to address concerns relative to the ring road and connections; and
3. That Administration consider, in consultation with the affected communities, to study the feasibility of a single, separate direct connection to the South West Ring Road from the communities of Oakridge/Cedarbrae/Braeside/ Palliser/Bayview/Pumphill, with all the traffic generated on the 360-acre Employment Centre being directed to the South West Ring Road

only, to return to the 2006 October 26 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

DISTRIBUTION

At the request of Alderman Erskine and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a proposed Motion Arising and a map with respect to Report LPT2005-106.

AMENDMENT Moved by Alderman McIver, Seconded by Alderman Lowe, that Recommendation 1 contained in Report LPT2005-106 be amended by adding the words “(d) Southland Drive SW” following the words “(c) 90 Ave SW”.

RECORDED VOTE

For: Aldermen Jones, Larocque, McIver, Lowe, Fox-Mellway, Chabot, Ceci, King and Mayor Bronconnier

Against: Aldermen Erskine, Farrell and Hodges

CARRIED

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

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

1. Request the Province of Alberta to secure lands as part of the South West Calgary Ring Road project to enable possible future connections from the ring road to the city network at the following locations:
 - (a) 37 St SW and Glenmore Trail,
 - (b) widening of Glenmore Trail from 37 St SW to Sarcee Trail SW,
 - (c) 90 Ave SW.
 - (d) Southland Drive SW**as presented in Figures 2 and 3 (ATTACHMENT 1) on the following conditions:

ROLL CALL VOTE

For: Aldermen Jones, King, Larocque, Lowe, McIver, Ceci, Chabot, Farrell, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Erskine and Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

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

1. (continued from “as presented in Figures 2 and 3 (ATTACHMENT 1) on the following conditions:”)
 - (a) Such a request to the Province shall not constitute or indicate The City of Calgary’s approval for access from the proposed Tsuu T’ina Nation casino development to 37th Street S.W.; and
 - (b) City Administration is directed to provide a report to Council in regard to the Nation’s request for access from its proposed casino development to 37th Street S.W. on a priority basis upon the occurrence of the following events:
 - (i) the completion and signing of comprehensive agreements to secure the construction, operation and maintenance of the South West Calgary Ring Road; and
 - (ii) the transfer of all Nation lands required for the South West Calgary Ring Road to the Province of Alberta.”;

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

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

2. Direct Administration to continue to:
 - (a) work in partnership with the Province of Alberta and Tsuu T’ina Nation in the development and refinement, and
 - (b) work with adjacent communities to address concerns relative to the ring road and connections; and

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

3. That Administration consider, in consultation with the affected communities, to study the feasibility of a single, separate direct connection to the South West Ring Road from the communities of Oakridge/Cedarbrae/Braeside/ Palliser/Bayview/Pumphill, with all the traffic generated on the 360-acre Employment Centre being directed to the South West Ring Road only, to return to the 2006 October 26 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.	General Manager, Transportation

RECORDED VOTE

For: Alderman Hodges

Against: Aldermen Jones, King, Larocque, Lowe, McIver, Ceci, Chabot, Erskine, Farrell, Fox-Mellway and Mayor Bronconnier

MOTION LOST

Moved by Alderman King, Seconded by Alderman Chabot,

That the lost motion contained in Report LPT2005-106 be received for information.	General Manager, Transportation

CARRIED

TABLE SINE DIE, Moved by Alderman King, Seconded by Alderman Fox-Mellway, that Alderman Erskine's proposed Motion Arising, as follows, with respect to Report LPT2005-106, be tabled sine die.

RECORDED VOTE

For: Aldermen Fox-Mellway, King and Mayor Bronconnier

Against: Aldermen Erskine, Jones, Larocque, McIver, Lowe, Chabot, Ceci, Farrell and Hodges

MOTION LOST

AMENDMENT Moved by Alderman Larocque, Seconded by Alderman Hodges, that Recommendation 4 contained in Alderman Erskine's proposed Motion Arising, as follows, with respect to Report LPT2005-106, be amended by deleting the words "be conducted in order to cause" following the words "recommend that a study" and substituting the words "to examine the merits of having".

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Erskine, Farrell, Hodges, King and Larocque

Against: Aldermen McIver, Fox-Mellway, Jones, Lowe and Mayor Bronconnier

CARRIED

MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman Farrell,

1. That once the final Southwest Ring Road agreement is signed by the Tsuu T'ina Nation and the Province of Alberta, and the land is transferred from the Federal Government to the Provincial Government, including the land needed for the approved City connection(s): a) That Council recommend that the Southland roadway not be built or connected until such time that the surrounding traffic volumes on 90th Ave SW and 24th Street SW are deemed necessary to address traffic and volume concerns expressed by the communities; b) In reference to the construction of the roadway on the acquired Southland right-of-way, that Council recommend a Traffic Management Study be conducted on the potential generation of traffic in response to the planned "real" commercial &/or residential development west and south of the communities.	

RECORDED VOTE

For: Aldermen Erskine, Larocque, Farrell, and Hodges

Against: Aldermen Jones, McIver, Lowe, Fox-Mellway, Chabot, Ceci, King and Mayor Bronconnier

MOTION LOST

MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman Farrell,

2. That Council recommend a Traffic Management Study be conducted for 90 th Avenue SW, Southland Drive SW and 24 th Street SW previous to, and 6 months after the construction of each connection, including cut-through traffic through residential streets.	

RECORDED VOTE

For: Aldermen Erskine, Larocque, Ceci, Farrell, Hodges and Mayor Bronconnier

Against: Aldermen Jones, McIver, Lowe, Fox-Mellway, Chabot and King

MOTION LOST

MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman Farrell,

3. That Council recommend a Design Study be done for the construction of each of the connectors to include representatives from the adjacent communities to participate directly in the process.	General Manager, Transportation

RECORDED VOTE

For: Aldermen Erskine, Larocque, McIver, Chabot, Ceci, Farrell and Hodges

Against: Aldermen King, Fox-Mellway, Lowe, Jones and Mayor Bronconnier

CARRIED

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

4. That Council recommend that a study to examine the merits of having the “37 th Street SW Road Right-of-way” to become a “Pedestrian/Bicycle Transportation Corridor” only, after the confirmation of the land transfer for the Southwest Ring Road project.	

RECORDED VOTE

For: Aldermen Erskine, Larocque, Chabot, Ceci, Farrell and Hodges

Against: Aldermen King, Fox-Mellway, Lowe, McIver, Jones and Mayor Bronconnier

MOTION LOST

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT:

C2006-02 WATERWORKS AND WASTEWATER INTEGRATION - RELATED
BYLAW AMENDMENTS

SUMMARY/ISSUE

Changes need to be made to the existing authority in six bylaws as a result of Waterworks and Wastewater integration.

ADMINISTRATION RECOMMENDATION

That Council give three readings to amending Bylaw 15M2006.

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

That the Administration Recommendation contained in Report C2006-02, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver
CARRIED

BYLAW 15M2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 15M2006, Being a Bylaw of The City of Calgary to Amend Bylaw Number 8313, the Public Utility Service Fee Bylaw, Bylaw Number 9018, the Glenmore Park Bylaw, Bylaw Number 22M82, the Water Utility Bylaw, Bylaw Number 24M96, the Sewer Service Bylaw, Bylaw Number 32M2004, the Lot Grading Bylaw, and Bylaw Number 37M2005, the Drainage Bylaw, be introduced and read a first time.

OPPOSED: Alderman McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 15M2006 be read a second time.

OPPOSED: Alderman McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 15M2006, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 15M2006, being a Bylaw of The City of Calgary to Amend Bylaw Number 8313, the Public Utility Service Fee Bylaw, Bylaw Number 9018, the Glenmore Park Bylaw, Bylaw Number 22M82, the Water Utility Bylaw, Bylaw Number 24M96, the Sewer Service Bylaw, Bylaw Number 32M2004, the Lot Grading Bylaw, and Bylaw Number 37M2005, the Drainage Bylaw, be read a third time.	General Manager, Utilities & Environmental Protection & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman McIver
CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2006 JANUARY 11:

FCS2006-01 2006 BUSINESS REVITALIZATION ZONE (BRZ) BUDGETS AND
ENABLING BYLAWS

SUMMARY/ISSUE

To approve the 2006 budgets for Calgary's nine BRZs and the enabling bylaws.

ADMINISTRATION RECOMMENDATIONS

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

1. Law prepare Bylaw 11M2006 incorporating the text for discussion in Attachment 2;
2. Law prepare and provide Bylaw 12M2006 to City Clerk's for attachment to this report prior to being forwarded to the 2006 January 23 Regular Meeting of Council;
3. Council approve the 2006 BRZ budgets (as outlined in Attachment 1) for:
 - i) Bowness;
 - ii) Calgary Downtown Association;
 - iii) Fourth Street;
 - iv) Inglewood;
 - v) International Avenue;
 - vi) Kensington-Louise Crossing;
 - vii) Marda Loop;
 - viii) Uptown 17; and
 - ix) Victoria Crossing;

4. Council give three readings to the 2006 BRZ Tax Bylaw 11M2006; and
5. Council give three readings to the 2006 BRZ Tax Rates Bylaw 12M2006.

COMMITTEE RECOMMENDATIONS

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

1. Council approve the 2006 BRZ budgets (as outlined in Attachment 1) for:
 - i) Bowness;
 - ii) Calgary Downtown Association;
 - iii) Fourth Street;
 - iv) Inglewood;
 - v) International Avenue;
 - vi) Kensington-Louise Crossing;
 - vii) Marda Loop;
 - viii) Uptown 17; and
 - ix) Victoria Crossing;
2. Council give three readings to the 2006 BRZ Tax Bylaw 11M2006;
3. Council give three readings to the 2006 BRZ Tax Rates Bylaw 12M2006;

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-01, be adopted.	General Manager, Corporate Services

CARRIED

BYLAW 11M2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 11M2006, a Bylaw Providing for Taxation of Business Revitalization Zones in The City of Calgary for 2006, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 11M2006 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 11M2006, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 11M2006, A Bylaw Providing for Taxation of Business Revitalization Zones in The City of Calgary for 2006, be read a third time.	General Manger, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 12M2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 12M2006, being a Bylaw Providing for 2006 Tax Rates of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 12M2006 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 12M2006, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 12M2006, being A Bylaw Providing for 2006 Tax Rates of Business Revitalization Zones in The City of Calgary, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To approve the annual business tax bylaws, the 2006 Business Tax Bylaw and the 2006 Business Tax Rate Bylaw.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Law to incorporate the text in Attachment 3 into Bylaw 9M2006;
2. Direct Law to provide City Clerk's with Bylaw 10M2006 for attachment to this report prior to being forwarded to the 2006 January 23 Regular Meeting of Council;
3. Recommends that Council give three readings to the 2006 Business Tax Bylaw 9M2006, (Attachment 3); and
4. Recommends that Council give three readings to the 2006 Business Tax Rate Bylaw 10M2006 (Attachment 4).

COMMITTEE RECOMMENDATIONS

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

1. Recommends that Council give three readings to the 2006 Business Tax Bylaw 9M2006, (Attachment 3); and
2. Recommends that Council give three readings to the 2006 Business Tax Rate Bylaw 10M2006 (Attachment 4).

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-02, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman Larocque

CARRIED

BYLAW 9M2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 9M2006, being a Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary for 2006, be introduced and read a first time.

OPPOSED: Aldermen Colley-Urquhart and Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 9M2006 be read a second time.

OPPOSED: Aldermen Colley-Urquhart and Larocque
CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 9M2006, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 9M2006, being A Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary for 2006, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Colley-Urquhart and Larocque
CARRIED

BYLAW 10M2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 10M2006, being a Bylaw Providing for a 2006 Business Tax Rate, be introduced and read a first time.

OPPOSED: Alderman Larocque
CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 10M2006 be read a second time.

OPPOSED: Alderman Larocque
CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 10M2006, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 10M2006, being a Bylaw Providing for a 2006 Business Tax Rate, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 JANUARY 10:

CONSENT AGENDA

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

LAS2006-02 FOR INFORMATION ONLY – VISTA HEIGHTS (WARD 3) (ALD.
LAROCQUE)
See Page 53 for the Council decision with respect to this item.

SUMMARY/ISSUE

The purchase is required to provide for a proposed 41-unit affordable housing development to be operated by the Calgary Housing Company.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-02, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council.

LAS2006-04 PROPOSED EXPROPRIATION AND S. 30 AGREEMENT – WILDWOOD
– WARD 6 (ALD. BURROWS)
See Page 53 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the subject property have been unsuccessful.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings and terms and conditions for a Section 30 Agreement as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-04, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council.

LAS2006-06 PROPOSED EXPROPRIATION – SHEPARD – WARD 12 (ALD. MCIVER)
See Page 53 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the subject property have been unsuccessful.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-06, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council.

LAS2006-07 PROPOSED ACQUISITION – MUNICIPAL DISTRICT OF ROCKY VIEW
See Page 53 for the Council decision with respect to this item.

SUMMARY/ISSUE

The purchase is required for a future interchange at Shaganappi Trail N.W. and Burma Road (144th Avenue N.W.).

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-07, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council.

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

That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted: LAS2006-02 LAS2006-04 LAS2006-06 LAS2006-07	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-13 STAMPEDE PARK EXPANSION (DMB)

SUMMARY/ISSUE

Acquisition of further properties from Weadick Properties Ltd. and amendment of the Lease with Calgary Exhibition & Stampede Ltd.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the acquisition recommendations as outlined in Attachment 2.
2. Authorize the following amendment to the previously authorized Lease:
 - (a) PROPERTY: See Attachment 3.
 - (b) SPECIAL TERMS AND CONDITIONS
 - (i) the Tenant shall not demolish any improvements without the prior written consent of the Landlord.
 - (ii) the Tenant shall undertake all environmental site assessments and remediations at its expense and provide copies of all reports to the Landlord and indemnify the Landlord for any and all environmental liabilities.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-13, be approved;
and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council.

Moved by Alderman King, Seconded by Alderman Ceci,

That the Recommendations of the Land and Asset Strategy Committee contained in Report LAS2006-13, be adopted, after amendment by incorporating the revised attachment 3, as distributed at today's meeting.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-08 PROPOSED ACQUISITION – SHAGANAPPI – WARD 6 (ALD. KING)

SUMMARY/ISSUE

The purchase is required for the Future Alignment for West LRT/Bow Trail Widening.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-08, be approved;
and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-08, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver
CARRIED

SUMMARY/ISSUE

Authorization to negotiate the sale of 5313 – 84 Street SE by direct negotiation.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council authorize the Method of Disposition recommendation as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-226, be approved;
2. That the direct negotiations contain a triggering event to move the Annexation Board Order;
and
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that Recommendation 2 of the Land and Asset Strategy Committee be amended by deleting the word “move” following the words “a triggering event to” and substituting the word “remove”.

CARRIED

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

1. That the Administration Recommendation contained in Report LAS2005-226 be approved; 2. That the direct negotiations contained a triggering event to remove the Annexation Board Order; and 3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Ceci and Larocque
CARRIED

SUMMARY/ISSUE

Authorization to negotiate the sale of a portion of 8925 15 ST SE and 9213 15 ST SE by direct negotiation of a land exchange.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Method of Disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 November 07 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-230, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 January 23 Regular Portion of the Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2005-230, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman McIver, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 (1)(c)(i), 17(1), 19 and 24 (1) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:13 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

N2006-01 2006 BUSINESS REVITALIZATION ZONES BOARDS OF DIRECTORS

SUMMARY/ISSUE

To confirm the appointments to the 2006 Business Revitalization Zones Boards of Directors.

ADMINISTRATION RECOMMENDATION

That Council:

1. Confirm the appointments to the various Business Revitalization Zones Boards of Directors for 2006 as per the Attachment; and
2. That retiring Board Members receive a letter from the Mayor thanking them for their past service.

COMMITTEE RECOMMENDATION

1. That the Administration Recommendations contained in Report N2006-01 be approved; and
2. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Council 1. Confirm the appointments to the various Business Revitalization Zones Boards of Directors for 2006 as per the Attachment; and 2. That retiring Board Members receive a letter from the Mayor thanking them for their past service; and 3. That the Recommendations and Report remain confidential under Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act until Council rises and reports on Report N2006-01.	Mayor Bronconnier & City Clerk's, BCC

CARRIED

CHC2006-02 REPORT TO THE SHAREHOLDER: PURCHASE AND SALE OF 2222
VERMILLION STREET N.E.

Moved by Alderman McIver, Seconded by Alderman Ceci,

1. That Council adopt the recommendations contained in Report CHC2006-02; and 2. That Report CHC2006-02 remain confidential pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act until Administration provides a final report to Council, as per Recommendation 6 contained in Report C2006-03.	General Manager, Asset Management & Capital Works & City Clerk's, Council Minutes Clerk, as to confidentiality

CARRIED

C2006-04 INTENT TO HOST THE 2009 IIHF WORLD JUNIOR HOCKEY
CHAMPIONSHIPS

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2006-04, be adopted.	General Manager, Community Services & City Clerk's, Council Minutes Clerk, as to confidentiality

CARRIED

C2006-03 PROPOSED ACQUISITION – VISTA HEIGHTS – WARD 3 – VERMILLION
STREET NE

Moved by Alderman Larocque, Seconded by Alderman McIver,

That Council adopt the recommendations contained in Report C2006-03.	General Manager, Asset Management & Capital Works

CARRIED

CPS2005-89 INDUSTRIAL FIRE SAFETY PLANNING PROGRAM

SUMMARY/ISSUE

Based on an assessment of liability by the Law Department, a project risk assessment, and a review of the potential to recover costs from user fees, the Fire Department recommends proceeding with a revised Industrial Fire Safety Planning Program (IFSPP) that utilizes existing legislation and does not rely on the creation of a new bylaw at this time.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

1. That the S.P.C. on Community and Protective Services recommends that Council receive this report for information; and
2. That the Calgary Fire Department (CFD) be directed to provide an update on the results of the Industrial Fire Safety Planning Program one year after it's implementation (2007 January).

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 1 contained in Report CPS2005-89 be adopted.	

OPPOSED: Alderman Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 2 contained in Report CPS2005-89 be adopted.	General Manager, Community & Protective Services & City Clerk's, CPS Pending List

CARRIED

EXCUSE ABSENT MEMBER

Moved by Alderman Hodges, Seconded by Alderman Jones, that Alderman Burrows be excused from attendance at today's meeting without reason, by courtesy of Council.

CARRIED

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

CARRIED

CONFIRMED BY COUNCIL ON 2006 FEBRUARY 13TH

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 February 13 at 9:30 a.m.

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

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

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

PRAYER

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

PRESENTATIONS

Mayor Bronconnier introduced today's two presentations and asked Erika Hargesheimer, General Manager, Community & Protective Services, to come forward for the United Way presentation.

a) United Way Presentation to Council

Erika Hargesheimer, General Manager, Community & Protective Services, shared the results of the successful 2005 United Way Campaign and thanked Council for their support during the Campaign. She expressed appreciation to all employees, who through their volunteer efforts and contributions surpassed the 2005 goal. At the United Way Spirits of Gold Recognition, The City of Calgary received more nominations than any other organization and was the proud winner of the 2005 Public Sector Award of Excellence.

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

General Manager Hargesheimer presented a cheque for \$368,272 to Ruth Ramsden-Wood of the United Way Calgary.

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

b) Calling Home Ceremony

Mayor Bronconnier introduced Elder Ed Borchert who was in attendance to speak on behalf of the Calling Home Ceremony. Mayor Bronconnier spoke on the leadership of Elder Borchert as the National President of the Metis Veterans' Association, as well as President of the First Nations Veteran Association of Southern Alberta. He advised that the purpose of the Calling Home Ceremony was to acknowledge and honour the sacrifice of the First and Second World War veterans from the First Nations, the Metis and the Inuit.

Elder Borchert came forward to give an opening prayer and presented Council and The City of Calgary with the ceremonial blanket that was used as the west door of the great lodge for the Calling Home Ceremony at Mount Kimmel in Belgium in October 2005.

Elder Borchert asked the Advance Team who attended the Ceremony to join him. The Advance Team offered song and prayer to call home the spirits of the fallen warriors.

Mayor Bronconnier thanked Elder Borchert and recognized that the blanket would be placed in a suitable and permanent location as a lifelong reminder to Calgarians of the honour due.

INTRODUCTION

Alderman Colley-Urquhart introduced a group of 34 grade 6 students from St. Stephen School accompanied by their teacher, Mike MacEwan. She advised that the class was attending City Hall School this week.

Alderman Ceci introduced Jacquie and Matthew Bolagus, who are home school students in grades 6 and 4 respectively. He advised that Jacquie and Matthew were in attendance in the

public gallery with their mother Colleen Balagus. The family were from the community of Fairview and had met earlier with Alderman Ceci to discuss civic government.

Alderman Jones introduced a group of 26 grade 8 students from Dr. Gordon Higgins Junior High School accompanied by their teacher, Chris Spanos. He advised that the class was attending City Hall School this week where they will be examining the role of data management in determining the delivery of City services.

QUESTION PERIOD

A) Taxi Bylaw (Alderman Erskine)

There is a report going to the S.P.C. on Land Use, Planning and Transportation recommending that the Taxi Bylaw be tabled to 2006 June. Why is this item being tabled again and why can it not come before the end of June? Jim Vennard, General Manager, Transportation responded that discussions had been held with the industry representatives and that The City was looking at a program to have a mediation process with the industry and Livery Transport Services to resolve the issues between the two areas. He advised that they would not be able to meet the March timeline to respond to Council. He further indicated that he is recommending bringing forward a consultant who is an expert in the industry in order to review the Bylaw to ensure it will fully represent Council's request.	Alderman Erskine & General Manager, Transportation

B) Taxi Payment Procedures (Alderman McIver)

A media report indicated two men were refused a taxi because they had a credit card, not cash. Are taxi cab drivers licensed to take various forms of payment? Paul Tolley, City Solicitor responded that there were only limited circumstances that can allow taxi drivers to refuse to take a trip and generally the offering of a credit card as payment is not one of those circumstances. If the driver had reservations about whether the passengers would be violent or the passengers did not have the ability to pay, the driver may refuse in those circumstances.	Alderman McIver & General Manager, Transportation & City Solicitor

C) Newspaper Advertisement for Community Forum (Mayor Bronconnier)

There is an advertisement in today's newspaper for a Community Forum to discuss the draft of The City of Calgary's proposed Livery Transport Bylaw. Was it the City Clerk's Office who placed this advertisement? The City Clerk responded that the advertisement was not sanctioned by the City Clerk's Office. Mayor Bronconnier requested City Manager Tobert look into the issue.	Mayor Bronconnier & City Manager & City Clerk & General Manager, Transportation

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting be amended by referring Tabled Report AC2005-68, Audit Committee 2006 Work Plan and Meeting Schedule, to the Regular Meeting of the Audit Committee scheduled to be held 2006 February 16.

CARRIED

AMENDMENT, 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 Report C2005-86, Review of Drinking and Entertainment Establishments in the Centre City, to the 2006 February 27 Regular portion of the Combined Meeting of Council to allow Administration time to prepare a report.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding report GP2006-11, CRTC Wireless Number Portability Implementation Issues Hearing, to today's in camera meeting as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended by adding report C2006-07, Calgary Sport Tourism Authority – Funding Request, as an item of Urgent Business.

CARRIED

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

That the Agenda for the 2006 February 13 Regular Meeting of Council be confirmed, as amended: REFER: Tabled Report AC2005-68, Audit Committee 2006 Work Plan and Meeting Schedule, to the Regular Meeting of the Audit Committee scheduled to be held 2006 February 16. BRING FORWARD AND TABLE: C2005-86, Review of Drinking and Entertainment Establishments in the Centre City, to the 2006 February 27 Regular portion of the Combined Meeting of Council. ADD URGENT BUSINESS: C2006-07, Calgary Sport Tourism Authority – Funding Request ADD TO IN CAMERA: GP2006-11, CRTC Wireless Number Portability Implementation Issues Hearing	Refer to 2006 February 16 Audit Committee Meeting Tabled Report to 2006 February 27 Regular portion of the Combined Meeting of Council

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman King,

That the Minutes of the 2006 January 23 Combined Meeting of Council be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 1B2006

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 1B2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 1B2006, being a Bylaw of the City of Calgary to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$2.6 Million for Financing the Crestwood Road Affordable Housing Project, be read a third time.	City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 2B2006

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 2B2006 be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 2B2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 2B2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 2B2006, being a Bylaw of the City of Calgary to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$646 Thousand for Financing "Council Priorities 1.8 Capital Investment in Civic Partners", be read a third time.	City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

BYLAW 3B2006

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 3B2006, being a Bylaw of the City of Calgary to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$1.519 Million for Financing "Council Priorities 1.8 Capital Investment in Civic Partners", be introduced and read a first time.	City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman McIver

CARRIED

BYLAW 4B2006

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 4B2006, being a Bylaw of the City of Calgary to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$2.670 Million for Financing "Council Priorities 1.8 Capital Investment in Civic Partners", be introduced and read a first time.	City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman McIver

CARRIED

BYLAW 5B2006

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 5B2006, being a Bylaw of the City of Calgary to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$4.954 Million for Financing "Council Priorities 1.8 Capital Investment in Civic Partners", be introduced and read a first time.	City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman McIver

CARRIED

CITY MANAGER'S REPORT, DATED 2006 FEBRUARY 13

C2006-06 RENEWAL OF SERVICING AGREEMENT FOR SPRUCE MEADOWS

SUMMARY/ISSUE

Renewal of servicing agreement between The City of Calgary and Spruce Meadows Farm Ltd. for the provision water services to the Spruce Meadows Equestrian Facility.

ADMINISTRATION RECOMMENDATION

That Council authorize the extension of the water supply servicing agreement with Spruce Meadows Farm Ltd. for a further ten (10) year period including 2006 March 31 and continuing through 2016 March 31.

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report C2006-06 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2006 JANUARY 18

LPT2006-06 DANGEROUS GOODS ROUTE NETWORK DEVELOPMENT POLICY

SUMMARY/ISSUE

A review of existing process for evaluation and assessment of truck routes, dangerous goods routes (DGR) and high load corridors in The City of Calgary is currently being undertaken. Consideration for the development of a new framework for evaluation and assessment of these routes is being requested.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Approve the Dangerous Goods Route Network Development Policy (Attachment 1).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-06 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-06 be adopted.	General Manager, Transportation & City Clerk's – Policy Coordinator

CARRIED

LPT2005-101 TRANSPORTATION OF DANGEROUS GOODS, TRUCK ROUTES AND HIGH LOADS CORRIDORS - INTERIM REPORT

SUMMARY/ISSUE

Truck Routes and Dangerous Goods Routes Corridors are currently covered under City of Calgary Bylaw 13M2004. High Loads Corridors do not have a policy or designating bylaw.

Administration was directed by Council to review its existing policy for evaluating routes and developing a new framework for evaluation and assessment of routes.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to report to the S.P.C. on Land Use, Planning and Transportation no later than 2006 January with a final report outlining; a) Policy recommendations for the establishment and review of dangerous goods routes, and b) recommendations for Bylaw changes, if required, to the existing truck route network, based on the policy and criteria framework; and
3. Direct Administration to report to the S.P.C. on Land Use, Planning and Transportation no later than 2006 April with a final report outlining:
 - a) policy recommendations for the establishment and review of high loads corridors, and
 - b) recommendations for a new Bylaw, if required, based on the policy and criteria framework.

COMMITTEE RECOMMENDATIONS

1. Receive this report for information;
2. That Recommendation 2 be filed; and
3. Direct Administration to report to the S.P.C. on Land Use, Planning and Transportation no later than 2006 April with a final report outlining:

- a) policy recommendations for the establishment and review of high loads corridors, and
- b) recommendations for a new Bylaw, if required, based on the policy and criteria framework.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in Report LPT2005-101 be adopted.	General Manager, Transportation & City Solicitor & City Clerk's - LPT

CARRIED

LPT2006-07 SHAGANAPPI, BEDDINGTON, COUNTRY HILLS (SBC) WIDENING PROJECTS

SUMMARY/ISSUE

During the 2006-2008 budget deliberations, Council passed a motion to table new requests for programs 162, 211 and 715.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve 2006 funding for Program 211 Shaganappi Trail: Edgemont Blvd - Country Hills Blvd of \$2.3 million.
2. Approve funding for Program 715 Beddington Trail/ Country Hills Blvd Interchange of \$1.0 million for predesign and public consultation in 2006.
3. Direct Administration to carry out comprehensive public engagement process for all projects in consultation with the Ward Aldermen during 2006 and report back through S.P.C. on Land Use, Planning and Transportation by 2006 November 30.

COMMITTEE RECOMMENDATIONS

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

1. Approve 2006 funding for Program 211 Shaganappi Trail: Edgemont Blvd - Country Hills Blvd of \$2.3 million.
2. Approve funding for Program 715 Beddington Trail/ Country Hills Blvd Interchange of \$1.0 million for predesign and public consultation in 2006.
3. Direct Administration to carry out comprehensive public engagement process for all projects in consultation with all 3 of the affected Ward Aldermen during 2006 and report back through S.P.C. on Land Use, Planning and Transportation by 2006 November 30.

4. That Administration look into the development of a regional transit hub in this area, and report back to the 2006 June 21 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Chair, the City Clerk distributed correspondence dated January 23, 2006 from Peter and Yvonne Adams regarding the Shaganappi-Beddington-Country Hills (SBC) Project.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-07, be amended by adding and adopting Recommendation 5 as follows: 5. That Administration look at improving transit access for this area and return with a report to Council through the S.P.C. on Land Use, Planning and Transportation no later than 2006 June 21.	General Manager, Transportation & City Clerk's - LPT

ROLL CALL VOTE:

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

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 1 contained in LPT2006-07 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 2 contained in LPT2006-07 be adopted.	General Manager, Transportation

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2006-07 be adopted.	General Manager, Transportation & City Clerk's – LPT

CARRIED

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

That S.P.C. on Land Use, Planning and Transportation Recommendation 4 contained in LPT2006-07 be adopted.	

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Farrell, Hawkesworth, King, Larocque and Mayor Bronconnier

Against: Aldermen Lowe, McIver, Burrows, Chabot, Erskine, Hodges and Jones

MOTION LOST

Mayor Bronconnier left the Chair at 11:01 a.m. and Deputy Mayor Chabot assumed the Chair.

LPT2006-05 SHORT STAY DOWNTOWN PARKING UPDATE

SUMMARY/ISSUE

Update on current practices with respect to short stay parking in downtown Calgary.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to discuss with the key downtown stakeholder groups the need for, and practicality of, changing management practices for existing parking facilities to increase the availability of short stay parking stalls particularly in the core area downtown;
3. Ask the Calgary Parking Authority to review the potential for adjusting its short stay parking policies to address concerns related to cost and availability as identified in this report; and
4. Direct Administration to review the potential to increase the availability of on-street short stay parking stalls particularly outside the normal business day, and to use Intelligent Transportation Systems to inform motorists of the availability of short stay parking stalls.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-05 be approved.

CLERICAL CORRECTION

At the request of Alderman Larocque, a clerical correction was made to LPT2006-05, page 1 of 1, under the heading Attachments, 2, to delete the Report number "2006-95" and replace with "2006-05".

Mayor Bronconnier resumed the Chair at 11:10 a.m. and Alderman Chabot returned to his regular seat in the Chamber.

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-05 be adopted as follows: That Council: 1. Receive this report for information; 2. Direct Administration to discuss with the key downtown stakeholder groups the need for, and practicality of, changing management practices for existing parking facilities to increase the availability of short stay parking stalls particularly in the core area downtown; 3. Ask the Calgary Parking Authority to review the potential for adjusting its short stay parking policies to address concerns related to cost and availability as identified in this report; and 4. Direct Administration to review the potential to increase the availability of on-street short stay parking stalls particularly outside the normal business day, and to use Intelligent Transportation Systems to inform motorists of the availability of short stay parking stalls, and return with a report to Council through the S.P.C. on Land Use, Planning and Transportation no later than 2006 October.	General Manager, Planning, Development & Assessment & City Clerk's - LPT

CARRIED

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Larocque, that NM2006-04, Short Stay Parking, be brought forward to be considered in conjunction with LPT2006-05.

ROLL CALL VOTE:

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

MOTION LOST

BRING FORWARD AND REFER, Moved by Alderman Burrows, Seconded by Alderman Lowe, that NM2006-04, Short Stay Parking, be brought forward and referred to the S.P.C. on Land Use, Planning and Transportation to be dealt in conjunction with the report requested in amended Recommendation 4 contained in LPT2006-05.

ROLL CALL VOTE:

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

MOTION LOST

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2006 FEBRUARY 01

CPS2006-05 FAIR CALGARY SOCIAL POLICY FRAMEWORK

SUMMARY/ISSUE

Review of the proposed framework for the Fair Calgary: A Commitment to Well-being Social Policy.

ADMINISTRATION RECOMMENDATION

That the S.P.C on Community Services and Protective Services recommend that Council approve the proposed policy framework.

COMMITTEE RECOMMENDATIONS

1. That the S.P.C on Community Services and Protective Services recommend that Council approve the proposed policy framework.
2. That Administration include in the next Fair Calgary Social Policy Report in 2006 June, considerations for a task force or advisory group that would assist in the roll-out implementation of the Fair Calgary Social Policy.

Moved by Alderman King, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 1, contained in Report CPS2006-05 be adopted.	General Manager, Community and Protective Services & City Clerk's – Policy Coordinator

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 2, contained in Report CPS2006-05 be adopted.	General Manager, Community and Protective Services & City Clerk's – Policy Coordinator

Opposed: Alderman McIver

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE,
DATED 2006 JANUARY 17

APA2006-01 EXTENSION OF WATER AND WASTEWATER SERVICES TO THE
TOWN OF CROSSFIELD AND TO THE CROSSFIELD ENERGY
STATION (POLICY INTERPRETATION)

SUMMARY/ISSUE

A report on the extension of services to the Town of Crossfield and Crossfield Energy Station was previously forwarded to Council with recommendations from the S.P.C. on Utilities and Environment which has not been approved by Council. Council direction is required to continue tabling this report.

ADMINISTRATION RECOMMENDATION

APAC recommends that Council table Report UE2004-14 pending resolution of annexation with the M.D. of Rocky View.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report APA2006-01 be approved.

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the Accountability, Priorities and Agenda Committee Recommendation contained in Report APA2006-01 be adopted	General Manager, Utilities and Environmental Protection

Opposed: Alderman McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 JANUARY 19

AC2005-54 CITY LEGAL COMPLIANCE

SUMMARY/ISSUE

Annual report regarding legal compliance.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee receive this report for information; and
2. That Audit Committee forward this report to Council's meeting of 2005 November 28 for information.

COMMITTEE RECOMMENDATION

That Council receive this report for information.

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

That the Audit Committee Recommendation contained in Report AC2005-54 be adopted.	City Solicitor

CARRIED

AC2005-56 INTEGRATED RISK MANAGEMENT QUARTERLY UPDATE

SUMMARY/ISSUE

To update Audit Committee on the progress of the implementation of the Integrated Risk Management (IRM) process within Administration.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee receive this report for information; and
2. That Audit Committee forward this report to Council's meeting of 2005 November 28 for information.

COMMITTEE RECOMMENDATION

That Council receive this report for information.

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

That the Audit Committee Recommendation contained in Report AC2005-56 be adopted.	City Manager

CARRIED

AC2006-01 INFORMATION TECHNOLOGY RISK MANAGEMENT UPDATE

SUMMARY/ISSUE

Semi-annual report on IT Risk Management.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee receive this report for information; and
2. That Audit Committee forward this report to Council's meeting of 2006 February 13 for information.

COMMITTEE RECOMMENDATION

That Council receive this report for information.

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

That the Audit Committee Recommendation contained in Report AC2006-01 be adopted	General Manager, Corporate Services

CARRIED

AC2006-02 STATUS OF COMMUNITY ASSOCIATIONS AND SOCIAL-RECREATION ORGANIZATIONS ON CITY OF CALGARY OWNED LAND

SUMMARY/ISSUE

Report on the financial and lease/license of occupation status of community associations and social/recreation organizations on City-owned land.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee receive this report for information; and
2. That Audit Committee bring forward this report to Council's meeting of 2006 February 13 for information.

COMMITTEE RECOMMENDATIONS

1. That Council receive this report for information.
2. That Administration provide a report setting out the process for identifying and addressing unsatisfactory insurance coverage for Community Associations and Social Recreation Organizations on City of Calgary owned land, to the 2006 April 13 Regular Meeting of Audit Committee; and
3. That subsequent reports to Audit Committee on this subject are to include all third party organizations responsible for operating not for profit facilities on City-owned land, and that the reports be revised to include the financial exposure as it relates to the evaluation of liabilities exceeding the assets available to satisfy these liabilities.

Moved by Alderman King, Seconded by Alderman Colley-Urquhart

That Audit Committee Recommendations contained in Report AC2006-02 be adopted.	General Manager, Community and Protective Services & City Clerk's - AC

CARRIED

AC2006-03 AUDIT COMMITTEE 2005 SPECIAL STUDY – FINAL REPORT AMENDMENTS

SUMMARY/ISSUE

Final report to Audit Committee regarding the Autonomous Civic Entities special study.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee approve the special study final report in Attachment 1; and
2. That Audit Committee forward this report to Council's meeting of 2006 February 13 for information.

COMMITTEE RECOMMENDATIONS

1. That Audit Committee approve the special study final report in Attachment 1;
2. That Council receive this report for information,

3. That with respect to Report AC2006-03, Page 2 of 2, Investigation, 3rd paragraph, line 10, be amended, by adding the words “except as otherwise determined by provincial legislation” after the word and number “9 years”.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that with respect to Recommendation 1 contained in AC2006-03, Attachment 1 be amended on pages 13 and 49, under Recommendation, by deleting the words “Council Members and” following the words ‘ACE Boards by’.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that with respect to Recommendation 1 contained in AC2006-03, Attachment 1 be further amended on pages 13 and 49, under Recommendation, by deleting the words “(inclusive of time served to date as of 2005 December 31)” following the words ‘a maximum of 9 years’ and replacing with the words “commencing 2006 January 01”.

CARRIED

RECESS

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

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

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that with respect to Recommendation 1 contained in AC2006-03, Attachment 1 be further amended on pages 13 and 49, under Recommendation, by adding the words “consecutive terms” following the words ‘Citizen Members is to be 3’.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that with respect to Recommendation 1 contained in AC2006-03, Attachment 1 be further amended on pages 13 and 49, under Recommendation, by adding the word “consecutive” following the words ‘a maximum of 9’.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that with respect to Recommendation 1 contained in AC2006-03, Attachment 1 be further amended on pages 13 and 49, under Recommendation, by deleting the words “to be 3, or ” following the words ‘Citizen Members is’.

Opposed: Alderman Larocque

CARRIED

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

That the Audit Committee Recommendations contained in Report AC2006-03 be adopted, as amended, as follows: 1. That Audit Committee approve the special study final report in Attachment 1, as amended; 2. That Council receive this report for information, 3. That with respect to Report AC2006-03, Page 2 of 2, Investigation, 3rd paragraph, line 10, be amended, by adding the words “except as otherwise determined by provincial legislation” after the word and number “9 years”; and Attachment 1 on pages 13 and 49, Recommendation, be amended as follows: The maximum number of terms served on the ACE Boards by Citizen Members is a maximum of nine consecutive years commencing 2006 January 01, in order for the Board and Administration to ensure succession planning is in place.	City Auditor & Senior Audit Research Officer & Council Policy Coordinator & City Clerk (Audit)

Opposed: Aldermen Larocque and McIver

CARRIED

LAS2006-14 CULTURE, PARK AND RECREATION INFRASTRUCTURE INVESTMENT PLAN (CPRIIP) & EMERGENCY REPOSE INFRASTRUCTURE INVESTMENT PLAN (ERIIP)

SUMMARY/ISSUE

To provide a complete listing of funded and unfunded CPRIIP/ERIIP projects with an intent to continue refining these two infrastructure plans.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive for information the funding allocations from Council Priorities and Council's Strategic Planning session indicated on CPRIIP (Attachment 2), and the ERIIP/Grant Funding on ERIIP (Attachment 3), as per previous Council direction;
2. Direct Administration to obtain Council input and further refine the unfunded portion of the CPRIIP and ERIIP lists and report back through SPC on LAS no later than October 2006.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive for information the funding allocations from Council Priorities and Council's Strategic Planning session indicated on CPRIIP (Attachment 2), and the ERIIP/Grant Funding on ERIIP (Attachment 3), as per previous Council direction;
2. Direct Administration to obtain Council input and further refine the unfunded portion of the CPRIIP and ERIIP lists and report back through LAS no later than October 2006;
3. That Report LAS2006-14 be forwarded to the Accountability, Priorities and Agenda Committee for a future Strategic Planning session of Council; and
4. That the Administration be directed to bring a report forward to Council through the LAS Committee, regarding a strategy for the preservation of public open space in those community districts in Calgary which do not meet the minimum standards for public open space and where the Calgary Board of Education or the Calgary Separate School Board have declared such site(s) surplus to their respective needs, such report to be brought forward not later than 2006 March 31.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Land and Asset Strategy Committee Recommendations 1, 2 and 4 contained in Report LAS2006-14 be adopted.	General Manager, Community Services & City Clerk's - LAS

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Land and Asset Strategy Committee Recommendation 3 contained in Report LAS2006-14 be adopted.	General Manager, Community Services

Opposed: Alderman McIver

CARRIED

REPORT OF THE DISASTER SERVICES COMMITTEE, DATED 2006 FEBRUARY 01

DS2006-02 COMPTON UPDATE REPORT

SUMMARY/ISSUE

This report provides a proposal for future updates on the status of Compton Petroleum's application to drill sour gas wells near Calgary's southeast city limits.

ADMINISTRATION RECOMMENDATIONS

That the Disaster Services Committee recommends that Council:

1. Receive this report for information; and
2. Receive future updates at Disaster Service Committee meetings that can be scheduled with 24 hours notice, and in-camera if required.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report DS2006-02 be approved.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Disaster Services Committee Recommendations contained in Report DS2006-02 be adopted.	General Manager, Community and Protective Services & City Clerk's - DS

CARRIED

SUMMARY/ISSUE

Oil and gas resource extraction in and around the city must be carried out in a responsible manner that does not put citizens or the environment at undue risk. The City of Calgary has business units that would benefit from participation in a synergy group to discuss oil and gas resource extraction issues.

ADMINISTRATION RECOMMENDATION

That the Disaster Services Committee recommends that Council direct Administration to lead a Corporate study to determine the specific parameters, including resource requirements, to initiate a Calgary Synergy group and report back to the S.P.C. on Utilities and Environment by 2006 April.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report DS2006-03 be approved.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Disaster Services Committee Recommendation contained in Report DS2006-03 be adopted.	General Manager, Community and Protective Services & City Clerk's – U&E

CARRIED

SUMMARY/ISSUE

Administration's proposed changes to policies and procedures are presented to the Disaster Services Committee.

ADMINISTRATION RECOMMENDATION

That the Disaster Services Committee recommend that Council receive the report titled "2005 Flood Report: Changes to Policies and Procedures" (Attachment) for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report DS2006-04 be approved.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Disaster Services Committee Recommendation contained in Report DS2006-04 be adopted.	General Manager, Community and Protective Services & City Clerk's – Policy Coordinator

CARRIED

DS2006-01 DISASTER SERVICES COMMITTEE TERMS OF REFERENCE

SUMMARY/ISSUE

The Disaster Services Committee has been operating with a limited Terms of Reference document to describe the mandate and direction for the committee.

ADMINISTRATION RECOMMENDATIONS

That the Disaster Services Committee recommends that Council:

1. Receive this report for information; and
2. Adopt the attached Terms of Reference.

COMMITTEE RECOMMENDATIONS

That the Disaster Services Committee recommends that Council:

1. Receive this report for information;
2. Adopt the attached Terms of Reference, after amendment under the heading, Quorum, by deleting the word "Five" and substituting the word "Four".

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the Disaster Services Committee Recommendations contained in Report DS2006-01 be adopted.	General Manager, Community and Protective Services & City Clerk's - BCC

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2006
FEBRUARY 2

IGA2006-02 THE CITY OF CALGARY'S INTERGOVERNMENTAL AFFAIRS POSITIONS
UPDATE AND FRAMEWORK

SUMMARY/ISSUE

Update and framework for a go forward plan for The City of Calgary's Intergovernmental Affairs (IGA) positions.

ADMINISTRATION RECOMMENDATIONS

The Intergovernmental Affairs Committee recommends that Council:

1. Approve the framework for The City of Calgary's IGA positions based upon the Council Priorities for 2006-2008 as outlined in Attachment 1; and
2. Approve the consolidated IGA positions inventory, as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2006-02 be approved.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-02 be adopted.	City Manager

Opposed: Alderman McIver

CARRIED

IGA2006-01 UPDATE ON THE CITY OF CALGARY'S PARTICIPATION IN THE CALGARY
REGIONAL PARTNERSHIP

SUMMARY/ISSUE

Review of the Calgary Regional Partnership 2005-07 Business Plan and projects and update on The City of Calgary's participation.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Endorse the Calgary Regional Partnership 2005-07 business plan as presented in Attachment 2; and
2. Approve the project status update of The City of Calgary's involvement in the Calgary Regional Partnership as outlined in Attachment 3.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Endorse the Calgary Regional Partnership 2005-07 business plan as presented in Attachment 2; and
2. Approve the project status update of The City of Calgary's involvement in the Calgary Regional Partnership as outlined in Attachment 3.
3. That Administration report back to the Intergovernmental Affairs Committee, when funding is secured from the Province of Alberta, therefore ensuring that the work of the Calgary Regional Partnership will continue beyond 2007.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2006-01 be adopted.	City Manager & City Clerk's - IGA

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2006 FEBRUARY 13

NM2006-01 STORAGE OF DILAPIDATED VEHICLES
(Alderman Ceci)

WHEREAS the Community Standards Bylaw has been implemented as an enforcement tool to regulate neighbourhood nuisance, safety and liveability issues for all Calgarians;

AND WHEREAS the City of Calgary's Community Standard Bylaw does not address issues of abandoned and/or dilapidated vehicles and related vehicle storage on private property to any satisfaction;

AND WHEREAS the current Land Use Bylaw 2P80 addresses the issue of dilapidated vehicles but does not do so adequately and does not address the related non-dilapidated vehicle storage issues on private property in residential areas.

NOW THEREFORE BE IT RESOLVED that Administration be directed to include in the ongoing review of the Land Use Bylaw 2P80, a method to prohibit vehicles in a dilapidated condition from being stored on private property in a residential district, and prevent the storage of other vehicles on private property in a residential district in a manner which constitutes a community nuisance.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Alderman Ceci's Motion NM2006-01 be adopted.	Alderman Ceci & General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

NM2006-02 EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL")
(Mayor Bronconnier)

WHEREAS CEDL's Annual General Meeting is scheduled to be held on 2006 May 01 and The City of Calgary is a shareholder of CEDL;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder at that meeting;

AND WHEREAS Section 139(2) of the Business Corporations Act, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder of a corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the corporation;

NOW THEREFORE BE IT RESOLVED that Council authorize Mayor Bronconnier, on behalf of The City of Calgary, to exercise all the powers and voting rights of The City as a shareholder of CEDL at CEDL's Annual General Meetings.

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That Mayor Bronconnier's Motion NM2006-02 be adopted.	Mayor Bronconnier & City Clerk's - BCC

Opposed: Aldermen Larocque and McIver

CARRIED

NM2006-03 PLANNING DOCUMENT FOR SADDLERIDGE
(Alderman Larocque)

WHEREAS there exists a Saddleridge Area Structure Plan (February 1999);

AND WHEREAS the communities of Martindale and Saddleridge are concerned over the development in the designated industrial area of the ASP;

AND WHEREAS the area in question (Cell F in the Saddleridge ASP) is bounded by 36 Street to the west; 96 Avenue to the north; 44 street to the east and 64 Avenue to the south;

AND WHEREAS the Saddleridge ASP states “the ultimate land use for these lands (Cell F) is a fully-serviced general light industrial area built to or above the standards of other I-2 areas in the city;”

AND WHEREAS there is an increased number of Land Use changes coming before Council for approval on I-4 uses for Cell F of the Saddleridge ASP;

NOW THEREFORE BE IT RESOLVED to address community concerns, that Administration prepare a Planning Document for Cell F of the Saddleridge Area Structure Plan.

DISTRIBUTION

At the request of Alderman Larocque, and with the concurrence of the Chair, the City Clerk distributed correspondence dated February 10, 2006 from the Saddle Ridge Land Use Committee regarding the Concept Plan for Saddle Ridge Industrial Area (Cell F, SR ASP).

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Larocque’s Motion NM2006-03 be amended by adding the words, “that following consultation with local land owners, Administration return with a report to Council through the Calgary Planning Commission no later than 2006 December.”

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Larocque, McIver, Chabot and Erskine
Against: Aldermen Hawkesworth, King, Lowe, Ceci, Farrell and Mayor Bronconnier

MOTION LOST

REFER, Moved by Alderman McIver, Seconded by Alderman Erskine,

That Alderman Larocque’s Motion NM2006-03 be referred to Administration to return with a report to Council on the status of the Planning Document for Saddleridge, through the S.P.C on Land Use, Planning and Transportation no later than 2006 June.	Alderman Larocque & General Manager, Planning, Development and Assessment & City Clerk’s - LPT

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Burrows, that Motion NM2006-03 be adopted.

MOTION NOT PUT

NM2006-04 SHORT STAY PARKING
(Alderman Burrows)

WHEREAS The City of Calgary has invested in the improvement of infrastructure to improve traffic flow into the downtown core;

AND WHEREAS there is an existing shortage of parking in the downtown core;

AND WHEREAS the demand for short stay parking from patrons of the downtown area is increasing;

AND WHEREAS there is a need to review not only short term parking in how it is operated and the potential to increase capacity, but a long term plan that looks at parking comprehensively;

NOW THEREFORE BE IT RESOLVED that Council direct administration and the Calgary Parking Authority (CPA) to provide recommendations to Council on the benefits of extending the hours of operation of metered parking in the downtown core to increase turnover of stalls;

AND FURTHER BE IT RESOLVED that Administration review the on-street downtown parking supply on a block by block basis and provide a recommendation on the number and location of new parking that could be provided without significantly impacting loading, taxi service, transit service, and general traffic flow in a negative way;

AND FURTHER BE IT RESOLVED that Administration and the CPA bring forward a plan and cost to replace on-street parking meters with improved technology (Pay n' Display) with a goal of 5% - 10% increase in parking capacity;

AND FURTHER BE IT RESOLVED that as a part of the land use review of downtown parking, Administration review and advise Council on the feasibility to create bonusing clauses for creation of new dedicated short stay parking in a new development where such parking would be in excess of that normally permitted within the Parking Bylaw (i.e. How do we replace surface parking when new development occurs?) and report back to SPC on LPT no later than October 2006.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Hodges, that Alderman Burrows' Motion NM2006-04 be amended in the 'And Further Be It Resolved' paragraph by deleting the words "bring forward" following 'Administration and the CPA' and replacing with the word "investigate".

Opposed: Alderman Chabot

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman Burrows' Motion NM2006-04, as amended, be referred to the Calgary Parking Authority and Administration to return with a report to Council on short stay parking, through the S.P.C on Land Use, Planning and Transportation no later than 2006 December.

RECORDED VOTE:

For: Aldermen Farrell, Hawkesworth and Lowe
Against: Aldermen Burrows, Chabot, Erskine, Jones, King, McIver and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman King, that Alderman Burrows' Motion NM2006-04, as amended, be further amended in the second 'And Now Therefore Be It Further Resolved That' paragraph by deleting the words "(Pay n' Display)" following 'improved technology'.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Alderman Burrows' Motion NM2006-04 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council direct administration and the Calgary Parking Authority (CPA) to provide recommendations to Council on the benefits of extending the hours of operation of metered parking in the downtown core to increase turnover of stalls;	Alderman Burrows & General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Erskine, Farrell, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: Aldermen Lowe, Chabot and King

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Alderman Burrows' Motion NM2006-04 be adopted, as follows:

AND FURTHER BE IT RESOLVED that Administration review the on-street downtown parking supply on a block by block basis and provide a recommendation on the number and location of new parking that could be provided without significantly impacting loading, taxi service, transit service, and general traffic flow in a negative way;

ROLL CALL VOTE:

For: Aldermen Jones, McIver, Burrows, Erskine and Mayor Bronconnier

Against: Aldermen Hawkesworth, Hodges, King, Lowe, Chabot and Farrell

MOTION LOST

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

That Alderman Burrows' Motion NM2006-04 be adopted, as amended, as follows:

AND FURTHER BE IT RESOLVED that Administration and the CPA investigate a plan and cost to replace on-street parking meters with improved technology with a goal of 5% - 10% increase in parking capacity;

Alderman Burrows
&
General Manager,
Transportation

Opposed: Alderman McIver

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Alderman Burrows' Motion NM2006-04 be adopted, as follows: AND FURTHER BE IT RESOLVED that as a part of the land use review of downtown parking, Administration review and advise Council on the feasibility to create bonusing clauses for creation of new dedicated short stay parking in a new development where such parking would be in excess of that normally permitted within the Parking Bylaw (i.e. How do we replace surface parking when new development occurs?) and report back to S.P.C on LPT no later than October 2006.	Alderman Burrows & General Manager, Transportation & City Clerk's - LPT

ROLL CALL VOTE:

For: Aldermen King, McIver, Burrows, Erskine, Jones and Mayor Bronconnier
Against: Aldermen Lowe, Chabot, Farrell, Hawkesworth and Hodges

CARRIED

Mayor Bronconnier left the Chair at 3:10 p.m. and Deputy Mayor Chabot assumed the Chair.

RECESS

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

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

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Alderman McIver's proposed Motion Arising to NM2006-04 be amended by deleting the words, "achieving a solution to the shortage of short term downtown parking", following the words 'could be helpful'.

Opposed: Aldermen Hodges and King

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman King,

That with respect to NM2006-04, Council direct the Administration to bring a report to the S.P.C. on Land Use Planning & Transportation during 2006 on how designating short term parking and/or long term parking in the land use bylaw and/or Centre City Plan could be helpful.

General Manager,
Transportation
&
City Clerk's - LPT

ROLL CALL VOTE:

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

CARRIED

Mayor Bronconnier resumed the Chair at 3:56 p.m. and Alderman Chabot returned to his regular seat in the Chamber.

CHANGE VOTE, Moved by Alderman McIver, Seconded by Alderman Burrows, that Alderman Farrell be permitted to change her vote from the affirmative to the negative with respect to Alderman McIver's Motion Arising on NM2006-04.

CARRIED

NM2006-05 ALLOCATION OF FUTURE COMMUNITY INVESTMENT RESERVE FUNDS
(Alderman Burrows and Alderman Jones)

WHEREAS The City of Calgary established a Community Investment Reserve Fund in 2004 in the amount of \$102 million (which represents the full allocation of municipal GST refunded dollars until approximately 2013), to assist important community amenities that are an attraction to our city and enhance the quality of life for our citizens;

AND WHEREAS it is expected that The City of Calgary will continue to receive a full refund of the Goods and Services Tax currently paid to the Government of Canada;

AND WHEREAS future GST refunds have not yet been allocated;

AND WHEREAS The City of Calgary recognizes the importance of investment in opportunities that enrich the lives of Calgarians, including infrastructure to support recreation, leisure, sport, arts and culture and active living;

AND WHEREAS Council has committed to the development of an overarching Culture Parks Recreation Infrastructure Investment Plan in order to address the needs of our growing city and to ensure a sustainable delivery system;

NOW THEREFORE BE IT RESOLVED THAT Administration is directed to allocate \$100 million (following the completion of the first commitment of GST funds to the Community Investment Fund and representing approximately 10 years of future GST refunded dollars) to assist in the development and redevelopment of recreational, sport and arts and culture infrastructure;

AND FURTHER BE IT RESOLVED that Administration investigate dollar allocations which would provide strategic balance between different community infrastructure needs (such as Parks, Arts, Recreation, etc) and balance growth and lifecycle needs and bring a report to a Strategic Planning meeting of Council no later than 2006 October;

AND FURTHER BE IT RESOLVED that Administration include Calgary Sport Policy Council in discussions regarding recreational needs.

REFER Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Aldermen Burrows' and Jones' Motion NM2006-05, as follows, be referred to the first Capital Strategic Planning Session prior to the 2008-2011 Budget cycle:	

"NOW THEREFORE BE IT RESOLVED THAT Administration is directed to allocate \$100 million (following the completion of the first commitment of GST funds to the Community Investment Fund and representing approximately 10 years of future GST refunded dollars) to assist in the development and redevelopment of recreational, sport and arts and culture infrastructure."	

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that Aldermen Burrows' and Jones' Motion NM2006-05 be amended in the 'And Now Therefore Be It Further Resolved That' paragraph, by adding the words " and the Calgary Arts Development Authority" following the words 'Calgary Sport Policy Council' and further by adding the words "and cultural" following the word 'recreational'.

ROLL CALL VOTE:

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

CARRIED

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

That Aldermen Burrows' and Jones' Motion NM2006-05 be adopted, as amended, as follows: WHEREAS The City of Calgary established a Community Investment Reserve Fund in 2004 in the amount of \$102 million (which represents the full allocation of municipal GST refunded dollars until approximately 2013), to assist important community amenities that are an attraction to our city and enhance the quality of life for our citizens; AND WHEREAS it is expected that The City of Calgary will continue to receive a full refund of the Goods and Services Tax currently paid to the Government of Canada; AND WHEREAS future GST refunds have not yet been allocated; AND WHEREAS The City of Calgary recognizes the importance of investment in opportunities that enrich the lives of Calgarians, including infrastructure to support recreation, leisure, sport, arts and culture and active living; AND WHEREAS Council has committed to the development of an overarching Culture Parks Recreation Infrastructure Investment Plan in order to address the needs of our growing city and to ensure a sustainable delivery system; NOW THEREFORE BE IT RESOLVED THAT Administration is directed to allocate \$100 million (following the completion of the first commitment of GST funds to the Community Investment Fund and representing approximately 10 years of future GST refunded dollars) to assist in the development and redevelopment of recreational, sport and arts and culture infrastructure; AND FURTHER BE IT RESOLVED that Administration investigate dollar allocations which would provide strategic balance between different community infrastructure needs (such as Parks, Arts, Recreation, etc) and balance growth and lifecycle needs and bring a report to a Strategic Planning meeting of Council no later than 2006 October; AND FURTHER BE IT RESOLVED that Administration include Calgary Sport Policy Council and the Calgary Arts Development Authority in discussions regarding recreational and cultural needs.	Alderman Burrows & Alderman Jones & General Manager, Community and Protective Services & City Manager & City Clerk's – Strategic Planning

RECORDED VOTE:

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

CARRIED

NM2006-06 UTILITY RATES TRANSPARENCY
(Alderman McIver)

WHEREAS the City of Calgary collects fees (taxes) from our Water, Wastewater and Drainage utilities under several different names, to reflect a return on investment, and franchise and other charges;

AND WHEREAS these charges are not currently detailed on the customer's monthly bills as is required by Alberta Energy and Utilities Board for regulated utilities;

AND WHEREAS these utility rates will increase at a higher than usual rate over this and future years,

NOW THEREFORE BE IT RESOLVED that Council directs that each of the fees, charges and/or taxes which are components of the total invoice amount on ratepayers utilities bills be detailed similar to how fees, charges and/or taxes are detailed on the bills of AEUB regulated utilities, and that this practice be implemented before the end of 2006.

REFER, Moved by Alderman Erskine, Seconded by Alderman Larocque,

That Alderman McIver's Motion NM2006-06 be referred to Administration and return with a report to Council through the S.P.C. on Utilities and Environment, no later than 2006 May.	

ROLL CALL VOTE:

For: Aldermen King, Larocque, McIver and Erskine
Against: Aldermen Hodges, Jones, Lowe, Burrows, Ceci, Chabot, Farrell and Mayor Bronconnier

MOTION LOST

Moved by Alderman McIver, Seconded by Alderman King,

That Alderman McIver's Motion NM2006-06 be adopted.	

RECORDED VOTE:

For: Aldermen Jones, King, Larocque, McIver and Erskine
Against: Aldermen Hodges, Jones, Lowe, Burrows, Ceci, Chabot, Farrell and Mayor Bronconnier

MOTION LOST

NM2006-07 PROCESS IMPROVEMENTS
(Alderman McIver)

WHEREAS each year millions of dollars worth of concrete in development areas is torn up, hauled to land fills and replaced with more new concrete;

AND WHEREAS there was a short supply of concrete in 2005;

AND WHEREAS this process takes up valuable land fill space and negatively affects the cost of both housing and other developments;

AND WHEREAS there are cases when concrete is rejected for causes of minor chips, scratches, blemishes or has experienced settlement changes that will not substantially impact runoff.

AND WHEREAS the City of Calgary cares about the waste of resources and cares about affordable housing;

NOW THEREFORE BE IT RESOLVED that Council directs the Administration to work with the development industry to produce changes to City of Calgary policy that will effectively reduce the amount of concrete to be replaced in new subdivisions, where it can be demonstrated that doing so will not compromise safety or substantial performance measures.

AND FURTHER BE IT RESOLVED that the results of this work be returned to Council through the SPC on Utilities and Environment in time to affect the 2006 maintenance program so that any resulting policy changes can begin to make a positive environmental and economic impact this year.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That Alderman McIver's Motion NM2006-07 be adopted.	

ROLL CALL VOTE:

For: Aldermen Erskine, Jones, King, Larocque, McIver and Burrows
Against: Aldermen Farrell, Hodges, Lowe, Ceci, Chabot and Mayor Bronconnier

MOTION LOST

NM2006-08 FOREST LAWN-Forest Heights/HUBALTA AREA (ARP)
(Alderman Ceci)

WHEREAS the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan (ARP) was approved by City Council in 1995;

AND WHEREAS the ARP policy in Bylaw 80Z95 incorporated special redevelopment guidelines to encourage the redevelopment of an older industrial park and the relocation of an existing mobile home park called the Oasis Mobile Home Park (located at 2106 50 Ave SE) situated in this older industrial park to a more suitable residential environment;

AND WHEREAS mobile home parks are therefore not listed as either a permitted or a discretionary use in Bylaw 80Z95 because mobile home parks were not recommended as an appropriate use in a business-industrial park;

AND WHEREAS oasis Mobile Homeowners have now no authority to make small improvements to their units, as mobile homes are non-conforming uses;

NOW THEREFORE BE IT RESOLVED mobile home parks like the Oasis Mobile Home Park provide affordable housing to Calgarians at a time when housing prices are increasing at an alarming rate;

AND FURTHER BE IT RESOLVED that Administration be requested to prepare an amendment to Bylaw 80Z95 to add 'mobile homes' as a discretionary use thereby allowing the existing mobile home owners the ability to make small improvements to their mobile homes and to maintain a quality of life within the community of Forest Lawn.

CLERICAL CORRECTION

At the request of Alderman Ceci when moving the motion, the following corrections were made to NM2006-08:

The paragraph, introduced as 'AND FURTHER BE IT RESOLVED', be corrected by deleting the words "add 'mobile homes' as a discretionary use thereby allowing" following 'Bylaw 80Z95 to' and replacing with the word "allow".

The paragraph, introduced as 'AND WHEREAS' be corrected by deleting "50 Ave SE" following the number '2106' and replacing with the words "50 Street SE".

REFER, Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Alderman Ceci's Motion NM2006-08 be referred to Administration for a report to look at how existing mobile home owners within the Oasis Park would have the ability to make minor renovations to their mobile homes and to maintain a quality of life within the community of Forest Lawn, to return to Council through the Calgary Planning Commission no later than the end of 2006 June.	Alderman Ceci & General Manager, Planning, Development and Assessment

CARRIED

IN CAMERA

Moved by Alderman Jones, Seconded by Alderman Burrows, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:06 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2006 JANUARY 17

N2006-05 RESIGNATION AND APPOINTMENT – COMMUNITY INVESTMENT FUND COMMITTEE

SUMMARY/ISSUE

To accept the resignation of S. Bruce Green and to appoint a new member to the Community Investment Fund Committee.

ADMINISTRATION RECOMMENDATIONS

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

1. Accept S. Bruce Green's resignation; and that he be thanked for his service;
2. Appoint Graham Wetter as the Calgary Public Library representative to the Community Investment Fund Committee; and
3. That Report APA2006-05 be forwarded to the in camera portion of the 2006 February 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report N2006-05 be approved; and
2. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Ceci, Seconded by Alderman King,

That the Accountability, Priorities and Agenda Committee's Recommendations contained in Report N2006-05 be adopted.	City Clerk's - BCC

CARRIED

C2006-05 LINDSAY PARK SPORTS SOCIETY -RECONSIDERATION OF
CPS2005-75 AND CHANGE OF FINANCING SOURCE

SUMMARY/ISSUE

The purpose of this report is to request that Council reconsider its approval of CPS2005-75 (Attachment 1) and change the financing source for this portion of the project.

Costs incurred and required for studies for replacement of the roof of the Talisman Centre for Sport and Wellness do not conform to the conditions of use of previously approved finances.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Reconsider its approval of the recommendation in CPS2005-75, and in its place substitute "Direct Administration to work with the Lindsay Park Sports Society and report by 2006 June with detailed plans and costs for full replacement of the Talisman roof, including cash-flow requirements";
2. Relinquish \$507,479 in previously approved debt financing intended for replacement of Roof Arch EPDM covering and raised by The City through debt (Borrowing Bylaw 17B2002); and
3. Allocate \$507,479 from the Reserve for Future Capital to finance the Lindsay Park Sports Society (Capital Program 508) for studies for replacement of the Talisman Centre roof.

Moved by Alderman Ceci, Seconded by Alderman Erskine,

That the Administration Recommendations contained in Report C2006-05 be adopted.	General Manager, Community and Protective Services

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Jones, Seconded by Alderman Hodges, that the Procedure Bylaw be suspended for today's meeting with respect to Section 87 (1)(c) and that Council not recess at this time.

CARRIED

ALDERMANIC OFFICE COORDINATING COMMITTEE REPORT,
DATED 2006 FEBRUARY 13

AOC2006-11 CSIF REQUEST – CALGARY SPORT COUNCIL

SUMMARY/ISSUE

Under the Council Strategic Initiatives Fund Guidelines (CSIF) the AOCC has authority to grant awards up to \$25,000. The AOCC may make recommendations to Council on applications exceeding \$25,000.

The Calgary Sport Council has made an application for \$75,000 from the CSIF.

The Calgary Sports Policy is a partnership with The City which is intended to enhance the reputation of Calgary as a leader in the promotion and programming of sport and active lifestyles for its citizens.

Last year the Calgary Sport Policy requested \$150,000 from the CSIF and received an award of \$75,000.

The Calgary Sport Council plans to use the proposed funding to:

- Develop a vision for growth of amateur sport in Calgary
- Act as a resource for amateur sport in Calgary
- Act as an advisory council to sport stakeholders in Calgary
- Provide a unified voice for amateur sport in Calgary and
- Increase the profile of amateur sport in Calgary.

This application is in the nature of an initiative rather than an event. The criteria for an initiative are to promote the goals of Council. The applicant submits they are promoting Council goals by:

- Investing in things that enrich Calgarians lives
- Enhancing collaboration with other agencies and partners
- Creating safe, healthy communities; promoting recreation and healthy living and
- Addressing recreation gaps.

A copy of the full application is attached.

COMMITTEE RECOMMENDATIONS

That the AOCC recommend to Council that it approve an award of \$75,000 to the Calgary Sport Council for 2006.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Aldermanic Office Coordinating Committee Recommendation contained in Report AOC2006-11 be adopted.	Manager, Office of the Aldermen

CARRIED

AOC2006-12 CSIF REQUEST – ISU WORLD FIGURE SKATING CHAMPIONSHIPS 2006

SUMMARY/ISSUE

Under the Council Strategic Initiatives Fund Guidelines (CSIF) the AOCC has authority to grant awards up to \$25,000. The AOCC may make recommendations to Council on applications exceeding \$25,000.

Skate Canada has made an application for \$120,400 from the CSIF. The application breaks the request down as follows:

\$50,400 – Bus and Transportation

\$60,000 – Closing Banquet

\$10,000 – Volunteer Uniforms

The applicants are hosting the 2006 World Figure Skating Championships March 20 – 26. There will be 200 of the best figure skaters in the world to compete in men's, ladies and ice dance events.

The event will take place at the Pengrowth Saddledome. 200,000 spectators are expected to attend. CBC is the host television broadcaster. The event world-wide TV audience is estimated at 150,000, 000. 200 Calgarians will be involved in a volunteer capacity.

The event will generate and estimated 80 million in economic impact for the Province, most of it in Calgary.

All funds raised go towards the ongoing operations and funding of the local, provincial and national programs of Skate Canada. Skate Canada is a Registered Canadian Amateur Athletic Association. Skate Canada is the official Canadian representative to the ISU figure skating governing body.

The City would be recognized in the “Kiss and Cry” area where skaters are televised as they await their performance marks and as a sponsor on all advertising through logo display.

Recognition and economic impact for The City is rated as high. Accessibility for Calgarians is rated as medium.

COMMITTEE RECOMMENDATION

That, provided budget details are received in a timely manner, this request be referred to Council with a recommendation Council make an award of \$120,000.

Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Aldermanic Office Coordinating Committee Recommendation contained in Report AOC2006-12 be adopted.	Manager, Office of the Aldermen

CARRIED

C2006-07 CALGARY SPORT TOURISM AUTHORITY – FUNDING REQUEST

SUMMARY/ISSUE

The Calgary Sport Tourism Authority (CSTA) requests funding of \$75,000 from Council's Strategic Initiative Fund.

ADMINISTRATION RECOMMENDATION

That Council approves the \$75,000 funding request by the Calgary Sport Tourism Authority through Council's Strategic Initiative Fund.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration Recommendation contained in C2006-07 be adopted.	General Manager, Community and Protective Services

CARRIED

COUNCIL BENEFITS (ORAL REPORT)

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That the oral report on the new MEBAC Agreement be received for information and that coverage for Members of Council continue at the same level as for the Senior Executive.	City Manager & Manager, Office of the Aldermen

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2006 FEBRUARY 07

APA2006-09 L2 SALARY RANGES (PERSONNEL AND LABOUR)

SUMMARY/ISSUE

Review of the compensation range of the General Managers (L2).

ADMINISTRATION RECOMMENDATIONS

APAC recommends that Council:

1. Approve the salary range for the position of General Manager for 2006 as \$143,000 to \$217,000; and
2. Continue the variable pay component to be a maximum of 10% of base salary within the General Manager salary range.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report APA2006-09, be approved; and
2. That Report APA2006-09 be forwarded to the in camera portion of the 2006 February 13 Regular Meeting of Council and that the Report and Recommendation remain confidential under Sections 17(4) (d) and (f) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That the Accountability, Priorities and Agenda Committee Recommendations contained in Report APA2006-09 be adopted.	City Manager & General Manager, Corporate Services

Opposed: Alderman Larocque

CARRIED

APA2006-11 CITY MANAGER PERFORMANCE REVIEW

SUMMARY/ISSUE

In accordance with the Municipal Government Act Section 205.1 as follows: "A council must provide the chief administrative officer with an annual written performance evaluation of the results the chief administrative officer has achieved with respect to fulfilling the chief administrative officer's responsibilities under section 207".

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the Mayor's Recommendation on the City Manager's variable pay for 2005; and
2. Direct the Mayor to meet with City Manager Tobert regarding his 2005 Annual Performance Review and variable pay in accordance with the *Municipal Government Act* Section 205.1 as follows: "A council must provide the chief administrative officer with an annual written performance evaluation of the results the chief administrative officer has achieved with respect to fulfilling the chief administrative officer's responsibilities under section 207".

COMMITTEE RECOMMENDATIONS

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

1. Approve the Mayor's Recommendation on the City Manager's variable pay for 2005; and
2. Direct the Mayor to meet with City Manager Tobert regarding his 2005 Annual Performance Review and variable pay in accordance with the Municipal Government Act Section 205.1 as follows: "A council must provide the chief administrative officer with an annual written performance evaluation of the results the chief administrative officer has achieved with respect to fulfilling the chief administrative officer's responsibilities under section 207".

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That the Accountability, Priorities and Agenda Committee Recommendations, contained in Report APA2006-11 be adopted, as follows: 1. Approve the Mayor's Recommendation on the City Manager's variable pay for 2005; and 2. Request the Mayor to meet with City Manager Tobert regarding his 2005 Annual Performance Review and variable pay in accordance with the <i>Municipal Government Act</i> Section 205.1 as follows: "A council must provide the chief administrative officer with an annual written performance evaluation of the results the chief administrative officer has achieved with respect to fulfilling the chief administrative officer's responsibilities under section 207" and that the results of the performance review and the variable pay percentage remain confidential until the Mayor and the City Manager meet.	Mayor Bronconnier & City Manager

Opposed: Alderman Larocque

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2006 FEBRUARY 09

GP2006-11 CRTC WIRELESS NUMBER PORTABILITY IMPLEMENTATION ISSUES HEARING

SUMMARY/ISSUE

The CRTC ordered in Decision 2005-72 on 20 December 2005 that wireless phone numbers will be portable in Alberta on March 24, 2007. This means that consumers will be able to move their wireless number to their home phone or another wireless provider on that date. A number of implementation decisions need to be made to move this process along, most notably a decision on how to backfill the 911 databases to implement E911 service for a formerly wireless phone numbers.

ADMINISTRATION RECOMMENDATIONS

The Gas Power and Telecommunications Committee recommends that Council at 2006 February 13 Meeting:

1. Receive this report for information,
2. Authorize the Administration to intervene in CRTC PN 2006-3 on behalf of the citizens of Calgary that dial 911 to reach emergency services, and
3. That the Administration use only internal resources to intervene in CRTC PN 2006-3.

COMMITTEE RECOMMENDATIONS

The Gas Power and Telecommunications Committee recommends that Council at the in camera portion of the 2006 February 13 Regular Meeting:

1. Receive this report for information,
2. Authorize the Administration to intervene in CRTC PN 2006-3 on behalf of the citizens of Calgary that dial 911 to reach emergency services, and
3. That the Administration use only internal resources to intervene in CRTC PN 2006-3.

Moved by Alderman Hodges, Seconded by Alderman King,

That the Gas, Power and Telecommunications Committee's Recommendation contained in Report GP2006-11 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2006 JANUARY 17

N2006-04 APPOINTMENT TO THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE

SUMMARY/ISSUE

To make Eau Claire Community Association appointments to the Prince's Island Park Management Advisory Committee.

ADMINISTRATION RECOMMENDATIONS

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

1. Appoint Roger Brundrit and Janet MacPhee as the Eau Claire Community Association representatives to the Prince's Island Park Management Advisory Committee for a two-year term; and
2. That Report APA2006-04 be forwarded to the in camera portion of the 2006 February 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report N2006-04 be approved; and
2. That the Recommendations and Report remain confidential under Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Accountability, Priorities and Agenda Committee's Recommendation contained in Report N2006-04 be adopted.	City Clerk's - BCC

CARRIED

ADMINISTRATIVE INQUIRY

FUNDING OF NEW COMMUNITY INFRASTRUCTURE (Alderman Hawkesworth)

The Cost of Growth Study: Funding of New Community Infrastructure identified a gap of at least \$2560 in one time costs/dwelling compared to the revenues generated for The City of Calgary based on an average build out rate of 7 units/acre in new subdivisions. What density of residential units/acre would balance the cost of infrastructure and the revenue to The City of Calgary in new suburban development?	General Manager, Planning, Development and Assessment & General Manager, Transportation & General Manager, Corporate Services

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 6:07 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2006 February 27 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- General Manager C. Good
- General Manager B. Stevens
- General Manager J. Vennard
- General Manager D Watson
- Acting City Solicitor G. Cole
- Acting City Solicitor C. Meyers
- Acting 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 observance of the recent passing of former Alderman Virnetta Anderson.

PRESENTATION

On behalf of Members of Council, Mayor Bronconnier introduced the following guests in the public gallery:

Anne Jayne, Chair of the Calgary Freedom to Read Week Committee
Samantha Warwick, Southern Alberta Program Coordinator, and
Catherine Roney, writer and member of the Calgary Freedom to Read Week Committee.

Mayor Bronconnier recognized 2006 February 26 to March 4, as Freedom to Read Week, which is an annual event that encourages Canadians to think about and re-affirm their commitment to intellectual freedom, which is guaranteed them under the Charter of Rights and Freedoms.

Ms. Jayne presented to City Council, a book entitled, "The Sledding Hill", by Chris Crutcher. Ms. Jayne advised that Mr. Crutcher is a therapist who works with adolescents and families in Spokane, Washington. Ms. Jayne also advised that the 2006 Freedom of Expression Award will be presented to Catherine Ford, at the Freedom to Read Event on 2006 March 3 at McNally Robinson Booksellers.

INTRODUCTION

Alderman Fox-Mellway introduced 5 students from Centennial High School in attendance in the public gallery. She advised that the students class will be hosting a Learning Conference on 2006 March 1, for 1100 students, who will learn more about Urban Sustainability and imagineCalgary.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the Agenda for today's meeting, be amended, by bringing forward and tabling Reports LAS2005-166, LAS2005-167 and LAS2005-169, tabled Report 2, 2nd and 3rd Readings of Bylaws 13C2005 and 72Z2005, and tabled Report 3, 2nd and 3rd Readings of Bylaw 33Z2005, to no later than the 2006 June 19 Public Hearing Portion of the Combined Meeting of Council.

OPPOSED: Alderman Chabot
CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended, by adding the item Municipal Equity Rider and The City of Calgary Reserve for Regulated Utility Capital Investments, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding items regarding Participation in Intergovernmental Affairs, to today's in camera meeting as items of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended, by adding Council Compensation Review Committee (Oral) Update and Bylaw 17M2006, to today's in camera meeting as an item of Urgent Business, to be heard following Council's afternoon recess.

OPPOSED: Alderman McIver
CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report LAS2006-24, to today's in camera meeting.

OPPOSED: Alderman McIver
CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report LAS2006-21, to today's in camera meeting for a presentation by the Administration.

OPPOSED: Alderman McIver
CARRIED

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

That the Agenda for the 2006 February 27 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

Municipal Equity Rider and The City of Calgary Reserve for Regulated Utility Capital Investments

ADD TO IN CAMERA MEETING:

LAS2006-21 Proposed Acquisitions – Saddleridge Industrial

LAS2006-24 Proposed Method of Disposition – Springbank Hill

Participation in Intergovernmental Affairs

Council Compensation Review Committee (Oral) Update and Bylaw 17M2006

BRING FORWARD AND TABLE TO NO LATER THAN THE 2006 JUNE 19 PUBLIC HEARING PORTION OF THE COMBINED MEETING OF COUNCIL:

LAS2005-166 Proposed Method of Disposition – Cougar Ridge

LAS2005-167 Proposed Method of Disposition – Cougar Ridge

LAS2005-169 Proposed Method of Disposition – West Springs

2nd and 3rd Readings of Bylaws 13C2005 and 72Z2005

Bylaw 33Z2005

**General Manager,
Planning,
Development &
Assessment
&
City Clerk's, PH
Tabled Reports to
no later than 2006
June 19 Public
Hearing Portion of
the Combined
Meeting of Council**

CARRIED

INTRODUCTION

Alderman Erskine introduced a group of 16 grade 6 students from Mountain View Academy. He advised that the class was receiving a tour of Calgary City Hall.

Mayor Bronconnier introduced Mr. Art Hanger, M.P., in attendance in the public gallery.

PUBLIC HEARING PORTION

TABLED REPORTS

INELIGIBLE TO VOTE

Mayor Bronconnier and Alderman Larocque were ineligible to vote on E2006-02 and Bylaws 18C2005 and 107Z2005 as they were absent for the public hearing and they left the Chamber.

Mayor Bronconnier left the Chair at 9:50 a.m. and Deputy Mayor Chabot assumed the Chair.

E2006-02 ROAD CLOSURE AND LAND USE REDESIGNATION (GREENVIEW)

SUMMARY/ISSUE

Bylaws 18C2005 & 107Z2005 for the Road Closure and Redesignation of a portion of 43 Avenue NE were tabled at the December 5, 2005 Public Hearing of Council due to concerns raised regarding access, parking and stormwater drainage. Further investigation by the Administration into the original Road Closure configuration resulted in an alternative option that better addresses the concerns of all affected parties, and is being presented for Council's consideration.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the report and proposed changes to the configuration for their information;
2. Direct Administration to prepare new bylaws and return to Council at the earliest opportunity;
and
3. Abandon the original Road Closure and Redesignation Bylaws 18C2005 & 107Z2005.

CLERICAL CORRECTION

At the request of Deputy Mayor Chabot, a clerical correction was made to Report E2006-02, Page 1, Section entitled, Previous Council Direction, by deleting the Report number "CPC200-41" and substituting the Report number "CPC2005-141".

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report E2006-02, be adopted.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-005 LAND USE REDESIGNATION (ASPEN WOODS)
BYLAW 5Z2006

SUMMARY/ISSUE

To redesignate 4.05 ha $\pm$ (10.00 ac $\pm$) located at 8616 – 14 Avenue SW (Plan 610AK, Block 1) from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 5Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District at 8616 – 14 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed a copy of a map, entitled "Aspen Woods, Stage 2".

SPEAKER

The public hearing with respect to proposed Bylaw 5Z2006 was called and Kathy Oberg addressed Council.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-005 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 5Z2006 be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 5Z2006 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 5Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 5Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2005-0086) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

Mayor Bronconnier resumed the Chair at 10:06 a.m. and Alderman Chabot resumed his regular seat in Council.

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

That with respect to Bylaw 5Z2006 the Administration be directed to require the applicant to provide a sidewalk which will extend southward from Aspen Stone Grove S.W. to 14 Avenue S.W., in order to provide a better pedestrian access to the Municipal Reserve from Aspen Stone Way S.W. and future development to the West.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

CPC2006-007 LAND USE REDESIGNATION (SADDLE RIDGE INDUSTRIAL)
BYLAW 7Z2006 (CONTINUED ON PAGE 12)

SUMMARY/ISSUE

To redesignate 3.63.ha ± (8.96 ac ±) located at 7020 – 36 Street NE and 7015 – 40 Street NE (Plan 2474JK, Block 5, Lots 3 and 17) from UR Urban Reserve District to DC Direct Control District to accommodate the additional use of automotive sales.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 7Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate the additional use of automotive sales at 7020 – 36 Street NE and 7015 – 40 Street NE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Alderman Larocque, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a letter, dated 2006 February 13 from Mr. Amarjit Brar, Mr. Pedro Sbert and Mr. Art Hanger.

The public hearing with respect to proposed Bylaw 7Z2006 was called and the following addressed Council:

1. Art Hanger

INTRODUCTION

Alderman Burrows introduced this week's City Hall School Class; a group of 22 grade 3 students from St. Thomas Aquinas Elementary School, accompanied by their teacher, Deena Sallomy. Alderman Burrows advised that, among other things, this week, the class will be learning about our Sister City of Jaipur.

2. Oscar Fech

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document entitled "Revised Bylaw 7Z2006".

Moved by Alderman Jones, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2006-007 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 7Z2006 be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Larocque's proposed amendment to Bylaw 7Z2006, and 2nd and 3rd readings of Bylaw 7Z2006, be tabled to later in today's agenda.

OPPOSED: Aldermen Larocque and McIver
CARRIED

SUMMARY/ISSUE

To re-designate 1.82 ha ± (4.5 ac ±) located at 11141 – 84 Street SE (Plan 8310744 Block 1) from UR Urban Reserve District to DC Direct Control District to delete specific uses and to accommodate the additional uses of recreational vehicle storage and custodial quarters.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 9Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to delete specific uses and to accommodate the additional uses of recreational vehicle storage and custodial quarters at 11141 – 84 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to proposed Bylaw 9Z2006 was called and Trevor Williams addressed Council.

CLERICAL CORRECTION

At the request of Alderman Burrows, a clerical correction was made to Report CPC2006-009:

1. Page 3, Section entitled Introduction, by deleting the word “Avenue” and substituting the word “Street”;
2. Page 4, Section entitled Site Access & Traffic, by deleting the word “Avenue” and substituting the word “Street”; and
3. Tabled Report, by deleting the number “97Z2006” and substituting the number “9Z2006”.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2006-009 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 9Z2006 be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 9Z2006 be read a second time.

CARRIED

TABLE, Moved by Alderman Burrows, Seconded by Alderman Larocque, that 3rd Reading of Bylaw 9Z2006 be tabled, until a Phase 2 environmental assessment is completed to the satisfaction of the Approving Authority.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 9Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 9Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0056) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Burrows and Larocque
CARRIED

LIFT FROM THE TABLE, Moved by Alderman Larocque, Seconded by Alderman Jones, that Alderman Larocque's proposed amendment, and 2nd and 3rd Readings of Bylaw 7Z2006, be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a second document entitled "Revised Bylaw 7Z2006".

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hawkesworth, that Bylaw 7Z2006 be amended in Schedule B, under Land Use:

by deleting the words "with the additional Discretionary Use of automotive sales, *subject to* (a) *the deletion of the following Discretionary Uses:*

Auto wrecking yards

Cleaning, testing, servicing or repairing

Manufacturing, fabricating, processing, assembly, disassembly, production or packaging of materials, goods or products

Scrap metal yards

Special function tents (commercial)"; and

by deleting the words, in 2. Development Guidelines, Section 2 (c) (i) "or recreational vehicles", and Section 2 (c) (ii) "or recreational vehicles".

ROLL CALL VOTE:

For: Alderman McIver

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

MOTION LOST

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Burrows, that Bylaw 7Z2006 be amended by replacing Schedule B with the second revised Schedule B as distributed at today's meeting, as follows:

"Schedule B

1. Land Use

The Permitted Uses of the I-4 Limited-Serviced Industrial District and the Discretionary Use of outside storage (C.U.).

2. Development Guidelines

The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the I-4 Limited Service Industrial District shall apply to the Permitted Uses and the Discretionary Use Rules of the I-4 Limited-Serviced Industrial District shall apply to Discretionary Uses unless noted below:

(a) Outside Storage

The term of any Development Permit shall not extend beyond 5 years. Continuation of this use beyond 5 years will require a new Development Permit application and approval.

(b) Interface Treatment

Where the site abuts a public thoroughfare or any other land use district, the treatment of the interface in terms of distance, visual screening and landscaping shall be to the satisfaction of the Approving Authority. In this regard, the Approving Authority shall pay special attention to screening which shall consist of fencing and/or berming or any combination thereof which will have the effect of screening the industrial use from the adjoining uses. A minimum I-2 General Light Industrial landscaping standard shall be achieved in conjunction with any proposed development. Where the site abuts a residential use in another district, screening shall be concentrated in the area where the industrial use directly impacts the residential portion of the adjacent use.

(c) Outside Storage

- (i) The storage, movement and treatment of materials shall be such that it does not adversely impact adjacent areas; and
- (ii) The storage of materials and equipment shall be located and screened such that it does not have an operational or negative visual impact on adjacent uses, to the satisfaction of the Approving Authority.

(d) Site Access

Access to 36 Street NE is at the discretion of the General Manager of Transportation and may be restricted to right turns-in/out only."

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 7Z2006, be read a second time, as amended.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that authorization now be given to read Bylaw 7Z2006, a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 7Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0025), be read a third time, after amendment to Schedule B, as follows: “Schedule B 1. Land Use The Permitted Uses of the I-4 Limited-Serviced Industrial District and the Discretionary Use of outside storage (C.U.). 2. Development Guidelines The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the I-4 Limited Service Industrial District shall apply to the Permitted Uses and the Discretionary Use Rules of the I-4 Limited-Serviced Industrial District shall apply to Discretionary Uses unless noted below: (a) Outside Storage The term of any Development Permit shall not extend beyond 5 years. Continuation of this use beyond 5 years will require a new Development Permit application and approval. (b) Interface Treatment Where the site abuts a public thoroughfare or any other land use district, the treatment of the interface in terms of distance, visual screening and landscaping shall be to the satisfaction of the Approving Authority. In this regard, the Approving Authority shall pay special attention to screening which shall consist of fencing and/or berming or any combination thereof which will have the effect of screening the industrial use from the adjoining uses. A minimum I-2 General Light Industrial landscaping standard shall be achieved in conjunction with any proposed development. Where the site abuts a residential use in	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

another district, screening shall be concentrated in the area where the industrial use directly impacts the residential portion of the adjacent use. (c) Outside Storage (i) The storage, movement and treatment of materials shall be such that it does not adversely impact adjacent areas; and (ii) The storage of materials and equipment shall be located and screened such that it does not have an operational or negative visual impact on adjacent uses, to the satisfaction of the Approving Authority. (d) Site Access Access to 36 Street NE is at the discretion of the General Manager of Transportation and may be restricted to right turns-in/out only."	

VOTE WAS AS FOLLOWS:

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

CARRIED

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.

LAND USE

CPC2006-012 LAND USE REDESIGNATION (Valleyfield)
BYLAW 12Z2006

SUMMARY/ISSUE

To redesignate 1.21 ha ± (2.99 ac ±) located at 4797 – 22 Street SE (Plan 9111445, Block 4) from DC Direct Control District to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 12Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to I-2 General Light Industrial District at 4797 – 22 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to proposed Bylaw 12Z2006 was called and Greg Donaldson addressed Council.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-012 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 12Z2006 be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 12Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 12Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 12Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0117) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED
CPC2006-013 LAND USE REDESIGNATION (Westwinds)
BYLAW 13Z2006

SUMMARY/ISSUE

To redesignate 21.51 ha $\pm$ (53.15 ac $\pm$) located at 5632 – 36 Street NE and 3777 Westwinds Drive NE (Plan 0411158, Block 6, Lot 1 and Plan 9410851, Block 1) from DC Direct Control District to PS Public Service District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 13Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to PS Public Service District at 5632 – 36 Street NE and 3777 Westwinds Drive NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to proposed Bylaw 13Z2006 was called and Brandy Clements addressed Council.

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-013 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 13Z2006 be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 13Z2006 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 13Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That Bylaw 13Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0114) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-014 LAND USE REDESIGNATION (Tuscany)
BYLAW 14Z2006

SUMMARY/ISSUE

To redesignate of 15.16 ha ± (37.45 ac ±) located on a portion of 4 Tusslewood Drive NW and 9910 Twelve Mile Coulee Road NW (North West Quarter-Section 17-Township 25-Range 2-Meridian 5 and South West Quarter-Section 20-Township 25-Range 2-Meridian 5), from UR Urban Reserve District to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot

Single-Detached District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate a private school and church.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 14Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District and DC Direct Control District to accommodate a private school and church at 4 Tusslewood Drive NW and 9910 Twelve Mile Coulee Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a map, entitled "Tuscany Stage 9 Land Use".

The following addressed Council with respect to Bylaw 14Z2006:

1. David Allen
 2. Laverne Hautz
- Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-014 be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman Ceci
CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 14Z2006 be introduced and read a first time.

OPPOSED: Alderman Ceci
CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 14Z2006 be read a second time.

OPPOSED: Alderman Ceci
CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 14Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 14Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0079) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Ceci
CARRIED

STREET NAME CHANGE

CPC2006-015 PROPOSED STREET NAME (Tuscany)

SUMMARY/ISSUE

The street name "Tuscany Summit" has been requested for use in the community of Tuscany.

ADMINISTRATION RECOMMENDATION

That Council approves by Resolution the street name.

CPC RECOMMENDATION

That Council approve the proposed street name "Tuscany Summit", in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the CPC Recommendation contained in Report CPC2006-015 be adopted.	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

REGULAR MEETING PORTION

QUESTION PERIOD:

A) EMERGENCY RESPONSE - Alderman Chabot

Can Administration advise whether or not increased efficiencies and safety can be achieved in emergency responses through 911 call centers by way of better assessment of on-site requirements? Typically, the Fire Department appears on-site as well as ambulances, and the Calgary Police Service. There are times when there is not a requirement for all of these services to be on-site. What is being lost in regards to potential safety by having all of these services appearing at an accident scene when they could be better utilized elsewhere? Mayor Bronconnier advised that there is a protocol established with the 911 emergency call line and asked that the City Manager or a member of Administration meet with Alderman Chabot to explain the protocol, and further to forward the protocol to all Members of Council for information.	City Manager

B) ESCORT BYLAW – Alderman Jones

In relation to the recent court case, is Administration considering a review of the Escort Bylaw? If yes, when and through which committee and, if not, why not. Mayor Bronconnier advised that the Crown has 30 days from the date of the decision to decide whether or not they wish to make an appeal and asked Mr. Watson to comment. Mr. Watson advised that Administration is waiting to see what the Crown does. Any information or action will be reported either through the S.P.C. on Community and Protective Services or the S.P.C. on Finance and Corporate Services.	General Manager, Planning, Development and Assessment

C) ARCTIC EXHIBIT AT THE ZOO – Alderman Burrows

A survey recently conducted on the Ward 6 website asked residents to comment on the Arctic Exhibit at the Calgary Zoo – specifically concerns with polar bear and whale exhibits. Throughout the expansion process, has the Zoo given any indication that they are proceeding with a new arctic exhibit? Residents of Ward 6 would appreciate clarification in order that they can contact the Zoo directly to express their views. Mayor Bronconnier advised that he could not recall the species that are to be included as part of the arctic exhibit plan but that he would request the Executive Director, Calgary Zoo, to send all Members of Council an update on the expansion plans for the Zoo, such update to include involvement by the City, the province and other stakeholders. Mr. Tobert concurred with Mayor Bronconnier's suggestion.	Mayor Bronconnier

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

A clerical correction was noted with respect to Report LAS2006-14, under the title of the report to change the word "REPOSE" to "RESPONSE"

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the Minutes of the 2006 February 13 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

TABLED REPORT

C2005-86 REVIEW OF DRINKING AND ENTERTAINMENT ESTABLISHMENTS IN THE CENTRE CITY

SUMMARY/ISSUE

Budget and resource options on approaches to review drinking and entertainment establishments in downtown, mid-city and suburban locations.

ADMINISTRATION RECOMMENDATION

That Council direct Administration, as outlined in amended NM2005-36, that such a review and strategy be included within the existing Centre City Plan and the Land Use Bylaw Review work programs, timelines and public engagement programs.

REFER, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Report C2005-86, and Alderman King's proposed amendments to NM2005-36, as follows, be referred to Administration for clarification on the scope of the project including any adjustments that may be needed to the Operating Budget and Business Plan, and report back to Council by the 2006 March 20 Combined Meeting: “Moved by Alderman King, Seconded by Alderman Farrell, that the Administration Recommendation contained in Report C2005-86 be adopted, after amendment to the Attachment, NM2005-36, in the “Now therefore be it resolved” paragraph by adding the words “and Area Redevelopment Plans, as necessary” following the words “Centre City Plan” and further by the addition of the words “by 2006 June” following the words “Transportation and Planning”.	General Manager, Planning, Development & Assessment & City Clerk's, Council Clerk Referred Report to the 2006 March 20 Regular Portion of the Combined Meeting of Council

ROLL CALL VOTE

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

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

POINT OF PRIVILEGE

Alderman Erskine rose on a point of privilege and stated that he and his family do not have any pecuniary interest with regard to any real estate dealings in respect of the properties whose owners have contacted The City as indicated in Report LAS2005-142, contained as an Attachment to Report LAS2006-29.

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Report LAS2006-29 be brought forward to be dealt in conjunction with Bylaw 6B2006.

CARRIED

SUMMARY/ISSUE

LAS2005-142 provided the background with respect to establishing a buy-out zone on the south side of Malibou Road SW and Massey Place SW in the community of Mayfair-Belaire.

This report advises Council on the potential financing sources that can be used to complete the real estate transactions authorized by LAS2005-142, which will be the subject of future individual reports to the Land and Asset Strategy Committee (LASC) and Council.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve Option 2 as detailed in this report.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-29, be approved.

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-29 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

BORROWING BYLAW

BYLAW 6B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 6B2006, being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City in the Total Amount of \$13 Million for Financing the Possible Property Acquisitions in the Community of Mayfair-Belaire, be introduced and read a first time.

RECORDED VOTE

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 6B2006 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway

That authorization now be given to read Bylaw 6B2006 a third time.	City Clerk's, Bylaw Clerk & City Clerk's, Council Clerk Regular Bylaw Tabulation to the 2006 March 13 Regular Meeting of Council

ROLL CALL VOTE

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

NOT CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

C2006-08 2005 FEBRUARY 28 WARD 10 BY-ELECTION CAMPAIGN
CONTRIBUTIONS AND EXPENSES DISCLOSURE

SUMMARY/ISSUE

To report on the disclosure of campaign contributions and expenses filed by candidates in the 2005 Ward 10 By-Election under Bylaw 35M94.

ADMINISTRATION RECOMMENDATION

That Council receives this report for information.

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

That the Administration Recommendation contained in Report C2006-08 be adopted.	City Clerk's, Deputy City Clerk

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2006
FEBRUARY 08

CONSENT AGENDA

FCS2006-05 SOUTH FISH CREEK RECREATION ASSOCIATION - INVESTMENT
POLICY

SUMMARY/ISSUE

The South Fish Creek Recreation Association (SFCRA) was directed by Council to report back to S.P.C. on Finance and Corporate Services every six months, for three reporting periods, to assess the performance of Council approved investment guidelines (FCS2005-29).

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and

2. Direct Administration to report back to S.P.C. on Finance and Corporate Services in 12 months time (2007 February) to provide for sufficient time to evaluate results of the investment policy.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-05 be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained report FCS2006-05 be adopted.	General Manager, Community Services & Protective Services & City Clerk's, Policy Coordinator

CARRIED

FCS2006-06 2006 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX
BYLAWS

SUMMARY/ISSUE

To obtain Council's authorization for Administration to prepare supplementary property assessments and impose supplementary property tax levies in 2006.

ADMINISTRATION RECOMMENDATIONS

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

1. Law prepare the bylaws as per the draft wording contained in ATTACHMENT 1 and ATTACHMENT 2;
2. Law provide the prepared bylaws to the City Clerk to attach to this report prior to being forwarded to the 2006 February 27 Meeting of Council; and
3. Council give three readings to the bylaws.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-06, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-06 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 18M2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 18M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 18M2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 18M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 18M2006, being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2006, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 19M2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 19M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 19M2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 19M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 19M2006, being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2006 Supplementary Property Tax, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

FCS2006-07 IMPLEMENTATION OF ENGAGE POLICY

SUMMARY/ISSUE

The Engage! Policy was approved by Council in 2003 June. Since the adoption of the policy, Council has inquired on several City projects about the public engagement approach used for projects.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Finance and Corporate Services recommends that Council direct Administration to enhance the Engage! Framework and Toolkit by including an engagement assessment guide, an engagement plan template and a service level agreement template to be used when planning City projects that impact citizens.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-07, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-07 be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver
CARRIED

SUMMARY/ISSUE

The City's policies on reporting of budget variances, adjustments and spending need to be reviewed, clarified and updated in light of changes to The City's organizational structure since 1998, and the new multi-year business planning and budgeting process.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that the policy from FB98-44 be superseded and that Council approve the following revised policies:

1. The City Manager and General Managers can authorize net departmental overexpenditures up to \$200,000.
2. As part of the annual budget and business plan adjustment process, The City Manager and General Managers can authorize net departmental budget adjustments up to \$200,000.
3. Projected year-end unfavourable variances exceeding \$200,000 by department (or program where not contained in a department) that have not been previously approved will be identified for Council's information in the first quarter report on business plans and budgets and brought to Council for approval as part of the second and third quarter reports.
4. For situations with minimal corporate budget impacts, the Administration can:
 - a. transfer a segment of the organization (including its related business plan actions and performance measures) between budget programs where the net corporate budget impact is up to \$200,000 and there is no change in the service provided; and
 - b. transfer funds from corporate contingencies to program budgets where the net corporate budget impact is zero, based on finalized cost agreements.Such transfers will be reported to Council for information as part of the quarterly report.
5. Unfavourable budget variances due to significant, unforeseeable, uncontrollable events with impacts that are independent from future years' budgets will be reported to Council annually with funding recommendations, but any related net departmental unfavourable variance will not be carried over to the next year.
6. Following an unbudgeted emergency expenditure as defined in the Municipal Government Act, a report will be presented to Council for approval of the expenditure, as part of the quarterly report.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that the policy from FB98-44 be superseded and that Council approve the following revised policies for the Operating Budget:

1. The City Manager and General Managers can authorize net departmental overexpenditures up to \$200,000.
2. As part of the annual budget and business plan adjustment process, The City Manager and General Managers can authorize net departmental budget adjustments up to \$200,000.

3. Projected year-end unfavourable variances exceeding \$200,000 by department (or program where not contained in a department) that have not been previously approved will be identified for Council's information in the first quarter report on business plans and budgets and brought to Council for approval as part of the second and third quarter reports.
4. For situations with minimal corporate budget impacts, the Administration can:
 - a. transfer a segment of the organization (including its related business plan actions and performance measures) between budget programs where the net corporate budget impact is up to \$200,000 and there is no change in the service provided; and
 - b. transfer funds from corporate contingencies to program budgets where the net corporate budget impact is zero, based on finalized cost agreements.

Such transfers will be reported to Council for information as part of the quarterly report.

5. Unfavourable budget variances due to significant, unforeseeable, uncontrollable events with impacts that are independent from future years' budgets will be reported to Council annually with funding recommendations, but any related net departmental unfavourable variance will not be carried over to the next year.
6. Following an unbudgeted emergency expenditure as defined in the Municipal Government Act, a report will be presented to Council for approval of the expenditure, as part of the quarterly report.

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

That Recommendation 1 of the S.P.C. on Finance and Corporate Services contained in Report FCS2006-08 be adopted.	

OPPOSED: Aldermen Larocque and McIver
CARRIED

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

That Recommendation 2 of the S.P.C. on Finance and Corporate Services contained in Report FCS2006-08 be adopted.	

OPPOSED: Aldermen Larocque and McIver
CARRIED

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

That Recommendation 3 of the S.P.C. on Finance and Corporate Services contained in Report FCS2006-08 be adopted.	

ROLL CALL VOTE

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

CARRIED

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

That Recommendation 4 of the S.P.C. on Finance and Corporate Services contained in Report FCS2006-08 be adopted.	

ROLL CALL VOTE

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

CARRIED

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

That Recommendation 5 of the S.P.C. on Finance and Corporate Services contained in Report FCS2006-08 be adopted.	

VOTE WAS AS FOLLOWS

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

CARRIED

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

That Recommendation 6 of the S.P.C. on Finance and Corporate Services contained in Report FCS2006-08 be adopted.	General Manager, Corporate Services & City Clerk's, Policy Coordinator

OPPOSED: Alderman McIver
CARRIED

RECESS AND MOVE IN CAMERA

Council recessed at 3:18 p.m. to reconvene at 3:50 p.m. in camera, in the Corporate Board Room to hear an oral Interim Report of the Council Compensation Review Committee.

RECESS

Committee of the Whole recessed in the Corporate Board Room at 4:20 p.m. and reconvened in the Council Chamber at 4:22 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

INTERIM REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE – ORAL REPORT (Reconsidered on Page 58)

Moved by Alderman Lowe, Seconded by Alderman Jones,

1. That the oral report describing the methodology being followed by the Council Compensation Review Committee be received for information and that the discussions remain confidential under Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act; and 2. That Council give three readings to Bylaw 17M2006 and extend the reporting term to 2006 May 08.	City Clerk's, CCRC & City Clerk's, Council Minutes Clerk, as to confidentiality & City Clerk's, Bylaw Clerk Reconsidered on Page 58

OPPOSED: Alderman McIver
CARRIED

BYLAW 17M2006

Moved by Alderman Lowe, Seconded by Alderman Jones that Bylaw 17M2006 be introduced and read a first time.

OPPOSED: Alderman McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 17M2006 be read a second time.

OPPOSED: Alderman McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones that authorization now be given to read Bylaw 17M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Bylaw 17M2006, being a Bylaw of The City of Calgary to Further Amend Bylaw 28M2005 Establishing a Council Compensation Review Committee, be read a third time.	Law Department & City Clerk's, Bylaw Clerk Reconsidered on Page 58

OPPOSED: Alderman McIver
CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2006 FEBRUARY 15

CONSENT AGENDA

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

LPT2006-08 LAND USE INFORMATION IN SHOW HOMES DEFERRAL REPORT
See Page 38 for the Council decision with respect to this item.

SUMMARY/ISSUE

Provide Council with options for providing land use information in show homes.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this update for information; and
2. Defer the final report to the 2006 March 15 meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-08 be approved.

LPT2006-10 TRAFFIC CALMING POLICY STATUS – DEFERRAL REPORT
See Page 38 for the Council decision with respect to this item.

SUMMARY/ISSUE

Status update on the review of the effectiveness of the Traffic Calming Policy.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council defer the requested report for a status update on the Traffic Calming Policy to the 2006 September 20 Meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-10 be approved.

LPT2006-12 PROGRAM 194: HWY 22X MACKENZIE LAKE BOULEVARD TO
CHAPARRAL BOULEVARD
See Page 38 for the Council decision with respect to this item.

SUMMARY/ISSUE

Traffic congestion along Highway 22X between MacKenzie Lake Boulevard to Chaparral Boulevard and Deerfoot Trail is causing many delays and safety concerns for commuters and residents of this area.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve the advancement of \$22.1 million for Program 194 as follows:
2006 - \$2,000,000; 2007 - \$18,000,000; and 2008 - \$2,100,000.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-12 be approved.

LPT2005-117 TRANSITION TO OBJECTIVE-BASED CODES FOR THE
CONSTRUCTION OF BUILDINGS
See Page 38 for the Council decision with respect to this item.

SUMMARY/ISSUE

Canadian provinces and territories are constitutionally responsible for establishing building regulations, while municipalities typically administer and enforce them. The provinces and territories participated in the development of the 2005 edition of the model National Building, Plumbing and Fire Codes written in a new objective-based format and committed to adopt them as the basis of their building regulations.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report LPT2005-117 be approved.

LPT2006-18 COMMUNITY TRAFFIC STUDIES PROCESS REVIEW
See Page 38 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update of the process for performing community traffic studies as determined by the Transportation Sustainability Strategy (TSS) process.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-18 be approved.

SUMMARY/ISSUE

To address noise emanating from the use of truck retarder brake systems and to recommend strategies for education and enforcement measures.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-22 be approved.

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

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in the following reports be adopted: LPT2006-08, LPT2006-10, LPT2006-12, LPT2005-117, LPT2006-18 and LPT2006-22.	General Manager, Planning, Development & Assessment & General Manager, Transportation & City Clerk's, LPT Report to the 2006 March 15 and the 2006 September 20 Regular Meetings of the S.P.C. on Land Use, Planning & Transportation

CARRIED

MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci,

That, with respect to Report LPT2006-12, Council request that the Mayor and Administration prepare a front-ending agreement for the Province of Alberta's consideration in advancing the improvements on Highway 22X.	Mayor Bronconnier & General Manager, Transportation

CARRIED

SUMMARY/ISSUE

Community Traffic Management plans have been prepared for the communities of Capitol Hill, Crescent Heights, Mount Pleasant, Renfrew, Tuxedo and Winston Heights/Mountview in conjunction with the 16 Avenue North Urban Corridor project from 14 Street W to 6 Street E.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the 16 Avenue North Urban Corridor Community Traffic Management Plans (included in Attachment 1) for the communities of Capitol Hill, Crescent Heights, Mount Pleasant, Renfrew, Tuxedo and Winston Heights/Mountview; and
2. Direct Administration to install the recommended traffic management measures as part of the Phase 2 widening of 16 Avenue North.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-11 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Recommendation of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-11 be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

SUMMARY/ISSUE

Abandoned construction sites have adverse impacts on the community and may cause pressure on City resources.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to implement a City response team that will address issues created when a construction project becomes stalled or abandoned for a period of 120 days or more; and

2. Direct Administration to utilize the Development and Building Approvals sustainment reserve fund to temporarily fund site remedial action. Expenditures would be recovered from the developer or added to the tax bill pursuant to the Municipal Government Act.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-16 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in LPT2006-16 be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Chabot and Larocque
CARRIED

LPT2006-14 DEVELOPMENT APPROVAL AFFORDABLE PROCESS REVIEW FOR
AFFORDABLE HOUSING PROJECTS

SUMMARY/ISSUE

An examination of The City's affordable housing files indicates that while applications are generally reviewed in a timely manner, there are significant time variances between such reviews. Findings suggest that development approvals process enhancements can be used to achieve faster approvals and better facilitate affordable housing development.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to formalize a Priority Review Process for Affordable Housing Applications.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to formalize a Priority Review Process for Affordable Housing Applications for a one year trial period and report back to 2007 February Regular Meeting of the S.P.C. on Land Use, Planning and Transportation; and

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in LPT2006-14 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's, LPT Pending List

CARRIED

LPT2006-15 BUILDING CONSTRUCTION QUALITY STANDARDS

SUMMARY/ISSUE

While the majority of buildings in Calgary are well designed and well built, a gap, however, may occur between the expectations of the buyer and the delivered product. Further, current growth demands in construction can result in quality issues.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.
2. That Administration report to the 2006 June 21 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, in consultation with Members of Council, on an Implementation Plan for the Recommendations in Report LPT2005-15, Attachment 1.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in LPT2006-15 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's, LPT Pending List

CARRIED

SUMMARY/ISSUE

Prioritized list of pending projects in Community Planning 2006-2008 work plan.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the S.P.C. on Land Use Planning and Transportation recommends that Council receive this report for information, and
2. That Council approve the 2006-2008 revised work plan as outlined in Attachment 4.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in LPT2006-17 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

SUMMARY/ISSUE

Establishment of a separate residential parking zone for the community of Erlton to address non residential overflow parking by Stampede Park patrons and Macleod Trail businesses.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the creation of the proposed Erlton Residential Parking Zone;
2. Recommend that Council give three readings to the Amending Bylaw relating to the Erlton Residential Parking Zone;
3. Approve the changes to Residential Parking Zone D;

4. Recommend that Council give three readings to the Amending Bylaw relating to Residential Parking Zone D.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-19 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in LPT2006-19 be adopted.	General Manager, Transportation & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 20M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 20M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 20M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 20M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 20M2006, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 22M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 22M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 22M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 22M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 22M2006, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LPT2006-20 RESIDENTIAL PARKING ZONE PERMIT FEE

SUMMARY/ISSUE

Residential parking zone system fee approval for residences which register more than two vehicles.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council give three readings to the Amending Bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-20 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in LPT2006-20 be adopted.	General Manager, Transportation & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Hodges and Jones
CARRIED

BYLAW 21M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 21M2006 be introduced and read a first time.

OPPOSED: Aldermen Hodges and Jones
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 21M2006 be read a second time.

OPPOSED: Aldermen Hodges and Jones
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 21M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 21M2006, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Hodges and Jones
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 FEBRUARY 14

LAS2006-26 PROPOSED AMENDMENT TO TEMPORARY BACK SLOPING AND
WORKING EASEMENT – EVERGREEN – WARD 13
(ALD. COLLEY-URQUHART)

SUMMARY/ISSUE

Amendment to previously authorized temporary back sloping and working easement.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve the amendment to previously approved temporary back sloping and working easement as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-26, be approved;
and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-26 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-22 PROPOSED SALE – SPRINGBANK HILL – WARD 6 (ALD. BURROWS)

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-22, be approved;
2. That Transportation provide additional information as to the rationale for the price of \$10 on the property in question, as referred to in Attachment 2, Recommendation 1(c) prior to Report LAS2006-22 being forwarded to Council; and
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-22 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

CHANGE VOTE, Moved by Alderman Hodges, Seconded by Alderman King, that Alderman Hawkesworth be permitted to change his vote from For to Against with respect to Report LAS2006-22.

CARRIED

Mayor Bronconnier left the Chair at 4:47 p.m. and Deputy Mayor Chabot assumed the Chair.

LAS2006-25 PROPOSED METHOD OF DISPOSITION – HOUNSFIELD
HEIGHTS/BRIAR HILL – WARD 7 (ALD. FARRELL)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2, Option II.

2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 February 27 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation outlined in Attachment 2, Option 1, with the instruction to Administration to write condition on the sale that would contractually have the Province go through The City of Calgary planning process for any future developments on said land; and
2. Direct that Attachment 4 and Revised Attachment 5 be removed from this report prior to being forwarded to the 2006 February 27 meeting of Council and that Attachment 4 and Revised Attachment 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and Revised Attachment 5 in camera at its meeting.

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Larocque, that Report LAS2006-25 be referred to today's in camera meeting to be dealt in conjunction with Attachments 4 and 5 of Report LAS2006-25.

OPPOSED: Alderman McIver
CARRIED

Mayor Bronconnier resumed the Chair at 5:00 p.m. and Alderman Chabot resumed his regular seat in Council.

LAS2006-28 SUMMARY OF GENERAL LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER

SUMMARY/ISSUE

Summary of general land sales for the Fourth Quarter 2005.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-28, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.

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That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-28 be adopted.

General Manager,
Asset Management &
Capital Works

LAS2006-18	PROPOSED ACQUISITION – MEADOWLARK PARK – WARD 11 (ALD. ERSKINE) See page 51 for the Council decision with respect to this item.

Purchase in accordance with Option to Purchase approval.

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

That Alderman Erskine's lost motion, as follows, be forwarded to the 2006 February 27 Regular Portion of the Combined Meeting of Council as a Recommendation:

1. That the Administration Recommendation contained in Report LAS2006-18, be approved;
and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.

LAS2006-19 PROPOSED ACQUISITION – MEADOWLARK PARK – WARD 11
(ALD. ERSKINE)
See page 51 for the Council decision with respect to this item.

Purchase in accordance with Option to Purchase approval.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That the lost motion, as follows, be forwarded to the 2006 February 27 Regular Portion of the Combined Meeting of Council as a Recommendation:

1. That the Administration Recommendation contained in Report LAS2006-19, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.

LAS2006-20 PROPOSED ACQUISITION – MAYFAIR – WARD 11 (ALD. ERSKINE)
See page 51 for the Council decision with respect to this item.

SUMMARY/ISSUE

Purchase in accordance with Option to Purchase approval.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That the lost motion, as follows, be forwarded to the 2006 February 27 Regular Portion of the Combined Meeting of Council as a Recommendation:

1. That the Administration Recommendation contained in Report LAS2006-20, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.

TABLE, Moved by Alderman Erskine, Seconded by Alderman Chabot,

That Reports LAS2006-18, LAS2006-19 and LAS2006-20 be tabled to the 2006 March 13 Regular Meeting of Council to be dealt with immediately following the adoption of 3 rd Reading of Bylaw 6B2006.	General Manager, Asset Management & Capital Works & City Clerk's, Council Clerk Tabled Report to the 2006 March 13 Regular Meeting of Council

ROLL CALL VOTE

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

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 FEBRUARY 16

AC2006-06 CITY AUDITOR'S ANNUAL REPORT

SUMMARY/ISSUE

This report presents the City Auditor's annual report for 2005.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee approve Attachment 1 - City Auditor's Office Annual Report
2. That Audit Committee forwards this report to Council's meeting of 2006 February 27 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2006-06 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained Report AC2006-06 be adopted.	City Auditor

CARRIED

AC2006-08 CITY AUDITOR'S 2006 AUDIT PLAN

SUMMARY/ISSUE

This report presents the City Auditor's proposed 2006 audit plan for approval by Audit Committee.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee approve the City Auditor's 2006 Audit Plan.
2. That Audit Committee forward this report to Council's meeting of 2006 February 27 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2006-08 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained in Report AC2006-08 be adopted.	City Auditor

CARRIED

AC2005-68 AUDIT COMMITTEE 2006 WORK PLAN AND MEETING SCHEDULE

SUMMARY/ISSUE

Report to Audit Committee with respect to the proposed 2006 Work Plan for Audit Committee.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee approve Attachment 1 "Audit Committee 2006 Work Plan and Meeting Schedule".

2. That Audit Committee select one or more of the potential value for money audits and/or special studies outlined in Attachment 2 for further scoping and a report to Audit Committee at its 2006 February 16th meeting.
3. That Audit Committee approve the rescheduling of the 2006 April 20 meeting to 2006 April 13.
4. That Audit Committee forward the approved 2006 Work Plan and Meeting Schedule to Council's meeting of 2006 January 16 for approval.

RECOMMENDATIONS OF THE AUDIT COMMITTEE DATED 2005 DECEMBER 15

That the Audit Committee approve Attachment 1 "Audit Committee 2006 Work Plan and Meeting Schedule", as amended, as follows:

1. Value for Money Audit to be completed for Customer Service and Communications; and
2. Special Study to be completed on Information Technology Services"
2. That the Audit Committee select one or more of the potential value for money audits and/or special studies outlined in Attachment 2 for further scoping and a report to Audit Committee at its 2006 February 16th meeting.
3. Direct the City Auditor to **do** a special study in Corporate Practice Management Services, and to report back to the 2006 February 16 Regular Meeting of the Audit Committee with the scope and terms of references incorporated in the work plan.
4. That the Audit Committee are provided with information to review, regarding the investment policy and its appropriateness, as well as review a report on investments as it relates to debt repayments, as per the mandate of the Audit Committee's Terms of Reference, 1g and 1h.

RECOMMENDATION OF THE AUDIT COMMITTEE DATED 2006 FEBRUARY 16

That the Audit Committee recommends that Council file Recommendations 1 a), 1 b), 2 and 3, contained in Report AC2005-68, as amended by Council on 2006 January 16.

Moved by Alderman Burrows, Seconded by Alderman King,

That Audit Committee Recommendations contained in Report AC2005-68 be adopted.	Senior Audit Research Officer

OPPOSED: Alderman McIver
CARRIED

SUMMARY/ISSUE

Report to Audit Committee with respect to the proposed value for money audits and special studies to be completed by Audit Committee Task Forces.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee appoints three members of Audit Committee to a Task Force to conduct a Value for Money Audit of Customer Service and Communications, with Terms of Reference to be developed and reported to Audit Committee's 2006 April 13th meeting for approval.
2. That Audit Committee appoints three members of Audit Committee to a Task Force to conduct a Special Study of Legislative Governance Issues with Terms of Reference to be developed and reported to Audit Committee's 2006 April 13th meeting for approval.
3. That Audit Committee recommends that Administration's Assessment business unit provide an analysis to address the motion arising of 2006 January 16 regarding Assessment Review Board costs, no later than Audit Committee's 2006 September 21 meeting.
4. That Audit Committee forwards this report to Council's regular meeting of 2006 February 27 for information and recommends that Council file the previously tabled recommendations in AC2005-68.

COMMITTEE RECOMMENDATIONS

That Audit Committee recommends to Council that:

1. Audit Committee conduct a Value for Money Audit of Customer Service and Communications in 2006;
2. Audit Committee conduct a Special Study of Legislative Governance Issues in 2006, notwithstanding Section 16(15) of Procedure Bylaw 30M2002 which states, as follows:

"16. APAC has the following powers, duties and functions;

(15) creating and maintenance of the process for the regular review and reporting of Council's legislative governance practices."
3. Three members of Audit Committee, as follows, be appointed to the Task Force to conduct a Value for Money Audit of Customer Service and Communications, with Terms of Reference to be developed and reported to Audit Committee's 2006 April 13th meeting for approval:

Alderman C. Burrows
Alderman D. Colley-Urquhart
Mr. B. Borger

4. Three members of Audit Committee, as follows, be appointed to the Task Force to conduct a Special Study of Legislative Governance Issues in 2006, with terms of reference to be developed and reported to Audit Committee's 2006 April 13th meeting for approval:

Alderman C. Burrows
Alderman M. King
Alderman G. Lowe

5. Audit Committee defer consideration of evaluating the effect of tax assessment activities on Assessment Review Board costs for inclusion in the 2007 work plan of the Audit Committee.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained in Report AC2006-13 be adopted.	Senior Audit Research Officer

ROLL CALL VOTE

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

CARRIED

AC2006-05 THE CITY OF CALGARY INSURANCE COVERAGE

SUMMARY/ISSUE

Status report to Audit Committee regarding The City's Insurance Coverage.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That the Audit Committee recommends that Council:

1. Receive Report AC2006-05 for information; and
2. Direct Administration to report back, on an interim basis, by the end of 2006 July, on findings to date relating to insurance coverage, specifically the levels of liability coverage.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained in Report AC2006-05 be adopted.	City Auditor & Senior Research Officer

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2006-09 MAKING REFERRAL MOTIONS DEBATABLE

WHEREAS under Section 118 of the Procedure Bylaw, referral motions are not debateable except for the Member of Council making the motion referral, who is allowed to debate it under Section 120;

AND WHEREAS in practice, this double standard denies all Members of Council an equal opportunity to debate the merits of a referral;

AND WHEREAS there are no meaningful reasons to deny Council a full discussion of the merits of referring a matter in front of Council, especially given that a referral frequently implies or requires further action and reports which deserve debate.

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward amendments to the City of Calgary Procedure Bylaw 30M2002 to make referral motions fully debateable by all Members of Council.

Moved by Alderman Hawkesworth, Seconded by Alderman King,

WHEREAS under Section 118 of the Procedure Bylaw, referral motions are not debatable except for the Member of Council making the motion of referral, who is allowed to debate it under Section 120; AND WHEREAS in practice, this double standard denies all Members of Council an equal opportunity to debate the merits of a referral; AND WHEREAS there are no meaningful reasons to deny Council a full discussion of the merits of referring a matter in front of Council, especially given that a referral frequently implies or requires further action and reports which deserve debate. NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward amendments to the City of Calgary Procedure Bylaw 30M2002 to make referral motions fully debatable by all Members of Council.	Alderman Hawkesworth & Mayor Bronconnier & City Clerk's, Deputy City Clerk, Procedure Bylaw

RECORDED VOTE

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

CARRIED

NM2006-10 VOLUNTEER WALK OF FAME

WHEREAS City Council recognizes the enormous contribution that volunteers make to the quality of life and vibrancy of Calgary;

AND WHEREAS City Council has designated and signed Centre Street S between 10 Avenue and 18 Avenue as "Volunteer Way";

AND WHEREAS Council is desirous to provide opportunities to recognize the names of Calgary's volunteers along Volunteer Way;

AND WHEREAS the Proposed Beltline Area Redevelopment Plan is recommending that streetscape enhancement concepts be developed for Centre Street S (Volunteer Way);

NOW THEREFORE BE IT RESOLVED that Administration be directed to identify and develop both short and long term strategies for the incorporation of volunteer name recognition elements (such as names inscribed in sidewalks or other structures) in the streetscape enhancement concepts and to report back to Council, through the S.P.C. on Community and Protective Services, with recommendations by October 2006. Such recommendations shall include proposals for funding strategies.

Moved by Alderman Burrows, Seconded by Alderman King,

That Aldermen Burrows' and King's Motion NM2006-10, as follows, be adopted. “WHEREAS City Council recognizes the enormous contribution that volunteers make to the quality of life and vibrancy of Calgary; AND WHEREAS City Council has designated and signed Centre Street S between 10 Avenue and 18 Avenue as “Volunteer Way”; AND WHEREAS Council is desirous to provide opportunities to recognize the names of Calgary's volunteers along Volunteer Way; AND WHEREAS the Proposed Beltline Area Redevelopment Plan is recommending that streetscape enhancement concepts be developed for Centre Street S (Volunteer Way); NOW THEREFORE BE IT RESOLVED that Administration be directed to identify and develop both short and long term strategies for the incorporation of volunteer name recognition elements (such as names inscribed in sidewalks or other structures) in the streetscape enhancement concepts and to report back to Council, through the S.P.C. on Community and Protective Services, with recommendations by October 2006. Such recommendations shall include proposals for funding strategies.”	Alderman Burrows & Alderman King & Mayor Bronconnier & General Manager, Community Services

CARRIED

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Council's decision with respect to Bylaw 17M2006 be reconsidered.

CARRIED

INTERIM REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE – ORAL
REPORT

Moved by Alderman Lowe, Seconded by Alderman Jones,

1. That the oral report describing the methodology being followed by the Council Compensation Review Committee be received for information and that the discussions remain confidential under Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act; and 2. That Council give three readings to Bylaw 17M2006 and extend the reporting term to 2006 May 08.	City Clerk's, CCRC & City Clerk's, Council Minutes Clerk, as to confidentiality & City Clerk's, Bylaw Clerk

OPPOSED: Alderman McIver
CARRIED

BYLAW 17M2006

Moved by Alderman Lowe, Seconded by Alderman Jones that Bylaw 17M2006 be introduced and read a first time.

OPPOSED: Alderman McIver
CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 17M2006 be amended, under the section "NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS: 1." by deleting the date "April 10, 2006" and substituting the date "May 8, 2006".

OPPOSED: Alderman McIver
CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 17M2006 be read a second time.

OPPOSED: Alderman McIver
CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Jones that authorization now be given to read Bylaw 17M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 17M2006, being a bylaw of The City of Calgary to Further Amend Bylaw 28M2005 Establishing a Council Compensation Review Committee, be read a third time, as amended, as follows: Under the section "NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS: 1." by deleting the date "April 10, 2006" and substituting the date "May 8, 2006".	Law Department & City Clerk's, Bylaw Clerk & City Clerk's, CCRC

OPPOSED: Alderman McIver
CARRIED

IN CAMERA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 24(1), 24(1)(g) and 25(1) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:20 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Section 88 of Procedure Bylaw 30M2002, as amended, be waived in order for Council to complete the balance of today's Agenda.

Opposed: Alderman McIver
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 FEBRUARY 14

LAS2006-21 PROPOSED ACQUISITIONS – SADDLERIDGE INDUSTRIAL – WARD 3
ALD. LAROCQUE)

Moved by Alderman Larocque, Seconded by Alderman Farrell,

1. That the Recommendations of the Land and Asset Strategy Committee contained in Report LAS2006-21, dated 2006 February 14 be adopted; and 2. That the Recommendation and Report remain confidential pursuant to Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.	General Manager, Asset Management & Capital Works & City Clerk's, Council Minutes Clerk, as to confidentiality

CARRIED

LAS2006-24 PROPOSED METHOD OF DISPOSITION – SPRINGBANK HILL –
WARD 6 (ALD. BURROWS)

SUMMARY/ISSUE

Authorization to negotiate the sale of 2400 – 81 Street SW by direct sale.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 February 27 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in-camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-24, be approved; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 February 27 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera at its meeting.

REFER, Moved by Alderman Burrows, Seconded by Alderman Farrell,

That Report LAS2006-24 be referred back to the 2006 April 11 Regular Meeting of the Land and Asset Strategy Committee.	General Manager, Asset Management & Capital Works & City Clerk's, LAS Referred Report to the 2006 April 11 Regular Meeting of the Land & Asset Strategy Committee

CARRIED

LAS2006-25 PROPOSED METHOD OF DISPOSITION – HOUNSFIELD
HEIGHTS/BRIAR HILL – WARD 7 (ALD. FARRELL)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

3. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2, Option II.
4. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 February 27 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation outlined in Attachment 2, Option 1, with the instruction to Administration to write condition on the sale that would contractually have the Province go through The City of Calgary planning process for any future developments on said land; and
2. Direct that Attachment 4 and Revised Attachment 5 be removed from this report prior to being forwarded to the 2006 February 27 meeting of Council and that Attachment 4 and Revised Attachment 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and Revised Attachment 5 in camera at its meeting.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Recommendations of the Land and Asset Strategy Committee dated 2006 February 14, contained in Report LAS2006-25 be adopted; and 2. That Attachment 4 and Revised Attachment 5 of Report LAS2006-25 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works & City Clerk's, Council Minutes Clerk, as to confidentiality

CARRIED

LAS2006-17 R.B. BENNETT ELEMENTARY SCHOOL – BOWNESS – WARD 1 (ALD. HODGES)

Moved by Alderman Hodges, Seconded by Alderman Farrell,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-17 be adopted, and 2. That the Report and Recommendations remain confidential pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works & City Clerk's, Council Minutes Clerk, as to confidentiality

CARRIED

LAS2006-23 PROPOSED METHOD OF DISPOSITION – GLENBROOK – WARD 6 (ALD. BURROWS)

Moved by Alderman Burrows, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-23 be adopted, and 2. That the Report and Recommendations remain confidential pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works & City Clerk's, Council Minutes Clerk, as to confidentiality

ROLL CALL VOTE

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

CARRIED

CHANGE VOTE, Moved by Alderman King, Seconded by Alderman McIver, that Alderman King be permitted to change her vote from Against to For with respect to Report LAS2006-23.

CARRIED

URGENT BUSINESS

OFFICE OF THE MAYOR'S REPORT TO COUNCIL ON THE CITY OF CALGARY'S PARTICIPATION AT THE "ALBERTA AT THE SMITHSONIAN" EVENT

SUMMARY/ISSUE

Provide a report to City Council pertaining to the proposed financial support by The City of Calgary for the "*Alberta at the Smithsonian*" event.

RECOMMENDATION

That City Council support The City of Calgary's participation in the "*Alberta at the Smithsonian*" event to a maximum amount of \$150,000 from Council's Strategic Initiative Fund.

Moved by Alderman Ceci, Seconded by Alderman Jones,

That the Recommendation contained in the Office of the Mayor's Report to Council on the City of Calgary's Participation at the "Alberta at the Smithsonian" Event be adopted.	Mayor Bronconnier

OPPOSED: Alderman Hodges
CARRIED

MUNICIPAL EQUITY RIDER AND THE CITY OF CALGARY RESERVE FOR REGULATED UTILITY CAPITAL INVESTMENTS

WHEREAS on 2004 November 8, City Council implemented a recommendation from Gas, Power and Telecommunications Report (GPT2004-64) approving the establishment of a Rate Rider on ENMAX electricity customer accounts for the purpose of raising equity;

AND WHEREAS The City of Calgary has collected the Rate Rider since January 2005;

AND WHEREAS the Alberta Energy and Utilities Board ("EUB") on 2006 January 13 (Decision 2006-002) ruled that ENMAX cannot receive a regulated rate of return on the portion of equity derived through this funding method;

NOW THEREFORE BE IT RESOLVED THAT City Council direct that the collection of the Rate Rider cease as soon as possible, leaving the Rate Rider line component on the Utility bill with the amount set at zero, and have the withdrawal process approval by Council be abandoned;

AND FURTHER BE IT RESOLVED that City Council direct that the Rate Rider funds collected by advanced to ENMAX.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Alderman Hodges' item of urgent business be amended under the Now Therefore Be It Resolved paragraph by deleting the remainder of the sentence following the words "cease as soon as possible" and substituting the words "using the line on the Utility Bill to indicate a combined amount of the total of Franchise Fees and Return on Equity."

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Lowe,

WHEREAS on 2004 November 8, City Council implemented a recommendation from Gas, Power and Telecommunications Report (GPT2004-64) approving the establishment of a Rate Rider on ENMAX electricity customer accounts for the purpose of raising equity; AND WHEREAS The City of Calgary has collected the Rate Rider since January 2005; AND WHEREAS the Alberta Energy and Utilities Board ("EUB") on 2006 January 13 (Decision 2006-002) ruled that ENMAX cannot receive a regulated rate of return on the portion of equity derived through this funding method; NOW THEREFORE BE IT RESOLVED THAT City Council direct that the collection of the Rate Rider cease as soon as possible, leaving the Rate Rider line component on the Utility bill with the amount set at zero, and have the withdrawal process approval by Council be abandoned; AND FURTHER BE IT RESOLVED that City Council direct that the Rate Rider funds collected by advanced to ENMAX.	General Manager, Corporate Services

OPPOSED: Alderman McIver
CARRIED

ADMINISTRATIVE INQUIRY

Alderman R. McIver

There was recently an article in the Edmonton Media which referred to allegations of kickbacks to municipal officials by a company providing Red Light / Green Light cameras. Does the City of Calgary do business with the company included in those allegations?	City Manager

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 6:23 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 March 13 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner

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) TASK FORCE ON CRYSTAL METH – Alderman McIver

Has a provincial task force on fighting the use and sale of Crystal Meth been established, as has been previously announced and is the City of Calgary participating?

Mayor Bronconnier advised that the task force has been established and that the Police Chief and the Calgary Police Service are working with the province and other agencies on this issue.

B) PUBLIC RECOGNITION OF OLYMPIC AND PARA-OLYMPIC ATHLETES – Alderman Burrows

It is my understanding that, should any Members of Council wish to, they may participate in the preparation of a public recognition event for the Para-Olympians and Olympians from the 2006 Winter Games, that would be in addition to the luncheon and recognition already scheduled for 2006 April 10.

Mayor Bronconnier replied that several public recognition events have already been scheduled but that if any Members of Council wish to strike a group to coordinate a further public recognition event expanding on what has already been approved by Council, they are free to do so.

Aldermen Burrows & Jones

C) URBAN SEARCH AND RESCUE – Alderman Chabot

Regarding the National Urban Search and Rescue event that was hosted by Calgary last week, there seemed to be a lack of information associated with the flooding that occurred in 2005 June. Two orders of government contributed significantly to this event while the third was not as significant. Could the Mayor, in conjunction with the Mayor of Edmonton, forward a letter to the Province requesting additional funding for this program?

Mayor Bronconnier replied that he and General Manager Hargesheimer have had several discussions with the Province on this matter as part of an overall public safety strategy. He further advised that he will take Alderman Chabot's suggestion under advisement and ensure that Members of Council are informed as to progress on further development of the strategy.

Mayor Bronconnier
&
General Manager,
Community Services &
Protective Services

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Farrell, that the Agenda for today's meeting be amended by bringing forward and tabling of Bylaw 6B2006 to be dealt with prior to Tabled Reports LAS2006-18, LAS2006-19 and LAS2006-20.

OPPOSED: Alderman McIver
CARRIED

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from the Mayfair-Greenbelt Preservation Group (GPG), dated May 24, 2005.

INTRODUCTION

Alderman Larocque introduced a group of 36 Grade 3 students from Heritage Christian Academy, accompanied by Ms. Lori Ann Schmalz and Mr. Allan Elkin, in attendance in the gallery.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Report FCS2006-10 as an item of urgent business, and further that it brought forward to be dealt in conjunction with Report C2006-09.

CARRIED

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of Report FCS2006-10.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by adding the following item, Continuing 2006-2008 Business Planning and Budget Co-ordination, to today's agenda as an item of urgent business.

ROLL CALL VOTE

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

CARRIED

DISTRIBUTION

With the concurrence of the Chair, the City Clerk distributed copies of Continuing 2006-2008 Business Planning and Budget Co-ordination.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by:

1. Adding an item with respect to the waiving of Sections 28 and 29 of Procedure Bylaw 30M2002, in order to establish the location and commencement time of the 2006 March 21 Strategic Planning Session of Council as an item of urgent business; and further
2. That Sections 28 and 29 of Procedure Bylaw 30M2002, be waived and that the Strategic Planning Session of Council commence at the Telus Convention Centre, Terrace View Room, at 9:30 a.m. on Tuesday, 2006 March 21, and further that Council be permitted to rise and report at the conclusion of the session at that same location.

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by adding the following item, McKnight Boulevard Widening Area, as item of urgent business.

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding the following item, Affordable Housing & Bill C-48, as item of urgent business.

CARRIED

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the following:

1. McKnight Boulevard Widening Area
2. Affordable Housing & Bill C-48

INTRODUCTION

Alderman Farrell introduced this week's City Hall School Class; a group of 23 Grade 6 students from Hillhurst Community School accompanied by their teacher, Joanne Black. Their focus this week will be on Sustainable Buildings and Communities.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Chabot that the following items be added to today's in camera agenda, as items of urgent business:

1. Annexation Update – MD of Rocky View – Oral Report
2. "Alberta at the Smithsonian" Event – Appointment of Council Representatives – Oral Report

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Larocque, that the Agenda for today's meeting, as amended, be further amended by Council moving in camera to consider Tabled Reports LAS2006-18, LAS2006-19 and LAS2006-20.

ROLL CALL VOTE

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

CARRIED

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

That the Agenda for the 2006 March 13 Regular Meeting of Council be confirmed, **as amended as follows:**

BRING FORWARD:

BYLAW 6B2006, TO BE DEALT WITH PRIOR TO TABLED REPORTS LAS2006-18, LAS2006-19 AND LAS2006-20

ADD URGENT BUSINESS:

- 1. FCS2006-10 – SCOPE AND WORKPLAN FOR COUNCIL PRIORITY 3.3**
- 2. CONTINUING 2006-2008 BUSINESS PLANNING AND BUDGET CO-ORDINATION**
- 3. LOCATION AND COMMENCEMENT TIME OF 2006 MARCH 21 STRATEGIC PLANNING SESSION OF COUNCIL**
- 4. MCKNIGHT BOULEVARD WIDENING AREA**
- 5. AFFORDABLE HOUSING & BILL C-48**

ADD TO IN CAMERA AGENDA:

- 1. ANNEXATION UPDATE – MD OF ROCKY VIEW – ORAL REPORT**
- 2. “ALBERTA AT THE SMITHSONIAN” EVENT – APPOINTMENT OF COUNCIL REPRESENTATIVES – ORAL REPORT**

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

A clerical correction was noted to Page 65, Municipal Equity Rider and The City of Calgary Reserve for Regulated Utility Capital Investments, under the “AND FURTHER BE IT RESOLVED” paragraph by deleting the word “by” following the words “Rate rider funds collected” and substituting the word “be”.

Moved by Alderman Ceci, Seconded by Alderman Jones,

That the Minutes of the 2006 February 27 Combined Meeting of Council be confirmed.

City Clerk's, Council
Minutes Clerk

CARRIED

TABLED REPORTS

BYLAW 6B2006

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Bylaw 6B2006, 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 in the Total Amount of \$13 Million for Financing the Possible Property Acquisitions in the Community of Mayfair-Belaire, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

RECORDED VOTE

For: Aldermen King, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Burrows,
Larocque, Erskine and Mayor Bronconnier

Against: Aldermen Hodges, Colley-Urquhart, Lowe, McIver and Jones

CARRIED

IN CAMERA

Moved by Alderman Ceci, Seconded by Alderman Farrell, that, in accordance with Section 197 of the Municipal Government Act, and Sections 23(1) 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 confidential matters with respect to Tabled Reports LAS2006-18, LAS2006-19 and LAS2006-20.

OPPOSED: Aldermen Lowe and McIver

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:58 a.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

SUMMARY/ISSUE

Purchase in accordance with Option to Purchase approval.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That Alderman Erskine's lost motion, as follows, be forwarded to the 2006 February 27 Regular Portion of the Combined Meeting of Council as a Recommendation:

1. That the Administration Recommendation contained in Report LAS2006-18, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.

Moved by Alderman Erskine, Seconded by Alderman King,

That the Administration Recommendation contained in Report LAS2006-18 be adopted.

General Manager, Asset
Management & Capital
Works

RECORDED VOTE

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

MOTION LOST

SUMMARY/ISSUE

Purchase in accordance with Option to Purchase approval.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That the lost motion, as follows, be forwarded to the 2006 February 27 Regular Portion of the Combined Meeting of Council as a Recommendation:

1. That the Administration Recommendation contained in Report LAS2006-19, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.

Moved by Alderman Erskine, Seconded by Alderman Farrell.

That the Administration Recommendation contained in Report LAS2006-19 be adopted.	General Manager, Asset Management & Capital Works

RECORDED VOTE

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

MOTION LOST

LAS2006-20 PROPOSED ACQUISITION – MAYFAIR – WARD 11
(ALD. ERSKINE)

SUMMARY/ISSUE

Purchase in accordance with Option to Purchase approval.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That the lost motion, as follows, be forwarded to the 2006 February 27 Regular Portion of the Combined Meeting of Council as a Recommendation:

1. That the Administration Recommendation contained in Report LAS2006-20, be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 February 27 Regular Portion of the Combined Meeting of Council.

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report LAS2006-20 be adopted.

General Manager, Asset
Management & Capital
Works

RECORDED VOTE

For: Aldermen King, Farrell, Ceci, Larocque and Erskine

Against: Aldermen Hodges, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Jones and Mayor Bronconnier

MOTION LOST

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 3B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 3B2006 be read a second time.

OPPOSED: Alderman Hodges and McIver
CARRIED

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

That Bylaw 3B2006, being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$1.519 Million for Financing "Council Priorities 1.8 Capital Investment in Civic Partners", be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Hodges and McIver
CARRIED

BYLAW 4B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 4B2006 be read a second time.

ROLL CALL VOTE

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

CARRIED

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

That Bylaw 4B2006, being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$2.670 Million for Financing "Council Priorities 1.8 Capital Investment in Civic Partners", be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

BYLAW 5B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 5B2006 be read a second time.

ROLL CALL VOTE

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

CARRIED

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

That Bylaw 5B2006, being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$4.954 Million for Financing "Council Priorities 1.8 Capital Investment in Civic Partners", be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

RECOGNITION

Alderman Fox-Mellway recognized Mr. Colin Cantlie, in attendance in the gallery. Mr. Cantlie is the immediate Past-President of the Canadian Association of the Hard of Hearing, a Member of the Advisory Committee on Accessibility, serves on the Canadian Transportation Agency for Accessibility and also sits on the Board for the Rotary Challenger Park Committee.

CITY MANAGER'S REPORTS

C2006-09 SCOPE AND WORK PLAN FOR COUNCIL PRIORITY 1.3

SUMMARY/ISSUE

The scope and work plan for Council Priority 1.3 (greater operational self-reliance).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive for information the 2006 work plan for Council Priority 1.3 as outlined in the Attachment; and
2. Request the Mayor to report back to the IGA Committee throughout 2006 on the progress and status of the work for Council Priority 1.3.

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.

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That the Administration Recommendations contained in Report C2006-09 be adopted.	Mayor Bronconnier & City Manager & City Clerk's, IGA

OPPOSED: Aldermen Larocque and McIver
CARRIED

FCS2006-10 SCOPE AND WORKPLAN FOR COUNCIL PRIORITY 3.3

SUMMARY/ISSUE

The scope and work plan for Council Priority 3.3, regarding adequately funding the operating budget.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the joint 2006 work plan for Council Priorities 3.3 and 1.3 as outlined in Attachment 1; and
2. Delegate to the Chair of the S.P.C. on Finance and Corporate Services, the leadership of Council Priority 3.3, and request that Chair report back regularly to the S.P.C. on Finance and Corporate Services on the progress of the work for Council Priority 3.3.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES DATED 2006 MARCH 08:

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

1. Receive for information the joint 2006 work plan for Council Priorities 3.3 and 1.3 as outlined in Attachment 1;
2. Direct the Administration, inclusive of the Chair of the S.P.C. on Finance and Corporate Services, to report back at least quarterly to the S.P.C. on Finance and Corporate Services on the progress of this project; and
3. That Report FCS2006-10 be dealt with in conjunction with Report C2006-09 SCOPE AND WORK PLAN FOR COUNCIL PRIORITY 1.3 which deals with the same matter

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

That Recommendation 1 of the S.P.C. on Finance and Corporate Services contained in Report FCS2006-10 be adopted.	

CARRIED

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

That Recommendation 2 of the S.P.C. on Finance and Corporate Services contained in Report FCS2006-10 be adopted.	

ROLL CALL VOTE

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

CARRIED

C2006-10 THE CITY OF CALGARY RESPONSE TO THE 2006/07 PROVINCIAL BUDGET

SUMMARY/ISSUE

Preparation and coordination of The City of Calgary's response to the Government of Alberta's 2006/07 budget.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Develop a coordinated response to the 2006-2007 provincial government budget; and
2. Approve Attachments 1 and 2 as the basis for The City's coordinated response to the 2006-2007 provincial government budget.

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

That Administration Recommendation 1 contained in Report C2006-10 be adopted.	

OPPOSED: Alderman Colley-Urquhart
CARRIED

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

That Administration Recommendation 2 contained in Report C2006-10 be adopted.

City Manager

ROLL CALL VOTE

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

CARRIED

C2006-11 UPDATE ON THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION
(AUMA) COMMITTEE ACTIVITIES

SUMMARY/ISSUE

Background and outline of the activities of the three AUMA committees on which City of Calgary Administration representatives sit.

ADMINISTRATION RECOMMENDATION

That Council receives this report for information.

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

That the Administration Recommendation contained in Report C2006-11 be adopted.

City Manager

CARRIED

C2006-12 REVIEW OF FEDERAL AND PROVINCIAL POLICY INITIATIVES RE:
IMMIGRATION – DEFERRAL REPORT

SUMMARY/ISSUE

Deferral of the review on the federal and provincial policy initiatives regarding immigration and on the Calgary Works program to the 2006 June meeting of the Intergovernmental Affairs Committee.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to bring forward a review of the federal and provincial policy initiatives regarding immigration, and an update on "Calgary Works", to the 2006 June meeting of the Intergovernmental Affairs Committee.

Moved by Alderman Ceci, Seconded by Alderman King,

That the Administration Recommendation contained in Report C2006-12 be adopted.	General Manager, Community Services & City Clerk's, IGA

CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2006 MARCH 01

CPS2006-09 STAMPEDE CONCEPT PLAN AND COMPENSATION TO BELTLINE
COMMUNITIES OF VICTORIA AND CONNAUGHT ASSOCIATION
(BCVCA) FOR DISPLACEMENT OF LOCAL COMMUNITY FACILITIES

SUMMARY/ISSUE

The Calgary Exhibition & Stampede (CES) have identified a desire to develop a youth campus in an expanded lease area (Phase II – Concept Plan), including the Municipal Reserve parcel at 1302 – 6 Street SE.

The Beltline Communities of Victoria and Connaught Association (BCVCA) occupy the lands and buildings, located at, 1302 – 6 Street SE. In order for the Calgary Exhibition & Stampede concept plan to proceed in a timely manner, early termination of the license of occupation with BCVCA will need to be undertaken. The term of the license with the BCVCA ends on 2013 January 31.

To ensure that the lands can be accessed by the CES in a timely manner, The City wishes to ensure that termination can occur. However, it is Administration's intention to fully explore all aspects of the BCVCA's position and if possible come to a mutually agreed solution that will allow The City to take back the land and the BCVCA to receive adequate compensation.

ADMINISTRATION RECOMMENDATIONS

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

1. Issue a notice to terminate the License of Occupation agreement with the BCVCA effective 12 months from the date of notice;

2. Work with the BCVCA and the CES on a settlement of the outstanding issues which is acceptable to all parties and avoids formal termination of the License of Occupation by The City; and
3. Work with the BCVCA in a future Needs & Preference Study to identify social and recreation issues in the Beltline and to work with the BCVCA and other community partners to work towards meeting the needs identified by the study.

COMMITTEE RECOMMENDATIONS

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

1. Work with the BCVCA and the CES on a settlement of the outstanding issues which is acceptable to all parties and avoids formal termination of the License of Occupation by The City and report back through the Land and Asset Strategy Committee no later than 2006 June; and
2. Work with the BCVCA in a future Needs & Preference Study to identify social and recreation issues in the Beltline and to work with the BCVCA and other community partners to work towards meeting the needs identified by the study.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from R. Taylor, President, Beltline Communities, dated March 2, 2006.

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

That the Recommendations of the S.P.C. on Community and Protective Services contained in Report CPS2006-09 be adopted.

General Manager,
Community Services and
Protective Services
&
City Clerk's, LAS

CARRIED

CPS2006-10

BOXING AND WRESTLING COMMISSION GOVERNANCE
FRAMEWORK

SUMMARY/ISSUE

Update on the consultation with the Boxing and Wrestling Commission (BWC), and adoption of a governance framework.

ADMINISTRATION RECOMMENDATIONS

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

1. Adopt Option 1, the Shared Regulatory Model "A", as a framework for managing combative sports in Calgary including the Code of Conduct and Conflict of Interest guidelines for Commission members; and
2. That Administration brings forward the draft Bylaw to include the incorporation of the current regulations to S.P.C. on Community and Protective Services no later than 2006 June

COMMITTEE RECOMMENDATIONS

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

1. Adopt Option 1, the Shared Regulatory Model "A", as a framework for managing combative sports in Calgary including the Code of Conduct and Conflict of Interest guidelines for Commission members;
2. That Administration brings forward the draft Bylaw to include the incorporation of the current regulations to S.P.C. on Community and Protective Services no later than 2006 June;
3. That Administration be directed to bring forward a draft Bylaw, based on Option 1, Model A, to include the incorporation of the current regulations and financial oversight, to the S.P.C. on Community and Protective Services no later than 2006 October; and
4. That Administration be directed to consult with the stakeholders on the draft bylaw prior to 2006 October.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Recommendation 1 of the S.P.C. on Community and Protective Services contained in Report CPS2006-10 be amended by adding the words " , in principle," following the word "Adopt".

CARRIED

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

That Recommendation 1 of the S.P.C. on Community and Protective Services contained in Report CPS2006-10 be adopted, as amended, as follows:	

"1. Adopt, in principle, Option 1, the Shared Regulatory Model "A", as a framework for managing combative sports in Calgary including the Code of Conduct and Conflict of Interest guidelines for Commission members;"	

OPPOSED: Alderman Larocque
CARRIED

Mayor Bronconnier left the Chair at 2:21 p.m. and Deputy Mayor Lowe assumed the Chair.

FILE, Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 2 of the S.P.C. on Community and Protective Services contained in Report CPS2006-10 be filed.	

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 3 of the S.P.C. on Community and Protective Services contained in Report CPS2006-10 be adopted.	

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 4 of the S.P.C. on Community and Protective Services contained in Report CPS2006-10 be filed.

General Manager,
Planning, Development &
Assessment
&
General Manager,
Community Services &
Protective Services
&
City Solicitor

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: CPS2006-17, Enhanced Landscape Maintenance and Infrastructure Agreements and Bylaw 2M2006

Reason: His residence is in Diamond Cove and he may benefit from the Bylaw.

Time left Council Chambers: 2:38 p.m.

CPS2006-13 SPECIAL TAX BYLAWS

SUMMARY/ISSUE

In accordance with section 383 of the Municipal Government Act (MGA), a Council may pass a special tax bylaw to raise revenue for a specific service or purpose including a boulevard tax.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the Special Tax Bylaws 2006 Annual Budget Summary as contained in Attachment 1;
2. Direct Law to prepare the proposed 2006 Boulevard Tax for each community as per the text for discussion only contained in Attachment 2;
3. Direct the City Clerk to attach the bylaws for all communities to this report when it appears before Council; and
4. Give three readings to the bylaws when they are brought forward to a Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-13 be approved.

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

That the Recommendation of S.P.C. on Community and Protective Services contained in Report CPS2006-13 be adopted.

General Manager,
Community Services and
Protective Services
&
City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Jones and Larocque
CARRIED

BYLAW 1M2006

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 1M2006 be introduced and read a first time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 1M2006 be read a second time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 1M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 1M2006, being a Bylaw Authorizing the Imposition of a 2006 Boulevard Tax for the Community of Mckenzie Lake, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Jones and Larocque
CARRIED

BYLAW 2M2006

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 2M2006 be introduced and read a first time.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 2M2006 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 2M2006, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 2M2006, being a Bylaw Authorizing the Imposition of a
2006 Boulevard Tax for the Community of Diamond Cove, be read
a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

BYLAW 3M2006

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 3M2006 be introduced and read a first time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 3M2006 be read a second time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 3M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 3M2006, being a Bylaw Authorizing the Imposition of a 2006 Boulevard Tax for the Community of Hawkwood, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Jones and Larocque
CARRIED

BYLAW 4M2006

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 4M2006 be introduced and read a first time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 4M2006 be read a second time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 4M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 4M2006, being a Bylaw Authorizing the Imposition of a 2006 Boulevard Tax for the Community of Patterson Hills, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Jones and Larocque
CARRIED

BYLAW 5M2006

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 5M2006 be introduced and read a first time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 5M2006 be read a second time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 5M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 5M2006, being a Bylaw Authorizing the Imposition of a 2006 Boulevard Tax for the Community of Christie Park, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Jones and Larocque
CARRIED

BYLAW 6M2006

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 6M2006 be introduced and read a first time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 6M2006 be read a second time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 6M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 6M2006, being a Bylaw Authorizing the Imposition of a 2006 Boulevard Tax for the Community of Citadel, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Jones and Larocque
CARRIED

BYLAW 7M2006

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 7M2006 be introduced and read a first time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 7M2006 be read a second time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 7M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 7M2006, being a Bylaw Authorizing the Imposition of a 2006 Boulevard Tax for the Community of Douglasdale, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Jones and Larocque
CARRIED

BYLAW 8M2006

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 8M2006 be introduced and read a first time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 8M2006 be read a second time.

OPPOSED: Aldermen Jones and Larocque
CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 8M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 8M2006, being a Bylaw Authorizing the Imposition of a 2006 Boulevard Tax for the Community of Douglas Glen, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Jones and Larocque
CARRIED

CPS2006-17 ENHANCED LANDSCAPE MAINTENANCE AND INFRASTRUCTURE AGREEMENTS

SUMMARY/ISSUE

Review of current policy and procedure regarding Landscape Maintenance Agreements (Agreements) and the Special Tax Levies (Levies) that may be used as an Agreements funding source.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council receives for information this update on the Landscape Maintenance Agreements and Special Tax Levies.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-17 be approved.

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

That the Recommendation of the S.P.C. on Community and Protective Services contained in Report CPS2006-17 be adopted.	General Manager, Community Services and Protective Services

ROLL CALL VOTE

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

CARRIED

CPS2006-18 PROVINCIAL FUNDING FOR COMMUNITIES

SUMMARY/ISSUE

The need for increased provincial funding for community facilities (new development and renovations/capital upgrades).

ADMINISTRATION RECOMMENDATIONS

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

1. Request the Mayor to write a letter to the Minister of Gaming outlining the issues facing Calgary's Community Associations and Social Recreation Groups and urging that both the amount of available funds, and the matching requirement, should be assessed and adjusted to meet current need;
2. Request the Mayor raise the issues facing Calgary's Community Associations and Social Recreation Groups with the Calgary provincial government Caucus during the next opportunity for a meeting; and
3. To recommend to Calgary Caucus that both the amount of available funds, and the matching requirement, should be assessed and adjusted to meet current need.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-18 be approved.

DISTRIBUTION

Alderman Burrow's provided the City Clerk with one copy of a letter from Alderman Burrows, Re: Charitable Gaming Revenues, dated 2006 March 7 for the Corporate Record.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the following be added as Administration Recommendations 4 and 5 and adopted:

- "4. Request the Mayor to write a letter to the Minister of Gaming for clarification of the language in the Charitable Gaming Policies regarding using dollars for operational expenditures; and
5. Request the Mayor to request that the Minister of Gaming review policies entailing eligibility and the use of charitable gaming revenue to be expanded to allow revenues to be directed towards operating dollars used for community programs."

CARRIED

That the Recommendations of the S.P.C. on Community and Protective Services contained in Report CPS2006-18 be adopted, **as amended, as follows:**

Mayor Bronconnier
&
General Manager,
Community Services &
Protective Services

1. Request the Mayor to write a letter to the Minister of Gaming outlining the issues facing Calgary's Community Associations and Social Recreation Groups and urging that both the amount of available funds, and the matching requirement, should be assessed and adjusted to meet current need;
2. Request the Mayor raise the issues facing Calgary's Community Associations and Social Recreation Groups with the Calgary provincial government Caucus during the next opportunity for a meeting; and
3. To recommend to Calgary Caucus that both the amount of available funds, and the matching requirement, should be assessed and adjusted to meet current need.
4. **Request the Mayor to write a letter to the Minister of Gaming for clarification of the language in the Charitable Gaming Policies regarding using dollars for operations expenditures; and**
5. **Request the Mayor to request that the Minister of Gaming review policies entailing eligibility and the use of charitable gaming revenue to be expanded to allow revenues to be directed towards operating dollars used for community programs.**

CARRIED

CPS2006-11 OPEN SPACE STRATEGY FOR ESTABLISHED COMMUNITIES

SUMMARY/ISSUE

Report back on an open space strategy for established communities.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the recommendations contained in the Open Space Strategy for Established Communities Report (Attachment 1, pages 9-12); and
2. Direct Administration to add the unfunded projects to Culture, Park and Recreation Infrastructure Investment Plan (CPRIIP) for ranking and future considerations.

COMMITTEE RECOMMENDATIONS

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

1. Approve the recommendations contained in the Open Space Strategy for Established Communities Report (Attachment 1, pages 9-12);
2. Direct Administration to add the unfunded projects to Culture, Park and Recreation Infrastructure Investment Plan (CPRIP) for ranking and future considerations;
3. That where community consultation is required to implement the Open Space Strategy, that Parks Administration employ the Council approved Engage policy;
4. That, under the heading INVESTIGATION – Key Policy Recommendations, Bullet 11, be amended, as follows:
 - “• Small local parks with little function and use be sold or exchanged after community consultation for the purpose of park acquisitions in underserved areas.”; and
5. That, under the heading INVESTIGATION – Key Policy Recommendations, Bullet 4, as follows, be deleted.

“• Due to its unique nature, an objective of no net loss of existing public open space be adopted for the Downtown rather than setting a guideline.”

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

That Recommendation 1 of the S.P.C. on Community and Protective Services contained in Report CPS2006-11 be adopted.	

CARRIED

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

That Recommendation 2 of the S.P.C. on Community and Protective Services contained in Report CPS2006-11 be adopted.	

CARRIED

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

That Recommendation 3 of the S.P.C. on Community and Protective Services contained in Report CPS2006-11 be adopted.	

OPPOSED: Alderman McIver
CARRIED

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

That Recommendation 4 of the S.P.C. on Community and Protective Services contained in Report CPS2006-11 be adopted.	

CARRIED

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

That Recommendation 5 of the S.P.C. on Community and Protective Services contained in Report CPS2006-11 be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Alderman Larocque
CARRIED

CPS2006-08 RESPONSIBLE PET OWNERSHIP BYLAW

SUMMARY/ISSUE

Setting appropriate standards for responsible pet ownership is necessary to manage domestic animal ownership in the community to ensure that these animals do not become a nuisance or danger. It is necessary to review these standards periodically to improve service levels and public safety.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the creation of a Responsible Pet Ownership Bylaw to amalgamate the existing Cat Control and Animal Control Bylaws into a single bylaw with the additional provisions outlined in this report;
2. Direct Law to prepare a bylaw based on the principles outlined in Attachment 4;
3. Direct the City Clerk to attach the bylaw to this report when it is brought forward to Council;
and
4. Recommend that Council give three readings to the bylaw.

COMMITTEE RECOMMENDATIONS

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

1. Approve the creation of a Responsible Pet Ownership Bylaw, implementing the RPO immediately and the cat identification portion by 2007 January, to amalgamate the existing Cat Control and Animal Control Bylaws into a single bylaw with the additional provisions outlined in this report;
2. Recommend that Council give three readings to the Bylaw.
3. That Administration evaluate the Responsible Pet Ownership Bylaw two years after implementation and report back to Council through the S.P.C. on Community and Protective Services no later than 2009 February;
4. That to encourage responsible pet owners to comply with the new Bylaw, Council direct Administration to reduce the fee to \$10 for cats that have proper identification (i.e. a tattoo or microchip) and/or are spayed or neutered, until 2006 December 31; and
5. That the Administration be directed to continue working with the partners of Responsible Pet Ownership to develop an effective spay and neuter program and other animal management programs.

Mayor Bronconnier resumed the Chair at 3:03 p.m. and Alderman Lowe resumed his regular seat in Council.

REFER, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Report CPS2006-08 be referred to Administration for a report to Council on:

1. The effect on the cat population and return rate to owners in other cities who have licensing for cats and how our *proposed* Cat Bylaw compares;
2. A proposal for a low cost spay/neuter clinic, including the costs to The City; and
3. A comprehensive education program, prior to implementation of the *proposed* Bylaw.

RECORDED VOTE

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

MOTION LOST

RECESS

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

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

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a proposed amendment to Report CPS2006-08.

AMENDMENT TO THE AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Hawkesworth, that Alderman McIver's proposed amendment be amended by adding the words "after examining the costs associated with off-leash areas" following the words "the new Cat Licensing Fees".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones that as of **2008 January 01**, the cost of Dog Licenses shall be adjusted downward to reflect the new revenue achieved from the new Cat Licensing Fees.

ROLL CALL VOTE

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

MOTION LOST

Mayor Bronconnier resumed the Chair at 4:12 p.m. and Alderman Lowe resumed his regular seat in Council.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hawkesworth, that with respect to Report CPS2006-08, the following be added as Recommendation 6 and adopted:

"6. That Administration report to the S.P.C. on Community and Protective Services prior to adding any additional Bylaw Officers or FTE's to implement this *proposed* Bylaw."

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that with respect to Report CPS2006-08, the following be added as Recommendation 7 and adopted:

- "7. That Council direct Administration to bring a report to Council during the review of the **2008 Budget** that provides options on Dog License Fees in light of the experience with new revenues and expenses related to Cat Licensing and associated education and spay/neuter programs."

ROLL CALL VOTE

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

CARRIED

RECONSIDER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Alderman Farrell's Referral Motion, as follows, be reconsidered:

"That Report CPS2006-08 be referred to Administration for a report to Council on:

1. The effect on the cat population and return rate to owners in other cities who have licensing for cats and how our *proposed* Cat Bylaw compares;
2. A proposal for a low cost spay/neuter clinic, including the costs to The City; and
3. A comprehensive education program, prior to implementation of the *proposed* Bylaw."

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Recommendation 3 of the S.P.C. on Community and Protective Services be amended by deleting the words "two years" following the words "Pet Ownership Bylaw" and substituting the words "one year" and further by deleting the year "2009" following the words "no later than" and substituting the year "2008".

ROLL CALL VOTE

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

CARRIED

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

That Recommendation 1 of the S.P.C. on Community and Protective Services as contained in Report CPS2006-08 be adopted, as follows:

- "1. Approve the creation of a Responsible Pet Ownership Bylaw, implementing the RPO immediately and the cat identification portion by 2007 January, to amalgamate the existing Cat Control and Animal Control Bylaws into a single bylaw with the additional provisions outlined in this report;"

RECORDED VOTE

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

CARRIED

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

That Recommendation 2 of the S.P.C. on Community and Protective Services as contained in Report CPS2006-08 be adopted, as follows:

- "2. Give three readings to the Bylaw;"

General Manager,
Community Services &
Protective Services
&
City Clerk's, Bylaw Clerk

ROLL CALL VOTE

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

CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 23M2006, being a Bylaw of The City of Calgary Respecting the Regulation, Licensing and Control of Animals in The City of Calgary, be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

AMENDMENT TO THE AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe that Alderman Chabot's proposed amendment to proposed Bylaw 23M2006 be amended by deleting the words "once every 12 months" following the words "will be issued" and substituting the words "every licensing period".

ROLL CALL VOTE

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

CARRIED

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver that Alderman Chabot's proposed amendment, as amended, as follows, be referred to the Administration to provide an update on the implications, to return to Council as soon as possible.

"2 (a) Notwithstanding Section 37, Subsection 2, a warning will be issued **every licensing period.**"

ROLL CALL VOTE

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

MOTION LOST

AS AMENDED, AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Erskine, that proposed Bylaw 23M2006, be amended under the heading "Seizure", Section 37, Subsection (2), by adding the following as Subsection 2 (a):

"2 (a) Notwithstanding Section 37, Subsection 2, a warning will be issued **every licensing period.**"

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Burrows, that proposed Bylaw 23M2006, as amended, be further amended in Schedule D, Offence Penalties, Section 20(1), under Minimum Penalty by deleting the amount "\$25.00" and substituting the amount "\$100" and further under Specified Penalty by deleting the amount "\$50.00" and substituting the amount "\$500.00".

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that proposed Bylaw 23M2006, as amended, be further amended in Schedule A, License Fees, by adding a new category following the "Male or Female Unaltered Cats" category as follows:

"Male or Female Unaltered Cats with tattoo or microchip \$20.00"

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that proposed Bylaw 23M2006, as amended, be further amended in Schedule "D", Offence Penalties, Section 39(2)(a) by deleting the word "Unite" and substituting the word "Untie".

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Burrows, that proposed Bylaw 23M2006, as amended, be further amended in Schedule "A.", License Fees, under the category "Neutered Male or Spayed Female Cats" by deleting the amount "\$15.00" and substituting the amount "\$10.00".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that proposed Bylaw 23M2006 be read a second time, **as amended, as follows:**

1. Under the heading "Seizure", Section 37, by adding the following as Subsection 3:
 - "3. Notwithstanding Section 37, Subsection 2, a warning will be issued every licensing period.";
2. In Schedule D, Offence Penalties, Section 20(1), under Minimum Penalty by deleting the amount "\$25.00" and substituting the amount "\$100" and further under Specified Penalty by deleting the amount "\$50.00" and substituting the amount "\$500.00";
3. In Schedule "D", Offence Penalties, Section 39(2)(a) by deleting the word "Unite" and substituting the word "Untie"; and
4. In Schedule "A", License Fees, under the category "Neutered Male or Spayed Female Cats" by deleting the amount "\$15.00" and substituting the amount "\$10.00".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization now be given to read proposed Bylaw 23M2006, as amended, a third time.

ROLL CALL VOTE

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

NOT CARRIED UNANIMOUSLY

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

That Recommendation 3 of the S.P.C. on Community and Protective Services as contained in Report CPS2006-08 be adopted, as amended, as follows:

- "3. That Administration evaluate the Responsible Pet Ownership Bylaw **one year** after implementation and report back to Council through the S.P.C. on Community and Protective Services no later than **2008** February; "

OPPOSED: Aldermen Burrows and Hodges
CARRIED

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

That Recommendation 4 of the S.P.C. on Community and Protective Services as contained in Report CPS2006-08 be adopted, as follows:

- "4. That to encourage responsible pet owners to comply with the new Bylaw, Council direct Administration to reduce the fee to \$10 for cats that have proper identification (i.e. a tattoo or microchip) and/or are spayed or neutered, until 2006 December 31;"

ROLL CALL VOTE

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

Against: Aldermen McIver, Hawkesworth, Hodges, Jones and King

CARRIED

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

That Recommendation 5 of the S.P.C. on Community and Protective Services as contained in Report CPS2006-08 be adopted, as follows:

- "5. That the Administration be directed to continue working with the partners of Responsible Pet Ownership to develop an effective spay and neuter program and other animal management programs;"

OPPOSED: Alderman Hodges
CARRIED

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

That, with respect to Report CPS2006-08, the following be added as Recommendation 6, and adopted:

"6. That Administration report to the S.P.C. on Community and Protective Services prior to adding any additional Bylaw Officers or FTE's to implement this *proposed* Bylaw; and"

OPPOSED: Aldermen Hodges and Lowe
CARRIED

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

That, with respect to Report CPS2006-08, the following be added as Recommendation 7, and adopted:

"7. That Council direct Administration to bring a report to Council during the review of the 2008 Budget that provides options on Dog License Fees in light of the experience with new revenues and expenses related to Cat Licensing and associated education and spay/neuter programs."

General Manager,
Community Services &
Protective Services
&
City Clerk's, Bylaw Clerk

ROLL CALL VOTE

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

CARRIED

CPS2006-15 BOWNESS PARK

SUMMARY/ISSUE

Bowness Park, including the Lagoon Edge, requires lifecycle maintenance upgrades and facility improvements to accommodate current usage patterns.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council receive for information this update on the status of capital upgrades in Bowness Park.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-15 be approved.

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

That the S.P.C. on Community and Protective Services
Recommendation contained in Report CPS2006-15 be adopted.

General Manager,
Community Services &
Protective Services

CARRIED

RECESS

Council recessed at 6:03 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Deputy Mayor Lowe in the Chair

INTRODUCTION

Alderman Hodges introduced a group of nine Cub Scouts from the University Heights #37 Cub Scout Troup, accompanied by their Leader, Adrian Harding, in attendance in the gallery.

ALDERMANIC OFFICE COORDINATING COMMITTEE REPORT, DATED 2006 MARCH 13

AOC05-88 NM2005-33 – POSTING OF ALDERMANIC WARD BUDGETS AND
EXPENSES

SUMMARY/ISSUE

2005 September 26 Council referred NM2005-33 – Posting of Aldermanic Ward Budgets and Expenses (Alderman Burrows) to the AOCC for a report back to Council no later than 2005 December 12.

The AOCC reviewed NM2005-33 on 2005 October 20. The Committee considered NM2005-33 and a report presented by the Manager, Office of The Aldermen.

The AOCC recommended to Council that that it direct the Office of the Aldermen to post all Aldermanic Ward budgets annually and expenses quarterly to The City's external web site starting 2006 January.

At its meeting 2005 November 14 Council directed that the Office of the Aldermen post all Ward budgets annually and expenses quarterly starting in 2006, subject to Council first approving the format.

2006 February 22 AOCC considered the matter of an appropriate format.

COMMITTEE RECOMMENDATION

That the AOCC recommend to Council that it approve the posting of ward budgets and expenses to The City's internet web site in the format as displayed in Appendix A.

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

That the Aldermanic Office Coordinating Committee Recommendation contained in Report AOC05-88 be adopted.	Manager, Office of the Aldermen

CARRIED

AOC05-62

DISCLOSURE OF 3RD PARTY NAMES RE: FOIP ACT

SUMMARY/ISSUE

It is a long standing practice of the Office of the Aldermen to require that Aldermen presenting expense claims for hosting provide the name of person(s) hosted.

Expense statements and related attachments are in the control and custody of The City and thereby subject to the Freedom of Information and Protection of Privacy Act (FOIPP).

A recent FOIP application gave rise to issues surrounding the disclosure of third party names. The City's FOIPP office has advised that under section 17 (4) of the Act, the release of the name of a third party is not an unreasonable invasion of privacy if no other personal information appears with the name, except if the name itself would reveal personal information about the third party. In short, the name of a third party on a hosting receipt is likely to be considered releasable under FOIPP.

Law Department has confirmed this interpretation. Specifically citing section 17(5) (a) of the Act which encourages disclosure where it is desirable for the purpose of subjecting the activities of the Government of Alberta or a public body to public scrutiny.

FOIPP came into effect in 1999. To date there have been no FOIP requests received by the Office of the Aldermen seeking this sort of information.

The primary concern of Aldermen seems to be that harm might come to a party or a relationship through perceptions drawn on the basis of the minimal information disclosed.

The AOCC considered this matter and referred it to Council with alternatives for direction. 2005 October 26 Council directed that the matter be "referred back to the AOCC for discussion with the Chair and FOIP Office.

2006 February 22 the Committee considered a report of the Manager, Aldermanic Office regarding further investigations and discussion with representatives of Law and the FOIP Office.

COMMITTEE RECOMMENDATION

That the AOCC recommend to Council that both the 'Aldermanic Expenses Allowances' and 'Out of Town Travel Expenses' policies be amended by the addition of the following provision:

"For hosting expenses, Aldermen are required to provide the name of the party hosted. If the Alderman feels disclosure of the person(s) hosted would cause harm to the party hosted or their relationship with the party, they may opt to disclose the number of persons hosted and the nature of the business instead. In either case, the Alderman is to initial the receipt."

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Recommendation of the Aldermanic Office Coordinating Committee, as follows, be adopted:

"For hosting expenses, Aldermen are required to provide the name of the party hosted; the Alderman is to initial the receipt."

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Recommendation of the Aldermanic Office Coordinating Committee, as follows, be adopted:

"If the Alderman feels disclosure of the person(s) hosted would cause harm to the party hosted or their relationship with the party, they may opt to disclose the number of persons hosted and the nature of the business instead; the Alderman is to initial the receipt."

Manager, Office of the Aldermen

ROLL CALL VOTE

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

MOTION LOST

SUMMARY/ISSUE

Following the last election some confusion arose regarding the reporting of campaign contributions received through fund raising events.

Uncertainty developed over

- 1) whether just the net from fundraising could be reported and, if so,
- 2) whether a contribution of more than \$100.00 to a fundraising event needs to be disclosed in Schedule 'C'.

The current bylaw provides in Schedule 'B' for the reporting of "Net Revenue from Fundraising Functions". This allows for reporting of the net amount raised through such functions, rather than requiring the reporting of all gross revenues and expenses related to such functions.

The definition of a "campaign contribution" in the bylaw includes "revenue raised from a fundraising function by the sale of tickets or otherwise...".

The bylaw also requires the candidate to report "each contributor whose cumulative contributions exceeds \$100.00..." .

The AOCC asked the Returning Officer for clarification of point 1 above and were advised that it is acceptable to report just the net of fundraising functions.

Subsequently the AOCC decided to review the matter further with the intent of clarifying these matters through possible amendments to the bylaw.

A report went from AOCC to Council 2005 November 14. Council decided:

"That Report AOC05-19 be referred back to the AOCC to design a separate schedule to reflect campaign expenses that nets actual dollars to the candidate and prepare a bylaw amendment prior to the last meeting of Council in 2006 February."

COMMITTEE RECOMMENDATIONS

That the AOCC recommend to Council that it direct Law to prepare an amendment to the Campaign Contributions and Elections Bylaw to incorporate the attached "Schedule D" and

That the definition of 'campaign contribution' be replaced by the following definition:

"means any money paid or any donation in kind provided to or for the benefit of a candidate for the purpose of financing a campaign without compensation from the candidate, including money paid for admission charges, purchase of tickets, merchandise or auction items, or otherwise in support of a fundraising function, but does not include volunteer labour."

Or, that Law propose alternative amendments to facilitate the intent of showing the revenues and expenses of fundraising functions as well as the net amount raised and of requiring disclosure of all contributors whose cumulative contributions through fundraising functions to the candidate during the campaign period exceeded \$100.00.

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

That the Recommendations of the Aldermanic Office Coordinating Committee, as follows, be referred to the Aldermanic Office Coordinating Committee for further review in conjunction with questions from Alderman King's auditor for a report to the 2006 April 10 Regular Meeting of Council:

Manager, Office of the Aldermen

"Moved by Alderman Jones, Seconded by Alderman McIver, that the AOCC recommend to Council that it direct Law to prepare an amendment to the Campaign Contributions and Elections Bylaw to incorporate the attached "Schedule D" and

That the definition of 'campaign contribution' be replaced by the following definition:

"means any money paid or any donation in kind provided to or for the benefit of a candidate for the purpose of financing a campaign without compensation from the candidate, including money paid for admission charges, purchase of tickets, merchandise or auction items, or otherwise in support of a fundraising function, but does not include volunteer labour."

Or, that Law propose alternative amendments to facilitate the intent of showing the revenues and expenses of fundraising functions as well as the net amount raised and of requiring disclosure of all contributors whose cumulative contributions through fundraising functions to the candidate during the campaign period exceeded \$100.00."

OPPOSED: Aldermen Burrows and McIver
CARRIED

AOC06-10 BEHAVIOR POLICY REQUEST

SUMMARY/ISSUE

An Alderman requested the Office of the Aldermen adopt a behavior policy to clarify the behavioral expectations of the various parties that interface in the office. The Committee directed the Manager to investigate the legal requirements on Aldermen as employers in this regard and to propose a course of action.

Law advises employers have a legal responsibility to have a harassment policy. A harassment policy is also considered critical to show due diligence in the event of any sort of human rights complaint.

The City has a Respectful Workplace Policy; a copy is attached as Appendix A. This policy states that it applies to Members of Council, among others. However, it does not currently expressly apply to the employee/employer relationship between Aldermen and Assistant.

Given Law's advice, it would be prudent to either adopt a policy or endorse and incorporate The City's policy in relation to the employee/employer relationship between Alderman and Assistant. It is recommended that an amendment be made to the Assistants Policy to incorporate The City's Respectful Workplace Policy by reference.

COMMITTEE RECOMMENDATIONS

That the 'Assistants Policy' be amended by the adoption of sub-paragraph 9 to Section II-General Guidelines as follows:

"Council endorses The City's 'Respectful Workplace Policy' and hereby incorporates it as part of the 'Assistants Policy' by reference.

Mayor Bronconnier resumed the Chair at 7:40 p.m. and Alderman Lowe resumed his regular seat at Council.

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the City of Calgary Respectful Workplace Policy.

AMENDMENT, AS TO TIME, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Alderman Larocque's proposed tabling motion be amended as to time by deleting the words "for one month" following the words "AOC06-10 be tabled" and substituting the words "to the 2006 March 20 Combined Meeting of Council".

ROLL CALL VOTE

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

MOTION LOST

TABLE, Moved by Alderman Larocque, Seconded by Alderman McIver, that Report AOC06-10 be tabled for one month.

ROLL CALL VOTE

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

MOTION LOST

TABLE, Moved by Alderman Chabot, Seconded by Alderman Larocque,

That Report AOC06-10 be tabled to later in today's agenda in order to allow Members of Council the opportunity to review the Respectful Workplace Policy.	

CARRIED

URGENT BUSINESS

CONTINUING 2006-2008 BUSINESS PLANNING AND BUDGET CO-ORDINATION

WHEREAS Council has taken bold steps in building priorities and guidelines for a three-year period and subsequently approving the 2006 – 2008 integrated business plans and budgets on 2005 November 23 in order to provide a greater degree of certainty, predictability and accountability;

AND WHEREAS the approved multi-year planning and budgeting process provides for quarterly status reports and for annual adjustments to the business plans and operating budgets;

AND WHEREAS Council has emphasized to the Administration the importance of delivering on the approved three year plans within the approved budgets;

AND WHEREAS the Administration will be bringing forward reports throughout the year to Council or Committee on emerging and developing issues, and these reports may have implications that could affect approved plans, budgets or service delivery targets;

AND WHEREAS in making decisions on such emerging issues, Council needs to take into account the potential impact on those approved plans, budgets and targets;

NOW THEREFORE BE IT RESOLVED:

That, in order to preserve a balanced longer-term budget, Council take the following actions whenever deciding on a report with potential changes to approved plans or operating budgets:

1. When possible, defer its consideration until the annual adjustment process, so that all emerging issues can be considered collectively and comprehensively; or
2. If deferral is not possible, include in any motion that would change approved plans or operating budgets a corresponding motion regarding the source of funding for such change.

REFER, Moved by Alderman McIver, Seconded by Alderman Larocque,

That Continuing 2006-2008 Business Planning and Budget Co-ordination, as follows, be referred to the 2006 April 12 Regular Meeting of the S.P.C. on Finance and Corporate Services to allow Members of Council further opportunity to address this issue:

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

WHEREAS Council has taken bold steps in building priorities and guidelines for a three-year period and subsequently approving the 2006 – 2008 integrated business plans and budgets on 2005 November 23 in order to provide a greater degree of certainty, predictability and accountability;

AND WHEREAS the approved multi-year planning and budgeting process provides for quarterly status reports and for annual adjustments to the business plans and operating budgets;

AND WHEREAS Council has emphasized to the Administration the importance of delivering on the approved three year plans within the approved budgets;

AND WHEREAS the Administration will be bringing forward reports throughout the year to Council or Committee on emerging and developing issues, and these reports may have implications that could affect approved plans, budgets or service delivery targets;

AND WHEREAS in making decisions on such emerging issues, Council needs to take into account the potential impact on those approved plans, budgets and targets;

NOW THEREFORE BE IT RESOLVED:

That, in order to preserve a balanced longer-term budget, Council take the following actions whenever deciding on a report with potential changes to approved plans or operating budgets:

1. When possible, defer its consideration until the annual adjustment process, so that all emerging issues can be considered collectively and comprehensively; or
2. If deferral is not possible, include in any motion that would change approved plans or operating budgets a corresponding motion regarding the source of funding for such change. "

Alderman Lowe
&
City Clerk's, Council Clerk
&
City Clerk's, FCS

Referred Report to the 2006
April 12 Regular Meeting of
the S.P.C. on Finance and
Corporate Services

ROLL CALL VOTE

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

CARRIED

MCKNIGHT BOULEVARD WIDENING AREA

WHEREAS Council gave approval in principle to the widening of McKnight Boulevard, with the addition of changes to the Goddard Avenue and Skyline Industrial areas. Such approval, in principle, was provided solely for the purposes of the City acquiring property on an opportunity basis;

AND WHEREAS 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". These were included in the McKnight Boulevard to 4th Street N.W. area;

AND WHEREAS between March 2004 and March 2006, nine homes have been acquired east of 4th Street N.W.;

AND WHEREAS the City has been approached by owners of required properties for the McKnight Boulevard widening west of 4th Street N.W. The funding for these purchases has not been identified or approved as the functional design will not be before Council until May 2006.

AND FURTHER BE IT RESOLVED that Council direct the Administration to purchase properties required for the McKnight Boulevard widening west of 4th Street N.W. on an opportunity basis and to be funded through Program 695.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that McKnight Boulevard Widening Area be amended in the "AND FURTHER BE IT RESOLVED" paragraph by adding the words "likely to be" following the words "purchase properties" and further by the addition of the words "for demolition" following the word "required".

ROLL CALL VOTE

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

MOTION LOST

REFER, Moved by Alderman McIver, Seconded by Alderman Larocque,

That McKnight Boulevard Widening Area, as follows, be referred to the 2006 March 14 Regular Meeting of the Land and Asset Strategy Committee.

"Moved by Alderman Hawkesworth, Seconded by Alderman Ceci that

WHEREAS Council gave approval in principle to the widening of McKnight Boulevard, with the addition of changes to the Goddard Avenue and Skyline Industrial areas. Such approval, in principle, was provided solely for the purposes of the City acquiring property on an opportunity basis;

AND WHEREAS 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". These were included in the McKnight Boulevard to 4th Street N.W. area;

AND WHEREAS between March 2004 and March 2006, nine homes have been acquired east of 4th Street N.W;

AND WHEREAS the City has been approached by owners of required properties for the McKnight Boulevard widening west of 4th Street N.W. The funding for these purchases has not been identified or approved as the functional design will not be before Council until May 2006.

AND FURTHER BE IT RESOLVED that Council direct the Administration to purchase properties required for the McKnight Boulevard widening west of 4th Street N.W. on an opportunity basis and to be funded through Program 695."

General Manager, Asset Management & Capital Works

&

City Clerk's, LAS

&

City Clerk's, Council Clerk

Referred Report to the 2006 March 14 Regular Meeting of the Land and Asset Strategy Committee

CARRIED

AFFORDABLE HOUSING & BILL C-48 – ALDERMAN BOB HAWKESWORTH

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

THAT WHEREAS on 2005 July 22 the Government of Canada enacted Bill C-48 allowing certain payments to be made from unplanned surplus funds in the amount of \$1.6 billion over two years (2006-2008) for affordable housing;

City Manager
&
Alderman Hawkesworth

AND WHEREAS Canada faces a national challenge of an affordable housing crisis;

AND WHEREAS the Federation of Canadian Municipalities recently at their national Board of Directors meeting in 2006 March 3, passed a resolution urging the federal government to secure the \$1.6 billion for affordable housing;

AND WHEREAS there are over 58,000 Calgary households that spend more than 30% of their gross household income on housing;

AND WHEREAS The City Calgary has identified affordable housing as a Council priority, targeting a goal of 600 housing units over the three year period of 2006-2008;

AND WHEREAS The City of Calgary, as a level of government with the fewest fiscal and legislative tools, has demonstrated that it can contribute its one-third share of the total funding required to achieve the 600 unit target;

AND WHEREAS The City of Calgary has identified that the total capital funds required to achieve this target of 600 units is \$118,000,000 of which \$79,000,000 will be needed from the Federal and/or Provincial orders of government;

AND WHEREAS Alberta represents approximately 10% of the Canadian population and therefore could expect a per capita of Bill C-48 of close to \$160,000,000;

THEREFORE BE IT RESOLVED that The City of Calgary request the Federal government to address *the affordable housing fiscal imbalance* and commit to spending the \$1.6 billion dedicated under Bill-C48 to affordable housing.

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Report AOC06-10 be lifted from the table and dealt with at this time.

CARRIED

AOC06-10 BEHAVIOR POLICY REQUEST

SUMMARY/ISSUE

An Alderman requested the Office of the Aldermen adopt a behavior policy to clarify the behavioral expectations of the various parties that interface in the office. The Committee directed the Manager to investigate the legal requirements on Aldermen as employers in this regard and to propose a course of action.

Law advises employers have a legal responsibility to have a harassment policy. A harassment policy is also considered critical to show due diligence in the event of any sort of human rights complaint.

The City has a Respectful Workplace Policy; a copy is attached as Appendix A. This policy states that it applies to Members of Council, among others. However, it does not currently expressly apply to the employee/employer relationship between Aldermen and Assistant.

Given Law's advice, it would be prudent to either adopt a policy or endorse and incorporate The City's policy in relation to the employee/employer relationship between Alderman and Assistant. It is recommended that an amendment be made to the Assistants Policy to incorporate The City's Respectful Workplace Policy by reference.

COMMITTEE RECOMMENDATIONS

That the 'Assistants Policy' be amended by the adoption of sub-paragraph 9 to Section II-General Guidelines as follows:

"Council endorses The City's 'Respectful Workplace Policy' and hereby incorporates it as part of the 'Assistants Policy' by reference.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendations of the Aldermanic Office Coordinating Committee contained in Report AOC06-10 be adopted.	Manager, Office of the Aldermen

CARRIED

IN CAMERA

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 24(1)(a)(b) and (c) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, at 8:35 a.m. in camera, in the Council Lounge to consider several confidential matters.

OPPOSED: Alderman Jones
CARRIED

The Committee of the Whole reconvened in the Chamber at 9:25 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

C2006-13 2006 DEVELOPMENT AGREEMENT UPDATE

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

That Council:	City Manager & General Manger, Planning, Development & Assessment
1. Adopt the Administration Recommendations contained in Report C2006-13; and	
2. That the Report remain confidential under the Freedom of Information and Protection of Privacy Act, Sections 24(1)(a)(b) and (c), until the conclusion of the negotiations.	

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 FEBRUARY 28

LAS2006-30 PROPOSED STRATEGY FOR CITY LANDS IN EAST VILLAGE – DOWNTOWN EAST VILLAGE - WARD 7 (ALD. FARRELL)

SUMMARY/ISSUE

Strategy for the disposition of City owned lands in East Village.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve Option 3 in principle and refer the report Strategy for City Lands in East Village to the Special Purpose Vehicle for The Rivers.
2. That LAS2006-30 be forwarded to the in camera session of the 2006 March 13 regular meeting of Council and that the report remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-30, be approved; and
2. That LAS2006-30 be forwarded to the in camera session of the 2006 March 13 Regular Meeting of Council and that the report remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Farrell, Seconded by Alderman King,

That Council: 1. Adopt the Recommendations of the Land and Asset Strategy Committee contained in Report LAS2006-30; and 2. That the Report remain confidential following the in camera discussion, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management and Capital Works & City Clerk's, Council Minutes Clerk, as to confidentiality

OPPOSED: Aldermen Larocque and McIver
CARRIED

C2006-14 PROPOSED AMENDMENTS TO PROVINCIAL POLICE FUNDING
GRANT AGREEMENT

SUMMARY/ISSUE

Council's response to the Solicitor General and Minister of Public Security's proposed amendments to the Provincial Police Funding Grant Agreement.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Direct Administration to execute an Amending Agreement with the Province of Alberta subject to the Amending Agreement being revised to reflect the Law Department's comments as noted in this report; and
2. Request that Mayor Bronconnier write to the Solicitor General to again express The City's desire to see the Province increase its financial commitment to policing, such letter to be copied to the Chair of the Police Commission.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Administration Recommendations contained in Report C2006-14 be adopted.	

ROLL CALL VOTE

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

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman King, Seconded by Alderman Burrows, that Council waive Section 88 of Procedure Bylaw 30M2002 to allow Council to complete the items remaining on today's agenda.

OPPOSED: Aldermen Jones and McIver
CARRIED

CHANGE VOTE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that, with respect to Report C2006-14, Alderman Farrell be permitted to change her vote from the affirmative to the negative.

ROLL CALL VOTE

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

NOT CARRIED UNANIMOUSLY

**"ALBERTA AT THE SMITHSONIAN" EVENT – APPOINTMENT OF COUNCIL
REPRESENTATIVES – ORAL REPORT**

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That Council: 1. Receive the oral report with respect to "Alberta at the Smithsonian" Event, for information; and 2. That Aldermen Ceci and Jones be appointed to represent Calgary at the "Alberta at the Smithsonian" Event.	Mayor Bronconnier & Aldermen Ceci and Jones

ROLL CALL VOTE

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

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Burrows, that, in accordance with Section 197 of the Municipal Government Act, and Section 24(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 a confidential matter.

OPPOSED: Alderman Jones
CARRIED

The Committee of the Whole reconvened in the Chamber at 10:25 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

ANNEXATION UPDATE – MD OF ROCKY VIEW – ORAL REPORT

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Council:

1. Receive the oral report with respect to the Annexation Update-MD of Rocky View for information;
2. Adopt the Negotiating Principles, with the exception of Principle 3, as outlined by the Administration at Council's in camera meeting of 2006 March 13; and
3. That the Negotiating Principles remain confidential pursuant to Section 24(1)(a)(b) and (c) of the Freedom of Information and Protection of Privacy.

City Manager
&
General Manager,
Planning, Development &
Assessment

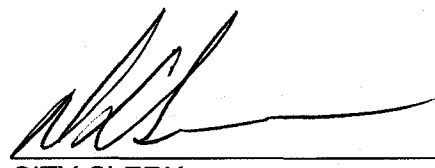
OPPOSED: Aldermen Burrows and McIver
CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Burrows, that this Council do now adjourn at 10:30 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 MARCH 20th


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2006 March 20 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
Assistant City Solicitor C. Meyers
Acting City Clerk B. Clifford

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

Mayor Bronconnier recognized an outstanding effort and achievement by our Chief Financial Officer and the Finance and Accounting team in Finance & Supply. Once again, their exceptional financial and accounting practices have resulted in The City winning the *Canadian Award for Financial Reporting* from the Government Finance Officers Association of the United States and Canada. This latest award is in recognition of their efforts on the 2004 annual report. The report was a collaboration between Finance & Supply and Customer Service & Communications to give Calgarians a refreshing, easy-to-read and easy to understand overview of our community and our operations.

This award recognizes our ongoing commitment to excellence in municipal management and our efforts to continually meet or exceed industry standards within our operations. The Government Finance Officers Association is the professional association of state, provincial and local finance officers in the United States and Canada.

Mayor Bronconnier congratulated the team on this outstanding achievement and called upon Ms. Good to come forward and receive this award.

Ms. Good shared her pride in the way her communications experts share this important data with stakeholders in an attractive, informative and creative document. The integrity, relevance and comparability of the financial data in this report are due to the high accounting, budget and other controls we maintain. Those controls help ensure transactions are appropriately authorized, assets are properly accounted for and safeguarded, and financial records are reliable. The commitment to accountability and transparency in The City's financial management is one of our most strongly held values. This recognition by an industry leader affirms that The City of Calgary continues to meet the highest standards.

Ms. Good asked that the representatives in the audience from both business units stand and be recognized for their contributions.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, be amended, by adding Report LPT2006-23, Land Use Information in Show Homes, as an item of Urgent Business.

CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document entitled "Proposed Land Use Information in Show Homes Report" dated March 10, 2006.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report LPT2006-13, to be dealt with in conjunction with the related Calgary Planning Commission Report CPC2006-022.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by adding Intergovernmental Affairs – Annexation Update (Oral) to today's in camera meeting as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling 3rd reading of Bylaw 23M2006, to be heard as first item of new business, following confirmation of the minutes.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, by adding Reports LAS2006-32, LAS2006-39, LAS2006-40, LAS2006-44 and LAS2006-45 to today's agenda as items of Urgent Business:

OPPOSED: Aldermen Chabot and Larocque

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, by adding Report LAS2006-33, to today's in camera meeting as an item of Urgent Business.

CARRIED

That the Agenda for 2006 March 20 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

LPT2006-23 Land Use Information in Show Homes

LAS2006-32 Proposed Land Exchange and Purchase – Sub Area 14U – Ward 14 (Ald. Fox-Mellway) File No: 19815 24 St SE (MED)

LAS2006-39 Proposed Purchase – Shepard – Ward 12 (Ald. Mciver) File No: 12303 84 St SE (JSR)

LAS2006-40 Proposed Land Exchange – Erlton – Ward 9 (Ald. Ceci) File No: 2329 Erlton Pl SW (SH)

LAS2006-44 Proposed Expropriation – Inglewood Ward 9 (Ald. Ceci) File No: 10 New Pl SE (MED)

LAS2006-45 Proposed Amendment to Previously Authorized Utility And Access Right of Way and Temporary Easement – Top Hill – Ward 2 (Ald. Lowe) File No: Ptn of 11444 Rocky Ridge Rd NW (AB)

ADD TO IN CAMERA MEETING:

Intergovernmental Affairs – Annexation Update (Oral)

LAS2006-33 Approach to City/Central Library/Bow Valley College Redevelopment – Downtown File No: Colleen Hnylycia

BRING FORWARD AND TABLE:

LPT2006-13 Downtown Transportation Demand Management - Proposed Revisions to Downtown Parking Strategy - Revised, to be dealt with in conjunction with CPC2006-022

Bylaw 23M2006 to be heard as first item of new business, following confirmation of the minutes.

OPPOSED: Alderman Larocque

CARRIED

INTRODUCTION

Alderman Farrell introduced a group of 29 grade 9 students from King George School, who are hosting a group of 22 grade 9 students from Pont Rouge, Quebec, accompanied by Group Leader Mr. M. Belanger. The students will meet Mayor Bronconnier, who will present each of the Group with a Calgary pin.

LAND USE

CPC2006-016 LAND USE REDESIGNATION (Manchester Industrial)
BYLAW 15Z2006

SUMMARY/ISSUE

To redesignate 1.21 ha $\pm$ (2.99 ac $\pm$) located at 209, 211 – 60 Avenue SW & 220 – 61 Avenue SW & 6120, 6126, 6130 – 3 Street SW (Plan 4880AJ, Block 16 & Plan 1923GM, Block 16, Lot 1 to 6 & laneway on plan 5379GA which lies between Lots 3 & 4 from I-2 General Light Industrial District to DC Direct Control District to accommodate a mixed use commercial and residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 15Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from I-2 General Light Industrial District to DC Direct Control District to accommodate a mixed use commercial and residential development at 209, 211 – 60 Avenue SW, 220 – 61 Avenue SW and 6120, 6126, 6130 – 3 Street SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

Mayor Bronconnier left the Chair at 9:52 a.m. and Deputy Mayor Lowe assumed the Chair.

INTRODUCTION

Alderman Erskine introduced a group of 24 grade 6 students from Braeside Elementary School, accompanied by their teacher, Lori Roth.

SPEAKERS

The public hearing with respect to Bylaw 15Z2006 was held and the following addressed Council:

1. Bill Chomik
2. Oscar Fech

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Burrows that Bylaw 15Z2006 be amended in Schedule B, under Development Guidelines, Section (p) (ii), as follows:

- “(ii) Subject to the review of a Transportation Impact Assessment at the time of development permit application, the applicant shall be required to enter into a Special Development Agreement with the City of Calgary for financial contributions for:
- (A) provisions for above-grade pedestrian connections to a future +15 System to 61 Avenue SW; and
 - (B) intersection improvements at 61 Avenue SW/MacLeod Trail SW including, but not limited to signalization, revised lane configurations, and grade-separated pedestrian crossings.”

CARRIED

INTRODUCTION

Alderman Hawkesworth introduced a group of 25 grade 5 students from St. Elizabeth Seton Junior High School accompanied by their teacher, Dan Cozine. Alderman Hawkesworth advised that the students will be learning how the City uses Geographical Information Systems.

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

That the CPC Recommendations contained in Report CPC2006-016 be adopted, after amendment to Schedule B, as follows: Development Guidelines, Section (p) (ii), (ii) Subject to the review of a Transportation Impact Assessment at the time of development permit application, the applicant shall be required to enter into a Special Development Agreement with the City of Calgary for financial contributions for: (A) provisions for above-grade pedestrian connections to a future +15 System to 61 Avenue SW; and (B) intersection improvements at 61 Avenue SW/MacLeod Trail SW including, but not limited to signalization, revised lane configurations, and grade-separated pedestrian crossings.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 15Z2006 be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth that Bylaw 15Z2006 be amended in Schedule B, under Development Guidelines, Section (p) (ii), as follows:

- “(ii) Subject to the review of a Transportation Impact Assessment at the time of development permit application, the applicant shall be required to enter into a Special Development Agreement with the City of Calgary for financial contributions for:
 - (A) provisions for above-grade pedestrian connections to a future +15 System to 61 Avenue SW; and
 - (B) intersection improvements at 61 Avenue SW/MacLeod Trail SW including, but not limited to signalization, revised lane configurations, and grade-separated pedestrian crossings.”

CARRIED

TABLE, Moved by Alderman McIver, Seconded by Alderman Burrows that with respect to Bylaw 15Z2006, 2nd and 3rd reading be tabled until a special development agreement for the pedestrian corridor to Chinook, is in place.

ROLL CALL VOTE:

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

MOTION LOST

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 15Z2006 be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 15Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 15Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0110), be read a third time, after amendment to Schedule B, as follows: Development Guidelines, Section (p) (ii), (ii) Subject to the review of a Transportation Impact Assessment at the time of development permit application, the applicant shall be required to enter into a Special Development Agreement with the City of Calgary for financial contributions for: (A) provisions for above-grade pedestrian connections to a future +15 System to 61 Avenue SW; and (B) intersection improvements at 61 Avenue SW/MacLeod Trail SW including, but not limited to signalization, revised lane configurations, and grade-separated pedestrian crossings.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's – Bylaw Clerk

VOTE AS FOLLOWS:

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Alderman Ceci's proposed Motion Arising with respect to CPC2006-016, be amended by deleting the words "a requirement" and substituting the words "an encouragement".

OPPOSED: Alderman Hawkesworth

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway, that Alderman Ceci's proposed Motion Arising with respect to CPC2006-016 be amended by adding the words "including an **encouragement** to achieve an equivalent of LEED™ Silver or higher", following the words "Centre City".

CARRIED

That with respect to Report CPC2006-016: 1. The Administration prepares a work plan to develop land use principles and an approach (including determination of land lift and criteria for consideration of bonusable items) for the use of density bonussing in Transit Oriented Design context outside of the Centre City including an encouragement to achieve an equivalent of LEED™ Silver or higher; and 2. That the work plan should build upon bonussing principles that have been under development in the preparation of the Beltline ARP and the Centre City Plan, and shall include estimates for timing, resource requirements and impact on Departmental work program priorities, for a report back to Land Use, Planning & Transportation no later than 2006 May 17.	General Manager, Planning, Development and Assessment.

OPPOSED: Alderman Hodges

CARRIED

RECESS

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

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

INTRODUCTIONS

Alderman Erskine, introduced a group of 24 grades 6 students from Braeside Elementary School accompanied by their teacher, Bob Van Derbeck.

Alderman Fox-Mellway introduced a group from Calgary Widows Services.

CPC2006-017 LAND USE REDESIGNATION (Capitol Hill)
BYLAW 16Z2006

SUMMARY/ISSUE

To redesignate 0.230 ha ± (0.569 ac ±) located on a portion of 1818 – 16 Avenue NW (Plan 8911146, Block A) from DC Direct Control District to DC Direct Control District to accommodate townhouse development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 16Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate townhouse development at 1818 – 16 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation, with the following amendment:

“A new Development Guideline be included as follows:

- (e) Development Permit

The development permit to return to the Calgary Planning Commission for approval.”; and

2. Give three readings to the proposed Bylaw.

SPEAKERS

The public hearing with respect to Bylaw 16Z2006 was held and the following addressed Council:

1. Ted Baldwin
2. Darlene Switzer-Foster
3. Faith Jahelka
4. Oscar Fech

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2006-017 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 16Z2006 be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 16Z2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 16Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 16Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0082), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

CPC2006-018 AMENDMENT TO THE SOUTH CALGARY/ALTADORE ARP AND
LAND USE REDESIGNATION (SOUTH CALGARY)
BYLAWS 3P2006, 17Z2006

SUMMARY/ISSUE

The proposed amendment to the South Calgary/Altadore Area Redevelopment Plan would allow the uses of the RM-4 Residential Medium Density Multi-Dwelling District, with the additional Discretionary Use of a personal service business (esthetician only), within the existing building, in conjunction with the proposed land use redesignation (17Z2006) for 1512 – 28 Avenue SW

To redesignate 397.96m² ± (4,283.75 sq. ft. +/-) located at 1512 – 28 Avenue SW (Plan 4479P, Block 10, portions of Lots 5 & 6) from RM-4 Residential Medium Density Multi-Dwelling District to DC Direct Control District to accommodate the additional discretionary use of a personal service business (esthetician only).

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 3P2006 & Bylaw 17Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 3P2006.
3. APPROVE the proposed redesignation from RM-4 Residential Medium Density Multi-Dwelling District to DC Direct Control District to accommodate a personal service business

(esthetician only) at 1512 – 28 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 17Z2006.

SPEAKERS

The public hearing with respect to Bylaws 3P2006 and 17Z2006 were held and the following addressed Council:

1. Barbara Butt
2. Maria Satkowski

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-018 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 3P2006 be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 3P2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 3P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 3P2006, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86 M-2006-004, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-018 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 17Z2006 be introduced and read a first time.

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 17Z2006 be read a second time.

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 17Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 17Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0071), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Chabot

CARRIED

CPC2006-019 LAND USE REDESIGNATION (Beltline)
BYLAW 18Z2006

SUMMARY/ISSUE

To redesignate 1.30 ha $\pm$ (3.22 ac $\pm$) located at 411 – 11 Avenue SE (Plan C, Block 78, Lot 1 to 40) from DC Direct Control District to DC Direct Control District to accommodate design changes to an approved high density residential and commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 18Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate design changes to an approved high density residential and commercial development at 411 – 11 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

SPEAKERS

The public hearing with respect to Bylaw 18Z2006 was held and the following addressed Council:

1. Ira Paul
2. Oscar Fech

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-019 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 18Z2006 be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 18Z2006, Schedule B, 2 (k), be amended, by deleting the number "0.75", and substituting the number "1.00" before the words "parking stalls".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 18Z2006 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 18Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 18Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0130), be read a third time, after amendment to Schedule B, as follows: " Schedule B, 2 (k), be amended, by deleting the number "0.75", and substituting the number "1.00" before the words "parking stalls"."	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 2:33 p.m. and Deputy Mayor Lowe returned to his regular seat in the Chamber.

CPC2006-020 AMENDMENT TO CHAPARRAL ASP AND LAND USE REDESIGNATION
(Chaparral)
BYLAWS 5P2006 & 19Z2006

SUMMARY/ISSUE

The purpose of this bylaw is to amend the Chaparral Area Structure Plan to extend the policy framework to an area of approximately 155 hectares (384 acres) immediately east of the existing Chaparral community in the Bow River valley. The amendment will facilitate development of an Outline Plan/Land Use Amendment application that is being addressed concurrently through proposed bylaw 19Z2006.

To redesignate the land located on a portion of 1998 - 194 Avenue SE (Plan 0412178, Block 9, portion of Lot 2; Plan 0412178, Block 9, Lot 2 & portions of the SW ¼ of Section 24-22-1-5) from UR Urban Reserve District to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District, RM-1 Residential Low Density Multi-Dwelling District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District for restricted local commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaws 5P2006 & 19Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendment to the Chaparral Area Structure Plan (ASP), in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw 5P2006.
3. APPROVE the proposed redesignation from UR Urban Reserve District to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District, RM-1 Residential Low Density Multi-Dwelling District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District for restricted local commercial development at a portion of 1998 - 194 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 19Z2006.

DISTRIBUTION

At the request of the Administration, and with the Concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a map entitled "Proposed Redesignation"

SPEAKER

The public hearing with respect to Bylaws 5P2006 and 19Z2006 were held and Bela Syal

addressed Council.

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

That the CPC Recommendations 1 and 2 contained in Report CPC2006-020 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 5P2006 be introduced and read a first time.

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 5P2006 be read a second time.

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 5P2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 5P2006, Being a Bylaw of The City of Calgary to Amend The Chaparral Area Structure Plan Bylaw 14P88, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hawkesworth

CARRIED

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

That the CPC Recommendations 3 and 4 contained in Report CPC2006-020 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 19Z2006 be introduced and read a first time.

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 19Z2006 be read a second time.

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization now be given to read Bylaw 19Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 19Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2004-0102), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's – Bylaw Clerk

OPPOSED: Alderman Hawkesworth

CARRIED

CPC2006-021 LAND USE REDESIGNATION (Chaparral)
BYLAW 20Z2006

SUMMARY/ISSUE

To redesignate 0.20 ha $\pm$ (0.49 ac $\pm$) located at 19010 Macleod Trail SE (actually located southwest of the intersection of Chaparral Drive SE and Chaparral Boulevard SE) (portion of E ½ of Section 23-22-1-5) from DC Direct Control District to R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 20Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District at 19010 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTIONS

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

1. A letter from Chaparral Community Association, dated February 7, 2006;
2. A letter from Brown & Associates, dated February 21, 2006; and
3. A Map entitled "Phase 21 Lake Chaparral"

SPEAKER

The public hearing with respect to Bylaw 20Z2006 was held and Kathy Oberg addressed Council.

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

That the CPC Recommendations contained in Report CPC2006-021 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that Bylaw 20Z2006 be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that Bylaw 20Z2006 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 20Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 20Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0108), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

RECESS

Council recessed at 3:10 p.m. to reconvene at 3:40 p.m.

Council reconvened at 3:41 p.m. with Mayor Bronconnier in the Chair.

CALGARY PLANNING COMMISSION REPORT

CPC2006-022 PROPOSED REVISIONS TO DOWNTOWN PARKING STRATEGY
BYLAW 25P2005

SUMMARY/ISSUE

This bylaw will expand the Downtown Restricted Park Area as defined in Section 18 (1.1)b of the Land use Bylaw and amend the provisions of Section 18 (1.1)b relative to small scale developments and commercial uses on the ground floor of residential buildings.

ADMINISTRATION RECOMMENDATION 74

That Council hold a Public Hearing on Bylaw 25P2005.

CPC RECOMMENDATIONS

That Council:

- A. APPROVE the principles of the Downtown Parking Strategy listed on page 17 of the document entitled "Proposed Revisions to Downtown Parking Strategy", as follows:
1. The Restricted Parking Area should be expanded to include all land in the area lying north of the CPR Tracks between 4 Street East and 11 Street West (excluding a portion of Chinatown);
 2. This expanded area should come into effect by 2008 January 01, to provide a transition period for projects currently in the design phase; and
 3. Within the Restricted Parking Area developments should be limited to providing a maximum of 50 percent of their required parking on-site with a requirement to make a cash-in-lieu of parking payment to The City for the balance, except for developments of 3 FAR or less, on sites of up to 1800 square metres in size, and commercial development on the ground floor of a residential project, which should be exempted from the 50 percent restriction,
- in accordance with the Land Use Planning and Policy recommendation, as amended.
- B. APPROVE the proposed amendments to Bylaw 2P80 as outlined in Appendix II, in accordance with the Land Use Planning and Policy recommendation, as amended; and
- C. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document entitled "Map 1, Boundaries of the Downtown Parking Area".

SPEAKERS

The public hearing with respect to Bylaw 25P2005 was held and the following addressed Council:

1. Bill Partridge
2. Rick Charlton
3. Gerard Brand
4. Richard White

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Mayor Bronconnier in the Chair.

SPEAKERS

5. Steve Chapman
6. Oscar Fech

Mayor Bronconnier left the Chair at 7:43 p.m. and Acting Mayor Colley-Urquhart assumed the Chair.

AMENDMENT TO AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that with respect to Mayor Bronconnier's proposed new Recommendation D, that the following words be added "provided that the additional capacity is located on the strategic roadways".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that with respect to Mayor Bronconnier's proposed new Recommendation E, by deleting the word "consult" and substituting the word "collaborate".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that with respect to Mayor Bronconnier's proposed new Recommendation E, by adding the words "(include but not be limited to)" before the words "the Downtown Business Association".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that with respect to Mayor Bronconnier's proposed new Recommendation D, as amended, by deleting the figure "25%" and substituting the figure "100%".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that with respect to Mayor Bronconnier's proposed amendments, by adding a Recommendation F, as follows:

"F. Address the issue of surface parking that has been lost to development in the area".

ROLL CALL VOTE:

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

MOTION LOST

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Acting Mayor Colley-Urquhart, the City Clerk distributed a copy of a document, entitled "Enlargement of Payment in Lieu Area".

AMENDMENT TO AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that with respect to Mayor Bronconnier's proposed amendments, by adding a Recommendation F as follows:

"F. Direct Administration to investigate the potential of amending the Land Use Bylaw to allow for the transfer of unused parking potential from designated Municipal Historic Resources located in the Downtown restricted parking area to alternate sites, to support the rehabilitation and economic viability of heritage buildings and report back to Council through the S.P.C. on Land Use, Planning and Transportation no later than 2006 June."

ROLL CALL VOTE:

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that with respect to Recommendation C, by deleting the words "table three readings" and substituting the words "Give 1st reading to and table 2nd and 3rd readings"

ROLL CALL VOTE:

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that with respect to Mayor Bronconnier's proposed new Recommendation E, by deleting the words "with 2nd and 3rd reading of the bylaw" before the words "at its meeting".

VOTE AS FOLLOWS:

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that with respect to Mayor Bronconnier's proposed amendments, by adding a Recommendation G, as follows:

"G. That Council instruct administration to bring forward proposed amendments to the Land Use Bylaw which would separate designations for parking into short term parking and long term parking, including rules for short term parking and long term parking that will assist municipal bylaw enforcement persons in enforcing the intended uses."

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman King, that Recommendation A.2 contained in Report CPC2006-022, be amended, as follows:

"2. This expanded area should come into effect by 2009 January 01, to provide a transition period for projects currently in the design phase."

ROLL CALL VOTE:

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

MOTION LOST

AS AMENDED, AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman King, that Recommendation C. contained in Report CPC2006-022, be amended, as follows:

“C. **Give 1st reading to and table 2nd and 3rd readings** to the proposed bylaw.”

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman King, by adding a Recommendation D, as follows:

“D. Instruct Administration to bring forward proposed amendments to the Land Use Bylaw which would allow a development the option to provide additional on site parking stalls (up to 25%) above their own site requirement, provided that such stalls can be identified, located and operated for a maximum of 4 hours (short stay) at any one time **provided that the additional capacity is located on the strategic roadways.**”

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman King, by adding a Recommendation E, as follows:

“E. Direct the Administration (including Law) t consult with the Downtown Business Associations; Builders, Owners, and Managers Associations (BOMA), and NAOIP on developing an agreement which defines short stay parking as well as an enforcement mechanism.

And further such report to return to the 2006 June 19 Combined Meeting of Council.”

CARRIED

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

That the CPC Recommendations contained in Report CPC2006-022 be adopted, as amended, as follows: A. APPROVE the principles of the Downtown Parking Strategy listed on page 17 of the document entitled “Proposed Revisions to Downtown Parking Strategy”, as follows: 1. The Restricted Parking Area should be expanded to include all land in the area lying north of the CPR Tracks between 4 Street East and 11 Street West (excluding a portion of Chinatown);	General Manager, Planning, Development and Assessment

2. This expanded area should come into effect by 2008 January 01, to provide a transition period for projects currently in the design phase; and 3. Within the Restricted Parking Area developments should be limited to providing a maximum of 50 percent of their required parking on-site with a requirement to make a cash-in-lieu of parking payment to The City for the balance, except for developments of 3 FAR or less, on sites of up to 1800 square metres in size, and commercial development on the ground floor of a residential project, which should be exempted from the 50 percent restriction, in accordance with the Land Use Planning and Policy recommendation, as amended. B. APPROVE the proposed amendments to Bylaw 2P80 as outlined in Appendix II, in accordance with the Land Use Planning and Policy recommendation, as amended; and C. Give 1st reading to and table 2nd and 3rd readings to the proposed bylaw. D. Instruct Administration to bring forward proposed amendments to the Land Use Bylaw which would allow a development the option to provide additional on site parking stalls (up to 25%) above their own site requirement, provided that such stalls can be identified, located and operated for a maximum of 4 hours (short stay) at any one time provided that the additional capacity is located on the strategic roadways. E. Direct the Administration (including Law) to consult with the Downtown Business Associations; Builders, Owners, and Managers Associations (BOMA), and NAOIP on developing an agreement which defines short stay parking as well as an enforcement mechanism. And further such report to return to the 2006 June 19 Combined Meeting of Council. F. Direct Administration to investigate the potential of amending the Land Use Bylaw to allow for the transfer of unused parking potential from designated Municipal Historic Resources located in the Downtown restricted parking area to alternate sites, to support the rehabilitation and economic viability of heritage buildings and report back to Council through the S.P.C. on Land Use, Planning and Transportation no later than 2006 June.	

ROLL CALL VOTE:

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

CARRIED

RECONSIDER, that Council allow Alderman Burrows to reconsider his vote with respect to CPC2006-022.

CARRIED

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

That the CPC Recommendations contained in Report CPC2006-022 be adopted, as amended, as follows: A. APPROVE the principles of the Downtown Parking Strategy listed on page 17 of the document entitled “Proposed Revisions to Downtown Parking Strategy”, as follows: 1. The Restricted Parking Area should be expanded to include all land in the area lying north of the CPR Tracks between 4 Street East and 11 Street West (excluding a portion of Chinatown); 2. This expanded area should come into effect by 2008 January 01, to provide a transition period for projects currently in the design phase; and 3. Within the Restricted Parking Area developments should be limited to providing a maximum of 50 percent of their required parking on-site with a requirement to make a cash-in-lieu of parking payment to The City for the balance, except for developments of 3 FAR or less, on sites of up to 1800 square metres in size, and commercial development on the ground floor of a residential project, which should be exempted from the 50 percent restriction, in accordance with the Land Use Planning and Policy recommendation, as amended. B. APPROVE the proposed amendments to Bylaw 2P80 as outlined in Appendix II, in accordance with the Land Use Planning and Policy recommendation, as amended; and C. Give 1st reading to and table 2nd and 3rd readings to the proposed bylaw. D. Instruct Administration to bring forward proposed	General Manager, Planning, Development and Assessment

amendments to the Land Use Bylaw which would allow a development the option to provide additional on site parking stalls (up to 25%) above their own site requirement, provided that such stalls can be identified, located and operated for a maximum of 4 hours (short stay) at any one time provided that the additional capacity is located on the strategic roadways. E. Direct the Administration (including Law) to consult with the Downtown Business Associations; Builders, Owners, and Managers Associations (BOMA), and NAOIP on developing an agreement which defines short stay parking as well as an enforcement mechanism. And further such report to return to the 2006 June 19 Combined Meeting of Council. F. Direct Administration to investigate the potential of amending the Land Use Bylaw to allow for the transfer of unused parking potential from designated Municipal Historic Resources located in the Downtown restricted parking area to alternate sites, to support the rehabilitation and economic viability of heritage buildings and report back to Council through the S.P.C. on Land Use, Planning and Transportation no later than 2006 June.	

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 25P2005 be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Mayor Bronconnier resumed the Chair at 9:06 p.m. and Acting Mayor Colley-Urquhart resumed her regular seat in Council.

SUMMARY/ISSUE

Revisions to the Downtown Parking Strategy to:

- Expand the Restricted Parking Area subject to “cash-in-lieu of parking” in downtown Calgary; and
- Change policies related to funding and construction of downtown parking facilities built with cash-in-lieu of parking funds.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the principles contained in the "Proposed Revisions to the Downtown Parking Strategy" as set out in Item 1 under recommendations on Page 3 of Attachment 1;
2. Approve the proposed amendments to Bylaw 2P80 in accordance with Attachment 2;
3. Direct Law to prepare an amending bylaw to Bylaw 2P80;
4. Give three readings to the Amending Bylaw;
5. Direct Administration to submit City initiated redesignation applications for all Direct Control sites within the area shown on Map 2 - page 2, Attachment 1, where the rules allow commercial/office development in order to amend the parking provisions of the Direct Control Districts to comply with the rules identified in recommendation 2 above;
6. Approve the policies regarding funding of future cash-in-lieu of parking facilities as set out in Item 4 of the Executive Summary of Attachment 1;
7. Approve the policy with respect to the establishment of the cash-in-lieu of parking payment set out in Item 5 on Page 5 of Attachment 1;
8. Instruct Administration and the Calgary Parking Authority (CPA) to bring forward to Council, through Land and Asset Strategy Committee, a proposed policy with respect to the creation of a cash-in-lieu of parking land acquisition fund, and the allocation of downtown lands acquired with the proceeds of parking for future cash-in-lieu of parking facilities;
9. Request the Calgary Parking Authority, as part of its future capital budget submissions, to identify the changes in its capital budget as a result of these policy changes;
10. Direct Administration to include in its work program for 2015 a review of this policy; and
11. Consider this report be at their meeting on 2006 March 20 to be considered in conjunction with the report from Calgary Planning Commission on the same topic.

COMMITTEE RECOMMENDATIONS

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

1. Approve the principles contained in the "Proposed Revisions to the Downtown Parking Strategy" as set out in Item 1 under recommendations on Page 3 of Attachment 1, after amendment, as follows:

- a) That Attachment 1 be amended on Page 3, under Section Recommendation 1.b. by deleting the words “by the end of 2008”, and substituting the words, “2008 January 01”;
2. Give three readings to the Amending Bylaw;
3. Direct Administration to submit City initiated redesignation applications for all Direct Control sites within the area shown on Map 2 - page 2, Attachment 1, where the rules allow commercial/office development in order to amend the parking provisions of the Direct Control Districts to comply with the rules identified in recommendation 2 above;
4. Approve the policies regarding funding of future cash-in-lieu of parking facilities as set out in Item 4 of the Executive Summary of Attachment 1;
5. Approve the policy with respect to the establishment of the cash-in-lieu of parking payment set out in Item 5 on Page 5 of Attachment 1;
6. Instruct Administration and the Calgary Parking Authority (CPA) to bring forward to Council, through Land and Asset Strategy Committee, a proposed policy with respect to the creation of a cash-in-lieu of parking land acquisition fund, and the allocation of downtown lands acquired with the proceeds of parking for future cash-in-lieu of parking facilities;
7. Request the Calgary Parking Authority, as part of its future capital budget submissions, to identify the changes in its capital budget as a result of these policy changes;
8. Direct Administration to include in its work program for 2015 a review of this policy;
9. Consider this report be at their meeting on 2006 March 20 to be considered in conjunction with the report from Calgary Planning Commission on the same topic;
10. That Administration review the feasibility of implementing a Bylaw that could influence the management of parking facilities to encourage higher auto occupancy, modal split targets, and require parking operators to monitor and share modal split data annually, and that Administration report to the 2006 June 21 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, with other Downtown Parking Reports;
11. That Administration, through the S.P.C. on Land Use, Planning and Transportation, provide an annual update monitoring the transit capacity for the downtown, compared to the increase in downtown employment;
12. That this policy shall not limit or preclude the opportunity for commercial development within the area to provide short term “scramble” parking available to the public, subject to other planning criteria; and
13. That Administration meet with the Downtown Stakeholder Representatives to identify the benefits of developing a long term plan for regular communications, in order to, identify and address current and emerging issues.

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendations 1, 2, 3, 9 and 10 contained in Report LPT2006-13 be filed.	General Manager, Planning, Development and Assessment

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendation 4, contained in Report LPT2006-13 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Larocque and McIver

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendation 5 contained in Report LPT2006-13 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Larocque and McIver

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendation 6 contained in Report LPT2006-13 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendation 7 contained in Report LPT2006-13 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendation 8 contained in Report LPT2006-13 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that with respect to Report LPT2006-13, Recommendation 11 be amended, by deleting the word “annual” and substituting the word “tri-annual”.

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendation 11 contained in Report LPT2006-13, be adopted, as amended, as follows: 11. That Administration, through the S.P.C. on Land Use, Planning and Transportation, provide an tri- annual update monitoring the transit capacity for the downtown, compared to the increase in downtown employment;	General Manager, Planning, Development and Assessment

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendation 12 contained in Report LPT2006-13 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Larocque and McIver

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

MOTION LOST

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendation 13 contained in Report LPT2006-13 be adopted.	General Manager, Planning, development and Assessment

CARRIED

REGULAR MEETING PORTION

CONFIRMATION OF THE MINUTES

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That the Minutes of the 2006 March 13 Regular Meeting of Council be confirmed.	City Clerk's - Council Minutes Clerk

CARRIED

BYLAW TABULATION

THIRD READING OF BYLAW 23M2006

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

That Bylaw 23M2006, Being a Bylaw of The City of Calgary Respecting the Regulation, Licensing and Control of Animals in The City of Calgary, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

AMENDMENT, Moved by Alderman King, Seconded by Alderman Colley-Urquhart that Report C2006-15 be brought forward and dealt with in conjunction with Report C2005-68.

CARRIED

CITY MANAGER'S REPORT

C2006-15 SUPPLEMENTARY REPORT – DRINKING AND ENTERTAINMENT
ESTABLISHMENTS WORK PROGRAM OPTIONS

SUMMARY/ISSUE

Supplementary Report–Work program options to review approaches for Drinking and Entertainment establishments.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Direct Administration to incorporate pilot policy guidance regarding clustering of new drinking and entertainment establishments within individual blocks along 17 Avenue and 1 Street, within the Beltline ARP and 17 Avenue Urban Design Strategy work programs; and
2. Direct that a review of city wide approaches for drinking and entertainment establishments be included within the existing Centre City Plan and Land Use Bylaw Review work programs and public engagement programs, as opposed to a separate work program.

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

That the Administration Recommendations contained in C2006-15 be adopted.	City Manager

ROLL CALL VOTE:

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

CARRIED

TABLED REPORT

C2005-86 REVIEW OF DRINKING AND ENTERTAINMENT ESTABLISHMENTS IN
THE CENTRE CITY

SUMMARY/ISSUE

Budget and resource options on approaches to review drinking and entertainment establishments in downtown, mid-city and suburban locations.

ADMINISTRATION RECOMMENDATION

That Council direct Administration, as outlined in amended NM2005-36, that such a review and strategy be included within the existing Centre City Plan and the Land Use Bylaw Review work programs, timelines and public engagement programs.

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

That the Administration Recommendation contained in Report C2005-86 be adopted.	City Manager

ROLL CALL VOTE:

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

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Section 88 of Procedure Bylaw 30M2002, as amended, be waived in order for Council to complete the balance of today's Agenda.

ROLL CALL VOTE:

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

MOTION LOST

RECESS

Council recessed at 9:30 p.m. to reconvene at 1:00 p.m. on Tuesday, 2006 March 21.

Council reconvened at 1:00 p.m. on Tuesday, 2006 March 21 with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Lowe introduced 30 grade 6 students from St. Ambrose School in attendance in the public gallery, accompanied by their teacher Shauna Sharp.

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED 2006 MARCH 08

FCS2006-09 USER FEES AND SUBSIDIES REVIEW

SUMMARY/ISSUE

Council approval is required on the work plan for the User Fees and Subsidies Review.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Finance and Corporate Services recommends that Council approve the proposed scope, phasing and timing of the project as follows:

- Principles and policies to be developed by early 2007;
- Implementation plans to be developed by early 2008; and the
- Follow up and integration through to the end of 2008.

The details of the project are included in the Attachment.

COMMITTEE RECOMMENDATIONS

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

1. Approve the proposed scope, phasing and timing of the project as follows:

- Principles and policies to be developed by early 2007;
- Implementation plans to be developed by early 2008; and the
- Follow up and integration through to the end of 2008.

The details of the project are included in the Attachment; and

2. Direct Administration to return to the S.P.C. on Finance and Corporate Services with a preliminary report by 2006 November.

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-09 be adopted.	General Manager, Corporate Services

OPPOSED: Aldermen Hodges and Larocque

CARRIED

FCS2006-11 EXTENDED LIFE VEHICLES

SUMMARY/ISSUE

During Council budget deliberations, a request was made to review the deployment strategies of extended life vehicles and staff within the Roads Business Unit.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-11 be approved.

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Larocque, that Council reconsider The City of Calgary's 2006-2009 Budget.

ROLL CALL VOTE:

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

MOTION LOST

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-11 be adopted.	General Manager, Corporate Services

OPPOSED: Aldermen Larocque and McIver

CARRIED

FCS2006-12 CONSTRUCTION COSTS TRENDS AND MITIGATION STRATEGIES –
STATUS REPORT

SUMMARY/ISSUE

Status Report #3 on Construction Cost Trends and Mitigation Strategies.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Infrastructure Services to continue implementing the strategies outlined in Attachment 3.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-12 be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Recommendations contained in Report FCS2006-12 be amended by adding a Recommendation 3, as follows:

- “3. Direct infrastructure services to identify in the next report how they will quantify performance measures in order to identify the success of mitigation strategies.”

CARRIED

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

That the S.P.C. on Finance and Corporate Services Committee Recommendations contained in Report FCS2006-12 be adopted, as amended, as follows: 1. Receive this report for information; 2. Direct Infrastructure Services to continue implementing the strategies outlined in Attachment 3; and 3. Direct infrastructure services to identify in the next report how they will quantify performance measures in order to identify the success of mitigation strategies.	General Manager, Corporate Services

CARRIED

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

CPS2006-19 2005 FAMILY AND COMMUNITY SUPPORT SERVICES FUNDING
REVIEWS

SUMMARY/ISSUE

None.

ADMINISTRATION RECOMMENDATIONS

FCSS proposes that the S.P.C. on Community and Protective Services recommend approval of the following:

1. Council accept Part A of the Annual Report for information.
2. Council conditionally approve the specific program recommendations contained in the individual agency/program summaries, located in Part B of the Annual Report, pending confirmation of expected provincial increases to FCSS funding.
3. Council approve the enclosed 2006 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report.
4. Council approve the transfer of \$28,000 in 2006 from the Agency and Sector Evaluation Reserve to the following 2006 proposed sector initiatives:
 - a) Family & Sexual Violence Outreach
\$20,000
 - b) Aboriginal Seniors
\$ 8,000

5. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (CPS 2003-26) to create funding "envelopes" and authorize Administration to meet emerging needs on a one-time basis until the 2007 FCSS Reviews for:

FCSS Priority Initiatives	
\$200,000	
Social Infrastructure Development	
\$200,000	
Community Response	
\$150,000	
Outcome Measurement Initiatives	
\$75,000	
Social Planning Initiatives	
\$125,000	
Out-of-School Care	
<u>\$250,000</u>	
 Total	\$1,000,000

- b) That up to \$250,000 from these envelopes be allocated concurrently with the FCSS allocations, while the remaining \$500,000 be allocated as needed throughout the year ahead.
- c) Should the designated funding "envelopes" not be totally subscribed, authorize Administration to reassign funds.
- d) Should available 2006 FCSS funds not be fully allocated by City Council, authorize Administration to apply such funds to funding allocations on a one-time basis.
- e) Should provincial FCSS funding, in addition to that included in total funds available, be provided to The City during 2006, authorize Administration to apply it to funding allocations on a one-time basis.

COMMITTEE RECOMMENDATIONS

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

1. Council accept Part A of the Annual Report for information.
2. Council conditionally approve the specific program recommendations contained in the individual **revised** agency/program summaries, located in Part B of the Annual Report, pending confirmation of expected provincial increases to FCSS funding.
3. Council approve the enclosed 2006 FCSS Program Requests and Funding Summary Spreadsheet (**revised**), located at the end of the Annual Report.
4. Council approve the transfer of \$28,000 in 2006 from the Agency and Sector Evaluation Reserve to the following 2006 proposed sector initiatives:
 - a) Family & Sexual Violence Outreach
 \$ 20,000
 - b) Aboriginal Seniors
 \$ 8,000

5. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (CPS 2003-26) to create funding "envelopes" and authorize Administration to meet emerging needs on a one-time basis until the 2007 FCSS Reviews for:

FCSS Priority Initiatives	\$200,000
Social Infrastructure Development	\$200,000
Community Response	\$150,000
Outcome Measurement Initiatives	\$75,000
Social Planning Initiatives	\$125,000
Out-of-School Care	<u>\$250,000</u>
Total	\$1,000,000

- b) That up to **\$507,000** from these envelopes be allocated concurrently with the FCSS allocations, while the remaining **\$493,000** be allocated as needed throughout the year ahead.
- c) Should the designated funding "envelopes" not be totally subscribed, authorize Administration to reassign funds.
- d) Should available 2006 FCSS funds not be fully allocated by City Council, authorize Administration to apply such funds to funding allocations on a one-time basis.
- e) Should provincial FCSS funding, in addition to that included in total funds available, be provided to The City during 2006, authorize Administration to apply it to funding allocations on a one-time basis.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that with respect to Recommendation E, contained in Report CPS2006-19, Page 2, be amended by adding the words "with first consideration being given to those agencies that weren't successful for funding".

RECORDED VOTE:

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

MOTION LOST

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Committee Recommendations 1, 2 and 3 contained in Report CPS2006-19 be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Recommendation 4 contained in Report CPS2006-19 be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Recommendations 5a) and b) contained in Report CPS2006-19 be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Recommendation 5c) contained in Report CPS2006-19 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE:

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

Against: Aldermen Larocque, Lowe and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Recommendation 5d) contained in Report CPS2006-19 be adopted.	General Manager, Community and Protective Services

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Recommendation 5e) contained in Report CPS2006-19 be adopted.	General Manager, Community and Protective Services

VOTE WAS AS FOLLOWS:

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

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2006-13 TIMELY INFORMATION FOR MEMBERS OF COUNCIL

WHEREAS the City of Calgary Council Members make decisions of great importance to the citizens of Calgary;

AND WHEREAS decisions are better made with information available in advance to prepare for the debates and votes;

AND WHEREAS Calgary City Council Members are often provided information on important decisions at the last minute or on the same day as the decisions are made;

THEREFORE BE IT RESOLVED that Council directs that reports and motions to be considered at a council meeting be given by administration and/or members of council to the clerk as per sections 48 and 49 of the Procedure Bylaw so they may be delivered for regular meetings on the Wednesday prior to the council meetings including in-camera items, in order to provide members of council time to read and consider the items,

Where council gives permission to deviate from Sections 48 and 49 of the procedure bylaw reports must be given to all council members,

- a) as soon as they are prepared by the administration and/or council members and given to the clerk, if they do not arrive on the regular schedule for council agendas,
- b) before council members are asked to vote on including those motions or reports as items of urgent business,
- c) under separate cover through the clerks office if deemed necessary in the case of in-camera items.

REFER, Moved by Alderman King, Seconded by Alderman Erskine, that Alderman McIver's proposed Notice of Motion NM2006-13, be referred to Administration for a report on timely and effective dissemination of agenda information for in camera items to Members of Council and to report back to the 2006 June 12 Regular Meeting of Council.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman McIver, Seconded by Alderman Larocque,

That Alderman McIver's Notice of Motion NM2006-13, with respect to resolutions a) and b) be adopted as follows: WHEREAS the City of Calgary Council Members make decisions of great importance to the citizens of Calgary; AND WHEREAS decisions are better made with information available in advance to prepare for the debates and votes; AND WHEREAS Calgary City Council Members are often provided information on important decisions at the last minute or on the same day as the decisions are made; THEREFORE BE IT RESOLVED that Council directs that reports and motions to be considered at a council meeting be given by administration and/or members of council to the clerk as per sections 48 and 49 of the Procedure Bylaw so they may be delivered for regular meetings on the Wednesday prior to the council meetings including in-camera items, in order to provide members of council time to read and consider the items, Where council gives permission to deviate from Sections 48 and 49 of the procedure bylaw reports must be given to all council members, a) as soon as they are prepared by the administration and/or council members and given to the clerk, if they do not arrive on the regular schedule for council agendas, and b) before council members are asked to vote on including those motions or reports as items of urgent business.	City Clerk's – Procedure Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Burrows, Colley-Urquhart, Erskine, Hodges, Jones, King, Larocque and McIver

Against: Aldermen Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Lowe and Mayor Bronconnier

CARRIED

Moved by Alderman McIver, Seconded by Alderman Larocque,

That Alderman McIver's Notice of Motion NM2006-13, with respect to resolution c) be adopted as follows: WHEREAS the City of Calgary Council Members make decisions of great importance to the citizens of Calgary; AND WHEREAS decisions are better made with information available in advance to prepare for the debates and votes; AND WHEREAS Calgary City Council Members are often provided information on important decisions at the last minute or on the same day as the decisions are made; THEREFORE BE IT RESOLVED that Council directs that reports and motions to be considered at a council meeting be given by administration and/or members of council to the clerk as per sections 48 and 49 of the Procedure Bylaw so they may be delivered for regular meetings on the Wednesday prior to the council meetings including in-camera items, in order to provide members of council time to read and consider the items, Where council gives permission to deviate from Sections 48 and 49 of the procedure bylaw reports must be given to all council members, c) under separate cover through the clerks office if deemed necessary in the case of in-camera items.	City Clerk's – Procedure Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Burrows and Larocque

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

MOTION LOST

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

That the City Clerk bring forward amendments to the Procedure Bylaw, taking into consideration Alderman McIver's Notice of Motion, NM2006-13 that has just been passed.	City Clerk's – Procedure Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Burrows, Colley-Urquhart, Erskine, Hodges, Jones, King, Larocque and McIver

Against: Aldermen Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Lowe and Mayor Bronconnier

CARRIED

BRING FORWARD, Moved by Alderman Fox-Mellway, Seconded by Alderman Erskine, that Bylaw 7B2006 be brought forward and dealt with at this time.

CARRIED

BORROWING BYLAWS

BYLAW 7B2006

Table, Moved by Alderman Fox-Mellway, Seconded by Alderman Erskine,

That Bylaw 7B2006, be tabled to the 2006 April 10 Regular Meeting of Council, and that Council direct Administration to bring back a report in conjunction with Bylaw 7B2006.	General Manger, Community & Protective Services & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

URGENT BUSINESS

LPT2006-23 LAND USE INFORMATION IN SHOW HOMES

SUMMARY/ISSUE

Provide Council with an option for a land use information brochure for show homes with input from the Urban Development Institute and homebuilders.

ADMINISTRATION RECOMMENDATIONS

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

1. Require that the land use information brochure contain the criteria outlined in this report; and
2. Direct Administration to include in negotiations for the 2006 Standard Development Agreement the requirement for a land use information brochure to be displayed in show homes.

COMMITTEE RECOMMENDATIONS

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

1. Require that the land use information brochure contain the criteria outlined in this report;
2. Direct Administration to include in negotiations for the 2006 Standard Development Agreement the requirement for a land use information brochure to be displayed in show homes; and
3. An additional question to be added to the brochure "Do you know what land use is surrounding this application?".

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Erskine, that the Recommendations contained in Report LPT2006-23, Attachment 2, be amended by adding a Recommendation 4, as follows:

- "4. By adding the words "Please note that the development of land is such that any information obtained today may not be relevant in the future as landowners may at any time approach the City for a change of land use, subdivision or development permit. Regardless of the information contained herein" before the words "it is the".

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2006-23 be adopted, as amended, as follows: 1. Require that the land use information brochure contain the criteria outlined in this report; 2. Direct Administration to include in negotiations for the 2006 Standard Development Agreement the requirement for a land use information brochure to be displayed in show homes; 3. An additional question to be added to the brochure "Do you know what land use is surrounding this application?"; and 4. That with respect to Report LPT2006-23, Attachment 2, by adding the words "Please note that the development of land is such that any information obtained today may not be relevant in the future as landowners may at any time approach the City for a change of land use, subdivision or development permit. Regardless of the information contained herein" before the words "it is the".	General Manager, Planning, Development & Assessment

CARRIED

LAS2006-32 PROPOSED LAND EXCHANGE AND PURCHASE– SUB AREA 14U -
WARD 14 (ALD FOX-MELLWAY) FILE NO: 19815 24 ST SE (MED)

SUMMARY/ISSUE

Land exchange of surplus property and purchase for a road right-of-way and utility corridor for the Pine Creek Trunk.

ADMINISTRATION RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that:

1. Council approve the land exchange and purchase recommendations as outlined in Attachment 2.
2. This Report LAS2006-32 be forwarded as an item of urgent business to the 2006 March 20 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-32, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in LAS2006-32 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-39 PROPOSED PURCHASE– SHEPARD – WARD 12 (ALD. MCIVER)
FILE NO: 12303 84 ST SE (JSR)

SUMMARY/ISSUE

The proposed purchase is required to allow for the construction of a portion of the Shepard Storm Water Diversion and Wetland project

ADMINISTRATION RECOMMENDATIONS

1. That Land and Asset Strategy Committee recommend that Council approve the purchase as outlined in Attachment 2.
2. That Report LAS2006-39 be forwarded as an item of urgent business to the 2006 March 20 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-39, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2006-39 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-40 PROPOSED LAND EXCHANGE – ERLTON - WARD 9 (ALD. CECI)
FILE NO: 2329 ERLTON PL SW (SH)

SUMMARY/ISSUE

Land Exchange of surplus property for upgrading of the pathway system.

ADMINISTRATION RECOMMENDATIONS

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

2. That Report LAS2006-40 be forwarded as an item of urgent business to the 2006 March 20 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-40, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2006-40 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-44 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED INITIATION
OF EXPROPRIATION – INGLEWOOD-WARD 9 (ALD CECI)
FILE NO: 10 NEW PLACE SE (MED)

SUMMARY/ISSUE

Amendment to previously authorized Initiation of Expropriation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment of the previously authorized Initiation of Expropriation Proceedings as outlined in Attachment 2.
2. That Report LAS2006-44 be forwarded as an item of urgent business to the 2006 March 20 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-44, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2006-44 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

LAS2006-45 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED UTILITY AND ACCESS RIGHT OF WAY AND TEMPORARY EASEMENT – TOP HILL - WARD 2 (ALD. LOWE) FILE NO: PTN OF 11444 ROCKY RIDGE ROAD NW (AB)

SUMMARY/ISSUE

The amendments are required to complete the Country Hills Feeder main Phase 2 in accordance with legal commitments already made to the Province

ADMINISTRATION RECOMMENDATIONS

1. That Land and Asset Strategy Committee recommend that Council approve the amendments to the previously authorized utility and access right of way and temporary easement as outlined in Attachment 2.
2. That Report LAS2006-45 be forwarded as an item of urgent business to the 2006 March 20 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-45, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in LAS2006-45 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:40 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

SUMMARY/ISSUE

Report regarding the redevelopment analysis for the block north of City Hall and the Municipal Building; between 6th Avenue and 7th Avenue SE, from Macleod Trail to 3rd Street SE (Block 40).

ADMINISTRATION RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that Council :

1. Receive the Block 40 Redevelopment Analysis report for information.
2. Approve in principle Option 4 for the coordinated redevelopment of Block 40, as described on pages 28-29 (Attachment 2).
3. Approve in principle Development Staging Option C for the implementation of Option 4, as described on page 38 (Attachment 2).
4. Direct Administration to move ahead with various parties to meet all of the 'Key Assumptions' and 'Pre Construction Action Plan' as outlined on pages 47-50 (Attachment 2) and provide a status report back to the Land & Asset Strategy Committee no later than 2006 November 14. The first items of work to include:
 - a) Developing a Memorandum of Understanding for the coordinated redevelopment of Block 40 between the City of Calgary, Province of Alberta, the Calgary Public Library, Bow Valley College and the Calgary Parking Authority.
 - b) Initiating negotiations and supporting work for the land transactions required with the Province of Alberta including internal accounting for the land.
 - c) Developing a solution with the Calgary Police Service (CPS) for temporary and/ or permanent accommodations for the functions currently housed in the CPS Administration Building.
 - d) Planning for the replacement of the parking capacity that is currently accommodated in the Block 40 City-owned parkade for City use with the Calgary Parking Authority.
 - e) Planning for the demolition of the City Parkade and CPS Administration Building (in conjunction with the demolition of the Provincial Courts and Remand Centre).
 - f) Conducting a study in conjunction with the Calgary Public Library, Bow Valley College and other stakeholders to further investigate Development Staging Option C including order of magnitude costing. Administration to determine the City's level of responsibility for cost sharing with planning and implementation.
5. Direct Administration to allocate \$535,000.00 from Capital Program 698 (General Land Improvements) to undertake the work outlined in Recommendation 4 (items a to f).
6. That Report LAS2006-33 be forwarded as an urgent item of business to the 2006 March 20 Combined meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-33, be approved.

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

1. That the Land and Asset Strategy Committee Recommendation contained in LAS2006-33 be adopted, and 2. That Report LAS2006-33, Attachment 2, be received for information and remain confidential under Section 25 (1) of the Freedom of Information and Protection of Privacy Act with the completion of the land agreements with the Province and other parties.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

C2006-16 2009 IIHF WORLD JUNIOR HOCKEY CHAMPIONSHIPS BID

Moved by Alderman Jones, Seconded by Alderman Burrows,

1. That Council receive this report for information, and 2. That the report and recommendations remain confidential under Sections 24(1)(g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP), until it is officially announced by the 2009 IIHF World Junior Hockey Championship Bid Committee.	General Manager, Community Services and Protective Services

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2006 MARCH 07.

N2006-06 APPOINTMENTS TO THE METROPOLITAN CALGARY
FOUNDATION BOARD OF DIRECTORS

SUMMARY/ISSUE

The Metropolitan Calgary Foundation Board Selection Committee has recently completed the Foundation's board selection process in compliance with the Ministerial Order. The Foundation requests that Council adopt the new appointments.

CITY CLERK'S RECOMMENDATIONS

1. That the Accountability, Priorities and Agenda Committee recommends that Council confirm the appointments to the Metropolitan Calgary Foundation Board of Directors as per the Attachment; and
2. That retiring Board Members receive a letter from the Mayor thanking them for their past service; and
3. That Report N2006-06 be forwarded to the in camera portion of the 2006 March 20 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report N2006-06 be approved; and
2. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman King, Seconded by Alderman Burrows,

That the following members of the community be appointed to the Metropolitan Calgary Foundation Board, effective immediately: Two-year term: Ms. Laurene Wilson Three –year term: Mr. Ronald Middleton; Mr. James Petty; and Mr. Merton Moriarty	City Clerk's, BCC

ROLL CALL VOTE:

For: Aldermen Burrows, Erskine, Fox-Mellway, Jones, King, Larocque, Lowe, McIver and Mayor Bronconnier

Against: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth and Hodges

CARRIED

REPORT OF THE CITY MANAGER'S OFFICE

C2006-17 INTENT TO BID ON FUTURE ATHLETIC EVENTS

Moved by Alderman Burrows, Seconded by Alderman McIver,

1. That Council receive the report for information; and 2. That the report and recommendations remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).	General Manager, Community Services and Protective Services

CARRIED

INTERGOVERNMENTAL AFFAIRS - ANNEXATION UPDATE

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Council: 1. Receive the oral report with respect to the Intergovernmental Affairs - Annexation Update; 2. That the Negotiation Committee proceed with the general direction discussed; and 3. That the Oral report and distributions with respect to Intergovernmental Affairs - Annexation Update remain confidential under Section 21 (1) of the Freedom of Information and Protection of Privacy Act (FOIP).	City Manager & General Manager, Planning, Development & Assessment

OPPOSED: Alderman McIver

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 3:44 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 APRIL 10

MAYOR

ACTING CITY CLERK



MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL, RE: CALGARY TRANSPORTATION PLAN 2005 REPORT

Held Tuesday, 2006 March 21 at 9:30 a.m. in the
Terrace View Room, Telus Convention Centre

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Clerk D. Garner

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

ITEM OF BUSINESS FROM ADMINISTRATION

CALGARY TRANSPORTATION PLAN 2005 REPORT

The following presented Council with the Calgary Transportation Plan:

1. Mayor Bronconnier

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of the following documents:

- a. A Power Point presentation entitled, "Connecting the dots City Council's Strategic Planning Meeting, 21 March 2006 - The Mayor's Opening Remarks".
 - b. A document entitled "Tentative Order of Proceeding for Council's Strategic Planning Meeting, 2006 March 21".
2. Manager, Calgary Transportation Plan, Mr. Don Mulligan
 3. City Manager, Mr. Owen Tobert
 4. General Manager, Utilities & Environment, Mr. R. Pritchard
 5. General Manager, Community Services & Protective Services, Ms. E. Hargesheimer
 6. General Manager, Transportation, Mr. D. Watson

RECESS

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Council recess at 12:02 p.m. and then, in accordance with Section 197 of the Municipal Government Act, and Section 24 (1) (a), (c) and (g) of the Freedom of Information and Protection of Privacy Act, reconvene, as Committee of the Whole, in camera, immediately following adjournment of the continuation of the 2006 March 20 Combined Meeting of Council which is scheduled to be held in the Council Chamber, City Hall, at 1:00 p.m. today.

Opposed: Alderman McIver
CARRIED

Council reconvened as Committee of the Whole, in camera, in the Terrace View Room, Telus Convention Centre, at 4:20 p.m. with Deputy Mayor Lowe in the Chair.

Council reconvened at 6:05 p.m. with Deputy Mayor Lowe in the Chair in order that Mayor Bronconnier could move the item.

RISE AND REPORT

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

CARRIED

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a Power Point presentation entitled, "The Mayor's Perspective on Effectively Positioning Calgary to be a Sustainable Community in a Sustainable Region", dated 21 March 2006.

Moved by Mayor Bronconnier, Seconded by Alderman Hodges,

That Council direct the Administration to work with the Mayor's Office to develop a communications plan to convey Council's 5 Point Action Plan, as follows, within the context of Council's Priorities for 2006 – 2008 and Council's emerging Intergovernmental Affairs Strategy: 1. Re-align policies to ImagineCalgary; 2. Promote greater intensification; 3. Remain competitive for development; 4. Update pricing policies for external customers; and 5. Support sustainable regional development.	Mayor Bronconnier & City Manager & All General Managers

Opposed: Alderman McIver

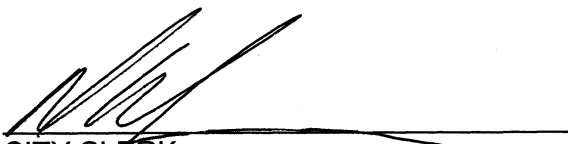
CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that this Council do now adjourn at 6:07 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 APRIL 10


MAYOR


CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 April 10 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
Acting General Manager E. Sawyer
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
City Solicitor P. Tolley
Acting City Clerk 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

A) CALGARY AIRPORT AUTHORITY PRESENTATION

Mayor Bronconnier requested that Mr. Peter Wallis, Chairman of the Calgary Airport Authority and Mr. Garth Atkinson, President and CEO of the Calgary Airport Authority, come forward to address Council at this time.

Mr. Wallis advised Mayor Bronconnier and Members of Council that the Calgary Airport Authority Board was in attendance at Council today in accordance with Section 27 of the Regional Airport Authorities Act which requires that one-third of the Authority's Directors, and the Authority's Auditor, to be present for the Annual Appointer Meeting with The City of Calgary.

Mr. Wallis introduced to Mayor Bronconnier and Members of Council, the following members of the Calgary Airport Authority Board and staff in attendance in the public gallery:

Bev Longstaff
Christopher LeGeyt, FCA
Donald M. Brownie
Don Douglas
Roy A. Finley
Colin P. MacDonald
Douglas H. Mitchell
Kevin Gregor
Norman G. Devitt
Bob Herdman, Auditor, PriceWaterhouse Coopers
Ian Dunn, PriceWaterhouse Coopers
Garth Atkinson, President and CEO
R.J. (Bob) Schmitt, Vice President, Airport Development
Janet Kuzik, Executive Assistant

Mr. Wallis recognized the following members of the Calgary Airport Authority Board, who were not in attendance:

Paul Dawson
Ed McGillivray

Mr. Wallis requested that Mr. Garth Atkinson, President and CEO of the Calgary Airport Authority, come forward and address Council at this time.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of the Calgary Airport Authority's powerpoint presentation to Council.

Mr. Atkinson reviewed 2005 activity levels, gave a financial overview and performance measures and discussed major issues and activities. He also reviewed 2006 key objectives for the Calgary International Airport.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Agenda for today's meeting be amended by:

1. Adding the following Items of Urgent Business:
 - Olympian and Paralympian Recognition – Alderman Burrows
 - Report C2006-22, Relinquishment of Bylaw Number 28M2006
 - Report C2006-26, Centennial CTrain Station – Update
 - Report C2006-23, Proposed Purchase – Downtown Commercial Core – Ward 8 (Ald. King) File No.: 603 3 Av SW – 615 3 Av SW & 311 5 St SW (GS & DMB) – In Camera;
2. And that the Urgent Business Item Re: Olympian and Paralympian Recognition be brought forward and dealt with as the first item of business following Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding an Item of Urgent Business Re: Environmental Issues – Update, to today's in camera agenda.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Report LPT2006-28 be brought forward and tabled to be dealt in conjunction with Report C2006-26.

CARRIED

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

That the Agenda for the 2006 April 10 Regular Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

- 1. Olympian and Paralympian Recognition – Alderman Burrows**
- 2. Report C2006-22, Relinquishment of Bylaw Number 28M2006**
- 3. Report C2006-26, Centennial CTrain Station – Update**

ADD TO IN CAMERA AGENDA:

- 1. Report C2006-23, Proposed Purchase – Downtown Commercial Core – Ward 8 (Ald. King) File No.: 603 3 Av SW – 615 3 Av SW & 311 5 St SW (GS & DMB)**
- 2. Environmental Issues – Update**

DEAL WITH AS FIRST ITEM OF BUSINESS FOLLOWING CONFIRMATION OF THE MINUTES:

Olympian and Paralympian Recognition – Alderman Burrows

BRING FORWARD AND TABLE TO BE HEARD IN CONJUNCTION WITH REPORT C2006-26:

Report LPT2006-28, Centennial CTrain Station

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman McIver, Seconded by Alderman Jones, that Section 87 of Procedure Bylaw 30M2002, as amended, be waived to extend the noon recess period to accommodate Council's participation in today's Recognition Event for Olympians and Paralympians.

CARRIED

CONFIRMATION OF MINUTES

- a) Confirmation of the Minutes of the Combined Meeting of Council, held 2006 March 20

CLERICAL CORRECTION

A clerical correction was noted to Page 16, Report CPC2006-020, under the heading "DISTRIBUTION" to delete the word "distrusted" following the words "the City Clerk" and substitute the word "distributed".

Moved by Alderman Chabot, Seconded by Alderman Lowe,

That the Minutes of the 2006 March 20 Combined Meeting of Council, as corrected, and the Minutes of the 2006 March 21 Special Meeting of Council Re: Strategic Planning, be confirmed.	City Clerk's, Council Minutes Clerk

OPPOSED: Alderman McIver
CARRIED

URGENT BUSINESS

OLYMPIAN AND PARALYMPIAN RECOGNITION - ALDERMAN CRAIG BURROWS AND
ALDERMAN RAY JONES

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the Urgent Business Item Re: Olympian and Paralympian Recognition.

CLERICAL CORRECTION

Alderman Burrows noted a clerical correction to the Urgent Business Item Re: Olympian and Paralympian Recognition, in the heading, by adding the name "ALDERMAN RAY JONES" following the name "ALDERMAN CRAIG BURROWS".

Moved by Alderman Burrows, Seconded by Alderman Jones,

WHEREAS The City of Calgary was home to the XV Winter Olympics; AND WHEREAS the XV Winter Olympics created an international image for our City; AND WHEREAS the legacy of the Calgary Winter Olympics made Calgary the primary training centre for elite winter athletes; AND WHEREAS many Calgary trained Winter Olympians and Paralympians go on to be Canadian Winter Olympic and Paralympic medalists; NOW THEREFORE BE IT RESOLVED that an inscribed plaque recognizing the efforts of our winter Olympic athletes be installed at Olympic Plaza; AND FURTHER BE IT RESOLVED that the Olympic Plaza plaque be inscribed with the names of the XX Calgary Olympic and Paralympic medalists; AND FURTHER BE IT RESOLVED that every four years, the Olympic Plaza plaque be updated to include the future names of Calgary Olympic and Paralympic medalists.	Alderman Burrows; & Alderman Jones; & General Manager, Community Services & Protective Services

CARRIED

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

That with respect to Aldermen Burrows' and Jones' Item of Urgent Business Re: Olympian and Paralympian Recognition: 1. That the Calgary-based Summer Olympic medalists, since 1988 and moving forward, also be inscribed on the Olympic Plaza Plaque; and 2. That Administration prepare a report for Council's consideration on options for including them together with associated costs.	General Manager, Community Services & Protective Services

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAW

BYLAW 8B2006 (continued on Page 38)

TABLE, Moved by Alderman Hodges, Seconded by Alderman Ceci, that First Reading of Borrowing Bylaw 8B2006 be tabled to be dealt in conjunction with Report C2006-23, Proposed Purchase – Downtown Commercial Core – Ward 8 (Ald. King) File No.: 603 3 Av SW – 615 3 Av SW & 311 5 St SW (GS & DMB), contained on today's in camera agenda.

CARRIED

CITY MANAGER'S REPORTS

C2006-18 2006 GROUP ONE LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Council approval is required to establish Bylaw Numbers 1R2006, 2R2006, 3R2006 and 4R2006 for the first group of 2006 Local Improvement Projects.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Property Owners Share in Program 147 in the amount of \$8,488,000.00;
2. Approve an increase in appropriation for Property Owners Share in Program 148 in the amount of \$859,000.00 and for City Share in the amount of \$537,000.00; and
3. Give three readings to Bylaw Numbers 1R2006, 2R2006, 3R2006 and 4R2006.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2006-18 be adopted.	General Manager, Transportation; & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Chabot abstained from discussion and voting.

Item: Bylaw 1R2006

Reason: He has an interest in that his residence may be impacted by Bylaw 1R2006,
Project No. 2005-660-006.

Time left Council Chambers: 10:40 a.m.

BYLAW 1R2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 1R2006 be introduced and read a first time.

OPPOSED: Alderman Larocque
CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Schedule A of Bylaw 1R2006 be amended, as follows:

1. By withdrawing Project No. 2005-020-016 and Project No. 2005-050-002; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

OPPOSED: Aldermen Burrows and Lowe
CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 1R2006 be read a second time.

ROLL CALL VOTE

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

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 1R2006, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 1R2006, being a Bylaw of The City of Calgary to Authorize: • The Construction of Local Improvements as Described Within the Attached Schedule "A"; and • The Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and • The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$8,032,000.00. be read a third time, as amended in Schedule A, as follows: 1. By withdrawing Project No. 2005-020-016 and Project No. 2005-050-002; and 2. Further, that the Bylaw content and dollar values be amended accordingly.	City Solicitor; & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

BYLAW 2R2006

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2R2006 be introduced and read a first time.

OPPOSED: Alderman Larocque
CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Schedule A of Bylaw 2R2006 be amended, as follows:

1. By withdrawing Project No. 2005-160-001; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

OPPOSED: Alderman Lowe
CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Schedule A of Bylaw 2R2006, as amended, be further amended, as follows:

1. By withdrawing Project No. 2005-605-005; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2R2006 be read a second time.

OPPOSED: Alderman Larocque
CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 2R2006, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 2R2006, being a Bylaw of The City of Calgary to Authorize: • The Construction of Local Improvements as Described Within the Attached Schedule "A"; and • The Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and • The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$3,947,000.00 be read a third time, as amended in Schedule A, as follows: 1. By withdrawing Project No. 2005-160-001 and Project No. 2005-605-005; and 2. Further that the Bylaw content and dollar values be amended accordingly.	City Solicitor; & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque
CARRIED

BYLAW 3R2006

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 3R2006 be introduced and read a first time.

OPPOSED: Alderman Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 3R2006 be read a second time.

OPPOSED: Alderman Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 3R2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 3R2006, being a Bylaw of The City of Calgary to Authorize: • The Construction of Local Improvements as Described Within the Attached Schedule "A"; and • The Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and • The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$100,000.00 be read a third time.	City Solicitor; & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque
CARRIED

BYLAW 4R2006

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 4R2006 be introduced and read a first time.

OPPOSED: Alderman Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 4R2006 be read a second time.

OPPOSED: Alderman Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 4R2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 4R2006, being a Bylaw of The City of Calgary to Authorize: • The Construction of Local Improvements as Described Within the Attached Schedule "A"; and • The Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and • The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$55,000.00 be read a third time.	City Solicitor; & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque
CARRIED

C2006-19 CAPITAL BUDGET APPROPRIATIONS TO CAPITAL PROGRAM 507

SUMMARY/ISSUE

Approval for the capital budget appropriations of \$16.460 Million for lifecycle and upgrades to Village Square and Southland Leisure Centres.

ADMINISTRATION RECOMMENDATIONS

That Council approve:

1. Capital budget appropriations totaling \$16.460 million for upgrades and lifecycle to Village Square and Southland Leisure Centres, to Recreation's capital program 507; and
2. Allocation of the \$16.460 million as follows: \$1.260 million in 2006; \$8.0 million in 2007 and \$7.2 million in 2008.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2006-19 be adopted.	General Manager, Community Services & Protective Services

CARRIED

SUMMARY/ISSUE

To relinquish bylaw number 7B2006 (which was to have been a bylaw to finance "C.P. 1.8 Capital Investment in Civic Partners" Heritage Park - train system upgrade) in order to reinstate the number to the Bylaw Register.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Relinquish Bylaw Number 7B2006 in order to reinstate the number to the Bylaw Register.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2006-20 be adopted.	General Manager, Community Services & Protective Services; & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To relinquish bylaw number 28M2006 (which was to have been a bylaw to authorize municipal loans to Calgary Parking Authority to finance land acquisition) in order to reinstate the number to the Bylaw Register.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Relinquish Bylaw Number 28M2006 in order to reinstate the number to the Bylaw Register.

Mayor Bronconnier left the Chair at 10:55 a.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2006-22 be adopted.	General Manager, Asset Management and Capital Works; & City Clerk's, Bylaw Clerk

OPPOSED: Alderman McIver
CARRIED

Mayor Bronconnier resumed the Chair at 11:05 a.m. and Alderman Colley-Urquhart resumed her regular seat in Council.

Moved by Alderman Lowe, Seconded by Alderman Hodges, that Report LPT2006-28 be brought forward to be dealt in conjunction with Report C2006-26.

CARRIED

C2006-26 CENTENNIAL CTRAIN STATION – UPDATE

SUMMARY/ISSUE

Providing a further update as requested at the 2006 March 15 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation on Centennial CTrain Station.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Delete Amendment #1; and
2. Reword Alderman Lowe's' original Amendment #2 -
"Should the city owned land on the north side of Crowchild Trail identified in the initial option and concept plan as bus loop, parking and kiss and ride site be required for Transit Orientated Development, the bus loop and parking will be moved, either permanently or temporarily as required to facilitate transit orientated development."

to read as follows:

"Should The City owned land on the north side of Crowchild Trail identified in the concept plan as bus loop, parking and kiss-n'-ride site be required for Transit Orientated Development, all reasonable measures will be taken including the possible relocation of the bus terminal and parking to facilitate the Transit Orientated Development."

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Administration Recommendation 2, as re-worded, contained in Report C2006-26, be amended by deleting the word "required" following the words "kiss-n'-ride site be" and substituting the word "desired".

OPPOSED: Aldermen Chabot and Lowe
CARRIED

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

1. That the Administration Recommendations contained in Report C2006-26, be adopted, as amended, as follows: “That Council: 1. Delete Amendment #1; and 2. Reword Alderman Lowe’s’ original Amendment #2 – “Should the city owned land on the north side of Crowchild Trail identified in the initial option and concept plan as bus loop, parking and kiss and ride site be required for Transit Orientated Development, the bus loop and parking will be moved, either permanently or temporarily as required to facilitate transit orientated development.” to read as follows: “Should The City owned land on the north side of Crowchild Trail identified in the concept plan as bus loop, parking and kiss-n'-ride site be desired for Transit Orientated Development, all reasonable measures will be taken including the possible relocation of the bus terminal and parking to facilitate the Transit Orientated Development.””; and 2. That Administration Recommendation 2 above, as amended, be added as Recommendation 4 to Report LPT2006-28.	General Manager, Transportation

CARRIED

LPT2006-28 CENTENNIAL CTRAIN STATION

SUMMARY/ISSUE

Approval of the concept plan for the Centennial CTrain Station.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the north side bus terminal option shown in Figure 3, Attachment 1, page 11, as the concept plan for the future Centennial CTrain Station; and
2. Direct Administration to continue discussions with stakeholders and the Community Consultation Committee (CCC) in an attempt to reduce the impact of outstanding issues related to the Centennial CTrain Station.

COMMITTEE RECOMMENDATIONS

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

1. Approve the north side bus terminal option shown in Figure 3, Attachment 1, page 11, as the concept plan for the future Centennial CTrain Station.
2. Direct Administration to continue discussions with stakeholders and the Community Consultation Committee (CCC) in an attempt to reduce the impact of outstanding issues related to the Centennial CTrain Station.
3. The minimum number of parking stalls to be achieved through the initial option and concept plan shall be not less than 1,350 stalls.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That Recommendation 1 of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-28 be adopted, as follows:

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

1. Approve the north side bus terminal option shown in Figure 3, Attachment 1, page 11, as the concept plan for the future Centennial CTrain Station;”

OPPOSED: Aldermen Chabot and Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That Recommendation 2 of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-28 be adopted, as follows:

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

2. Direct Administration to continue discussions with stakeholders and the Community Consultation Committee (CCC) in an attempt to reduce the impact of outstanding issues related to the Centennial CTrain Station; "

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That Recommendation 3 of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-28 be adopted, as follows:

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

3. That the minimum number of parking stalls to be achieved through the initial option and concept plan shall be not less than 1,350 stalls;"

OPPOSED: Alderman Chabot
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That Recommendation 2, as amended, contained in Report C2006-26, be added as Recommendation 4, as follows, and adopted:

- "4. That should The City owned land on the north side of Crowchild Trail identified in the concept plan as bus loop, parking and kiss-n'-ride site be desired for Transit Orientated Development, all reasonable measures will be taken, including the possible relocation of the bus terminal and parking, to facilitate the Transit Orientated Development."

General Manager,
Transportation

CARRIED

PRESENTATION

B) 2006 OLYMPIC WINTER GAMES – RECOGNITION OF OLYMPIANS AND PARALYMPIANS

Mayor Bronconnier welcomed the Olympic and Paralympic athletes, coaches, team leaders, and support staff and acknowledged the parents, family members and friends in attendance in the gallery.

Mayor Bronconnier introduced Calgary West MLA Ron Liepert and John Mills, Past-President, Calgary Olympic Development Association.

Mayor Bronconnier introduced Mr. Shane Pearsall, Chef de Mission of the 2006 Canadian Olympic Team.

Mr. Pearsall addressed Council and brought greetings on behalf of the Canadian Olympic Committee.

Mayor Bronconnier introduced Mr. David Legg, Board Member, Canadian Paralympic Committee.

Mr. Legg addressed Council and expressed thanks, on behalf of the Canadian Paralympic Committee, for the City of Calgary's support.

Mayor Bronconnier introduced the following Coaches and Mission Staff of the Canadian Olympic Team, who stood and were recognized by Council:

Andre Benoit
Nathan Cicoria
Chris Dornan
Arno Hoogveld
Rae Kells
Sean Kelso
Natasha Kutlesa
Charlotte MacNaughton
Reid Morrison
David Paskevich
Lesley Reddon
Richard Robinson
Teresa Schlachter
Dr. Greg Uchacz
April Dawn Walters
Xuili Wang
Paul Webster

Mayor Bronconnier introduced the following athletes, participants in the 2006 Olympic Winter Games, who stood and were recognized by Council:

Veronika Bauer – freestyle skiing
Greg Baxter – ski jumping
Jeffrey Christie – luge
Ian Cockerline – luge
Nathan Cunningham – bobsleigh

Samuel Edney – luge
Graeme Gorham – ski jumping
Chris Moffat – luge
Michael Nell – ski jumping
Kyle Nissen – freestyle skiing
Stefan Read – ski jumping
Kerry Simpson – speed skating
Kaillie Simundsun – bobsleigh
Max Thompson, Nordic combined
Jeremy Wotherspoon – speed skating

Mayor Bronconnier introduced the following 2006 Winter Olympic Medalists, and invited them to come forward and sign the guest registry:

Curling – Bronze Medalists

Glenys Bakker
Shannon Kleibrink
Amy Nixon

Skeleton - Bronze Medalist

Mellisa Hollingsworth-Richards

Speed Skating, Long Track Men's Pursuit – Silver Medalists

Steven Elm
Denny Morrison

Two-man Bobsleigh – Silver Medalist

Lascelles Brown

Women's Ice Hockey – Gold Medalists

Danielle Goyette
Carla MacLeod
Colleen Sostorics

Skeleton – Gold Medalist

Duff Gibson

Mayor Bronconnier expressed congratulations to all the athletes, coaches and staff on behalf of City Council and all Calgarians.

RECESS

Council recessed at 11:42 a.m., to reconvene following conclusion of the 2006 Winter Olympic and Paralympic Recognition Event at approximately 1:45 p.m.

Council reconvened at 1:47 p.m. with Mayor Bronconnier in the Chair.

On behalf of the 2006 Winter Olympians, Mayor Bronconnier expressed appreciation to Aldermen Burrows and Jones and the City staff for organizing the 2006 Winter Olympic and Paralympic Recognition Event.

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2006 MARCH 15

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the following:

1. Revised Report LPT2006-27
2. Revised Report AC2006-14

LPT2006-25 TRUCK ROUTES AND HIGH LOAD CORRIDORS POLICY STATUS
REPORT

SUMMARY/ISSUE

A deferral report on truck routes and high loads corridors policies. The consultant requires additional time to develop the technical evaluation criteria, and the public engagement component is incomplete.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report as a status update on activities to date with respect to truck routes and high loads corridors policies; and
2. Direct Administration to present recommendations to the 2006 October 18 meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report LPT2006-25 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Recommendation of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-25 be adopted.	General Manager, Transportation; & City Clerk's, LPT Pending List

CARRIED

LPT2006-26

AIRPORT ZONE-BASED FARES FOR SEDAN LIMOUSINES:
EXPERIENCE

SUMMARY/ISSUE

Report on experience with on-demand sedan limousine service and implementation of zone-based fares to/from Calgary International Airport.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report LPT2006-26 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Recommendation of the S.P.C on Land Use, Planning and Transportation contained in Report LPT2006-26 be adopted.	General Manager, Transportation

CARRIED

LPT2006-24

RESIDENTIAL STREET STANDARDS – DEFERRAL REPORT

SUMMARY/ISSUE

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

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council instruct Administration to continue consultation with the key stakeholders and report back to the 2006 May meeting of the S.P.C. on Land Use, Planning and Transportation with a final recommendation.

COMMITTEE RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council instruct Administration to continue consultation with the key stakeholders and report back to the 2006 June meeting of the S.P.C. on Land Use, Planning and Transportation with a final recommendation.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Recommendation of the S.P.C. on Land Use, Planning and Transportation contained in LPT2006-24 be adopted.	General Manager, Transportation; & City Clerk's, LPT Pending List

CARRIED

LPT2006-29 PROPOSED REVISIONS TO RESIDENTIAL PARKING ZONES
AROUND THE BRIDGES DEVELOPMENT

SUMMARY/ISSUE

Establish a residential parking management strategy acceptable to the Bridgeland Community.

ADMINISTRATION RECOMMENDATIONS

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

1. Administration prepare the proposed bylaws as per the map contained in the Attachment, relating to existing Zone "G" and new Zone "AAA";
2. The City Clerk attach the proposed bylaws to this report prior to it being forwarded to Council;
3. Council approve changes to Residential Parking Zone "G" shown in the Attachment;
4. Council approve development of Residential Parking Zone "AAA" shown in the Attachment; and
5. Council give three readings to the two proposed amending bylaws.

COMMITTEE RECOMMENDATIONS

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

1. Council approve changes to Residential Parking Zone "G" shown in the Attachment;
2. Council approve development of Residential Parking Zone "AAA" shown in the Attachment;
3. Council give three readings to the two proposed amending bylaws; and
4. Investigate underused onstreet parking capacity and implement where possible a parking management strategy to reduce resident–business conflict by encouraging and assisting businesses addressing their parking requirements.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman King, that Recommendation 4 be amended by deleting the remainder of the sentence following the words ""to reduce resident-business conflict".

CARRIED

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

That the Recommendations of the S.P.C. on Land Use, Planning and Transportation contained in LPT2006-29 be adopted, as amended, as follows: The S.P.C. on Land Use, Planning and Transportation recommends that: 1. Council approve changes to Residential Parking Zone "G" shown in the Attachment; 2. Council approve development of Residential Parking Zone "AAA" shown in the Attachment; 3. Council give three readings to the two proposed amending bylaws; and 4. Council direct Administration to investigate underused onstreet parking capacity and implement where possible a parking management strategy to reduce resident-business conflict.	General Manager, Transportation; & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 24M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 24M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 24M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 24M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 24M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time	General Manager, Transportation; & City Solicitor; & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 25M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 25M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 25M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 25M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 25M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time	General Manager, Transportation; & City Solicitor; & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

A review of future transit service concepts to serve north central Calgary and a proposed plan for downtown LRT network connections including an alignment to complete the Southeast LRT.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to conduct a comprehensive functional planning study to identify the details of the future North-Central LRT line within the Nose Creek valley between Harvest Hills Boulevard/Beddington Trail and to connect to the downtown via the existing Northeast LRT line. This study will incorporate land use, environmental and transit oriented development considerations;
2. Approve the Southeast LRT alignment between the Elbow River and the downtown that utilizes a portion of the Canadian Pacific Rail right-of-way, 10 Avenue SE and 2 Street SW, as shown in Attachment 1 as "Recommended SE LRT Line";
3. Approve the Downtown LRT Network Plan shown in Attachment 1; and
4. Direct Administration to conduct land use planning studies in conjunction with transportation functional design studies for Bow Trail (11 Street to 37 Street SW and 17 Avenue SW (37 Street to Sarcee Trail).

COMMITTEE RECOMMENDATIONS - REVISED

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

1. Table Recommendation 1, and further direct the Administration to prepare a report on the form and function of the transportation network that could develop as a result of the learnings of Imagine Calgary and return to the S.P.C. on Land Use, Planning and Transportation by 2007 March;
2. Approve the Southeast LRT alignment between the Elbow River and the downtown that utilizes a portion of the Canadian Pacific Rail right-of-way, 10 Avenue SE and 2 Street SW, as shown in Attachment 1 as "Recommended SE LRT Line";
3. Approve the Downtown LRT Network Plan shown in Attachment 1; and
4. Direct Administration to conduct land use planning studies in conjunction with transportation functional design studies for Bow Trail (11 Street to 37 Street SW and 17 Avenue SW (37 Street to Sarcee Trail).

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Recommendation 1 of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-27 be adopted, as follows:

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

1. Table Administration Recommendation 1,"

ROLL CALL VOTE

For: Aldermen King, Burrows, Colley-Urquhart, Farrell and Hodges

Against: Aldermen Larocque, Lowe, McIver, Ceci, Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier

MOTION LOST

Moved by Alderman Hawkesworth, Seconded by Alderman Larocque,

That Administration Recommendation 1 contained in Report LPT2006-27, be adopted as amended, as follows:

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

1. Direct Administration to conduct a comprehensive functional planning study to identify the details of the future North-Central LRT line within the Nose Creek valley between Harvest Hills Boulevard/Beddington Trail and to connect to the downtown via the existing Northeast LRT Line. This study will incorporate land use, environmental and transit oriented development considerations; **and further direct the Administration to prepare a report on the form and function of the transportation network that could develop as a result of the learnings of Imagine Calgary and return to the S.P.C. on Land Use, Planning and Transportation by 2007 March;**"

OPPOSED: Aldermen Burrows and Hodges
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Recommendation 2 of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-27 be adopted, as follows:

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

2. Approve the Southeast LRT alignment between the Elbow River and the downtown that utilizes a portion of the Canadian Pacific Rail right-of-way, 10 Avenue SE and 2 Street SW, as shown in Attachment 1 as "Recommended SE LRT Line";"

OPPOSED: Alderman Larocque
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Recommendation 3 of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-27 be adopted, as follows:

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

3. Approve the Downtown LRT Network Plan shown in Attachment 1; and"

OPPOSED: Aldermen Hodges and Larocque
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Recommendation 4 of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-27 be adopted, as follows:

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

4. Direct Administration to conduct land use planning studies in conjunction with transportation functional design studies for Bow Trail (11 Street to 37 Street SW and 17 Avenue SW (37 Street to Sarcee Trail).

General Manager,
Transportation;
&
City Clerk's, LPT

Pending List

OPPOSED: Alderman Hodges
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 MARCH 14

LAS2006-31 INFRASTRUCTURE RECONSTRUCTION PLAN

SUMMARY/ISSUE

The status of the reconstruction efforts due to the June 2005 flooding.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-31, be approved.

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

That the Recommendation of the Land and Asset Strategy Committee contained in Report LAS2006-31 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

LAS2006-43 PROPOSED METHOD OF DISPOSITION – GREAT PLAINS – WARD 9
(ALD. CECI) (continued on Page 37)

TABLE, Moved by Alderman Larocque, Seconded by Alderman McIver, that Report LAS2006-43 be tabled to the in camera portion of today's meeting.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Jones, Larocque, McIver, Burrows, Chabot
 and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, King, Lowe and Ceci

CARRIED

LAS2006-46 RESERVE BIDS FOR PROPERTIES IN THE 2006 TAX SALE (continued
 on Page 36)

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Report LAS2006-46 be tabled to the in camera portion of today's meeting.

CARRIED

SUMMARY/ISSUE

The purchase is required for the widening of McKnight Boulevard.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-35, be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Recommendation of the Land and Asset Strategy Committee contained in LAS2006-35 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE

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

CARRIED

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.

Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 April 10 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera, if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-41, be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Recommendation of the Land and Asset Strategy Committee contained in Report LAS2006-41 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Chabot
CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 MARCH 16

AC2006-15 AUDIT COMMITTEE 2005 ANNUAL REPORT

SUMMARY/ISSUE

Development of the 2005 Audit Committee annual report.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee approves the draft 2005 Audit Committee annual report, as outlined in Attachment 1.
2. That Audit Committee forwards this report to Council's regular meeting of 2006 April 10 for information.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2006-15 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Recommendation of the Audit Committee contained in Report AC2006-15 be adopted.	Legislative Resource Group

CARRIED

AC2006-16 AUDIT COMMITTEE 2006 MEETING SCHEDULE REVISION

SUMMARY/ISSUE

Report to Audit Committee with respect to the 2006 Meeting Schedule for Audit Committee.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council approve the rescheduling of the 2006 June 15 meeting to 2006 June 22.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2006-16 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Recommendation of the Audit Committee contained in Report AC2006-16 be adopted.	Legislative Resource Group; & City Clerk's, Audit

OPPOSED: Alderman McIver
CARRIED

AC2006-17 EXTERNAL AUDITOR

SUMMARY/ISSUE

Report regarding the transition of the External Auditor engagement partner.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee meets in-camera with the proposed new engagement partner at its 2006 April13 meeting, to confirm E&Y's recommendation regarding a new engagement partner.
2. That Audit Committee forwards this report to Council's regular meeting of 2006 April 10 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-17 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Recommendation of the Audit Committee contained in Report AC2006-17 be adopted.	Legislative Resource Group; & City Clerk's, Audit

CARRIED

SUMMARY/ISSUE

Annual report on the Code of Conduct and Conflict of Interest policies including the status and compliance of these policies.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee receive this report for information; and
2. That Audit Committee forward this report to Council's meeting of 2006 April 10 for information.

COMMITTEE RECOMMENDATIONS - REVISED

1. That Council receive this report for information, AFTER AMENDMENT TO Attachment 1, Page 2, Question 7, under the Section headed Current Status, by deleting the word "Management" and substituting the words "The City Manager"; and
2. That Report AC2006-14 be forwarded to the Legislative Governance Review Committee, and that these recommendations be incorporated into the Terms of Reference.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained in Report AC2006-14 be adopted.	General Manager, Corporate Services; & Legislative Resource Group; & City Clerk's, BCC

OPPOSED: Alderman Hawkesworth
CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, 2006 APRIL 10

NM2006-14 ACCESSIBLE TAXI LICENSES

WHEREAS an accessible taxi service was launched three years ago at a significantly higher cost to disabled Calgarians following numerous stakeholder meetings with industry including Calgary Handibus and the Canadian Paraplegic Association;

AND WHEREAS the intention of the service was to provide a 24 hour, 7 day per week accessible taxi service at regular taxi rates for those with disabilities;

AND WHEREAS within three years, this service has grown from 3 wheelchair accessible taxis to 15, including 2 luxury wheelchair accessible vehicles in the limousine fleet;

AND WHEREAS the number of disabled citizens continues to grow with the population of the city and the present accessible taxi service does not meet the needs of the disabled community;

NOW THEREFORE BE IT RESOLVED that Administration consult with industry and report back through the S.P.C. on Land Use, Planning & Transportation by June 2006 on Accessible Taxi Licenses with recommendations on:

1. the appropriate number required;
2. the process for awarding these new licenses; and
3. a timeline.

AMENDMENT TO THE AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Alderman Larocque's proposed amendment be amended, by adding the words "(the City's Advisory Committee on Accessibility)" following the words " and stakeholder users".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that NM2006-14 be amended in the NOW THEREFORE BE IT RESOLVED paragraph by adding the words "and stakeholder users **(the City's Advisory Committee on Accessibility)**" following the words "*consult with industry*".

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that NM2006-14, as amended, be further amended in the NOW THEREFORE BE IT RESOLVED paragraph, No. 2, by deleting the words "these new" following the words "the process for awarding" and substituting the word "annual".

CARRIED

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

That NM2006-14 be adopted, as amended, as follows: “WHEREAS an accessible taxi service was launched three years ago at a significantly higher cost to disabled Calgarians following numerous stakeholder meetings with industry including Calgary Handibus and the Canadian Paraplegic Association; AND WHEREAS the intention of the service was to provide a 24 hour, 7 day per week accessible taxi service at regular taxi rates for those with disabilities; AND WHEREAS within three years, this service has grown from 3 wheelchair accessible taxis to 15, including 2 luxury wheelchair accessible vehicles in the limousine fleet; AND WHEREAS the number of disabled citizens continues to grow with the population of the city and the present accessible taxi service does not meet the needs of the disabled community; NOW THEREFORE BE IT RESOLVED that Administration consult with industry and stakeholder users (the City's Advisory Committee on Accessibility) and report back through the S.P.C. on Land Use, Planning & Transportation by June 2006 on Accessible Taxi Licenses with recommendations on: 1. the appropriate number required; 2. the process for awarding annual licenses; and 3. a timeline.”	Alderman Colley-Urquhart; & Alderman Jones; & General Manager, Transportation; & City Clerk's, LPT Pending List

OPPOSED: Alderman Lowe
CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Burrows, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(4)(g), 23(1)(b) and 24(1)(a) and (g), of the Freedom of Information and Protection of Privacy Act, Council do now move into the Committee of the Whole at 2:53 p.m., in camera, in the Corporate Board Room to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 7:30 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 MARCH 14

LAS2006-34 PROPOSED SALE OF UNUSED DENSITY FROM FIREHALL #1 SITE

Moved by Alderman Farrell, Seconded by Alderman King,

1. That the Recommendations contained in Report LAS2006-34 be adopted; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Planning, Development and Assessment; & City Clerk's, Council Minutes Clerk, as to confidentiality

OPPOSED: Aldermen Hodges and Larocque
CARRIED

LAS2006-46 RESERVE BIDS FOR PROPERTIES IN THE 2006 TAX SALE (continued from Page 29)

SUMMARY/ISSUE

Reserve Bids for properties in the 2006 Tax Sale.

PREVIOUS COUNCIL DIRECTION

None

ADMINISTRATION RECOMMENDATIONS:

1. That the Land and Asset Strategy Committee recommend that Council approve the tax sale recommendation as outlined in Attachment 1.
2. Direct that Attachment 3 be removed from this report prior to being forwarded to the 2006 April 10 Regular Meeting of Council and that Attachment 3 remain confidential pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act, and that Council consider Attachment 3 in camera.

COMMITTEE RECOMMENDATION:

That the Administration Recommendations contained in Report LAS2006-46 be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

1. That the Recommendations contained in Report LAS2006-46 be adopted; and 2. That the revised Attachment 3 remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management and Capital Works; & City Clerk's, Council Minutes Clerk, as to confidentiality

CARRIED

LAS2006-43 PROPOSED METHOD OF DISPOSITION – GREAT PLAINS – WARD 9
(ALD. CECI) (continued from Page 29)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 April 10 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera, if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-43, be approved.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-43 be adopted; and 2. That Attachment 4 remain confidential following the in camera discussion pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management and Capital Works; & City Clerk's, Council Minutes Clerk, as to confidentiality

OPPOSED: Aldermen Larocque and McIver
CARRIED

C2006-23 PROPOSED PURCHASE – DOWNTOWN COMMERCIAL CORE – WARD 8
(ALD. KING) FILE NO: 603 3 AV SW – 615 3 AV SW & 311 5 ST SW (GS &
DMB)

SUMMARY/ISSUE

The purchase is required for the Calgary Parking Authorities public parking purposes

PREVIOUS COUNCIL DIRECTION/POLICY

None

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Approve the acquisition recommendations as outlined in Attachment 2.
2. Give 1st reading to borrowing Bylaw 8B2006.

Moved by Alderman Hodges, Seconded by Alderman King,

1. That the Administration Recommendations contained in Report C2006-23 be adopted; and 2. That Attachments 2 through 6 of Report CPA2006-07 also be Attached to Report C2006-23 and be numbered as Attachment 8.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Larocque and McIver
CARRIED

BYLAW 8B2006 BEING A BYLAW OF THE CITY OF CALGARY TO FINANCE THE LAND
ACQUISITION FOR CALGARY PARKING AUTHORITY (continued from
Page 7)

Moved by Alderman Hodges, Seconded by Alderman King,

That Bylaw 8B2006, Being a Bylaw of The City of Calgary to Finance the Land Acquisition for Calgary Parking Authority, be introduced and read a first time.	General Manager, Asset Management & Capital Works; & City Clerks, Bylaw Clerk

OPPOSED: Aldermen Larocque and McIver
CARRIED

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

1. That Report C2006-21 be referred to Administration for consideration to return to the in camera portion of the 2006 April 24 Combined Meeting of Council; and	City Clerk's, Coordinator, Citizen Recognition & Protocol
2. That the Report and Recommendations remain confidential pursuant to Sections 17(4)(g), 23(1)(b) and 24(1)(a) of the Freedom of Information and Protection of Privacy Act.	

CARRIED

ENVIRONMENTAL ISSUES - UPDATE

Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That with respect to the Environmental Issues Update, Council adopt the recommendations contained in the presentation; and	General Manager, Utilities & Environmental Protection; & City Clerk's, Council Minutes Clerk, as to confidentiality
2. That the recommendations and information contained in the presentation remain confidential pursuant to Sections 24(1)(a) and (g) and 25 (1)(c)(ii) and (iii) of the Freedom of Information and Protection of Privacy Act.	

ROLL CALL VOTE

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

Against: Aldermen Colley-Urquhart, Hodges and Larocque

CARRIED

C2006-25 2006 STANDARD DEVELOPMENT AGREEMENT NEGOTIATIONS

SUMMARY/ISSUE

Status of the 2006 Standard Development Agreement negotiations.

PREVIOUS COUNCIL DIRECTION/POLICY

2003 May 05 Council approved the 2003 Standard Development Agreement (C2003-34) and the Heads of Agreement for the revised Transportation Levy.

2005 January 31 Council approved the Financing Growth Study - Implementation Report (LPT2004-67) and The Cost of Growth Study (C2004-51) which outlined the work plan for a Cost of Growth Study in 2005.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Endorse the negotiated acreage assessment for the Community and Recreation Levy;
2. Direct Administration to incorporate the negotiated Community and Recreation Levy into the Standard Development Agreement for the 2006 - 2010 time frame in accordance with Attachment 1;
3. Direct Administration to investigate the requirements, both financial and staffing to administer the Community and Recreation Levy and to provide negotiated service levels, and report back to Council with recommendations associated with the Community and Recreation Levy no later than 2006 July; and
4. Keep this report and attachments confidential under the Freedom of Information and Protection of Privacy Act, Sections 24(1a), 24(1b), and 24(1c), until the 2006 Standard Development Agreement is executed.

Mayor Bronconnier left the Chair at 7:47 p.m. in order to participate in discussion and debate with respect to Report C2006-25 and Deputy Mayor Colley-Urquhart assumed the Chair.

The City Manager advised Council that Administration Recommendation 4 was not necessary and that Report C2006-25 could now become a public document

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Administration Recommendations 1, 2 and 3 contained in Report C2006-25 be adopted.	City Manager

RECORDED VOTE

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

CARRIED

EXCUSE FOR ABSENCE

Moved by Alderman Larocque, Seconded by Alderman McIver, that Alderman Erskine be excused from attendance at today's meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that this Council do now adjourn at 7:53 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2006 April 24 at 9:30 a.m.

PRESENT:

- Mayor D. Bronconnier
- Alderman C. Burrows
- Alderman J. Ceci
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman B. Erskine
- Alderman D. Farrell
- Alderman L. Fox-Mellway
- Alderman R. Hawkesworth
- Alderman D. Hodges
- Alderman R. Jones
- Alderman M. King
- Alderman 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
- Assistant City Solicitor C. Meyers
- Acting General Manager G. Klassen
- Deputy City Clerk B. Clifford

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 paid tribute to the four Canadian soldiers killed in Afghanistan, and requested a moment of silence. The soldiers were:

Lieutenant William Turner;
Corporal Matthew Dinning;
Corporal Randy Payne; and
Bombardier Myles Mansell.

CONFIRMATION OF AGENDA

SUSPEND THE PROCEDURE BYLAW, SECTION 31, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by bringing forward the Regular Portion of the Combined Council Meeting, to be dealt with following Question Period.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling of Report CPC2006-23 and 3 readings of Bylaws 4P2006, 21Z2006 and 22Z2006, to the 2006 May 15 Public Hearing Portion of the Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling of Report CPC2005-76 and 3 readings of Bylaw 60Z2005, to the 2006 September 18 Public Hearing Portion of the Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling of Report CPC2006-36, to be dealt with as first item of new business on the Public Hearing Portion of today's Agenda.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling of Report CPC2006-36, to be dealt with following the lunch recess at 1:15 p.m.

For: Aldermen Burrows, Chabot, Erskine, Farrell, Hodges, Jones, King and Mayor Bronconnier

Against Aldermen Ceci, Colley-Urquhart, Hawkesworth and Lowe

CARRIED

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

That the Agenda for 2006 April 24 Combined Meeting of Council be confirmed, as amended, as follows:	General Manager, Planning, Development & Assessment & City Clerk's, PH
SUSPEND THE PROCEDURE BYLAW, SECTION 31: Regular Portion of the Combined Council Meeting, to be dealt with following Question Period.	
BRING FORWARD AND TABLE TO THE 2006 MAY 15 PUBLIC HEARING PORTION OF THE COMBINED MEETING OF COUNCIL:	Tabled Report to the 2006 May 15 Public Hearing Portion of the Combined Meeting of Council
CPC2006-23 Amendments to the Connaught/West Victoria ARP and Land Use Redesignation (Beltline) Bylaws 4P2006, 21Z2006 & 22Z2006	
BRING FORWARD AND TABLE TO THE 2006 SEPTEMBER 18 PUBLIC HEARING PORTION OF THE COMBINED MEETING OF COUNCIL:	Tabled Report to the 2006 September 18 Public Hearing Portion of the Combined Meeting of Council
CPC2005-76 Land Use Redesignation (Hillhurst) Bylaw 60Z2005	
BRING FORWARD AND TABLE FOLLOWING THE LUNCH RECESS AT 1:15 P.M.:	
CPC2006-36 Glenmore Trail Land Use Study	

CARRIED

REGULAR MEETING PORTION

QUESTION PERIOD:

A) Concert Bylaw (Alderman McIver)

With respect to the Concert Bylaw, currently the same level of security is required for both festivals and concerts. Both are positive events, but have different security needs. How difficult would it be to split out community events from the concert bylaw? City Manager Tobert responded that the Administration will prepare a letter to all Members of Council, advising the status of the enforcement bylaw, and what if any, changes could be made. City Solicitor Tolley responded that there will be a requirement to redefine the bylaw as it relates to festival use.	Alderman McIver & City Manager & City Solicitor

B) Concert Bylaw (Alderman King)

With respect to the Concert Bylaw, is it possible to have a discussion at the S.P.C. on Community and Protective Services, or is there another way of bringing the issue before concerned Members of Council? It is a change of an old Bylaw; therefore consultation is required from the community at large. City Manager Tobert responded that the letter will invoke a need for further discussion, and will await further direction. He will instruct staff to begin work on a report.	Alderman McIver & City Manager & City Solicitor

C) Vacation Time (Alderman Burrows)

With respect to vacation time, is the City encouraging staff, at Director level and above, to take their vacation time, is there a policy in place and are we enforcing it? It is important that staff get fully rested, as well as giving those people who are not Directors and General Managers an opportunity to get a chance to see what it is like to be in those roles. The Mayor clarified that two years ago Council adopted a policy to mitigate the contingent liability that was building up regarding post retirement benefits, including secondary vacation banks, which applied to all staff, including senior ranks, in the Corporation. City Manager Tobert responded that the Administration had a plan to remove or eliminate all secondary banked vacation by the end of 2005. The City is encouraging all staff to take vacation and avoid contingent liabilities. Therefore, you will see Senior Administration taking vacation time during the year.	Alderman Burrows & City Manager

WAIVE NOTICE, Moved by Alderman Jones, Seconded by Alderman McIver, that Report LAS2006-49 be added as an item of Urgent Business.

CARRIED

CONFIRMATION OF THE MINUTES

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

That the Minutes of the 2006 April 10 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Lowe, that Report LAS2006-49 be brought forward and dealt with in conjunction with Bylaw 9B2006.

CARRIED

LAS2006-49 PROPOSED VISTA GRANDE AFFORDABLE HOUSING PROJECT –
VISTA HEIGHTS - WARD 3 – ALDERMAN LAROCQUE

SUMMARY/ISSUE

The Vista Grande affordable housing project is required to provide for a proposed 41-unit affordable housing development that will be operated by the Calgary Housing Company.

ADMINISTRATION RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that Council:

1. Approve the Vista Grande Affordable Housing project budget of \$8,800,722 (including land) and project schedule (Att3).
2. Approve the appropriation of \$7.925 million (excluding land) in capital program 489 (Public Housing) for the Vista Grande affordable housing project, of which \$4.1 million will be funded from the Federal/Provincial Affordable Housing Partnership Initiative (AHPI) funding and \$3.825 million from self-supporting debt. The land acquisition of \$875,000 was previously approved and has been paid.
3. Authorize the proper signing officers for and on behalf of The City to enter into a grant funding agreement with Alberta Seniors and Community Supports subject to the fundamental terms and conditions in Attachment 4.
4. Authorize Corporate Properties & Buildings to extend The City/Calhome Properties Ltd. Management Agreement dated 1994 May 13 (the "Management Agreement") by adding to Schedule A, following paragraph 21, the following property "VISTA GRANDE, legally described as Plan 150JK Block 12 Lot 2 excepting thereout all mines and minerals, municipally known as 2222 Vermillion Street N.E. in the community of Vista Heights."

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-49, be approved with the suggested revisions being made to the Investigation Section, last paragraph of the Report, prior to being forwarded to the 2006 June 12 Regular Meeting of Council.

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2006-49 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

BORROWING BYLAW

BYLAW 9B2006

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 9B2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$3.825 Million for Financing the Vista Grande Affordable Housing Project, be introduced and read a first time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2006 APRIL 05

CONSENT AGENDA

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

CPS2006-24 9-1-1 CALL ANSWER FEES FOR WIRELESS SERVICE PROVIDERS

SUMMARY/ISSUE

9-1-1 calls from cell phones contribute significantly to the workload of 9-1-1 telecommunicators. However, the Canadian Radio-television and Telecommunications Commission (CRTC) rules do not require most cell phone subscribers to contribute to funding of Calgary's 9-1-1 Public Safety Answer Point (PSAP) operation, as Local Area Network (LAN) line customers must do.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council refer this matter to the Gas, Power and Telecommunications Committee in order to allow for a CRTC application.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-24 be approved.

CPS2006-14 RESIDENTIAL PROPERTY TAX SOCIAL SUPPORT PROGRAM

SUMMARY/ISSUE

Provide a review of the effectiveness and accessibility of the Residential Property Tax Social Support Program (RPTSSP).

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-14 be approved.

CPS2006-16 BOWMONT NATURAL ENVIRONMENT PARK MANAGEMENT PLAN IMPLEMENTATION PROGRAM - UPDATE

SUMMARY/ISSUE

Report on the Bowmont Natural Environment Park Management Plan implementation program.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-16 be approved.

CPS2006-20 2006/2007 SCHOOL GYMNASIUM RENTAL RATES

SUMMARY/ISSUE

Review and approval of rental rates for public use of school gymnasias.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the School Gymnasium Rental Rates as per Attachment 1 for period 2006 September 01 to 2007 August 31; and
2. Receive for information the analysis of Report IGA2005-34.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-20 be approved.

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

That the S.P.C. on Community and Protective Services Recommendations contained in the following reports be adopted: CPS2006-24; CPS2006-14; CPS2006-16; and CPS2006-20	General Manager, Community and Protective Services & City Clerk's, GPT

CARRIED

CPS2006-12 COMMERCIAL ACTIVITIES IN THE CITY OF CALGARY PARKS

SUMMARY/ISSUE

Recommend circumstances where commercial activities may be allowed in parks.

ADMINISTRATION RECOMMENDATIONS

1. Suggest appropriate changes in the current Land Use Bylaw review to accommodate suitable commercial activities in all special purpose districts (i.e. school, park and community reserve district). These changes will be brought forward to Council later in 2006 as part of the approval for the new Land Use Bylaw;
2. Continue to seek out opportunities to enhance revenues in City parks including, but not limited to kiosks, concessions, outdoor patio restaurants, rentals, vendors, sponsorships, naming rights and special events; and
3. In partnership with the Calgary Parking Authority, Corporate Properties Group and Land Use Planning and Policy, investigate the functionality, sustainability, business opportunities and options for underground parkades in City parks and report back to Council in 2007.

COMMITTEE RECOMMENDATIONS

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

1. Suggest appropriate changes in the current Land Use Bylaw review to accommodate suitable commercial activities in all special purpose districts (i.e. school, park and community reserve district). These changes will be brought forward, through the S.P.C. on Land Use, Planning & Transportation, to Council later in 2006 as part of the approval for the new Land Use Bylaw;
2. Establish a set of principles for changes to the Land Use Bylaw;

3. Continue to seek out opportunities to enhance revenues in City parks including, but not limited to kiosks, concessions, outdoor patio restaurants, rentals, vendors, sponsorships, naming rights, excluding the naming of existing parks, and special events; and
4. In partnership with the Calgary Parking Authority, Corporate Properties Group and Land Use Planning and Policy, investigate the functionality, sustainability, business opportunities and options for underground parkades in City parks and report back to Council in 2007.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations 1, 2 and 4 contained in Report CPS2006-12 be adopted.	General Manager, Community and Protective Services & City Clerk's, LPT

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services amendment to Recommendation 3 contained in Report CPS2006-12 be adopted, as follows: "excluding the naming of existing parks"	General Manager, Community and Protective Services

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation 3 contained in Report CPS2006-12 be adopted, as follows: Continue to seek out opportunities to enhance revenues in City parks including, but not limited to kiosks, concessions, outdoor patio restaurants, rentals, vendors, sponsorships, naming rights, excluding the naming of existing parks, and special events.	General Manager, Community and Protective Services

CARRIED

SUMMARY/ISSUE

Submit City of Calgary input into Family and Community Support Services (FCSS) Review.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommend that Council endorse the attached submission (Attachments 1, 2, 3 and 4) to the Family and Community Support Services Review.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that Council endorse the attached submission (Attachments 1, 2, 3 and 4), after amendment to Attachment 2, as follows:

1. Page 7, under the Heading "Question", Bullet 1, by adding names of specific program examples, i.e. Cambyr Counselling;
2. Page 12, under the Heading "Questions", in the Graph, under the Column Heading "How could this be addressed and by whom" by including the amount of Provincial funding;
3. Page 17, under the Heading Question, C1, sub-section 1) by adding the word "additional" prior to the words "funding to out-of-school programming:"
4. Page 18, under the Heading Question, C1, sub-section 2) by adding the word "begin" prior to the words "funding for transportation for low-income families:"
5. Page 18, under the Heading Question, C1, sub-section 3) by adding the word "additional" prior to the words "funding to the FCSS Program generally:"

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-21 be adopted.	General Manager, Community and Protective Services

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2006 APRIL 12

SUMMARY/ISSUE

In order to preserve a balanced long-term budget.

COMMITTEE RECOMMENDATIONS

That the Recommendations contained in NM2006-11 be referred to the 2006 April 24 Combined Meeting of Council for consideration as follows:

“NOW THEREFORE BE IT RESOLVED:

That, in order to preserve a balanced longer-term budget, Council take the following actions whenever deciding on a report with potential changes to approved plans or operating budgets:

1. When possible, defer its consideration until the annual adjustment process, so that all emerging issues can be considered collectively and comprehensively; or
2. If deferral is not possible, include in any motion that would change approved plans or operating budgets a corresponding motion regarding the source of funding for such change.”

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-16 be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

FCS2006-13 MITIGATE IMPACT OF PROPERTY TAX INCREASES ON LOWER INCOME CALGARIANS

SUMMARY/ISSUE

Provide preliminary information on potential options to mitigate the impact of property tax increases on lower income Calgarians.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Finance and Corporate Services recommends that Council continue the current Residential Property Tax Social Support Program as approved in the 2006 Budget.

COMMITTEE RECOMMENDATIONS

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

1. Continue the current Residential Property Tax Social Support Program as approved in the 2006 Budget;
2. Request that the Province implement a property tax deferral program for low income Albertans; and
3. Direct Administration to report back to the S.P.C. on Finance and Corporate Services on the various options including associated costs and cost recovery and any funding requirements of a municipal property tax deferral program for low income Calgarians not later than the 2006 September Regular Meeting of the S.P.C. on Finance and Corporate Services.

TABLE, Moved by Alderman King, Seconded by Alderman Hodges, that Report FCS2006-13 be tabled until the end of the Public Hearing portion of the Agenda, to allow distribution and review of a letter.

ROLL CALL VOTE:

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

MOTION LOST

DISTRIBUTIONS

At the request of Alderman King, and with the concurrence of Mayor Bronconnier, the City Clerk distributed an e-mail entitled "URGENT ...for Council Meeting April 24, 2006" and a letter entitled "RE: The Impact of 2006 Property Tax Increases for Seniors", dated April 21, 2006.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Erskine, that Recommendation 3, contained in Report FCS2006-13 be amended by adding the words "and seniors above the Low Income Cut Off level", after the word, "Calgarians".

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman King, Seconded by Alderman Hodges,

That the S.P.C. on Finance and Corporate Services Recommendations 1 and 2 contained in Report FCS2006-13 be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman King, Seconded by Alderman Hodges,

That the S.P.C. on Finance and Corporate Services Recommendation 3 contained in Report FCS2006-13 be adopted.	General Manager, Corporate Services & City Clerk's, FCS

OPPOSED: Alderman Burrows

CARRIED

INTRODUCTION

Alderman Chabot, on behalf of Alderman Fox-Mellway, introduced a group of 30 from the Calgary Homeschoolers Association.

FCS2006-14 2006 CAPITAL BUDGET ADJUSTMENT REPORT

SUMMARY/ISSUE

Adjusting the 2006 Capital Budget.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve a net \$2.212 million increase to the currently approved 2006 Capital Budget, as identified on the Attachment, Schedule 1; and
2. Receive for information Schedules 2-4 in Attachment 1, including a net \$40 thousand decrease to the currently approved 2006 Capital Budget as previously approved by Administration, and identified on the Attachment, Schedule 2C.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-14 be approved.

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-14 be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

FCS2006-15 EXECUTIVE INFORMATION STATUS REPORT FOR THE YEAR ENDING 2005 DECEMBER 31

SUMMARY/ISSUE

This is the summary of economic indicators and financial results for the twelve months ending 2005 December 31.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve Capital Budget and financing adjustments as detailed on Attachment 1 Schedule A (page 1), with nil impact to the 2005 Capital Budget; and

2. Receive for information the Executive Information Status Report for the Year Ending 2005 December 31 (Attachment 2).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-15 be approved.

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-15 be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY, DATED 2006 MARCH 10

CHC2006-16 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
2005 FINANCIAL RESULTS

SUMMARY/ISSUE

2005 Financial results.

BOARD RECOMMENDATION

The Audit and Risk Management Committee of the Calgary Housing Company recommends that the Calgary Housing Company (CHC) Board:

1. Forward the fourth quarter operating statements as at December 31, 2005 to Council for information (Attachments 1 and 2);
2. Approve the Audited Financial Statements December 31, 2005 – Calhome Properties Ltd. operating as Calgary Housing Company (Attachment 3);
3. Authorize the Chairman and President of the Board to sign the aforesaid Financial Statements and forward to Council for approval;
4. Approve the audit report from Ernst & Young (Attachment 4).

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Company Board Recommendations contained in CHC2006-16 be adopted.	General Manager, Calgary Housing Company

CARRIED

REPORT OF THE DISASTER SERVICES COMMITTEE, DATED 2006 APRIL 05

DS2006-05

CALGARY PEACETIME DISASTER PLAN UPDATE

SUMMARY/ISSUE

The provincial Disaster Services Act mandates that each municipality shall have a disaster plan in place. Disaster Services is responsible for developing and maintaining the Calgary Peacetime Disaster Plan (CPDP).

ADMINISTRATION RECOMMENDATION

The Disaster Services Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report DS2006-05 be approved.

Moved by Alderman King, Seconded by Alderman Farrell,

That the Disaster Services Committee Recommendation contained in DS2006-05 be adopted.	General Manager, Community Services & Protective Services

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2006 APRIL 06

CONSENT AGENDA

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

IGA2006-09

SECONDARY SUITES UPDATE

SUMMARY/ISSUE

The Province of Alberta has provided a final opportunity to provide input on Secondary Suite standards by 2006 May 05.

ADMINISTRATION RECOMMENDATION

That Council request the Mayor to advise the provincial government, prior to 2006 May 05, that The City of Calgary supports the recommendations in the Final Report; MLA Review Committee on Secondary Suites.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report IGA2006-09 be approved.

SUMMARY/ISSUE

Council approval of a proposed resolution for the AUMA convention in 2006 October.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council approve the resubmission of a resolution (Attachment 2) requesting the provincial government to implement a sales ban for domestic fertilizer herbicide combination products.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report IGA2006-11 be approved.

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

That the Intergovernmental Affairs Committee Recommendations in the following reports be adopted: IGA2006-09; and IGA2006-11	General Manager, Planning, Development and Assessment & City Manager

OPPOSED: Aldermen Burrows and Lowe

CARRIED

SUMMARY/ISSUE

The City of Calgary maintains Inter-Municipal Committees (IMCs) with both the M. D. of Rocky View and the M. D. of Foothills. While IMCs fall under the purview of the Intergovernmental Affairs Committee, no recent Aldermanic Appointments have been made to these committees.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that Council:

1. Appoint one representative and an alternate, from the membership of the IGA Committee, to serve on the M. D. of Rocky View IMC;
2. Appoint one representative and an alternate, from the membership of the IGA Committee, to serve on the M. D. of Foothills IMC;
3. Appoint two additional representatives to each IMC from Council at large;

4. Direct IMC representatives to provide periodic updates to IGA on important Inter-Municipal issues; and
5. Review on an annual basis, membership of both IMCs.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that Council:

1. Appoint one representative and an alternate, from the membership of the IGA Committee, to serve on the M. D. of Rocky View IMC;
2. Appoint one representative and an alternate, from the membership of the IGA Committee, to serve on the M. D. of Foothills IMC;
3. Appoint two additional representatives to each IMC from Council at large;
4. Direct IMC representatives to provide periodic updates to IGA on important Inter-Municipal issues; and
5. Review on an annual basis, the membership of both IMCs at Councils Organizational meeting in October.
6. That Council appoint Alderman Hodges as representative and Alderman Ceci as an alternate, from the membership of the Intergovernmental Affairs Committee, to serve on the M. D. of Rocky View IMC; and
7. That Council appoint Alderman Fox-Mellway as representative and Alderman McIver as an alternate, from the membership of the Intergovernmental Affairs Committee, to serve on the M. D. of Foothills IMC.

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

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2006-10 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 APRIL 11

CONSENT AGENDA

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

LAS2006-51 INDUSTRIAL LAND STRATEGY UPDATE – WARD 9
(ALD. CECI)

SUMMARY/ISSUE

To amend the new Industrial Land Strategy and develop a Disposition Plan for non-strategic industrial lands.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council grant an extension to 2006 July 24, for an amendment to the Industrial Land Strategy and disposition plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-51 be approved.

LAS2006-52 PROPOSED ACQUISITION – VICTORIA PARK – WARD 8
(ALD. KING)

SUMMARY/ISSUE

Acquisition of a further property from Weadick Properties Ltd. and amendment of the Lease with Calgary Exhibition & Stampede Ltd.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the acquisition recommendations as outlined in Attachment 2.
2. Authorize the following amendment to the previously authorized Lease:
 - (a) PROPERTY: See Attachment 3.
 - (b) SPECIAL TERMS AND CONDITIONS
 - (i) the Tenant shall not demolish any improvements without the prior written consent of the Landlord.
 - (ii) the Tenant shall undertake all environmental site assessments and remediations at its expense and provide copies of all reports to the Landlord and indemnify the Landlord for any and all environmental liabilities.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-52 be approved.

LAS2006-57 PROPOSED LAND EXCHANGE – RENFREW – WARD 9
(ALD. CECI)

SUMMARY/ISSUE

The proposed land exchange is required to facilitate the land purchase of a portion of 615 16 Avenue NE for the 16 Avenue North Urban Corridor Project between 14 Street NW and 6 Street NE.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-57 be approved.

LAS2006-58 PROPOSED SALE – GREENVIEW INDUSTRIAL – WARD 4
(ALD. (HAWKESWORTH))

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-58 be approved.

LAS2006-59 PROPOSED SALE – GREENVIEW INDUSTRIAL – WARD 4
(ALD. HAWKESWORTH)

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-59 be approved.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 April 24 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-60 be approved.

SUMMARY/ISSUE

Authorization to negotiate a land exchange by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 April 24 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-63 be approved.

SUMMARY/ISSUE

The City of Calgary has a large Fleet that is managed in four business units. The business units are Fleet Services, Transit, Fire and Police.

That the Land and Asset Strategy Committee defer the report on Corporate Fleet Services to the 2006 May 09 meeting of the Land and Asset Strategy Committee.

That the Administration Recommendation contained in Report LAS2006-65 be approved.

At the request of Alderman Ceci, a clerical correction was made to Report LAS2006-51, Investigation, second paragraph, by deleting the letters "SW" and substituting the letters "SE".

That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted:

General Manager,
Asset Management &
Capital Works
&
City Clerk's, LAS

LAS2006-53 PROPOSED PURCHASE – THORNCLIFFE – WARD 4
(ALD. HAWKESWORTH)

The Purchase is required for the widening of McKnight Boulevard.

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

The Land and Asset Strategy Committee forward Report LAS2006-53 without Recommendations.

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

That Report LAS2006-53 be tabled to the 2006 May 08 Regular Meeting of Council, immediately following Council's consideration of the functional study for McKnight Boulevard.	General Manager, Asset Management & Capital Works & City Clerk's, Secretariat Clerk Tabled Report to the 2006 May 08 Regular Meeting of Council

ROLL CALL VOTE:

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

CARRIED

LAS2006-62 PROPOSED METHOD OF DISPOSITION – WILLOW PARK – WARD 12
(ALD. MCIVER)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the Proposed Method of Disposition recommendation outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forward to the 2006 April 24 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Attachments 4 and 5 in camera, if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-62 be approved.

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2006-62 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2006-62 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Burrows and Colley-Urquhart

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 APRIL 24

CONSENT AGENDA

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

AC2006-19 CONTROL ENVIRONMENT ASSESSMENT AND MANAGEMENT
REPRESENTATIONS

SUMMARY/ISSUE

This report provides an update on the annual assessment of the control environment within The City and proposed action for its on-going assessment and management. It also provides information on the annual management representation letter process.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-19 be approved.

AC2006-21 2005 EXTERNAL AUDITOR'S REPORT

SUMMARY/ISSUE

Report to Audit Committee with respect to the 2005 External Audit.

ADMINISTRATION RECOMMENDATIONS

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 AC2006-20 "2005 City of Calgary Annual Report.";
3. That Audit Committee approve the 2005 External Auditor's report in the Attachment; and
4. That Audit Committee forward this report to the Council meeting of 2006 April 24 for approval.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2006-21 be approved.

AC2006-22 2005 ANNUAL INVESTMENT REPORT

SUMMARY/ISSUE

Review the 2005 Investment Report.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-22 be approved.

AC2006-23 INTEGRATED RISK MANAGEMENT MODEL

SUMMARY/ISSUE

To update Audit Committee on the Integrated Risk Management (IRM) model within Administration.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-23 be approved.

AC2006-25

INSURANCE COMPLIANCE FOR COMMUNITY ASSOCIATION AND
SOCIAL RECREATION GROUPS

SUMMARY/ISSUE

An overview of the Community Association and Social Recreation Organization insurance certificate compliance process.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-25 be approved.

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

That the Audit Committee Recommendations contained in the following reports be adopted: AC2006-19; AC2006-21; AC2006-22; AC2006-23; and AC2006-25	General Manager Corporate Services & Legislative Resource Group & City Manager & General Manager Community Services & Protective Services

CARRIED

AC2006-27

SPECIAL STUDY – LEGISLATIVE GOVERNANCE ISSUES

SUMMARY/ISSUE

Report to Audit Committee with respect to the Terms of Reference for a Special Study of Legislative Governance Issues.

ADMINISTRATION RECOMMENDATION

That Audit Committee recommend that Council approve the attached Terms of Reference for a Special Study of Legislative Governance Issues.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-27 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That Audit Committee Recommendation contained in Report AC2006-27 be adopted.

Legislative Resource Group

ROLL CALL VOTE:

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

CARRIED

AC2006-20 2005 CITY OF CALGARY ANNUAL REPORT

SUMMARY/ISSUE

Approval to issue The City of Calgary 2005 Annual Report. The 2005 financial statements included in the attached City of Calgary 2005 Annual Report have been audited, without qualification, by Ernst & Young LLP Chartered Accountants.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Consider this report in conjunction with report AC2006-21 "2005 External Auditor's Report";
2. Approve The City of Calgary 2005 Annual Report in the Attachment; and
3. Forward this report to the Council meeting of 2006 April 24 for approval.

COMMITTEE RECOMMENDATIONS

That Audit Committee recommends that Council:

1. Consider this report in conjunction with report AC2006-21 "2005 External Auditor's Report"; and
2. Approve The City of Calgary 2005 Annual Report in the Attachment.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained in Report AC2006-20 be adopted.

General Manager,
Corporate Services

CARRIED

SUMMARY/ISSUE

This report presents a discussion of the current “whistle-blower” programs at the City of Calgary for consideration by the Audit Committee in determining whether enhancements to the program are desirable.

ADMINISTRATION RECOMMENDATION

That the Audit Committee receives this report for information.

COMMITTEE RECOMMENDATIONS

The Audit Committee recommends that Council:

1. Receives this report for information;
2. Approves in principal development of a Whistle-Blower program; and
3. Directs the City Auditor to consult with Administration to develop a fully integrated Whistle-Blower program for review by the S.P.C. on Finance and Corporate Services, no later than 2006 September 30.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained in Report AC2006-24 be adopted.	City Auditor & City Clerk's, FCS

OPPOSED: Aldermen Erskine and Hodges

CARRIED

SUMMARY/ISSUE

Report regarding the transition of the External Auditor engagement partner.

ADMINISTRATION RECOMMENDATIONS

1. That the Audit Committee receive this report for information; and
2. That the Audit Committee meet in-camera with the proposed new engagement partner.

COMMITTEE RECOMMENDATIONS

That the Audit Committee recommend that Council:

1. Receive this report for information;

2. Request that Mayor Bronconnier write a letter to Mr. L. Tutty, Ernst & Young, thanking him for his service to The City of Calgary; and
3. Welcome Luana Comin-Sartor as the new External Auditor.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained in Report AC2006-28 be adopted.	Office of the Mayor & Legislative Resource Group

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2006-15 LIVERY TRANSPORT BYLAW STATUS REPORT
(Alderman Diane Colley-Urquhart)

WHEREAS Council approved the Taxi Commission Value for Money Audit Report (AC2002-28) in 2002 July; and

WHEREAS Council approved the Livery Regulation Model for Calgary (TTP2003-26) in 2003 May; and

WHEREAS these reports provided Council's direction to Administration on the preparation of the new Livery Transport Bylaw;

NOW THEREFORE BE IT RESOLVED that Administration be directed to provide a report summarizing the background issues and Council's direction for the preparation of the new Livery Transport Bylaw and a status report on the progress related to Council's direction to the 2006 June meeting of the S.P.C. on Land Use, Planning & Transportation.

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

That Alderman Colley-Urquhart's Motion NM2006-15 be adopted.	Alderman Colley-Urquhart & General Manager, Transportation

OPPOSED: Alderman Hodges

CARRIED

BYLAW TABULATION

BYLAW 29M2006

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 29M2006, Being a Bylaw of the City of Calgary to Further Amend Bylaw 28M2005 Establishing a Council Compensation Review Committee, be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 29M2006, be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 29M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Ceci,

That Bylaw 29M2006, being a Bylaw of the City of Calgary to Further Amend Bylaw 28M2005 Establishing a Council Compensation Review Committee, be read a third time.	City Solicitor & City Clerk's, CCRC & City Clerk's, Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

IN CAMERA

Moved by Alderman Colley-Urquhart, Seconded by Alderman Burrows, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1)(g), of the Freedom of Information and Protection of Privacy Act, Council now move as the Committee of the Whole, in camera, into the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 11:06 a.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Committee of the Whole now rise and report.

CARRIED

REPORT OF THE OFFICE OF THE MAYOR

M2006-01 USE OF COUNCIL CHAMBER FOR GOVERNOR GENERAL'S VISIT

Moved by Alderman King, Seconded by Alderman Ceci,

1. That the Office of the Mayor's Recommendation contained in Report C2006-23 be adopted; and 2. That the Report remain confidential pursuant to Sections 18(1) and 21(1) (a) (i) of the Freedom of Information and Protection of Privacy Act, until the information has been released by the Office of the Governor General.	Office of the Mayor & City Clerk's, Protocol

CARRIED

ALDERMANIC OFFICE COORDINATING COMMITTEE REPORT, DATED 2006 APRIL 24

AOC06-24 PERSONAL RESPONSIBILITY OF ALDERMEN FOR EXCEEDING
WARD ANNUAL ALLOCATION

SUMMARY/ISSUE

Should policy be amended to establish personal responsibility of Aldermen should their annual ward allocation be exceeded?

COMMITTEE RECOMMENDATION

That the AOCC recommend to Council that the 'Budgeting and Accounting – Office of the Aldermen' policy be amended by addition of a heading "Accountability" with the following paragraph there under:

"The ward Alderman shall ensure that their spending does not exceed the annual ward allocation. Should the annual ward allocation be exceeded, it will be recovered from that ward in the subsequent fiscal year by a reduction in the allocation equal to the amount by which the previous year's allocation was exceeded."

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Aldermanic Office Coordinating Committee Recommendation contained in Report AOC06-24 be adopted.	Manager, Office of the Aldermen

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Erskine, Farrell, Hawkesworth, Hodges, Jones, King and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Lowe and McIver

CARRIED

REFERRED REPORT FROM THE OFFICE OF THE CITY MANAGER

C2006-21 CALGARY AWARDS SELECTION

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That the City Manager's Recommendations contained in Report C2006-21 be adopted; and 2. That the Report and Attachments 2 and 3 remain confidential following the in camera discussion pursuant to Sections 17(4)(g), 23(1)(b) and 24(1) of the Freedom of Information and Protection of Privacy Act, until a news release has been issued naming the award recipients.	City Manager & City Clerk's, Protocol

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE,
DATED 2006 APRIL 04

N2006-08 APPOINTMENTS TO THE PRINCE'S ISLAND PARK MANAGEMENT
ADVISORY COMMITTEE (PIPMAC) - (PERSONNEL AND LABOUR)

SUMMARY/ISSUE

To appoint two new members to the Prince's Island Park Management Advisory Committee.

ADMINISTRATION RECOMMENDATIONS

That the Accountability, Priorities and Agenda Committee recommend that Council:

1. Appoint Thomas To to the Prince's Island Park Management Advisory Committee, as a representative from the adjacent community Chinatown, for a two-year term, expiring October 31, 2007;

2. Reappoint Sal Howell to the Prince's Island Park Management Advisory Committee, as a representative from Eau Claire Market, for a two year term, expiring October 31, 2007; and
3. That Report N2006-08 be forwarded to the in camera portion of the 2006 April 24 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report N2006-08 be approved; and
2. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Farrell, Seconded by Alderman King,

1. That the Accountability, Priorities and Agenda Committee Recommendations contained in Report N2006-08 be adopted; and 2. That the following members of the community be appointed to the Prince's Island Park Management Advisory Committee (PIPMAC), effective immediately: Two-year term: Mr. Thomas To Ms. Sal Howell	City Clerk's, BCC

OPPOSED: Alderman Hodges

CARRIED

N2006-07 RESIGNATION AND APPOINTMENT - BUSINESS REVITALIZATION ZONE (BRZ), UPTOWN 17 COMMITTEE - (PERSONNEL AND LABOUR)

SUMMARY/ISSUE

To accept the resignation of Jillian Serink and to appoint a new member to the Business Revitalization Zone (BRZ), Uptown 17 Committee.

ADMINISTRATION RECOMMENDATIONS

That the Accountability, Priorities and Agenda Committee recommend that Council:

1. Accept Jillian Serink's resignation and that she be thanked for her service;
2. Appoint Matt Wilson to the Business Revitalization Zone (BRZ), Uptown 17 Committee, for a two-year term, expiring December 31, 2007; and

3. That Report N2006-07 be forwarded to the in camera portion of the 2006 April 24 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report N2006-07 be approved; and
2. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman King, Seconded by Alderman Ceci,

1. That the Accountability, Priorities and Agenda Committee Recommendations contained in N2006-07 be adopted; and 2. That the following member of the community be appointed to the Business Revitalization Zone (BRZ) Uptown 17 Committee, effective immediately: Two-year term: Mr. Matt Wilson	City Clerk's, BCC

CARRIED

N2006-09 RESIGNATION AND APPOINTMENT – PUBLIC ART BOARD
(PERSONNEL AND LABOUR)

SUMMARY/ISSUE

To accept the resignation of Dave Beatty and to appoint a new member to the Public Art Board.

ADMINISTRATION RECOMMENDATIONS

That the Accountability, Priorities and Agenda Committee recommend that Council:

1. Accept Dave Beatty's resignation and that he be thanked for his service;
2. Appoint Richard White to the Public Art Board, for a 1 year term, expiring 2007 October 31; and
3. That Report N2006-07 be forwarded to the in camera portion of the 2006 April 24 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report N2006-09 be approved; and
2. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman King, Seconded by Alderman Farrell,

1. That the Accountability, Priorities and Agenda Committee Recommendations contained in N2006-09 be adopted; and 2. That the following member of the community be appointed to the Public Art Board, effective immediately: One-year term: Mr. Richard White	City Clerk's, BCC

OPPOSED: Aldermen Erskine and Hodges

CARRIED

EXCUSE FOR ABSENCE

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

CARRIED

PUBLIC HEARING PORTION

CPC2006-024 LAND USE REDESIGNATION (Chinatown)
Bylaw 23Z2006

SUMMARY/ISSUE

To redesignate 0.135 ha $\pm$ (0.148 ac $\pm$) located at 107 Riverfront Avenue SE (0410881, Block A) from DC Direct Control District to DC Direct Control District to accommodate the use of a surface parking lot.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 23Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the use of a surface parking lot at 107 Riverfront Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 23Z2006 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2006-024 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 23Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 23Z2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that authorization now be given to read Bylaw 23Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 23Z2006, 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 and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-025 LAND USE REDESIGNATION (Parkdale)
Bylaw 24Z2006

SUMMARY/ISSUE

To redesignate 2.616 ha $\pm$ (6.464 ac $\pm$) located at 805 – 37 Street NW (Plan 9311982, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the existing adolescent care centre use and an increase in height for a new administration building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 24Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the existing adolescent care centre use and an increase in height for a new administration building at 805 – 37 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 24Z2006:

1. Peter Wittig
2. Bernie Novokowsky

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2006-025 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 24Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 24Z2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 24Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 24Z2006, 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 and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INTRODUCTION

Alderman Chabot, on behalf of Alderman Fox-Mellway, introduced a group of 26 grade 6 students from Deer Run Elementary School, accompanied by their teacher, Janet Lawson. This week they will be exploring what it means to be a responsible citizen.

SUMMARY/ISSUE

Amendments to the Saddle Ridge Area Structure Plan.

To redesignate 6.69 ha ± (16.53 ac ±) located at 337 Saddletowne Circle NE and 234 Martindale Drive NE (Portion of the W ½ of Section 11-25-29-4) from DC Direct Control District & UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 6P2006 & Bylaw 25Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendment to the Saddle Ridge Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 6P2006;
3. APPROVE the proposed redesignation from DC Direct Control District and UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District at 337 Saddletowne Circle NE and 234 Martindale Drive NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give one reading to the proposed Bylaw 25Z2006 withholding second and third readings pending:
 - the abandonment of the sour gas well;
 - the completion of a further Phase II ESA; and
 - the applicant providing a comprehensive plan to abandon and remove the existing gas pipeline within the subject area of LOC2005-0042 to the satisfaction of the City of Calgary (Environmental Management).

DISTRIBUTION

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

The following addressed Council with respect to Bylaws 6P2006 and 25Z2006:

1. Sue Patton
2. Richard Priest
3. Kelly Jones
4. Oscar Fech

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-026 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 6P2006, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be introduced and read a first time.

OPPOSED: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 6P2006 be read a second time.

OPPOSED: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 6P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 6P2006, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 25Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Burrows and Hodges

CARRIED

CPC2006-027 LAND USE REDESIGNATION (Monterey Park)
Bylaw 26Z2006

SUMMARY/ISSUE

To redesignate 17.60 ha ± (43.49 ac ±) located at 7225, 7705 and 7611 – 32 Avenue NE (Plan 8411285, Block 10; Plan 0512333, Area A; Plan 8411222, portion of Block 1; from UR Urban Reserve District and DC Direct Control District to DC Direct Control District to accommodate the expansion to an existing mobile home park.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 26Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District and DC Direct Control District to DC Direct Control District to accommodate the expansion to an existing mobile home park at 7225, 7705 and 7611 – 32 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw withholding third reading pending the submission of an Environment Site Assessment.

The public hearing with respect to Bylaw 26Z2006 was held and Jeannette Duplessis addressed Council.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2006-027 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 26Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci,

That Bylaw 26Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-028 LAND USE REDESIGNATION (East Fairview Industrial)
Bylaw 27Z2006

SUMMARY/ISSUE

To redesignate 128.863 ha ± (318.416 ac ±) located at 9, 20, 25, 33, 40, 50, 50R Heritage Meadows Way SE; 7887, 7979, 8000, 8001, 8177, 8180, 8501 – 11 Street SE; 5, 10, 15, 22, 34, 45, 46 Heritage Meadows Road SE; 777 & 1315 Heritage Drive SE; 8300, 8320 – 6 Street SE (Plan 3729FW, Block A; Plan 0312994, Blocks 2,3,5,6,7,8,9,10,11,12,13,14,15; Plan 0412702, Blocks 1,2,3,4; Plan 0510212, Blocks 16,17,18,19,20; portions of the S1/2 of Section 26-23-1-5; portions of Section 23-23-1-5) from DC Direct Control District to DC Direct Control District to accommodate changes to floor area, parking calculations, building height, parking structures, uses and integration of sites.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 27Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate changes to floor area, parking calculations, building height, parking structures, uses and integration of sites at 9, 20, 25, 33, 40, 50, 50R Heritage Meadows Way SE; 7887, 7979, 8000, 8001, 8177, 8180, 8501 – 11 Street SE; 5, 10, 15, 22, 34, 45, 46 Heritage Meadows Road SE; 777 & 1315 Heritage Drive SE; 8300, 8320 – 6 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give one reading to the proposed Bylaw withholding second and third readings pending the submission of and approval of plans for the right-out access from Site 2 to Heritage Drive to the satisfaction of Transportation Planning and Calgary Roads.

The following addressed Council with respect to Bylaw 27Z2006:

1. Greg Brown
2. Oscar Fech

RECESS

Council recessed at 12:04 p.m. to reconvene at 1:15 p.m.

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

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-028 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 27Z2006, 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.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Glenmore trail land use study.

ADMINISTRATION RECOMMENDATION

That Council adopt the Plan.

CPC RECOMMENDATION

That Council:

"AMENDMENT:

Under Section 5 of the Study, Site 1 (Kingsland), consideration be given to the use of RM-7 as the base district for this site.

Moved by: D. Bathory

Carried: 8-1

AMENDMENT:

Under Section 5 of the Study, Site 3 (Mayfair-Bel Aire), the use of open space be replaced with a DC Direct Control District based on RM-5, that would provide improved sound attenuation, through creative development and building design, and support the principles of sustainability.

Moved by: J. Sturgess

Carried: 6-3

AMENDMENT:

Under Section 5 of the Study, Site 4 (Meadowlark Park), in addition to the required open space use, the single-detached residential be replaced with a DC Direct Control District based on RM-5, that as with Site 3, would provide improved sound attenuation, through creative development and building design, and support the principles of sustainability."

WAIVE NOTICE OF MOTION, Moved by Alderman Erskine, Seconded by Alderman King, that waive notice of motion to add an item related to Glenmore Trail Land Use Study contained in Report CPC2006-036, for consideration prior to the public hearing being called for item CPC2006-036.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman King,

That Council direct Administration to maintain the restricted covenants on Site 3 (Mayfair Bel-Aire) contained in the Glenmore Trail Land Use Study, attached to Report CPC2006-036.	General Manager, Planning, Development and Assessment

RECORDED VOTE:

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

CARRIED

The following addressed Council with respect to Report CPC2006-036:

1. Jayne Martin
2. John Frain

Moved by Alderman Hodges, Seconded by Alderman Burrows, that John Frain and Sharon Bigger, who were making a joint presentation, therefore extending the presentation by 2 minutes.

CARRIED

3. Sharon Bigger

DECLARATION OF PECUNIARY INTEREST

Alderman McIver declared a pecuniary interest and left the Council Chambers.

Item: CPC2006-036

Reason: Conducts business with an adjacent property owner in this area

Time left Council Chambers: 2:36 p.m.

4. Karen Mazepa
5. Bruce Williams
6. Marc D'Hont

DISTRIBUTION

At the request of M. D'Hont, and with the concurrence of Mayor Bronconnier, the City Clerk received the documents entitled "Petition" for the Corporate Record.

7. Verna Leask

DISTRIBUTION

At the request of V. Leask, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a document entitled, "Meadowlark Park RM-5 Re-zoning Issue Public Hearing", dated April 24, 2006.

7. Deb Davidson
8. Andrea Williams
9. Janice Odegaard
10. James McDonnell
11. Tammy Brown
12. Janalee Shutiak
13. Peter Shutiak
14. Wassam Akl
15. Len D'Attolico
16. David Halpern

RECESS

Council recessed at 3:19 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:52 p.m. with Mayor Bronconnier in the Chair.

18. John Amonson
19. Oscar Fech

FILE, Moved by Alderman Erskine, Seconded by Alderman King,

That Council file the CPC Recommendations contained in Report CPC2006-036.	General Manager, Planning, Development and Assessment

RECORDED VOTE:

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

Against: Aldermen Chabot, Farrell, Hawkesworth and Lowe

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Farrell, that Council direct Administration to include RM-7 within Site 1 (Kingsland), and to return to Council with the land use re-designation.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Erskine, Seconded by Alderman King,

That the Administration Recommendations contained in Glenmore Trail Land Use Study attached to Report CPC2006-036 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

CPC2006-029 LAND USE REDESIGNATION (Evergreen)
Bylaw 28Z2006

SUMMARY/ISSUE

To redesignate 5.8 ha ± (14.33 ac ±) located at 2428 – 146 Avenue SW (SW1/4 Section 5-23-1-5) from UR Urban Reserve District to RM-5 Residential Medium Density Multi-Dwelling District and PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 28Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to RM-5 Residential Medium Density Multi-Dwelling District and PE Public Park, School and Recreation District at 2428 – 146 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 28Z2006:

1. Alvin Fritz

Mayor Bronconnier left the Chair at 4:55 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

2. Chuck Dunn
3. Gary Hayes
4. Marni Harvey
5. Elaine Hayes

Mayor Bronconnier resumed the Chair at 5:24 p.m. and Deputy Mayor Colley-Urquhart resumed her regular seat in Council.

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

That the CPC Recommendations contained in Report CPC2006-029 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 28Z2006, 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:

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 28Z2006 be read a second time.

VOTE WAS AS FOLLOWS:

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization now be given to read Bylaw 28Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 28Z2006, 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 and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

ROLL CALL VOTE:

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

CARRIED

CPC2006-030 LAND USE REDESIGNATION (Shawnee Slopes)
Bylaw 29Z2006

SUMMARY/ISSUE

To redesignate 1.02 ha ± (2.52 ac ±) located at 580 & 620 James McKeivitt Rd SW (Plan 4845JK, Block E) from UR Urban Reserve District to DC Direct Control District to accommodate high density multi-dwelling development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 29Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate High Density Multi-Dwelling development at 580 & 620 James McKeivitt Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give one reading to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a revised Report CPC2006-030, Page 2, entitled "Land Use Redesignation (Shawnee Slopes) Bylaw 29Z2006".

Mayor Bronconnier left the Chair at 5:44 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

The following addressed Council with respect to Bylaw 29Z2006:

1. Don Schultz
2. Guy Matheson

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

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

That the CPC Recommendations contained in Report CPC2006-030 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

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

That Bylaw 29Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-031 INFORMATION REPORT AND LAND USE REDESIGNATION
(Springbank Hill)
Bylaw 30Z2006

SUMMARY/ISSUE

Supplementary Report to assist Calgary Planning Commission in the evaluation of the tabled Outline Plan/Land Use Amendment application (LOC 2005-0113) in the Springbank Hill community

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 30Z2006.

CPC RECOMMENDATIONS

That Council receive and accept for information the Supplementary Report in the evaluation of Outline Plan/Land Use Amendment application (LOC 2005-0113).

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School & Recreation District at 7275, 7461 & 7525 Elkton Drive SW and 171 & 240 Springbluff Heights SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Deputy Mayor Colley-Urquhart, the City Clerk distributed a map entitled, "Outline Plan and Land Use Redesignation".

The following addressed Council with respect to Bylaw 30Z2006:

1. Sue Patton
2. Doug Ramsay

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in the revised Report CPC2006-031 be adopted, as follows: That Council: 1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School & Recreation District at 7275, 7461 & 7525 Elton Drive SW and 171 & 240 Springbluff Heights SW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give one reading to the proposed Bylaw, with the addition of, and table 2nd and 3rd reading to the 2006 May 08 Regular Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk & City Clerk's, Secretariat Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 30Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That Council: 1. Direct the Administration to scope a project to establish City Wide Council policy on Slope Adaptive Subdivision and Construction and identify any potential adjustments to the approved 2006-2008 Work Plans and report to the 2006 July 19 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation. 2. Direct the Land Use Bylaw Review Team to scope the work to consider planning controls on slope development and on the construction and design of retaining walls and report to the 2006 July 19 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.	General Manager, Planning, Development and Assessment & General Manager, Transportation & City Clerk's, LPT

CARRIED

CPC2006-032 LAND USE REDESIGNATION (West Springs)
Bylaw 31Z2006

SUMMARY/ISSUE

To redesignate 9.94 ha $\pm$ (24.56 ac $\pm$) located at 9220, 9240, 9258, 9270, 9280 & 9420 – 9 Avenue SW (Plan 0011956 Block 1, Lots 4 & 5; Plan 9511365 Block 1, Lots 4 & 5, Plan 0412079 Block 1 Lot 7, portion of the N1/2 Section 21-24-02-05) and 470-85 Street SW (Plan 0412079 Block 1 Lot 6) from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School & Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 31Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School & Recreation District at 9220, 9240, 9258, 9270, 9280 & 9420 – 9 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Deputy Mayor Colley-Urquhart, the City Clerk distributed a map entitled, "Wentworth Outline Plan".

The following addressed Council with respect to Bylaw 31Z2006:

1. Kishan Gajjar
2. Warren Sinnathamby

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-032 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 31Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

OPPOSED: Alderman Ceci

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 31Z2006 be read a second time.

OPPOSED: Alderman Ceci

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 31Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 31Z2006, 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 and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Ceci

CARRIED

CPC2006-033 AMENDMENTS TO THE EAST SPRINGBANK ASP APPENDIX 3: EAST
SPRINGBANK II COMMUNITY PLAN AND LAND USE
REDESIGNATION (West Springs)
Bylaw 7P2006
Bylaw 32Z2006

SUMMARY/ISSUE

Amendments to the East Springbank ASP Appendix 3: East Springbank II Community Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 7P2006 & Bylaw 32Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendment to East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 7P2006;
3. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a Shopping Centre and Residential Medium Density Multi-Dwelling District at 8720 – 9 Avenue SW & 873 – 85 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 32Z2006.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Deputy Mayor Colley-Urquhart, the City Clerk distributed a map entitled, "Outline Plan and Land Use Redesignation".

The public hearing with respect to Bylaws 7P2006 and 32Z2006 were held and Greg Brown addressed Council.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-033 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 7P2006, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 7P2006 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 7P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 7P2006, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-033 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 32Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 32Z2006 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 32Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 32Z2006, 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 and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

CPC2006-034 LAND USE REDESIGNATION (Chaparral)
Bylaws 2C2006 & 33Z2006

SUMMARY/ISSUE

To redesignate 26.40 ha ± (65.23 ac ±) located on a portion of 18313 Bow Bottom Trail SE, 1901 Marquis of Lorne Trail SE and a portion of Bow Bottom Trail SE (portions of W ½ of Section 24-22-1-5; RW141; RW 22 and a portion of Bow Bottom Trail SE) from UR Urban Reserve District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District, RM-1 Residential Low Density Multi-Dwelling District, PE Public Park, School and Recreation District, and DC Direct Control to accommodate the additional use of a grocery store.

ADMINISTRATION RECOMMENDATION

That Council hold a separate Public Hearing on Bylaw 2C2006 & Bylaw 33Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of Bow Bottom Trail SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 2C2006;
3. APPROVE the proposed redesignation from UR Urban Reserve District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District, RM-1 Residential Low Density Multi-Dwelling District, PE Public Park, School and Recreation District and DC Direct Control District for local commercial development at a portion of 18313 Bow Bottom Trail SE, 1901 Marquis of Lorne Trail SE and a portion of Bow Bottom Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 33Z2006.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Deputy Mayor Colley-Urquhart, the City Clerk distributed a map entitled, "Chaparral Valley Lands".

The public hearing with respect to Bylaw 2C2006 was held and Bela Syal addressed Council.

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

That the CPC Recommendations 1 and 2 contained in Report CPC2006-034 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that Bylaw 2C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of Bow Bottom Trail SE, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that Bylaw 2C2006 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 2C2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 2C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of Bow Bottom Trail SE, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 33Z2006 was held and Bela Syal addressed Council.

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

That the CPC Recommendations 3 and 4 contained in Report CPC2006-034 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that Bylaw 33Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that Bylaw 33Z2006 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 33Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 33Z2006, 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 and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-035 NORTHEAST REGIONAL POLICY PLAN

SUMMARY/ISSUE

Northeast regional policy plan.

ADMINISTRATION RECOMMENDATION

That Council adopt the Plan.

CPC RECOMMENDATION

That Council adopt the proposed Northeast Regional Policy Plan, in accordance with the Land Use Planning and Policy recommendation.

The public hearing with respect to CPC2006-035 was held and the following addressed Council:

1. Greg Brown
2. Neil Anderson
3. Claudio Palumbo
4. Bill Morrison

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council conclude the matter under discussion.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-035 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

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

That Council direct Administration to bring forward with future Area Structure Plans within the N.E. Regional Policy Plan area, policies that will require or allow for the amenities required to develop a complete community including but not limited to places for a medical facility in consultation with the Calgary Health Region.	General Manager, Planning, Development and Assessment

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that this Council do now adjourn at 9:34 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 May 08 at 9:30 a.m.

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

ALSO IN ATTENDANCE: Acting City Manager E. Hargesheimer
General Manager C. Good
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D Watson
City Solicitor P. Tolley
City Clerk D. Garner

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 introduced Ms. Sharon Pollyk, City Clerk, City of Airdrie, who was in attendance at today's meeting on a knowledge sharing visit between The City of Calgary and The City of Airdrie with respect to legislative procedure.

PRESENTATIONS

EMERGENCY PREPAREDNESS WEEK

Deputy Chief Steve Dongworth, and Mr. Tony Messer, Disaster Services Coordinator, presented Mayor Bronconnier with a Disaster Preparedness Backpack to recognize Disaster Preparedness Week 2006 May 8 – 12. Deputy Chief Dongworth advised that the backpacks would be available to all Members of Council and members of the Administrative Leadership Team.

Mayor Bronconnier thanked Deputy Chief Dongworth and Mr. Messer for their presentation and advised that Disaster Preparedness Week is something that was important to each of us.

MUNICIPAL SUSTAINABILITY REPORT

Mayor Bronconnier addressed Members of Council and reviewed with them a power point presentation which forms the attachment to Mayor's Report M2006-02, Municipality Sustainability Report, which is scheduled to be discussed later in today's Agenda.

QUESTION PERIOD

A) Clarification of Figures (Alderman McIver)

Can the Administration clarify the discrepancy between the percentage figures quoted between the documents "City Operating Budget", and the "2005 Annual Report" with respect to wages, salaries and benefits? General Manager Good advised she did not have the documents in front of her today, but that she would provide Alderman McIver with a written response.	Alderman McIver & General Manager, Corporate Services

B) Purchasing Practices (Alderman Jones)

With respect to the high prices being quoted the Aldermanic Office for IT printer equipment and furniture, and the fact that one can go outside of The City and purchase these goods directly at a much cheaper cost, is The City being gouged by our suppliers? General Manager Good advised that when items are purchased through The City a lot of support is built into the purchase price such as the IT Help Desk. She further advised that purchasing through The City ensures that products purchased are compatible with The City's systems.	Alderman Jones & General Manager, Corporate Services

With respect to the provision of furniture, GM Good advised that she did not have the answer at this time, but advised that she would respond in writing to Alderman Jones.	

C) Annual Pathway and River Valley Cleanup (Alderman Ceci)

With respect to this weekend's annual pathway and river valley cleanup, when will all of the garbage bags and trash be picked up by The City's Environmental Services? Acting City Manager Hargesheimer advised that the Administration would investigate the matter and provide a response to Alderman Ceci.	Alderman Ceci & Acting City Manager Hargesheimer & General Manager, Utilities & Environmental Protection

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting be amended by the bringing forward and tabling of Reports LPT2006-39 and 40 to be dealt in conjunction with Report LAS2006-53.

Opposed: Aldermen Burrows and McIver
CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Report M2006-02 to be dealt in conjunction with Report C2006-27 later in today's Agenda.

RECORDED VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, 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 World Urban Forum.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that the Agenda for today's meeting as amended be further amended by the addition of Report APA2006-16, from the Accountability, Priorities and Agenda Committee, dated 2006 May 2, as an item of Urgent Business.

CARRIED

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

That the Agenda for the 2006 May 08 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE: - Reports LPT2006-39 and 40 to be dealt in conjunction with Report LAS2006-53; and - Report M2006-02 to be dealt in conjunction with Report C2006-27. ADD URGENT BUSINESS: Report APA2006016, from the Accountability, Priorities and Agenda Committee, dated 2006 May 2.	

Opposed: Alderman Colley-Urquhart
CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Erskine,

That the Minutes of the 2006 April 24 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

TABLED REPORTS

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION DATED 2006 APRIL 19:

DISTRIBUTION

At the request of Alderman Hawkesworth, and the concurrence of the Mayor, the City Clerk distributed a letter dated 2006 May 3, from Yvonne Armstrong, Public Service Director, and Marvin Quashnick, Assistant, with respect to Reports LPT2006-39 and 40.

Alderman Jones submitted for the Corporate Record the following items of correspondence with respect to Reports LPT2006-39 and 40:

1. Letter from Jim Stevenson, President, Coral Springs Residents' Association, and Rofina Groebmair, President, Coral Springs Community Association;
2. Letter dated 2006 April 30, from Terry-lyn Martin, President, Martindale Community Association.

LPT2006-39 MCKNIGHT BOULEVARD CORRIDOR IMPROVEMENTS - 12 STREET
NE TO JOHN LAURIE BLVD NW

SUMMARY/ISSUE

Finalized design proposal for McKnight Boulevard from 12 Street NE to John Laurie Boulevard NW.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the functional concept plan for McKnight Boulevard from Edmonton Trail to 4 Street NW (including approaches) as presented in Attachment 1; and
2. Direct Administration to renew funding priority for this project as part of the 2006 TIIP update.

COMMITTEE RECOMMENDATION

The Administration Recommendations lost at Committee and Report LPT2006-39 was forwarded to Council, as per Council direction of 2003 May 05.

REFER, Moved by Alderman Farrell, Seconded by Alderman Hodges, that the following items be referred to the S.P.C. on Land Use, Planning and Transportation, for a full discussion with public input:

1. Reports LPT2006-39 and LPT2006-40;
2. Alderman Hawkesworth's proposed motion re: LPT2006-39 and LPT2006-40; and
3. Items of correspondence submitted at today's meeting.

ROLL CALL VOTE:

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

MOTION LOST

INTRODUCTION

Alderman Fox-Mellway introduced this week's City Hall School class, a group of 28 Grade 5/6 students from Deer Run Elementary School, along with their teacher, Marvilyn Armstrong, in attendance in the public gallery. Alderman Fox-Mellway advised that the students formed a company to sell healthy snacks at school and that their endeavours over the course of the school year realized a profit of over \$900. She further advised that the class will be studying responsible citizenship this week and that they have decided to present the money they raised to The Mustard Seed.

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

That with respect to LPT2006-39, the following be added as Recommendation 1b and adopted, as follows: "1b. Direct the Administration to use the functional concept plan for McKnight Boulevard from Edmonton Trail to 4 Street NW (including approaches) as presented in Attachment 1, as the basis for right-of-way protection for the purchase of land on an opportunity basis."	General Manager, Transportation

RECORDED VOTE:

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

CARRIED

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

That Administration Recommendation 1a contained in LPT2006-39, be adopted, as follows: "1a. Approve in principle the functional concept plan for McKnight Boulevard from Edmonton Trail to 4 Street NW (including approaches) as presented in Attachment 1."	General Manager, Transportation

RECORDED VOTE:

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

CARRIED

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

That Administration Recommendation 2 contained in LPT2006-39 be adopted, as follows: “2. Direct Administration to renew funding priority for this project as part of the 2006 TIIP update.”.	General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

LPT2006-40 INTERSECTION IMPROVEMENTS - JOHN LAURIE BOULEVARD AND
MCKNIGHT BOULEVARD/48 AVENUE NW

SUMMARY/ISSUE

Approval of a functional concept plan for improvements to the John Laurie Boulevard - McKnight Boulevard/48 Avenue NW intersection.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the functional concept plan as presented in Attachment 2 and;
2. Approve negotiations for acquiring land as illustrated in Attachment 2, on an opportunity basis utilizing Program 695- Corporate Properties and Buildings Revolving Fund.

COMMITTEE RECOMMENDATION

The Administration Recommendations lost at Committee and Report LPT2006-40 was forwarded to Council, as per Council direction of 2003 May 05.

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

That Administration Recommendation 1.contained in LPT2006-40 be adopted, as follows: “1. Approve in principle the functional concept plan as presented in Attachment 2.”.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, McIver, Ceci, Chabot, Erskine, Fox-Mellway,
Hawkesworth, Jones, and Mayor Bronconnier

Against: Aldermen Burrows, Colley-Urquhart, Farrell, and Hodges

CARRIED

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

That Administration Recommendation 2 contained in LPT2006-40 be adopted: "2. Approve negotiations for acquiring land as illustrated in Attachment 2 on an opportunity basis utilizing Program 695 – Corporate Properties and Buildings Revolving Fund."	General Manager, Transportation & General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, Ceci, Chabot, Erskine, Fox-Mellway, Hawkesworth, Jones, and Mayor Bronconnier

Against: Aldermen McIver, Burrows, Colley-Urquhart, Farrell, and Hodges

CARRIED

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

That with respect to LPT2006-39 and 40 the following be added as Recommendation 3, and adopted: "3. That the Administration identify any land use and community interface issues as part of finalizing the corridor design process and demonstrate how these issues will be resolved and integrated into the subsequent improvements."	General Manager, Transportation & General Manager, Asset Management & Capital Works

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

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

That with respect to LPT2006-39 and 40 the following be added as Recommendation 4 and adopted: "4. That the Administration bring to Council through the S.P.C. on Land Use, Planning and Transportation, the finalized corridor design plan for decision by Council prior to the construction phase commencing."	General Manager, Transportation & General Manager, Asset Management & Capital Works & City Clerk's - LPT

CARRIED

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

That with respect to LPT2006-39 and 40 the following be added as Recommendation 5 and adopted: “5. That the various McKnight Boulevard corridor improvements contained in these reports be re-introduced as candidate projects in future TIIP evaluation processes.”.	General Manager, Transportation & General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

LAS2006-53 PROPOSED PURCHASE – THORNCLIFFE – WARD 4
(ALD. HAWKESWORTH)

SUMMARY/ISSUE

The Purchase is required for the widening of McKnight Boulevard.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

The Land and Asset Strategy Committee forward Report LAS2006-53 without recommendations.

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the Administration Recommendation contained in Report LAS2006-53 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

TABULATION OF BYLAW

SECOND AND THIRD READINGS OF BYLAW 30Z2006

INELIGIBLE TO VOTE:

As the following Members of Council were absent from the Public Hearing on Bylaw 30Z2006, they were ineligible to vote on the item and left the Chamber at 11:32 a.m.:

Mayor Bronconnier
Alderman Farrell
Alderman King; and
Alderman Larocque.

Deputy Mayor Hodges assumed the Chair 11:32 a.m.

CORPORATE RECORD

Alderman Burrows submitted for the Corporate Record a letter dated 2006 May 5 from H. D. Ramsay, Chair, Planning & Development Committee, Springbank Hill Community Association, with respect to Bylaw 30M2006.

Moved by Alderman Ceci, Seconded by Alderman Fox-Mellway, that Bylaw 30Z2006 be read a second time.

Opposed: Deputy Mayor Hodges
CARRIED

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

That Bylaw 30Z2006, being a Bylaw of the City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0113) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Deputy Mayor Hodges
CARRIED

Mayor Bronconnier resumed the Chair at 11:34 a.m. and Alderman Hodges resumed his regular seat in Council.

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

TABULATION OF BORROWING BYLAWS

BYLAW 8B2006

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 8B2006 be read a second time.

Opposed: Aldermen Colley-Urquhart and McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 8B2006, 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 \$14.6 Million For Financing the Land Acquisition for Calgary Parking Authority, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Colley-Urquhart and McIver
CARRIED

BYLAW 10B2006

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 10B2006 be introduced and read a first time.

Opposed: Aldermen Chabot and Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 10B2006 be read a second time.

Opposed: Aldermen Chabot and Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 10B2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 10B2006, A Bylaw to Authorize The Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$6.7 Million For Financing Capital Projects For Fire And Police as Described in Attached Schedule 'A', be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and Larocque
CARRIED

BYLAW 11B2006

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 11B2006, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$35.3 Million For Financing Capital Projects For Fire, Parks and Corporate Properties as Described in Attached Schedule 'A', be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

BYLAW 12B2006

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 12B2006, 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 \$34.28 Million for Financing the Capital Project Upgrades and Development for Parks as Described in the Attached Schedule 'A', be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

BYLAW 13B2006

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 13B2006, 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 \$57.7 Million For Financing Capital Projects as Described in the Attached Schedule 'A', be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

BYLAW 14B2006

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 14B2006, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend the Borrowing Authority of Borrowing Bylaw No. 1B2006 by an Increase of \$2.0 Million, Thereby Increasing the Borrowing Authority of the Bylaw From \$2.6 Million to \$4.6 Million, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Burrows
CARRIED

OFFICE OF THE MAYOR'S REPORT

M2006-02 MUNICIPAL SUSTAINABILITY REPORT (Continued on Page 18)

Mayor Bronconnier left the Chair at 11:47 a.m. in order to introduce Mayor's Report M2006-02 and participate in the debate on Mayor's Report M2006-02 and Deputy Mayor Hodges assumed the Chair.

CHALLENGE THE CHAIR

Moved by Alderman Burrows, Seconded by Alderman McIver, that the decision of the Chair be overruled with respect to whether Council should deal with Report C2006-27 prior to Mayor's Report M2006-02.

ROLL CALL VOTE:

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

MOTION LOST

Mayor Bronconnier resumed the Chair at 11:52 a.m. and Alderman Hodges resumed his regular seat in Council.

CITY MANAGER'S REPORT

C2006-27 2006 PROPERTY TAX BYLAW

SUMMARY/ISSUE

Approval of the 2006 property tax-related bylaws.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Give three readings to Property Tax Bylaw 26M2006 (Attachment 4), for a combined property tax rate increase of 4.4% for residential and non-residential properties, based on an increased rate for municipal services and a decreased rate for provincial purposes, as shown in Attachment 3, and approve the addition of \$25.7 million to the Corporate Costs operating program #861; and
2. Give three readings to the Machinery and Equipment Property Tax Exemption Bylaw 27M2006 (Attachment 5).

RECESS

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

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

INTRODUCTION

Alderman Erskine introduced a group in attendance in the public gallery, who this morning, attended an inter-denominational church service praying for the protection and availability of water in Canada and around the globe. He advised that, on behalf of the group, he would be bringing a Water Resolution to Council in two weeks' time.

Alderman Erskine recognized the following individuals from Calgary Kairos:

Clint Mooney
Leslie Walker
Alison Longson

Phyllis Gillanders; and
Frank Manzara.

Alderman Erskine advised that Calgary Kairos is an organization that unites churches and religious organizations in response to issues of common concern. He requested that those in attendance in the gallery stand and be recognized by Council:

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed an excerpt from a document entitled, "Province of Alberta Fiscal Plan" with respect to Report C2006-27.

Mayor Bronconnier left the Chair at 1:58 p.m. in order to participate in the debate on Alderman Chabot's proposed amendment to Report C2006-27 and Deputy Mayor Hodges assumed the Chair.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman King, that Recommendation 1 contained in Report C2006-27 be amended by deleting the figure and words, "4.4% for residential and non-residential properties", and substituting the figures and words, "2.14% for residential properties, and 3.09% for non-residential properties", and by deleting the figure, "\$25.7 million" and substituting the figure, "\$4.756 million".

RECORDED VOTE:

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

MOTION LOST

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

That Administration Recommendation 1 contained in Report C2006-27 be adopted.	Reconsidered on Page 16

RECORDED VOTE:

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

MOTION LOST

RECESS

Council recessed at 3:22 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Mayor Bronconnier in the Chair.

RECONSIDER, Moved by Alderman Erskine, Seconded by Alderman Farrell, that Council reconsider its decision with respect to Administration Recommendation 1 contained in Report C2006-27.

RECORDED VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that Recommendation 1 contained in Report C2006-27 be amended by deleting the figure and words, "4.4% for residential and non-residential properties", and substituting the figures and words, "2.14% for residential properties, and 3.50% for non-residential properties", and by deleting the figure, "\$25.7 million" and substituting the figure, "\$6.5 million".

RECORDED VOTE:

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

MOTION LOST

Mayor Bronconnier left the Chair at 4:31 p.m. in order to participate in the debate on Report C2006-27 and Deputy Mayor Hodges assumed the Chair.

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

That Administration Recommendation 1 contained in Report C2006-27 be adopted, as follows: 1. Give three readings to Property Tax Bylaw 26M2006 (Attachment 4), for a combined property tax rate increase of 4.4% for residential and non-residential properties, based on an increased rate for municipal services and a decreased rate for provincial purposes, as shown in Attachment 3, and approve the addition of \$25.7 million to the Corporate Costs operating program #861.	General Manager, Corporate Services

RECORDED VOTE:

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

CARRIED

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

That Administration Recommendation 2 contained in Report C2006-27 be adopted, as follows:	General Manager, Corporate Services
2. Give three readings to the Machinery and Equipment Property Tax Exemption Bylaw 27M2006 (Attachment 5).	

CARRIED

BYLAW 26M2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 26M2006, 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 2006, be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 26M2006 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

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

That authorization now be given to read Bylaw 26M2006, a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk & Bylaw Tabulation

Opposed: Aldermen Colley-Urquhart and McIver
NOT CARRIED UNANIMOUSLY

Mayor Bronconnier called a Special Meeting of Council to be held on Tuesday, 2006 May 9 at 4:45 p.m. to consider 3rd Reading of Bylaw 26M2006.

BYLAW 27M2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 27M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 27M2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 27M2006, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 27M2006, being a Bylaw of the City of Calgary to Exempt Machinery and Equipment From Municipal Property Taxation for 2006 be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 4:45 p.m. and Alderman Hodges resumed his regular seat in Council.

M2006-02 MUNICIPAL SUSTAINABILITY REPORT (Continued from Page 13)

SUMMARY/ISSUE

Promoting Council's sustainability agenda by advancing specific Council Priorities through the allocation of additional property tax funding.

MAYOR'S RECOMMENDATION

That Council support a focus in three Council Priority areas to deal with key long term local issues through the allocation of \$25.7 million from Corporate Costs (Program # 861) to fund the following initiatives:

- a) CP # 1.5 Public Safety for \$15.7million
- b) CP #1.7 Affordable Housing for \$5.0million
- c) CP # 3.6 Community Recreation for \$5.0 million

TABLE, Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Office of the Mayor's Report M2006-02 be tabled to a Special Meeting of Council on Tuesday, 2006 May 9 at 4:45 p.m. to be dealt in conjunction with 3 rd Reading of Bylaw 26M2006.	Office of the Mayor & City Clerk's – Tabled Report to Special Meeting

Opposed: Aldermen Hodges and McIver
CARRIED

C2006-28 DETERMINATION OF WARD BOUNDARIES FOR 2007 ELECTION

SUMMARY/ISSUE

Under Section 148 of the Municipal Government Act, Council is required to establish the ward boundaries by bylaw.

It is necessary that Council provide Administration with direction on the boundaries prior to preparation of a bylaw.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Adopt either Scenario, A, B or C, to be used as the base for the 2007 ward boundary adjustment; and
2. Direct Administration to prepare an amending bylaw to Bylaw 19M91 (Attachment 5), Ward Boundary Bylaw with regard to the proposed ward boundaries as adopted.

CHALLENGE THE CHAIR

Moved by Alderman McIver, Seconded by Alderman Burrows, that the decision of the Mayor be overruled with respect to Alderman Burrows' proposed amendment.

ROLL CALL VOTE:

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

MOTION LOST

REFER, Moved by Alderman Larocque, Seconded by Alderman McIver, that Report C2006-28 and Alderman Lowe's proposed motion, as follows, be referred to the 2006 May 24 Meeting of the Aldermanic Office Coordinating Committee to attempt to obtain consensus from all Aldermen in changing the Ward boundaries utilizing the current Ward Boundaries with minimal changes for a report to the 2006 June 12 Regular Meeting of Council.

"Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that, with respect to Report C2006-28:

1. Council adopt Scenario B to be used as the base for the 2007 ward boundary adjustment; and
2. That Administration Recommendation 2 contained in Report C2006-28 be adopted."

ROLL CALL VOTE:

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

MOTION LOST

REFER, Moved by Alderman Larocque, Seconded by Alderman McIver,

That Report C2006-28, and Alderman Lowe's proposed motion, as follows, be referred to the 2006 May 10 Regular Meeting of the S.P.C. on Finance and Corporate Services, to attempt to obtain consensus from all Aldermen in changing the Ward boundaries utilizing the current Ward Boundaries with minimal changes for a report to the 2006 May 15 Regular Meeting of Council as an item of urgent business: "Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that, with respect to Report C2006-28: 1. Council adopt Scenario B to be used as the base for the 2007 ward boundary adjustment; and 2. That Administration Recommendation 2 contained in Report C2006-28 be adopted."	City Clerk & Returning Officer & City Clerk's - FCS

ROLL CALL VOTE:

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

CARRIED

Mayor Bronconnier resumed the Chair at 5:53 p.m. and Alderman Hodges resumed his regular seat in Council.

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2006 APRIL 19

LPT2006-30 STREETLIGHT STANDARDS AND SIGN POLES - COLOUR OF PAINT
POLICY

SUMMARY/ISSUE

The Mount Royal Community Association has requested that any new streetlight and traffic sign poles be consistent with the current green colour.

ADMINISTRATION RECOMMENDATIONS

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

1. Adopt Attachment 2 as the Streetlight Standards and Sign Poles - Colour of Paint Policy when any communities, new or old, request coloured streetlight and traffic sign poles; and
2. Direct Administration to work with the Mount Royal Community Association in the replacement of any streetlight and traffic sign poles in the Mount Royal area by applying the newly adopted Streetlight Standards and Sign Poles -Colour of Paint Policy.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report LPT2006-30 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-30, be adopted.	General Manager, Transportation & City Clerk's – Policy Coordinator

ROLL CALL VOTE:

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

MOTION LOST

RECESS

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

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

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

That with respect to Report LPT2006-30, the following be adopted: “In situations where the City is replacing light standards which exist in residential communities that were originally constructed to city standards that have since been superseded – The City will match the colour of replacement poles to that of the existing to maintain the original intended aesthetics of the residential area.”.	General Manager, Transportation & City Clerk's – Policy Coordinator

Opposed: Alderman Colley-Urquhart and McIver
CARRIED

LPT2006-44 EVALUATION OF AMALGAMATING TRANSIT AND TRANSPORTATION
PLANNING

SUMMARY/ISSUE

To evaluate the amalgamation of the Calgary Transit planning function with the Transportation Planning Business Unit of the Transportation Department.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report LPT2006-44 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-44 be adopted.	General Manager, Transportation

CARRIED

LPT2006-36 DOWNTOWN ON-STREET SHORT STAY PARKING, TAXI ZONES AND
LOADING ZONES

SUMMARY/ISSUE

Initiatives for on-street curb parking management in Calgary's downtown.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to follow-up on the Improvement Initiatives included in Attachment 1.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to follow-up on the Improvement Initiatives included in Attachment 1; and
3. Direct Administration to report back to the S.P.C. on Land Use, Planning and Transportation no later than 2006 December to review options on how to address the current practice of short and long term parking. Options could include higher fines, escalating fines, minimum and maximum fines, and towing.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendations 1 and 2 contained in LPT2006-36 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That S.P.C. on Land Use, Planning and Transportation Recommendation 3 contained in LPT2006-36 be adopted.	General Manager, Transportation & City Clerk's - LPT

Opposed: Alderman Chabot
CARRIED

LPT2006-34 PROPOSED ESTABLISHMENT OF RESIDENTIAL PARKING ZONE
"BBB"

SUMMARY/ISSUE

Establish a residential parking zone in the Somerset Community to address non-resident parking issues created by the Somerset/Bridlewood C-Train Station.

ADMINISTRATION RECOMMENDATIONS

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

1. Administration prepare the proposed bylaw as per the map contained in the Attachment, relating to new Zone “BBB”;
2. The City Clerk attach the proposed bylaw to this report prior to it being forwarded to Council;
3. Council approve the development of Residential Parking Zone “BBB” shown in the Attachment; and
4. Council give three readings to the proposed amending bylaw.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report LPT2006-34 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2006-34 be adopted.	General Manager, Transportation

CARRIED

BYLAW 32M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 32M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 32M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 32M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 32M2006, being a Bylaw of the City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LPT2006-35 RAMSAY SPECIAL EVENT MANAGEMENT AND REVISIONS TO
RESIDENTIAL PARKING ZONE "D"

SUMMARY/ISSUE

Establish a residential parking strategy and special event management strategy acceptable to the Ramsay Community.

ADMINISTRATION RECOMMENDATIONS

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

1. Administration prepare the proposed bylaws as per the maps contained in Attachments 1 and 2 relating to existing Zones "C" and "D";
2. The City Clerk attach the proposed bylaws to this report prior to it being forwarded to Council;
3. Council approve changes to Residential Parking Zone "C" shown in Attachment 2;
4. Council approve changes to Residential Parking Zone "D" shown in Attachment 1; and
5. Council give three readings to the two proposed amending bylaws.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report LPT2006-35 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2006-35 be adopted.	General Manager, Transportation

CARRIED

BYLAW 33M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 33M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 33M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 33M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 33M2006, being a Bylaw of the City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 34M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 34M2006 be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 34M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 34M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 34M2006, being a Bylaw of the City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Alderman Ceci requested that a clerical correction be made to Report LPT2006-41 and that the name "Ramsay" be deleted and substituted with the name "Ramsey" throughout the report.

SUMMARY/ISSUE

Address the negative impacts of vehicle short cutting, speed, volume, and pedestrian safety on the residents of **Ramsey** community.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the **Ramsey** Community Traffic Plan (included in Attachment 1); and
2. Direct Administration to proceed with the implementation of the traffic improvement/calming measures as outlined in the **Ramsey** Community Traffic Plan (Attachment 1).

COMMITTEE RECOMMENDATIONS

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

1. Approve the **Ramsey** Community Traffic Plan (included in Attachment 1);
2. Direct Administration to proceed with the implementation of the traffic improvement/calming measures as outlined in the **Ramsey** Community Traffic Plan (Attachment 1); and
3. Direct Administration to provide a follow up report to the S.P.C. on Land Use, Planning and Transportation on the status of the Ramsey Community Traffic Plan, one year after final completion.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2006-41 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

SUMMARY/ISSUE

Develop a long-term Corridor Plan for 52 Street SE from Glenmore Trail to 130 Avenue South.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the functional concept plan as presented in Figures 2A, 2B, 2C and 2D in Attachment 1;

2. Direct Administration to conclude negotiations for acquiring land as illustrated in the Land Plans as shown in Figures 3A, 3B, 3C and 3D in Attachment 1; and
3. Direct Administration to proceed to detailed design for the corridor and report back to the 2006 November 15 S.P.C. on Land Use, Planning and Transportation as part of TIIP discussions in 2006 with a recommended budget and staging plan.

COMMITTEE RECOMMENDATIONS

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

1. Refer the plan back to Administration to deal
 - a) with the proposed cul-de-sac at 94 and 96 Avenue SE as shown on figure 2c and figure 3c;
 - b) refer the access between 48 Street and 53 Street SE at these cul-de-sacs back to Administration for further work with affected land owners; and
 - c) the South Foothills Landowners Associations and report back to the S.P.C. on Land Use, Planning and Transportation on or before 2006 September;
2. Direct Administration to conclude negotiations for acquiring land as illustrated in the Land Plans as shown in Figures 3A, 3B, 3C and 3D in Attachment 1;
3. Direct Administration to proceed to detailed design for the corridor and report back to the 2006 November 15 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation as part of TIIP discussions in 2006 with a recommended budget and staging plan; and
4. Direct Administration to provide a risk management report and mitigation strategy that would come to the in camera portion of the Regular Meeting of Land and Asset Strategy Committee no later than 2006 September.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman King, that Recommendation 1 b) contained in Report LPT2005-41 be amended, as follows:

- a. by deleting the address "53 Street SE", and substituting the address, "52nd Street SE", and
- b. by combining Recommendations 1. b) and c).

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that the Recommendations contained in Report LPT2005-41, as amended, be further amended as follows:

- a. by substituting Administration Recommendation 1 as a new Recommendation 1;
- b. by re-numbering the remaining Recommendations as Recommendations 2, 3, 4 and 5;

- c. under new Recommendation 2, by deleting the words, “the plan” and substituting the word and figure, “Figure 2C”.

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2006-37 be adopted, as amended, as follows: “1. Approve the functional concept plan as presented in Figures 2A, 2B, and 2D in Attachment 1; 2. Refer Figure 2C back to Administration to deal a) with the proposed cul-de-sac at 94 and 96 Avenue SE as shown on figure 2c and figure 3c; b) refer the access between 48 Street and 52 Street SE at these cul-de-sacs back to Administration for further work with affected land owners, the South Foothills Landowners’ Association, and report back to the S.P.C. on Land Use, Planning and Transportation on or before 2006 September; 3. Direct Administration to conclude negotiations for acquiring land as illustrated in the Land Plans as shown in Figures 3A, 3B, 3C and 3D in Attachment 1; 4. Direct Administration to proceed to detailed design for the corridor and report back to the 2006 November 15 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation as part of TIIP discussions in 2006 with a recommended budget and staging plan; and 5. Direct Administration to provide a risk management report and mitigation strategy that would come to the in camera portion of the Regular Meeting of Land and Asset Strategy Committee no later than 2006 September.	General Manager, Transportation & City Clerk’s - LPT & City Clerk’s - LAS

CARRIED

LPT2006-38 GLENMORE TRAIL CORRIDOR PLANNING STUDY

SUMMARY/ISSUE

The Glenmore Trail Corridor Planning Study summarizes the various roadway infrastructure improvements identified along Glenmore Trail just west of the Bow River to Barlow Trail S.E.

The report outlines a new long term corridor plan with staging strategies and implementation plans and identification of future road right-of-way requirements.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the long term corridor plan as presented in Attachment 2; Glenmore Trail - Blackfoot Trail to Barlow Trail Corridor Planning Study, Executive Summary; and
2. Direct Administration to initiate or conclude negotiations for acquiring land on an opportunity basis as illustrated in Figure 2 in Attachment 2.

COMMITTEE RECOMMENDATIONS

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

1. Approve the long term corridor plan as presented in Attachment 2; Glenmore Trail - Blackfoot Trail to Barlow Trail Corridor Planning Study, Executive Summary;
2. Direct Administration to initiate or conclude negotiations for acquiring land on an opportunity basis as illustrated in Figure 2 in Attachment 2;
3. WHEREAS permanent access to the Glenmore Inn and adjacent businesses is currently accommodated at the intersection of Ogden Road and 80th Avenue;

WHEREAS through the development application process temporary access allowing the right in/out from westbound Glenmore Trail has been permitted;

Direct the Administration to review permanent access to the Glenmore Inn and adjacent businesses as part of the detailed design process to the construction of the interchange at Glenmore Trail and Ogden Road; and

4. Direct Administration to report back to the S.P.C. on Land Use, Planning and Transportation prior to construction.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Fox-Mellway, that Recommendation 4 contained in LPT2006-38 be amended by adding the word, "the" prior to the word, "construction", and further, adding the words, "or commencement of the Glenmore Trail and Ogden Road Interchange", following the word, "construction".

CARRIED

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

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2006-38 be adopted, after amendment to Recommendation 4, as follows: "4. Direct Administration to report back to the S.P.C. on Land Use, Planning and Transportation prior to the construction	General Manager, Transportation & City Clerk's - LPT

CARRIED

LPT2006-43 CALGARY TRANSIT FARE EVASION INVESTIGATION

SUMMARY/ISSUE

Request that Council increase fine levels under the Calgary Transit Bylaw.

ADMINISTRATION RECOMMENDATIONS

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

1. Administration prepare an amending bylaw to the Calgary Transit Bylaw (4M81) as per the text for discussion contained in Attachment 1 including:
 - a. Increase the specified penalty for fare evasion to \$225.00; and
 - b. Increase the minimum penalty for all offences under the Bylaw to be \$100.00;
2. The City Clerk attach the proposed amending bylaw to this report prior to it being forwarded to Council;
3. Council approve the amending bylaw; and
4. Council give three readings to the proposed amending bylaw.

COMMITTEE RECOMMENDATIONS

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

1. Administration prepare an amending bylaw to the Calgary Transit Bylaw (4M81) as per the text for discussion contained in Attachment 1 including:
 - a. Recommendation lost at Committee
 - b. Increase the minimum penalty for all offences under the Bylaw to be \$100.00;
2. Council approve the amending bylaw; and
3. Council give three readings to the proposed amending bylaw.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Administration Recommendation 1. a. contained in LPT2006-43, as follows, be adopted:

“1a. Increase the specified penalty for fare evasion to \$225.00”

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Hawkesworth, Lowe, and McIver

Against: Aldermen Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hodges, Jones, King, Larocque, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2006-43 be adopted.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

Opposed: Alderman Chabot
CARRIED

BYLAW 31M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 31M2006 be introduced and read a first time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 31M2006 be read a second time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 31M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 31M2006, being a Bylaw of the City of Calgary to Amend Bylaw 4M81, The Calgary Transit Bylaw be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot
CARRIED

LPT2006-42

PROGRAM 676: GLENMORE TRAIL/ELBOW DRIVE/5 STREET SW
INTERCHANGE

SUMMARY/ISSUE

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

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this progress update for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-42 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2006-42 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Chabot and McIver
CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2006 APRIL 26

UE2006-08

CALGARY CLIMATE CHANGE ACTION PLAN TARGET
MINUS 50

SUMMARY/ISSUE

To bring forward to Council, the updated City of Calgary Greenhouse Gas Emissions (GHG) Action Plan incorporating additional reductions that will accrue from the new electrical energy contract with ENMAX.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2006-08 be approved.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2006-08 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Alderman Chabot
CARRIED

UE2006-11 PINE CREEK WASTEWATER TREATMENT PLANT PROJECT STATUS
REPORT

SUMMARY/ISSUE

This report provides Status Report No. 7 for the Pine Creek Project.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive the Pine Creek Project Status Report No. 7 for information; and
2. Direct Administration to reduce the scope of Stage 1 of the Pine Creek project by deferring the construction of the fermenter and digester components to future years.

COMMITTEE RECOMMENDATIONS

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

1. Receive the Pine Creek Project Status Report No. 7 for information; and
2. Direct Administration to reduce the scope of Stage 1 of the Pine Creek project by deferring the construction of the fermenter and digester components to future years.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the S.P.C. on Utilities and Environment Recommendation contained in UE2006-11 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Alderman Colley-Urquhart
CARRIED

UE2006-09 TRIPLE BOTTOM LINE: POLICY FRAMEWORK UPDATE

SUMMARY/ISSUE

This report outlines a plan for the Triple Bottom Line (TBL) implementation strategy and brings forward an update of the TBL Policy Framework to incorporate new policies adopted since 2004, and to revise and streamline some of the TBL themes.

ADMINISTRATION RECOMMENDATIONS

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

1. Endorse the updated TBL Policy Framework (Attachment 1); and
2. Endorse the Implementation Plan (Attachment 2).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2006-09 be approved.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the S.P.C. on Utilities and Environment Recommendation contained in Report UE2006-09 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Alderman McIver
CARRIED

UE2006-10 SYNERGY GROUP

SUMMARY/ISSUE

An assessment of the specific parameters including resource needs, required to initiate a Calgary Synergy Group to address significant oil and gas issues.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Utilities and Environment recommends that Council direct Administration to include a request in the 2007 budget adjustment process, by Environmental Management, for 1.0 Limited Term FTE in the 2007 and 2008 years to accommodate the workload associated with the Synergy Group, with the source of financing to be identified at the time.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2006-10 be approved.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the S.P.C. on Utilities and Environment Recommendation contained in Report UE2006-10 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Alderman Burrows
CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2006 MAY 8

NM2006-16 EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE ANNUAL
GENERAL MEETING OF CALGARY ARTS DEVELOPMENT
AUTHORITY LTD. (CADA)
(Alderman King)

WHEREAS CADA's Annual General Meeting is scheduled to be held prior to the end of May, 2006 and The City of Calgary is a shareholder of CADA;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder at that meeting;

AND WHEREAS Section 139(2) of the Business Corporations Act, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder of a corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the corporation;

NOW THEREFORE BE IT RESOLVED that Council authorize Mayor Bronconnier, on behalf of The City of Calgary, to exercise all the powers and voting rights of The City as a shareholder of CADA at CADA's Annual General Meetings.

Moved by Alderman King, Seconded by Alderman Burrows,

That Alderman King's Motion NM2006-16 be adopted.	Mayor Bronconnier & Alderman King

ROLL CALL VOTE:

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

CARRIED

Mayor Bronconnier left the Chair at 8:05 p.m. in order to participate in the debate on his motion NM2006-17 and Deputy Mayor Hodges assumed the Chair.

NM2006-17 DOWNTOWN CAMPUS DEVELOPMENT
(Mayor Bronconnier)

WHEREAS one objective of the East Village Area Redevelopment Plan is to provide for the creation of a Calgary Campus accommodating university, college and other educational institutions;

AND WHEREAS the East Village Area Redevelopment Plan identifies that educational land uses contribute to neighborhood vitality and diversity, and can also act as a catalyst for redevelopment;

AND WHEREAS the East Village Area Redevelopment Plan envisions a significant educational/institutional component in a transition area along the 4th Street S.E. spine, and the Direct Control land use district (Bylaw #94Z2005) lists universities and colleges as a discretionary use;

AND WHEREAS the East Village Area Redevelopment Plan recognizes that a downtown Calgary Campus can contribute to the social and economic sustainability of the East Village and be a city-wide destination;

AND WHEREAS Education Partners (i.e. The University of Calgary, The Southern Alberta Institute of Technology, Bow Valley College, The Calgary Board of Education, Athabasca University, and The University of Lethbridge) have recently signed a Memorandum of Understanding to incorporate as an entity with the intention of offering educational and cultural services in a new downtown Campus;

NOW THEREFORE BE IT RESOLVED that City Council desire to participate in the development of a downtown campus, which may include committing lands within the East Village;

AND FURTHER BE IT RESOLVED that City Council directs Administration to begin discussions with the education partners to identify the location of the lands for the development of the downtown campus and a mutually satisfactory agreement for disposition of some or all of The City's interest in the lands for this purpose, subject to completion of the legal agreement between the partners and participation by other orders of government, with a final agreement to return to City Council through the Land and Asset Strategy Committee.

Moved by Mayor Bronconnier, Seconded by Alderman Farrell,

That Mayor Bronconnier's Motion NM2006-17 be adopted.	Mayor Bronconnier & General Manager, Planning, Development & Assessment & City Solicitor & General Manager, Asset Management & Capital Works & City Clerk's - LAS

ROLL CALL VOTE:

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

Against: None

CARRIED

Mayor Bronconnier resumed the Chair at 8:11 p.m. and Alderman Hodges resumed his regular seat in Council.

NM2006-18 WORKING WITH FESTIVALS IN CALGARY
(Alderman McIver)

WHEREAS The Concert Bylaw in Calgary contains rules that are intended to keep Citizens and visitors safe during large events by ensuring adequate protection by police and other security persons;

AND WHEREAS many festivals are family oriented events requiring less intensive security based on the demographics which they attract;

AND WHEREAS, the current bylaw does not differentiate between all of the different types of events which require differing levels of security;

AND WHEREAS, the right level of security will keep the public safe while encouraging a vibrant and affordable festival calendar for the enjoyment to all Calgarians and visitors,

THEREFORE BE IT RESOLVED that Calgary City Council directs the Administration to work with festival organizers, police, Members of Council and other stakeholders as appropriate and bring recommendations for bylaw amendments and/or new bylaws to a meeting of the SPC on Community and Protective Services, no later than September 2006.

REFER, Moved by Alderman King, Seconded by Alderman Ceci, that Alderman McIver's Motion NM2006-18 be referred to the Community and Protective Services report being prepared.

ROLL CALL VOTE:

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

MOTION LOST

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

That Alderman McIver's Motion NM2006-18 be adopted, after amendment, to the "Therefore Be It Resolved" paragraph as follows: "THEREFORE BE IT RESOLVED that Calgary City Council directs the Administration to work with festival organizers, police, Members of Council and other stakeholders as appropriate and bring an update or recommendations for bylaw amendments and/or new bylaws to a meeting of the SPC on Community and Protective Services, no later than 2007 January".	Alderman McIver & General Manager, Community Services & Protective Services & City Solicitor & City Clerk's - CPS

CARRIED

URGENT BUSINESS

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2006 MAY 3

APA2006-16 DEVELOPMENT & BUILDING APPROVALS RESOURCES (PERSONNEL AND LABOUR)

SUMMARY/ISSUE

To increase the number of full time equivalencies (FTE's) within Development & Building Approvals (DBA) in order to accommodate unprecedented high volumes of development activity, to meet negotiated commitments to industry for improved service and maintain high quality reviews of applications as well as safe occupancy of buildings.

ADMINISTRATION RECOMMENDATIONS

That APAC recommend that Council approve:

1. DBA to hire 33 FTE's (part year) and over spend \$3.3 million in Operating Program 614 in 2006. The funding for the over expenditure to come from DBA Sustainment Reserve and revenues;
2. That the part year FTE's and associated costs (annualized) be included for consideration in the 2007/2008 Business Plan and Budget Adjustment report, to be brought to Council in 2006 November; and
3. That this report be forwarded to the 2006 May 08 Regular Meeting of Council as an item of urgent business.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report APA2006-16 be approved.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the Accountability, Priorities and Agenda Committee Recommendation contained in Report APA2006-16 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Corporate Services

Opposed: Alderman Hodges
CARRIED

IN CAMERA

Moved by Alderman Farrell, Seconded by Alderman Erskine, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17, 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 personnel matter.

CARRIED

The Committee of the Whole reconvened in the Chamber at 8:32 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

REPORT OF THE OFFICE OF THE MAYOR

M2006-03 THE RIVERS REVITALIZATION PROGRAM- SPECIAL PURPOSE
VEHICLE (FOIP Section 17)

SUMMARY/ISSUE

To appoint citizens to the board of a Special Purpose Vehicle that will implement and oversee The Rivers Revitalization Program

Moved by Alderman Farrell, Seconded by Alderman King,

That the Office of the Mayor's Recommendations contained in Report M2006-03 be adopted, as follows: "That Council: 1. Appoint Mr. Lyle Edwards to serve as Chair of a Special Purpose Vehicle that will implement and oversee the delivery of The Rivers priority projects, as referenced on page two of this report, for a three-year term expiring 2009 May; 2. That the following four individuals be appointed to serve on the board of The Rivers Special Purpose Vehicle. Two director positions shall remain vacant at this time: - Ms. Elizabeth Huculak - Mr. Ian McGregor - Ms. Sian Matthews - Mr. Lyle Edwards 3. Direct the board of The Rivers Special Purpose Vehicle to review and consider the recommendations outlined in the 2005 September report entitled, <i>Establishing a Special Purpose Vehicle for The Rivers Revitalization Program</i>, and prepare incorporating documents and a business/finance plan for the entity; 4. Direct the board of The Rivers Special Purpose Vehicle to review and consider the recommendations outlined in the 2006 February report entitled, <i>Strategy for City Lands in East Village</i> in the preparation of the business/finance plan for the entity;	External Appointment Letters & Office of the Mayor & General Manager, Asset Management & Capital Works & General Manager, Corporate Services & City Solicitor & City Clerk's – Audit & Minute Clerk (as to Confidentiality Attachment 1) City Clerk's – BCC (New)

5. Direct the board of The Rivers Special Purpose Vehicle and City Administration to prepare a Unanimous Shareholder Agreement and the Terms of Reference and to forward these documents to the Audit Committee for ratification by Council; 6. Direct the board of The Rivers Special Purpose Vehicle to consider any legal advice The City has received to date, in regard to tax implications resulting from creating the Special Purpose Vehicle; and 7. Direct the board to work with Administration to advertise for remaining director positions, and to schedule a special shareholder meeting to coincide with Councils Organizational Day (2006 October 23) to fill any vacancies on the board and establish staggered board appointments.	

Opposed: Aldermen Larocque and McIver
CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman King, that Council waive the reading of the Administrative Inquiry.

CARRIED

Mobility for all Calgarians (Aldermen Larocque and McIver)

What route exactly would be available for a Calgarian in a wheelchair to make her or his way from the future McKnight/Westwinds LRT Station to Rotary Challenger Park and back again during the winter months? Are improvements to the current plan required in order to provide accessibility to Rotary Challenger Park by Calgarians who are mobility challenged?	Aldermen Larocque and McIver & General Manager, Community Services

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman King, that this Council do now adjourn at 8:36 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL,
RE: 3RD READING OF BYLAW 26M2006, & M2006-02,
MUNICIPAL SUSTAINABILITY REPORT

Held Tuesday, 2006 May 09 at 4:45 p.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- Acting City Manager E. Hargesheimer
- General Manager C. Good
- General Manager B. Stevens
- City Solicitor P. Tolley
- City Clerk D. Garner

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

PRAYER

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

RECESS

Moved by Alderman Farrell, Seconded by Alderman Hodges, that Council recess to the Call of the Chair for approximately five minutes.

ROLL CALL VOTE:

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

MOTION LOST

TABLED REPORT

M2006-02 MUNICIPAL SUSTAINABILITY REPORT (Continued on Page 3)

TABLE, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Tabled Report M2006-02 be tabled and that 3rd Reading of Bylaw 26M2006 be dealt with as the first item of business on today's Agenda.

ROLL CALL VOTE:

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

CARRIED

BYLAW TABULATION

THIRD READING OF BYLAW 26M2006

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 26M2006, 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 2006, be read a third time.	General Manager, Corporate Services & City Clerk's – Bylaw Clerk

RECORDED VOTE:

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

CARRIED

SUMMARY/ISSUE

Promoting Council's sustainability agenda by advancing specific Council Priorities through the allocation of additional property tax funding.

MAYOR'S RECOMMENDATIONS:

That Council:

Support a focus in three Council Priority areas to deal with key long term local issues through the allocation of \$25.7 million from Corporate Costs (Program # 861) to fund the following initiatives:

- a) CP # 1.5 Public Safety for \$15.7million
- b) CP #1.7 Affordable Housing for \$5.0million
- c) CP # 3.6 Community Recreation for \$5.0 million.

REFER, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Report M2006-02 be referred to the 2006 June 14 Regular Meeting of the S.P.C. on Finance and Corporate Services to allow Members of Council and the general public the opportunity to contribute to the allocation of the increased revenue of Calgary's Municipal Budget.

RECORDED VOTE:

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

MOTION LOST

Mayor Bronconnier left the Chair at 5:36 p.m. in order to participate in the debate on Report M2006-02 and Deputy Mayor Hodges assumed the Chair.

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

That the Mayor's Recommendations contained in M2006-02 be adopted.	Mayor Bronconnier & General Manager, Corporate Services & Chief Constable & General Manager, Community Services & Protective Services & General Manager, Asset Management & Capital Works

RECORDED VOTE:

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

Against: Aldermen Colley-Urquhart, Chabot, Burrows, and McIver

CARRIED

ADJOURNMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that
this Council do now adjourn at 5:56 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2006 May 15 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

Acting City Manager E. Hargesheimer
General Manager C. Good
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford
Acting City Clerk L. Tremblay

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

PRAYER

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

PUBLIC HEARING PORTION

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver, that the Agenda for today's meeting, be amended, by adding an oral update on Lynnview Ridge/Imperial Oil to the in camera portion of today's Agenda as an item of urgent business.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPC2006-041 and 3 readings of Bylaw 38Z2006, to be dealt with as first item of business on the Public Hearing Portion of today's Agenda.

CARRIED

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

LAS2006-68;
LAS2006-74;
LAS2006-75;
LAS2006-76; and
Notice of Motion, Property Tax Mitigation Program Working Group.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended, by adding Report LAS2006-69 to the in camera portion of today's Agenda as an item of urgent business.

CARRIED

CLERICAL CORRECTION

At the request of Alderman Hodges, a clerical correction was made to the Agenda entitled "For the meeting of City Council re: Public Hearing on Proposed Amendments to the Land Use Bylaw 2P80, and Other Planning Matters, to be held on Monday, 2006 May 15 at 9:30 a.m." as follows:

1. On Page 3, Bylaw 11P2006, Heading "Commission Recommendation", by deleting the word, "Approval", and substituting the word "Refusal" and
2. On Page 3, Bylaw 40Z2006, Heading "Commission Recommendation, by deleting the word, "Approval", and substituting the word "Refusal".

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling Report CPC2006-043 and abandonment of Bylaws 11P2006 and 40Z2006, to the 2006 June 19 Combined Meeting of Council.

CARRIED

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter dated 2006 May 11 entitled "Redesignation of 6604 Bowness Road NW, LOC 2005-0035; Council Public Hearing May 15th 2006".

AMENDMENT, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPC2006-048 and 3 readings of Bylaw 2P2006, to be dealt with as the second item of business on the Public Hearing Portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling of Report CPC2006-040 and 2 readings of Bylaw 37Z2006 for re-advertisement, to the 2006 June 19 Combined Meeting of Council.

Opposed: Aldermen Farrell and Hawkesworth

CARRIED

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

That the Agenda for 2006 May 15 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

Lynnview Ridge/Imperial Oil Update (Oral)

LAS2006-68 Proposed Amendment to Previously Authorized Sale- Downtown - Ward 7

LAS2006-74 Proposed Lease – Manchester Industrial - Ward 9

LAS2006-75 Proposed Amendment To Previously Authorized Lease – Brentwood/Varsity - Ward 1

LAS2006-76 Proposed Grant Of An Easement – Deerfoot Business Park - Ward 3

Notice of Motion, Property Tax Mitigation Program Working Group

LAS2006-69 Proposed Method Of Disposition – Downtown - Ward 7

BRING FORWARD AND TABLE TO BE DEALT WITH AS FIRST AND SECOND ITEMS OF BUSINESS:

CPC2006-041 Land Use Redesignation (Residual Sub Area 5c) Bylaw 38Z2006

CPC2006-048 Beltline Area Redevelopment Plan (Beltline) Bylaw 2P2006

BRING FORWARD AND TABLE TO THE 2006 JUNE 19 COMBINED MEETING OF COUNCIL:

CPC2006-043 Amendments To Bowness ARP & Land Use Redesignation (Bowness) Bylaws 11P2006 and 40Z2006

CPC2006-040 Amendments To Patterson Heights Revised Concept Plan & Land Use Redesignation (Patterson Heights) Bylaw 37Z2006

Tabled Report to 2006 June 19 Combined Meeting of Council

CARRIED

Moved by Alderman McIver, Seconded by Alderman Fox-Mellway, that the City Clerk is not required to reproduce Report CPC2006-40, and that Members of Council bring the report to the 2006 June 19 Combined Meeting of Council.

Opposed: Alderman Erskine

CARRIED

CPC2006-041 LAND USE REDESIGNATION (Residual Sub Area 5C)
BYLAW 38Z2006

SUMMARY/ISSUE

To redesignate 1.78 ha± (4.4 ac ±) located at 4607 – 84 Street NE (Plan 3862AV, Block 13) from UR Urban Reserve District to DC Direct Control District to accommodate the additional use of outside storage (recreational vehicles).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 38Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate the additional use of outside storage (recreational vehicles); and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 38Z2006 was held and Tim Bardsley addressed Council.

Moved by Alderman Jones, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2006-041 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 38Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Residual Sub Area 5, be introduced and read a first time.

Opposed: Aldermen Hodges and Larocque

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Hawkesworth, that Bylaw 38Z2006 be amended in Schedule B, under Section 2. Development Guidelines, sub-section (b), by deleting the word “may” and substituting the word “will”.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 38Z2006 be amended in Schedule B, under Section 2. Development Guidelines, sub-section (b), by adding the words “West and North property lines” after the word “frontage”.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 38Z2006, be read a second time.

Opposed: Aldermen Hodges and Larocque

CARRIED

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

That authorization now be given to read Bylaw 38Z2006 a third time.	General Manager, Planning, Development and Assessment & City Clerk's, Bylaw Clerk & Bylaw Tabulation for Regular Meeting of Council, 2006 June 12

Opposed: Alderman Larocque

NOT CARRIED UNANIMOUSLY

CPC2006-048 BELTLINE AREA REDEVELOPMENT PLAN (Beltline)
BYLAW 2P2006

SUMMARY/ISSUE

Adoption of the Beltline Area Redevelopment Plan. Repeal of the Connaught/West Victoria Area Redevelopment Plan (Bylaw 21P82, as amended). Repeal of the Victoria Park East Area Redevelopment Plan (Bylaw 18P83, as amended). Amendment of the Core Area Policy Brief.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 2P2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Adoption of the Beltline Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.
3. AMEND the Core Area Policy Brief to remove all references to the area south of the CPR tracks;
4. REPEAL the Connaught/West Victoria Area Redevelopment Plan (Bylaw 21P82, as amended);
5. REPEAL the Victoria Park East Area Redevelopment Plan (Bylaw 18P83, as amended);
6. APPROVE the following projects as eligible for Beltline Community Investment Fund (BCIF) funding, once the BCIF is established, or that cash contributions for bonusing be directed to these projects prior to the BCIF being established:
 - Central Memorial Park redevelopment
 - 11 Avenue SW streetscape improvements
 - 12 Avenue SE streetscape improvements
 - 17 Avenue Urban Design Strategy Implementation
 - 13 Avenue Greenway Design and Development;
7. ADOPT \$270 per square metre as the average land value per square metre of buildable floor area for the purpose of implementing the Beltline ARP bonus system; and
8. DIRECT Administration to undertake a comprehensive land value study in the Beltline for the purpose of updating the average land value and that this study be brought forward to Council no later than March, 2007. Preparation of the study shall include consultation with the development industry, specifically, the Calgary Region Home Builders Association and the Urban Development Institute.

INTRODUCTION

Alderman Larocque, introduced a group of 29 grade 5 students from Crossing Park Elementary Junior High School, accompanied by their teacher, Eva Jones. Alderman Larocque advised that they will be learning about the people who formed the foundation of our city.

RECESS

Moved by Alderman McIver, Seconded by Alderman Hodges, that Council recess for 5 minutes, at 10:33 a.m., or until the technical difficulties have been sorted.

CARRIED

Council Reconvened at 10:47 a.m. with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a letter dated 2006 May 10, entitled "Potential Impact of Shadowing on Memorial Park Library and Central Memorial Park".

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

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

INTRODUCTION

Alderman Burrows, introduced a group of 33 grade 6 students from Olympic Heights School, accompanied by their teacher, Connie Thompson.

Mayor Bronconnier left the Chair at 1:28 p.m. and Deputy Mayor Hodges assumed the Chair.

Mayor Bronconnier resumed the Chair at 1:41 p.m. and Deputy Mayor Hodges resumed his regular seat in Council.

The following addressed Council with respect to Bylaw 2P2006:

1. Lucas Rojek
2. Paul Battistella
3. Bob Van Wegen
4. Sheila Johnston
5. Ross Hayes
6. Eileen Stan
7. Warren Connell
8. David Walsh
9. Don Schultz
10. Oscar Fech

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, be amended, on Page 34, Section 4.2.4, Subsection a), by adding the following sentence at the end of the first paragraph, "The Development Authority may consider non-residential uses above the second storey, provided they are clearly minor in nature and subordinate to the residential use and do not create incompatible interfaces with adjacent residential uses. Examples of such uses may include penthouse offices or live/work spaces."

Opposed: Alderman Larocque

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 30, Section 4.1.5, by adding the following sentence, "Such facilities shall be located entirely within the building.", after the word "materials".

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 74, Section 6.3.6, Subsection 1., by adding a new bulleted item as follows, "• Unless otherwise impractical, no utility meters (such as gas and water) shall be located on the front elevation of a building facing a public street." following the last bullet.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 78, Section 6.3.8, Subsection 2., Second bullet, by adding the words "regardless of size" after the words "recessed balconies".

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 63, Section 6.1.2.1, Subsection 1., by adding the following words and sentence at the end of the paragraph, "as the character of a street or its surrounding context evolves, streets may be reclassified to better reflect their function. For example, over time, 8 Street SW may become a candidate for special landscaping treatments because of its wide right-of-way and evolving land use context."

Opposed: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 99, Section 8.5.1, second paragraph, last bullet, by deleting the words "provision of a dedicated lane for cyclists", and Page 83, Map 6, by deleting the On-Street Bicycle Route on 12 Avenue SE and replacing with a proposal for a future on-street bicycle facility that connects the Elbow River Regional Pathway system to the future S.E. LRT Station area".

Opposed: Aldermen Ceci and Hodges

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 103, Section 4, by adding the sentence "The Development Authority may also consider approving temporary or permanent surface parking for buildings on the Inventory.", after the words "new use".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 37, Section 4.3.4, by adding the following subsections, after the title Restaurants, Drinking Establishments & Entertainment Establishments, as follows:

"a) General" immediately following the main heading; and Page 38, Section 4.3.4 by adding the following Subsection and Paragraphs,

b) Clustering of Drinking Establishments

Well-designed and well-managed drinking establishments can be valuable components of a balanced, active urban street, in particular bringing night-time activity and vitality. However, excessive clustering of such uses can negatively affect residential livability while upsetting the mix of a well balanced commercial street. As both 17th Avenue SW and 1st Street SW are adjacent to residential districts and are intended to evolve toward well balanced urban streets with many inter-mixed commercial uses, the intention of this Plan is to continue to allow consideration of such operations, but to limit excessive clustering.

The following policies will apply:

1. In considering development permit applications for Drinking Establishments, with or without dancing or performance space, applications should be strongly discouraged that would result, either individually or cumulatively with other existing or proposed operations, in more than 50% of the linear frontage of any one block, at grade, being taken up by such uses.
2. In considering new individual applications for such uses adjacent to (including separated by an intervening street or lane) lands designated Primarily Residential in this Plan, a maximum size of 140 m² net floor area, is generally considered desirable.
3. Where new operations exceeding 75 m² of net floor area are proposed adjacent to lands designated Primarily Residential in this Plan, additional requirements should be considered at development permit approval, to address/mitigate noise and vibration, vehicular and parking access issues, exterior crowd control, etc. in order to mitigate as much as is feasible any negative effects on adjacent residential livability."

ROLL CALL VOTE:

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

CARRIED

RECESS

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

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

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman King, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 72, Section 4, subsections a), b) and c), by deleting the words "shall not" and substituting the words "should not".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 88, Section 7.5.4. under the Heading, 11 and 12 Avenues Conversion, by deleting the word "Conversion", after the word "Avenues".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 88, Section 7.5.4., by deleting the first paragraph in its entirety.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, on Page 89, Section 7.5.4., Subsection 2, by adding the brackets and words “(excluding two-way conversion)” after the number and words “11 Avenue S.W.”.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan, as amended, be further amended, by adding the word and numbers “Pages 18-113”. after the words “Redevelopment Plan”.

CARRIED

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

That the CPC Recommendations 1 and 2, contained in Report CPC2006-048 be adopted, as amended, as follows: 1. APPROVE the proposed Adoption of the Beltline Area Redevelopment Plan, Pages 18-113, in accordance with the Land Use Planning and Policy recommendation; a. On Page 34, Section 4.2.4, Subsection a), by adding the following sentence at the end of the first paragraph, “The Development Authority may consider non-residential uses above the second storey, provided they are clearly minor in nature and subordinate to the residential use and do not create incompatible interfaces with adjacent residential uses. Examples of such uses may include penthouse offices or live/work spaces.”. b. On Page 30, Section 4.1.5, by adding the following sentence, “Such facilities shall be located entirely within the building.”, after the word “materials”. c. On Page 74, Section 6.3.6, Subsection 1., by adding a new bulleted item as follows, “• Unless otherwise impractical, no utility meters (such as gas and water) shall be located on the front elevation of a building facing a public street.” following the last bullet. d. On Page 78, Section 6.3.8, Subsection 2., Second bullet, by adding the words “regardless of size” after the words “recessed balconies”.	General Manager, Planning, Development and Assessment

e. On Page 63, Section 6.1.2.1, Subsection 1., by adding the following words and sentence at the end of the paragraph, “as the character of a street or its surrounding context evolves, streets may be reclassified to better reflect their function. For example, over time, 8 Street SW may become a candidate for special landscaping treatments because of its wide right-of-way and evolving land use context.”.

f. On Page 99, Section 8.5.1, second paragraph, last bullet, by deleting the words “provision of a dedicated lane for cyclists”, and Page 83, Map 6, by deleting the On-Street Bicycle Route on 12 Avenue SE and replacing with a proposal for a future on-street bicycle facility that connects the Elbow River Regional Pathway system to the future S.E. LRT Station area”.

g. On Page 37, Section 4.3.4, by adding the following subsections, after the title Restaurants, Drinking Establishments & Entertainment Establishments, as follows:

“a) General” immediately following the main heading; and Page 38, Section 4.3.4 by adding the following Subsection and Paragraphs,

b) Clustering of Drinking Establishments

Well-designed and well-managed drinking establishments can be valuable components of a balanced, active urban street, in particular bringing night-time activity and vitality. However, excessive clustering of such uses can negatively affect residential livability while upsetting the mix of a well balanced commercial street. As both 17th Avenue SW and 1st Street SW are adjacent to residential districts and are intended to evolve toward well balanced urban streets with many inter-mixed commercial uses, the intention of this Plan is to continue to allow consideration of such operations, but to limit excessive clustering.

The following policies will apply:

1. In considering development permit applications for Drinking Establishments, with or without dancing or performance space, applications should be strongly discouraged that would result, either individually or cumulatively with other existing or proposed operations, in more than 50% of the linear frontage of any one

block, at grade, being taken up by such uses. 2. In considering new individual applications for such uses adjacent to (including separated by an intervening street or lane) lands designated Primarily Residential in this Plan, a maximum size of 140 m² net floor area, is generally considered desirable. 3. Where new operations exceeding 75 m² of net floor area are proposed adjacent to lands designated Primarily Residential in this Plan, additional requirements should be considered at development permit approval, to address/mitigate noise and vibration, vehicular and parking access issues, exterior crowd control, etc. in order to mitigate as much as is feasible any negative effects on adjacent residential livability.” h. On Page 88, Section 7.5.4. under the Heading, 11 and 12 Avenues Conversion, by deleting the word “Conversion”, after the word “Avenues”. 2. Give three readings to the proposed Bylaw.	

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 2P2006, Being a Bylaw of The City of Calgary to Adopt the Beltline Area Redevelopment Plan and Repeal the Victoria Park East Area Redevelopment Plan Bylaw (18P83) and Repeal the Connaught/West Victoria Area Redevelopment Plan Bylaw (21P82) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Ceci, that the amendments to the Beltline Area Redevelopment Plan, Pages 18-113, in accordance with the Land Use Planning and Policy recommendation, as adopted, be incorporated into Bylaw 2P2006.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 2P2006 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 2P2006 a third time.

CARRIED UNANIMOUSLY

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

<p>That Bylaw 2P2006, Being a Bylaw of The City of Calgary to Adopt the Beltline Area Redevelopment Plan and Repeal the Victoria Park East Area Redevelopment Plan Bylaw (18P83) and Repeal the Connaught/West Victoria Area Redevelopment Plan Bylaw (21P82) be read a third time, as amended, as follows:</p> <p>1. APPROVE the proposed Adoption of the Beltline Area Redevelopment Plan, Pages 18-113, in accordance with the Land Use Planning and Policy recommendation;</p> <p class="padding-left: 40px;">a. On Page 34, Section 4.2.4, Subsection a), by adding the following sentence at the end of the first paragraph, “The Development Authority may consider non-residential uses above the second storey, provided they are clearly minor in nature and subordinate to the residential use and do not create incompatible interfaces with adjacent residential uses. Examples of such uses may include penthouse offices or live/work spaces.”.</p> <p class="padding-left: 40px;">b. On Page 30, Section 4.1.5, by adding the following sentence, “Such facilities shall be located entirely within the building.”, after the word “materials”.</p> <p class="padding-left: 40px;">c. On Page 74, Section 6.3.6, Subsection 1., by adding a new bulleted item as follows, “• Unless otherwise impractical, no utility meters (such as gas and water) shall be located on the front elevation of a building facing a public street.” following the last bullet.</p> <p class="padding-left: 40px;">d. On Page 78, Section 6.3.8, Subsection 2., Second bullet, by adding the words “regardless of size” after the words “recessed balconies”.</p> <p class="padding-left: 40px;">e. On Page 63, Section 6.1.2.1, Subsection 1., by adding the following words and sentence at the end of the paragraph, “as the character of a street or its surrounding context evolves, streets may be reclassified to better reflect their function. For example, over time, 8 Street SW may become a candidate for special landscaping treatments because of its wide right-of-way and evolving land use context.”.</p> <p class="padding-left: 40px;">f. On Page 99, Section 8.5.1, second paragraph, last bullet, by deleting the words “provision of a</p>	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

dedicated lane for cyclists”, and Page 83, Map 6, by deleting the On-Street Bicycle Route on 12 Avenue SE and replacing with a proposal for a future on-street bicycle facility that connects the Elbow River Regional Pathway system to the future S.E. LRT Station area”.

- g. On Page 37, Section 4.3.4, by adding the following subsections, after the title Restaurants, Drinking Establishments & Entertainment Establishments, as follows:

“a) General” immediately following the main heading; and Page 38, Section 4.3.4 by adding the following Subsection and Paragraphs,

b) Clustering of Drinking Establishments

Well-designed and well-managed drinking establishments can be valuable components of a balanced, active urban street, in particular bringing night-time activity and vitality. However, excessive clustering of such uses can negatively affect residential livability while upsetting the mix of a well balanced commercial street. As both 17th Avenue SW and 1st Street SW are adjacent to residential districts and are intended to evolve toward well balanced urban streets with many inter-mixed commercial uses, the intention of this Plan is to continue to allow consideration of such operations, but to limit excessive clustering.

The following policies will apply:

1. In considering development permit applications for Drinking Establishments, with or without dancing or performance space, applications should be strongly discouraged that would result, either individually or cumulatively with other existing or proposed operations, in more than 50% of the linear frontage of any one block, at grade, being taken up by such uses.
2. In considering new individual applications for such uses adjacent to (including separated by an intervening street or lane) lands designated Primarily Residential in this Plan, a maximum size of 140 m² net floor area, is generally considered desirable.

3. Where new operations exceeding 75 m² of net floor area are proposed adjacent to lands designated Primarily Residential in this Plan, additional requirements should be considered at development permit approval, to address/mitigate noise and vibration, vehicular and parking access issues, exterior crowd control, etc. in order to mitigate as much as is feasible any negative effects on adjacent residential livability.” h. On Page 88, Section 7.5.4. under the Heading, 11 and 12 Avenues Conversion, by deleting the word “Conversion”, after the word “Avenues”.	

CARRIED

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

That the CPC Recommendations 3, 4, 5, 6, 7 and 8 contained in Report CPC2006-048 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe,

That with respect to Report CPC2006-048, Recommendation 1, Beltline Area Redevelopment Plan as amended, be further amended on Page 48, Section 5.3.1. by adding a further Number 5 as follows: “5. Exceptional projects may be considered by Council and assigned a higher density where Council determines that the project has special merits. Such amendment be referred to Administration for a review by the Land Economics Consultant and Land Use Planning and Policy and to report back on the potential implications on density bonusing to Council through Calgary Planning Commission, no later than 2006 October.”	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

MOTION LOST

2006-05-15

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TABLED REPORT

CPC2006-023 AMENDMENTS TO THE CONNAUGHT/WEST VICTORIA ARP AND LAND
USE REDESIGNATION (Beltline)
BYLAWS 4P2006, 21Z2006 & 22Z2006

SUMMARY/ISSUE

Amendment to the Connaught/West Victoria Area Redevelopment Plan.

To redesignate 0.12 ha $\pm$ (0.29 ac $\pm$) located at 1114 – 16 Avenue SW (Condominium Plan 9610734, Units 1 to 18) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate high density residential development with live-work and low intensity commercial uses.

To redesignate 0.12 ha $\pm$ (0.29 ac $\pm$) located at 1215 – 5 Street SW (Plan A1, Block 87, Lots 21 to 24) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate high density residential development with live-work and low intensity commercial uses.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaws 4P2006, 21Z2006 & 22Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendment to the Connaught/West Victoria Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 4P2006.
3. APPROVE the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate high density residential development with live-work and low intensity commercial uses at 1114 – 16 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give one reading to the proposed Bylaw 21Z2006 withholding second and third readings pending approval of the Beltline Area Redevelopment Plan.
5. APPROVE the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate high density residential development with live-work and low intensity commercial uses at 1215 – 5 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give one reading to the proposed Bylaw 22Z2006 withholding second and third readings pending approval of the Beltline Area Redevelopment Plan.

Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendations 1 and 2 contained in Report CPC2006-023 be filed and that Bylaw 4P2006, Being a Bylaw of The City of Calgary to Amend the Connaught-West Victoria Area Redevelopment Plan Bylaw 21P82, be abandoned.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 21Z2006 was held and Manu Chugh addressed Council.

Moved by Alderman King, Seconded by Alderman McIver,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-023 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 21Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Amendments to the Connaught/West Victoria ARP and Land Use Redesignation (Beltline), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges and Seconded by Alderman Hawkesworth, that Schedule B, Section 2. Development Guidelines, be amended by deleting subsection (f) of Bylaw 21Z2006, in its entirety and substituting the following subsection:

“(f) Density

The maximum gross floor area shall be:

- (ii) A maximum of up to 7.0 F.A.R. where a contribution to the Beltline Community Investment Fund is provided to the satisfaction of the Approving Authority. Such contribution shall be “\$270.00 dollars per square meter of additional Floor Area Ratio, and shall be provided prior to release of development permit.”

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 21Z2006 as amended, be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman McIver, that authorization now be given to read that Bylaw 21Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 21Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Amendments to the Connaught/West Victoria ARP and Land Use Redesignation (Beltline), be read a third time, as amended, in Schedule B as follows: “2. Development Guidelines (f) Density The maximum gross floor area shall be: (ii) A maximum of up to 7.0 F.A.R. where a contribution to the Beltline Community Investment Fund is provided to the satisfaction of the Approving Authority. Such contribution shall be \$270.00 dollars per square meter of additional Floor Area Ratio, and shall be provided prior to release of development permit.”	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The following addressed Council with respect to Bylaw 22Z2006:

1. Manu Chugh
2. David Walsh
3. Oscar Fech

AMENDMENT, Moved by Alderman Hodges and Seconded by Alderman Farrell, that Schedule B, Section 2. Development Guidelines, be amended by deleting subsection (f) of Bylaw 22Z2006, in its entirety and substituting the following subsection:

“(f) Density

The maximum gross floor area shall be:

- (ii) A maximum of up to 7.0 F.A.R. where a contribution to the Beltline Community Investment Fund is provided to the satisfaction of the Approving Authority. Such contribution shall be “\$270.00 dollars per square meter of additional Floor Area Ratio, and shall be provided prior to release of development permit.”

CARRIED

AMENDMENT, Moved by Alderman McIver and Seconded by Alderman Chabot, that Schedule B, Section 2. Development Guidelines, as amended, be further amended, by deleting subsection (b) (i) of Bylaw 22Z2006, in its entirety and substituting the following subsection:

“(b) Parking

- (i) A minimum of a.1.0 stalls for each residential unit”

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hodges and Seconded by Alderman McIver, that Schedule B of Bylaw 22Z2006, as amended, be further amended, as follows:

Under Section 2 (a) by adding subsection:

- “(ii) long the west property line a minimum side yard of
(A) 1.2 meters for the southerlymost 24 meters of the site; and
(B) 5.0 meters for the northerly most 15 meters of the site”

Under Section (c) (v), by deleting the figure and word “of 8.0” and substituting the words “setback of 6.0”; and deleting the word “fourth” and substituting the word “second”

Under Section (c) (vi), by adding the words “and well articulated” after the words “to the”.

Under Section (g) (ii), by deleting subsection “(ii) No individual commercial use shall exceed 200 square meters in net floor area” and by adding new subsections (ii) (iii) and (iv), as follows:

- “(ii) Commercial Used shall only be allowed where direct pedestrian access fronts onto 5 Street S.W.;
- (iii) No individual commercial use shall exceed 120m² in net floor area;
- (iv) The total amount of commercial space on the site shall not exceed 250m², and”

By adding the following Section:

- “(k) Size Limit for Restaurant-Licensed, and Restaurant-Food Service Only
- (i) A maximum net floor area of 65 square meters, excluding kitchen area; and
 - (ii) There shall be a maximum of one Restaurant-Licensed or Restaurant-Food Service only on site.”

CARRIED

AMENDMENT, Moved by Alderman Chabot and Seconded by Alderman McIver, that Schedule B, Section 2. Development Guidelines, as amended, be further amended, by deleting subsection (f) (iii) of Bylaw 22Z2006, in its entirety and substituting the following subsection:

“(f) Density

The maximum gross floor area shall be:

(iii) A minimum of 2.0 stalls for each live-work unit.”

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman King, Seconded by Alderman Ceci,

1. That the CPC Recommendation 5 contained in Report CPC2006-023 be adopted; 2. Recommendation 6, contained in Report CPC2006-023 be filed, and 3. That 3 readings of Bylaw 22Z2006 be given.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 22Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Amendments to the Connaught/West Victoria ARP and Land Use Redesignation (Beltline), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the amendments to Bylaw 21Z2006 as adopted, be incorporated into Bylaw 22Z2006.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 22Z2006 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 22Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 22Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 be read a third time, as amended, to Schedule B, as follows: 2. Development Guidelines (a) Yards (i) A minimum of 3 metres along all street frontages, with no side or rear yards required. (ii) long the west property line a minimum side yard of (A) 1.2 meters for the southerlymost 24 meters of the site; and (B) 5.0 meters for the northerly most 15 meters of the site" (b) Parking (i) A minimum of 1.0 stalls for each residential unit; (c) Building Design (v) A minimum setback of 6.0 metres from the west property line shall be required for all development above the second storey of the building; and (vi) Interface with residential development at the westernmost edge of the site shall be of a high quality and well articulated to the satisfaction of the Approving Authority. (f) Density The maximum gross floor area shall be: (ii) A maximum of up to 7.0 F.A.R. where a contribution to the Beltline Community Investment Fund is provided to the satisfaction of the Approving Authority. Such contribution shall be \$270.00 dollars per	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

square meter of additional FAR, and shall be provided prior to release of development permit. (g) Guidelines for Commercial Uses (ii) Commercial Used shall only be allowed where direct pedestrian access fronts onto 5 Street S.W.; (iii) No individual commercial use shall exceed 120m² in net floor area; and (iv) The total amount of commercial space on the site shall not exceed 250m². (k) Size Limit for Restaurant-Licensed, and Restaurant-Food Service Only (i) A maximum net floor area of 65 square meters, excluding kitchen area; and (ii) There shall be a maximum of one Restaurant-Licensed or Restaurant-Food Service only on site.	

CARRIED

Mayor Bronconnier left the Chair at 5:24 p.m. and Deputy Mayor Hodges assumed the Chair.

LAND USE

CPC2006-037 LAND USE REDESIGNATION (West Hillhurst)
BYLAW 34Z2006

SUMMARY/ISSUE

To redesignate 0.10 ha ± (0.24 ac ±) located at 2427 & 2431 – 3 Avenue NW (Plan 3241FQ, Block 30, Lots 122 & 123) from R-2 Residential Low Density District to DC Direct Control District to accommodate reduced lot widths for semi-detached dwellings.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 34Z2006

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from R-2 Residential Low Density District to DC Direct Control District to accommodate reduced lot widths for semi-detached dwellings at 2427 and 2431 – 3 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 34Z2006 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2006-037 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 34Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (West Hillhurst), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 34Z2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 34Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 34Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (West Hillhurst), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 0.37 ha $\pm$ (0.914 ac $\pm$) located on a portion of 5920 – 11 Street SE (Plan 0112277, Block 10) from UR Urban Reserve District to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 35Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District at 5920 – 11 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Mayor Bronconnier resumed the Chair at 5:28 p.m. and Deputy Mayor Hodges returned to his regular seat in the Chamber.

The public hearing with respect to Bylaw 35Z2006 was held and Ron Poon addressed Council.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2006-038 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 35Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Burns Industrial), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 35Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 35Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 35Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Burns Industrial), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-039 LAND USE REDESIGNATION (Mission)
BYLAW 36Z2006

SUMMARY/ISSUE

To redesignate 0.099 ha ± (0.246 ac ±) located at 101, 101A, 101B & 101C – 24 Avenue SW (Plan B1, Block 43, Lots 31 & 32) from DC Direct Control District to RM-5 Residential Medium Density Multi-Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 36Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to RM-5 Residential Medium Density Multi-Dwelling District at 101, 101A, 101B & 101C – 24 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 36Z2006 was held and Andrew King addressed Council.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-039 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 36Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Mission), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 36Z2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 36Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 36Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Mission), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-042 ROAD CLOSURE & LAND USE REDESIGNATION (Bowness)
BYLAW 3C2006 & BYLAW 39Z2006

SUMMARY/ISSUE

To close and redesignate 120 m² ± (1292 sq ft ±) of undeveloped pedestrian path located between 8119 & 8123 Bowglen Road NW from Undesignated Road Right-of-Way to R-2 Residential Low Density District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 3C2006 & Bylaw 39Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of the pedestrian path located between 8119 and 8123 Bowglen Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 3C2006.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to R-2 Residential Low Density District at the pedestrian path located between 8119 and 8123 Bowglen Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 39Z2006.

The public hearing with respect to Bylaw 3C2006 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-042 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 3C2006, Being a Bylaw of The City of Calgary for a Closure of Road (Undeveloped Pedestrian Path) Located Between 8119 & 8123 Bowglen Road N.W., be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 3C2006 be read a second time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 3C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Bylaw 3C2006, Being a Bylaw of The City of Calgary for a Closure of Road (Undeveloped Pedestrian Path) Located Between 8119 & 8123 Bowglen Road N.W., be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Burrows

CARRIED

The public hearing with respect to Bylaw 39Z2006 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-042 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 39Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80, Road Closure and Land Use Redesignation (Bowness), be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 39Z2006 be read a second time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 39Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Bylaw 39Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80, Road Closure and Land Use Redesignation (Bowness), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Burrows

CARRIED

CLERICAL CORRECTION

At the request of the Administration, a clerical correction was made to Report CPC2006-044, Applicant, by deleting Rick Balbi Architect Ltd. and substituting BKDI Architects.

CPC2006-044 AMENDMENTS TO EAST SPRINGBANK ASP APPENDIX 4: EAST
SPRINGBANK IV COMMUNITY PLAN & LAND USE REDESIGNATION
(ASPEN WOODS)
BYLAW 10P2006 & BYLAW 41Z2006

SUMMARY/ISSUE

Amendments to the East Springbank ASP Appendix 4: East Springbank IV Community Plan.

To redesignate 10.25 ha $\pm$ (25.33 ac $\pm$) located at 1450 – 85 Street SW (portion of the SW1/4 Section 15-24-2-5) from R-1 Residential Single-Detached District, PE Public Park, School & Recreation District and DC Direct Control District to RM-5 Medium Density Multi-Dwelling District and DC Direct Control District to accommodate additional commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 10P2006 & Bylaw 41Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendment to East Springbank Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation; and

2. Give three readings to the proposed Bylaw 10P2006.
3. APPROVE the proposed redesignation from R-1 Residential Single-Detached District, PE Public Park, School & Recreation District and DC Direct Control District to RM-5 Medium Density Multi-Dwelling District and DC Direct Control District to accommodate residential and additional commercial development at 1450 – 85 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 41Z2006.

RECESS

Council recessed at 5:57 p.m. to reconvene at 7:10 p.m.

Council reconvened at 7:11 p.m. with Mayor Bronconnier in the Chair.

The public hearing with respect to Bylaw 10P2006 was called; however, no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Farrell,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-044 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Farrell, that Bylaw 10P2006, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Farrell, that Bylaw 10P2006 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 10P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Farrell,

That Bylaw 10P2006, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

The following addressed Council with respect to Bylaw 41Z2006:

1. Ken Stinson

DISTRIBUTION

At the request of Ken Stinson, and with the concurrence of the Chair, the City Clerk distributed a copy of a document entitled, "Aspen Woods Commercial Centre".

2. Blake Hudema

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-044 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 41Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Amendments to East Springbank ASP Appendix 4: East Springbank IV Community Plan & Land Use Redesignation (Aspen Woods), be introduced and read a first time.

Opposed: Aldermen Hodges and Lowe

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Fox-Mellway, that Schedule B, be amended, as follows:

Under Section 1. Land Use:

By adding the words “amusement arcades, billiard parlours, bottle return depots, gaming establishments – bingo, and take-out food services.” following the word “specialties”.

Under Section 2 Development Guidelines

By deleting the section (a) Gross Floor Area in its entirety, and by substituting the following:

“(a) Gross Floor Area

(i) The maximum gross floor area shall not exceed 16,250 square meters; which shall include:

(A) a combination of 2 or more of: restaurants food service only, restaurants – licensed, and drinking establishments with a cumulative minimum gross floor area of 1,858 square meters; and

(B) a single retail food store at a maximum gross floor area of 5,100 square meters.

(ii) Notwithstanding subparagraph (i), the maximum gross floor area of the site may be increased by an additional 3,716 square meters, only for office development located on the second floor, within the “central village” referenced in subparagraph (f) (iv).

Under Section (f) Building & Design, by adding the symbol and words “& Site Layout” after the word “Design”

Under Section (f) Building & Design by deleting subsection (iv) in its entirety and by substituting the following:

(iv) The creation of a “central village” shall be incorporated into the design of the site, and orientated to the water feature that is to be located on the adjacent PS Public Service District (existing as of the date of passage of this bylaw), through pedestrian friendly design elements including, but not limited to, courtyards, landscaped green spaces, cobblestone paving treatments, comfortable seating areas, and a superior quality of exterior finishing material.”

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 41Z2006, be read a second time.

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 41Z2006 a third time.

CARRIED UNANIMOUSLY

That Bylaw 41Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Amendments to East Springbank ASP Appendix 4: East Springbank IV Community Plan & Land Use Redesignation (Aspen Woods), be read a third time, **after amendment to Schedule B, as follows:**

Schedule B

1. Land Use

The Permitted and Discretionary Uses of C-5 Shopping Centre Commercial District shall be the Permitted and Discretionary Uses respectively excluding the use of automotive specialties, **amusement arcades, billiard parlours, bottle return depots, gaming establishments – bingo, and take-out food services**

2. Development Guidelines

(a) Gross Floor Area

(i) The maximum gross floor area shall not exceed 16,250 square meters; which shall include:

(A) a combination of 2 or more of: restaurants food service only, restaurants – licensed, and drinking establishments with a cumulative minimum gross floor area of 1,858 square meters; and

(B) a single retail food store at a maximum gross floor area of 5,100 square meters.

(ii) Notwithstanding subparagraph (i), the maximum gross floor area of the site may be increased by an additional 3,716 square meters, only for office development located on the second floor, within the “central village” reference in subparagraph (f) (iv).

(f) Building Design & Site Layout

(iv) The creation of a “central village” shall be incorporated into the design of the site, and orientated to the water feature that is to be located on the adjacent PS Public Service District (existing as of the date of passage of this bylaw), through pedestrian friendly design elements including, but not limited to, courtyards, landscaped green spaces, cobblestone paving treatments, comfortable seating areas, and a superior quality of exterior finishing material.

General Manager,
Planning,
Development and
Assessment;
&
City Solicitor
&
City Clerk's, Bylaw
Clerk

Opposed: Alderman Hodges

CARRIED

CPC2006-045 LAND USE REDESIGNATION (Beltline)
BYLAW 42Z2006

SUMMARY/ISSUE

To redesignate 0.422 ha $\pm$ (1.042 ac $\pm$) located at 1215, 1219, 1221, 1227, 1231, 1235, 1239 – 11 Avenue SW & 1110 – 12 Street SW (Plan A1, Block 77, Lots 1 to 14) from DC Direct Control District to DC Direct Control District to accommodate a high density multi-dwelling development with commercial uses at grade .

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 42Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate multi-family residential and mixed use at 1215, 1219, 1221, 1227, 1231, 1235, 1239 – 11 Avenue SW and 1110 – 12 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give one reading to the proposed Bylaw WITHHOLDING second and third readings pending approval of the Beltline Area Redevelopment Plan and resolution of the Phase I ESA.

The public hearing with respect to Bylaw 42Z2006 was held and Bruce McKenzie addressed Council.

Moved by Alderman King, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-045 be adopted, as amended, as follows: 1. Recommendation 1 be approved; 2. Recommendation 2 be filed; and 3. Give two readings to the proposed Bylaw withholding third reading pending approval of the Beltline Area Redevelopment Plan and resolution of the Phase I ESA.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 42Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Beltline), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Schedule B, Section 2. Development Guidelines, be amended, by deleting subsection f (ii) in its entirety, and substituting the following paragraph:

“(f) Density

The maximum gross floor area shall be:

(ii) up to a maximum of 12 FAR, in accordance with the bonusing policies in place at the time of the development application.”

CARRIED

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

That Bylaw 42Z2006 be read a second time, as amended to Schedule B, as follows: “(f) Density The maximum gross floor area shall be: (ii) up to a maximum of 12 FAR, in accordance with the bonusing policies in place at the time of the development application.”	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That 3 rd reading of Bylaw 42Z2006 be tabled, pending approval of the Beltline Area Redevelopment Plan and resolution of the Phase I ESA.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 0.18 ha $\pm$ (0.44 ac $\pm$) located at 731 & 739 – 10 Avenue SW (Plan A1, Block 67, Lots 1 to 6) from DC Direct Control District to DC Direct Control District to accommodate mixed use commercial and residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 43Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate mixed use commercial retail, office and residential uses at 731 & 739 – 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give one reading to the proposed Bylaw WITHHOLDING second and third readings pending approval of the Beltline Area Redevelopment Plan.

REFER, Moved by Alderman King, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2006-046 and three readings of Bylaw 43Z2006, be referred back to the Administration to be re-advertised, in accordance with Section 692 of the Municipal Government Act, in time to be dealt with at the 2006 June 19 Combined Meeting of Council.	General Manager, Planning, Development and Assessment

CARRIED

Mayor Bronconnier left the Chair at 7:54 p.m. and Deputy Mayor Hodges assumed the Chair.

SUMMARY/ISSUE

Amendments the Hillhurst – Sunnyside Area Redevelopment Plan.

To redesignate 0.25 ha $\pm$ (0.62 ac $\pm$) located at 1313, 1315, 1317, 1319, 1321, 1323, 1325, 1327 & 1329 Kensington Close NW (Plan 4163P, Block 1, Lots 94 to 102) from RM-2 Residential Low Density Multi-Dwelling District to DC Direct Control District to accommodate a four storey medium density multi-dwelling development.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 12P2006 & Bylaw 44Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendment to the Hillhurst-Sunnyside Area Redevelopment Plan (ARP), in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 12P2006.
3. APPROVE the proposed redesignation from RM-2 Residential Low Density Multi-Dwelling District to DC Direct Control District to accommodate a four storey residential development at 1313, 1315, 1317, 1319, 1321, 1323, 1325, 1327 & 1329 Kensington Close NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 44Z2006.

Mayor Bronconnier resumed the Chair at 8:05 p.m. and Deputy Mayor Hodges returned to his regular seat in the Chamber.

The following addressed Council with respect to Bylaw 12P2006:

1. Robin Lee
2. Gary Byer

At the request of G. Byer, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a document entitled "Massing"

3. Evelynne Mauro

DISTRIBUTION

At the request of E. Mauro, and with the concurrence of Mayor Bronconnier, the City Clerk distributed the following documents:

1. Drawing of Lane
 2. Letter from Mark Bishop, dated 2006 May 15
 3. Email correspondence from Evelynne Mauro, dated 2006 May 9
 4. Calgary Herald Newspaper article, dated 2006 May 13
 5. Letter from Karen Nordmann, dated 2006 May 14
 6. Newspaper article entitled "Kensington branded as "village in the city", undated
 7. Letter from J.M. Perreault, dated 2006 February 23
-
4. Deanne Dare
 5. Pat Benedict
 6. Peter Mauro

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-047 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 12P2006, Being a Bylaw of The City of Calgary to amend the Hillhurst/Sunnyside Area Development Plan 19P87, be introduced and read a first time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 12P2006 be read a second time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 12P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 12P2006, Being a Bylaw of The City of Calgary to amend the Hillhurst/Sunnyside Area Development Plan 19P87, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

The public hearing with respect to Bylaw 44Z2006 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-047 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 44Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Amendments to Hillhurst-Sunnyside ARP and Land Use Redesignation (Hillhurst/Sunnyside), be introduced and read a first time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 44Z2006, Schedule B, be amended, by adding a new section, as follows:

“3. Parking

To contain a minimum of 1.0 parking stall per dwelling unit”

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 44Z2006 be read a second time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 44Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 44Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw be read a third time, as amended to Schedule B, by adding a new section, as follows: “3. Parking To contain a minimum of 1.0 parking stall per dwelling unit”	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

REGULAR MEETING PORTION

QUESTION PERIOD:

A) Rapid Deployment Team (Alderman Ceci)

With the respect to the creation of the Rapid Deployment Team, will the Rapid Deployment Team push criminal elements out of the downtown area and into the areas in bordering communities? Mayor Bronconnier advised that a meeting has taken place with the Chairman of the Police Commission, Mr. Watson. as well as Chief Beaton, and both advised that given Council's decision, they will move forward with a full implementation plan from the Police Services perspective, and have that embedded through the Calgary Police Commission. A copy will be forwarded to Council. The Rapid Deployment Team will also consist of additional support for Bylaw officers, as well as public safety officers for Calgary Transit. It was a multi-faceted approach between inter-agencies including Parks and Roads to clean up the graffiti, litter, as well as deal with the enforcement, and there was never any intent by that proposal or others, to "push people into other areas". The plan is very much to enforce the laws that we have, and to ensure that they are being acted upon. This topic may be on the agenda at the 2006 June 19 Combined Meeting of Council, and the Mayor will be asking for Council's support to move forward and deal with a Pilot program, only on the drug court issue. Mayor Bronconnier advised that because as we know it is a multi-faceted issue; it is affordable housing that's required, transitional housing, dealing with the drug issue, dealing with the social issues, as well as the enforcement. It is not just one aspect.	Alderman Ceci & Calgary Police Commission

B) GST Reduction (Alderman Chabot)

Can the Administration advise if Council has additional funds due to the decrease in GST from 7% to 6%, and if there are additional funds, the specific amount? General Manager Good replied that the recent Federal Budget changes, effective 2006 July 01, had no impact on The City of Calgary, therefore there would be no addition capacity as a result of the decrease. Any allocation of funds is directed to the Community Investment Fund.	Alderman Chabot & General Manager, Corporate Services

C) Budgeting of Extra Police Officers (Alderman McIver)

Due to Council's decision to add \$25m to Calgary tax payers to direct 18 more police officers downtown, will one-third of the total amount be lost due to increased overtime payments? Mayor Bronconnier replied that both Chairman of the Police Commission and Chief Beaton will be bringing forward a Management Plan to address the decrease in officers graduating. At special events there will be a need to use existing officers, which will require overtime payments.	Alderman McIver & Calgary Police Commission

CONFIRMATION OF THE MINUTES

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Minutes of the 2006 May 08 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the Minutes of the 2006 May 09 Special Meeting of Council RE: 3rd Reading of Proposed Bylaw 26M2006; and Report M2006-02, Municipal Sustainability Report, be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2006 MAY 03

CONSENT AGENDA

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

CPS2006-28 THE TERMS OF REFERENCE FOR FCSS BOARD AND FCSS
ADVISORY COMMITTEE

SUMMARY/ISSUE

To present the Terms of Reference for the Family and Community Support Services (FCSS) Board and FCSS Advisory Committee, in a corporate format as directed.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council receive the reformatted existing Terms of Reference for the FCSS Board and FCSS Advisory Committee for information (Attachment 1 and Attachment 2).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-28 be approved.

CPS2006-29 FAIR CALGARY SOCIAL POLICY

SUMMARY/ISSUE

Request to reschedule the Fair Calgary Social Policy draft in order to better align with the imagineCALGARY vision, goals, targets and strategies, and the principles for Council Priority 3.11, User Fees and Subsidies.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this update on the Fair Calgary Social Policy for information; and
2. Direct Administration to bring the draft Fair Calgary Social Policy back to the S.P.C on Community and Protective Services later in 2006 in order to align with imagineCALGARY.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-29 be approved.

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

That the S.P.C. on Community and Protective Services Recommendations contained in the following reports be adopted: CPS2006-28, and CPS2006-29	General Manager, Community and Protective Services

CARRIED

CPS2006-25 COMMUNITY RECREATION FACILITIES CAPITAL BUDGET INVESTMENT

SUMMARY/ISSUE

Approval for capital projects funded through the Community Services portion of the "70-10-10-10 Plan" specifically, Westside Recreation Centre Study and Upgrades; Centennial Arena Expansion and Stu Peppard Arena Analysis and Upgrade; and Regional Needs and Preference

Studies. Also, to identify and approve updated capital budget appropriations not specifically determined during the budget reviews.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council approve capital budget appropriations in Program 519, as identified in Attachment 2:

- a) Westside Recreation Centre Upgrades - \$8.0 million multi-year appropriations in 2007;
- b) Centennial Arena expansion – \$0.1 million in 2006 and \$5.07 million in 2007;
- c) Stu Peppard Arena Analysis and Upgrade - \$0.33 million in 2006 and \$2.0 million in 2007; and
- d) Regional Needs and Preference Studies – \$1.5 million multi-year appropriations in 2007.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-25 be approved.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations a) and b) contained in Report CPS2006-25 be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation c) contained in Report CPS2006-25 be adopted.	General Manager, Community and Protective Services

Opposed: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation d) contained in Report CPS2006-25 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE:

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

CARRIED

CPS2006-26 COMMUNITY ASSOCIATION SUSTAINABILITY

SUMMARY/ISSUE

To provide an update on the ongoing work of:

- the Community Association Policy Framework;
- the next phase of work required to achieve a more sustainable future for Calgary's Community Associations (CA's); and
- response to Council Priority 1.16 Community and Homeowner Associations.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct that Administration work with Community Associations and Resident Associations to establish a clearly defined governance and operations model for these groups; and
2. Approve pilot projects with no more than six Community Associations to address specific issues related, but not limited to, License of Occupation agreements, facility assessments, ancillary use of Municipal Reserve land, and exploration of facility and program repurposing.

COMMITTEE RECOMMENDATIONS

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

1. Direct that Administration work with Community Associations to establish a clearly defined governance and operations model;
2. Approve pilot projects with no more than six Community Associations to address specific issues related, but not limited to, License of Occupation agreements, facility assessments, ancillary use of Municipal Reserve land, and exploration of facility and program repurposing;
3. Direct that Administration work with Community Associations and Resident Associations to develop models of cooperation between these groups; and

4. Direct that Administration report on these initiatives through the S.P.C. on Community and Protective Services to Council no later than 2007 May, and further that Administration provide an interim report to the S.P.C. on Community and Protective Services no later than 2007 January.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations 1, 3 and 4 contained in Report CPS2006-26 be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation 2 contained in Report CPS2006-26 be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Hodges and McIver

CARRIED

CPS2006-27 GREATER FOREST LAWN ENHANCEMENT RESERVE UPDATE

SUMMARY/ISSUE

Greater Forest Lawn Enhancement (GFLE) Committee report on the allocation of funds from the Greater Forest Lawn Enhancement Reserve.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct that Administration provide the S.P.C. on Community and Protective Services with an update report by 2006 October, identifying further capital improvements to the 17 Avenue SE corridor which includes a source of funding for the \$400,000 next phase of expenditures in anticipation of Council's review of the Operating and Capital Budget Adjustments in 2006 November and further that Administration use best efforts to make a portion of the \$400,000 appropriation available for projects in 2006.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-27 be adopted.	General Manager, Community and Protective Services

CARRIED

CPS2006-30 CONCERT BYLAW

SUMMARY/ISSUE

To provide an update on the Calgary Police Service requirements pursuant to the Concert Bylaw 4M83 that specifically addresses the number of pay duty officers required for events that exceed 5000 attendees.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to develop an amendment to the Concert Bylaw 4M83 to remove the minimum requirement of one municipal police officer per one thousand (1,000) persons expected to be in attendance; and to allow for the inclusion of the Chief of Police (or their designate) in the determination of policing requirements; and
3. That Attachment 2 contained in Report CPS2006-30 be amended under the heading "Scope of Project" by adding an additional Bullet, as follows:
 - “● Examine other opportunities for security requirements at festivals and special events, other than pay-duty officers (police officers).”

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation 1 contained in Report CPS2006-30 be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation 2 contained in Report CPS2006-30 be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Hodges and Larocque

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation 3 contained in Report CPS2006-30 be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Chabot and Hodges

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2006 MAY 04

IGA2006-13 REPORTING STRUCTURE FOR MEMBERS OF COUNCIL ATTENDING
FEDERATION OF CANADIAN MUNICIPALITIES/ALBERTA URBAN
MUNICIPALITIES ASSOCIATION CONFERENCES

SUMMARY/ISSUE

To provide a formalized reporting structure for Members of Council attending Federation of Canadian Municipalities (FCM) and Alberta Urban Municipalities Association (AUMA) conferences.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council approve Attachments 1 and 2 as a basis for formalizing The City of Calgary's reporting structure for Members of Council attending the Federation of Canadian Municipalities and/or Alberta Urban Municipalities Association Annual Conferences.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report IGA2006-13 be approved.

Moved by Alderman Larocque, Seconded by Alderman Erskine,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-13 be adopted.	City Manager

CARRIED

IGA2006-14 RESOLUTIONS FOR THE 2006 ALBERTA URBAN MUNICIPALITIES
ASSOCIATION CONVENTION

SUMMARY/ISSUE

Proposed City of Calgary resolutions for the 2006 Alberta Urban Municipalities Association (AUMA) Convention.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends Council approve the resolutions contained in Attachment 1 for submission to the Alberta Urban Municipalities Association for consideration at their 2006 convention.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the resolutions contained in Attachment 1 for submission to the Alberta Urban Municipalities Association for consideration at their 2006 convention; and
2. With respect to Report IGA2006-14, Attachment 1, be amended on Page 1, fifth Paragraph, by adding the words "through Steve West, Provincial Treasurer's, Government of Alberta News Release, dated 2000 September 13," after the word "promised".

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That with respect to Report IGA2006-14, Attachment 1 be referred to the 2006 June 01 Regular Meeting of the Intergovernmental Affairs Committee for further discussion, and that the Administration provide a report at the 2006 June 19 Combined Meeting of Council.	City Manager & City Clerk's, IGA Reconsidered on page 66

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Erskine, Fox-Mellway, Hawkesworth, King, McIver and Mayor Bronconnier

Against: Aldermen Farrell, Hodges, Larocque and Lowe

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Erskine,

That the Intergovernmental Affairs Committee Recommendation 1 and Attachments 2 and 3 (excluding Attachment 1) contained in Report IGA2006-14 be adopted.	City Manager

CARRIED

IGA2006-15 CITY OF CALGARY'S RESPONSE TO THE FEDERAL BUDGET (ORAL)

SUMMARY/ISSUE

The City Of Calgary's response to the Federal Budget.

ADMINISTRATION RECOMMENDATION

None (oral report)

COMMITTEE RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council requests the Mayor send a response to the Federal Government to express dissatisfaction of the elimination of the Ener Guide for Low Income Households, as outlined in Attachment 2.

Moved by Alderman Larocque, Seconded by Alderman Erskine,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-15 be adopted.	City Manager & Office of the Mayor

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Mayor on behalf of Council, write a letter to the Government of Canada, and all Calgary area Members of Parliament, informing them of Council's support of the existing National Child Care program, and the desire for this program to continue after March 2007.	City Manager & Office of the Mayor

RECORDED VOTE:

For: Aldermen Ceci, Chabot, Erskine, Farrell, Hawkesworth, King, Larocque, Lowe and Mayor Bronconnier

Against: Aldermen Hodges and McIver

CARRIED

REPORT OF THE REGULAR MEETING OF THE LICENSE APPEAL BOARD, DATED 2006
MAY 01

LAB2006-10 AMENDMENTS TO LICENSE APPEAL BOARD BYLAW

SUMMARY/ISSUE

Council approval is required for changes recommended to the License Appeal Board Bylaw 47M83.

ADMINISTRATION RECOMMENDATIONS

That the License Appeal Board recommends that:

1. Law prepare the amending bylaw as per the text for discussion contained in the Attachment;
2. The City Clerk attach the proposed bylaw to this report prior to it being forwarded to Council;
3. Council approve the amending bylaw as contained in the Attachment; and
4. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAB2006-10 be approved.

Moved by Alderman Chabot, Seconded by Alderman King,

That the License Appeal Board Recommendation contained in Report LAB2006-10 be adopted.	City Solicitor

CARRIED

BYLAW 30M2006

Moved by Alderman Chabot, Seconded by Alderman King, that Bylaw 30M2006, being a Bylaw of the City of Calgary to Amend the License Appeal Board Bylaw (Bylaw 47M83) be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman King, that Bylaw 30M2006, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman King, that authorization now be given to read Bylaw 30M20062006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman King,

That Bylaw 30M2006, being a Bylaw of the City of Calgary to Amend the License Appeal Board Bylaw (Bylaw 47M83) be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk & City Clerk's, LAB

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2006-19 KAIROS WATER RESOLUTION

WHEREAS on behalf of the KAIROS: Canadian Ecumenical Justice Initiatives group, they are requesting this resolution be accepted by Council.

AND WHEREAS one in six people in the world do not have access to clean drinking water;

AND WHEREAS the UN Conference on Water in 1977 in Mar del Plata affirmed the rights of all persons to access clean drinking water in order to satisfy their fundamental needs;

AND WHEREAS current World Bank loans for water services in developing countries frequently require the privatization of those services or an increase in water prices, thereby jeopardizing citizens' access to safe drinking water;

AND WHEREAS Calgary strives to achieve high drinking water quality and wastewater treatment by investing in publicly managed utilities that have been rated as among the best in Canada and offering services to help citizens conserve water through water efficiency programs, stewardship of our watersheds and protection of our water resources;

AND WHEREAS the City of Calgary is also working with non-profit organizations, such as the Centre for Affordable Water and Sanitation Technology, to promote safe public water management around the world;

AND WHEREAS the Canadian Catholic Organization for Development and Peace and KAIROS: Canadian Ecumenical Justice Initiatives have asked Canadian municipalities to assist in its effort to have the federal government recognize water as a common good and access to drinking water as a basic human right;

BE IT RESOLVED THAT this Council recognize and affirm that:

- Water is a sacred gift that connects all life
- Access to clean water is a basic human right

- The value of Earth's fresh water to the common good takes priority over any possible commercial value
- Fresh water is a sacred legacy, a public trust, and a collective responsibility

BE IT FURTHER RESOLVED THAT this Council call upon the provincial and federal governments to urge international agencies to ensure access to clean, affordable water for the world's poor, and strengthen the role of the public sector and individual communities in setting water policies and delivering and regulating water services.

Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Erskine's Motion NM2006-19 be adopted.	Alderman Erskine & General Manager, Utilities & Environment

Opposed: Alderman Hodges

CARRIED

RECESS

Council recessed at 9:30 p.m. to reconvene at 1:00 p.m. on Tuesday, 2006 May 16.

Council reconvened at 1:00 p.m. on Tuesday, 2006 May 16 with Mayor Bronconnier in the Chair.

NM2006-20 SAFE PEDESTRIAN ACCESS

WHEREAS there is a pedestrian overpass over Anderson Road between Lake Bonavista and the Southcentre Parking Lot;

AND WHEREAS residents of Lake Bonavista want pedestrian access to Southcentre, the Fish Creek Library, the Family Leisure Centre and St. William School and residents on the north side access to the Anderson LRT Station;

AND WHEREAS the north end of Lake Fraser Dr. will shortly house 1200 condo units, the majority being adults/seniors, plus the residents of Lake Bonavista who want walkable access to these amenities;

AND WHEREAS the pedestrian overpass lands directly into the Southcentre parking lot area which is an unsafe area for pedestrians;

AND WHEREAS the owners of Southcentre Shopping Centre are in the process of redesigning this end of the parking lot for further development;

NOW THEREFORE BE IT RESOLVED THAT Administration work with Southcentre Mall through the Development Permit process for this parcel of land, to provide a safe pedestrian access to the Mall as well as to the library, Family Leisure Centre and school and for pedestrians heading south to the Anderson LRT Station.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that with respect to NM2006-20, 6th paragraph, beginning with the words “now therefore be it resolved”, be amended, by adding the words “at the developers expense” after the word “provide”.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that with respect to NM2006-20, as amended, be further amended, by deleting the 4th paragraph, beginning with the words “and whereas” in its entirety.

CARRIED

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

That Alderman Fox-Mellway and Alderman McIver's Motion NM2006-20 be adopted, as amended, as follows: WHEREAS there is a pedestrian overpass over Anderson Road between Lake Bonavista and the Southcentre Parking Lot; AND WHEREAS residents of Lake Bonavista want pedestrian access to Southcentre, the Fish Creek Library, the Family Leisure Centre and St. William School and residents on the north side access to the Anderson LRT Station; AND WHEREAS the north end of Lake Fraser Dr. will shortly house 1200 condo units, the majority being adults/seniors, plus the residents of Lake Bonavista who want walkable access to these amenities; AND WHEREAS the owners of Southcentre Shopping Centre are in the process of redesigning this end of the parking lot for further development; NOW THEREFORE BE IT RESOLVED THAT Administration work with Southcentre Mall through the Development Permit process for this parcel of land, to provide, at the developers expense, a safe pedestrian access to the Mall as well as to the library, Family Leisure Centre and school and for pedestrians heading south to the Anderson LRT Station.	Alderman Fox-Mellway & Alderman McIver & General Manager, Transportation & General Manager, Planning, Development & Assessment

CARRIED

NM2006-21 TASK GROUP ON BEST PRACTICES IN BUILDING MANAGEMENT

WHEREAS: The City of Calgary is a widely recognized leader in the adoption of environmentally Sustainable building practices;

AND WHEREAS: There is a need to promote a stronger commitment to environmental stewardship, health and safety amongst private and public sector building owners in Calgary;

AND WHEREAS: The Building Owners and Managers Association (BOMA) is a sponsor of Go Green, a national voluntary program that is being increasingly adopted amongst its members and governments;

AND WHEREAS: By working in collaboration, the City of Calgary and building owners and managers can create a community strategy to widely implement best practices in environmental stewardship, health and safety in building operations;

AND WHEREAS: Improving the environmental, health and safety performance of buildings in Calgary will benefit the community by reducing resource demands, costs, and waste;

AND WHEREAS: In keeping with the City's policy of promoting sustainable buildings, a joint initiative could potentially identify reduced and avoided costs to the City of Calgary in such areas as water, sewage, storm water and solid waste management.

NOW THEREFORE BE IT RESOLVED that City Council:

1. Approve in principle the establishment of a Task Group on Best Practices in Building Management and give preliminary approval to the Draft Terms of Reference attached.
2. Direct Administration to report to Council through the Standing Policy Committee on Utilities and Environment with a finalized Terms of Reference, a refined scope of work, timeline, participants identified, and a budget, if required.
3. Consider the administration report on the joint initiative no later than the July 24, 2006 meeting of City Council.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges that with respect to NM2006-21, Now therefore be resolved Number 2., be amended, by adding the words "on Best Practices in Building Management" after the words "and Environment"

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman King that with respect to NM2006-21, Now therefore be resolved Number 1., as amended, be further amended, as follows:

1. By deleting the words "Approve in principal" before the words "the establishment", and substituting the words "Agrees to explore the concept"; and
2. By deleting the words "and give preliminary approval to" after the word "Management", and substituting the word "including" after the word "Management"

ROLL CALL VOTE:

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

CARRIED

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

That Alderman Hawkesworth and Alderman Ceci's Motion NM2006-21 be adopted, as amended, as follows: WHEREAS: The City of Calgary is a widely recognized leader in the adoption of environmentally sustainable building practices; AND WHEREAS: There is a need to promote a stronger commitment to environmental stewardship, health and safety amongst private and public sector building owners in Calgary; AND WHEREAS: The Building Owners and Managers Association (BOMA) is a sponsor of Go Green, a national voluntary program that is being increasingly adopted amongst its members and governments; AND WHEREAS: By working in collaboration, the City of Calgary and building owners and managers can create a community strategy to widely implement best practices in environmental stewardship, health and safety in building operations; AND WHEREAS: Improving the environmental, health and safety performance of buildings in Calgary will benefit the community by reducing resource demands, costs, and waste; AND WHEREAS: In keeping with the City's policy of promoting sustainable buildings, a joint initiative could potentially identify reduced and avoided costs to the City of Calgary in such areas as water, sewage, storm water and solid waste management. NOW THEREFORE BE IT RESOLVED that City Council: 1. Agrees to explore the concept, the establishment of a Task Group on Best Practices in Building Management including the Draft Terms of Reference attached.	Alderman Hawkesworth & Alderman Ceci & General Manager, Planning, Development & Assessment

2. Direct Administration to report to Council through the Standing Policy Committee on Utilities and Environment on Best Practices in Building Management, with a finalized Terms of Reference, a refined scope of work, timeline, participants identified, and a budget, if required. 3. Consider the administration report on the joint initiative no later than the July 24, 2006 meeting of City Council.	

ROLL CALL VOTE:

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

CARRIED

URGENT BUSINESS

LAS 2006-68 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE-DOWNTOWN-WARD 7 (ALD FARRELL)

SUMMARY/ISSUE

Amendments to a previously authorized sale

ADMINISTRATION RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that Council:

1. That Land and Asset Strategy Committee recommend that Council approve the amendments to the previously authorized sale as outlined in Attachment 2; and
2. That Report LAS2006-68 be forwarded as an item of urgent business to the 2006 May 15 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-68 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in LAS2006-68 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

LAS 2006-74 PROPOSED LEASE – MANCHESTER INDUSTRIAL - WARD 9 (ALD. CECI)

SUMMARY/ISSUE

Lease of property.

ADMINISTRATION RECOMMENDATIONS

1. That Land and Asset Strategy Committee recommend that Council approve the Lease as outlined in Attachment 2; and
2. That Report LAS2006-74 be forwarded as an item of urgent business to the 2006 May 15 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-74 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in LAS2006-74 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-75 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE – BRENTWOOD/VARSITY – WARD 1 (ALD. HODGES)

SUMMARY/ISSUE

Amendment to previously authorized lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the amendment to previously authorized lease as outlined in Attachment 2.
2. That Report LAS2006-75 be forwarded as an item of urgent business to the 2006 May 15 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-75 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in LAS2006-75 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-76 PROPOSED GRANT OF AN EASEMENT – DEERFOOT BUSINESS PARK -
WARD 3 (ALD. LAROCQUE)

SUMMARY/ISSUE

Grant of an easement.

ADMINISTRATION RECOMMENDATIONS

1. That Land and Asset Strategy Committee recommend that Council approve the easement recommendations as outlined in Attachment 2.
2. That Report LAS2006-76 be forwarded as an item of urgent business to the 2006 May 15 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-76 be approved.

TABLE, Moved by Alderman Larocque, Seconded by Alderman McIver, that Report LAS2006-76 be tabled until later in today's agenda.

Opposed: Alderman Farrell

CARRIED

NOTICE OF MOTION - PROPERTY TAX MITIGATION PROGRAM WORKING GROUP

WHEREAS although Calgary has a very healthy economy and one of the highest median income rates in Canada, there are also a significant number of Calgarians who are economically disadvantaged;

AND WHEREAS Provincial legislation requiring annualized Market Value Assessment for property tax has created economic hardship for some Calgary homeowners with limited and fixed incomes, particularly seniors residing in inner-city communities;

AND WHEREAS although The City of Calgary currently has a program in place to provide property tax mitigation to low income home-owners, this program does not appear to meet the demand of many residents;

AND WHEREAS Council has requested administration to explore a number of different avenues to provide remedy to this situation, including an update report to the SPC on Finance and Corporate Services by 2006 September;

AND WHEREAS the advice and involvement of a representative group of Council members in the formulation of a City strategy on Tax Mitigation Programs would assist in bringing forward viable options to this challenge more effectively and efficiently;

NOW THEREFORE BE IT RESOLVED that Council establish a three member special advisory group to work with Administration in preparing a report to Council through the SPC on Finance & Corporate Services Committee in September 2006, with progress updates as deemed necessary through APAC;

AND FURTHER BE IT RESOLVED that the report identify best practices for tax mitigation and/or deferral programs from other jurisdictions, and bring forward specific options, and their financial implications, for Council's consideration;

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that the proposed Notice Of Motion - Property Tax Mitigation Program Working Group, be amended by adding the words "of interested Members of Council" after the word "group".

RECORDED VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that the proposed Notice Of Motion - Property Tax Mitigation Program Working Group, be amended, by deleting the word APAC" and substituting the words "the S.P.C. on Finance and Corporate Services".

ROLL CALL VOTE:

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

MOTION LOST

CHANGE VOTE, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Alderman Farrell be permitted to change her vote with respect to Aldermen McIver and Larocque's amendment.

CARRIED

In accordance with the Procedure Bylaw, Alderman Farrell's vote was changed from For to Against with respect to the vote on Aldermen McIver and Larocque's amendment.

Mayor Bronconnier left the Chair at 2:23 p.m. and Deputy Mayor Hodges assumed the Chair.

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Burrows, that the proposed Notice Of Motion - Property Tax Mitigation Program Working Group, be amended, by adding the brackets and words “(consisting of Alderman Erskine, Alderman Farrell and Alderman Lowe).” after the words “advisory group”.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway, that the proposed Notice Of Motion - Property Tax Mitigation Program Working Group, as amended, be further amended, by deleting the words “residing in inner-city communities” after the word “seniors”.

Opposed: Aldermen Burrows and Colley-Urquhart

CARRIED

Mayor Bronconnier resumed the Chair at 3:11 p.m. and Deputy Mayor Hodges returned to his regular seat in the Chamber.

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

That Aldermen Erskine, Lowe and Farrell’s Motion Property Tax Mitigation Program Working Group be adopted, as amended, as follows: WHEREAS although Calgary has a very healthy economy and one of the highest median income rates in Canada, there are also a significant number of Calgarians who are economically disadvantaged; AND WHEREAS Provincial legislation requiring annualized Market Value Assessment for property tax has created economic hardship for some Calgary homeowners with limited and fixed incomes, particularly seniors; AND WHEREAS although The City of Calgary currently has a program in place to provide property tax mitigation to low income home-owners, this program does not appear to meet the demand of many residents; AND WHEREAS Council has requested administration to explore a number of different avenues to provide remedy to this situation, including an update report to the SPC on Finance and Corporate Services by 2006 September; AND WHEREAS the advice and involvement of a representative	Alderman Hawkesworth & Alderman Ceci & General Manager, Corporate Services

group of Council members in the formulation of a City strategy on Tax Mitigation Programs would assist in bringing forward viable options to this challenge more effectively and efficiently; NOW THEREFORE BE IT RESOLVED that Council establish a three member special advisory group (consisting of Alderman Erskine, Alderman Farrell and Alderman Lowe) to work with Administration in preparing a report to Council through the SPC on Finance & Corporate Services Committee in September 2006, with progress updates as deemed necessary through APAC; AND FURTHER BE IT RESOLVED that the report identify best practices for tax mitigation and/or deferral programs from other jurisdictions, and bring forward specific options, and their financial implications, for Council's consideration; AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Burrows, that Aldermen Erskine, Lowe and Farrell's proposed notice of motion be amended by adding the brackets and words "(consisting of Aldermen Erskine, Farrell and Lowe)." after the words "advisory group".	

RECORDED VOTE:

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

CARRIED

SUSPEND THE PROCEDURE BYLAW, SECTION 87 (b), Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the afternoon recess be cancelled in order to complete today's agenda.

ROLL CALL VOTE:

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

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Lowe, Seconded by Alderman Chabot that Report LAS2006-76 be lifted from the table and dealt with at this time.

Opposed: Alderman Burrows

CARRIED

LAS2006-76 PROPOSED GRANT OF AN EASEMENT – DEERFOOT BUSINESS PARK -
WARD 3 (ALD. LAROCQUE)

SUMMARY/ISSUE

Grant of an easement.

ADMINISTRATION RECOMMENDATIONS

3. That Land and Asset Strategy Committee recommend that Council approve the easement recommendations as outlined in Attachment 2.
4. That Report LAS2006-76 be forwarded as an item of urgent business to the 2006 May 15 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-76 be approved.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Chabot, that with respect to Report LAS2006-76, Attachment 2 be amended, by deleting (d) in its entirety and by substituting the following:

“(d) Commence 2006 July 31 expire 2016 August 01”.

CARRIED

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

That the Land and Asset Strategy Committee Recommendation contained in LAS2006-76 be adopted, as amended, by deleting (d) in its entirety and by substituting the following: “(d) Commence 2006 July 31 expire 2016 August 01”.	General Manager, Asset Management & Capital Works

CARRIED

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Council reconsider its decision with respect to Report IGA2006-14, (Attachment 1).

IGA2006-14 RESOLUTIONS FOR THE 2006 ALBERTA URBAN MUNICIPALITIES
ASSOCIATION CONVENTION

SUMMARY/ISSUE

Proposed City of Calgary resolutions for the 2006 Alberta Urban Municipalities Association (AUMA) Convention.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends Council approve the resolutions contained in Attachment 1 for submission to the Alberta Urban Municipalities Association for consideration at their 2006 convention.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the resolutions contained in Attachment 1 for submission to the Alberta Urban Municipalities Association for consideration at their 2006 convention; and
2. With respect to Report IGA2006-14, Attachment 1, be amended on Page 1, fifth Paragraph, by adding the words "through Steve West, Provincial Treasurer's, Government of Alberta News Release, dated 2000 September 13," after the word "promised".

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That with respect to Report IGA2006-14, Attachment 1 be referred to the 2007 June 06 Regular Meeting of the Accountability, Priorities and Agenda Committee for further discussion, and further that the Administration provide a report at the 2006 June 19 Combined Meeting of Council.	City Manager & City Clerk's, APAC

Opposed: Alderman McIver

CARRIED

IN CAMERA

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g), of the Freedom of Information and Protection of Privacy Act, Council now move in camera, in the Council Lounge to consider several confidential matters.

ROLL CALL VOTE:

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

CARRIED

That Council reconvened in the Chamber at 4:04 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Council now rise and report to Council.

CARRIED

LAS 2006-69 PROPOSED METHOD OF DISPOSITION – DOWNTOWN - WARD 7 (ALD FARRELL)

Summary/Issue

Authorization to negotiate a sale by direct negotiation

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Direct that LAS2006-69 Proposed Method of Disposition be forwarded to the 2006 May 15 Combined Meeting of Council as a matter of urgent business to be considered in camera and that the report remain confidential following the in camera discussion pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act until such time as the Administration reports back to Council on the outcome of negotiations.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-69 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That Council adopt the recommendation contained in Report LAS2006-69; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act until such time as the Administration reports back to Council on the outcome of negotiations.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

REPORTS OF THE REGULAR MEETING OF THE CALGARY HOUSING COMPANY, DATED
2006 APRIL 28

CHC2006-22 PROPOSED TRANSFER OF PROPERTIES TO CALGARY HOUSING
COMPANY AND SALE OF SAID PROPERTIES

SUMMARY/ISSUE

Proposed transfer of seventeen housing units from the Province of Alberta to Calgary Housing Company and the subsequent sale of these housing units by Calgary Housing Company.

ADMINISTRATION RECOMMENDATIONS

That the Calgary City Council as the shareholder of Calgary Housing Company approve:

1. The transfer of the seventeen housing units, set out in Chart "A" of this report, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollars;
2. The sale of seventeen housing units set out in Chart "A" of this report, for the price and in the manner set out in this report.

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

1. That Council adopt the recommendation contained in Report CHC2006-22.	General Manager, Asset Management & Capital Works
2. That Recommendation 2 be referred back for consideration at a future in camera meeting of Council.	

CARRIED

CALGARY HOUSING COMPANY UPDATE (ORAL)

Moved by Alderman McIver, Seconded by Alderman Farrell,

That Council receive the oral update with respect to Calgary Housing Company.	General Manager, Asset Management & Capital Works

CARRIED

LYNNVIEW RIDGE/IMPERIAL OIL UPDATE (ORAL)

DISTRIBUTION

At the request of the Administration and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Lynnview Ridge Remediation – License of Occupation Recommendations".

Moved by Alderman Ceci, Seconded by Alderman King,

That Council:	General Manager, Asset Management & Capital Works & & City Manager & City Solicitor
1. Receive the oral report with respect to Lynnview Ridge/Imperial Oil Update;	
2. That Administration proceed with the direction provided; and	
3. That the provisions of the Licence of Occupation be adopted substantially in the form attached with the final terms to be negotiated by the City Manager and Legal Counsel, and that the Oral Report remain confidential under Section 24 (1) (c) of the Freedom of Information and Protection of Privacy Act.	

Opposed: Alderman Hodges

CARRIED

Mayor Bronconnier left the Chair at 4:11 p.m. and Deputy Mayor Hodges assumed the Chair.

FCS2006-19 C2006-28, DETERMINATION OF WARD BOUNDARIES FOR 2007 ELECTION

SUMMARY/ISSUE

Excerpt of the Unconfirmed Minutes of the
2006 May 08 Regular Meeting of Council

"REFER, Moved by Alderman Larocque, Seconded by Alderman McIver, that Report C2006-28, and Alderman Lowe's proposed motion, as follows, be referred to the 2006 May 10 Regular Meeting of the S.P.C. on Finance and Corporate Services, to attempt to obtain consensus from all Aldermen in changing the Ward boundaries utilizing the current Ward Boundaries with minimal changes for a report to the 2006 May 15 Regular Meeting of Council as an item of urgent business.

"Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that, with respect to Report C2006-28:

1. Council adopt Scenario B to be used as the base for the 2007 ward boundary adjustment; and
2. That Administration Recommendation 2 contained in Report C2006-28 be adopted."

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council adopt the following:

1. File Alderman Lowe's Motion, as follows:

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that, with respect to Report C2006-28:

1. Council adopt Scenario B to be used as the base for the 2007 ward boundary adjustment; and
2. That Administration Recommendation 2 contained in Report C2006-28 be adopted."
2. Direct that scenarios be developed for minimal change using the maximum of $\pm 25\%$ from court decisions;
3. Direct Administration to commence a process for a major Ward redistribution process in 2008 January, with a view to have the complete recommendations to Council before spring of 2009;
4. That the area south of 32 Avenue N.E., including the communities of Vista Heights and Mayland Heights, be moved to Ward 10 from Ward 3;
5. That the non-residential areas of the Shaganappi community be moved to Ward 8 from Ward 6;
6. That the area south of Marquis of Lorne Trail S. and east of Spruce Meadows, including the community of Silverado area be moved to Ward 14 from Ward 13; and
7. That the residual areas of the community of Eau Claire be moved from Ward 8 to Ward 7.

DISTRIBUTION

At the request of Alderman Larocque, and with the concurrence of Deputy Mayor Hodges, the City Clerk distributed a letter from Crossroads Community Association, dated 2006 May 9.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Burrows, that the recommendations contained in Report FCS2006-19, be amended, by adding Recommendation 8 as follows:

- "8. That the residual area of Montgomery, on Montgomery View N.W. be moved to Ward 1 from Ward 7.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Hawkesworth, that Alderman Colley-Urquhart's proposed amendment be amended, by deleting the bullet and words "• Former MLA"

Opposed: Alderman King

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman King, that with respect to report FCS2996-19, Recommendation 3, as amended, be further amended, by adding the words as follows:

"and that an Independent Commission be appointed with membership consideration being given to :

- Former Chief Justice
- City of Calgary Returning Officer
- 2 members of the public"

after the number "2009".

ROLL CALL VOTE:

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

MOTION LOST

DISTRIBUTION

At the request of the Returning Officer, and with the concurrence of Deputy Mayor Hodges, the City Clerk distributed a ward boundary map.

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

That the S.P.C. on Finance and Corporate Services Recommendations 1, 2, 3, 6 and 7 contained in Report FCS2006-19 be adopted.	Returning Officer

Opposed: Aldermen Hawkesworth and Larocque

CARRIED

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

That the S.P.C. on Finance and Corporate Services Recommendation 4 contained in Report FCS2006-19 be adopted.	Returning Officer

ROLL CALL VOTE:

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

CARRIED

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

That the S.P.C. on Finance and Corporate Services Recommendation 5 contained in Report FCS2006-19 be adopted.	Returning Officer

ROLL CALL VOTE:

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

CARRIED

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-19 be adopted; after amendment as follows: “8. That the residual area of Montgomery, on Montgomery View N.W. be moved to Ward 1 from Ward 7.”	Returning Officer

CARRIED

ADJOURNMENT, Moved by Alderman Burrows, Seconded by Alderman Erskine, that this Council do now adjourn at 4:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 JUNE 12th

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 June 12 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager 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

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

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in memory of Major Roy Farran, a former Member of Council, MLA and Cabinet Minister. Along with a distinguished Military career, Major Farran was a tireless volunteer with many groups and Mayor Bronconnier recognized him for his dedication and commitment to the citizens of the City of Calgary.

PRESENTATION

Mayor Bronconnier introduced Mr. Otto Strand and, on behalf of Her Excellency the Right Honourable Michaëlle Jean, presented him with the Governor General's Certificate of Commendation, in recognition of his courageous action and intervention in saving the life of his friend, Mr. Foch Laflamme. Mr. Strand came forward and was recognized by Council.

INTRODUCTION

Alderman Ceci introduced 50 Grade 6 students from Langevin School, accompanied by their teacher, Gary Deleeuw, in attendance in the gallery.

PRESENTATION

Alderman Ceci presented a plaque, on behalf of Mayor Bronconnier, presented to the City by the Federation of Canadian Municipalities and CH2M Hill in recognition of The City's excellence and innovation in municipal service delivery that has advanced sustainable community development.

QUESTION PERIOD

A) ANALYSIS OF PROPERTY TAX INCREASES FOR NEXT YEAR - Alderman King

With respect to property tax increases, when will an analysis of the current year will be available and further when we can start looking at what to anticipate for next year? Mayor Bronconnier advised that that report had already been tabled through Committee and dealt with. General Manager Watson will respond to Alderman King's question by email.	Alderman King & General Manager, Planning, Development & Assessment

B) CANADA DAY FIRE WORKS DISPLAY - Alderman McIver

The Calgary Canada Day Committee has announced that they will not be putting on a fire works display on Canada Day. Can the City assist them in any way or otherwise ensure that there will be a fire works display in Calgary on Canada Day? Mr. Tobert advised that, at such short notice, it will be difficult for the City to make arrangements to put on a fire works display but he would confer with General Manager Hargesheimer to determine what, if anything, the City can do and further will contact the Calgary Canada Day Committee to see if the City can assist them in any way.	Alderman McIver & City Manager & General Manager, Community Services & Protective Services

C) CTRAIN CAR CLEANLINESS - Alderman Lowe

Regarding concerns that have been received by my office, what is being done to ensure that CTrain cars are maintained and monitored on a regular basis to ensure cleanliness. Does anyone check throughout the day to see if there are issues on CTrain cars that need to be addressed? Mr. Tobert requested that Alderman Lowe forward the concerns/emails that he has received to him and that he would investigate and provide a response.	Alderman Lowe & City Manager

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Farrell, that Report LAS2006-54 be brought forward and referred to the 2006 July 11 Regular Meeting of the Land and Asset Strategy Committee for further review.

OPPOSED: Aldermen Colley-Urquhart and Mayor Bronconnier
CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding an Item of Urgent Business Re: Mediation and Labour Relations Agreement - Oral to the in camera portion of today's meeting and further that Report C2006-30, Annexation – Municipal District (MD) of Rocky View, contained on today's in camera Agenda be brought forward and tabled to be dealt with as the first item of business following Confirmation of the Minutes.

CARRIED

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

That the Agenda for the 2006 June 12 Regular Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD AND REFER TO THE 2006 JULY 11 REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE:

REPORT LAS2006-54, PROPOSED ACQUISITION – MAYFAIR – WARD 11, (ALD. ERSKINE)

ADD URGENT BUSINESS TO THE IN CAMERA PORTION OF TODAY’S AGENDA:

MEDIATION AND LABOUR RELATIONS AGREEMENT - ORAL

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING CONFIRMATION OF THE MINUTES:

REPORT C2006-30, ANNEXATION – MUNICIPAL DISTRICT (MD) OF ROCKY VIEW

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Minutes of the 2006 May 15 Combined Meeting of Council be confirmed.

City Clerk's, Council
Minutes Clerk

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Ceci, that in accordance with Section 197 of the Municipal Government Act, and Sections 16(1), 23(1)(b), 24(1)(a) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act, Council DO now move into Committee of the Whole, in camera, in the Corporate Board Room at 9:53 a.m. to consider several confidential and personnel matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 11:30 a.m. with Deputy Mayor King in the Chair.

RISE AND REPORT

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

CARRIED

REPORT OF THE AUDIT COMMITTEE, 2006 MAY 18

AC2006-29 ENMAX AUDIT AND FINANCE COMMITTEE REPORT

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the ENMAX Audit and Finance Committee.

ADMINISTRATION RECOMMENDATIONS

1. That the Audit Committee recommends that Council receives this report for information.
2. That Attachments 1, 5 and 6 remain confidential under Section 24(1) (a) of the Freedom of Information and Protection of Privacy Act.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2006-29 be approved.

Moved by Alderman Burrows, Seconded by Alderman Ceci,

1. That the Recommendation of the Audit Committee contained in Report AC20026-29 be adopted; and 2. That Attachments 1, 5 and 6 remain confidential following Council's in camera discussion pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.	General Manager, Corporate Services

CARRIED

MEDIATION AND LABOUR RELATIONS AGREEMENT – ORAL

Moved by Alderman Burrows, Seconded by Alderman Ceci,

1. That Council adopt the framework settlement as outlined in the Administration Recommendation with respect to Labour Negotiations; and 2. That these discussions remain confidential under Sections 23(1)(b) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act until the negotiations are finalized.	General Manager, Corporate Services

RECORDED VOTE:

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

Against: Aldermen Hodges, Colley-Urquhart and Chabot

CARRIED

NOMINATION FOR THE BOARD OF THE CALGARY HOMELESS FOUNDATION, 2006-2007

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That Council: 1. Direct the City Clerk to circulate Members of Council to determine interest in serving on the Homeless Foundation Board of Directors and provide a report to the Accountability, Priorities and Agenda Committee; and 2. That, should there be interest in membership on the Board, Council be requested to provide direction as to whether the appointment should be as a citizen member or as a Member of Council.	City Clerk

CARRIED

REPORT OF THE GAS, POWER & TELECOMMUNICATIONS COMMITTEE, 2006 MAY 18

GP2006-21 911 PUBLIC SAFETY ANSWER POINT (PSAP) CALL
CENTER FEES

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

1. That the Recommendations of the Gas, Power and Telecommunications Committee contained in Report GP2006-21 be adopted; and 2. That the Recommendations and Report remain confidential following Council's in camera discussion pursuant to Sections 16(1) and 25(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Corporate Services

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 9B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 9B2006 be read a second time.

OPPOSED: Alderman Burrows

CARRIED

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

That Bylaw 9B2006, Being a Bylaw To Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$3.825 Million for Financing the Vista Grande Affordable Housing Project, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Burrows

CARRIED

BYLAW 11B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 11B2006 be read a second time.

OPPOSED: Aldermen Hodges and Larocque
CARRIED

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

That Bylaw 11B2006, A Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$35.3 Million For Financing Capital Projects For Fire, Parks and Corporate Properties as Described in Attached Schedule 'A', be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Hodges and Larocque
CARRIED

BYLAW 12B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 12B2006 be read a second time.

OPPOSED: Aldermen Hodges and Larocque
CARRIED

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

That Bylaw 12B2006, 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 \$34.28 Million for Financing the Capital Project Upgrades and Development for Parks as Described in the Attached Schedule 'A', be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Hodges and Larocque
CARRIED

BYLAW 13B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 13B2006 be read a second time.

OPPOSED: Aldermen Chabot and Larocque
CARRIED

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

That Bylaw 13B2006, 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 \$57.7 Million For Financing Capital Projects as Described in the Attached Schedule 'A', be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Chabot
CARRIED

BYLAW 14B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 14B2006 be read a second time.

OPPOSED: Alderman Burrows
CARRIED

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

That Bylaw 14B2006, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend the Borrowing Authority of Borrowing Bylaw No. 1B2006 by an Increase of \$2.0 Million, Thereby Increasing the Borrowing Authority of the Bylaw From \$2.6 Million to \$4.6 Million, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Burrows
CARRIED

CITY MANAGER'S REPORTS

C2006-29 WORLD POLICE & FIRE GAMES (2013) FEASIBILITY STUDY
(Continued on Page 12)

IN CAMERA

Moved by Alderman Jones, Seconded by Alderman Hodges, that 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, Council do now move into Committee of the Whole, in camera, in the Council Lounge, at 11:51 a.m. to consider Report C2006-29

OPPOSED: Alderman Larocque
CARRIED

The Committee of the Whole reconvened in the Chamber at 11:57 a.m. with Deputy Mayor King in the Chair.

RISE AND REPORT

Moved by Alderman Jones, Seconded by Alderman Burrows, that the Committee of the Whole do now rise and report to Council.

CARRIED

TABLE, Moved by Alderman Jones, Seconded by Alderman Burrows, that Report C2006-29 be tabled to be dealt as the last item on today's in camera Agenda.

OPPOSED: Alderman Larocque
CARRIED

C2006-31 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED INDUSTRIAL LAND SALES POLICIES – BUILDING COMMITMENT

SUMMARY/ISSUE

Amendment to previously authorized Industrial Land Sales Policies – Building Commitment.

ADMINISTRATION RECOMMENDATION

That Council approve the amendment to previously authorized Industrial Land Sales Policies – Building Commitment as outlined in Attachment 1.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report C2006-31 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:15 p.m., in camera, as Committee of the Whole, pursuant to Section 197 of the Municipal Government Act and Sections 24(1)(g) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act, in the Corporate Board Room to consider Report C2006-30.

The Committee of the Whole reconvened in the Chamber at 2:54 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

C2006-30 ANNEXATION – MUNICIPAL DISTRICT (MD) OF ROCKY VIEW (Continued on Page 16)

Mayor Bronconnier left the Chair at 3:00 p.m. in order to participate in discussion and debate and Deputy Mayor King assumed the Chair.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

1. That the Administration Recommendations contained in Report C2006-30 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential following Council's in camera discussion, pursuant to Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act, pending approval in principle of the proposed annexation agreement conditions and transition provisions by the MD of Rocky View.	General Manager, Planning, Development & Assessment

RECORDED VOTE

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

Against: Aldermen Farrell, Colley-Urquhart, Chabot and Hawkesworth

CARRIED

Mayor Bronconnier resumed the Chair at 3:07 p.m. and Alderman King resumed her regular seat in Council.

SUMMARY / ISSUE

The City of Calgary has an opportunity to submit a bid for the 2013 World Police & Fire Games (WPFG) in 2007 March. The WPFG Bid Committee would include representatives from the Calgary Fire Department, Calgary Police Service, Royal Canadian Mounted Police and Canada Customs. These Organizations would collectively organize the WPFG.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Support a bid for the 2013 World Police & Fire Games;
2. Provide \$100,000 for development and marketing of a successful bid from the Council Strategic Initiatives Fund; and
3. Direct Administration to report back to Council by 2007 February on the status of the bid.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that Administration Recommendation 2 contained in Report C2006-29 be amended by adding the words "a total of" following the word "Provide" and further by adding the figure and words "(\$70,000 in 2006 and the remaining \$30,000 in 2007 January)" following the words "Strategic Initiatives Fund".

CARRIED

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

That the Administration Recommendations, contained in Report C2006-29 be adopted, as amended, as follows: "That Council: 1. Support a bid for the 2013 World Police & Fire Games; 2. Provide a total of \$100,000 for development and marketing of a successful bid from the Council Strategic Initiatives Fund (\$70,000 in 2006 and the remaining \$30,000 in 2007 January); and 3. Direct Administration to report back to Council by 2007 February on the status of the bid"	General Manager, Community Services & Protective Services

OPPOSED: Alderman Hodges
CARRIED

CONSENT AGENDA

FCS2006-18 2005 REPORT ON RESERVES AND LONG TERM LIABILITIES

SUMMARY/ISSUE

Presentation of the 2005 Report on Reserves and Long Term Liabilities.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-18 be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in FCS2006-18 be adopted.	General Manager, Corporate Services

CARRIED

FCS2006-20 2006 FIRST QUARTERLY REPORT

SUMMARY/ISSUE

To inform Council of Administration's progress in achieving business plan and budget commitments during the first quarter of 2006, and to approve 2006 Capital Budget adjustments from the first quarter.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information:
 - a. Attachment 1 (Quarterly Report on Business Plans and Budgets 2006 Q1;
 - b. Attachment 2 (Performance Measures Appendix for the Q1 Report);
 - c. Attachment 3 (Operating Budget Transfers Approved by Administration); and
 - d. Attachment 4 (2006 Capital Budget Adjustments Approved by Administration).
2. Approve a net \$7.204 million increase to the approved 2006 Capital Budget, as identified in Attachment 5 (2006 Capital Budget Adjustments Requiring Council Approval).

COMMITTEE RECOMMENDATIONS

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

1. Receive for information:
 - a. Attachment 1 (Quarterly Report on Business Plans and Budgets 2006 Q1;
 - b. Attachment 2 (Performance Measures Appendix for the Q1 Report);
 - c. Attachment 3 (Operating Budget Transfers Approved by Administration); and
 - d. Attachment 4 (2006 Capital Budget Adjustments Approved by Administration).
2. Approve a net \$7.204 million increase to the approved 2006 Capital Budget, as identified in Attachment 5 (2006 Capital Budget Adjustments Requiring Council Approval).
3. Amend Attachment 1, Page 8, Council Priority Number CP4.9, by deleting the words "Hazardous Materials Bylaw" and substituting the words "Industrial Fire Safety Protection Program".

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

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-20 be adopted.	General Manager, Corporate Services

OPPOSED: Aldermen Larocque and McIver
CARRIED

FCS2006-17 PROPOSED 2007-2008 CAPITAL BUDGET GUIDELINES (Continued on
Page 16)

SUMMARY/ISSUE

The Capital Budget Guidelines provide The Corporation of The City of Calgary's strategic direction for the preparation of the 2007-2008 Capital Budget.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the proposed Capital Budget Guidelines as detailed in the Attachment; and
2. Direct Administration to use the approved Capital Budget Guidelines as direction for the preparation of the 2007-2008 Capital Budget.

COMMITTEE RECOMMENDATIONS

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

1. Approve the proposed Capital Budget Guidelines as detailed in the Attachment; and
2. Direct Administration to use the approved Capital Budget Guidelines as direction for the preparation of the 2007-2008 Capital Budget.
3. Amend the Attachment, Capital Budget Guideline Number 5, contained in Report FCS2006-17 by adding the words "and recognizing the need for community input in the development of CRIIP and after Community Service Capital Prioritization" after the word "sustainability".

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That Alderman McIver's proposed amendment to Report FCS2006-17, as follows, be referred to Administration for a further report to Council through the S.P.C. on Finance and Corporate Services: "4. And thereafter grow, and that growth be dedicated to maintenance of The City of Calgary infrastructure and grow annually by the amounts of capacity created by the retirement of The City of Calgary's debt until capital maintenance deficit is balanced."	General Manager, Corporate Services; & City Clerk's, F&CS

ROLL CALL VOTE

For: Aldermen McIver, Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth and Larocque

Against: Aldermen Erskine, Fox-Mellway, Jones, King, Lowe and Mayor Bronconnier

CARRIED

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.

SUMMARY/ISSUE

To obtain Council's approval in principle of the proposed annexation agreement conditions and transition provisions negotiated with the MD of Rocky View in accordance with Attachments 1, 2 and 3.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Approve in principle the proposed annexation agreement conditions and transition provisions in accordance with Attachments 1, 2 and 3 for public consultation purposes;
2. Subject to the MD of Rocky View Council approval of same, at its meeting of 2006 June 12 release this report to the public; and
3. Approve the transfer of \$17.7 million from Fiscal Stability Reserve to the Operating Budget when the payment is due to fund the MD of Rocky View compensation package.

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That, pursuant to Recommendation 2 contained in Report C2006-30, adopted by Council at the 2006 June 12 Regular Meeting, earlier in today's meeting, Council authorize the public release of Report C2006-30.	General Manager, Planning, Development & Assessment

CARRIED

Mayor Bronconnier left the Chair at 3:54 p.m. and Deputy Mayor King assumed the Chair.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the Attachment contained in Report FCS2006-17, Number 5, be amended by adding the words “, recognizing the need for community input” following the words “corporate-wide basis”.

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Hodges, Larocque, McIver and Ceci

Against: Aldermen Chabot, Erskine, Fox-Mellway, Jones, Lowe, Burrows and Deputy Mayor King

MOTION LOST

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the Attachment contained in Report FCS2006-17, Number 7, be amended by adding the words “in specific envelopes” following the words “capital projects” and further by adding words “within the same envelope (so the overruns in TIIPS or CRIIPS will bump projects within that same list, not other funding envelopes)” following the words “new projects”.

ROLL CALL VOTE

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Larocque, Ceci, Chabot, Colley-Urquhart and Deputy Mayor King

Against: Aldermen Lowe, McIver and Burrows

CARRIED

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

That the S.P.C. on Finance and Corporate Services Recommendations 1 and 2 contained in Report FCS2006-17 be adopted, as amended, as follows: “That the S.P.C. on Finance and Corporate Services recommends that Council: 1. Approve the proposed Capital Budget Guidelines as detailed in the Attachment, as amended in Number 7, as follows: “7. Funding for previously approved capital projects in specific envelopes will be evaluated in light of economic pressures (i.e. inflation, contractor availability, etc.). Incremental costs attributable to economic pressures on previously approved capital projects will receive priority funding (if necessary) prior to allocations to new projects within the same envelope (so the overruns in TIIPS or CRIIPS will bump projects within that same list, not other funding envelopes) for approval in 2007-2008; and” 2. Direct Administration to use the approved Capital Budget Guidelines as direction for the preparation of the 2007-2008 Capital Budget.”.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

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

CARRIED

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

That Recommendation 3 of the S.P.C. on Finance and Corporate Services, contained in Report FCS2006-17, be adopted.	

ROLL CALL VOTE

For: Aldermen Larocque, Lowe, Colley-Urquhart, Erskine and Deputy Mayor King

Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, McIver, Burrows, Ceci, Chabot and Farrell

MOTION LOST

Mayor Bronconnier resumed the Chair at 4:19 p.m. and Alderman King resumed her regular seat in Council.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of Report C2006-30, Annexation – Municipal District (MD) of Rocky View.

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2006 MAY 17

CONSENT AGENDA

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

LPT2006-46	REVIEW OF 2 STREET AND 5 STREET SW - DEFERRAL REPORT See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of the review of the conversion of 2 Street and 5 Street SW from one-way to two-way traffic operations.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council defer a review of the 2 Street and 5 Street SW conversion to two-way traffic to the 2006 November 15 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-46 be approved.

LPT2006-51 DENSITY BONUS FOR TRANSIT ORIENTED DEVELOPMENT –
TERMS OF REFERENCE
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report back on a work plan and resourcing to address density bonusing for transit-oriented development.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use Planning and Transportation recommend that Council direct Administration not to undertake the density bonus for the transit oriented development project at this time.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-51 be approved.

LPT2006-53 CONSTRUCTION OF 31 AVENUE NE
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council direction on constructing 31 Avenue NE east of Edmonton Trail.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning & Transportation recommends that Council:

1. Authorize the construction of 31 Avenue NE with funding from Roads Program 204, Development of Access Roads and
2. Direct Administration to acquire the necessary right-of way.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-53 be approved.

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

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in the following reports be adopted: LPT2006-46; LPT2006-51, and LPT2006-53.	General Manager, Transportation & General Manager, Planning, Development & Assessment

CARRIED

SUMMARY/ISSUE

Advancement of Calgary Transit Budget for Acquisition of Seven Light Rail Vehicles (LRV).

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve capital appropriations in Program 664 for Seven Light Rail Vehicles: 2006 - \$15.5 million; 2007 - \$4.0 million; and 2008 - \$8.5 million.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-48 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2006-48 be adopted.	General Manager, Transportation

CARRIED

SUMMARY/ISSUE

Issuance of existing and new accessible class taxi plate licences.

ADMINISTRATION RECOMMENDATIONS

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

1. Council establish a new classification called accessible transferable taxi plate licence;
2. Council authorize the issuance, by lottery, of 100 transferable, accessible Taxi Plate Licences and six regular Taxi Plate Licences as per criteria outlined in Attachment 3;
3. Council direct Administration to initiate the distribution process immediately, as per the timeline outlined in Attachment 4;
4. Council approve the amending bylaw;
5. Council give three readings to the proposed amending bylaw; and
6. The City Clerk attach the proposed amending bylaw to this Report prior to it being forwarded to Council.

COMMITTEE RECOMMENDATIONS

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

1. Council establish a new classification called accessible transferable taxi plate license;
2. Council authorize the issuance, by lottery, of 100 transferable, accessible Taxi Plate Licenses and six regular Taxi Plate Licenses as per criteria outlined in Attachment 3;
3. Council direct Administration to initiate the distribution process immediately, as per the timeline outlined in Attachment 4;
4. Council approve the amending bylaw;
5. Council give three readings to the proposed amending bylaw;
6. That accessible taxi plates be subject to annual review against a set of service standards agreed to by the Taxi Commission, the industry and the Advisory Committee on Accessibility and that these standards be presented to the S.P.C. on Land Use, Planning and Transportation by 2006 September;
7. That Attachment 3 contained in Report LPT2006-49 be amended by deleting Item 3. E) iv) and adding the following as Item 5:

 "5. The lottery shall first draw names for the 6 regular plates, then the 100 accessible plates."

TABLE, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Report LPT2006-49 be tabled to later in today's Agenda.

OPPOSED: Aldermen Farrell and McIver
CARRIED

LPT2006-50 CALGARY TRANSPORTATION PLAN 2005

SUMMARY/ISSUE

An update/review of the 1995 Calgary Transportation Plan (CTP).

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this Report, including Attachments 1 and 2, for information.

COMMITTEE RECOMMENDATIONS

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

1. Receive this Report, including Attachments 1 and 2, for information;
2. Direct Administration to incorporate the Issues Arising and Suggested Action, as per Attachment 2, into developing the new Calgary Transportation Plan/Municipal Development Plan; and
3. Direct Administration to report to the S.P.C. on Land Use, Planning and Transportation no later than 2006 July, on an outline for a joint Municipal Development Plan/Calgary Transportation Plan project incorporating the appropriate aspects of the imagineCalgary Project.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2006-50 be adopted.	General Manager, Transportation; & City Clerk's, LPT

OPPOSED: Aldermen Chabot and McIver
CARRIED

LPT2006-52 UPDATE ON 11 AVENUE SW URBAN DESIGN STREETSCAPE PLAN

SUMMARY/ISSUE

To provide a status report on the preparation of an urban design streetscape plan for 11 Avenue SW.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use Planning and Transportation recommend that Council refer this project to the Centre City Plan as a high priority implementation action item with timing to be established through the Centre City Plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-52 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2006-52 be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman Chabot
CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2006 MAY 24

CONSENT AGENDA

UE2006-12 ENVIROSYSTEM ANNUAL REPORT 2005

SUMMARY/ISSUE

The City of Calgary's EnviroSystem Annual Report 2005.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Utilities and Environment recommends that Council accept the attached EnviroSystem Annual Report 2005 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2006-12 be approved.

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

That the S.P.C on Utilities and Environment Recommendation contained in Report UE2006-12 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

UE2006-16 BACKGROUND TO CURBSIDE RECYCLING AND ORGANICS
COLLECTION

SUMMARY/ISSUE

This report presents some background to the many decision points and deliverables that need to be in place before curbside recycling and organics collection can be implemented.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2006-16 be approved.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the S.P.C. on Utilities and Environment Recommendation contained in Report UE2006-16 be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE

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

Against: Aldermen Jones, McIver and Chabot

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 MAY 09

CONSENT AGENDA

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

LAS2006-66 CORPORATE FLEET SERVICES
See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

The City of Calgary has a large Fleet that is managed in four business units. The business units are Fleet Services, Transit, Fire and Police.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-66 be approved.

LAS2006-70

STRATEGY FOR THE PRESERVATION OF OPEN SPACE ON
SCHOOL SITES IN DEFICIENT AREAS

See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

Development of a strategy for the preservation of open space on school sites in deficient areas as a part of a larger city-wide school site strategy.

ADMINISTRATION RECOMMENDATION

The Land and Asset Strategy Committee recommends that Council direct Administration to develop a strategy for the preservation of open space on school sites in deficient areas as a part of a larger city-wide school site strategy, planned to be brought forward to LAS on 2006 December 05.

COMMITTEE RECOMMENDATION

The Land and Asset Strategy Committee recommends that Council direct Administration to develop a strategy for the preservation of open space on school sites in deficient areas as a part of a larger city-wide school site strategy, planned to be brought forward to LAS on or before 2006 December 05.

LAS2006-72

PROPOSED METHOD OF DISPOSITION – COPPERFIELD – WARD 12
(ALD. MCIVER)

See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 June 12 meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 in camera if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-72 be approved.

LAS2006-77

SUMMARY OF GENERAL LAND SALES, ACQUISITIONS AND
OCCUPATIONS FOR THE FIRST QUARTER 2006
See Page 26 for the Council decision with respect to this item.

SUMMARY/ISSUE

Summary of general land sales for the First Quarter 2006.

Summary of acquisitions under \$500,000.00 for the First Quarter 2006.

Summary of occupations under \$100,000.00 for the First Quarter 2006.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-77 be approved.

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

That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted: LAS2006-66; LAS2006-70; LAS2006-72, and LAS2006-77.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-73

PROPOSED METHOD OF DISPOSITION – MANCHESTER – WARD 9
(ALD. CECI)

SUMMARY/ISSUE

Authorization to negotiate a sale by public marketing administered by Corporate Properties & Buildings.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 June 12 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-73 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-73 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Larocque
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 MAY 23

LAS2006-78 2006-08 AFFORDABLE HOUSING STRATEGIC FINANCIAL PLAN –
ALL WARDS

SUMMARY/ISSUE

This report outlines The City of Calgary's 2006-08 strategic financial plan for Affordable Housing.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council endorse the principles of the 2006-08 Affordable Housing Strategic Financial Plan outlined in this report.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Endorse the principles of The 2006-08 Affordable Housing Strategic Financial Plan outlined in this report;
2. Direct Administration to develop an Affordable Housing Strategic Advocacy Plan to be presented to Council through the Intergovernmental Affairs Committee no later than the 2006 September meeting; and

3. Request Calgary Housing Company to report to Council its principles around acquiring existing housing and that The City consider adopting these principles when partnering with other parties on or before 2006 September 30.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Lowe, that Recommendation 2 of the Land and Asset Strategy Committee contained in Report LAS2006-78 be amended by deleting the words “through the Intergovernmental Affairs Committee” following the words “presented to Council” and substituting the words “at a Strategic Planning Session” and further by deleting the word “meeting” following the word “September”.

CARRIED

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

That the Land and Asset Strategy Committee recommend that Council: 1. Endorse the principles of The 2006-08 Affordable Housing Strategic Financial Plan outlined in this report; 2. Direct Administration to develop an Affordable Housing Strategic Advocacy Plan to be presented to Council at a Strategic Planning Session no later than the 2006 September; and 3. Request Calgary Housing Company to report to Council its principles around acquiring existing housing and that The City consider adopting these principles when partnering with other parties on or before 2006 September 30.	General Manager, Asset Management & Capital Works; & City Clerk's, ACC

CARRIED

LAS2006-79 BRIDGES PHASE 2 SITE 15(A) WARD 9 – (ALD. CECI)

SUMMARY/ISSUE

To respond to Council's motion to provide a development strategy on site 15(a) for family-oriented non-market housing.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council direct administration to develop an RFP for a partnership private/affordable housing model on Site 15 (a) & (b) and report back to Council no later than November 2006.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-79 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-79 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Burrows and McIver
CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2006
MAY 18

CONSENT AGENDA

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

GP2006-23 ENMAX BILLING SERVICES
See Page 30 for the Council decision with respect to this item.

SUMMARY/ISSUE

Key developments in the Enmax billing services regarding relocation of operations to the Philippines.

COMMITTEE RECOMMENDATION

That the Gas, Power and Telecommunications Committee recommend that Council request that the CEO of Enmax provide a report on the changes to the Enmax billing services at the 2006 June Meeting of the Enmax Board of Directors.

GP2006-20 UPDATE ON ALBERTA ELECTRICITY AND NATURAL GAS
INDUSTRIES
See Page 30 for the Council decision with respect to this item.

SUMMARY/ISSUE

Key developments in the Alberta Natural Gas and Electricity Industries and the Telecom Industry since 2006 March.

ADMINISTRATION RECOMMENDATIONS

That the Gas, Power and Telecommunications Committee receive this report for information.

COMMITTEE RECOMMENDATION

That the Gas, Power and Telecommunications Committee recommend that Council receive this report for information.

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

That the Gas, Power and Telecommunications Committee
Recommendations in the following reports be adopted:

GP2006-23, and
GP2006-20.

General Manager,
Planning, Development &
Assessment
&
General Manager,
Corporate Services

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 MAY 18

CONSENT AGENDA

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

AC2006-30 CALGARY PUBLIC LIBRARY FINANCE AND PERSONNEL
COMMITTEE REPORT
See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Public Library Finance & Personnel Committee.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2006-30 be approved.

AC2006-31 CITY AUDITOR'S QUARTERLY REPORT (Q1-06)
See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

The report presents the activities of the City Auditor's Office for the first quarter of 2006.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Approve the City Auditor's Quarterly Report First Quarter 2006; and
2. Recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2006-31 be approved.

AC2006-32

EXTERNAL AUDITOR – MINOR AUDIT ENGAGEMENTS

See Page 31 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an update to Audit Committee with respect to audit work required to be performed by The City's external auditor Ernst & Young LLP Chartered Accountants (E&Y).

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee approves additional audit work to be conducted by the External Auditor with respect to the Joint Emergency Preparedness/Heavy Urban Search and Rescue.
2. That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2006-32 be approved.

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

That the Audit Committee Recommendations contained in the following reports be adopted: AC2006-30; AC2006-31, and AC2006-32.	General Manager, Corporate Services & Senior Audit Research Officer & City Clerk's, Audit

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Report LPT2006-49 be lifted from the table and dealt with at this time.

CARRIED

SUMMARY/ISSUE

Issuance of existing and new accessible class taxi plate licenses.

ADMINISTRATION RECOMMENDATIONS

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

1. Council establish a new classification called accessible transferable taxi plate license;
2. Council authorize the issuance, by lottery, of 100 transferable, accessible Taxi Plate Licenses and six regular Taxi Plate Licenses as per criteria outlined in Attachment 3;
3. Council direct Administration to initiate the distribution process immediately, as per the timeline outlined in Attachment 4;
4. Council approve the amending bylaw;
5. Council give three readings to the proposed amending bylaw; and
6. The City Clerk attach the proposed amending bylaw to this Report prior to it being forwarded to Council.

COMMITTEE RECOMMENDATIONS

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

1. Council establish a new classification called accessible transferable taxi plate license;
2. Council authorize the issuance, by lottery, of 100 transferable, accessible Taxi Plate Licenses and six regular Taxi Plate Licenses as per criteria outlined in Attachment 3;
3. Council direct Administration to initiate the distribution process immediately, as per the timeline outlined in Attachment 4;
4. Council approve the amending bylaw;
5. Council give three readings to the proposed amending bylaw;
6. That accessible taxi plates be subject to annual review against a set of service standards agreed to by the Taxi Commission, the industry and the Advisory Committee on Accessibility and that these standards be presented to the S.P.C. on Land Use, Planning and Transportation by 2006 September;
7. That Attachment 3 contained in Report LPT2006-49 be amended by deleting Item 3. E) iv) and adding the following as Item 5:
 - “5. The lottery shall first draw names for the 6 regular plates, then the 100 accessible plates.”

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Burrows, that Recommendation 2 contained in Report LPT2006-49 be amended, as per the Criteria outlined in Attachment 3, as follows:

1. To Item 3 F) i) by deleting the number “12” following the words “in the immediate past” and substituting the number “24”; and
2. To Item 3 G) i) by deleting the number “12” following the words “in the immediate past” and substituting the number “24”.

ROLL CALL VOTE

For: Aldermen Larocque, McIver, Burrows, Chabot and Colley-Urquhart

Against: Aldermen Jones, King, Lowe, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Recommendation 2 contained in Report LPT2006-49 be amended as per the Criteria outlined in Attachment 3, to Item 3 F) i) by adding the words “or professional driving experience” following the words “in the taxi industry”.

ROLL CALL VOTE

For: Aldermen Hodges and Larocque

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

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2006-49 be adopted.	General Manager, Transportation & City Clerk's, LPT

OPPOSED: Aldermen Burrows and Hodges
CARRIED

BYLAW 36M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 36M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 91/77, the Taxi Business Bylaw and The City of Calgary Tax Commission Regulation 1/78, be introduced and read a first time.

OPPOSED: Aldermen Burrows and Hodges
CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that proposed Bylaw 36M2006 be amended under Section 2, (f) by adding the following as Section 7.4(3):

“7.4(3) A Regular Class Taxi License obtained through the lottery must be held for a minimum of a one year period prior to being eligible for transfer.”.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 36M2006, be read a second time.

OPPOSED: Aldermen Burrows and Hodges
CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 36M2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 36M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 91/77, the Taxi Business Bylaw and The City of Calgary Tax Commission Regulation 1/78, be read a third time, as amended, as follows: “Under Section 2, (f) by adding the following as Section 7.4(3): “7.4(3) A Regular Class Taxi License obtained through a lottery must be held for a minimum of a one year period prior to being eligible for transfer.””	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Burrows and Hodges
CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2006-22 WAIVING METER FEES FOR WAR VETERANS
Aldermen Colley-Urquhart and McIver

WHEREAS the Province of Alberta has authorized war veterans identification on Alberta License plates;

AND WHEREAS The City of Calgary has a long and proud military history;

AND WHEREAS Lethbridge City Council has recently eliminated parking meter fees for war veterans for the maximum time allotted on the meter;

AND WHEREAS this would be a respectful and symbolic way to recognize the public service and sacrifice war veterans have made to our country;

NOW THEREFORE BE IT RESOLVED that Administration report back through the SPC on Community and Protective Services at the October 11th, 2006 meeting with options and recommendations for eliminating parking meter fees for war veterans.

REFER, Moved by Alderman King, Seconded by Alderman Larocque,

That Aldermen Colley-Urquhart's and McIver's Motion, NM2006-22, be referred to the S.P.C. on Land Use, Planning and Transportation to be dealt in conjunction with the upcoming parking strategy.	Aldermen Colley-Urquhart & McIver No Action Required

ROLL CALL VOTE

For: Aldermen Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, King and Larocque

Against: Aldermen Colley-Urquhart, Erskine, Jones, Lowe, McIver, Burrows, Ceci and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Burrows, that Aldermen Colley-Urquhart's and McIver's Motion, NM2006-22, be amended in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the words "Community and Protective Services" following the words "through the SPC" and substituting the words "Land Use, Planning and Transportation".

OPPOSED: Alderman Hodges
CARRIED

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

That Aldermen Colley-Urquhart and McIver's Motion, NM2006-22, be adopted, as amended, as follows:. “WHEREAS the Province of Alberta has authorized war veterans identification on Alberta License plates; AND WHEREAS The City of Calgary has a long and proud military history; AND WHEREAS Lethbridge City Council has recently eliminated parking meter fees for war veterans for the maximum time allotted on the meter; AND WHEREAS this would be a respectful and symbolic way to recognize the public service and sacrifice war veterans have made to our country; NOW THEREFORE BE IT RESOLVED that Administration report back through the SPC on Land Use, Planning and Transportation at the October 2006 meeting with options and recommendations for eliminating parking meter fees for war veterans.	Aldermen Colley-Urquhart & McIver No Action Required

ROLL CALL VOTE

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

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

MOTION LOST

NM2006-23 COLLABORATIVE SERVICES CENTRE FOR FAMILY VIOLENCE AND SEXUAL ASSAULTS
Alderman Burrows

WHEREAS family and sexual violence are an existing concern in Calgary, and Alberta has the highest reported rate of spousal assault in all of Canada;

AND WHEREAS the Calgary Police Service responded to over 11, 000 domestic violence calls in 2005 and 25 percent of domestic violence calls were repeat calls, and between the year 1994 and 2003 one in five of solved homicides were spousal homicides;

AND WHEREAS there were 235 sexual assault offences in 2005 and 98 percent of sexual assaults are committed by an acquaintance;

AND WHEREAS there are a number of existing agencies that work to combat family and sexual violence;

AND WHEREAS there exists a need for a more coordinated interagency response as well as new methods of addressing family and sexual violence;

AND WHEREAS a collaborative services centre would improve accessibility of existing services, reduce costs, as well as increase internal efficiency, awareness, coordination, and focus on resolving these issues;

AND WHEREAS family and sexual violence have been recognized in the past as a major health issue by the Mayor's Task Force on Community and Family Violence;

AND WHEREAS public safety has been identified as a Council priority;

NOW THEREFORE BE IT RESOLVED Administration is directed to allocate \$300 thousand from the Public Safety Initiative to seed fund the implementation phase of a Collaborative Services Centre for family and sexual violence.

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Aldermen Burrows' Motion, NM2006-23, be referred to the S.P.C. on Community and Protective Services for a report to Council no later than 2006 October.	Alderman Burrows & Alderman Colley-Urquhart & General Manager, Community Services & Protective Services & City Clerk's, CPS

OPPOSED: Aldermen Burrows and Lowe
CARRIED

NM2006-24 SMOKING ON OLYMPIC PLAZA (Alderman Burrows)

WHEREAS Council recognizes that environmental tobacco smoke (or second hand smoke) has adverse public health consequences and significantly detracts from the enjoyment of places open to the public;

AND WHEREAS Council has legislative authority respecting the health and welfare of its citizens and over people and activities in, on or near public places and places open to the public;

AND WHEREAS the Smoking Bylaw currently prohibits smoking in some outdoor public places such as outdoor patios of restaurants and bars;

AND WHEREAS the Smoking Bylaw prohibits smoking in indoor places where minors are allowed;

AND WHEREAS Olympic plaza is a public place where large groups of people of varying ages including minors, congregate to enjoy informal and organized activities;

AND WHEREAS Olympic plaza is a public place designated to the recognition of Olympic athletes, physical excellence, and healthy living;

NOW THEREFORE BE IT RESOLVED THAT Administration be instructed to draft an amendment to the Smoking Bylaw 57M92 to designate "Olympic Plaza" as a prohibited smoking place;

AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration be directed to investigate the designation of all City Parks as prohibited smoking areas, and report back to the SPC on Community & Protective Services no later than December 6th, 2006.

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

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

That Alderman Burrows' Motion, NM2006-24, with respect to the following, be adopted: "NOW THEREFORE BE IT RESOLVED THAT Administration be instructed to draft an amendment to the Smoking Bylaw 57M92 to designate "Olympic Plaza" as a prohibited smoking place;"	Alderman Burrows & General Manager, Community Services & Protective Services; & City Solicitor

ROLL CALL VOTE

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

Against: Aldermen Lowe, Ceci, Chabot, Hawkesworth and Hodges

CARRIED

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

That Alderman Burrows' Motion, NM2006-24, with respect to the following, be adopted: "AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration be directed to investigate the designation of all City Parks as prohibited smoking areas, and report back to the SPC on Community & Protective Services no later than December 6 th , 2006."	Alderman Burrows No Action Required

ROLL CALL VOTE

For: Aldermen Larocque, Burrows and Colley-Urquhart

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

MOTION LOST

NM2006-25 PUMPHOUSE THEATRES FACILITY EXPANSION (Alderman King)

WHEREAS for over 30 years, The Pumphouse Theatre has been a home for Calgary's emerging performing arts scene;

AND WHEREAS The Pumphouse Theatre Society has invested over \$5 million in restoring, renovating and expanding City of Calgary water pumping station no. 2 to provide a Historical landmark for the benefit of Calgarians, and an affordable, accessible theatrical venue for Calgary's vibrant performing arts community;

AND WHEREAS the Pumphouse Theatre Society is committed to providing a high-quality venue for the arts and keeping that venue affordable for Calgary's arts community by heavily subsidizing rental rates for non-profit arts organizations;

AND WHEREAS in 2005 the Pumphouse Theatre provided subsidized facilities for 17 resident arts organizations producing 37 productions, with 500 performances, attended by 40,000 patrons (4% of Calgary's Population) and utilizing 2000 volunteers, contributing 200,000 hours of service;

AND WHEREAS the facility is currently booked 51 weeks annually, operates 16 hours per day seven days per week, achieves approximately 100% usage and maintains a waiting list of 10 - 15 performing arts organizations seeking affordable rehearsal, performance, and event space.

AND WHEREAS in the last two years, three new theatrical performance facilities have opened in Calgary which resulted in no net gain in available performance space because each project was initiated to address the loss of existing facilities;

AND WHEREAS the Society wishes to undertake a capital renovation and expansion of the facility as an opportunity to create a cultural hub and community anchor to assist in addressing growth needs, area redevelopment, community connectors, downtown parking and traffic strategies;

AND WHEREAS given the added potential benefits of this project, preliminary conversations with both the Province and the Federal Government have been positive with both parties indicating strong interest and the Province providing funding support for the feasibility study phase;

NOW THEREFORE BE IT RESOLVED that Administration, in consultation with the Calgary Arts Development Authority, research and prepare a report for consideration by the Standing Policy Committee on Community and Protective Services by 2006 September 06 which would be considered for Council approval with the November budget reviews, outlining ways and means City Council could assist Pumphouse Theatre Society, which is seeking \$1.5 – 2.0 million of capital funding from The City of Calgary.

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot,

That Alderman King's Motion, NM2006-25, be referred to the Calgary Arts Development Authority Update Report when it comes to Council.	Alderman King & General Manager, Community Services and Protective Services

ROLL CALL VOTE

For: Aldermen Hodges, Jones, King, Lowe, McIver, Burrows, Chabot, Colley-Urquhart, Erskine and Fox-Mellway

Against: Aldermen Hawkesworth, Larocque, Ceci, Farrell and Mayor Bronconnier

CARRIED

NM2006-26 BYLAWS TO ADDRESS ILLEGAL MARIHUANA GROW OPERATIONS
(Alderman Colley-Urquhart)

WHEREAS the proliferation of illegal marihuana grow operations (MGOs) in residential neighbourhoods is a complex multifaceted community issue resulting in increased levels of crime and violence and posing significant hazards and risks (electrical, structural, environmental, chemical, and public health) to our citizens; and

WHEREAS a year-long targeted police sting in 2004 resulted in the seizure of \$101 million marihuana plants, shutting down 120 of these grow houses, and

WHEREAS considerable public service resources are required to address this problem on an on-going basis, together with significant costs and impacts including the theft of power, insurance and mortgage fraud, artificially inflated property values, stigmatized communities, environmental contamination and exposure to health and safety hazards by first and second responders and the public; and

WHEREAS a community coalition (comprised of 44 stakeholders from law enforcement, public safety agencies, the commercial sector, the legislative/judicial sector and community leaders affected by the far-reaching impacts of illegal marihuana grow operations) has been working for the past 18 months to assess the extent of the problem and develop comprehensive stakeholder strategies that address each aspect of the problem; and

WHEREAS the Legislative/Judicial Task Force of the coalition, comprised of representatives from Calgary Police Service, RCMP, judiciary, City Bylaw, Licensing, Building Regulations and Fire, have conducted a national bylaw review of legislation enacted in other Canadian cities to also address the issues through regulatory means; and

WHEREAS houses used in illegal drug grows and drug manufacturing operations in residential Calgary neighbourhoods can be condemned by the Calgary Health Region due to health threatening moulds and toxins, unsafe structural modifications to electrical, plumbing, heating and ventilation systems; and

WHEREAS these houses are often repossessed by lien-holders or through court proceedings after they have been abandoned and put back on the residential market with only cosmetic renovations and resold to unsuspecting buyers; and

WHEREAS the cost of the interdisciplinary policing and municipal services teams (fire, building inspections, health services, public utilities, etc.) required for marihuana grow operation take-down (dismantling, evaluating damage and dangerous structural modifications, inspection services, safe disposal of chemicals, etc) to ensure the home is remediated to prescribed health and safety standards is significant; and

WHEREAS hydroponics equipment dealers who sell volume quantities of grow equipment, drug paraphernalia and chemicals to set-up illegal MGOs are not regulated and not required to maintain a record of the purchase and the identify buyers of bulk quantities of equipment and chemicals; and

WHEREAS the Municipal Government Act empowers the municipality to regulate matters of public health and safety;

NOW THEREFORE BE IT RESOLVED that Administration be directed to report to the Standing Policy Committee on Community & Protective Services in 2006 September, recommendations on amending current bylaws or enacting new bylaws similar to what other Canadian municipalities have done that will:

- Implement a bylaw similar to the City of Chilliwack's Hydroponics and Drug Paraphernalia Bylaw that regulates the sale of volume purchases of these items;
- Regulate the sale and occupancy of homes that have been previously condemned; and
- Implement a bylaw similar to the Controlled Substance Property Bylaw recently passed in Surrey, British Columbia that imposes dangerous goods controls and delegates responsibility and financial recovery to property owners.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Alderman Colley-Urquhart's Notice of Motion, NM2006-26, be amended in the Now Therefore Be It Resolved paragraph, Bullet 2, by adding the words "Assist with the" before the words "occupancy of homes".

CARRIED

That Alderman Colley-Urquhart's Motion, NM2006-26, be adopted, **as amended, as follows:**

"WHEREAS the proliferation of illegal marihuana grow operations (MGOs) in residential neighbourhoods is a complex multifaceted community issue resulting in increased levels of crime and violence and posing significant hazards and risks (electrical, structural, environmental, chemical, and public health) to our citizens; and

WHEREAS a year-long targeted police sting in 2004 resulted in the seizure of \$101 million marihuana plants, shutting down 120 of these grow houses, and

WHEREAS considerable public service resources are required to address this problem on an on-going basis, together with significant costs and impacts including the theft of power, insurance and mortgage fraud, artificially inflated property values, stigmatized communities, environmental contamination and exposure to health and safety hazards by first and second responders and the public; and

WHEREAS a community coalition (comprised of 44 stakeholders from law enforcement, public safety agencies, the commercial sector, the legislative/judicial sector and community leaders affected by the far-reaching impacts of illegal marihuana grow operations) has been working for the past 18 months to assess the extent of the problem and develop comprehensive stakeholder strategies that address each aspect of the problem; and

WHEREAS the Legislative/Judicial Task Force of the coalition, comprised of representatives from Calgary Police Service, RCMP, judiciary, City Bylaw, Licensing, Building Regulations and Fire, have conducted a national bylaw review of legislation enacted in other Canadian cities to also address the issues through regulatory means; and

WHEREAS houses used in illegal drug grows and drug manufacturing operations in residential Calgary neighbourhoods can be condemned by the Calgary Health Region due to health threatening moulds and toxins, unsafe structural modifications to electrical, plumbing, heating and ventilation systems; and

Alderman Colley-Urquhart
&
General Manager,
Community Services &
Protective Services
&
City Clerk's, CPS

WHEREAS these houses are often repossessed by lien-holders or through court proceedings after they have been abandoned and put back on the residential market with only cosmetic renovations and resold to unsuspecting buyers; and

WHEREAS the cost of the interdisciplinary policing and municipal services teams (fire, building inspections, health services, public utilities, etc.) required for marihuana grow operation take-down (dismantling, evaluating damage and dangerous structural modifications, inspection services, safe disposal of chemicals, etc) to ensure the home is remediated to prescribed health and safety standards is significant; and

WHEREAS hydroponics equipment dealers who sell volume quantities of grow equipment, drug paraphernalia and chemicals to set-up illegal MGOs are not regulated and not required to maintain a record of the purchase and the identify buyers of bulk quantities of equipment and chemicals; and

WHEREAS the Municipal Government Act empowers the municipality to regulate matters of public health and safety;

NOW THEREFORE BE IT RESOLVED that Administration be directed to report to the Standing Policy Committee on Community & Protective Services in 2006 **October**, recommendations on amending current bylaws or enacting new bylaws similar to what other Canadian municipalities have done that will:

- Implement a bylaw similar to the City of Chilliwack's Hydroponics and Drug Paraphernalia Bylaw that regulates the sale of volume purchases of these items;
- **Assist with the occupancy of homes that have been previously condemned; and**
- Implement a bylaw similar to the Controlled Substance Property Bylaw recently passed in Surrey, British Columbia that imposes dangerous goods controls and delegates responsibility and financial recovery to property owners."

CARRIED

WHEREAS the Calgary Transportation Plan (1995) and Council Priorities (2002 & 2006) committed to reduce our dependence on the automobile and encourage alternative forms of transportation;

AND WHEREAS the City of Calgary is committed to improving the city's air quality, reducing greenhouse gas emissions and reducing the city's ecological footprint;

AND WHEREAS the City of Calgary is committed to implementing transportation demand management initiatives that encourage alternative transportation, reducing traffic congestion and improve mobility for all Calgarians;

AND WHEREAS the City is looking for incentives that will encourage Calgary and area commuters to try alternatives to driving alone and reduce the environmental impact of commuter travel;

AND WHEREAS cycling has been the fastest growing commuter mode in Calgary from 1991 to 2001;

AND WHEREAS any of the public and private secure bicycle parking facilities in the downtown are over subscribed during peak cycling season;

AND WHEREAS many workers in the downtown do not have the benefit of working for a large company or in an office facility that provides secure bicycle parking and shower / locker facilities, and these commuters are often unable to find secure bike parking and access to showers / locker facilities;

AND WHEREAS cyclists have expressed an interest in full service commuter cycling facilities with close connections to the Ctrain and walking facilities that would accommodate hourly and daily users and integrate secure bicycle parking with shower / locker facilities and a bicycle service shop as well as other amenities;

THEREFORE BE IT RESOLVED

Administration and Calgary Parking Authority be requested to investigate a full service commuter bike lockup that includes secure bicycle storage as well as showers / lockers and other amenities and to explore financial models that might facilitate this commuter bike service.

Development and Building Approvals investigate tracking the numbers and locations of bicycle parking and shower / locker facilities that have been approved, constructed and are pending through the development approvals and building permit processes.

That the City of Calgary lead by example by providing secure bicycle parking and shower / locker facilities to meet the demand of The City of Calgary's active commuting employees.

Moved by Alderman Ceci, Seconded by Alderman King,

That Alderman Ceci's Motion NM2006-27 be adopted.	Alderman Ceci & General Manager, Planning, Development & Assessment & General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

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

CARRIED

NM2006-28 CALGARY TRANSIT DOWNTOWN FREE ZONE IMPROVEMENTS
(Alderman McIver)

WHEREAS Calgary Transit has a Free Fare Zone on 7th Avenue South which serves downtown workers, residents, visitors and tourists very well in many ways;

AND WHEREAS the Free Fare Zone LRT stations can be used as hubs of illegal activities at times;

AND WHEREAS Calgary City Council can create bylaws that restrict activities specifically in LRT station areas for the comfort and safety of riders;

AND WHEREAS The Calgary Convention Centre and many major hotels are in the Free Fare Zone, but the Round Up Centre which is also used for conventions is outside the Free Fare Zone;

AND WHEREAS short term downtown parking is in short supply in the downtown;

AND WHEREAS the Stampede grounds has a large supply of parking which often goes unused at the same times of day as downtown short term parking is overwhelmed;

THEREFORE BE IT RESOLVED THAT Council directs the Administration to bring a report to the Standing Policy Committee on Land Use Planning and Transportation before the end of Calendar 2006 which evaluates the following potential changes to the LRT Free Fare Zone:

- 1) If Council expands the designated areas of Free Fare Zone LRT stations, will it assist transit security in providing a safe and comfortable atmosphere for transit riders?

- 2) If the Free Fare Zone is extended to the northern most station of Stampede Park, a)
How much will it cost in revenue for the transit system?
b) How much new parking revenue will it generate for the Stampede grounds?
c) Will the link help create a better tourism and convention corridor for Calgary?
d) Should the Free Fare Zone extension be during certain hours only?
e) How many short term parking spots would be available to downtown visitors?
f) Should the extension be tried on a trial basis before being made permanent?

BE IT ALSO RESOLVED that the Administration consult with stakeholders including but not limited to, Stampede Park, The Convention Centre Authority, Tourism Calgary, Calgary Transit, The Calgary Downtown Association, The Calgary Parking Authority and The Calgary Police Service.

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the following:

1. Letter from Tourism Calgary dated June 7, 2006; and
2. Letter from the Calgary Economic Development Authority dated June 9, 2006.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Alderman McIver's Motion, NM2006-28 be amended under the BE IT ALSO RESOLVED paragraph by adding the words "Victoria Crossing Business Revitalization Zone" following the words "The Calgary Police Service"

OPPOSED: Aldermen Burrows and Hodges
CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones,

That Alderman McIver's Motion, NM2006-28, with respect to the following, be adopted: “THEREFORE BE IT RESOLVED THAT Council directs the Administration to bring a report to the Standing Policy Committee on Land Use Planning and Transportation before the end of Calendar 2006 which evaluates the following potential changes to the LRT Free Fare Zone: 1) If Council expands the designated areas of Free Fare Zone LRT stations, will it assist transit security in providing a safe and comfortable atmosphere for transit riders?”	Alderman McIver No Action Required

RECORDED VOTE

For: Aldermen King, Chabot, Hawkesworth, McIver, Larocque, Jones and Erskine

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

MOTION LOST

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

That Alderman McIver's Motion, NM2006-28, with respect to the following, be adopted, as amended, follows: “THEREFORE BE IT RESOLVED THAT Council directs the Administration to bring a report to the Standing Policy Committee on Land Use Planning and Transportation before the end of Calendar 2006 which evaluates the following potential changes to the LRT Free Fare Zone: 2) If the Free Fare Zone is extended to the northern most station of Stampede Park, a) How much will it cost in revenue for the transit system? b) How much new parking revenue will it generate for the Stampede grounds? c) Will the link help create a better tourism and convention corridor for Calgary? d) Should the Free Fare Zone extension be during certain hours only? e) How many short term parking spots would be available to downtown visitors? f) Should the extension be tried on a trial basis before being made permanent? BE IT ALSO RESOLVED that the Administration consult with stakeholders including but not limited to, Stampede Park, The Convention Centre Authority, Tourism Calgary, Calgary Transit, The Calgary Downtown Association, The Calgary Parking Authority and The Calgary Police Service and Victoria Crossing Business Revitalization Zone.”	Alderman McIver No Action Required

ROLL CALL VOTE

For: Aldermen Erskine, Hawkesworth, Jones, King, Larocque and McIver

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

MOTION LOST

BYLAW TABULATION

THIRD READING OF BYLAW 38Z2006

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 38Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Residual Sub Area 5) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Hodges and McIver
CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman King, that Council waive the reading of Administrative Inquiries.

ROLL CALL VOTE

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

Against: Aldermen Farrell, Larocque, McIver, Ceci and Chabot

CARRIED

DELIVERY OF CITY INFORMATION (Alderman King)

It has come to my attention that City surveys and information newsletters do not get sent out to every household. This is concerning as I feel that it is vitally important for the City to effectively communicate with residents and to provide everyone, not just those with internet access, the opportunity to learn about City activities that affect their neighbourhood. My understanding of the problem is that the City send out mailings via Canada post and the method used classifies the mail as "junk mail" so that those persons who have indicated that they do not want to receive "junk mail" automatically don't receive City mailings. How can we ensure that important City information is not shuffled into the same classification as unaddressed commercial flyers? I understand that there is a higher cost involved with addressed mail that is sent via Canada Post, and that this method ensures all residents receive the mailing. Can the City lobby Canada Post to offer a special rate to government clients, so that cost will not preclude citizens from having access to important civic information? Are there other ways of delivering mail, such as via newspaper or other direct delivery service?	Alderman King & General Manager, Corporate Services

WARNINGS FOR BYLAW INFRACTIONS (Alderman Chabot)

How many warnings does Bylaw issue prior to issuing tickets for infractions to the Sign Bylaw.	Alderman Chabot & General Manager, Community Services & Protective Services & General Manager, Planning, Development & Assessment

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Farrell, that this Council do now adjourn at 8:30 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 JUNE 19th

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2006 June 19 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

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

PRAYER

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

PUBLIC HEARING PORTION

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting, be amended, by bringing forward and tabling Report CPC2006-066 to be dealt with as first item of business on the Public Hearing Portion of today's Agenda.

Opposed: Alderman Burrows

CARRIED

AMENDMENT, 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 Reports LAS2005-166, LAS2005-167, LAS2005-169, 2nd and 3rd Readings of Bylaws 13C2005, 72Z2005 and 33Z2005, to the 2006 September 11 Regular Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Burrows, Erskine, Fox-Mellway, Hodges, King, Larocque, Lowe and McIver

Against: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth and Mayor Bronconnier

CARRIED

DISTRIBUTIONS

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

1. Email from Jane Power, dated 2006 June 16
2. Email from Focus Corporation, dated 2006 June 16

AMENDMENT, 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 Report CPC2006-055 and abandonment of Bylaw 51Z2006, to the 2006 July 17 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling Report CPC2006-043 and 3 readings of Bylaws 11P2006 and 40Z2006, to the 2006 July 17 Combined Meeting of Council.

CARRIED

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Brownlee LLP, dated 2006 June 16.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling Report CPC2006-061 and 3 readings of Bylaw 57Z2006 and Bylaw 12P2006. Bylaw 12P2006 will be re-advertised returning to Council as a new bylaw number, as 12P2006 was an incorrect number, to the 2006 July 17 Combined Meeting of Council.

CARRIED

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Anthem Properties, dated 2006 June 17.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended, by adding Report C2006-34 to today's Agenda as an item of urgent business.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and filing Notice of Motion NM2006-29.

Opposed: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended, by adding Reports LAS2006-94, LAS2006-92 and LAS2006-86 to today's agenda as items of urgent business.

Opposed: Alderman Larocque

CARRIED

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

That the Agenda for 2006 June 19 Combined Meeting of Council be confirmed, **as amended, as follows:**

URGENT BUSINESS:

Report C2006-34
Report LAS2006-94
Report LAS2006-92
Report LAS2006-86

BRING FORWARD AND FILE:

NM2006-29

BRING FORWARD AND TABLE TO BE DEALT WITH AS FIRST ITEM OF BUSINESS ON THE PUBLIC HEARING PORTION OF TODAY'S AGENDA:

Report CPC2006-066

BRING FORWARD AND TABLE TO THE 2006 SEPTEMBER 11 REGULAR MEETING OF COUNCIL:

Report LAS2005-166
Report LAS2005-167
Report LAS2005-169
2nd and 3rd Readings of Bylaws 13C2005 and 72Z2005
2nd and 3rd Readings of Bylaw 33Z2005

Tabled Report to
2006 September 11
Regular Meeting of
Council

BRING FORWARD AND TABLE TO THE 2006 JULY 17 COMBINED MEETING OF COUNCIL:

Report CPC2006-055 and abandonment of Bylaw 51Z2006
Report CPC2006-043 and 3 readings of Bylaws 11P2006 & 40Z2006
Report CPC2006-061 and 3 readings of Bylaw 57Z2006 and Bylaw 12P2006 to be re-advertised returning to Council as a new bylaw number

Tabled Reports to
2006 July 17
Combined Meeting
of Council

CARRIED

CPC2006-066 PROPOSED STREET NAME CHANGE (Lincoln Park)

SUMMARY/ISSUE

Street name change in Lincoln Park.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name change.

CPC RECOMMENDATION

That Council ADOPT the proposed street name change to Peacekeepers Way SW, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That the CPC Recommendation contained in Report CPC2006-066 be adopted.	General Manager, Planning, Development and Assessment & City Solicitor

CARRIED

E2006-03 AMENDMENTS TO PATTERSON HEIGHTS CONCEPT PLAN &
LAND USE REDESIGNATION
BYLAW 58Z2006

SUMMARY/ISSUE

Amendment to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan.

Redesignation of 0.86 ha ± (2.13 ac ±) located at 435 Patina Place SW (Plan 8255GA, Block A, Lot 2) from UR Urban Reserve District to DC Direct Control District to accommodate the preservation of a historic resource building and a comprehensively designed semi and single-detached residential development.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. File the recommendations of CPC2006-040 and abandon Bylaw 37Z2006;
2. Hold a combined Public Hearing on the Patterson Heights (Strathcona Cell "A") Revised Concept Plan & Land Use Bylaw 58Z2006;
3. Adopt the proposed Amendment to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan;
4. Approve the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate the preservation of a historic resource building and a comprehensively designed semi and single-detached residential development;
5. Give two readings to proposed Bylaw 58Z2006 withholding third reading pending designation of the site as a Municipal Historic Resource or any other appropriate mechanism to ensure such designation; and
6. Direct Administration to issue a Notice of Intention to Designate the Crandell-Hart House as a Municipal Historic Resource.

The following addressed Council with respect to Bylaw 58Z2006:

1. Stephana Bobey Poulsen
2. Oscar Fech
3. Alan Lee
4. Brendon Antonini
5. Mary Lee

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Mary Lee's presentation time be extended by two minutes.

Opposed: Aldermen Farrell and King

CARRIED

6. Paul Funk
7. Ross Hart
8. Bruce Hart
9. Margaret Hoppe
10. Rosemary Berglund

Moved by Alderman Burrows, Seconded by Alderman Chabot, that Rosemary Berglund's presentation time be extended by two minutes.

Opposed: Aldermen Farrell and King

CARRIED

11. Marguerite Denis

RECESS

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

Council reconvened at 1:19 p.m. with Mayor Bronconnier in the Chair.

12. Jim Berglund
13. Debora Hollick

DISTRIBUTION

At the request of Debora Hollick, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Alberta Community Development, dated 2006 June 14.

Moved by Alderman Burrows, Seconded by Alderman McIver that the public hearing for the Patterson Heights (Strathcona Cell "A") Revised Concept Plan and Land Use Bylaw 58Z2006 be closed.

CARRIED

Mayor Bronconnier left the Chair at 2:11 p.m. and Deputy Mayor King assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:17 p.m. and Alderman King resumed her regular seat in Council.

DISTRIBUTIONS

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

1. Email entitled "Crandell-Hart House", dated 2006 June 16; and
2. Letter from Denis Ducharme, Minister of Community Development, dated 2006 June 5

Mayor Bronconnier left the Chair at 2:56 p.m. and Deputy Mayor King assumed the Chair, in order that he could participate in the debate on E2006-03.

Moved by Alderman Burrows, Seconded by Alderman King,

That Council:	General Manager, Planning, Development and Assessment
2. Hold a combined Public Hearing on the Patterson Heights (Strathcona Cell "A") Revised Concept Plan & Land Use Bylaw 58Z2006;	
3. Adopt the proposed Amendment to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan;	Reconsidered on Page 17
4. Approve the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate the preservation of a historic resource building and a comprehensively designed semi and single-detached residential development;	
5. Give two readings to proposed Bylaw 58Z2006 withholding third reading pending designation of the site as a Municipal Historic Resource or any other appropriate mechanism to ensure such designation; and	
6. Direct Administration to issue a Notice of Intention to Designate the Crandell-Hart House as a Municipal Historic Resource.	

RECORDED VOTE:

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

MOTION LOST

ABANDON, Moved by Alderman Burrows, Seconded by Alderman Chabot,

That Bylaw 58Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 Amendments to Patterson Heights Concept Plan & Land Use Redesignation be abandoned.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Reconsidered on Page 17

Opposed: Aldermen Colley-Urquhart and Farrell

CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of Mayor Bronconnier, the City Clerk received documents for the Corporate Record.

Mayor Bronconnier resumed the Chair at 3:09 p.m. following his debate on E2006-03, and Alderman King resumed her regular seat in the Council.

TABLED REPORTS

CPC2006-040 AMENDMENTS TO PATTERSON HEIGHTS REVISED
CONCEPT PLAN & LAND USE REDESIGNATION
(Patterson Heights)
BYLAW 37Z2006

SUMMARY/ISSUE

Amendments to the Patterson Heights (Strathcona Cell "A") revised Concept Plan.

To redesignate 0.86 ha ± (2.13 ac ±) located at 435 Patina Place SW (Plan 8255GA, Block A, Lot 2) from UR Urban Reserve District to DC Direct Control District to accommodate townhouse development and the preservation of a historic resource building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the Plan and Bylaw 37Z2006.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendment to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan, in accordance with the Land Use Planning and Policy recommendation.
2. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate the preservation of a historic resource and townhouse development at 435 Patina Place SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give two readings to the proposed Bylaw withholding third reading pending designation of the site as a Municipal Historic Resource or any other appropriate mechanism to ensure such designation, and pending an Environmental Site Assessment of Sites 1 and 2 reviewed to the satisfaction of Environmental Management.

The public hearing with respect to Bylaw 37Z2006 was called; however, no one came forward.

FILE AND ABANDON, Moved by Alderman Burrows, Seconded by Alderman King,

That Recommendation1 of E2006-03 be adopted, Report CPC2006-040 be filed and Bylaw 37Z2006 be abandoned.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

RECORDED VOTE:

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

CARRIED

CHANGE VOTE, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Mayor Bronconnier be permitted to change his vote from Against to For with respect to Recommendation 1 of E2006-03.

CARRIED

BRING FORWARD, Moved by Alderman Chabot, Seconded by Alderman Lowe, that Report CPC2006-059 and 3 readings of Bylaws 9P2006 and 55Z2006, be brought forward and dealt with at this time.

ROLL CALL VOTE:

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

CARRIED

TABLE, Moved by Hawkesworth, Seconded by Alderman Ceci,

That Report CPC2006-053 and 3 readings of Bylaw 49Z2006 be tabled to the 2006 July 17 Combined Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Jones

CARRIED

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Courtenay Investments Ltd., dated 2006 June 15.

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.

CPC2006-059 AMENDMENT TO THE APPLEWOOD AREA STRUCTURE PLAN &
LAND USE REDESIGNATION (Applewood Park)
BYLAWS 9P2006 & 55Z2006

SUMMARY/ISSUE

Amendment to the Applewood ASP.

To redesignate 1.81 ha $\pm$ (4.46 ac $\pm$) located at 1720 – 68 Street SE (Plan 0512754, Block K, Lot 1) from C-6 Highway Commercial District to RM-5 Residential Medium Density Multi-Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 9P2006 & Bylaw 55Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed amendment to the Applewood Area Structure Plan (ASP) in accordance with the Planning Recommendation; and

2. Give three readings to the proposed Bylaw 9P2006.
3. APPROVE the proposed redesignation from C-6 Highway Commercial District to RM-5 Residential Medium Density Multi-Dwelling District at 1720 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 55Z2006.

The following addressed Council with respect to Bylaw 9P2006 and Bylaw 55Z2006:

1. Richard Anderson

CLERICAL CORRECTION

At the request of the Administration, a clerical correction was made to Report CPC2006-059 by removing LOC2005-0121, Appendix IV, Page 1, and inserting the page in Report CPC2006-058.

2. Frank Warkentin

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-059 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 9P2006

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 9P2006, Being a Bylaw of The City of Calgary to Amend the Applewood Area Structure Plan 14P85, be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 9P2006 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 9P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 9P2006, Being a Bylaw of The City of Calgary to Amend the Applewood Area Structure Plan 14P85, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-059 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 55Z2006

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 55Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Applewood Park) be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 55Z2006 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 55Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Bylaw 55Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Applewood Park) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Report CPC2006-051 and 3 readings of Bylaw 47Z2006, be brought forward and dealt with at this time.

Opposed: Deputy Mayor King

CARRIED

Mayor Bronconnier resumed the Chair at 4:09 p.m. and Alderman King resumed her regular seat in Council.

CPC2006-051 LAND USE REDESIGNATION (Dalhousie)
BYLAW 47Z2006

SUMMARY/ISSUE

To redesignate 660 m² ± (7104 sq.ft. ±) located at 6036 Dalford Road NW (Plan 6590JK, Block 17, Lot 53) from DC Direct Control District to DC Direct Control District to accommodate an increase in intensity of use for an existing child care facility.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 47Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate an increase in intensity of use for an existing child care facility at 6036 Dalford Road NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 47Z2006:

1. Louise French
2. Rosemary McKiernan
3. Wayne Ladner

DISTRIBUTIONS

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

1. Letter dated 1994 July 26 from Alderman Joanne Kerr
2. Letter dated 2006 June 16 from Donald Geran
3. Email dated 2006 June 16 from Eve Lee
4. Email dated 2006 June 13 from Ray and Marguerite Barrow
5. Email dated 2006 June 16 from Bonnie Mallinson and Perry Osgood

4. Nicole Hisao-Min-Wu

DISTRIBUTION

At the request of Nicole Hisao-Min-Wu, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of black and white photographs.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the CPC Recommendations contained in Report CPC2006-051 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Burrows and King

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 47Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Dalhousie) be introduced and read a first time.

Opposed: Aldermen Burrows and King

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Schedule B, Section 1, Land Use, be amended, by deleting the words "prior to 2009, July 01", after the words "residential use".

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Colley-Urquhart, Erskine, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Ceci, Farrell, Hawkesworth, Hodges, Jones, King, Larocque and Lowe

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Larocque, that Schedule B, Section 2. Development Guidelines, subsection (a) Child Car Facility, sub-subsection (ii), be amended, by deleting the words "exceeding three (3) years" and substituting the words "not beyond 2009, July 1".

Opposed: Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 47Z2006 be read a second time.

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, Larocque and Lowe

Against: Aldermen Burrows, King and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 47Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 47Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Dalhousie) be read a third time, as amended, as follows: Schedule B 2. Development Guidelines (a) Child Care Facility (ii) Development Permit No development permit for a child care facility shall be issued for a length of term, not beyond 2009 July 01 and a child care facility shall not be carried on at any time that the building is not also being used as a dwelling unit.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

ROLL CALL VOTE:

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

CARRIED

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Burrows, that Council reconsider its decisions with respect to Report E2006-03, Recommendations 3-6 and abandonment of Bylaw 58Z2006.

RECORDED VOTE:

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

CARRIED

E2006-03 AMENDMENTS TO PATTERSON HEIGHTS CONCEPT PLAN &
LAND USE REDESIGNATION
BYLAW 58Z2006

SUMMARY/ISSUE

Amendment to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan.

Redesignation of 0.86 ha $\pm$ (2.13 ac $\pm$) located at 435 Patina Place SW (Plan 8255GA, Block A, Lot 2) from UR Urban Reserve District to DC Direct Control District to accommodate the preservation of a historic resource building and a comprehensively designed semi and single-detached residential development.

ADMINISTRATION RECOMMENDATIONS

That Council:

3. Adopt the proposed Amendment to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan;
4. Approve the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate the preservation of a historic resource building and a comprehensively designed semi and single-detached residential development;
5. Give two readings to proposed Bylaw 58Z2006 withholding third reading pending designation of the site as a Municipal Historic Resource or any other appropriate mechanism to ensure such designation; and
6. Direct Administration to issue a Notice of Intention to Designate the Crandell-Hart House as a Municipal Historic Resource.

TABLE, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Report E2006-03, Recommendations 3-6 and two readings of Bylaw 58Z2006 be tabled until the 2006 July 17 Combined Meeting of Council. Bylaw 58Z2006 to be re-advertised and a further public hearing held.

RECORDED VOTE:

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

MOTION LOST

RECONSIDER, Moved by Alderman Larocque, Seconded by Alderman Chabot, that Council reconsider its decisions with respect to tabling Report E2006-03, Recommendations 3-6 and Bylaw 58Z2006.

ROLL CALL VOTE:

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

CARRIED

TABLE, Moved by Alderman Larocque, Seconded by Alderman Chabot, that Report E2006-03, Recommendations 3-6 and two readings of Bylaw 58Z2006 be tabled until the 2006 July 17 Combined Meeting of Council. Bylaw 58Z2006 to be re-advertised and a further public hearing held.

RECORDED VOTE:

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

MOTION LOST

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

That Council:	General Manager, Planning, Development and Assessment
3. Adopt the proposed Amendment to the Patterson Heights (Strathcona Cell "A") Revised Concept Plan;	
4. Approve the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate the preservation of a historic resource building and a comprehensively designed semi and single-detached residential development;	
5. Give two readings to proposed Bylaw 58Z2006 withholding third reading pending designation of the site as a Municipal Historic Resource or any other appropriate mechanism to ensure such designation; and	
6. Direct Administration to issue a Notice of Intention to Designate the Crandell-Hart House as a Municipal Historic Resource.	

RECORDED VOTE:

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

MOTION LOST

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

That Bylaw 58Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 Amendments to Patterson Heights Concept Plan & Land Use Redesignation be abandoned.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

MOTION LOST

LAND USE

CPC2006-046 LAND USE REDESIGNATION (Beltline)
BYLAW 43Z2006

SUMMARY/ISSUE

To redesignate 0.18 ha $\pm$ (0.44 ac $\pm$) located at 731 & 739 – 10 Avenue SW (Plan A1, Block 67, Lots 1 to 6) from DC Direct Control District to DC Direct Control District to accommodate mixed use commercial and residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 43Z2006

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate mixed use commercial retail, office and residential uses at 731 & 739 – 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give one reading to the proposed Bylaw WITHHOLDING second and third readings pending approval of the Beltline Area Redevelopment Plan.

The public hearing with respect to the Disposal of Reserve and Bylaw 43Z2006 was held and Ron Poon addressed Council.

Moved by Alderman King, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-046 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 43Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Beltline) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that with respect to Report CPC2006-046, Schedule B, Section 2. Development Guidelines, subsection (a) Density, be amended, by deleting sub sub-section (ii) of Bylaw 43Z2006, in its entirety and substituting the following sub sub-section:

“(ii) up to a maximum of 12 FAR where bonus features in accordance with the Beltline Area Redevelopment Plan, as amended from time to time, have been provided to the satisfaction of the Approving Authority”

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that with respect to Report CPC2006-046, Schedule B, Section 2. Development Guidelines, subsection (d) Parking, sub sub-section (i), as amended, be further amended, by deleting the number “0.9” and substituting the number “1.0”.

ROLL CALL VOTE:

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

MOTION LOST

AS AMENDED, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 43Z2006 be read a second time.

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 43Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 43Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Beltline) be read a third time, as amended, as follows to Schedule B, Section 2. Development Guidelines, subsection (a) Density, by deleting sub sub-section (ii) of Bylaw 43Z2006, in its entirety and substituting the following sub sub-section: “(ii) up to a maximum of 12 FAR where bonus features in accordance with the Beltline Area Redevelopment Plan, as amended from time to time, have been provided to the satisfaction of the Approving Authority”	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-049 LAND USE REDESIGNATION (Symons Valley)
BYLAW 45Z2006

SUMMARY/ISSUE

To redesignate 4.05 ha $\pm$ (10.0 ac $\pm$) located at 3645 Sage Hill Drive NW (Plan 8910446, Block 1) from UR Urban Reserve District to DC Direct Control District to accommodate a comprehensive commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 45Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate a comprehensive commercial development at 3645 Sage Hill Drive NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to the Disposal of Reserve and Bylaw 45Z2006 was held and Greg Brown addressed Council.

Moved by Alderman Lowe, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2006-049 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King, that Bylaw 45Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Symons Valley) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King, that Bylaw 45Z2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King, that authorization now be given to read Bylaw 45Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman King,

That Bylaw 45Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Symons Valley) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

RECESS

Council recessed at 5:57 p.m. to reconvene at 7:10 p.m.

Council reconvened at 7:12 p.m. with Mayor Bronconnier in the Chair.

SUMMARY/ISSUE

This application is for a disposal of reserve located at 324 Anderson Road SE (Plan 731556, Block R6) in the Willow Park community. The total area to be disposed of is 1.66 hectares (4.10 acres).

To redesignate 1.66 ha $\pm$ (4.1 ac $\pm$) located at 324 Anderson Road SE (Plan 731556, Block R6) from PE Public Park, School and Recreation District to C-5 Shopping Centre Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on the Disposal of Reserve & Bylaw 46Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the disposition of 1.66 hectares $\pm$ (4.10 acres $\pm$), Plan 731556, Block R6, and that in compensation, a sum of \$5,100,000 be deposited into the Reserve Fund; and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the agreements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Dedication, in accordance with the Corporate Planning Applications Group recommendation.
3. APPROVE the proposed redesignation from PE Public Park, School and Recreation District to C-5 Shopping Centre Commercial District at 324 Anderson Road SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The following addressed Council with respect to the Disposal of Reserve and Bylaw 46Z2006:

1. David Jacobs
2. Oscar Fech

Moved by Alderman McIver, Seconded by Alderman King,

That Council:	
1. APPROVE the disposition of 1.66 hectares $\pm$ (4.10 acres $\pm$), Plan 731556, Block R6, and that in compensation, a sum of \$5,100,000 be deposited into the Reserve Fund.	

Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman McIver, Seconded by Alderman King,

With the changes indicated in Recommendation 2, that Council:	
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the provisions of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation , in accordance with the Corporate Planning Applications Group recommendation.	

CARRIED

Moved by Alderman McIver, Seconded by Alderman King,

That Council:	General Manager, Planning, Development and Assessment
3. APPROVE the proposed redesignation from PE Public Park, School and Recreation District to C-5 Shopping Centre Commercial District at 324 Anderson Road SE, in accordance with the Corporate Planning Applications Group recommendation; and	
4. Give three readings to the proposed Bylaw.	

Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman McIver, Seconded by Alderman King, that Bylaw 46Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Willow Park) be introduced and read a first time.

Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman McIver, Seconded by Alderman King, that Bylaw 46Z2006 be read a second time.

Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman McIver, Seconded by Alderman King, that authorization now be given to read Bylaw 46Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman King,

That Bylaw 46Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Willow Park) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Mayor Bronconnier

CARRIED

CPC2006-052 AMENDMENT TO THE RICHMOND AREA REDEVELOPMENT PLAN &
LAND USE REDESIGNATION (Richmond)
BYLAWS 8P2006 & 48Z2006

SUMMARY/ISSUE

Amendment to the Richmond area Redevelopment Plan Bylaw 17P85.

To redesignate 0.174 ha $\pm$ (0.43 ac $\pm$) located at 1901, 1905 & 1909 – 24 Street SW (Plan 5661O, Block 1, Lots 1 to 6) from DC Direct Control District and RM-4 Residential Medium Density Multi-Dwelling District to C-3(23) General Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 8P2006 & Bylaw 48Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendment to the Richmond Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and

2. Give three readings to the proposed Bylaw.
3. APPROVE the proposed redesignation from DC Direct Control District and RM-4 Residential Medium Density Multi-Dwelling District to C-3(23) General Commercial District at 1901, 1905 & 1909 – 24 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 8P2006 and Bylaw 48Z2006 was held and Greg Donaldson addressed Council.

DISTRIBUTIONS

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

1. Map entitled Richmond Map 2
2. Map entitled Richmond Map 3

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-052 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

BYLAW 8P2006

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 8P2006, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 8P2006 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 8P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 8P2006, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-052 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

BYLAW 48Z2006

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 48Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Richmond) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 48Z2006 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 48Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 48Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Richmond) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

CPC2006-054 LAND USE REDESIGNATION (Midnapore)
BYLAW 50Z2006

SUMMARY/ISSUE

To redesignate 0.31 ha ± (0.775 ha ±) located at 15220, 15304 & 15308 Bannister Road SE (Plan 4571GP, Block 2, Lots 5, 6, & 7) from UR Urban Reserve District to RM-5 Residential Medium Density Multi-Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 50Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to RM-5 Residential Medium Density Multi-dwelling District at 15220, 15304 and 15308 Bannister Road SE; and
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 50Z2006:

1. John Barlot
2. Oscar Fech

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

That the CPC Recommendations contained in Report CPC2006-054 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman King, that Bylaw 50Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Midnapore) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman King, that Bylaw 50Z2006 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman King, that authorization now be given to read Bylaw 50Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 50Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Midnapore) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

To redesignate 8.09 ha $\pm$ (19.99 ac $\pm$) located at 2401 – 144 Avenue NE (Plan 296HM, Block A) from UR Urban Reserve District to DC Direct Control District to accommodate the additional use of offices (plumbing contractor) within the existing building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 52Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate an office (plumbing contractor) at 2401 – 144 Avenue NE.
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 52Z2006 was held and Dave Collins addressed Council.

DISTRIBUTION

At the request of Dave Collins, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a document entitled "B/L52Z2006".

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2006-056 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 52Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Stoney 4) be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 52Z2006 be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 52Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 52Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Stoney 4) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

CPC2006-057 LAND USE REDESIGNATION (Saddle Ridge)
BYLAW 53Z2006

SUMMARY/ISSUE

To redesignate 9.29 ha± (22.96 ac±) located on a portion of 9010 – 68 Street NE (Portion of NW ¼ of Section 13-25-29-4) from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District and PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 53Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District, and PE Public Park, School and Recreation District at 9010 – 68 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give first reading to the proposed Bylaw WITHHOLD second and third reading pending:

- the Applicant providing documentation that confirms that the “Remedial Action Plan – Former Nexen Wellsite- 11-13-25-29 W4M - 2005 September (Komex International Ltd.)” and “Addendum to the Remedial Action Plan – Former Nexen Wellsite- 11-13-25-29 W4M – 2006 February 10 (WorleyParsons Komex)” have been completed. All documentation shall be completed by a qualified professional and shall be reviewed to the satisfaction of The City of Calgary (Environmental Management).
- the Applicant providing an EUB Abandonment Certificate for the Nexen Wellsite- 11-13-25-29 W4M.

The following addressed Council with respect to Bylaw 53Z2006:

1. Sue Patton
2. Francisco Lourido

DISTRIBUTION

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

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-057 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That Bylaw 53Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Saddle Ridge) be introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-058 AMENDMENT TO THE ERLTON AREA REDEVELOPMENT PLAN &
LAND USE REDESIGNATION (Erlton)
BYLAWS 10P2006 & 54Z2006

SUMMARY/ISSUE

Amendment to the Erlton ARP.

To redesignate 0.057 ha $\pm$ (0.141 ac $\pm$) located at 10 – 27 Avenue SW (Plan 2865AC, Block 1, Lots 39 & 40) from R-2 Residential Low Density District to DC Direct Control District to accommodate the additional use of offices within the existing building.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 10P2006 & Bylaw 54Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed amendment to the Erlton Area Redevelopment Plan; and
2. Give three readings to the proposed Bylaw 10P2006.
3. APPROVE the proposed redesignation from R-2 Residential Low Density District to DC Direct Control to accommodate the additional use of office within the existing building at 10 – 27 Avenue SW.
4. Give three readings to the proposed Bylaw 54Z2006.

CLERICAL CORRECTION

At the request of the Administration, a clerical correction was made to Report CPC2006-058 by inserting the page LOC2005-0121 Appendix IV, Page 1, and removing the page in Report CPC2006-059.

TABLE, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 10P2006 be readvertised returning to Council as a new bylaw number, as 10P2006 was an incorrect number, to the 2006 July 17 Combined Meeting of Council.

Opposed: Alderman McIver

CARRIED

The public hearing with respect to Bylaw 54Z2006 was held and Heesung Kim addressed Council.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Council: 1. APPROVE the proposed amendment to the Erlton Area Redevelopment Plan; 2. APPROVE the proposed redesignation from R-2 Residential Low Density District to DC Direct Control to accommodate the additional use of office within the existing building at 10 – 27 Avenue SW; 3. Give one reading to the proposed Bylaw 54Z2006, and 4. Table 2nd and 3rd readings of Bylaw 54Z2006 to the 2006 July 17 Combined Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 54Z2006

Moved by Alderman Ceci, Seconded by Alderman McIver,

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 54Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Erlton) be introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver,

That Administration be directed to bring back an amended Bylaw 54Z2006, after amendment to Schedule B, as follows: 2. Development Guidelines (f) Office Use A development Permit for an office use shall not be issued for a time period greater than 10 years. and return to the 2006 July 17 Combined Meeting of Council.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk Report to the 2006 July 17 Combined Meeting of Council

Opposed: Aldermen Hawkesworth and Lowe

CARRIED

CPC2006-060 LAND USE REDESIGNATION (Great Plains)
BYLAW 56Z2006

SUMMARY/ISSUE

To redesignate 53.3 ha ± (131.7 ac ±) located at 6825 – 68 Street SE (NE ¼ of Section 26-23-29-4) from UR Urban Reserve District to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 56Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District at 6825 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 56Z2006 was held and Ron Kellam addressed Council.

Mayor Bronconnier left the Chair at 847 p.m. and Deputy Mayor King assumed the Chair.

Mayor Bronconnier resumed the Chair at 8:52 p.m. and Alderman King resumed her regular seat in Council.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-060 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 56Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Great Plains) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 56Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 56Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 56Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Great Plains) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-064 LAND USE REDESIGNATION (Valleyfield)
BYLAW 59Z2006

SUMMARY/ISSUE

To redesignate 0.20 ha ± (0.498 ac ±) located at 2527 - 48 Avenue SE (Plan 4724R, Block B, Lots 9-15) from UR Urban Reserve District to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 59Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District at 2527 – 48 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 59Z2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-064 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 59Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Valleyfield) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 59Z2006 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 59Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 59Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Land Use Redesignation (Valleyfield) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

CPC REPORT

CPC2006-065 AMENDMENT TO THE CALGARY PLAN (MUNICIPAL DEVELOPMENT
PLAN)
BYLAW 13P2006

SUMMARY/ISSUE

Amendment to the Calgary Plan (Municipal Development Plan)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 13P2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Amendments to The Calgary Plan, in accordance with the Planning recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 13P2006 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-065 be adopted.	General Manager, Planning, Development and Assessment & City Solicitor

Opposed: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 13P2006, Being a Bylaw of The City of Calgary to Amend the Calgary Plan (Municipal Development Plan) Bylaw 10P98 be introduced and read a first time.

Opposed: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 13P2006 be read a second time.

Opposed: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 13P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 13P2006, Being a Bylaw of The City of Calgary to Amend the Calgary Plan (Municipal Development Plan) Bylaw 10P98 be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Larocque and McIver

CARRIED

MISCELLANEOUS REPORTS

CPC2006-090 PROPOSED STREET NAME CHANGE (Westwinds, Calgary
International Airport, Saddle Ridge Industrial, and Saddle Ridge)

SUMMARY/ISSUE

Proposed street name change.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council approve the proposed street name change to Métis Trail, in accordance with the Corporate Planning Applications Group recommendation.

DISTRIBUTIONS

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

1. Email from Marian Adams dated 2006 June 06
2. Letters from Greg Steiner, dated 2006 May 26

TABLE, Moved by Alderman Larocque, Seconded by Alderman Jones, that Report CPC2006-090 be tabled to the 2007 July 17 Combined Meeting of Council to allow Community consultation.

ROLL CALL VOTE:

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

MOTION LOST

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

That the CPC Recommendation contained in Report CPC2006-090 be adopted.	General Manager, Planning, Development and Assessment & City Solicitor Reconsidered on Page 59

ROLL CALL VOTE:

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

CARRIED

RECESS

Council recessed at 9:30 p.m. to reconvene at 1:00 p.m. on Tuesday, 2006 June 20.

Council reconvened at 1:00 p.m. on Tuesday, 2006 June 20 with Mayor Bronconnier in the Chair.

REGULAR MEETING PORTION

QUESTION PERIOD:

A) City Of Calgary's Water Supply (Alderman Erskine)

With respect to Spray Lake Sawmill's draft forest management plan, what can The City of Calgary do to assist in understanding this issue and the impact on our watershed since the Elbow River is a one purpose river supplying water to The City Of Calgary, how we can protect our own water supply, and could His Worship assist in sending a letter requesting an extension to the closure date therefore allowing the Bow River Basin Groups adequate time to comment? Mayor Bronconnier responded that he had not seen the draft plan but is certain that members of the administration have been involved in the consultation. Mayor Bronconnier will undertake to review it administratively, and a letter will be sent to Alberta Environment on behalf of City Council, requesting a review of the dates. The City of Calgary does not have intervener status, but will look at the management plan to ensure that that is consistent with the protection of Calgary's drinking water source supply.	Alderman Erskine & Office of the Mayor & General Manager, Utilities & Environment

B) Hands-free requirements for City Employees (Alderman Chabot)

With respect to hands-free requirements for The City of Calgary, is it possible to impose mandatory hands-free requirements for City employees, and if so, what costs would be associated with implementing this? City Manager Tobert responded that there is currently a policy in place to address this issue and the City has banned the use of cell phones in vehicles. Emergency services staff informed the City that both two-way radios and cell phones are important in carrying out their work. It is certainly possible that the City can impose mandatory hands-free requirements for employees, but an exception will be made for emergency services staff who need radio contact in order to do there jobs.	Alderman Chabot & City Manager

C) GST Reduction (Alderman McIver)

With respect to the 1% decrease in GST, is the City of Calgary breaking any Bylaws by not passing along the 1% decrease on GST on the goods and services that it sells? Mayor Bronconnier responded that Council has already set the budget and any GST charged on services is identified as a separate line item and will be reduced to 6% on 2006 July 1. The rates and fees for programs are all subsidized and established on an annual basis. CFO Good responded that the estimated amount in Recreation will be \$100,000, while other areas are estimate at \$500-\$2,500. CFO Good responded that the City of Calgary are not breaking any Bylaws.	Alderman McIver & General Manager, Corporate Services

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 26Z2006 be brought forward and dealt with following confirmation of the minutes.

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the Minutes of the 2006 June 12 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

BYLAW TABULATION

BYLAW 26Z2006

Moved by Alderman Jones, Seconded by Alderman Chabot,

That Bylaw 26Z2006, 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 and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Report C2006-32 be tabled until later in today's agenda.

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT

C2006-33 REQUEST FOR ADDITIONAL FUNDING FOR CENTENNIAL PARKADE ADDITION

SUMMARY/ISSUE

Tender prices for the proposed Centennial Parkade addition exceed the approved budget amount of \$7.718 million.

ADMINISTRATION RECOMMENDATION

That Council approve an additional \$3.745 million in Calgary Parking Authority Program #106 capital budget to facilitate the construction of the Centennial Parkade rooftop addition to be financed through the Downtown Cash-in-Lieu funds (\$1.300 million) and Calgary Parking Authority's retained earnings (\$2.445 million).

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report C2006-33 be adopted.	General Manager, Transportation

Opposed: Aldermen Hawkesworth and McIver

CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
HELD 2006 JUNE 07

CONSENT AGENDA

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

CPS2006-36 NOSE CREEK LANDFILL REMEDIATION AND PROPOSED SCIENCE
CENTRE AND CREATIVE KIDS MUSEUM SITE UPDATE

SUMMARY/ISSUE

This report provides an update on Administration's progress towards remediation of the Nose Creek landfill site, including the Calgary Science Centre and Creative Kids Museum Society's (CSC&CKM) concerns regarding funding for incremental work required to bring the portion of the landfill set aside for a new science centre to final construction-ready state.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for Information; and
2. Direct Administration to return to the S.P.C. on Community and Protective Services with an update on landfill remediation of the proposed new science centre site and other challenges to using this site for a new science centre no later than 2007 March.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report CPS2006-36 be approved.

CPS2006-37 CIVIC PARTNERS' REPORTING PROCESS

SUMMARY/ISSUE

Alignment of Civic Partners' reporting process with the Corporate 3-year Business Plan and Budget Coordination Sustainment (BPBCS) timeframe.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council direct Administration to align Civic Partners' reporting process with the Corporate 3-year Business Plan and Budget Coordination Sustainment (BPBCS) timeframe.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report CPS2006-37 be approved.

CPS2006-38 COMMUNITY SERVICES PROGRAM POLICY

SUMMARY/ISSUE

Approval for the updated policy guiding the delivery of recreational programs by Community Services & Protective Services.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council approve the Community Services Program Policy (Attachment).

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report CPS2006-38 be approved.

CPS2006-39 IDENTIFIED OPPORTUNITIES FOR ADVOCACY WITH FCSS FUNDING PARTNERS

SUMMARY/ISSUE

Opportunities exist for advocacy with other funders in order to identify improvements in the delivery of social services by The City of Calgary Family and Community Support Services and partner social service agencies.

ADMINISTRATION RECOMMENDATIONS

1. That the S.P.C. on Community and Protective Services recommend that Council endorse the opportunities for advocacy (as prioritized in the Attachment); and
2. Direct Administration to organize a meeting with relevant representatives of each funder to discuss the issues identified in this report.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report CPS2006-39 be approved.

CONSENT AGENDA, Moved by Alderman King, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Recommendations contained in the following reports be adopted: CPS2006-36, CPS2006-37, CPS2006-38, and CPS2006-39	General Manager, Community and Protective Services

CARRIED

CPS2006-34 CALGARY ARTS DEVELOPMENT AUTHORITY ANNUAL REPORT

SUMMARY/ISSUE

A report on the Calgary Arts Development Authority's (CADA) strategic directions, implementation plan, and future directions.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive the CADA Annual Report for information;
2. Direct CADA, through Administration, to report to the SPC on Community and Protective Services no later than 2006 December with:
 - a. a plan for the future of arts granting in Calgary, including an expenditure plan for the re-appropriation of Calgary Regional Arts Foundation (CRAF) grant funds to CADA in 2007; and
 - b. priorities for cultural facilities and spaces in Calgary.
3. Direct Administration to report on the status of CADA's partnership agreement with The City no later than 2006 December.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report CPS2006-34 be approved.

Moved by Alderman King, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-34 be adopted.	General Manager, Community and Protective Services

CARRIED

CPS2006-35 CALGARY PUBLIC LIBRARY BOARD BYLAW

SUMMARY/ISSUE

Council approval is required to re-establish the Calgary Public Library Board.

ADMINISTRATION RECOMMENDATIONS

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

1. Council reaffirms commitment to the concept of a Calgary Public Library Board Bylaw.
2. Administration prepares the proposed Bylaw as per the text for discussion contained in the Attachment.
3. The City Clerk attaches the proposed Bylaw to this report prior to it being forwarded to Council.
4. Council gives three readings to the proposed Bylaw.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report CPS2006-35 be approved.

Moved by Alderman King, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-35 be adopted.	General Manager, Community and Protective Services

CARRIED

BYLAW 38M2006

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 38M2006, Being a Bylaw of The City of Calgary With Respect to The Calgary Public Library Board be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 38M2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 38M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 38M2006, being a Bylaw of The City of Calgary Being a Bylaw of The City of Calgary With Respect to The Calgary Public Library Board, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE, HELD 2006 JUNE 12

CCRC2006-11 INTERIM REPORT OF THE COUNCIL COMPENSATION REVIEW
COMMITTEE

SUMMARY/ISSUE

Status update from the Council Compensation Review Committee.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Give three readings to the attached proposed Bylaw.

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the Council Compensation Review Committee Recommendations contained in Report CCRC2006-11 be adopted.	City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

BYLAW 39M2006

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 39M2006, Being a Bylaw of The City of Calgary to Further Amend Bylaw 28M2005 Establishing a Council Compensation Review Committee be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 39M2006 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 39M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 39M2006, being a Bylaw of The City of Calgary to Further Amend Bylaw 28M2005 Establishing a Council Compensation Review Committee be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2006-30 ENMAX VOTING RESOLUTION
(Alderman Lowe)

WHEREAS ENMAX Corporation was created in 1997 by a resolution of The City of Calgary and its incorporation documents provide for shareholder meetings and voting procedures of the shareholder;

AND WHEREAS through a Unanimous Shareholder Agreement and Memorandum of Understanding various corporate matters require shareholder approval, including significant business acquisitions or divestitures;

AND WHEREAS during Councils' summer recess it may not be possible to convene a shareholder's meeting in the event that ENMAX decides it wishes to act on a business opportunity;

NOW THEREFORE BE IT RESOLVED that Council approve and authorize that:

1. Between July 25 and September 8, 2006 the Voting Procedure Resolution dated May 26, 1997 for voting shares held by The City of Calgary ("The City") of ENMAX Corporation ("ENMAX") be suspended.
2. Between July 25 and September 8, 2006 the Mayor be designated pursuant to section 139 of the *Business Corporations Act*, to vote on behalf of The City the shares of ENMAX.
3. The Mayor execute in the name of The City any resolution in writing in lieu of a resolution passed at a meeting of the Shareholder of ENMAX. Between July 25 and September 8, 2006 the Voting Procedure Resolution dated May 26, 1997 for voting shares held by The City of Calgary ("The City") of ENMAX Corporation ("ENMAX") be suspended.

Moved by Alderman Lowe, Seconded by Alderman King,

That Alderman Lowe's Motion NM2006-30 be adopted.	Alderman Lowe & City Solicitor

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Farrell, Hawkesworth, Hodges, King, Lowe and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Jones, Larocque and McIver

CARRIED

MISCELLANEOUS BUSINESS

M2006-04 NOTICE OF RESCINDING OF READINGS AND EXPIRY OF BYLAWS

SUMMARY/ISSUE

To notify Council that pursuant to Section 188 of the Municipal Government Act (MGA):

1. 1st and 2nd Readings of Bylaw108Z2002 have been rescinded;
2. 1st Reading of Bylaw 18Z2002 has been rescinded.

To notify Council that pursuant to Section 129 of Procedure Bylaw 30M2002, as amended:

1. Referral of Bylaw 54Z2004 has expired; and
2. Tabling of Bylaw 62Z2002 has expired.

CITY CLERK'S RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Abandon Bylaws 108Z2002, 18Z2002, 54Z2004 and 62Z2002.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the City Clerk's Recommendations contained in Report M2006-04 be adopted.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW TABULATION

BYLAW 27Z2006

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 27Z2006 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe,

That Bylaw 27Z2006, 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 and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

BYLAW 37M2006

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 37M2006, Being a Bylaw of The City of Calgary to establish Ward Boundaries, be read a first time.	Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Hawkesworth and Larocque

CARRIED

RECONSIDER

RECONSIDER, Moved by Alderman Erskine, Seconded by Alderman Hodges, that Council reconsiders its decision in connection with Bylaw 37M2006.

CARRIED

DISTRIBUTION

At the request of the Returning Officer, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a revised page 8 of Bylaw 37M2006.

BYLAW 37M2006

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 37M2006, Being a Bylaw of The City of Calgary to establish Ward Boundaries, be read a first time.	Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Hawkesworth and Larocque

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Report C2006-32 be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a map entitled "Map 1, Boundaries of the Downtown Parking Area".

C2006-32 UPDATE ON DISCUSSIONS REGARDING NEW DOWNTOWN SHORT STAY PARKING APPROACH – DEFERRAL REPORT

SUMMARY/ISSUE

Update on progress made with the Building Operators and Managers Association (BOMA), National Association of Industrial and Office Properties (NAIOP) and the Calgary Downtown Association (CDA) on discussions on a new approach to provide additional short-stay parking stalls within the restricted parking area.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Direct Administration to continue discussions with industry partners and report with options no later than the 2006 September 11 meeting of Council; and
3. Give second and third readings to Bylaw 25P2006.

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

That the Administration Recommendations contained in Report C2006-32 be adopted.	General Manager, Planning, Development & Assessment

Opposed; Alderman King

CARRIED

BYLAW 25P2006

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart , that Bylaw 25P2006 be read a second time.

Opposed: Alderman King

CARRIED

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

That Bylaw 25P2006, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

Opposed: Alderman King

CARRIED

URGENT BUSINESS

LAS2006-92 CORPORATE PROPERTIES & BUILDINGS RESOURCES
(PERSONNEL AND LABOUR)

SUMMARY/ISSUE

Increase to the number of full time equivalencies (FTE's) within Corporate Properties & Buildings to deliver the increased real estate, land development and projects related to Council Priorities, infrastructure projects and new directives outside the 3 year business plan.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve:

1. Up to an additional 31 full time equivalent positions, 25 to the Corporate Properties & Building's staffing complement and 6 to partner business units to directly support the delivery. (In 2006 the full time equivalents will be prorated to 12.9 for the remaining months of the year.)
2. The 2006 variance in CP&B revenues and expenses relating to the additional staffing and revenues detailed in this report.
3. That the costs associated with the additional FTE's as well as the incremental revenues be included in the 2007/2008 Business Plan and Budget Adjustment report, to be brought to Council in 2006 November, and
4. That Report LAS2006-92 be forwarded as an item of urgent business to the 2006 June 19 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-92 be approved;
2. That the presentation distributed at the Regular Meeting of Land and Asset Strategy Committee pertaining to Report LAS2006-92, be added as Attachment 5 to the report prior to being forwarded to the 2006 June 19 Combined Meeting of Council; and
3. Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is dealt with as an item of urgent business at the 2006 June 19 Combined Meeting of Council.

Moved by Alderman King, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-92 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

LAS2006-86 PROPOSED ACQUISITION – MOUNT PLEASANT - WARD 7 (ALD. FARRELL) FILE NO: 901 17 AV NW (SQ)

SUMMARY/ISSUE

The purchase is required for the construction of the 8 Street Courtyard as part of the 16 Avenue North Urban Corridor Concept Plan.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the acquisition recommendations as outlined in Attachment 2; and
2. That Report LAS2006-86 be forwarded as an item of urgent business to the 2006 June 19 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-86 be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is dealt with as an item of urgent business at the 2006 June 19 Combined Meeting of Council.

Moved by Alderman King, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-86 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

SUMMARY/ISSUE

Approval of the expropriation initiated for the widening of the north side of Bow Trail SW to three westbound lanes between Sarcee Trail SW and 37 Street SW.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the expropriation as outlined in Attachment 2.
2. That Report LAS2006-94 be forwarded as an item of urgent business to the 2006 June 19 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-94 be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is dealt with as an item of urgent business at the 2006 June 19 Combined Meeting of Council.

Moved by Alderman King, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-94 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

SUMMARY/ISSUE

Residential local and some business local telephone services are regulated in Canada. Every 4 years the Canadian Radio-Telecommunications Committee (CRTC) holds a hearing called a "Price Cap hearing" to determine the prices that Canadians will pay for their phone service. The City of Calgary has traditionally intervened in these hearings in the interest of the Citizens of Calgary, with very positive results. The next Price Cap hearing has been scheduled and Administration needs Council approval to intervene.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve The City of Calgary's participation in the CRTC Review of Price Cap Framework hearing under CRTC Public Notice CRTC 2006-5, and

2. Authorize the Administration to retain such consultants and counsel as may be required to effectively participate in the CRTC Review of Price Cap Framework hearing under CRTC Public Notice CRTC 2006-5.

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

That the Recommendations contained in Report C2006-34 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE,
DATED 2006 JUNE 06

N2006-10 APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE –
(PERSONNEL AND LABOUR)

SUMMARY/ISSUE

To confirm four members to the Environmental Advisory Committee (EAC).

ADMINISTRATION RECOMMENDATIONS

That the Accountability, Priorities and Agenda Committee recommend that Council:

1. Confirm Mr. Jeff Loomis as the Representative of the Federation of Calgary Communities to the EAC for the term expiring in 2006 October;
2. Accept the resignation of Mr. Darryl Wolski as the Representative of the Recycling Council of Alberta to the EAC, and that he be thanked for his service;
3. Confirm Mr. Bruce Mackenzie as the Representative of the Recycling Council of Alberta to the EAC for term expiring in 2006 October;
4. Accept the resignation of Mr. Don McLeod as the Representative of the Urban Development Institute to the EAC, and that he be thanked for his service;
5. Confirm Mr. Chris Plosz as the Representative of the Urban Development Institute to the EAC for the term expiring in 2006 October; and
6. Confirm Mr. Jake Pryor as the Representative of the Environmental Industry Sector to the EAC for the remainder of the term expiring in 2006 October.
7. That Report N2006-10 be forwarded to the in camera portion of the 2006 June 19 Combined Meeting of Council and that the Report and Recommendations remain confidential under Sections 17(1) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report N2006-10 be approved.

Moved by Alderman Erskine, Seconded by Alderman Jones,

That the Accountability, Priorities and Agenda Committee Recommendation contained in Report N2006-10 be adopted.	City Clerk's, BCC

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Farrell, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17 and 24 (1) (d), of the Freedom of Information and Protection of Privacy Act, Council now move in camera, in the Council Lounge to consider confidential personnel matters as items of urgent business.

CARRIED

Council reconvened in the Chamber at 1:51 p.m. with Deputy Mayor King in the Chair.

RISE & REPORT

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Council now rise and report to Council.

CARRIED

PERSONNEL MATTERS (ORAL)

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Council receive the oral report with respect to Personnel Matters from Mayor Bronconnier, and that the Oral Report remain confidential under Sections 17 and 24 (1) (d) of the Freedom of Information and Protection of Privacy Act.	

Opposed: Alderman Colley-Urquhart

CARRIED

RECONSIDER

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Hodges, that Council reconsiders its decision with respect to Report CPC2006-090.

ROLL CALL VOTE:

For: Aldermen **Chabot**, Erskine, Farrell, Hodges, Jones, Larocque and McIver

Against: Aldermen Colley-Urquhart, Lowe and Deputy Mayor King

CARRIED

CPC2006-090 PROPOSED STREET NAME CHANGE (Westwinds, Calgary International Airport, Saddle Ridge Industrial, and Saddle Ridge)

SUMMARY/ISSUE

Proposed street name change.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council approve the proposed street name change to Métis Trail, in accordance with the Corporate Planning Applications Group recommendation.

REFER, Moved by Alderman Larocque, Seconded by Alderman Jones,

That Report CPC2006-090 be referred back to Administration to allow further consultation with the NE Community Consultative Committee, and return to 2006 July 17 Combined Meeting of Council.	General Manager, Planning, Development and Assessment; & City Solicitor

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Hodges, Jones, Larocque and McIver

Against: Aldermen Colley-Urquhart, Farrell, Lowe and Deputy Mayor King

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Council waive the reading of Administrative Inquiries.

Opposed: Alderman Larocque

CARRIED

FFSP Update (Alderman McIver)

1. With reference to the 2004 Pension Governance Activities (Management Update) the City Manager's Report to APAC (approved by City Council 2005 July 25) APA2005-26 (a) Attachment 5 is captioned "Pension Governance Report – Firefighters Supplementary Pension (FFSP) in 2004". A. On page 2 of this report, the liabilities as at 2001 December 31 are reported as \$101.96 million and the net assets are reported as \$112.07 million which provides a plan actuarial surplus of \$10.102 million. What is the latest valuation based on the most recent information? B. Previous annual financial reports indicate The City was paying off an unfunded liability of \$3 million over a period with annual payments of \$316,000 until 2009. What is the status of these payments historically in 2005 and on a projected basis until 2009?	Alderman McIver & City Manager

Hand held devices while driving (Alderman Chabot)

Can you please advise the recommended mechanism by which a private or public person can report a civic employee using a cell phone while driving?	Alderman Chabot & City Manager

July 1st Holiday (Alderman Larocque)

As July 1st is a recognized statutory holiday that falls on a weekend, thus it be recognized on July 3, do our staff salary be reflective of paid triple time on this day that they work if so required on July 3rd? If so, is it necessary that our administrative team work on Monday, July 3rd, my specific example is Mrs. Good, CFO for the Business Planning Budget Co-ordination Sustainment meeting scheduled for 1 p.m. on July 3rd? Perhaps our staff could have a long weekend off to spend with their families as most staff would expect to have one extra day off as a result of the statutory holiday falling on a weekend.	Alderman Larocque & City Manager

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council do now adjourn at 2:05 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Commencing Monday, 2006 July 17 at 9:31 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager E. Hargesheimer
General Manager B. Stevens
General Manager C. Good
General Manager J. Vennard
General Manager D Watson
Acting City Solicitor G. Cole
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

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

PRESENTATIONS

a) Royal Architectural Institute of Canada Award

On behalf of Members of Council, Mayor Bronconnier recognized an outstanding effort and achievement in Urban Design by two business units which resulted in their winning the 2006 Royal Architectural Institute of Canada National Urban Design Award in their category of "Approved of Adopted Urban Design Plan". He recognized Susan Palmer, Senior Planner; Colleen Roberts, Project Manager - The Bridges and Glen Radway of the Land Use Planning and Policy and Corporate Properties and Buildings business units

He advised that the Plan was designed by Sturgess Architecture, Carlyle and Associates and Keith Orlesky who worked with The City of Calgary's Land Use Planning and Policy, and Corporate Properties and Buildings business units to develop this sustainable, transit supportive and pedestrian-friendly masterplan.

He further advised that this national award was further evidence of The City's continuing efforts to seek out strong private partners to build excellent sustainable urban communities, and that the 37-acre site, now called "The Bridges", consisted of multi-family residential and mixed use development that will house approximately 2,000 to 2,500 residents.

Mayor Bronconnier congratulated Mr. Brent Toderian, Mr. Sunny Tomic and Downtown and Inner City Planning for their outstanding achievements, the individuals who worked on the plan, and Council for their strong support, and in particular, Alderman Ceci and Alderman Hawkesworth for this outstanding achievement.

b) Canadian Society of Landscape Architects Award

Mayor Bronconnier advised Members of Council that The City of Calgary had been recognized nationally for winning the 2006 Canadian Society of Landscape Architects – National Honour Award in the category of Planning & Analysis for "Memorial Drive – The Landscape of Memory".

On behalf of Members of Council, Mayor Bronconnier recognized from the Parks Business Unit, Michael Kenny, Bashir Jamal, Nicola Roe, Dave Harrison and representatives from Stantec Consulting. He also introduced Sara-Jane Gruetzner, President of the Canadian Society of Landscape Architects to present the plaque and bring greetings from the Canadian Society of Landscape Architects.

As President of the CSLA, Ms. Gruetzner advised Council that it was a pleasure and privilege to present a National Honour Award to her own City.

She advised that the CSLA Awards of Excellence recognize accomplishment and excellence in all aspects of the profession of Landscape Architecture - at the National level and, on June 15 2006, three national honour awards, in the Planning and Analysis category were presented at the CSLA annual congress, in Vancouver - "Memorial Drive – the Landscape of Memory" was one of them.

She further advised that this project received national recognition for its extensive scope, thoroughness and high caliber of execution related to creating a new vision for Memorial Drive and that the project was also recognized for its rigorous and extremely well researched methodology for defining the cultural, social, physical and functional history of this urban corridor.

Ms. Gruetzner then presented Mayor Bronconnier with the CSLA National Honour Award for "Memorial Drive – The Landscape of Memory".

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that the Agenda for today's meeting, be amended, by bringing forward and tabling, Report C2006-35, to be dealt in conjunction with Report CPC2006-090, on the Public Hearing Portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended, by adding Bylaw Tabulation 3rd reading of Bylaw 29Z2005 and Bylaw Tabulation 3rd reading of Bylaw 6C2005, to today's Agenda as items of Urgent Business.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Larocque, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling of Report C2006-37 and Report LPT2006-63, to the 2006 September 11 Regular Meeting of Council.

ROLL CALL VOTE:

For: None
Against: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Larocque, Lowe, McIver and Mayor Bronconnier

MOTION LOST

REFER, Moved by Alderman King, Seconded by Alderman Larocque, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and referral of Report C2006-37 and Report LPT2006-63, to the 2006 September 20 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

Opposed: Aldermen Farrell and Lowe

CARRIED

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Timothy Bardsley, Brownlee LLP, entitled "Redesignation of 6604 Bowness Road NW LOC2005-0035: Council Public Hearing July 17th 2006", dated 2006 July 14.

AMENDMENT AND FILE AND ABANDON, Moved by Alderman Hodges, Seconded by Alderman Ceci,

1. That the Agenda for today's meeting, as amended, be further amended, by bringing forward Report CPC2006-043; and
2. That Report CPC2006-043 be filed and Bylaw's 11P2006 and 40Z2006 be abandoned.

CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of Mayor Bronconnier, the City Clerk distributed emails from Fosa Osazuwa, entitled "Medical Clinic", dated 2006 July 13, and Mike Hindmarsh, entitled "LOC2005-0119", dated 2006 July 13.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling of Report CPC2006-055 and Bylaw 51Z2006, to the 2006 September 18 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling of Report E2006-04 to be dealt in conjunction with Report CPC2006-67, on the Public Hearing Portion of today's Agenda.

CARRIED

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a memorandum dated 2006 July 17 from Mayor Bronconnier, entitled "Re: Reformatted Agenda July 17, 2006 Combined Public Hearing and Council Meeting".

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling of the following omnibus reports, to be dealt with following Confirmation of the Agenda:

FCS2006-21
FCS2006-23
FCS2006-25
LPT2006-55
LPT2006-56
LPT2006-57
LPT2006-58
LPT2006-66
LPT2006-59
LPT2006-60

LPT2006-65
 UE2006-18
 UE2006-22
 LAS2006-81
 LAS2006-87
 LAS2006-88
 LAS2006-89
 LAS2006-90
 LAS2006-91
 AC2006-33
 AC2006-34
 AC2006-35
 AC2006-36
 IGA2006-17
 IGA2006-18
 IGA2006-19
 IGA2006-21
 IGA2006-22; and
 IGA2006-23.

Opposed: Aldermen Larocque and McIver

CARRIED

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

That the Agenda for 2006 July 17 Combined Meeting of Council be confirmed, **as amended, as follows:**

**BRING FORWARD TO BE DEALT IN CONJUNCTION WITH
 REPORT CPC2006-090:**

Report C2006-35 Proposed Street Name Change –
 Consultation Follow-Up – Metis Trail

ADD URGENT BUSINESS:

Bylaw Tabulation 29Z2005, 3rd Reading Only
 Bylaw Tabulation 6C2005, 3rd Reading Only

**REFER TO THE 2006 SEPTEMBER 20 REGULAR MEETING
 OF THE S.P.C. ON LAND USE, PLANNING AND
 TRANSPORTATION:**

Report C2006-37 Abatement Of Short Stay Parking Abuse –
 Follow Up Report
 Report LPT2006-63 Abatement Of Short Stay Parking Abuse

FILE AND ABANDON:

Report CPC2006-43 Amendments to Bowness ARP & Land
 Use Redesignation (Bowness)
 Bylaw 11P2006
 Bylaw 40Z2006

**BRING FORWARD AND TABLE TO THE 2006 SEPTEMBER
 18 COMBINED MEETING OF COUNCIL:**

Report CPC2006-055 Land Use Redesignation (Glenbrook) and

Tabled Reports to
 2006 September 20
 Regular Meeting of
 the S.P.C. on Land
 Use, Planning and
 Transportation

Tabled Report to
 2006 September 18
 Combined Meeting

Bylaw 51Z2006	of Council
BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT CPC2006-67:	
Report E2006-04	Supplementary Report to Mission Area Redevelopment Plan (ARP)
BRING FORWARD ALL OMNIBUS MOTIONS TO BE DEALT WITH FOLLOWING CONFIRMATION OF THE MINUTES:	
FCS2006-21	Credit Facility Update for Calgary Exhibition and Stampede Ltd.
FCS2006-23	Construction Cost Trends and Mitigation Strategies (Status Report #4)
FCS2006-25	Comparison of Provincial Property Tax Between Calgary And Other Alberta Municipalities
LPT2006-55	Transfer of Unused Parking Potential to Support Historic Preservation Deferral Report
LPT2006-56	Building Construction Quality Standards – Deferral Report
LPT2006-57	Draft Livery Transport Bylaw and Related Matters – Deferral Report
LPT2006-58	Residential Street Standards – Deferral Report
LPT2006-66	Saddle Ridge Industrial Development
LPT2006-59	Calgary Transit – North Central Transit Service Plan
LPT2006-60	Automated On-Street Parking Management Options
LPT2006-65	Anticipated Timing of Southwest (Providence) Regional Policy Plan
UE2006-18	Ozone Management Plan/Airshed Initiative
UE2006-22	Shepard Stormwater Diversion Project Update
LAS2006-81	Proposed Replacement of Community Association Facility For Beltline Communities of Victoria Park and Connaught Association (BCVCA)
LAS2006-87	Proposed Method of Disposition – Highland Park
LAS2006-88	Proposed Method of Disposition – Highland Park
LAS2006-89	Proposed Method of Disposition – Canyon Meadows
LAS2006-90	Proposed Method of Disposition – Canyon Meadows
LAS2006-91	Proposed Amendment to Previously Authorized Sale - Residual Sub Area 02f
AC2006-33	Calgary Housing Company Audit and Risk Management Committee Report
AC2006-34	Information Technology Risk Management Update
AC2006-35	External Auditor 2005 Management Letter
AC2006-36	External Auditor 2005 Performance

IGA2006-17	Assessment Review of Federal and Provincial Policy Initiatives Re: Immigration	
IGA2006-18	Calgaryworks: Building Calgary's Workforce	
IGA2006-19	Calgary Regional Partnership Managing Partner Approvals	
IGA2006-21	Corporate Review of The Municipal Government Act	
IGA2006-22	Aldermanic Report on the 2006 Federation of Canadian Municipalities Annual Conference	
IGA2006-23	Trilateral Partnership Table on Community Sustainability	

Opposed: Aldermen Larocque and McIver

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED
2006 JUNE 14

FCS2006-21 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 Ltd. ("CES") for the Stampede Park redevelopment and expansion.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-21, be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-21 be adopted.	General Manager, Corporate Services

CARRIED

SUMMARY/ISSUE

Update on Construction Cost Trends and Mitigation Strategies.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to continue implementing the strategies outlined in the Attachment;
and
3. Direct Administration to report back to the July meeting of the S.P.C. on Finance and Corporate Services on the Project Management Framework.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report FCS2006-23 be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-23 be adopted.	General Manager Asset Management & Capital Works

CARRIED

SUMMARY/ISSUE

The City of Calgary disproportionately pays more for Provincial Property Tax compared to other Alberta municipalities.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-25 be approved.

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

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-25 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2006 JUNE 21

LPT2006-55 TRANSFER OF UNUSED PARKING POTENTIAL TO SUPPORT
HISTORIC PRESERVATION DEFERRAL REPORT

SUMMARY/ISSUE

Update to the investigation of the potential to allow the transfer of unused parking potential from designated Municipal Historic Resources in the Downtown restricted parking area to support their preservation and economic viability.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to continue to investigate this issue; draft a proposed approach or options for implementation; consult with key stakeholders; and report back to S.P.C on Land Use, Planning and Transportation by 2006 September 20.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-55 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-55 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's, LPT

CARRIED

SUMMARY/ISSUE

To provide an update on an implementation plan to better maintain and encourage appropriate standards of building design and construction.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to report back to the S.P.C. on Land Use, Planning and Transportation with an implementation plan no later than 2006 September 20.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-56 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-56 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's, LPT

CARRIED

SUMMARY/ISSUE

Deferral of the Draft Livery Transport Bylaw and related matters to the 2006 July 19 meeting of S.P.C. on Land Use, Planning and Transportation.

ADMINISTRATION RECOMMENDATIONS

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

- i) LPT2005-70, "Draft Livery Transport Bylaw";
- ii) LPT2005-69, "Updated - Taxi and Limousine Rate Review 2005";
- iii) LPT2006-09, "Taxi Bylaw Approval Process", and;

- iv) Recommendations from Alderman Colley-Urquhart's Notice of Motion, NM2006-15 "Livery Transport Bylaw Status Report";

to the 2006 July 19 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-57 be approved.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Erskine, that the Recommendation contained in LPT2006-57, be amended, by deleting the words, "to the 2006 July 19 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation", and substitute the words, "to a Special Meeting of the S.P.C. on Land Use, Planning and Transportation, with a date to be set at the call of the Chair, but no later than 2006 November 03."

CARRIED

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

The S.P.C. on Land Use, Planning and Transportation recommends that Council defer a final report on: i) LPT2005-70, "Draft Livery Transport Bylaw"; ii) LPT2005-69, "Updated - Taxi and Limousine Rate Review 2005"; iii) LPT2006-09, "Taxi Bylaw Approval Process", and; iv) Recommendations from Alderman Colley-Urquhart's Notice of Motion, NM2006-15 "Livery Transport Bylaw Status Report"; to a Special Meeting of the S.P.C. on Land Use, Planning and Transportation, with a date to be set at the call of the Chair, but no later than 2006 November 03.	General Manager, Transportation & City Clerk's, LPT

Opposed: Alderman Ceci

CARRIED

LPT2006-58 RESIDENTIAL STREET STANDARDS – DEFERRAL REPORT

SUMMARY/ISSUE

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

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to consult with the key stakeholders on the final recommendations and report back to the 2006 July 19 meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-58 be approved.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-58 be adopted.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

LPT2006-66 SADDLE RIDGE INDUSTRIAL DEVELOPMENT

SUMMARY/ISSUE

On going Limited Serviced Industrial District (I-4) development within Cell F, of the Saddle Ridge Area Structure Plan, has led Council to direct the Administration to provide an overview of the status of the planning document, and in particular the transition of Cell F to a fully serviced, light industrial area.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to prepare amendments to the Saddle Ridge Area Structure Plan to prohibit any future land use redesignation north of 80 Ave. N.E. of Cell F to the I-4, Limited Serviced Industrial District;
2. Direct Administration to prepare amendments to the Saddle Ridge Area Structure Plan to limit further Development Permit approvals for unserviced industrial development within Cell F, within existing I-4 Limited Serviced Industrial Districts, or Direct Control Districts, based on the I-4 designation, to a maximum of five (5) years, subject to review upon expiration; and
3. Direct Administration to prepare amendments to the Saddle Ridge Area Structure Plan to require that new Development Permits within Cell F introduce landscaping, setback, screening and other site development standards of the I-2 General Light Industrial District.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-66 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-66 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LPT2006-59 CALGARY TRANSIT – NORTH CENTRAL TRANSIT SERVICE PLAN

SUMMARY/ISSUE

Improved transit service in North Central Calgary.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-59 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-59 be adopted.	General Manager, Transportation

CARRIED

LPT2006-60 AUTOMATED ON-STREET PARKING MANAGEMENT OPTIONS

SUMMARY/ISSUE

To update Council on Calgary Parking Authority's (CPA) review of automated parking payment and enforcement technology, and to outline planned future steps.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-60 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-60 be adopted.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

LPT2006-65 ANTICIPATED TIMING OF SOUTHWEST (PROVIDENCE) REGIONAL
POLICY PLAN

SUMMARY/ISSUE

Update anticipated timing of Southwest (Providence) Regional Policy Plan.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-65 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-65 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2006 JUNE 28

UE2006-18 OZONE MANAGEMENT PLAN/AIRSHED INITIATIVE

SUMMARY/ISSUE

This report confirms the status of Calgary's air quality and provides recommendations on how The City should proceed with the development of a Particulate Matter (PM) and Ozone Management Plan. Plan development is mandatory based on measured ozone concentrations above guideline trigger levels.

ADMINISTRATION RECOMMENDATIONS

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

1. Proceed with the development of a PM and Ozone Management Plan in cooperation with strategic partners within a Calgary regional airshed; and
2. Report back to the S.P.C on Utilities and Environment, no later than 2007 June, with a budget evaluation for joining a regional airshed and management plan costs.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2006-18 be approved.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the S.P.C. on Utilities and Environment Recommendation contained in Report UE2006-18 be adopted.	General Manager, Utilities & Environmental Protection & City Clerk's, UE

CARRIED

UE2006-22 SHEPARD STORMWATER DIVERSION PROJECT UPDATE

SUMMARY/ISSUE

This report will provide a status update for the construction of the Shepard Stormwater Diversion Project. Approval of a contracting strategy for construction of a tunnel by The City of Edmonton and the consolidation of budget funds under one program is recommended.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this project status update report for information;
2. Approve the contracting strategy for Phase 3, a tunnel under CPR tracks proposed to be constructed by The City of Edmonton; and
3. Approve the transfer of \$23.84 million remaining budget from Corporate Properties & Buildings (CPB) Capital Program 697, SE Storm Servicing, to Drainage Capital Program 364, Shepard Wetland Projects.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2006-22 be approved.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the S.P.C. on Utilities and Environment Recommendation contained in Report UE2006-22 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 JUNE 13

LAS2006-81 PROPOSED REPLACEMENT OF COMMUNITY ASSOCIATION FACILITY FOR BELTLINE COMMUNITIES OF VICTORIA PARK & CONNAUGHT ASSOCIATION (BCVCA) - WARD 8
(Alderman King)

SUMMARY/ISSUE

Administration is working towards an agreement with the Beltline Communities of Victoria & Connaught Association (BCVCA) and the Calgary Exhibition & Stampede (CES) on a process to be implemented for the replacement of the Victoria Park Community Centre impacted by the Council approved CES expansion.

ADMINISTRATION RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information.
2. Administration bring forward an agreement with BCVCA for Council approval, through the S.P.C. on Community & Protective Services as early as 2006 September 6.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-81 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-81 be adopted.	General Manager, Asset Management & Capital Works & General Manager, Community Services & City Clerk's, CPS

CARRIED

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 July 17 combined meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 and 5 in camera if requested by Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-87 be approved; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 July 17 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-87 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2; and

2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 July 17 combined meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-88 be approved; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 July 17 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-88 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-89 PROPOSED METHOD OF DISPOSITION – CANYON MEADOWS -
WARD 13 – (ALD. COLLEY-URQUHART)

SUMMARY/ISSUE

Authorization to negotiate a sale by public marketing administered by Corporate Properties & Buildings.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 July 17 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-89 be approved; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 July 17 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-89 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-90 PROPOSED METHOD OF DISPOSITION – CANYON MEADOWS -
WARD 13 – (ALD. COLLEY-URQUHART)

SUMMARY/ISSUE

Authorization to negotiate a sale by public marketing administered by Corporate Properties & Buildings.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 July 17 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-90 be approved; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 July 17 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-90 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

LAS2006-91

PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE -
RESIDUAL SUB AREA 02F - WARD 2 – (ALD. LOWE)

SUMMARY/ISSUE

Amendment to previously authorized sale.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2006-91 be approved; and
2. That the Recommendation and Report remain confidential under Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 July 17 Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-91 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 JUNE 22

AC2006-33

CALGARY HOUSING COMPANY AUDIT AND RISK MANAGEMENT
COMMITTEE REPORT

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Housing Company Audit & Risk Management Committee.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2006-33, be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That Audit Committee Recommendation contained in Report AC2006-33 be adopted.	Legislative Resource Group & General Manager, Calgary Housing Company

CARRIED

AC2006-34 INFORMATION TECHNOLOGY RISK MANAGEMENT UPDATE

SUMMARY/ISSUE

Semi-annual report on IT Risk Management.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2006-34, be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That Audit Committee Recommendation contained in Report AC2006-34 be adopted.	Legislative Resource Group & General Manager, Corporate Services

CARRIED

AC2006-35 EXTERNAL AUDITOR 2005 MANAGEMENT LETTER

SUMMARY/ISSUE

Presentation of the annual Management Letter received from Ernst & Young, The City's External Auditor for 2005, relating to the audit of The City's 2005 consolidated financial statements.

ADMINISTRATION RECOMMENDATIONS

1. That the Audit Committee recommends that Council receives this report for information.
2. That the Audit Committee requests that Ernst & Young provide a report, regarding the implementation status of the recommendations in its management letter, at the 2006 December 21 meeting of Audit Committee.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2006-35, be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That Audit Committee Recommendation contained in Report AC2006-35 be adopted.	Legislative Resource Group

Opposed: Alderman McIver

CARRIED

AC2006-36 EXTERNAL AUDITOR 2005 PERFORMANCE ASSESSMENT

SUMMARY/ISSUE

Annual performance assessment of the External Auditor for the 2005 fiscal year audit.

ADMINISTRATION RECOMMENDATIONS

1. That the Audit Committee recommends that Council receives this report for information.
2. That the Audit Committee meets in Camera with Administration to discuss the External Auditor performance assessment.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2006-36, be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That Audit Committee Recommendation contained in Report AC2006-36 be adopted.	Legislative Resource Group

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2006 JULY 06

IGA2006-17 REVIEW OF FEDERAL AND PROVINCIAL POLICY INITIATIVES RE: IMMIGRATION

SUMMARY/ISSUE

This report reviews recently outlined federal and provincial immigration policy, and what The City of Calgary is doing to support immigrants in Calgary.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report IGA2006-17 be approved.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-17 be adopted.	General Manager, Community Services & Intergovernmental Affairs Liaison

CARRIED

IGA2006-18 CALGARYWORKS: BUILDING CALGARY'S WORKFORCE

SUMMARY/ISSUE

Calgary is experiencing a labour shortage, creating constraints on economic growth and frustration among employers. Calgary Economic Development (CED), in partnership with industry, education and community, responded to the situation with 'CalgaryWorks', a workforce development initiative for the Calgary Region.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Supports the recommendations and priorities outlined in 'CalgaryWorks',
2. Ensures alignment of actions between 'CalgaryWorks' and The City of Calgary,
3. Directs Administration to work with CED to develop a communications program and strategies to support the settlement of immigrants in the Calgary region; and
4. Ensures the integration of The City of Calgary into the CalgaryWorks team in activities related to labour market information, immigration, in-migration and settlement.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report IGA2006-18 be approved.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-18 be adopted.	President & CEO, C.E.D.A. & Intergovernmental Affairs Liaison

CARRIED

IGA2006-19 CALGARY REGIONAL PARTNERSHIP MANAGING PARTNER
APPROVALS

SUMMARY/ISSUE

Council resolutions are required from all members of the Calgary Regional Partnership (CRP) to approve The City of Calgary as the Managing Partner for the CRP for the purpose of receiving and administering grant funds from Municipal Affairs.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council approve The City of Calgary to be the Managing Partner of three provincial grants on behalf of the Calgary Regional Partnership, as presented in Attachments 1, 2 and 3.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report IGA2006-19 be approved.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-19 be adopted.	City Manager & General Manager, Corporate Services & City Solicitor & Intergovernmental Affairs Liaison

CARRIED

IGA2006-21 CORPORATE REVIEW OF THE MUNICIPAL GOVERNMENT ACT

SUMMARY/ISSUE

Deferral of Administration's report on the internal review of the Municipal Government Act (MGA) to compile The City's current concerns with, and possible amendments to, the MGA.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee direct Administration to bring forward a compiled list of proposed MGA changes and recommendations for further action to the 2006 November meeting of the Intergovernmental Affairs Committee.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report IGA2006-21 be approved.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-21 be adopted.	City Solicitor & City Clerk & Intergovernmental Affairs Liaison & City Clerk's, IGA

CARRIED

IGA2006-22 ALDERMANIC REPORT ON THE 2006 FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONFERENCE

SUMMARY/ISSUE

An aldermanic report outlining the key activities arising from the 2006 Federation of Canadian Municipalities (FCM) annual conference.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council receive IGA2006-22, Aldermanic Report on the 2006 Federation of Canadian Municipalities Annual Conference, for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report IGA2006-22 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot, that Report IGA2006-22 be corrected, by ensuring that the last page of Attachment 3, FCM 2006 in Montreal, is included in the Corporate Record.

Opposed: Alderman Colley-Urquhart

CARRIED

AS CORRECTED, Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-22 be adopted.	City Manager & Intergovernmental Affairs Liaison

CARRIED

IGA2006-23 TRILATERAL PARTNERSHIP TABLE ON COMMUNITY
SUSTAINABILITY

SUMMARY/ISSUE

The City of Calgary's participation in the Alberta federal/provincial/municipal trilateral partnership table.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information, and
2. Direct Administration to report back with updates as required on the work and progress of the Alberta federal/provincial/municipal trilateral partnership table.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report IGA2006-23 be approved.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-23 be adopted.	City Manager & Intergovernmental Affairs Liaison

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Burrows, that Report CCRC2006-12 be brought forward and tabled to be dealt with at 1:15 p.m., as the first item of business, immediately following the lunch recess.

Opposed: Alderman McIver

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Bronconnier recognized Mr. Peter McKenzie, Principle Planner, who was attending his last public hearing in that capacity after 39 years of service with The City of Calgary.

PUBLIC HEARING PORTION

TABLED REPORTS & RELATED ITEMS

CPC2006-053 LAND USE REDESIGNATION (North Haven)
BYLAW 49Z2006

SUMMARY/ISSUE

To redesignate 0.144 ha $\pm$ (0.356 ac $\pm$) located at 4440 – 14 Street NW (Plan 2400JK, Block 9, Lot 58) from C-3 General Commercial District to RM-5 Residential Medium Density Multi-Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 49Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from C-3 General Commercial District to RM-5 Residential Medium Density Multi-Dwelling District at 4440 - 14 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 49Z2006 was called; however, no one came forward.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2006-053 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 49Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (North Haven) be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 49Z2006 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 49Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Bylaw 49Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (North Haven) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

RECESS

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Council recess at 10:34 a.m. for approximately 5 minutes.

CARRIED

Council reconvened at 10:45 a.m. with Mayor Bronconnier in the Chair.

CPC2006-088 AMENDMENT TO THE CHINATOWN AREA REDEVELOPMENT PLAN
& LAND USE REDESIGNATION
BYLAWS 18P2006 & 57Z2006 (CONTINUED ON PAGE 33)

SUMMARY/ISSUE

Amendment to the Chinatown Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 18P2006 & Bylaw 57Z2006.

CPC RECOMMENDATIONS

That Council:

1. File Tabled Report CPC2006-061;
2. APPROVE the proposed amendment to the Chinatown Area Redevelopment Plan in accordance with the Planning recommendation; and
3. Give three readings to the proposed Bylaw 18P2006.
4. APPROVE the proposed redesignation from CM-1 Central Business Commercial District to DC Direct Control District to accommodate a comprehensively designed mixed use development including a hotel and ground level commercial uses, seniors units and residential dwelling units within a townhouse, low rise and high rise condominium format at 222 Riverfront Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
5. Give one reading only, WITHOLDING second and third readings of the proposed Bylaw, pending review and acceptance of a Remedial Interim Management Plan Phase 1 and related environmental reports to the satisfaction of the General Manager, Utilities & Environmental Protection.

RECESS

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Council recess at 11:42 a.m., to reconvene to the Call of the Chair, in order to invite the members of public in attendance in the Engineering Traditions Room to return to the Council Chamber for the public hearing on Bylaws 18P2006 and 57Z2006.

CARRIED

Council reconvened at 11:48 a.m. with Mayor Bronconnier in the Chair.

The following addressed Council with respect to Bylaw 18P2006 and Bylaw 57Z2006:

1. Eric Carlson

Moved by Alderman Farrell, Seconded by Alderman Burrows, that Mr. Carlson's presentation time be extended for five minutes.

Opposed: Alderman McIver and Mayor Bronconnier

CARRIED

RECESS

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

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

Mayor Bronconnier advised that, due to the number of members of public in attendance for this application, Council deal with the Report of the Council Compensation Review Committee at approximately 5:45 p.m.

2. Richard White
3. Cameron Costley
4. Jack Yee
5. Ken Lee
6. Dan Lee
7. Dorothy Ma
8. Dora Lam
9. Josh White
10. Alan Chu
11. Edmond Lee
12. Bill Morrison

DISTRIBUTION

At the request of Bill Morrison, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a letter from River Valleys Committee, entitled "Proposed Land Use Amendment LOC2005-0127 (Bylaw 57Z2006) Municipal address 222 Riverfront Avenue SW", dated 2006 July 17.

13. Oscar Fech
14. Tom Buxton

Mayor Bronconnier left the Chair at 3:15 p.m. and Deputy Mayor Ceci assumed the Chair.

RECESS

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

Council reconvened at 3:45 p.m. with Deputy Mayor Ceci in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a letter from Thomas To, entitled "222 Riverfront Ave S.W. Old Greyhound Bus Barn Site Land Use Re-Designation Application", dated 2006 July 13.

15. Hiu Yip
16. Yeun, Lai Heung

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Yeun, Lai Heung's presentation time be extended by five minutes.

CARRIED

- 17. Lorraine Lavinskas
- 18. Chan, Wing Tai

Moved by Alderman Chabot, Seconded by Alderman Lowe, that Chan, Wing Tai's presentation time be extended by five minutes.

Opposed: Aldermen Burrows and McIver

CARRIED

- 19. Teresa Woo Paw

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Ms. Woo Paw's presentation time be extended by three minutes.

Opposed: Aldermen Farrell and McIver

CARRIED

- 20. John Lowe
- 21. Gordon Holden
- 22. Cindy Stifanic
- 23. Ray Ho

Mayor Bronconnier resumed the Chair at 5:18 p.m. and Alderman Ceci resumed his regular seat in Council.

- 24. Victor Mah

Moved by Alderman Hodges, Seconded by Alderman Erskine, that Mr. Mah's presentation time be extended by eight minutes.

ROLL CALL VOTE:

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

CARRIED

- 25. Rick Man
- 26. Yin-Ping Tam

CLOSE PUBLIC HEARING, Moved by Alderman Farrell, Seconded by Alderman McIver, that the public hearing for the Amendment to the Chinatown Area Redevelopment Plan, Bylaw 18P2006, Land Use Redesignation and Land Use Bylaw 57Z2006 be closed.

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman King, that Report CPC2006-088 and Bylaws 18P2006 and 57Z2006, be tabled until later in today's agenda in order that Mr. A. Friend, Chair, Council Compensation Review Committee, can make a presentation to Council.

Opposed: Alderman Burrows

CARRIED

CCRC2006-12 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE
(CONTINUED ON PAGE 39)

Mr. A. Friend, Chair, CCRC, addressed Mayor Bronconnier and Members of Council with respect to Report CCRC2006-12. Mayor Bronconnier, on behalf of City Council, thanked Mr. Friend and the members of the Council Compensation Review Committee for their work.

DISTRIBUTION

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

1. Bylaw 28M2005
2. Revised Summary of Recommendations, Pages 13 and 14.

RECESS

Council recessed at 6:12 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Bronconnier in the Chair.

LIFT FROM TABLE, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Report CPC2006-088 and Bylaws 18P2006 and 57Z2006, be lifted from the table and dealt with at this time.

CARRIED

CPC2006-088 AMENDMENT TO THE CHINATOWN AREA REDEVELOPMENT PLAN
& LAND USE REDESIGNATION
BYLAWS 18P2006 & 57Z2006 (CONTINUED FROM PAGE 28)

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendation 1 contained in Report CPC2006-088 be adopted.	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendation 2 contained in Report CPC2006-088 be adopted.	

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendation 3 contained in Report CPC2006-088 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 18P2006, Being a Bylaw of The City of Calgary to Amend the Chinatown Area Redevelopment Plan Bylaw 3P86 be introduced and read a first time.

Opposed: Aldermen Chabot and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 18P2006 be read a second time.

Opposed: Aldermen Chabot and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 18P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 18P2006, Being a Bylaw of The City of Calgary to Amend the Chinatown Area Redevelopment Plan Bylaw 3P86 be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and Hodges

CARRIED

DISTRIBUTION

At the request of the Alderman Farrell, and with the concurrence of Mayor Bronconnier, the City Clerk distributed from Lyn Chow, entitled "Re: 222 Riverfront Avenue S.W. Land Use Redesignation", dated 2006 July 14.

DISTRIBUTION

At the request of the Alderman Farrell, and with the concurrence of Mayor Bronconnier, the City Clerk received a document from the University of Calgary, entitled "Re: Anthem Riverfront Land Holdings Proposal – Chinatown" dated 2006 July 10, for the Corporate Record.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Recommendation 4, contained in Report CPC2006-088, be amended, by deleting the words "a hotel and", after the words, "mixed use development including".

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 57Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Schedule B of Bylaw 57Z2006, be amended, as follows:

1. Section 1, Land Use, sub-section (a), sub sub-section (iii), be amended, by deleting the words "hotel and";
2. Section 2, Development Guidelines, sub-section (f) Commercial Uses, by deleting sub sub-section (iii) in its entirety, and renumbering the subsequent paragraphs accordingly;
3. Section 2, Development Guidelines, sub-section (f) Commercial Uses, sub sub-section (iv), by deleting the words "Excluding hotel use", and renumbering the sub sub-section to (iii); and
4. Section 2, Development Guidelines, sub-section (j) Parking and Loading Regulations, by deleting sub sub-section (ii), in its entirety.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Schedule B of Bylaw 57Z2006, as amended, be further amended, under Section 2, Development Guidelines, sub-section (b) Design Character and Appearance, by adding a new sub sub-section as follows, and renumbering the paragraphs accordingly:

"(v) The development shall provide measures for enhanced pedestrian quality and safety especially for seniors, including additional crosswalks with improved lighting and specific signage, to the satisfaction of the Approving Authority."

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Schedule B of Bylaw 57Z2006, as amended, be further amended, under Section 2, Development Guidelines, sub-section (f) (v) Commercial Uses, by adding the words "and along the west property line north of the intersection with Barclay Parade", after the words "east property line".

Opposed: Aldermen Burrows and McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Schedule B of Bylaw 57Z2006, as amended, be further amended, under Section 2, Development Guidelines, sub-section (d) Building Height, by deleting sub-section (d) in its entirety and substituting with the following:

"(d) Sunlight on Public Spaces

No Building shall place more of the following areas in shadow, on the dates and times indicated, than was already in shadow as a result of buildings approved at the date that the development permit application is made.

- (i) An area 9 metres wide throughout abutting the top of the south bank of the Bow River, as determined by the Approving Authority, from 10:00 a.m. to 4:00 p.m. Mountain Daylight Time on September 21.
- (ii) The area of Barclay Plaza north of a line drawn parallel and 60 feet north of the 1 Avenue South right-of-way, between 10:00 a.m. and 2:30 p.m. Mountain Daylight Time on September 21.”.

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 57Z2006 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 57Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 57Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 be read a third time, as amended, in Schedule B, as follows: 1. Land Use (a) (iii) and the additional Discretionary Use of special care facilities for Site 1. 2. Development Guidelines (f) Commercial Uses (i) With the exception of the hotel use for Site 1, commercial uses shall be limited to the first and second storeys; (ii) Commercial uses shall have a separate entry from that of the residential component of the building except for live-work units;	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

(iii) The maximum cumulative gross floor area for commercial uses for all sites combined is 5,600 square meters; and (iv) No commercial uses shall be allowed along the east property line and along the west property line north of the intersection with Barclay Parade. (j) Parking and Loading Regulations Section 18 of Bylaw 2P80 shall apply except: (i) A maximum of 1.5 parking stalls per dwelling unit may be provided on the site. (b) Design Character and Appearance (v) The development shall provide measures for enhanced pedestrian quality and safety especially for seniors, including additional crosswalks with improved lighting and specific signage, to the satisfaction of the Approving Authority. (vi) Elements of LEED (Leadership in Energy and Environmental Design) construction shall be utilized; (vii) The development shall include green roofs; and (viii) For the purpose of this bylaw, a green roof is a system of plants, growing medium and root/waterproof membranes that act as a whole to maximize the available environmental benefits on the roof of any building that improves: air temperature, air pollution, storm water, and green space, and comprises 50 percent of total project roof area. (d) Sunlight on Public Spaces No Building shall place more of the following areas in shadow, on the dates and times indicated, than was already in shadow as a result of buildings approved at the date that the development permit application is made. (i) An area 9 metres wide throughout abutting the top of the south bank of the Bow River, as determined by the Approving Authority, from 10:00 a.m. to 4:00 p.m. Mountain Daylight Time on September 21. (ii) The area of Barclay Plaza north of a line drawn parallel and 60 feet north of the 1 Avenue	

South right-of-way, between 10:00 a.m. and 2:30 p.m. Mountain Daylight Time on September 21.	

CARRIED

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

That the CPC Recommendation 4 contained in Report CPC2006-088 be adopted, as amended, as follows: 4. APPROVE the proposed redesignation from CM-1 Central Business Commercial District to DC Direct Control District to accommodate a comprehensively designed mixed use development including ground level commercial uses, seniors units and residential dwelling units within a townhouse, low rise and high rise condominium format at 222 Riverfront Avenue SW, in accordance with the Corporate Planning Applications Group recommendation.	General Manager, Planning, Development and Assessment

Opposed: Alderman Burrows

CARRIED

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

That with respect to Bylaw 57Z2006, Council direct the Administration, at the Development Permit stage, to continue working to increase the river setback (without compromising of underground parking) considering a combination of easements, taking of Municipal Reserve on site, or such mechanisms to increase active open space adjacent to the river pathway to not less than 10 metres back from the northerly property line.	General Manager, Planning, Development and Assessment

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman McIver, that Council direct the Administration to explore short-term parking and bonusing with the applicant.

ROLL CALL VOTE:

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

MOTION LOST

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman Burrows, that Report CCRC2006-12, be brought forward and dealt with at this time.

Opposed: Alderman McIver

CARRIED

REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE, HELD 2006 JULY 06

CCRC2006-12 REPORT OF THE COUNCIL COMPENSATION REVIEW COMMITTEE
(CONTINUE FROM PAGE 32)

SUMMARY/ISSUE

The Council Compensation Review Committee appointed in 2005 will make recommendations to Council regarding its remuneration, pension, benefits and other forms of compensation, or levels thereof.

COMMITTEE RECOMMENDATION

The Council Compensation Review Committee recommends that Council approve the recommendations contained in the Report of the Council Compensation Review Committee dated 2006 July (Attachment 1).

Mayor Bronconnier left the Chair at 8:32 p.m. and Deputy Mayor Ceci assumed the Chair.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Revised Council Compensation Review Committee Recommendations contained in Report CCRC2006-12 be adopted as follows: 1. Tax-Free Compensation 1.1 Tax-Free Allowance The Committee recommends that the 1/3 tax-free allowance be eliminated from Council Members' compensation. It is further recommended that the removal of the 1/3 tax-free allowance be accompanied by an adjustment (increase) to Council Members' base salaries in order to reflect a neutral impact on the income of the Mayor and the City of Calgary Aldermen. Effective pay period 16, (2006 August 03) to be funded out of corporate costs. 1.2 Car Allowance The Committee recommends that the Aldermen's car allowance be fully taxable. The 1/3 tax-free portion of the allowance that the Aldermen currently receive should be grossed up, to maintain out-of-pocket income neutrality to	Chair, CCRC & General Manager, Corporate Services

the Aldermen, effective pay period 16, 2006 August 03. 2. Council Remuneration 2.1 Mayor's Salary The Committee recommends that no increase be made to the Mayor's salary, but that his salary should continue to be adjusted, on an annual basis, by the yearly percentage increase or decrease in the Average Weekly Earnings Index for Alberta. 2.3 Deputy Mayor Allowance The Committee recommends that the separate remuneration paid to Aldermen for serving as Deputy Mayor be eliminated, but be included in the Aldermen's fixed salary. This action will further improve the transparency of the Aldermen's total compensation package, effective 2006 August 03. 3. Pension and Retirement Benefits 3.1 Value of Pension and Retirement Benefits In order to ensure that City Council Members are aware of the objectives and benefits of the pension plan and of what they should expect to receive as retirement income from the City of Calgary, the Committee recommends that an information/training session on Retirement Benefits, administered by the City of Calgary, be offered to Council Members. 3.2 Pension Contribution The Committee recommends that the percentage contribution to the Elected Officials Pension Plan (EOPP) plan by Council Members be amended, so that upon implementation of fully-taxable salary (and prior to adjustment of this salary for any increase), the value of Council Members' contributions to the EOPP plan remains unchanged. 4. Benefits 4.1 Current Benefits The Committee recommends that the Council Members continue to receive Medical and Dental benefits that are the same as those offered to Senior Management Employees at the City of Calgary.	

RECORDED VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hodges and Seconded by Alderman King, that Revised Recommendation 2.2, contained in Report CCRC2006-12, be amended, by deleting the amount "\$80,344", and substituting the amount "\$88,103".

CARRIED

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

That Revised Council Compensation Review Committee Recommendation 2.2 Aldermen's Salary, (first part), contained in Report CCRC2006-12 be adopted as amended, as follows: 2. Council Remuneration 2.2 Aldermen's Salary The Committee recommends that a one-time increase be made to the Aldermen's salary, in an amount equal to 6% of their current tax-adjusted salary of \$88,103. This increase should take effect on the swearing in of the new City Council following the 2007 General Municipal Election.	Chair, CCRC & General Manager, Corporate Services

ROLL CALL VOTE:

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

CARRIED

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

That Revised Council Compensation Review Committee Recommendation 2.2 Aldermen's Salary, (second part), contained in Report CCRC2006-12 be adopted as follows: 2. Council Remuneration 2.2 Aldermen's Salary The Aldermen's salary should continue to be adjusted on an annual basis, by the yearly percentage increase or decrease in the Average Weekly Earnings Index for Alberta.	Chair, CCRC & General Manager, Corporate Services

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Revised Council Compensation Review Committee Recommendation 4.2 Long Term Disability, contained in Report CCRC2006-12 be adopted as follows: 4.2 Long Term Disability The Committee recommends that City of Calgary Administration investigate the implementation of Group LTD coverage for Council Members.	Chair, CCRC & General Manager, Corporate Services

ROLL CALL VOTE:

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

CARRIED

FILE, Moved by Alderman McIver, Seconded by Alderman Burrows,

That Revised Council Compensation Review Committee Recommendation 5 contained in Report CCRC2006-12 be filed.	Chair, CCRC & General Manager, Corporate Services

Opposed: Aldermen Hodges and Larocque

CARRIED

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

That, with respect to Report CCRC2006-12, the Mayor be requested to write a letter to the Members of the Council Compensation Review Committee, thanking them for their service.	Letter of Thanks

CARRIED

Mayor Bronconnier resumed the Chair at 8:59 p.m. and Alderman Ceci returned to his regular seat in the Chamber.

CPC2006-089 AMENDMENT TO THE ERLTON AREA REDEVELOPMENT PLAN
BYLAW 15P2006
& 2ND & 3RD READINGS OF BYLAW 54Z2006, AS AMENDED

CLERICAL CORRECTION

At the request of Alderman Ceci, a clerical correction was made to Bylaw 54Z2006, Schedule B, Section (f) Office Use, by deleting the number, 'five', and substituting the number "ten"

SUMMARY/ISSUE

Amendment to the Erlton Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 15P2006.

CPC RECOMMENDATION

That Council give three readings to the proposed Bylaw 15P2006.

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 54Z2006, they were ineligible to vote on the matter, and left the Chamber at 8:59 p.m.:

Alderman Burrows
Alderman Colley-Urquhart; and
Alderman Hodges.

The public hearing with respect to Bylaw 15P2006 was held and Heesung Kim addressed Council.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendation contained in Report CPC2006-089 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 15P2006, Being a Bylaw of The City of Calgary to Amend the Erlton Area Redevelopment Plan 15P84 (Erlton) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 15P2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 15P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 15P2006, Being a Bylaw of The City of Calgary to Amend the Erlton Area Redevelopment Plan 15P84 (Erlton) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 54Z2006 2ND & 3RD READINGS, AS AMENDED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 54Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Erlton), be read a second time.

CARRIED

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

That Bylaw 54Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Erlton), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-090 PROPOSED STREET NAME CHANGE

SUMMARY/ISSUE

Proposed street name change.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council APPROVE the proposed street name change to Métis Trail, in accordance with the Corporate Planning Applications Group recommendation.

DISTRIBUTION

At the request of Alderman Larocque, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Mr. G. Steiner, President, Saddle Ridge Community Association, dated 2006, July 13.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendation contained in Report CPC2006-090 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CITY MANAGER'S REPORT, DATED 2006 JULY 17

C2006-35 PROPOSED STREET NAME CHANGE – CONSULTATION FOLLOW-UP – METIS TRAIL

SUMMARY/ISSUE

To report back to Council on the community consultation held on 2006 June 29 with regard to the above mentioned street name change.

ADMINISTRATION RECOMMENDATION

That Council receives this report for information.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the Administration Recommendation contained in Report C2006-35 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman King, Seconded by Alderman Chabot, that Section 88 of Procedure Bylaw 30M2002, be waived in order for Council to continue to 10:30 p.m.

ROLL CALL VOTE:

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

CARRIED

LAND USE

CPC2006-067 LAND USE REDESIGNATION (Mission)
BYLAWS 60Z2006, 61Z2006 & 63Z2006

SUMMARY/ISSUE

Mission Land Use Redesignation.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 60Z2006, 61Z2006 & 63Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed City Initiated Redesignations to Implement the Mission ARP, in accordance with the Planning recommendation; and
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 60Z2006:

1. Bob Lang

DISTRIBUTION

At the request of B. Lang, and with the concurrence of the Chair, the City Clerk distributed a copy of a letter from Cliff Bungalow-Mission Community Association, entitled "Re: Mission Area Redevelopment Plan", dated 2006 July 16.

2. Patrick Maiani
3. Anna Campbell
4. Eilish Hiebert
5. Rob Jobst

Moved by Alderman King, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2006-067 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 60Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission) be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 60Z2006 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 60Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 60Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

The public hearing with respect to Bylaw 61Z2006 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 61Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission) be introduced and read a first time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 61Z2006 be read a second time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 61Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 61Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Hodges and McIver

CARRIED

The public hearing with respect to Bylaw 63Z2006 was held and David Halpern addressed Council.

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 63Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Schedule B of Bylaw 63Z2006, Section 2. Development Guidelines, sub-section (b) Height, be amended, by

1. Deleting the number "5" and substituting the number "6", and
2. Deleting the number "15" and substituting the number "16".

ROLL CALL VOTE:

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

MOTION LOST

RECESS

Council recessed at 10:35 p.m. to reconvene at 1:00 p.m. on Tuesday, 2006 July 18.

Council reconvened at 1:03 p.m. on Tuesday, 2006 July 18 with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Hawkesworth introduced the following Municipal officials who met with both Alderman Ceci and Alderman Hawkesworth, to discuss Homelessness and Affordable Housing issues:

Mayor Wilfried Vicktor, District of Hope
Mayor Clint Hames, City of Chilliwack
Councillor Mel Folkman, City of Chilliwack
Councillor Sharon Gaetz, City of Chilliwack
Ian Crane, City of Chilliwack

Mayor Bronconnier welcomed them on behalf of The City of Calgary.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that Schedule B of Bylaw 63Z2006, be amended, under Section 2. Development Guidelines, by deleting sub-section (m) (vii) in its entirety, and by adding the following paragraph in sub-section (j) Landscaped Areas:

“(j) Landscaped Areas

- (vii) To ensure the viability of trees over underground parking structures, or above building space, trees shall be planted in accordance with industry best practices, and to the satisfaction of the Approving Authority, to provide adequate space for the roots of trees planted in the front, side and rear yards of new developments.”.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 63Z2006 be read a second time.

Opposed: Alderman Lowe

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 63Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 63Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission) be read a third time, as amended to Schedule B, Development Guidelines, by deleting sub-section (m) (vii) in its entirety, and by adding the following to sub-section (j), as follows: (j) Landscaped Areas (vii) To ensure the viability of trees over underground parking structures, or above building space, trees shall be planted in accordance with industry best practices, and to the satisfaction of the Approving Authority, to provide adequate space for the roots of trees planted in the front, side and rear yards of new developments.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Lowe

CARRIED

E2006-04 SUPPLEMENTARY REPORT TO MISSION AREA REDEVELOPMENT
PLAN (ARP)

SUMMARY/ISSUE

Report on supplementary items resulting from first reading of the Mission Area Redevelopment Plan (ARP).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Approve amendments recommended in E2005-12 (Attachment 2 in Report E2006-04) at second reading;
3. Give 2nd and 3rd reading to Bylaw 12P2004, the Mission Area Redevelopment Plan (ARP);
4. Direct Administration to report back to Committee with project and resource requirements for city-wide performance objectives by the end of first quarter 2007; and
5. Direct Administration to identify the necessary work plan adjustments to accommodate the Construction Protocol/ Developer Code of Practice for Construction and Demolition Sites and the Coordinated Response Team and report back to Committee no later than 2006 October.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Erskine, that Recommendation 2 contained in Report E2006-04, be amended, by the addition of the following:

1. Page 30, Section 5.1.3.11, Page 30, by deleting the words "Parking relaxations for 4 Street restaurant uses are encouraged.", before the words "A parking rate";
2. Page 32, Section 5.1.4.1c, by deleting the number "nine", and substituting the number "ten", and by deleting the number "three", and substituting the number "five";
3. Page 40, Section 5.2.4.2.g, by deleting the letter "g", and substituting the letter "f";
4. Page 65, Section 11.3.6, by adding the words "right of way to accommodate a regional", before the word "pathway";
5. Page 65, Section 11.4.1. by adding the words "right of way for a ", before the words "landscaped pedestrian walkway"; and
6. Page 69, Section 12.3.10, by deleting the "number 10", and substituting the number "9".

Opposed: Alderman Lowe

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That the Administration Recommendation 1 contained in Report E2006-04 be adopted.	

CARRIED

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

That the Administration Recommendation 2 contained in Report E2006-04 be adopted, as amended .	General Manager, Planning, Development & Assessment

Opposed: Alderman Lowe

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 12P2004 be read a second time.

Opposed: Alderman Lowe

CARRIED

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

That Bylaw 12P2004, Being a Bylaw of The City of Calgary to Adopt the Mission Area Redevelopment Plan, be read a third time, as amended, by the amendments contained in Report E2005-12 (Attachment 2 in Report E2006-04) and by further amendments, as follows: 1. Page 30, Section 5.1.3.11, Page 30, by deleting the words “Parking relaxations for 4 Street restaurant uses are encouraged.”, before the words “A parking rate”; 2. Page 32, Section 5.1.4.1c, by deleting the number “nine”, and substituting the number “ten”, and by deleting the number “three”, and substituting the number “five”; 3. Page 40, Section 5.2.4.2.g, by deleting the letter “g”, and substituting the letter ”f”; 4. Page 65, Section 11.3.6, by adding the words “right of way to accommodate a regional”, before the word pathway”; 5. Page 65, Section 11.4.1. by adding the words “right of way for a “, before the words “landscaped pedestrian walkway”; and 6. Page 69, Section 12.3.10, by deleting the “number 10”, and substituting the number “9”.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Lowe

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That the Administration Recommendation 4 contained in Report E2006-04 be adopted.	

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That the Administration Recommendation 5 contained in Report E2006-04 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

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

That, with respect to Bylaw 63Z2006, the Administration be directed to re-advertise the following sites: 1. 2205-2 Street SW; and 2. 319- 21 Avenue SW which were inconsistent with the advertisement for the Mission ARP to come back to the Combined Meeting of Council no later than 2006 October 16.	General Manager, Planning, Development & Assessment

CARRIED

CPC2006-068 ROAD CLOSURE & LAND USE REDESIGNATION (Stoney 3)
BYLAWS 4C2006 & 64Z2006

SUMMARY/ISSUE

To close 430 m²± (4629 sq ft±) and redesignate 1130 m²± (12164 sq ft±) located on a portion of Barlow Trail adjacent to 2505 Country Hills Boulevard NE and 11212 Barlow Trail NE (Plan 0511864, Area A) from Undesignated Road Right-of-Way and DC Direct Control District to DC Direct Control District to accommodate a limited range of industrial uses.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 4C2006 & Bylaw 64Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of Barlow Trail adjacent to 11212 Barlow Trail NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 4C2006;
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to DC Direct Control District to accommodate a limited range of industrial uses adjacent to 2505 Country Hills Boulevard NE and 11212 Barlow Trail NE, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 64Z2006.

The public hearing with respect to Bylaw 4C2006 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-068 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 4C2006, Being a Bylaw of The City of Calgary For a Closure of Barlow Trail NE Adjacent to 11212 Barlow Trail NE (Stoney 3) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 4C2006 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 4C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 4C2006, Being a Bylaw of The City of Calgary For a Closure of Barlow Trail NE Adjacent to 11212 Barlow Trail NE (Stoney 3) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 64Z2006 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 64Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Stoney 3) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 64Z2006 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 64Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 64Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Stoney 3) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-069 ROAD CLOSURE & LAND USE REDESIGNATION (North
Glenmore Park)
BYLAWS 5C2006 & 65Z2006

SUMMARY/ISSUE

To close & redesignate 50.0 m² ± (538.21 sq. ft. ±) of 20 Street SW adjacent to 6303 – 20 Street SW from Undesignated Road Right-of-Way to R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 5C2006 & Bylaw 65Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure at 20 Street SW adjacent to 6303 - 20 Street SW, in accordance with the Corporate Planning Applications Group recommendation;

2. Give three readings to the proposed Closure Bylaw 5C2006;
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, adjacent to 6303 – 20 Street SW in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 65Z2006.

The public hearing with respect to Bylaw 5C2006 was called; however, no one came forward.

Moved by Alderman Erskine, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-069 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones, that Bylaw 5C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of 20 Street SW Adjacent to 6303 – 20 Street SW (North Glenmore Park) be introduced and read a first time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones, that Bylaw 5C2006 be read a second time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones, that authorization now be given to read Bylaw 5C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman Jones,

That Bylaw 5C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of 20 Street SW Adjacent to 6303 – 20 Street SW (North Glenmore Park) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 65Z2006 was called; however, no one came forward.

Moved by Alderman Erskine, Seconded by Alderman Jones, that Bylaw 65Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (North Glenmore Park) be introduced and read a first time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones, that Bylaw 65Z2006 be read a second time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones, that authorization now be given to read Bylaw 65Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman Jones,

That Bylaw 65Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (North Glenmore Park) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-070 ROAD CLOSURE & LAND USE REDESIGNATION (Glendale)
BYLAWS 8C2006 & 66Z2006

SUMMARY/ISSUE

To close and redesignate 0.076 ha ± (0.188 ac ±) of lane located adjacent to 139 and 140 Gateway Place SW from Undesignated Road Right-of-Way to PE Public Park, School and Recreation District and R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 8C2006 & Bylaw 66Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed lane closure located adjacent to 139 and 140 Gateway Place SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 8C2006;
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to PE Public Park, School and Recreation District and R-1 Residential Single-Detached District located adjacent to 139 and 140 Gateway Place SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 66Z2006.

The public hearing with respect to Bylaw 8C2006 was called; however, no one came forward.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2006-070 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 8C2006, Being a Bylaw of The City of Calgary For a Closure of Lane Adjacent to 139 & 140 Gateway Place SW (Glendale) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 8C2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 8C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 8C2006, Being a Bylaw of The City of Calgary For a Closure of Lane Adjacent to 139 & 140 Gateway Place SW (Glendale) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 66Z2006 was called; however, no one came forward.

Moved by Alderman Burrows , Seconded by Alderman McIver, that Bylaw 66Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Glendale) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 66Z2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 66Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 66Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Glendale) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close a portion of 19 Street SE and a portion of Blackfoot Trail SE 0.071 ha $\pm$ (0.174 ac $\pm$) and redesignate 0.303 ha $\pm$ (0.748 ac $\pm$) at 859 – 19 Street SE (Plan 4483HR, Block H) including those closed portions of 19 Street SE and Blackfoot Trail SE from DC Direct Control District and Undesignated Road Right-of-Way to C-2(12) General Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 6C2006 & Bylaw 67Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure 19 Street SE and a portion of Blackfoot Trail SE adjacent to 859 – 19 Street SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 6C2006;
3. APPROVE the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to C-2(12) General Commercial District at 19 Street SE and a portion of Blackfoot Trail SE adjacent to 859 – 19 Street SE, and 859 – 19 Street SE in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 67Z2006.

The public hearing with respect to Bylaw 6C2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-071 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 6C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of 19 Street SE and a Portion of Blackfoot Trail SE Adjacent to 859 - 19 Street SE (Inglewood) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 6C2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 6C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 6C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of 19 Street SE and a Portion of Blackfoot Trail SE Adjacent to 859 - 19 Street SE (Inglewood) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 67Z2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 67Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Inglewood) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 67Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 67Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 67Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Inglewood) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That with respect to Bylaw 67Z2006, the Administration be instructed to consider, in the prioritization of 2007-2008 work plan items, a site planning study for that part of Inglewood bound by Blackfoot Trail, 19th Street and 9th Avenue S.E.	General Manager, Planning, Development and Assessment

CARRIED

CPC2006-072 LAND USE REDESIGNATION (Renfrew)
BYLAW 68Z2006

SUMMARY/ISSUE

To redesignate 0.184 ha (0.45 ac.) located at 1108 & 1116 Renfrew Drive NE (Plan 1838GT, Block 2, Lots 1 to 5) from C-1 Local Commercial District to RM-4 Residential Medium Density Multi-dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 68Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from C-1 Local Commercial District to RM-4 Residential Medium Density Multi-dwelling District at 1108 and 1116 Renfrew Drive NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 68Z2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-072 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 68Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Renfrew) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 68Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 68Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 68Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Renfrew) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-073 LAND USE REDESIGNATION (Eagleridge)
BYLAW 69Z2006

SUMMARY/ISSUE

To redesignate 0.45 ha ± (1.1 ac ±) located on a portion of 7303– 14 Street SW (Portion of the NE1/4 Section 29-23-1-5) from PE Public Park, School and Recreation District to PS Public Service District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 69Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from PE Public Park, School and Recreation District to PS Public Service District at 7303 - 14 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 69Z2006:

1. Bob Holmes
2. Joe Spier

Moved by Alderman Erskine, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-072 be adopted, after amendment, as follows: "That Council: 1. APPROVE the proposed redesignation from PE Public Park, School and Recreation District to DC Direct Control/PS Public Service District at 7303 - 14 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Bylaw."	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones, that Bylaw 69Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Eagleridge) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Schedule B and Bylaw 69Z2006, be amended, by adding the following Land Use and Development Guidelines and that the map be amended accordingly:

"1. Land Use

The Permitted Uses shall be:

Essential public services (heliport)
Utility building

For the purpose of this Bylaw, heliport shall mean an area or structure used for the landing and taking off of helicopters associated with the emergency or patient transfer requirements of a hospital including all necessary passenger, cargo, fueling and emergency service facilities.

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 PS Public Service District shall apply to the Permitted Uses.”

CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Jones, that Bylaw 69Z2006 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Jones, that authorization now be given to read Bylaw 69Z2006 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 69Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Eagleridge) be read a third time, as amended in Schedule B, as follows:	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk
1. Land Use	
The Permitted Uses shall be:	
Essential public services (heliport) Utility building	
For the purpose of this Bylaw, heliport shall mean an area or structure used for the landing and taking off of helicopters associated with the emergency or patient transfer requirements of a hospital including all necessary passenger, cargo, fueling and emergency service facilities.	
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 PS Public Service District shall apply to the Permitted Uses.	

CARRIED

SUMMARY/ISSUE

To redesignate 0.18 ha $\pm$ (0.44 ac $\pm$) located at 815 – 15 Avenue SW (Plan A1, Block 110, Lots 11 to 16) from DC Direct Control District to DC Direct Control District to accommodate design changes to an approved high density residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 71Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate design changes to an approved high density residential development at 815 – 15 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 71Z2006 was called and Ira Paul addressed Council.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-075 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 71Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 71Z2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 71Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 71Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-076 LAND USE REDESIGNATION (Beltline)
BYLAW 72Z2006

SUMMARY/ISSUE

To redesignate 0.06 ha ± (0.15 ac ±) located at 914 - 15 Avenue SW (Plan A1, Block 102, Lots 27 & 28) from DC Direct Control District to DC Direct Control District to accommodate additional commercial uses within the existing heritage building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 72Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate additional commercial uses within the existing heritage building at 914 - 15 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 72Z2006 was called and Kathy Oberg addressed Council.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-076 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 72Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 72Z2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 72Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 72Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-077 LAND USE REDESIGNATION (Winston Heights)
BYLAW 73Z2006

SUMMARY/ISSUE

To redesignate 290 m² ± (3125 sq.ft. ±) located on a portion of 412 - 23 Avenue NE (Plan 419R, Block 8, Lot 26) from R-2 Residential Low Density District to C-1 Local Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 73Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from R-2 Residential Low Density District to C-1 Local Commercial District at 412 - 23 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 73Z2006 was called and Peter Izzo addressed Council.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-077 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 73Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Winston Heights) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 73Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 73Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 73Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Winston Heights) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 0.45 ha $\pm$ (1.11 ac $\pm$) located at 20 Joseph Marquis Crescent SW & 24 Mike Ralph Way SW (Plan 0512493, Block 15 Lot 7 & Plan 0512493, Block 12, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate increased density.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 74Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate increased density at 20 Joseph Marquis Crescent SW & 24 Mike Ralph Way SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of the Chair, the City Clerk distributed a copy of an email from Chris Rousch, entitled "Land Use Amendment LOC2006-0024 Garrison Green", dated 2006 July 10.

The public hearing with respect to Bylaw 74Z2006 was called and Linda Hackman addressed Council.

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-078 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 74Z2006, 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.

SAME DIVISION – VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Bylaw 74Z2006 be read a second time.

SAME DIVISION – VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 74Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Bylaw 74Z2006, 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 and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

SAME DIVISION – VOTE WAS AS FOLLOWS:

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

CARRIED

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 Ceci in the Chair.

CPC2006-079 AMENDMENT TO THE APPLEWOOD AREA STRUCTURE PLAN &
LAND USE REDESIGNATION (Applewood Park)
BYLAWS 17P2006 & 75Z2006

SUMMARY/ISSUE

Amendment to the Applewood Area Structure Plan

To Redesignate 1.28 ha ± (3.16 ac ±) located at 1000, 2000, 3000, 4003, 4007, 4011, 4015, 4019, 4023, 4027, 4031, 4035, 4039, 5003, 5007, 5011, 5015, 5019, 5023, 5027, 5031, 5035, 5039 Applevillage Court SE (Plan 0413443 Condominium units 2 to 24 and Plan 0414492 Condominium units 25 to 86) from DC Direct Control District to DC Direct Control District to accommodate an increase in density.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 17P2006 & Bylaw 75Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed amendment to Amend the Applewood Area Structure Plan (ASP) Bylaw 14P85, in accordance with the Planning recommendation;
2. Give three readings to the proposed Bylaw;
3. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate an increase in density at 1000, 2000, 3000, 4003, 4007, 4011, 4015, 4019, 4023, 4027, 4031, 4035, 4039, 5003, 5007, 5011, 5015, 5019, 5023, 5027, 5031, 5035, 5039 Applevillage Court SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaws 17P2006 & 75Z2006 was called and Mike Hindmarsh addressed Council.

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-079 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver, that Bylaw 17P2006, Being a Bylaw of The City of Calgary to Amend the Applewood Area Structure Plan 14P85 (Applewood Park) be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver, that Bylaw 17P2006 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver, that authorization now be given to read Bylaw 17P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman McIver,

That Bylaw 17P2006, Being a Bylaw of The City of Calgary to Amend the Applewood Area Structure Plan 14P85 (Applewood Park) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-079 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver, that Bylaw 75Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Applewood Park) be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver, that Bylaw 75Z2006 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver, that authorization now be given to read Bylaw 75Z2006a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman McIver,

That Bylaw 75Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Applewood Park) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-080 LAND USE REDESIGNATION (Silver Springs)
BYLAW 76Z2006

SUMMARY/ISSUE

Redesignation of 1.30 ha $\pm$ (3.20 ac $\pm$), located at 336 Silvergrove Place NW (Portion of the NE $\frac{1}{4}$ Section 10-25-2-5) from UR Urban Reserve District to R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 76Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to R-1 Residential Single-Detached District at 336 Silvergrove Place NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

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

The following addressed Council with respect to Bylaw 76Z2006:

1. Kathy Oberg
2. Les Hunter
3. Ralph Schneider

FILE, Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the lost CPC Recommendation contained in Report CPC2006-080 be filed.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the CPAG Recommendation contained in Report CPC2006-080 be adopted, as follows: Recommend that City Council Approve, by bylaw, the redesignation of 1.3 hectares $\pm$ (3.2 acres $\pm$) from UR Urban Reserve to R-1 Residential Single-Detached District.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw 76Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Silver Springs) be introduced and read a first time.

SAME DIVISION – VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw 76Z2006 be read a second time.

SAME DIVISION – VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 76Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Bylaw 76Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Silver Springs) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

SAME DIVISION – VOTE WAS AS FOLLOWS:

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

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Burrows,

That with respect to Bylaw 76Z2006, subject to the approval of the General Manager of Transportation, construction access only be allowed to Crowchild Trail N.W. from the site, on a temporary basis.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Fox-Mellway, Hodges, Jones, Larocque
and Deputy Mayor Ceci
Against: Aldermen Colley-Urquhart, Farrell, King, Lowe and McIver

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman McIver,

That with respect to Bylaw 76Z2006, the Approving Authority ensure that at the Tentative Plan stage will be a condition to ensure that the final grades will match the grades of the existing residential development on the west, east and south property boundaries of the site.

General Manager,
Planning,
Development and
Assessment

CARRIED

CPC2006-081 LAND USE REDESIGNATION (Aspen Woods)
BYLAW 77Z2006

SUMMARY/ISSUE

To redesignate 6.12 ha ± (15.12 ac ±) located at 9410 – 14 Avenue SW and a portion of 1515 - 93 Street SW (Plan 0110397, portion of Block 1 & Plan 8610210, Area B) from DC Direct Control Districts to R-1 Residential Single-Detached District & PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 77Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control Districts to R-1 Residential Single-Detached District & PE Public Park, School and Recreation District at 9410 – 14 Avenue SW and a portion of 1515 - 93 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed a copy of a map entitled "Aspen Woods Stage 1 LOC2006-0021".

Mayor Bronconnier resumed the Chair at 4:35 p.m. and Alderman Ceci resumed his regular seat in Council.

The following addressed Council with respect to Bylaw 77Z2006:

1. Kathy Oberg
2. Darrel Brown

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2006-081 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 77Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Aspen Woods) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 77Z2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 77Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 77Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Aspen Woods) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-082 AMENDMENTS TO EAST SPRINGBANK AREA STRUCTURE PLAN
APPENDIX IV: EAST SPRINGBANK IV COMMUNITY PLAN & LAND
USE REDESIGNATION (Aspen Woods)
BYLAWS 16P2006 & 78Z2006

SUMMARY/ISSUE

Amendments to the East Springbank Area Structure Plan Appendix IV: East Springbank IV Community Plan.

To redesignate 4.05 ha ± (10.00 ac ±) located at 1333 – 85 St SW (Plan 610AK, Block 2) from DC Direct Control District to R-1 Residential Single-Detached District & PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaws 16P2006 & Bylaw 78Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed amendment to East Springbank Area Structure Plan Appendix IV: East Springbank IV Community Plan, in accordance with the Planning recommendation;
2. Give three readings to the proposed Bylaw 16P2006;
3. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District & PE Public Park, School and Recreation District at 1333 – 85 St SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 78Z2006.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed a copy of a map entitled “Aspen Woods Stage 1, City File LOC2005-0022”.

The public hearing with respect to Bylaws 16P2006 & 78Z2006 was called and Kathy Oberg addressed Council.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-082 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 16P2006, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97 (Aspen Woods) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 16P2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 16P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 16P2006, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97 (Aspen Woods) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-082 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 78Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Aspen Woods) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 78Z2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 78Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 78Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Aspen Woods) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-083 AMENDMENTS TO THE BARLOW AREA STRUCTURE PLAN & LAND
USE REDESIGNATION (Douglasdale/Glen)
BYLAWS 14P2006 & 79Z2006

SUMMARY/ISSUE

Amendments to the Barlow Area Structure Plan

To redesignate 107.07 ha $\pm$ (264.57 ac $\pm$) located on a portion of 2275 – 98 Avenue SE (portions of Section 13-23-1-5) from UR Urban Reserve District, R-1 Residential Single-Detached District, PE Public Park, School and Recreation District to R-1 Residential Single-Detached District, RM-1 Residential Low Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, I-2 General Light Industrial District, PS Public Service District, PE Public Park School, and Recreation District and DC Direct Control District to accommodate an office park, commercial development and residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearings on Bylaw 14P2006 & Bylaw 79Z2006.

CPC RECOMMENDATIONS

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed a copy of a map entitled "Attachment 1a Proposed Outline and Land Use Plan".

DISTRIBUTIONS

At the request of Alderman McIver, and with the concurrence of the Chair, the City Clerk distributed the following documents:

1. A letter from Remington Development Corporation entitled "RE: Letter of Commitment, 24th St. SE between 106th Ave. and Glenmore Tr.", dated 2006 July 13;
2. A document entitled "Riverbend Community Association" for the Corporate Record; and
3. Miscellaneous correspondence for the Corporate Record.

The following addressed Council with respect to Bylaws 14P2006 & 79Z2006:

1. Steven Shawcross
2. Randy Remington
3. Mike Michalezki
4. Cathy Zaste
5. Michelle Jansen
6. Irene Gyenge

RECESS

Council recessed at 6:09 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:21 p.m. with Mayor Bronconnier in the Chair.

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That the CPC Recommendation 1 contained in Report CPC2006-083 be adopted.	

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That the CPC Recommendation 2 contained in Report CPC2006-083 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 14P2006, Being a Bylaw of The City of Calgary to Amend the Barlow Area Structure Plan 10P80 (Douglasdale/Glen) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 14P2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 14P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That Bylaw 14P2006, Being a Bylaw of The City of Calgary to Amend the Barlow Area Structure Plan 10P80 (Douglasdale/Glen) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That the CPC Recommendation 3 contained in Report CPC2006-083 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That the CPC Recommendation 4 contained in Report CPC2006-083 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 79Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Douglasdale/Glen) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that Schedule B of Bylaw 79Z2006, be amended, under sites 6 and 7, by the addition of the following, under subsection 2 (a) (iii) and subsection 2 (a) (ii) respectively:

“To require the developer to provide continuous berms on the north side of Quarry Park, on those office areas next to current homes, to provide substantial screening.”

ROLL CALL VOTE:

For: Aldermen Farrell and McIver
Against: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that Schedule B of Bylaw 79Z2006, be amended, as follows:

Site 6 9.64 hectares $\pm$ (23.83 acres $\pm$)

“2. Development Guidelines

(a) Landscaping

(iii) The developer shall provide continuous berms along the north boundary of site 6 to provide substantial screening for the adjacent homes to the satisfaction of the approving authority.”

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that Schedule B of Bylaw 79Z2006, as amended, be further amended, by adding a new Section 2. (a) (ii), as follows:

Site 7 6.74 hectares $\pm$ (16.66 acres $\pm$)

“2. Development Guidelines

(a) Landscaping

- (ii) The developer shall provide continuous berms along the north boundary of site 7 to provide substantial screening for the adjacent homes to the satisfaction of the approving authority."

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Fox-Mellway, Hawkesworth, Hodges, Larocque, Lowe, McIver and Mayor Bronconnier
Against: Aldermen Burrows, Chabot, Colley-Urquhart, Farrell, Jones and King

CARRIED

Mayor Bronconnier left the Chair at 8:44 p.m. and Deputy Mayor Ceci assumed the Chair.

REFER, Moved by Alderman Lowe, Seconded by Alderman Erskine, that 2nd and 3rd Readings of Bylaw 79Z2006, as amended, and the proposed amendments, be referred to the Administration to allow further consultation between the developer and Alderman McIver and the Approving Authority to address the remaining items of discussion, and return to the 2006 July 24 Regular Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Erskine, Hodges, Jones, Lowe and Deputy Mayor Ceci
Against: Aldermen Burrows, Farrell, Fox-Mellway, Hawkesworth, King, Larocque and McIver

MOTION LOST

Mayor Bronconnier resumed the Chair at 8:59 p.m. and Alderman Ceci resumed his regular seat in Council.

AMENDMENT TO AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Jones, that Alderman McIver's proposed amendment to Schedule B, Site 6, be amended, by deleting the number and word "100 metres" and substituting the number and words "a minimum of 50 metres".

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Farrell, Hawkesworth, Jones, King, Larocque and Mayor Bronconnier
Against: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Lowe and McIver

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that Schedule B of Bylaw 79Z2006, be amended, by the addition of the following to site 6:

Site 6 9.64 hectares ± (23.83 acres ±)

“2. Development Guidelines

(c) Site Design

- (iii) To require **a minimum of 50 metres** setback from building face to building face between homes on the north side of Quarry Park and the nearest office buildings.”

Opposed: Alderman Erskine

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 79Z2006 be read a second time.

Opposed: Aldermen Erskine and Hodges

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 79Z2006 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman Hawkesworth,

That Bylaw 79Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Douglasdale/Glen) be read a third time, as amended, as follows in Schedule B, Site 6 9.64 hectares ± (23.83 acres ±) 2. Development Guidelines (a) Landscaping (iii) The developer shall provide continuous berms along the north boundary of site 6 to provide substantial screening for the adjacent homes to the satisfaction of the approving authority. (c) Site Design (iii) To require a minimum of 50 metres setback from building face to building	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

face between homes on the north side of Quarry Park and the nearest office buildings. 7 6.74 hectares ± (16.66 acres ±) 2. Development Guidelines (a) Landscaping (i) A minimum depth of 6.0 metres where a site abuts 24 Street SE to the satisfaction of the Approving Authority (ii) The developer shall provide continuous berms along the north boundary of site 7 to provide substantial screening for the adjacent homes to the satisfaction of the approving authority.”.	

Opposed: Aldermen Erskine and Hodges

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Alderman McIver's proposed Motion Arising, be referred to the 2006 November Budget Adjustment Meeting.

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, King and Lowe

Against: Aldermen Burrows, Chabot, Erskine, Hodges, Jones, Larocque, McIver and Mayor Bronconnier

MOTION LOST

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Ceci,

That with respect to Bylaw 79Z2006, the Administration be directed to evaluate by the end of 2007, the timing of construction of Glenmore Trail and 24th Street interchange, in conjunction with the TIIPS list.	General Manager, Transportation

Opposed: Aldermen Fox-Mellway and Lowe

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Ceci,

That with respect to Bylaw 70Z2006, at the development permit stage direct the Approving Authority to review options to encourage non-residential traffic to use 24th Street.

General Manager,
Transportation

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Hawkesworth, Hodges, Jones, Larocque, Lowe and McIver
Against: Aldermen Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, King and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Erskine, that Aldermen Hawkesworth's proposed motion be amended, by deleting the words "and Regular meeting", after the words "Public Hearing", and further by adding the words, "and regular meeting items", following the words " in camera portion",

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and King
Against: Aldermen Colley-Urquhart, Larocque, Lowe and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

1. That Section 88 of Procedure Bylaw 30M2002 be waived in order for Council to complete the Public Hearing items on today's Agenda, and
2. That the in camera portion **and regular meeting items** of today's Agenda, be dealt with at the 2006 July 24 Regular Meeting of Council.

Opposed: Alderman Colley-Urquhart and Mayor Bronconnier

CARRIED

CPC2006-084 ROAD CLOSURE & LAND USE REDESIGNATION (Springbank Hill)
BYLAW10C2006 & 80Z2006

SUMMARY/ISSUE

Closure and redesignation of 13.41 ha ± (33.13 ac ±) located at 8275, 8301, 8451 – 26 Avenue SW and a portion of 81 Street SW and a portion of 26 Avenue SW (Plan 3530AK, Block D, Lots 1 to 6; Plan 9712004, Block D, Lot 18; a portion of 81 Street SW and a portion of 26 Avenue SW) from DC Direct Control District, PE Public Park, School and Recreation District and

Undesignated Road Right of Way to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 10C2006 & Bylaw 80Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of 81 Street SW and a portion of 26 Avenue SW of 8275, 8301, 8451 – 26 Avenue SW and a portion of 81 Street SW and a portion of 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 10C2006;
3. APPROVE the proposed redesignation from DC Direct Control District, PE Public Park, School and Recreation District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District at 8275, 8301, 8451 – 26 Avenue SW and a portion of 81 Street SW and a portion of 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 80Z2006.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed a copy of a map entitled "Bylaw 80Z2006".

The public hearing with respect to Bylaws 10C2006 and 80Z2006 was called and Darrell Grant addressed Council.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-084 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 10C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of 81 Street SW Between 26 Avenue SW & Springbank Drive SW and a Portion of 26 Avenue SW Between 8275 & 8334 – 26 Avenue SW (Springbank Hill) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 10C2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 10C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 10C2006, Being a Bylaw of The City of Calgary to For a Closure of a Portion of 81 Street SW Between 26 Avenue SW & Springbank Drive SW and a Portion of 26 Avenue SW Between 8275 & 8334 – 26 Avenue SW (Springbank Hill) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 80Z2006, Being a Bylaw of The City of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 80Z2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 80Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 80Z2006, 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 and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman Chabot,

That with respect to Bylaw 80Z2006, the Administration be directed to consider as a condition of approval that all fencing backing onto environmental reserve and municipal reserve be wrought iron or better to the satisfaction of the Approving Authority.	General Manager, Planning, Development and Assessment

CARRIED

CPC2006-085 ROAD CLOSURE & LAND USE REDESIGNATION (Aspen Woods)
BYLAWS 11C2006 & 81Z2006

SUMMARY/ISSUE

To close and redesignate 23.93 ha ± (59.14 ac ±) located at 1557, 1577, 1605, 1633 – 73 Street SW; 1476 – 75 Street SW; 1580 & 1606 – 77 Street SW; 7220, 7480, 7542, 7652, 7750 – 17 Avenue SW and a portion of 75 Street SW (Plan 1144AC, Block B, Lots 2, 8, 9, 10; 1144AC Block A, Lot 12; Block 5767GG, Block B, Lots 11, 12, 13, 14, 15; Plan 6699, Block B, Lot 7; a portion of 75 Street SW) from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, R-2 Residential Low Density District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate medium density multi-dwelling residential development and single-detached residential development with the option of studio suites.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 11C2006 & Bylaw 81Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of 75 Street SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 11C2006;

3. APPROVE the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, R-2 Residential Low Density District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate medium density multi-dwelling residential development and single-detached residential development with the option of studio suites. at 1557, 1577, 1605, 1633 – 73 Street SW; 1476 – 75 Street SW; 1580 & 1606 – 77 Street SW; 7220, 7480, 7542, 7652, 7750 – 17 Avenue SW and a portion of 75 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 81Z2006.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed a copy of a map entitled “Aspen Estates Phase 6”.

At the request of Alderman Burrows, and with the concurrence of the Chair, the City Clerk received a copy of a letter signed by Gerry Vogt, entitled “Public Hearing on Monday, 2006 July 17”.

The following addressed Council with respect to Bylaws 11C2006 and 81Z2006:

1. Joe Quinn
2. Ron Zazelenchuk

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-085 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 11C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of 75 Street SW (Aspen Woods) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 11C2006 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 11C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Chabot,

That Bylaw 11C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of 75 Street SW (Aspen Woods) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 81Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Aspen Woods) be introduced and read a first time.

Opposed: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges, that the map contained in Schedule B, be amended, by deleting "R-2" and substituting "R-1", and that a revised map will be provided to City Clerk's by the Administration.

Opposed: Aldermen Farrell and Hawkesworth

CARRIED

AS AMENDED Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 81Z2006 be read a second time.

Opposed: Aldermen Farrell and Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Chabot,

That authorization now be given to read Bylaw 81Z2006 a third time.	City Solicitor & City Clerk's, Bylaw Clerk Report to the 2006 July 24 Regular Meeting of Council

Opposed: Alderman Hawkesworth

NOT CARRIED UNANIMOUSLY

CPC2006-086 ROAD CLOSURE (Sub Area 14U)
BYLAW 7C2006

SUMMARY/ISSUE

To close 9.48 ha± (23.42 ac±) of road right-of-way located on portions of 24 Street SE, 28 Street SE and Bow Bottom Trail SE between 194 & 210 Avenue SE.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 7C2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure for portions of 24 Street SE, 28 Street SE and Bow Bottom Trail SE between 194 & 210 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

The public hearing with respect to Bylaw 7C2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2006-086 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 7C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of 24 Street SE, 28 Street SE And Bow Bottom Trail SE Between 194 Avenue SE Alignment & 210 Avenue SE ALIGNMENT (Sub Area 14U) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 7C2006 be read a second time.

Opposed: Aldermen Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that authorization now be given to read Bylaw 7C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman King,

That Bylaw 7C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of 24 Street SE, 28 Street SE And Bow Bottom Trail SE Between 194 Avenue SE Alignment & 210 Avenue SE ALIGNMENT (Sub Area 14U) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

MISCELLANEOUS REPORTS

CPC2006-087 PROPOSED STREET NAME (Aspen Woods)

SUMMARY/ISSUE

Proposed Street Name "Aspen Cliff".

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing and approve the proposed street name.

CPC RECOMMENDATION

That Council approve the proposed street name of Aspen Cliff in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2006-087 be adopted.	General Manager, Planning, Development and Assessment & City Solicitor

CARRIED

BYLAW TABULATION

BYLAW 42Z2006

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 54Z2006, they were ineligible to vote on the matter, and left the Chamber at 9:53 p.m.:

Alderman Colley-Urquhart
Alderman Fox-Mellway
Alderman Hawkesworth; and
Alderman Jones.

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 42Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Hodges and McIver

CARRIED

BRING FORWARD, Moved by Alderman King, Seconded by Alderman Ceci, that Urgent Business items Bylaw Tabulation 29Z2005 and Bylaw Tabulation 6C2005, be brought forward and dealt with at this time.

CARRIED

URGENT BUSINESS

TABULATION OF BYLAWS

BYLAW 6C2005

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Chair, the City Clerk distributed a copy of a letter from Fraser Milner Casgran LLP, entitled "Proposed Lane Closure File LOC2003-0104/16C", dated 2006 July 17.

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 6C2005, Being A Bylaw of The City of Calgary, for a closure of the lane between 8 Avenue S.W. and 9 Avenue S.W. which runs North then East from 9 Avenue S.W. to 4 Street S.W. be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway,
Hawkesworth, King and Lowe
Against: Aldermen Burrows, Hodges, McIver and Mayor Bronconnier

CARRIED

BYLAW 29Z2005

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 29Z2005, 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 and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Burrows and Hodges

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that this Council do now adjourn at 9:59 p.m. on Tuesday, 2006 July 18.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 July 24 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
Acting City Solicitor G. Cole
City Clerk D. Garner

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

CALGARY PUBLIC LIBRARY

Mayor Bronconnier recognized the Calgary Public Library's (CPL) recent receipt of the following awards:

1. The *John Cotton Dana Award* from the American Library Association for excellence in library promotion and marketing;
2. The *Building Better Communities Award*, recognizing the enterprising use of technology to improve communities; and
3. The *Community Spirit Award*, an Award of Distinction presented by the Developmental Resource Centre of Calgary in recognition of the Library's *Homebound Reader* and *Reading Advantage* programs.

Mayor Bronconnier invited Ms. J. Umbach, CPL Board Chair to come forward and address Council. On behalf of the Board, Ms. Umbach thanked Mayor Bronconnier and expressed appreciation to Council for the recognition at today's meeting. Ms. Umbach also acknowledged the hard work and dedication of the Library staff and volunteers.

QUESTION PERIOD

A) AMALGAMATED TRANSIT UNION – Alderman Larocque

The Amalgamated Transit Union, who represent the Civic Cafeteria Employees, have entered into arbitration. Can clarification over what is the principle issue be provided? Mayor Bronconnier advised that as this is an item under labour negotiations, it should be added as an Item of Urgent Business to the in camera portion of today's agenda.	

B) FIRE FIGHTERS' PENSION – Alderman McIver

Is the fire fighters' pension plan payment back on track? General Manager Good advised that the agreement is on track and is for a 15 year period, expiring in 2009.	

C) RESPONSIBILITY FOR PROPERTY IN LANEWAYS – Alderman Chabot

Who is responsible for maintenance of the strip of land located between a home owner's property line and a laneway, which is City property? City Manager Tobert replied that The City is responsible for grading and gravelling of the laneway, but the homeowner is responsible for the strip between their property line and the laneway, similar to maintenance of boulevards in the front of properties.	

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting be amended by bringing forward and tabling Report LPT2006-71 to be dealt in conjunction with Borrowing Bylaw 15B2006.

Opposed: Alderman Hodges
CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report FCS2006-28 to be dealt in conjunction with Borrowing Bylaw 16B2006.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended, by adding Discussion Re: S.P.C. on Community and Protective Services Meeting Date for 2006 September as an Item of Urgent Business.

Opposed: Alderman Larocque
CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Funding for Affordable Housing as an Item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended by adding Report C2006-39, Expenditure Approval – Slope Sustainability Repairs, as an Item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding Wage Negotiations – Civic Cafeteria Employees, to today's in camera meeting, as an Item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding the following, as Items of Urgent Business:

1. Report LPT2006-70, Advancement of Calgary Transit Budget for Acquisition of Eight Buses;
2. Report LPT2006-71, Increase to Capital Program 175 – Silverado;
3. Report E2006-05, Supplementary Report – Land Use Redesignation (Shawnee Slopes) Bylaw 29Z2006; and
4. Report LAS2006-116, Proposed Amended & Restated Lease – Victoria Parka – Ward 8 (Ald. King).

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Farrell,

That the Agenda for the 2006 July 24 Regular Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

DISCUSSION RE: S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES MEETING DATE FOR 2006 SEPTEMBER

FUNDING FOR AFFORDABLE HOUSING

C2006-39, EXPENDITURE APPROVAL – SLOPE SUSTAINABILITY REPAIRS

LPT2006-70, ADVANCEMENT OF CALGARY TRANSIT BUDGET FOR ACQUISITION OF EIGHT BUSES;

LPT2006-71, INCREASE TO CAPITAL PROGRAM 175 – SILVERADO

E2006-05, SUPPLEMENTARY REPORT – LAND USE REDESIGNATION (SHAWNEE SLOPES) BYLAW 29Z2006

LAS2006-116, PROPOSED AMENDED & RESTATED LEASE – VICTORIA PARKA – WARD 8 (ALD. KING)

ADD TO IN CAMERA PORTION:

WAGE NEGOTIATIONS - CAFETERIA EMPLOYEES

BRING FORWARD AND TABLE TO BE DEALT IN CONJUNCTION WITH BORROWING BYLAWS 15B2006 AND 16B2006, RESPECTIVELY:

LPT2006-71, INCREASE TO CAPITAL PROGRAM 175 – SILVERADO

FCS2006-28, QUEEN'S PARK MAUSOLEUM PHASE III

CARRIED

CONFIRMATION OF THE MINUTES

Confirmation of the Minutes of the 2006 July 17 Combined Meeting of Council was deferred to the 2006 September 11 Regular Meeting of Council.

UNFINISHED BUSINESS from the Combined Meeting of Council held 2006 July 17 & 18:

1. CONFIRMATION OF THE MINUTES

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed a corrected Page 58 of the Minutes of the 2006 June 19 Combined Meeting of Council.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That the Minutes of the 2006 June 19 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

2. C2006-36 ADMINISTRATION OF THE COMMUNITY AND RECREATION LEVY – DEFERRAL REPORT

SUMMARY/ISSUE

To provide an update on recommendations associated with the Community and Recreation Levy for appropriate financial and staffing to administer the levy and to provide negotiated service levels.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receives this report for information; and
2. Direct Administration to report back to Council on this item no later than 2006 September.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the Administration Recommendations contained in Report C2006-36 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver
CARRIED

3. FCS2006-22 ASSESSMENT, TAX AND COMPLAINT PHASE 2

SUMMARY/ISSUE

Update on Phase 2 of the Assessment, Tax and Complaint (ATC) program indicating the program is proceeding as planned with all projects tracking appropriately.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends that Council receive this update for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-22 be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-22 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

4. FCS2006-24 FIRST QUARTERLY REPORT ON COUNCIL PRIORITY 3.3

SUMMARY/ISSUE

What progress has been made in responding to Council Priority 3.3, on adequately funding the operating budget?

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-24 be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-24 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Chabot and McIver
CARRIED

5. LPT2006-61 PROGRAM 676: GLENMORE TRAIL/ELBOW DRIVE/5 STREET SW INTERCHANGE

SUMMARY/ISSUE

To provide an information update on the status and progress of the Glenmore Trail/Elbow Drive/5 Street SW Interchange project.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this progress update on the Glenmore Trail/Elbow Drive/5 Street SW Interchange project for information.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Land Use, Planning & Transportation recommends that Council:

1. Receive this progress update on the Glenmore Trail/Elbow Drive/5 Street SW Interchange project for information; and
2. File the following Recommendation, as adopted by Council on 2005 October 03:

“That Administration meet with affected Mayfair Residents and Association Executive in order to complete the missing consultative process to explain the reasons, process and design criteria that resulted in the GE5 road right of way boundaries moving further north into the community of Mayfair no later than the end of November 2005.”

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Recommendation 1 of the S.P.C on Land Use, Planning and Transportation, contained in Report LPT2006-61 be adopted.	

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Recommendation 2 of the S.P.C on Land Use, Planning and Transportation, contained in Report LPT2006-61 be adopted.	General Manager, Transportation

Opposed: Aldermen Burrows and McIver
CARRIED

6. LPT2006-62 PEDESTRIAN OVERPASS PRIORITY STUDY

SUMMARY/ISSUE

The Pedestrian Overpass Priority Study (POPS) has been updated to determine the need and priority for construction of new pedestrian overpasses.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report and the Pedestrian Overpass Priority Study (POPS) 2006 Executive Summary for information;
2. Direct Administration to plan on constructing pedestrian overpasses based on the POPS 2006 Ranking, cost estimates and available funding;

3. Direct Administration to use criteria and methodology outlined in POPS 2006 as the basis for prioritizing future pedestrian overpasses;
4. Direct Administration to include pedestrian overpasses in the design and funding of major infrastructure projects if pedestrian/bicycle connections cannot be provided within interchanges;
5. Direct Administration to explore opportunities with Developers to construct additional pedestrian overpasses; and
6. Direct Administration to review, through the TIIP process, the funding requirements needed to construct one pedestrian overpass annually and to bring forward recommendations with the revised capital budget.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report and the Pedestrian Overpass Priority Study (POPS) 2006 Executive Summary for information;
2. Direct Administration to plan on constructing pedestrian overpasses based on the POPS 2006 Ranking, cost estimates and available funding;
3. Direct Administration to use criteria and methodology outlined in POPS 2006 as the basis for prioritizing future pedestrian overpasses;
4. Direct Administration to include pedestrian overpasses in the design and funding of major infrastructure projects if pedestrian/bicycle connections cannot be provided within interchanges;
5. Direct Administration to explore opportunities with Developers to construct additional pedestrian overpasses;
6. Direct Administration to review, through the TIIP process, the funding requirements needed to construct one pedestrian overpass annually and to bring forward recommendations with the revised capital budget;
7. Direct Administration to include consideration of POPS Projects AB and AD in the Functional Study of Bow Trail, 11 Street SW to 33 Street SW;
8. Direct Administration to include consideration of POPS Project AF in the planning for the South East Transit Line entering Downtown;
9. Direct Administration, that when pedestrian overpasses make the top 4 positions on the priority list, they remain in place until built and not be moved down on the priority list, in order to provide some surety to the community; and

10. That City Council, through the Alberta Urban Municipalities Association and the Mayor, request that the Government of Alberta revisit their policy of not taking responsibility for pedestrian overpasses, using the argument, among others as appropriate, that provincial roads often block currently available pedestrian corridors which can trigger the need for expensive pedestrian infrastructure which may result in digging up or modifying newly installed Government of Alberta infrastructure.

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Recommendations 1, 2, 3, 4, 5 and 6 of the S.P.C on Land Use, Planning and Transportation contained in Report LPT2006-62 be adopted.	

Opposed: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Recommendation 7 of the S.P.C on Land Use, Planning and Transportation contained in Report LPT2006-62 be adopted.	

Opposed: Aldermen Chabot and Lowe

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Recommendation 8 of the S.P.C on Land Use, Planning and Transportation contained in Report LPT2006-62 be adopted.	

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Recommendation 9 of the S.P.C on Land Use, Planning and Transportation contained in Report LPT2006-62 be adopted.	

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hodges, Jones, Larocque, McIver and Mayor Bronconnier

Against: Aldermen Hawkesworth, King, Lowe and Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That Recommendation 10 of the S.P.C on Land Use, Planning and Transportation contained in Report LPT2006-62 be adopted.	General Manager, Transportation

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Hawkesworth, that Alderman Larocque's proposed Motion Arising be amended by adding the word "accessible" following the words "build a wheelchair" and further by adding the words "and provide a report to Council through the S.P.C. on Land Use, Planning & Transportation" following the words "Metis Trail".

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman McIver,

That Administration be directed to work with area developers to build a wheelchair accessible pedestrian overpass as part of the new NE LRT, Westwinds McKnight Station, across Metis Trail and provide a report to Council through the S.P.C. on Land Use, Planning & Transportation.	General Manager, Transportation; & City Clerk's, LPT Pending List

CARRIED

7. LPT2006-64 FRAMEWORK FOR JOINT MUNICIPAL DEVELOPMENT PLAN/CALGARY TRANSPORTATION PLAN REVIEW

SUMMARY/ISSUE

This report proposes the joint project framework for the review and update of the Municipal Development Plan (MDP) and Calgary Transportation Plan (CTP).

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the joint MDP/CTP review project framework as identified in Attachments 1 and 2; and
2. Direct Administration to report to the S.P.C. on Land Use, Planning and Transportation in 2006 October with a detailed project plan for the joint MDP/CTP project.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve the joint MDP/CTP review project framework as identified in Attachments 1 and 2;

2. Direct Administration to report to the S.P.C. on Land Use, Planning and Transportation in 2006 October with a detailed project plan for the joint MDP/CTP project; and
3. Direct Administration to look at options to compress the proposed scope, time lines, including potential “quick win” scenarios, and report on the pros, the cons and resource implications with the detailed project plan to the S.P.C. on Land Use, Planning & Transportation by 2006 October.

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-64 be adopted.	General Manager, Planning, Development & Assessment; & General Manager, Transportation; & City Clerk's, LPT Pending List

Opposed: Aldermen Burrows and Hodges
CARRIED

8. UE2006-19 WATER UTILITY BYLAW AND PUBLIC UTILITY SERVICE FEE BYLAW REWRITE

SUMMARY/ISSUE

Council approval is required to update the Water Utility Bylaw and Public Utility Service Fee Bylaw. Consequential amendments include an amendment of the Glenmore Park Bylaw and repeal of the Glenmore Dam Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that:

1. Administration prepare the proposed Water Utility bylaw as per the text for discussion contained in Attachment 1;
2. Administration prepare the proposed Public Utility Account bylaw as per the text for discussion contained in Attachment 2;
3. The City Clerk attach the proposed bylaws to this report prior to it being forwarded to Council; and
4. Council give three readings to the proposed bylaws.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2006-19 be approved.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Administration Recommendation 1, contained in Report UE2006-19, be amended in Attachment 1, Text for Discussion for Proposed Bylaw 40M2006, Section 18(1)(a) by deleting the number "30" following the words "for a distance of" and substituting the number "50".

ROLL CALL VOTE

For: Aldermen McIver, Burrows, Chabot, Hodges and Jones

Against: Aldermen Ceci, Colley-Urquhart, Erksine, Farrell, Fox-Mellway, Hawkesworth, King, Larocque, Lowe and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Administration Recommendation 1, contained in Report UE2006-19, be amended in Attachment 1, Text for Discussion for Proposed Bylaw 40M2006, Section 17 (1), by adding the words "Heating and" following the words "'Once-Through", and further by amending Bylaw 40M2006 throughout accordingly.

ROLL CALL VOTE

For: Aldermen Chabot, Erskine, Hodges, Jones and King

Against: Aldermen McIver, Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Lowe and Mayor Bronconnier

MOTION LOST

IN CAMERA, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Council do now move in camera at 10:22 a.m.

ROLL CALL VOTE

For: Aldermen McIver, Chabot, Erskine, Hodges, Jones and Mayor Bronconnier

Against: Aldermen Lowe, Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, and Hawkesworth

MOTION LOST

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That the S.P.C on Utilities and Environment Recommendations contained in Report UE2006-19 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci, that Bylaw 40M2006, Being a Bylaw of The City of Calgary Respecting the Water Utility System, be introduced and read a first time,

Opposed: Alderman Chabot
CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Burrows, that Bylaw 40M2006 be amended, as follows:

1. In the Table of Contents, Part XII: Water Meters by deleting “Location, Installation and Maintenance of Water Meters & Metering Facilities – Obligations & Authority of the Director of Water Services” following “Costs Associated with Water Meters” and substituting “Locations, Installation and Maintenance of Water Meters & Metering Facilities – Obligations & Authority of the Director”;
2. In the Heading immediately preceding Section 30 by deleting the words “OF WATER SERVICES” following the words “AUTHORITY OF THE DIRECTOR”;
3. In Section 32(1)(c) by deleting the words “or Customer” following the words “Supply to a Customer”;
4. In Section 48(6) by deleting the word “from” following the words “charges or costs” and substituting the word “for”;
5. By deleting Section 49(1)(a) and renumbering Sections 49(1)(b)(c) and (d) as Sections 49(1)(a)(b) and (c) respectively; and
6. In Schedule A, Table 8, by deleting the number “5” following the words “Bulk Water Stations as set out in Table” and substituting the number “6”.

Opposed: Alderman Chabot
CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Ceci, that Bylaw 40M2006 be read a second time.

Opposed: Alderman Chabot
CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 40M2006 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Ceci,

That Bylaw 40M2006, Being a Bylaw of The City of Calgary Respecting the Water Utility System, be read a third time, **as amended, as follows:**

City Solicitor;
&
City Clerk's, Bylaw Clerk

- 1. In the Table of Contents, Part XII: Water Meters by deleting "Location, Installation and Maintenance of Water Meters & Metering Facilities – Obligations & Authority of the Director of Water Services" following "Costs Associated with Water Meters" and substituting "Locations, Installation and Maintenance of Water Meters & Metering Facilities – Obligations & Authority of the Director";**
- 2. In the Heading immediately preceding Section 30 by deleting the words "OF WATER SERVICES" following the words "AUTHORITY OF THE DIRECTOR";**
- 3. In Section 32(1)(c) by deleting the words "or Customer" following the words "Supply to a Customer";**
- 4. In Section 48(6) by deleting the word "from" following the words "charges or costs" and substituting the word "for";**
- 5. By deleting Section 49(1)(a) and renumbering Sections 49(1)(b)(c) and (d) as Sections 49(1)(a)(b) and (c) respectively; and**
- 6. In Schedule A, Table 8, by deleting the number "5" following the words "Bulk Water Stations as set out in Table" and substituting the number "6".**

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci, that Bylaw 41M2006, Being a Bylaw of The City of Calgary to Provide for Fees and Penalties on Utility Accounts and to Provide for Interest on Security Deposits on Accounts for the Supply of Utilities by The City, be introduced and read a first time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci, that Bylaw 41M2006 be read a second time.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 41M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That Bylaw 41M2006, Being a Bylaw of The City of Calgary to Provide for Fees and Penalties on Utility Accounts and to Provide for Interest on Security Deposits on Accounts for the Supply of Utilities by The City, be read a third time.	City Solicitor; & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot
CARRIED

9. UE2006-23 CURBSIDE SERVICE DELIVERY OPTIONS

SUMMARY/ISSUE

This report presents recommendations for a service delivery model for the implementation of the residential curbside recycling and organics collection program in The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council direct Administration to:

1. Undertake a Request for Proposal to design, build and operate a materials recovery facility;
2. Undertake a Request for Proposal to plan, design and deliver a program to collect recyclables from single-family residences;
3. Undertake a Request for Proposal to design, build and operate compost facilities; and
4. Plan, design and deliver a program to collect residential organics.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council direct Administration to:

1. Undertake a Request for Proposal to design, build and operate a materials recovery facility.
2. Recommendation 2 was lost at Committee.
3. Undertake a Request for Proposal to design, build and operate compost facilities.
4. Plan, design and deliver a program to collect residential organics.
5. Direct Administration to report back on the outcome of the RFP process, as a part of the financial report, to the 2006 November 22 Regular Meeting of the S.P.C. on Utilities and Environment.

AMENDMENT TO THE AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman King's proposed amendment be amended by adding the words

“, including a managed competition proposal” following the words “Request for Proposal”.

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that the following be added as Recommendation 5 to Report UE2006-23, and the Committee Recommendations be renumbered accordingly:

- “5. That Council direct Administration to undertake a Request for Proposal, **including a managed competition proposal**, to plan, design and deliver a program to collect recyclables from single family and semi-detached residences.”

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Recommendation 1 of the S.P.C on Utilities and Environment contained in Report UE2006-23, as follows, be adopted: “That Council direct Administration to: 1. Undertake a Request for Proposal to design, build and operate a materials recovery facility.”	

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Recommendation 3, renumbered as Recommendation 2, of the S.P.C on Utilities and Environment contained in Report UE2006-23, as follows, be adopted: “That Council direct Administration to: 2. Undertake a Request for Proposal to design, build and operate compost facilities.”	

Opposed: Aldermen Chabot and Hodges

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Recommendation 4, renumbered as Recommendation 3, of the S.P.C on Utilities and Environment contained in Report UE2006-23, as follows, be adopted:

“That Council direct Administration to:

- 3. Plan, design and deliver a program to collect residential organics.”**

ROLL CALL VOTE

For: Aldermen Hawkesworth, King, Larocque, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver and Chabot

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Recommendation 5, renumbered as Recommendation 4, of the S.P.C on Utilities and Environment contained in Report UE2006-23, as follows, be adopted:

“That Council direct Administration to:

- 4. Report back on the outcome of the RFP process, as a part of the financial report, to the 2006 November 22 Regular Meeting of the S.P.C. on Utilities and Environment.”**

Opposed: Alderman McIver
CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Recommendation 5, as follows, be adopted:

- “5. That Council direct Administration to undertake a Request for Proposal, including a managed competition proposal, to plan, design and deliver a program to collect recyclables from single family and semi-detached residences.”**

General Manager,
Utilities & Environmental
Protection;
&
City Clerk's, UE

Pending List

CARRIED

SUMMARY/ISSUE

The Canadian Commission for UNESCO (CCU) has asked The City of Calgary to participate and sign onto the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD) Declaration.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Community and Protective Services recommends that Council support and sign The Declaration To Join Canadian Coalition Of Municipalities Against Racism and Discrimination (Attachment 3).

COMMITTEE RECOMMENDATIONS

The S.P.C. on Community and Protective Services recommends that Council

1. Support and sign The Declaration To Join Canadian Coalition Of Municipalities Against Racism and Discrimination (Attachment 3);
2. Hold a formal signing ceremony with Mayor Bronconnier and community leaders to demonstrate the importance of social inclusion for all citizens;
3. Direct Administration to apply to the Education Fund of the Alberta Human Rights & Citizenship Commission for project funding to develop a three year action plan with community stakeholders on the ten commitments, to also include referencing the work the Alberta Urban Municipalities Association is conducting on the CCMARD initiative; and
4. Appoint a working group of up to three members of Council to work on the CCMARD initiative.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-42 be adopted.	General Manager, Community and Protective Services

CARRIED

11. APA2006-20 COMBINING OF THE EAST VILLAGE URBAN DESIGN PANEL WITH
THE URBAN DESIGN REVIEW PANEL

SUMMARY/ISSUE

To combine the East Village Urban Design Panel with the Urban Design Review Panel.

ADMINISTRATION RECOMMENDATIONS

That APAC recommends that Council:

1. Disband the East Village Urban Design Panel; and
2. Direct Administration to forward all applications within the East Village area that require an urban design review to the Urban Design Review Panel for consideration.

COMMITTEE RECOMMENDATIONS

That APAC recommends that Council:

1. Disband the East Village Urban Design Panel; and
2. Direct Administration to forward all applications within the East Village area that require an urban design review to the Urban Design Review Panel for consideration.

Moved by Alderman Hawkesworth, Seconded by Alderman King,

That Recommendation 1 of the Accountability, Priorities and Agenda Committee contained in Report APA2006-20 be adopted.	

Opposed: Aldermen Hodges and Lowe
CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman King,

That Recommendation 2 of the Accountability, Priorities and Agenda Committee contained in Report APA2006-20 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE

For: Aldermen King, Larocque, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine,
Farrell, Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Lowe, McIver and Hodges

CARRIED

12. APA2006-21 PROPERTY TAX MITIGATION/DEFERRAL SPECIAL ADVISORY GROUP

SUMMARY/ISSUE

To provide an update on the Definition, Scope and Goals & Objectives of the Property Tax Mitigation/Deferral Special Advisory Group to Council.

ADMINISTRATION RECOMMENDATION

That APAC recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendation contained in Report APA2006-21 be approved.

Moved by Alderman King, Seconded by Alderman Lowe,

That the Accountability, Priorities and Agenda Committee Recommendation contained in Report APA2006-21 be adopted.	Aldermen Farrell, Erskine and Lowe

Opposed: Alderman McIver
CARRIED

13. IGA2006-20 DETAILED REVIEW OF THE 2006/07 PROVINCIAL BUDGET AND PROPOSED RECOMMENDATIONS FOR THE 2007/08 PROVINCIAL BUDGET

SUMMARY/ISSUE

Analysis of the impact of the 2006/07 provincial budget and recommendations for The City of Calgary's submission to the provincial government in preparation for discussions on the 2007/08 provincial budget.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive for information the detailed review of the 2006/07 provincial budget; and
2. Approve the recommendations for The City of Calgary's submission for the 2007/08 provincial government budget as detailed in the Attachment.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive for information the detailed review of the 2006/07 provincial budget;
2. Approve the recommendations for The City of Calgary's submission for the 2007/08 provincial government budget as detailed in the Attachment; and
3. Include a commentary section, recognizing the increased requirements to Family & Community Support Services (FCSS) programs during the ongoing budget discussions.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2006-20 be adopted.	City Manager

CARRIED

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Council reconsider the provisions contained in Bylaw 57M92.

RECORDED VOTE

For: Aldermen King, Farrell, Ceci, Colley-Urquhart, Chabot, Hawkesworth, Burrows, Larocque and Jones
Against: Aldermen Hodges, Fox-Mellway, Lowe, McIver, Erskine and Mayor Bronconnier

CARRIED

14. NM2006-31 SMOKE FREE CALGARY 2007
(Aldermen Hawkesworth, Burrows, King, Farrell, Ceci & Colley-Urquhart)

WHEREAS the health risks associated with exposure to second hand smoke are indisputable with scientific evidence indicating that this is a preventable health hazard;

AND WHEREAS Council has the authority to regulate smoke free environments in public places and did so through a bylaw in 2002 January with a vision of a smoke free Calgary in January of 2008;

NOW THEREFORE BE IT RESOLVED that the Law Department be directed to prepare an amendment to the Smoking Bylaw 57M92 to revise the date for all public places to be smoke free by 2007 January 1.

REFER, Moved by Alderman Chabot, Seconded by Alderman Larocque, that Motion NM2006-31 and Alderman Colley-Urquhart's proposed amendment be referred to the 2006 September Regular Meeting of the S.P.C. on Community and Protective Services and that:

1. Administration be directed to prepare a report detailing the number of establishments that installed a ventilation system to accommodate the requirements imposed by the authority and the costs thereof; and
2. That Administration be directed to report to the S.P.C. on Community and Protective Services with research conducted in other Canadian Municipalities on the impact to restaurants, bars and gaming establishments subsequent to implementing a complete smoking ban with detailed reports on bingos and casinos, including strategies implemented to mitigate or minimize the impact.

ROLL CALL VOTE

For: Aldermen Chabot, Erskine, Hodges, Jones and Larocque
Against: Aldermen McIver, Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, King, Lowe and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left the Chair at 11:25 a.m. and Deputy Mayor Ceci assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:30 a.m. and Alderman Ceci resumed his regular seat in Council.

Mayor Bronconnier left the Chair at 11:45 a.m. and Deputy Mayor Ceci assumed the Chair.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Ceci in the Chair.

AMENDMENT TO THE AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Colley-Urquhart's proposed amendment be amended by adding the words "gaming establishments (including bingos and casinos)," following the words "to provide for businesses".

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Jones, King, Larocque, Chabot, Colley-Urquhart, Erskine and Farrell
Against: Aldermen Lowe, McIver, Burrows, Ceci, Fox-Mellway and Mayor Bronconnier

CARRIED

Mayor Bronconnier resumed the Chair at 1:20 p.m. and Alderman Ceci resumed his regular seat in Council.

IN CAMERA, Moved by Alderman Larocque, Seconded by Alderman Jones, that, pursuant to Section 27(1)(a), Council do now move in camera at 1:23 p.m. to hear legal advice from the Acting City Solicitor.

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Jones, King, Larocque, Lowe and Mayor Bronconnier
Against: Aldermen Ceci, McIver and Burrows

CARRIED

Council moved into public session at 1:37 p.m.

AS AMENDED, AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman King, that Motion NM2006-31 be amended by adding the following paragraph, following the words "by 2007 January 1."

"AND FURTHER BE IT RESOLVED that Administration be directed to prepare an additional amendment to provide that businesses, **gaming establishments (including bingos and casinos)**, with smoking rooms built prior to July 1, 2006 as part of their facility, be allowed to continue to use the rooms for smoking patrons until 2008 January."

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges,
Jones, King and Larocque
Against: Aldermen Lowe, McIver, Burrows, Fox-Mellway and Mayor Bronconnier

CARRIED

AMENDMENT TO THE AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Farrell, that Alderman Jones' proposed amendment be amended by adding the words ""until 2008 January 01" following the words "to allow smoking on patios".

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges,
Jones and King
Against: Aldermen McIver, Burrows, Fox-Mellway, Larocque, Lowe and Mayor
Bronconnier

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Chabot, that Administration be directed to prepare an amendment to Bylaw 57M92 to allow smoking on patios **until 2008 January 01.**

ROLL CALL VOTE

For: Aldermen Chabot, Hawkesworth, Hodges and Jones
Against: Aldermen Lowe, McIver, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, King, Larocque and Mayor Bronconnier

MOTION LOST

DISTRIBUTION

Alderman Colley-Urquhart provided the City Clerk with a copy of a public opinion survey with respect to the Smoking Bylaw for the Corporate Record.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Motion NM2006-31 be adopted, as follows:

“NOW THEREFORE BE IT RESOLVED that the Law Department be directed to prepare an amendment to the Smoking Bylaw 57M92 to revise the date for all public places to be smoke free by 2007 January 1.

RECORDED VOTE

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Hawkesworth, Burrows, Larocque and Erskine
Against: Aldermen Fox-Mellway, Lowe, McIver, Jones and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Motion NM2006-31 be adopted, as amended, as follows: “AND FURTHER BE IT RESOLVED that Administration be directed to prepare an additional amendment to provide that businesses, gaming establishments (including bingos and casinos), with smoking rooms built prior to July 1, 2006 as part of their facility, be allowed to continue to use the rooms for smoking patrons until 2008 January.”	Aldermen Hawkesworth, Burrows, King, Farrell, Ceci & Colley-Urquhart; & City Solicitor; & City Clerk's, Bylaw Clerk

RECORDED VOTE

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Larocque Jones and Erskine
Against: Aldermen Lowe, Burrows, McIver and Mayor Bronconnier

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Administration be directed to provide to the S.P.C. on Community and Protective Services no later than December 2006, mitigating strategies that have been implemented or explored in other Canadian municipalities to offset losses in bingo revenue, because of non-smoking premises.

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Chabot and Colley-Urquhart
Against: Aldermen Erskine, Farrell, Fox-Mellway, King, Lowe, McIver, Burrows, Ceci and Mayor Bronconnier

MOTION LOST

15. NM2006-32 CANADA DAY FIREWORKS (Aldermen Burrows & McIver)

WHEREAS Canada Day is an event that all Calgarians come together in celebration and pride in our Country;

AND WHEREAS a number of issues surrounding the July 1, 2006 fireworks display caused serious concern;

AND WHEREAS the 2006 Canada Day fireworks display was in danger of not taking place;

AND WHEREAS many residents expressed serious disappointment that Calgary would not host a 2006 fireworks display;

AND WHEREAS Olympic plaza is representative of Calgary, and is a public place where large groups of people congregate to enjoy informal and organized activities;

NOW THEREFORE BE IT RESOLVED THAT The City's Interdepartmental Events Team work with the appropriate agencies, corporate sponsors, and City departments to ensure a fireworks display is held at a consistent venue in celebration of Canada Day, every July 1st;

AND NOW THEREFORE BE IT FURTHER RESOLVED THAT The City's Interdepartmental Events Team investigate the suitability of Olympic Plaza for the Canada Day celebrations.

REFER, Moved by Alderman Ceci, Seconded by Alderman, Lowe

That Aldermen Burrows & McIver's Motion NM2006-32, as follows, be referred to the Office of the Mayor for discussion with the Inter-Departmental Event Team, for a report to Council: “Moved by Alderman Burrows, Seconded by Alderman McIver, WHEREAS Canada Day is an event that all Calgarians come together in celebration and pride in our Country; AND WHEREAS a number of issues surrounding the July 1, 2006 fireworks display caused serious concern; AND WHEREAS the 2006 Canada Day fireworks display was in danger of not taking place; AND WHEREAS many residents expressed serious disappointment that Calgary would not host a 2006 fireworks display; AND WHEREAS Olympic plaza is representative of Calgary, and is a public place where large groups of people congregate to enjoy informal and organized activities; NOW THEREFORE BE IT RESOLVED THAT The City's Interdepartmental Events Team work with the appropriate agencies, corporate sponsors, and City departments to ensure a fireworks display is held at a consistent venue in celebration of Canada Day, every July 1st; AND NOW THEREFORE BE IT FURTHER RESOLVED THAT The City's Interdepartmental Events Team investigate the suitability of Olympic Plaza for the Canada Day celebrations.”	Mayor Bronconnier; & Aldermen Burrows & McIver; & Coordinator, Special Events

Opposed: Alderman McIver
CARRIED

16. NM2006-33 GST REDUCTION
(Alderman Burrows)

WHEREAS the federal government announced a reduction in the GST rate from 7% to 6% on May 2, 006;

AND WHEREAS the GST is embedded in the pricing of some city services;

AND WHEREAS Administration has decided not to reduce GST inclusive fees and rates based on overall costs of republishing rates and affiliated signage;

AND WHEREAS this decision impacts all residents of Calgary and has created concern;

AND WHEREAS the Federal Government is already looking at a further reduction in the GST rate from 6% to 5%;

NOW THEREFORE BE IT RESOLVED THAT decisions relating to further reductions in the GST rate and the use of those funds be reviewed and approved by the SPC on Finance and Corporate Services;

AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration investigate the benefits and detriments of GST embedded pricing for City services.

REFER, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Alderman Burrows's Motion NM2006-33, as follows, be referred to the 2006 November Budget Update, in time for the 2007 Budget Adjustments.

"Moved by Alderman Burrows, Seconded by Alderman McIver,

WHEREAS the federal government announced a reduction in the GST rate from 7% to 6% on May 2, 006;

AND WHEREAS the GST is embedded in the pricing of some city services;

AND WHEREAS Administration has decided not to reduce GST inclusive fees and rates based on overall costs of republishing rates and affiliated signage;

AND WHEREAS this decision impacts all residents of Calgary and has created concern;

AND WHEREAS the Federal Government is already looking at a further reduction in the GST rate from 6% to 5%;

NOW THEREFORE BE IT RESOLVED THAT decisions relating to further reductions in the GST rate and the use of those funds be reviewed and approved by the SPC on Finance and Corporate Services;

AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration investigate the benefits and detriments of GST embedded pricing for City services.

Alderman Burrows;
&
General Manager,
Corporate Services

Opposed: Aldermen Burrows and McIver
CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 15B2006

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Bylaw 15B2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Borrowing Bylaw No. 7B2005 by Increasing the Borrowing Authority by \$3.3 Million, For the Purpose of Financing the Transportation Improvements as Described in an Agreement Entered into Between United Acquisition II Corporation, Hartel Holding Co. Ltd. and Walton International Group Inc. and The City of Calgary, Thereby Increasing the Borrowing Authority From \$5.2 Million to \$8.5 Million, be introduced and read a first time.	City Solicitor; & City Clerk's, Bylaw Clerk Report to the 2006 September 11 Regular Meeting of Council

CARRIED

LPT2006-71 INCREASE TO CAPITAL PROGRAM 175 – SILVERADO

SUMMARY/ISSUE

Council approval is required to increase the budget and resulting loan amount for the Silverado project from \$5.2 million to \$8.5 million, an increase of \$3.3 million. This increase is due to omitted and unforeseen items not included in the original estimate, increase in costs since 2005 June and, upgrades to the Center Portion (Attachment 1) after the bylaw was approved.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends:

1. Council approve an increase of \$3.3 million to Capital Program 175 (Sheriff King Street S.W. - Spruce Meadows Trail South); and
2. That Council receive this report as an item of Urgent Business at the regularly scheduled Council Meeting of 2006 July 24.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LPT2006-71 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That the Recommendation of the S.P.C. on Land Use, Planning & Transportation contained in Report LPT2006-71 be adopted.	General Manager, Transportation

CARRIED

BYLAW 16B2006

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 16B2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$7.7 Million For Financing the Queen's Park Cemetery Mausoleum Phase III, be introduced and read a first time.	City Solicitor; & City Clerk's, Bylaw Clerk Report to the 2006 September 11 Regular Meeting of Council

CARRIED

FCS2006-28 QUEEN'S PARK MAUSOLEUM PHASE III

SUMMARY/ISSUE

Expansion of indoor crypt and niche facilities through the construction of Queen's Park Mausoleum Phase III.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommend that Council direct Administration to construct and fund Queen's Parks Mausoleum Phase III through self-supported debt financing, so that a design/build plan can be developed in 2006 and construction begin in 2007.

COMMITTEE RECOMMENDATIONS

1. That the S.P.C. on Finance and Corporate Services recommend that Council direct Administration to construct and fund Queen's Parks Mausoleum Phase III through self-supported debt financing, so that a design/build plan can be developed in 2006 and construction begin in 2007; and
2. That the Tabulation and Borrowing Bylaw 16B2006, be considered in conjunction with report FCS2006-28.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-28 be adopted.	General Manager, Community & Protective Services

CARRIED

BYLAW 17B2006

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That Bylaw 17B2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$13.67 Million For Financing Westside Recreation Centre Upgrades and Centennial Arena Expansion as Described in the Attached Schedule 'A', be introduced and read a first time.	City Solicitor; & City Clerk's, Bylaw Clerk Report to the 2006 September 11 Regular Meeting of Council

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Mayor Bronconnier in the Chair

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman McIver,

That, with respect to Report FCS2006-28, Council approve a capital budget appropriation of \$7.7 million to Cemetery Capital Program 504 as follows: \$700 thousand in 2006; and \$7 million in 2007.	General Manager, Community Services & Protective Services

CARRIED

CITY MANAGER'S REPORT

C2006-38 2006 GROUP TWO LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Council approval is required to establish Bylaw Numbers 5R2006 and 6R2006 for the second group of 2006 Local Improvement Projects.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Property Owners Share in Program 148 in the amount of \$231,000;
2. Approve Bylaws 5R2006 and 6R2006; and
3. Give three readings to Bylaws 5R2006 and 6R2006.

Moved by Alderman Lowe, Seconded by Alderman McIver,

Confirmed Minutes – 2006 July 24

That the Administration Recommendations contained in Report C2006-38 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 5R2006, Being a Bylaw of The City of Calgary to Authorize the Construction of Local Improvements as described within the attached Schedule "A"; and the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$34,000.00, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 5R2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization now be given to ready Bylaw 5R2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 5R2006, Being a Bylaw of The City of Calgary to Authorize the Construction of Local Improvements as described within the attached Schedule "A"; and the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$34,000.00, be read a third time.	City Solicitor; & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 6R2006, Being a Bylaw of The City of Calgary to Authorize the Construction of Local Improvements as described within the attached Schedule "A"; and the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$197,000.00, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 6R2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization now be given to ready Bylaw 6R2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 6R2006, Being a Bylaw of The City of Calgary to Authorize the Construction of Local Improvements as described within the attached Schedule "A"; and the Imposing of a Special Assessment Against the Properties Affected by the Constructed Local Improvements; and the Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$197,000.00, be read a third time.	City Solicitor; & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2006 JULY 12

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

FCS2006-26 2005 AUDITED FINANCIAL STATEMENTS FOR BUSINESS
REVITALIZATION ZONES
See Page 36 for the Council decision with respect to this item.

SUMMARY/ISSUE

All Calgary Business Revitalization Zones (BRZs) must annually submit audited financial statements to Council as required by the Municipal Government Act (MGA) and the associated Business Revitalization Zone Regulation, Alta. Reg. 377/1994 as amended.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Finance and Corporate Services recommends that Council receive for information the 2005 Audited Financial Statements for:

1. Bowness BRZ;
2. Calgary Downtown Association;
3. Fourth Street BRZ;
4. Inglewood (Atlantic Avenue) BRZ;
5. International Avenue BRZ;
6. Kensington/Louise Crossing BRZ;
7. Marda Loop BRZ
8. Uptown 17 BRZ; and
9. Victoria Crossing BRZ.

as per Attachments #1 – 9.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-26 be approved.

FCS2006-27

ASSESSMENT AND TAX CIRCUMSTANCES

See Page 36 for the Council decision with respect to this item.

SUMMARY/ISSUE

To approve property tax cancellations under Section 347 of the Municipal Government Act (MGA).

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommend that Council, under the authority of Section 347 of the Municipal Government Act, cancel property taxes for the 2004 and 2005 taxation years, for the properties and amounts listed in the Attachment.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-27 be approved.

FCS2006-30

PROJECT MANAGEMENT

See Page 36 for the Council decision with respect to this item.

SUMMARY/ISSUE

Develop a Corporate Project Management Framework and Network to support Project Management Excellence within The City.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve the Project Management Funding Guiding Principles for the cost of project management and the associated capital project budget fees as outlined in Attachment 1.
2. Receive the proposed Corporate Project Management Framework as outlined in Attachment 2 for information.
3. Approve up to 40 Full Time Equivalents (FTEs) for staffing of the Corporate Project Management Centre, the CS&PS Project Management Office (PMO), the Facilities Project Management Office within Corporate Properties and Buildings (CP&B) and for enabling services and processes. These positions to be accommodated within the existing approved 2006-2010 Capital Budget Plan.
4. Direct Administration to report back to Accountabilities, Priorities and Agenda Committee (APAC) on the progress of hiring and program implementation at the 2007/2008 business plan and budget adjustment process.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report FCS2006-30 be approved.

FCS2006-32 2005 HEALTH, SAFETY, WELLNESS ANNUAL REPORT
See Page 36 for the Council decision with respect to this item.

SUMMARY/ISSUE

The 2005 Health, Safety and Wellness (HSW) Annual Report.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration in the future, to report annually on safety compliance and performance through the S.P.C. on Utilities and Environment.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-32 be approved.

FCS2006-33 ACCOUNTING FOR CAPITAL ASSETS UPDATE
See Page 36 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides a review of current City policies of accounting for capital assets. It also briefly reviews existing Canadian Institute of Chartered Accountants (CICA) Public Sector Accounting Board (PSAB) Handbook requirements for capital assets and focuses on proposed new requirements.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-33 be approved.

CONSENT AGENDA, Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the S.P.C. on Finance and Corporate Services Recommendations contained in the following reports be adopted: FCS2006-26, FCS2006-27, FCS2006-30, FCS2006-32, and FCS2006-33;	General Manager, Corporate Services; & General Manager, Planning, Development & Assessment; & General Manager, Asset Management & Capital Works; & General Manager, Utilities & Environmental Protection; & City Clerk's, APAC & UE Pending Lists

CARRIED

FCS2006-29 REPLACEMENT OF CALGARY POLICE SERVICE HELICOPTER
(HAWC1)

SUMMARY/ISSUE

To establish a capital budget appropriation and allocate financing from the Calgary Police Service Helicopter Maintenance Operating Reserve, on a one time basis, towards the replacement of the McDonnell Douglas helicopter (HAWC1).

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve a capital budget appropriation of \$1.9 million in Calgary Police Service Capital Budget Program #031 – Police Equipment for the acquisition of a replacement helicopter; and
2. Approve a one-time change to the conditions of the Calgary Police Service Helicopter Maintenance Reserve to allow up to \$850 thousand to be used towards financing the acquisition of a replacement helicopter.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report FCS2006-29 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the Recommendation of the S.P. C. on Finance & Corporate Services contained in Report FCS2006-29 be adopted.	General Manager, Community Services & Protective Services; & Chair, Calgary Police Commission

CARRIED

FCS2006-31 INVESTMENT POLICY AMENDMENTS

SUMMARY/ISSUE

As a result of amendments to the Municipal Government Act (“MGA”), Investment Regulation (“IR”) and Major Cities Investment Regulation (“MCIR”) which provide the framework for The City of Calgary’s Investment Policy, certain amendments are proposed for the approval of Committee. Since it has been approximately 10 years since the Investment Policy has been updated, we are taking this opportunity to update the Policy for certain administrative and other changes that would reflect current best practices in investment policy development.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Approve the Investment Policy (Attachment 1) as amended; and
2. Approve an overall review of The City of Calgary investment assets, philosophy and criteria with resulting recommendations incorporated into an amended Investment Policy report to Committee and Council by the end of 2007 with resulting recommendations brought forward for approval.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-31 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-31 be adopted.	General Manager, Corporate Services & City Clerk's, Policy Coordinator; & City Clerk's, FCS Pending List

ROLL CALL VOTE

For: Aldermen Hawkesworth, King, Lowe, Ceci, Chabot, Erskine, Farrell and Mayor
Bronconnier
Against: Aldermen Hodges, Larocque and McIver
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 JULY 11

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LAS2006-98 PROPOSED PURCHASE & LICENSE OF OCCUPATION – VARSITY –
WARD 1 – (ALD. HODGES)
See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

This property is required for the extension of Bowmont Natural Environment Park.

ADMINISTRATION RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that Council:

1. Approve the proposed purchase as outlined in Attachment 2.
2. Approve the license recommendations as outlined in Attachment 2.
3. Approve the proposed escrow agreement as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-98 be approved.

LAS2006-99

PROPOSED PURCHASE – COUGAR RIDGE – WARD 6
(ALD. BURROWS)

See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Acquisition required for the Legacy Park Project.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve the acquisition recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-99 be approved.

LAS2006-101

PROPOSED SALE OF INDUSTRIAL LAND – (EASTLAKE INDUSTRIAL
CENTRE) – PHASE II – WARD 12 (ALD. MCIVER)

See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-101 be approved.

LAS2006-102

PROPOSED SALE OF INDUSTRIAL LAND – (EASTLAKE INDUSTRIAL
CENTRE – PHASE II) – WARD 12 (ALD. MCIVER)

See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-102 be approved.

LAS2006-103 PROPOSED SALE OF INDUSTRIAL LAND – (EASTLAKE INDUSTRIAL CENTRE – PHASE II) – WARD 12 (ALD. MCIVER)
See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-103 be approved.

LAS2006-104 PROPOSED SALE OF INDUSTRIAL LAND – (EASTLAKE INDUSTRIAL CENTRE – PHASE II) – WARD 12 (ALD. MCIVER)
See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-104 be approved.

LAS2006-105 PROPOSED METHOD OF DISPOSITION – AUBURN BAY – WARD 12 (ALD. MCIVER)
See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 July 24 meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-105 be approved.

LAS2006-107 PROPOSED METHOD OF DISPOSITION – RESIDUAL SUB AREA 14J
 – WARD 14 (ALD. FOX-MELLWAY)
 See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 July 24 meeting of Council and that Attachment 4 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-107 be approved.

LAS2006-110 PROPOSED LEASE – LINCOLN PARK – WARD 11
 (ALD. ERSKINE)
 See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lease of property.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve the Lease recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-110 be approved.

LAS2006-111 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE -
BOWNESS – WARD 1 (ALD. HODGES)
See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed Amendment to previously authorized sale.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized Sale as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-111 be approved.

LAS2006-112 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE
BOWNESS – WARD 1 (ALD. HODGES)
See Page 42 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed Amendment to previously authorized sale.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized Sale as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-112 be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted: LAS2006-98, LAS2006-99, LAS2006-101, LAS2006-102, LAS2006-103, LAS2006-104, LAS2006-105, LAS2006-107, LAS2006-110, LAS2006-111, and LAS2006-112;	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-100 PROPOSED PURCHASE – MAYFAIR – WARD 11

(ALD. ERSKINE)

SUMMARY/ISSUE

The proposed acquisition is as a result of further encroachment into the community of the GE5 Project.

ADMINISTRATION RECOMMENDATION

The Administration does not recommend the acquisition recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-100 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Recommendation of the Land & Asset Strategy Committee contained in Report LAS2006-100 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Jones, King, Lowe, McIver, Burrows, Ceci, Farrell, Hodges and Mayor Bronconnier

Against: Aldermen Larocque, Chabot, Erskine and Hawkesworth

CARRIED

LAS2006-96 LAND ACQUISITION FOR CEMETERIES

SUMMARY/ISSUE

Future land acquisition strategies for Cemeteries.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council direct Administration to:

1. Not pursue the disposition of the southwest corner site (Block 19, Plan 5971 HB) adjacent to Queen's Park Cemetery for Cemetery purposes; and
2. Investigate the purchase of land for cemetery use as part of the south Calgary planning process; and
3. Investigate the acquisition of the MD of Rockyview Garden of Peace Cemetery as part of cemetery acquisitions in north-central Calgary.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council direct Administration to:

1. Not pursue the disposition of the southwest corner site (Block 19, Plan 5971 HB) adjacent to Queen's Park Cemetery for Cemetery purposes; and
2. Investigate the purchase of land for cemetery use as part of the south Calgary planning process; and
3. Investigate the acquisition of the MD of Rockyview Garden of Peace Cemetery as part of cemetery acquisitions in north-central Calgary.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-96 be adopted.	General Manager, Community & Protective Services

Opposed: Alderman Burrows
CARRIED

LAS2006-115 PROPOSED ACQUISITION – MAYFAIR – WARD 11 (ALD. ERSKINE)

SUMMARY/ISSUE

The proposed acquisition is as a result of further encroachment into the community of the GE5 Project.

COMMITTEE RECOMMENDATION

That with regard to Report LAS2006-115 the Land and Asset Strategy Committee recommend that Council approve the Recommendation as outlined in Attachment 2 contained in the attached Report LAS2006-54.

REFER, Moved by Alderman Erskine, Seconded by Alderman Jones, that Report LAS2006-115 be referred to the Administration to provide an updated appraisal value to the Land & Asset Strategy Committee.

ROLL CALL VOTE

For: Aldermen Erskine, Hawkesworth, Jones, Larocque and Mayor Bronconnier
Against: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges,
 King, Lowe and McIver

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-115 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, King, Ceci, Chabot, Erskine and Farrell
Against: Aldermen Hodges, Larocque, Lowe, McIver, Burrows, Colley-Urquhart, Fox-Mellway and Mayor Bronconnier

MOTION LOST

LAS2006-108 PROPOSED METHOD OF DISPOSITION – LAKE BONAVISTA – WARD 14 (ALD. FOX-MELLWAY)

SUMMARY/ISSUE

Authorization to negotiate a sale by Request for Proposal administered by Corporate Properties & Buildings through Finance-Supply.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the July 24, 2006 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 and 5 in camera if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-108 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-108 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Hodges and Larocque
CARRIED

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council approve the lease recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-109 be approved, as amended.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-109 be adopted.

General Manager,
Asset Management &
Capital Works

CARRIED

SUMMARY/ISSUE

Funding source to acquire the R.B. Bennett school site.

ADMINISTRATION RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that Council:

1. Approve that the Enmax Legacy Fund for Parks be used to acquire the R. B. Bennett property;
2. Direct the administration to develop a program (including design) for the use of the R.B. Bennett site; and
3. Direct the administration to submit a report to the Enmax Legacy Parks Fund Steering Committee meeting on 2006 July 19.

COMMITTEE RECOMMENDATIONS

That Land and Asset Strategy Committee recommend that Council:

1. Approve that the Enmax Legacy Fund for Parks be used to acquire the R. B. Bennett property;

2. Direct the administration to develop a program (including design) for the use of the R.B. Bennett site in consultation with the Ward Alderman; and
3. Direct the administration to submit a report to the Enmax Legacy Parks Fund Steering Committee meeting on 2006 July 19.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-114 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Chabot
CARRIED

REPORT OF THE REGULAR MEETING OF THE LICENSE APPEAL BOARD, HELD 2006 JUNE 29

LAB2006-13 LICENSE APPEAL BOARD – OPERATIONAL IMPLICATIONS OF NEW PROCEDURES

SUMMARY/ISSUE

To review staff resources, recording requirements, and the most appropriate location for LAB Hearings in response to proposed new procedures for the License Appeal Board (LAB) Hearings.

CITY CLERK'S RECOMMENDATIONS

That the License Appeal Board recommends that Council:

1. Staff LAB responsibilities by selecting either Option 1 or Option 2 as set out in this report;
2. Approve funds for an additional staff person to support the LAB function; and
3. Refer the matter of composition of the Appeal Boards to the 2006 October 23 Organizational Meeting of Council.

LICENSE APPEAL BOARD RECOMMENDATIONS

That the License Appeal Board recommends that Council:

1. Lost at Committee.
2. Lost at Committee.
3. Lost at Committee.
4. Compensate citizen members of the License Appeal Board and the Community Standards Appeal Board, at a level comparable to the Assessment Review Board and the Subdivision and Development Appeal Board.

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

THAT WHEREAS there is a common thread of business between the License Appeal Board, Subdivision and Development Appeal Board, and the Assessment Review Board; AND WHEREAS these are quasi judicial boards; AND WHEREAS the Assessment Review Board operates as an arms length appeal body; AND WHEREAS the intent was that the Subdivision and Development Appeal Board be at arms length from the Planning Department, and the License Appeal Board be at arms length from City Administration; NOW THEREFORE BE IT RESOLVED that, Report LAB2006-13 be referred to the Administration to be included in a report to Council by the end of 2006 September, examining: a) the relationship of the License Appeal Board with other quasi judicial boards such as the Subdivision & Development Appeal Board and the Assessment Review Board; and b) the resources required and financial implications.	City Solicitor; & City Clerk

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2006-34 FREEZE ON MARKET VALUE PROPERTY TAX ASSESSMENTS

WHEREAS The City of Calgary Assessment business unit annually reassesses all property based on market value in accordance with Provincial legislation;

AND WHEREAS The City of Calgary is currently experiencing a continual escalation in property values;

AND WHEREAS the escalation in property value is unrealized wealth;

AND WHEREAS annual property assessments in a volatile market create instability and excessive hardship for many Albertans;

AND WHEREAS other Provinces experiencing extensive increases in property values have frozen property tax assessments in response to hardships faced by residents;

NOW THEREFORE BE IT RESOLVED THAT Council petition the Provincial government to follow Ontario's example and freeze market value assessments to allow for consultation with Municipalities in order to create a property tax system that is fair and equitable.

REFER, Moved by Alderman Lowe, Seconded by Alderman Hodges,

That Alderman Burrows's Motion NM2006-34, as follows, be referred to the Property Tax Mitigation Special Advisory Group for a report to Council by 2006 September, to be dealt with in conjunction with the report from the Property Tax Mitigation Special Advisory Group: “Moved by Alderman Burrows, Seconded by Alderman McIver, WHEREAS The City of Calgary Assessment business unit annually reassesses all property based on market value in accordance with Provincial legislation; AND WHEREAS The City of Calgary is currently experiencing a continual escalation in property values; AND WHEREAS the escalation in property value is unrealized wealth; AND WHEREAS annual property assessments in a volatile market create instability and excessive hardship for many Albertans; AND WHEREAS other Provinces experiencing extensive increases in property values have frozen property tax assessments in response to hardships faced by residents; NOW THEREFORE BE IT RESOLVED THAT Council petition the Provincial government to follow Ontario's example and freeze market value assessments to allow for consultation with Municipalities in order to create a property tax system that is fair and equitable.”	Alderman Burrows; & General Manager, Corporate Services; & Property Tax Mitigation Special Advisory Group

ROLL CALL VOTE

For: Aldermen Lowe, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges and Larocque
Against: Aldermen McIver, Burrows, Chabot, Erskine, King and Mayor Bronconnier

CARRIED

BYLAW TABULATION

BYLAW 43M2006

Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart, that Bylaw 43M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92 the Smoking Bylaw, be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen Burrows, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, King, Larocque, Lowe, McIver and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Fox-Mellway and Hodges

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Bylaw 43M2006 be amended by deleting Section 1. (b)(b).

ROLL CALL VOTE

For: Aldermen Chabot, Erskine, Fox-Mellway, Hodges, Jones, King, Lowe and Ceci
Against: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Larocque, McIver, Burrows and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 43M2006, as amended, be further amended in Section 1 (a) by deleting the words "or Olympic Plaza Mall" following the words "manner in Olympic Plaza" and in Section 1. (c) by deleting the words "or Olympic Plaza Mall" following the words ""Smoking in Olympic Plaza".

Opposed: Aldermen Burrows and Larocque
CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart, that Bylaw 43M2006, be read a second time.

Opposed: Alderman Ceci and Mayor Bronconnier
CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 43M2006 a third time.

CARRIED UNANIMOUSLY

REVISED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart,

That Bylaw 43M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92 the Smoking Bylaw, be read a third time, as amended, as follows: 1. By deleting Section 1. (b)(b); and 2. In Section 1 (a) by deleting the words “or Olympic Plaza Mall” following the words “manner in Olympic Plaza” and in Section 1. (c) by deleting the words “or Olympic Plaza Mall” following the words “Smoking in Olympic Plaza”.	City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, King, Larocque, Lowe, McIver, Burrows, Chabot, Colley-Urquhart and Erskine
Against: Aldermen Hodges, **Ceci** and Mayor Bronconnier

CARRIED

Mayor Bronconnier left the Chair at 4:45 p.m. and Deputy Mayor Ceci assumed the Chair.

REFER, Moved by Alderman King, Seconded by Alderman Farrell, that Alderman Larocque's proposed Motion Arising be referred to the Administration for a report to the S.P.C. on Community and Protective Services by the end of 2006.

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Jones, King, Burrows and Colley-Urquhart
Against: Aldermen Erskine, Fox-Mellway, Hodges, Larocque, Lowe, McIver, Chabot and Deputy Mayor Ceci

MOTION LOST

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Erskine,

That Administration be directed to prepare an Amendment to the Smoking Bylaw 57M92 to require event organizers who rent City property such as parks or natural areas, sports fields, to be smoke-free commencing 2007 January 01. Discretionary exceptions such as ceremonial presentations would be allowable.	City Solicitor; & General Manager, Community Services & Protective Services

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, King, Larocque and Deputy Mayor Ceci
Against: Aldermen McIver, Burrows, Chabot, Fox-Mellway, Hodges and Lowe

CARRIED

BYLAW 81Z2006

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 81Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be read a third time.	City Solicitor; & City Clerk's, Bylaw Clerk

Opposed: Alderman Hawkesworth and Deputy Mayor Ceci
CARRIED

URGENT BUSINESS

LPT2006-70 ADVANCEMENT OF CALGARY TRANSIT BUDGET FOR ACQUISITION
OF EIGHT BUSES

SUMMARY/ISSUE

Advancement of Calgary Transit Budget for acquisition of eight buses.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Approve advancement of \$3.0 million from 2007 to 2006 for Capital Program 665 (Big Buses/Community Shuttle Buses); and
2. Receive this report as an Item of Urgent Business at the 2006 July 24 Regularly Scheduled Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-70 be approved.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the Recommendation of the S.P.C. on Land Use, Planning & Transportation contained in Report LPT2006-70 be adopted.	General Manager, Transportation

CARRIED

C2006-39 EXPENDITURE APPROVAL – SLOPE STABILITY REPAIRS

SUMMARY/ISSUE

The Province of Alberta's Disaster Recovery Program (DRP) will not cover all the anticipated costs for repair of the slope failures to be undertaken by roads. The repairs are critical and need to be undertaken prior to DRP funding resolution.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation of \$959,000 to Program 145 for a new total of \$1,355,000 to carry out slope repairs; and
2. Direct Administration to report back to Council on the outcome of the Disaster Recovery Program funding negotiations and Program 145 funding alternatives as part of The Quarterly Report on Business Plans and Budget Q3 (2006 July 01 – 2006 September 30).

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report C2006-39 be adopted.	General Manager, Transportation

Opposed: Alderman Chabot
CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, the following Members of Council were ineligible to vote on Bylaw 29Z2006, and left the Chamber.

Aldermen Farrell, King, Larocque and Mayor Bronconnier

E2006-05 SUPPLEMENTARY REPORT – LAND USE REDESIGNATION
(SHAWNEE SLOPES) BYLAW 29Z2006

SUMMARY/ISSUE

To reconsider recommendation 2 from the 2006 April 24 Council report and to proceed with Second and Third Reading of Bylaw 29Z2006.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive for information, the Letter of Understanding from Corporate Properties and Building dated July 14, 2006 and the Letter from Perera Development Group dated 2006 July 18 (Attachment 3);
2. Reconsider Recommendation 2 of Calgary Planning Commission Report to Council CPC2006-030 of 2006 April 24 in order to File the recommendation;
3. Amend Bylaw 29Z2006 by the addition of the following under (i) Access : (ii) Prior to the release of the first development permit for this site, an access easement shall be registered to provide access to the site, across the abutting property to the north (Plan 7511044, Block F), to Shawnee Gate SW, subject to the satisfaction of the Approving Authority; and
4. Give Second and Third Readings as amended.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Administration Recommendations 1 and 2 contained in Report E2006-05 be adopted.	

Opposed: Aldermen Burrows and McIver

RECOMMENDATION 1: CARRIED

RECOMMENDATION 2 – 10 AFFIRMATIVE VOTES REQUIRED: MOTION LOST

RECONSIDERATION, Moved by Alderman Burrows, Seconded by Alderman Jones, that Council's decision with respect to Recommendation 2 contained in Report E2006-05 be reconsidered.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Administration Recommendation 2 contained in Report E2006-05 be adopted.	

CARRIED

BYLAW 29Z2006

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Bylaw 29Z2006 be amended under Schedule B, (i) Access, as follows:

1. By adding the numeral "(i)" immediately preceding the words "No direct vehicular access"; and
2. By adding the following as subsection (ii):

 "(ii) Prior to the approval of the first development permit for this site, an access easement shall be registered to provide access to the site, across the abutting property to the north (Plan 7511044, Block F), to Shawnee Gate, SW, subject to the satisfaction of the Approving Authority."

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 29Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be read a second time.

Opposed: Aldermen Burrows and Hodges

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Bylaw 29Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be adopted, as amended, as follows: 1. By adding the numeral “(i) immediately before the words “No direct vehicular access”; and 2. By adding the following as subsection (ii): “(ii) Prior to the approval of the first development permit for this site, an access easement shall be registered to provide access to the site, across the abutting property to the north (Plan 7511044, Block F), to Shawnee Gate, SW, subject to the satisfaction of the Approving Authority.”	General Manager, Planning, Development & Assessment; & City Solicitor; & City Clerk's, Bylaw Clerk

Opposed: Aldermen Burrows and Hodges
CARRIED

Mayor Bronconnier resumed the Chair at 5:15 p.m. and Alderman Ceci resumed his regular seat in Chambers.

LAS2006-116 PROPOSED AMENDED & RESTATED LEASE – VICTORIA PARK –
WARD 8 (ALD. KING)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land & Asset Strategy Committee recommend that Council:

1. Approve the lease recommendations as outlined in Attachment 2.
2. Approve the license recommendations as outlined in Attachment 3.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the lease recommendations as outlined in Attachment 2, as amended, as follows;
and

“(1)(a) PROPERTY:

See Attached Schedule 1 (See Attachments 6 & &)

2. Approve the license recommendations as outlined in Attachment 3.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Recommendations of the Land & Asset Strategy Committee contained in Report LAS2006-116 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

FUNDING FOR AFFORDABLE HOUSING – (ALDERMAN HAWKESWORTH)

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

WHEREAS increasing homelessness is a significant concern to City Council and the Community; AND WHEREAS City Council has shown its commitment to addressing this issue by committing significant resources to building or buying affordable non-market housing units; AND WHEREAS in order to provide affordable housing in Calgary, funding must come from federal and provincial orders of government; AND WHEREAS the federal government has allocated \$800 million in the current fiscal year budget to affordable housing and another \$300 million for off-reserve aboriginal housing; AND WHEREAS the funding framework for these monies has not yet been made public, but Alberta could anticipate receiving approximately 10% of them, or \$110 million; NOW THEREFORE BE IT RESOLVED THAT Calgary City Council asks the Premier and the Prime Minister to direct their officials to fast track an agreement whereby federal funds earmarked for affordable and off-reserve aboriginal housing can flow to Alberta;	Mayor Bronconnier; & Alderman Hawkesworth

AND FURTHER BE IT RESOLVED THAT City Council asks the Premier to commit his government to matching the funds received from the federal government for affordable housing and make these funds available as soon as possible so municipalities and housing providers can buy or build new affordable housing stock for vulnerable Albertans.	

CARRIED

DISCUSSION RE: S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES MEETING DATE FOR 2006 SEPTEMBER

Moved by Alderman King, Seconded by Alderman Chabot,

That Council receive the Discussion Re: S.P.C. on Community and Protective Services Meeting Date for 2006 September for information.	

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Chabot, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16, 17(1), 24 (1)(a)(b)(e)(g) and 25(1)(c)(ii), of the Freedom of Information and Protection of Privacy Act, Council do now move into the Committee of the Whole, in camera, at 5:25 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:13 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole do now rise and report to Council.

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 JULY 11

LAS2006-97 PROPOSED PURCHASE – DOWNTOWN EAST VILLAGE – WARD 7
(ALD. FARRELL)

Moved by Alderman Farrell, Seconded by Alderman Burrows,

1. That Council adopt the recommendation of the Land & Asset Strategy Committee contained in Report LAS2006-97; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act until such time as the Administration reports back to council on or before 2006 December 31.	General Manager, Asset Management & Capital Works; & City Clerk's, Council Minutes Clerk, as to confidentiality

CARRIED

LAS2006-85 DISPOSAL OF VACANT SURPLUS SCHOOL BUILDING
ENVELOPES – UPDATE

Moved by Alderman Farrell, Seconded by Alderman Lowe,

1. That the Administration Recommendations contained in Report LAS2006-85 be adopted; and 2. That the Recommendations and Report remain confidential under Section 24(1) of the Freedom of Information and Protection of Privacy Act until such time as the Administration reports back to Council on the outcome of disposition.	General Manager, Community Services & Protective Services &

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Ceci, Chabot,
Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Hodges, McIver and Burrows

CARRIED

AOC05-68 2008 JUNO AWARDS BID COUNCIL STRATEGIC INITIATIVES
FUND APPLICATION

SUMMARY/ISSUE

Tourism Calgary has submitted a CSIF application for:

- 1) \$50,000.00 for 2006
- 2) \$100,000.00 for 2007
- 3) \$100,000.00 for 2008

Under the Council Strategic Initiatives Fund Guidelines (CSIF) the AOCC has authority to grant awards up to \$25,000. The AOCC may make recommendations to Council on applications exceeding \$25,000.

COMMITTEE RECOMMENDATION

That the Committee recommend to Council that it approve an award of \$50,000.00 for 2006, and \$100,000.00 in each of 2007 and 2008 from the CSIF.

Moved by Alderman Jones, Seconded by Alderman King,

That Council adopt the recommendation in Report AOC05-68 for an award of \$50,000.00 for 2006, and \$100,000.00 in each of 2007 and 2008 from the Council Strategic Initiatives Fund (CSIF), to support a bid by Tourism Calgary for the 2008 Juno Awards.	Manager, Office of the Aldermen

Opposed: Alderman McIver
CARRIED

IGA2006-24 EMERGENCY SERVICING REVIEW – SPECIAL UPDATE MEMORANDUM OF UNDERSTANDING

Moved by Alderman Jones, Seconded by Alderman Chabot,

1. That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2006-24 be adopted; and 2. That the Recommendations and Report remain confidential under Sections 24(1)(a) and (b) of the Freedom of Information and Protection of Privacy Act until such time as the Memorandum of Understanding has been approved and signed by all stakeholders.	City Manager; & General Manager, Community Services & Protective Services; & City Clerk's, Council Minutes Clerk, as to confidentiality

Opposed: Alderman Burrows
CARRIED

N2006-11A APPOINTMENT TO THE CALGARY HOMELESS FOUNDATION – (PERSONNEL AND LABOUR) – SUPPLEMENTAL REPORT

SUMMARY/ISSUE

To designate a Member of Council as a citizen representative to the Calgary Homeless Foundation.

ADMINISTRATION RECOMMENDATIONS

1. That Council support the selection of Aldermen Colley-Urquhart, King or McIver as a citizen member to the Calgary Homeless Foundation; and

2. That Report N2006-11A be dealt with in camera at the 2006 July 17 Combined Meeting of Council under Section 17(1) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Council support the selection of Alderman King as a citizen member to the Calgary Homeless Foundation.	City Clerks, ADCC External Letter

CARRIED

REPORT OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE

AOC05-19 ELECTION CAMPAIGN AND EXPENSE REPORTING

Moved by Alderman Burrows, Seconded by Alderman Jones,

1. That Report AOC05-19 be referred to the Law Department to propose alternative amendments to facilitate the intent of the changes proposed by AOCC and return to Council prior to the end of 2006; and 2. That the report remain confidential pursuant to section 24(1)(e) of the Freedom of Information and Protection of Privacy Act until the Recommendations return.	Manager, Office of the Aldermen; & City Clerk's, Council Minutes Clerk, as to confidentiality

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Burrows,
Erskine, Farrell and Mayor Bronconnier
Against: Aldermen McIver, Ceci, Chabot and Colley-Urquhart

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2006 JULY 13

GP2006-29 COAL BED METHANE

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

1. That Council adopt the recommendations of the Gas, Power and Telecommunications Committee contained in Report GP2006-29; and 2. That Report GP2006-29 remain confidential under Sections 24(1)(a)(g) and 25(1)(c)(ii) of the Freedom of Information and Protection of Privacy Act.	General Manager, Corporate Services & City Clerk's, Council Minutes Clerk, as to confidentiality

CARRIED

GP2006-30 ELECTRICITY SUPPLY CONTRACT – IMPACT OF TRANSMISSION
REGULATION

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

1. That Council adopt the recommendations of the Gas, Power and Telecommunications Committee contained in Report GP2006-30; and 2. That Report GP2006-30 remain confidential under Sections 24(1)(a)(g) and 25(1)(c)(ii) of the Freedom of Information and Protection of Privacy Act.	General Manager, Corporate Services; & City Clerk's, Council Minutes Clerk, as to confidentiality

CARRIED

C2006-40 ANNEXATION IMPLICATIONS OF REGIONAL UTILITIES SERVICING

TABLE, Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Report C2006-40 be tabled to the 2006 November 20 Combined Meeting of Council and that the Report and Recommendation remain confidential pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, UEP; & City Clerk's Tabled Report to the 2006 November 20 Combined Meeting of Council

CARRIED

WAGE NEGOTIATIONS – CIVIC CAFETERIA EMPLOYEES

As Alderman Larocque had left the meeting, this item was not dealt with.

ADMINISTRATIVE INQUIRIES

Moved by Alderman Jones, Seconded by Alderman Lowe, that Council waive the reading of Administrative Inquiries.

CARRIED

LANE REVERSAL – MEMORIAL DRIVE (Alderman Chabot)

Can Administration prepare a report for Members of Council with details on the traffic impact that the lane reversal has had in both directions for each time interval including the number of lights that traffic is required to endure in each direction.	Alderman Chabot; & General Manager, Transportation

NEGOTIATIONS BETWEEN ATU LOCAL 583 AND CALGARY CIVIC CAFETERIA (Alderman Larocque)

On 2006 July 11, Council received a letter from ATU 583 indicating negotiations have failed, as a result of a difference of $\frac{1}{4}$ percent between positions of City of Calgary and the Union which represents the workers who make on average \$8.93/hour. They have indicated a difference of the position of the increase from 3.25% to 3.5% equates to \$3500.00 in the entire collective agreement which equates to two cents per hour for the majority of the employees. Why cannot we, The City of Calgary, provide this increase, especially in light of the fact that Council approved it's own wage increase for 2007 of 6%?	Alderman Larocque; & City Manager; & General Manager, Corporate Services

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 6:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 SEPTEMBER 11

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 September 11 at 9:30 a.m.

PRESENT:

- Mayor D. Bronconnier
- Alderman C. Burrows
- Alderman J. Ceci
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman B. Erskine
- Alderman D. Farrell
- Alderman L. Fox-Mellway
- Alderman B. Hawkesworth
- Alderman D. Hodges
- Alderman R. Jones
- Alderman M. King
- Alderman H. Larocque
- Alderman G. Lowe
- Alderman R. McIver

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- General Manager C. Good
- General Manager E. Hargesheimer
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager J. Vennard
- General Manager D Watson
- City Solicitor P. Tolley
- City Clerk D. Garner

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATIONS

Mayor Bronconnier presented the Governor General's Certificate of Commendation to Mr. Mark Flath and Mrs. Janene Flath in recognition of their courageous action in rescuing Mr. Don Klassen who had fallen into the Carburn Park Lagoon as he was attempting to rescue his dog, Rudy. Mr. and Mrs. Flath came forward and were recognized by Council.

Mayor Bronconnier recognized General Manager of Transportation, Jim Vennard who is retiring after 35 years of service to The City. On behalf of Members of Council, both past and present, Mayor Bronconnier thanked Mr. Vennard for his commitment and dedicated service to the citizens of The City of Calgary. General Manager Vennard stood and was recognized by Council.

Alderman Ceci recognized Ms. K. McDowell and Mr. C. Onyon, representatives of the Federation of Canadian Municipalities, in Calgary in preparation for the 2007 Calgary FCM Conference and Expo scheduled to be held in Calgary on June 1 – 4, 2007. Ms. McDowell and Mr. Onyon stood and were recognized by Council.

QUESTION PERIOD

STRATEGIES USED FOR DISPLACEMENT OF INDIVIDUALS (Alderman Chabot)

Can Administration advise what strategies are being utilized to prevent the displacement of drug dealers and/or sex trade workers from one sector of the City to another, primarily as a result of the initiative underway to clean up the downtown? Mayor Bronconnier requested Aldermen Burrows and King, as Council's representatives on the Calgary Police Commission, to please raise this issue at the next meeting of the Commission and provide a response to Council.	Alderman Chabot & Aldermen Burrows and King

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the Agenda for today's meeting be amended by bringing forward and tabling Report LPT2006-69 to the 2006 October 16 Combined Meeting of Council.

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Tabled Reports LAS2005-166, LAS2005-167, LAS2005-169 and 2nd and 3rd Readings of Bylaws 13C2005, 72Z2005 and 33Z2005 to no later than the 2006 October 16 Combined Meeting of Council.

ROLL CALL VOTE

For: Aldermen Hodges, Jones, King, Larocque, Burrows, Erskine and Mayor
Bronconnier
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, McIver, Ceci and Chabot

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by:

1. Adding an Item of Urgent Business with respect to the waiving of Sections 28 and 29 of Procedure Bylaw 30M2002, in order to establish the location and commencement time of the 2006 September 19 Strategic Planning Session of Council; and
2. That Sections 28 and 29 of Procedure Bylaw 30M2002 be waived and that the Strategic Planning Session of Council commence at the Telus Convention Centre, Terrace View Room, at 9:00 a.m. on Tuesday, 2006 September 19, and further that Council be permitted to rise and report at the conclusion of the session at that same location.

Opposed: Aldermen Larocque and McIver
CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman King,

That the Agenda for the 2006 September 11 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE TO 2006 OCTOBER 16 COMBINED MEETING OF COUNCIL: Report LPT2006-69, 2006 Standard Development Agreement ADD URGENT BUSINESS: Location and Commencement Time of 2006 September 19 Strategic Planning Session	City Manager & City Clerk's, Legislative Assistant Tabled Report to 2006 October 16 Combined Meeting of Council

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

A clerical correction was noted to the Minutes under Report CPS2006-083, Motion Arising moved by Alderman McIver, contained on Page 89, to delete the number "70Z2006" following the words "with respect to Bylaw" and substituting the number "79Z2006".

Alderman Larocque noted that, with respect to Report LAS2006-87 contained on Page 17 of the Minutes, the title of the Report should reflect the community of "Mayland Heights" rather than "Highland Park".

Moved by Alderman Ceci, Seconded by Alderman King,

That the Minutes of the 2006 July 17 & 18 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

Opposed: Alderman Larocque
CARRIED

TABLE, Moved by Alderman Larocque, Seconded by Alderman McIver,

That Confirmation of the Minutes of the 2006 July 24 Regular Meeting of Council be tabled to the 2006 September 18 Combined Meeting of Council, to allow the City Clerk to confirm in the Minutes the following with respect to Bylaw 43M2006: 1. Roll Call Vote on 3 rd Reading; and 2. Roll Call Vote on Alderman Larocque's Motion Arising.	City Clerk's, Legislative Assistant Tabled Report to the 2006 September 18 Combined Meeting of Council

CARRIED

TABLED REPORTS

LAS2005-166 PROPOSED METHOD OF DISPOSITION – COUGAR RIDGE

SUMMARY/ISSUE

Authorization to negotiate the sale of remnant parcel by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the sale of the following property by direct negotiation with Gojko Trutina.

Portion of road in Plans 6262 AC and 0210775

2. Direct that Attachment 3 be removed from this report prior to being forwarded to the 2005 September 26 meeting of Council and that Attachment 3 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-166 be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the following documents with respect to Report C2006-43:

1. Page 43, Bylaw Number 44M2006
2. 2006 City Clerk's Survey – Council Interview Results

FILE, Moved by Alderman Burrows, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2005-166 be filed.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hodges, Jones, Larocque, McIver, Burrows, Erskine, Farrell and Mayor Bronconnier
Against: Aldermen Hawkesworth, Lowe, Ceci and Chabot

CARRIED

SUMMARY/ISSUE

Authorization to negotiate the sale of remnant parcel by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Administration to negotiate the sale of the following property by direct negotiation with 1096922 Alberta Ltd.

Portion of road in Plan 6262 AC

2. Direct that Attachment 3 be removed from this report prior to being forwarded to the 2005 September 26 meeting of Council and that Attachment 3 remain confidential pursuant to Section 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider the Schedule in camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2005-167 be approved; and
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

FILE, Moved by Alderman Burrows, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2005-167 be filed.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hodges, Jones, Larocque, McIver, Burrows, Erskine, Farrell and Mayor Bronconnier
Against: Aldermen Hawkesworth, Lowe, Ceci and Chabot

CARRIED

SUMMARY/ISSUE

Authorization to negotiate the sale of road adjacent to 8833 Old Banff Coach Road SW by direct sale.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the Method of Disposition recommendations outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 September 26 meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider the Schedule in-camera at its meeting.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2005-169 be approved; and
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the 2005 September 26 Council Meeting Agenda.

FILE, Moved by Alderman Burrows, Seconded by Alderman Hodges,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2005-169 be filed.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Hodges, Larocque, Burrows, Chabot, Erskine, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Jones, Lowe, McIver, Ceci and Hawkesworth

CARRIED

INELIGIBLE TO VOTE

Mayor Bronconnier and Alderman Larocque were ineligible to vote on Bylaws 13C2005 and 72Z2005 as they were absent for the public hearing and they left the Chamber.

Mayor Bronconnier left the Chair at 10:12 a.m. and Deputy Mayor McIver assumed the Chair.

BYLAW 13C2005

ABANDON BYLAW, Moved by Alderman Burrows, Seconded by Alderman Hodges,

That Bylaw 13C2005, Being a Bylaw of The City of Calgary for a Closure of a Portion of 73 Street SW North of Coulee View Road SW, be abandoned.	General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Lowe
CARRIED

BYLAW 72Z2005

ABANDON BYLAW, Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 72Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be abandoned.	General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Erskine, Farrell, Hodges, Jones, Burrows and Ceci
Against: Aldermen Fox-Mellway, Hawkesworth, Lowe, Chabot and Deputy Mayor McIver

CARRIED

INELIGIBLE TO VOTE

Aldermen Colley-Urquhart, King and Larocque were ineligible to vote on Bylaw 33Z2005 as they were absent for the public hearing and were not present in the Chamber.

Mayor Bronconnier resumed the Chair at 10:29 a.m. and Alderman McIver resumed his regular seat at Council.

BYLAW 33Z2005

ABANDON BYLAW, Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 33Z2005, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, Urban Systems Ltd.), be abandoned.	General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Erskine, Farrell, Hodges, Jones, Burrows, Chabot and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hawkesworth, Lowe, McIver and Ceci

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

BORROWING BYLAWS

BYLAW 15B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 15B2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 15B2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Borrowing Bylaw No. 7B2005 by Increasing the Borrowing Authority by \$3.3 Million, for the Purpose of Financing the Transportation Improvements as Described in an Agreement Entered Into Between United Acquisition II Corporation, Hartel Holding Co. Ltd. And Walton International Group Inc. and The City of Calgary, Thereby Increasing the Borrowing Authority from \$5.2 Million to \$8.5 Million, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 16B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 16B2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 16B2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$7.7 Million for Financing the Queen's Park Cemetery Mausoleum Phase III, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 17B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 17B2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 17B2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$13.67 Million for Financing Westside Recreation Centre Upgrades and Centennial Arena Expansion as Described in the Attached Schedule 'A', be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CITY MANAGER'S REPORT

C2006-41 PROPOSED OPTIONS FOR SHORT-STAY PARKING IN NEW
DEVELOPMENTS IN THE DOWNTOWN RESTRICTED PARKING AREA

SUMMARY/ISSUE

Amendment of the Land Use Bylaw related to Downtown Parking to provide developments the option to provide additional short-stay parking stalls.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Endorse the two option approach and proposed criteria related to the provision of short-stay parking in developments within the Downtown Restricted Parking Area as set out in the Attachment 1; and
2. Instruct Administration to report to Council through the Calgary Planning Commission no later than 2006 December 11, the necessary amendments to the Land Use Bylaw to implement this approach.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Farrell, that Administration Recommendation 2 contained in Report C2006-41 be amended by deleting the words "Calgary Planning Commission" following the words "report to Council through the" and substituting the words "S.P.C. on Land Use, Planning and Transportation".

Opposed: Mayor Bronconnier
CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Administration Recommendation 2 contained in Report C2006-41, as amended, be further amended by adding the words ", prefaced by an opinion from Law discussing compliance and enforcement issues" following the words "implement this approach".

CARRIED

AS AMENDED, Moved by Alderman Erskine, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report C2006-41 be adopted, as amended, as follows: "That Council: 1. Endorse the two option approach and proposed criteria related to the provision of short-stay parking in developments within the Downtown Restricted Parking Area as set out in the Attachment 1; and 2. Instruct Administration to report to Council through the S.P.C. on Land Use, Planning and Transportation no later than 2006 December 11, the necessary amendments to the Land Use Bylaw to implement this approach, prefaced by an opinion from Law discussing compliance and enforcement issues."	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, LPT Pending List

CARRIED

INTRODUCTION

Alderman Jones introduced the first City Hall School Class for this year; a group of 26 Grade 5 and 6 students from Rundle Elementary School, accompanied by their teacher, Mr. Bill Hartley. This week they will focus on "What is involved in an Election?", and "Poverty and Homelessness in Calgary". The students stood and were recognized by Council.

C2006-42 SOUTH FOOTHILLS LOCAL IMPROVEMENTS – AMENDING BYLAWS

SUMMARY/ISSUE

Council approval is required to increase the budget appropriation for Capital Budget Program 242 South Foothills to allow previously approved local improvement construction to be completed.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in the budget appropriation for Capital Budget Program 242 South Foothills in the amount of \$8,075,000; and
2. Give three readings to Local Improvement Bylaws 9R2006, 10R2006, 11R2006, 12R2006 and 13R2006.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2006-42 be adopted.	General Manager, Transportation & General Manager, Corporate Services & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 9R2006

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 9R2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Local Improvement Bylaw No. 7R2004 by Increasing the Borrowing Authority by \$3,523,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 7R2004, Thereby Increasing the Borrowing Authority from \$5,877,000 to \$9,400,000 as Described Within the Attached Schedule "A", be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 9R2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 9R2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 9R2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Local Improvement Bylaw No. 7R2004 by Increasing the Borrowing Authority by \$3,523,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 7R2004, Thereby Increasing the Borrowing Authority from \$5,877,000 to \$9,400,000 as Described Within the Attached Schedule "A", be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 10R2006

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 10R2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Local Improvement Bylaw No. 8R2004 by Increasing the Borrowing Authority by \$927,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 8R2004, Thereby Increasing the Borrowing Authority from \$4,073,000 to \$5,000,000 as Described Within the Attached Schedule "A", be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 10R2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 10R2006 a third time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 10R2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Local Improvement Bylaw No. 8R2004 by Increasing the Borrowing Authority by \$927,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 8R2004, Thereby Increasing the Borrowing Authority from \$4,073,000 to \$5,000,000 as Described Within the Attached Schedule "A", be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 11R2006

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 11R2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Local Improvement Bylaw No. 9R2004 by Increasing the Borrowing Authority by \$545,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 9R2004, Thereby Increasing the Borrowing Authority from \$1,205,000 to \$1,750,000 as Described Within the Attached Schedule "A", be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 11R2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to ready Bylaw 11R2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 11R2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Local Improvement Bylaw No. 9R2004 by Increasing the Borrowing Authority by \$545,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 9R2004, Thereby Increasing the Borrowing Authority from \$1,205,000 to \$1,750,000 as Described Within the Attached Schedule "A", be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 12R2006

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 12R2006, Being a Bylaw to Authorize the Municipal Council of the City of Calgary to Amend Local Improvement Bylaw No. 10R2004 by Increasing the Borrowing Authority by \$194,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 10R2004, Thereby Increasing the Borrowing Authority from \$206,000 to \$400,000 as Described Within the Attached Schedule "A", be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 12R2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 12R2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 12R2006, Being a Bylaw to Authorize the Municipal Council of the City of Calgary to Amend Local Improvement Bylaw No. 10R2004 by Increasing the Borrowing Authority by \$194,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 10R2004, Thereby Increasing the Borrowing Authority from \$206,000 to \$400,000 as Described Within the Attached Schedule "A", be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 13R2006

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 13R2006, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Local Improvement Bylaw No. 11R2004 by Increasing the Borrowing Authority by \$36,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 11R2004, Thereby Increasing the Borrowing Authority from \$264,000 to \$300,000 as Described Within the Attached Schedule "A", be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 13R2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 13R2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 13R2006, Being a Bylaw to Authorize the Municipal Council of the City of Calgary to Amend Local Improvement Bylaw No. 10R2004 by Increasing the Borrowing Authority by \$194,000, for the Purpose of Financing the Local Improvements as Described in Bylaw 10R2004, Thereby Increasing the Borrowing Authority from \$206,000 to \$400,000 as Described Within the Attached Schedule "A", be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

C2006-43 NEW PROCEDURE BYLAW

SUMMARY/ISSUE

To adopt an up to date Procedure Bylaw to regulate the proceedings of Council and its Committees.

ADMINISTRATION RECOMMENDATION

That Council give 3 Readings to Bylaw 44M2006, The Procedure Bylaw.

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Council adopt the City Clerk's Recommendation contained in Report C2006-43, after amendment by deleting the number "3" following the words "That Council give" and substituting the number "1" .	City Clerk

Opposed: Alderman Larocque
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Bylaw 44M2006, Being a Bylaw of The City of Calgary to Regulate the Proceedings of Council of the City and Its Committees, be introduced and read a first time.	City Clerk & City Clerk's, Bylaw Clerk

Opposed: Aldermen Larocque and McIver
CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Erskine,

That 2 nd and 3 rd Readings of Bylaw 44M2006 be tabled to the 2006 October 16 Combined Meeting of Council to allow opportunity for all Members of Council to provide the City Clerk with a compilation of their proposed amendments with respect to Bylaw 44M2006.	City Clerk & City Clerk's, Bylaw Clerk & City Clerk's, Legislative Assistant Tabled Report to the 2006 October 16 Combined Meeting of Council

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2006 JULY 19

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2006-72 RESIDENTIAL STREET STANDARDS – DEFERRAL REPORT
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Investigation of local residential street and lane designs to proactively calm traffic, improve streetscapes and increase efficiency.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to report back to the 2006 October 18 meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendation contained in Report LPT2006-72 be approved.

LPT2006-74 UPDATE ON CENTRE CITY PLAN PROCESS
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

To update Council on the Centre City Plan Process.

ADMINISTRATION RECOMMENDATION

That S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-74 be approved.

LPT2006-76

SLOPE ADAPTIVE DEVELOPMENT POLICY

See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

On-going development, particularly in the East Springbank area, has led Council to direct Administration to scope a project to establish City-wide policy addressing slope-adaptive development.

ADMINISTRATION RECOMMENDATION

That the S.P.C on Land Use, Planning & Transportation recommend to Council that a private consultant be commissioned to undertake the formulation of a City-wide policy on Slope Adaptive Development.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-76 be approved.

LPT2006-77

SLOPE ADAPTIVE DEVELOPMENT AND THE LAND USE BYLAW REVIEW

See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

An overview of how the Land Use Bylaw can address slope adaptive development issues.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-77 be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in the following reports be adopted: LPT2006-72, LPT2006-74, LPT2006-76, and LPT2006-77;	General Manager, Transportation & General Manager, Planning, Development & Assessment & City Clerk's, LPT Pending List

CARRIED

LPT2006-75 DRAFT LAND USE BYLAW – COMMERCIAL USES IN PARKS

SUMMARY/ISSUE

Summary of the provisions for commercial uses in parks in the draft Special Purpose Districts, developed as part of the Land Use Bylaw Review Project.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-75 be approved.

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-75 be adopted.	General Manager, Transportation

CARRIED

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of today's In Camera Agenda.

LPT2006-67 PROJECT REPORT: imagineCALGARY

SUMMARY/ISSUE

This report includes a copy of imagineCALGARY's Long Range Urban Sustainability Plan ('Sustainability Plan') as well as a series of recommendations which outline how The City of

Calgary can position itself to align with the Sustainability Plan and support ongoing implementation of the Sustainability Plan.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive for information the imagineCALGARY Long Range Urban Sustainability Plan (Attachment 1) from the imagineCALGARY Round Table;
2. Enrol as a Partner, on behalf of The City of Calgary, in the imagineCALGARY Partners and Friends initiative (Attachment 2); and
3. Direct Administration to take the following action towards achieving the Sustainability Plan:
 - a) identify the scope of action that The City can take (or is already taking) to achieve the goals and targets, and report to Council before the end of 2006;
 - b) report annually to Council on what The City is doing toward achieving the goals and targets;
 - c) report annually to citizens on what The City is doing toward achieving the goals and targets; and
 - d) continue with The City of Calgary's membership in the Sustainable Cities PLUS Network.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive for information the imagineCALGARY Long Range Urban Sustainability Plan (Attachment 1) from the imagineCALGARY Round Table;
2. Enrol as a Partner, on behalf of The City of Calgary, in the imagineCALGARY Partners and Friends initiative (Attachment 2); and
3. Direct Administration to take the following action towards achieving the Sustainability Plan:
 - a) identify the scope of action that The City can take (or is already taking) to achieve the goals and targets, and report to Council before the end of 2006;
 - b) report annually to Council on what The City is doing toward achieving the goals and targets;
 - c) report annually to citizens on what The City is doing toward achieving the goals and targets; and
 - d) continue with The City of Calgary's membership in the Sustainable Cities PLUS Network.

4. Direct Administration, in conjunction with the appropriate stakeholders, to develop a communication plan and report back to Council through the S.P.C. on Land Use, Planning and Transportation Regular Meeting of 2006 October 18.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that Recommendation 3 of the S.P.C. on Land Use, Planning and Transportation be amended by deleting the word “the” following the words “action towards achieving” and substituting the word “a”.

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Erskine, Hodges, Jones, Larocque and McIver
Against: Aldermen Chabot, Farrell, Fox-Mellway, Hawkesworth, Lowe, Burrows, Ceci and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that Recommendation 3 a) of the S.P.C. on Land Use, Planning and Transportation be amended by adding the word “applicable” following the words “to achieve the”.

CARRIED

Mayor Bronconnier left the Chair at 11:35 a.m. and Deputy Mayor McIver assumed the Chair.

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That Recommendation 1 of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-67 be adopted.	

RECORDED VOTE

For: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe and Burrows, Mayor Bronconnier, Aldermen Larocque, Jones and Erskine
Against: Deputy Mayor McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That Recommendation 2 the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-67 be adopted.	

Opposed: Alderman Larocque and Deputy Mayor McIver

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That Recommendation 3 a) of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-67 be adopted, **as amended, as follows:**

- "3. "Direct Administration to take the following action towards achieving the Sustainability Plan:
- a) identify the scope of action that The City can take (or is already taking) to achieve the **applicable** goals and targets, and report to Council before the end of 2006;"

Opposed: Alderman Larocque
CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That Recommendation 3 b) of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-67 be adopted, as follows:

- "3. "Direct Administration to take the following action towards achieving the Sustainability Plan:
- b) report annually to Council on what The City is doing toward achieving the goals and targets;"

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That Recommendation 3 c) of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-67 be adopted, as follows:

- "3. "Direct Administration to take the following action towards achieving the Sustainability Plan:
- c) report annually to citizens on what The City is doing toward achieving the goals and targets; and

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That Recommendation 3 d) of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-67 be adopted, as follows:

"3. "Direct Administration to take the following action towards achieving the Sustainability Plan:

d) continue with The City of Calgary's membership in the Sustainable Cities PLUS Network."

Opposed: Alderman Larocque
CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That Recommendation 4 of the S.P.C. on Land Use, Planning and Transportation contained in Report LPT2006-67 be adopted.

General Manager,
Planning, Development &
Assessment
&
City Clerk's, LPT

Pending List

Opposed: Alderman Larocque and Deputy Mayor McIver
CARRIED

LPT2006-73 STREET USE MANAGEMENT STRATEGY

SUMMARY/ISSUE

An update to the Street Use and Hoarding permit processes including application requirements, fees and amendments to Bylaw 20M88 (Street Bylaw) are necessary in order to mitigate the impact of street closures on the citizens of Calgary.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends:

1. Council approve the strategy for managing street use and hoarding (Attachment 1) and proposed hoarding fees (Attachment 4);
2. Law prepare the proposed amendment to the Street Bylaw 20M88 to reflect the strategy for managing street use and hoarding;
3. The City Clerk attach the proposed amending bylaw to this report prior to it being forwarded to Council; and
4. Council approve and give three readings to the proposed amendment to Street Bylaw 20M88.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-73 be approved.

Mayor Bronconnier resumed the Chair at 11:45 a.m. and Alderman McIver resumed his regular seat in Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in LPT2006-73 be adopted.	General Manager, Transportation

CARRIED

BYLAW 45M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 45M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 45M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 45M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 45M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, DATED 2006 JULY 20

AC2006-39

CITY AUDITOR'S QUARTERLY REPORT (Q2-06)

SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office for the second quarter of 2006.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Approve the City Auditor's Quarterly Report for the Second Quarter of 2006; and
2. Recommends that Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE

That the Administration Recommendations contained in Report AC2006-39 be approved.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the Audit Committee Recommendation contained in Report AC2006-39 be adopted.	City Auditor & Senior Audit Research Officer

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

NM2006-35

ILLEGAL AND SECONDARY SUITES (Alderman Colley-Urquhart)

WHEREAS The City of Calgary is experiencing a high level of economic growth, high demand for dwelling units, historically low vacancy rates, and an increase in housing costs;

AND WHEREAS there currently are a number of illegal dwelling units throughout the city with the actual number difficult to determine with certainty;

AND WHEREAS these illegal dwelling units are in contravention of the Land Use Bylaw and often the Alberta Building Code, with the safety of residents and the community at risk;

AND WHEREAS there are a number of compliance practices that could be considered to address concerns with illegal suites;

AND WHEREAS legal secondary suites may provide some opportunity to meet growing demands for affordable housing;

AND WHEREAS the issue of illegal dwelling units is a complex multi-faceted problem requiring an in-depth analysis to properly address;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to bring forward a report during 2007 Budget discussions in November 2006 that contains a Terms of Reference and budget and work program implications for a research study on illegal and secondary suites that includes:

1. A review of compliance measures and options for addressing existing illegal suites that includes:
 - a) A review of The City of Calgary's current practice in regulating and responding to illegal suites;
 - b) Estimates of the number and distribution of illegal suites in Calgary;
 - c) A survey of compliance practices with respect to illegal suites in other comparable North American cities, including legal, administrative and other measures that have been taken to regulate illegal suites;
 - d) An assessment of the extent to which they serve affordable housing needs; and
 - e) Options that the City of Calgary (and/or the Province of Alberta) might consider for regulating and responding to illegal suites, including an assessment of potential implications.
2. A comprehensive analysis of options for providing legal secondary suites that includes:
 - a) An overview of The City of Calgary's current approach and experiences with the provision of secondary suites;
 - b) A survey of practices and approaches with respect to legal secondary suites in other comparable North American cities, including legal, administrative and other measures;
 - c) An overview of the significant cost factors associated with the provision of secondary suites in both new and existing housing;
 - d) An assessment of the extent to which they could serve affordable housing needs; and
 - e) Options that the City of Calgary could consider to provide for legal secondary suites, including an assessment of potential implications.

DISTRIBUTION

At the request of Alderman Colley-Urquhart and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the following documents:

1. City of Vancouver Policy Report Development and Building dated January 13, 2004 Re: Secondary Suites; and
2. Illegal Suites and accompanying photographs

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Alderman Colley-Urquhart's Motion NM2006-35 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, as follows:

1. Item No. 1. c) by deleting the words "North American" following the words "suites in other comparable" and substituting the word "Canadian";
2. Item No. 1. e) by deleting the words "(and/or the Province of Alberta)" following the words "Options that the City of Calgary"; and
3. Item No. 2. b) by deleting the words "North American" following the words "suites in other comparable" and substituting the word "Canadian".

Opposed: Aldermen Chabot and Hodges
CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That Alderman Colley-Urquhart's Motion NM2006-35, be adopted,
as amended, as follows:

"NOW THEREFORE BE IT RESOLVED THAT Administration be directed to bring forward a report during 2007 Budget discussions in November 2006 that contains a Terms of Reference and budget and work program implications for a research study on illegal and secondary suites that includes:

1. A review of compliance measures and options for addressing existing illegal suites that includes:
 - a) A review of The City of Calgary's current practice in regulating and responding to illegal suites;
 - b) Estimates of the number and distribution of illegal suites in Calgary;
 - c) A survey of compliance practices with respect to illegal suites in other comparable **Canadian** cities, including legal, administrative and other measures that have been taken to regulate illegal suites;
 - d) An assessment of the extent to which they serve affordable housing needs; and
 - e) **Options that the City of Calgary might consider for regulating and responding to illegal suites, including an assessment of potential implications."**

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, Larocque, Burrows, Ceci and Mayor Bronconnier

Against: Aldermen Fox-Mellway, Hodges, King, Lowe, McIver and Chabot

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That Alderman Colley-Urquhart's Motion, NM2006-35, be adopted, as amended, as follows: "NOW THEREFORE BE IT RESOLVED THAT Administration be directed to bring forward a report during 2007 Budget discussions in November 2006 that contains a Terms of Reference and budget and work program implications for a research study on illegal and secondary suites that includes: 2. A comprehensive analysis of options for providing legal secondary suites that includes: a) An overview of The City of Calgary's current approach and experiences with the provision of secondary suites; b) A survey of practices and approaches with respect to legal secondary suites in other comparable Canadian cities, including legal, administrative and other measures: c) An overview of the significant cost factors associated with the provision of secondary suites in both new and existing housing; d) An assessment of the extent to which they could serve affordable housing needs; and e) Options that the City of Calgary could consider to provide for legal secondary suites, including an assessment of potential implications."	Alderman Colley-Urquhart & General Manager, Corporate Services & General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Ceci, Colley-Urquhart, Farrell, Hawkesworth, Jones, King, Larocque and McIver

Against: Aldermen Burrows, Chabot, Erskine, Fox-Mellway, Hodges, Lowe and Mayor Bronconnier

CARRIED

WHEREAS Calgary Block Watch has continually contributed to the health, safety, and well-being of Calgary communities;

AND WHEREAS Calgary Block Watch encourages community members to work together with The City of Calgary, and the Calgary Police Service to reduce and prevent crime, as well as build strong partnerships;

AND WHEREAS Calgary Block Watch is celebrating their 25th anniversary on September 16th, 2006;

NOW THEREFORE BE IT RESOLVED THAT Council recognize Calgary Block Watch's contributions to Calgary over the last 25 years, and declare September 16th, 2006 to be Calgary Block Watch Day in honour of their anniversary.

Moved by Alderman Burrows, Seconded by Alderman Hawkesworth,

That Alderman Burrows' Motion NM2006-36 be adopted, as amended, as follows: “NOW THEREFORE BE IT RESOLVED THAT Council recognize Calgary Block Watch's contributions to Calgary over the last 25 years, and declare a date in 2006 September to be Calgary Block Watch Day in honour of their anniversary. “	Mayor Bronconnier & Alderman Burrows

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Erskine, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1), 24(1)(a)(b)(c) and 25(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 Board Room, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:54 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole now rise and report to Council.

CARRIED

REPORT OF THE AUDIT COMMITTEE (continued on Page 32)

AC2006-37 CITY MANAGER'S CORPORATE RISK REPORT

Moved by Alderman King, Seconded by Alderman Ceci,

1. That Council adopt the recommendations of the Audit Committee contained in Report AC2006-37; and 2. That the Report and Recommendations remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act.	City Manager & Senior Research Officer

CARRIED

ENVIRONMENTAL ISSUE UPDATE

Moved by Alderman Lowe, Seconded by Alderman King,

1. That Council receive the Environmental Issue Update – Oral Report for information; and 2. That the discussion remain confidential pursuant to Section 24(1)(a) and 24(1)(b) of the Freedom of Information and Protection of Privacy Act.	General Manager, Utilities & Environmental Protection

CARRIED

APPOINTMENT OF DIRECTORS TO THE RIVERS SPECIAL PURPOSE VEHICLE

Moved by Alderman Farrell, Seconded by Alderman King,

1. That Council receive the Oral Report of the Mayor for information and confirm the appointment of a Board Member to the Rivers Special Purpose Vehicle; and 2. That such appointment be kept confidential under Section 17(1) of the Freedom of Information and Protection of Privacy Act pending acceptance by the nominee.	Mayor Bronconnier

ROLL CALL VOTE

For: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe
and Mayor Bronconnier

Against: Aldermen Burrows, Hodges, Larocque and McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE (continued from Page 31)

AC2006-38 THE CITY OF CALGARY INSURANCE COVERAGE

Moved by Alderman Fox-Mellway, Seconded by Alderman Burrows,

1. That Council adopt the recommendation of the Audit Committee contained in Report AC2006-38, dated 2006 July 20; and 2. That the Report and Recommendation remain confidential pursuant to Section 25(1) of the Freedom of Information and Protection of Privacy Act.	City Solicitor & Senior Research Officer

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council do now adjourn at 2:58 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Commencing Monday, 2006 September 18 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
Acting General Manager B. Burrell
General Manager C. Good
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
Acting City Solicitor J. Floen
Acting City Solicitor G. Cole
Acting City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor D. Bronconnier gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in observance of the recent shooting at Dawson College in Montreal and for the four Canadian soldiers killed in Afghanistan.

PRESENTATION

Mayor Bronconnier welcomed U.S. Consul General Tom Huffaker and his wife Claire Huffaker to Calgary City Council. Today's celebration marks a very special day for the U.S. Consulate General in Calgary. 100 years ago, in the summer of 1906, Calgary was chosen to be a location for the Consulate because of its location, the presence of the Canadian Pacific Railway, our city's potential and entrepreneurial spirit that promised of prosperity and good business for incoming Americans.

Mayor Bronconnier called upon Mr. Tom Huffaker and Mrs. Claire Huffaker to come forward and receive white hats and a picture of the first location of the Consulate General in Calgary.

Mr. Huffaker thanked the Mayor and Council for the gifts and acknowledged the relationship that the Consulate General has with the City of Calgary. Consul General Huffaker thanked Canadians for their peacekeeping efforts in Afghanistan.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Burrows, that the Agenda for today's meeting, be amended, by bringing forward and tabling Report CPC2005-076 to the 2006 December 11 Combined Meeting of Council.

OPPOSED: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding Reports LAS2006-123, LAS2006-124, LAS2006-125 and LAS2006-131 to today's agenda as items of Urgent Business and that Reports LAS2006-119, LAS2006-120, LAS2006-133 and LAS2006-134 be added to today's in camera meeting as items of Urgent Business.

OPPOSED: Aldermen Jones and Larocque

CARRIED

DISTRIBUTION

At the request of Alderman Larocque, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter entitled "CPC2006-096", dated September 18, 2006.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report

CPC2006-096 to no later than the 2006 November 20 Combined Meeting of Council.

ROLL CALL VOTE

For: Aldermen Burrows, Chabot, Colley-Urquhart, Erskine, Fox-Mellway,
Hawkesworth, Hodges, Jones, King, Larocque and McIver
Against: Aldermen Ceci, Farrell, Lowe and Mayor Bronconnier

CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of Mayor Bronconnier, the City Clerk received a letter entitled "4306 Richmond Road Development" for the Corporate Record.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2006-055 to no later than the 2006 November 20 Combined Meeting of Council.

CARRIED

CLERICAL CORRECTION

At the request of Mayor Bronconnier, a clerical correction was made to the Public Hearing Index, Page 6, by deleting the words "CPC2005-104" and substituting with the words "CPC2006-104".

That the Agenda for 2006 September 18 Combined Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD AND TABLE TO THE 2006 DECEMBER 11 COMBINED MEETING OF COUNCIL:

CPC2005-076 LAND USE REDESIGNATION (Hillhurst)

ADD URGENT BUSINESS:

**LAS2006-123 PROPOSED METHOD OF DISPOSITION
– CRESCENT HEIGHTS –
WARD 7 (ALD. FARRELL)
FILE NO: 329 – 9 AVENUE NE (SH)**

**LAS2006-124 PROPOSED METHOD OF DISPOSITION
– UPPER MOUNT ROYAL –
WARD 8 (ALD. KING)
FILE NO: 1201 MONTREAL AV SW (SH)**

**LAS2006-125 PROPOSED METHOD OF DISPOSITION
– MIDNAPORE –
WARD 14 (ALD. FOX-MELLWAY)
FILE NO: 15425 BANNISTER RD SE (LC)**

**LAS2006-131 PROPOSED AMENDMENT TO
PREVIOUSLY AUTHORIZED
LAND EXCHANGE – SADDLERIDGE –
WARD 3 (ALD. LAROCQUE)
FILE NO: 850 SADDLETOWNE CIRCLE
NE (TN)**

ADD TO IN CAMERA MEETING:

**LAS2006-119 KING EDWARD SCHOOL: FIRST RIGHT
OF REFUSAL**

**LAS2006-120 OGDEN ELEMENTARY SCHOOL
OUR FILE: 1919 76 AVENUE SE (SP/JC)**

**LAS2006-133 PROPOSED ACQUISITION –
DOWNTOWN EAST VILLAGE
WARD 7 (ALD. FARRELL)
FILE NO: 427 & 429 – 8 AVENUE S.E.**

**LAS2006-134 PROPOSED ACQUISITION –
DOWNTOWN EAST VILLAGE
WARD 7 (ALD. FARRELL)
FILE NO: 430 & 434 – 8 AVENUE S.E.**

Tabled Report to the
2006 December 11
Combined Meeting
of Council

BRING FORWARD AND TABLE TO NO LATER THAN THE 2006 NOVEMBER 20 COMBINED MEETING OF COUNCIL:		Table Report to no later than the 2006 November 20 Combined Meeting of Council
CPC2006-096	LAND USE REDESIGNATION (Taradale)	
BRING FORWARD AND TABLE TO NO LATER THAN THE 2006 NOVEMBER 20 COMBINED MEETING OF COUNCIL:		Table Report to no later than the 2006 November 20 Combined Meeting of Council
CPC2006-055	LAND USE REDESIGNATION (Glenbrook)	

CARRIED

RECESS

Moved by Alderman Farrell, Seconded by Alderman Hodges, that Council recess at 10:00 a.m. for approximately 5 minutes or at the Call of the Chair.

CARRIED

Council reconvened at 10:23 a.m. with Mayor Bronconnier in the Chair.

PUBLIC HEARING PORTION

LAND USE

CPC2006-091 LAND USE REDESIGNATION (Panorama Hills)
BYLAW 82Z2006

SUMMARY/ISSUE

To redesignate 2.41 ha ± (5.95 ac ±) located at 12420 – 14 Street NW (NW ¼ of Section 28-25-1-5) from DC Direct Control District to RM-5 Residential Medium Density Multi-Dwelling District & C-1A Local Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 82Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to RM-5 Residential Medium Density Multi-Dwelling District & C-1A Local Commercial District at 12420 – 14 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 82Z2006 was held and Kathy Oberg addressed Council.

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-091 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 82Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Panorama Hills) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 82Z2006 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 82Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That Bylaw 82Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Panorama Hills) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INTRODUCTION

Alderman Jones introduced 27 grade 5/6 students from Rundle Elementary School, accompanied by their teacher, Cathleen McNeil. Their focus this week will be “What is involved in an election?” and on poverty and homelessness in Calgary.

CPC2006-092 LAND USE REDESIGNATION (Residual Sub Area 5C)
BYLAW 83Z2006

SUMMARY/ISSUE

To redesignate 9.56 ha $\pm$ (23.62 ac $\pm$) located at 1919 – 84 Street NE (Plan 0011441, Block 3) from DC Direct Control District to DC Direct Control District to accommodate a trucking business.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 83Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a trucking business at 1919 – 84 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 83Z2006 was held and the following addressed Council:

1. Greg Donaldson
2. Oscar Fech

Moved by Alderman Jones, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2006-92 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE

For: Aldermen Erskine, Farrell, Fox-Mellway, Jones, King, Lowe, McIver, Burrows, Ceci, Chabot, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges and Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 83Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Residual Sub Area 5C) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Erskine, Farrell, Fox-Mellway, Jones, King, Lowe, McIver, Burrows, Ceci, Chabot, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges and Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 83Z2006 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Erskine, Farrell, Fox-Mellway, Jones, King, Lowe, McIver, Burrows, Ceci, Chabot, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges and Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that authorization now be given to read Bylaw 83Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 83Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Residual Sub Area 5C) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Erskine, Farrell, Fox-Mellway, Jones, King, Lowe, McIver, Burrows, Ceci, Chabot, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges and Larocque

CARRIED

SUMMARY/ISSUE

To close & redesignate 190 m²± (2045 sq ft±) of lane located between 520 – 4A Street NE and 521 & 525 – 5 Street NE from Undesignated Road Right-of-Way to RM-3 Residential Medium Density Multi-Dwelling District and PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a separate Public Hearing on Bylaw 9C2006 & Bylaw 84Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed lane closure located between 520 – 4A Street NE and 521 & 525 – 5 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 9C2006.

The public hearing with respect to Bylaw 9C2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-093 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows, that Bylaw 9C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane Adjacent to 520 – 4A Street NE and 521 & 525 – 5 Street NE (Bridgeland/Riverside) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows, that Bylaw 9C2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 9C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Burrows,

That Bylaw 9C2006, Being a Bylaw of The City of Calgary to for a Closure of a Portion of Lane Adjacent to 520 – 4A Street NE and 521 & 525 – 5 Street NE (Bridgeland/Riverside) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 84Z2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-093 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 84Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Bridgeland/Riverside) The City of Calgary be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 84Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 84Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 84Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Bridgeland/Riverside) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier left the Chair at 11:44 a.m. and Deputy Mayor McIver assumed the Chair.

CPC2006-094 LAND USE REDESIGNATION (Residual Sub Area 13J)
BYLAW 85Z2006

SUMMARY/ISSUE

To redesignate 4.44 ha $\pm$ (10.99 ac $\pm$) located at 19570 – 6 Street SE (Plan 4914BM) from UR Urban Reserve District to I-4 Limited Serviced Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 85Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation at 19570 – 69 Street SE from UR Urban Reserve District to I-4 Limited Serviced Industrial District; and
2. Give three readings to the proposed bylaw.

The public hearing with respect to Bylaw 85Z2006 was held and the following addressed Council:

1. Robert Mudd
2. Greg Brown
3. Greg Donaldson

FILE AND ABANDON, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Council: 1. File the CPC Recommendations contained in Report CPC2006-094; 2. File the land use redesignation Application; and 3. That Bylaw 85Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Residual Sub Area 13J) be abandoned.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Farrell and Deputy Mayor McIver
Against: None

CARRIED

RECESS

Council recessed at 12:04 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Deputy Mayor McIver in the Chair.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman King, that Alderman Fox-Mellway's proposed Motion Arising be amended by adding the word "major" after the words "include the" and adding the words "being HWY 2 and 2A" after the words "north and south".

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Administration update the subject document, Improving Calgary's Entranceways, to immediately include the major entranceways north and south being HWY 2 and 2A and a complete revision timeline be reported to Council with the workplan in 2006 November.	General Manager, Planning, Development & Assessment

CARRIED

SUMMARY/ISSUE

To redesignate 14.07 ha $\pm$ (34.77 ac $\pm$), located at 12525 Symons Valley Road NW (Portion of the NE $\frac{1}{4}$ Section 30-25-1-5) from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District, PE Public Park, School and Recreation District, and RM-4/75 Residential Medium Density Multi-Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 86Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District, PE Public Park, School and Recreation District, and RM-4/75 Residential Medium Density Multi-Dwelling District at 12525 Symons Valley Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Administration, and with the concurrence of Deputy Mayor McIver, the City Clerk distributed a map entitled "Kincora (Symons Valley) Outline Plan and Land Use Redesignation".

The public hearing with respect to Bylaw 86Z2006 was held and the following addressed Council:

1. Kathy Oberg
2. Jeff Blair
3. Rod Potrie

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-095 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 86Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Kincora) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 86Z2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that authorization now be given to read Bylaw 86Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Bylaw 86Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Kincora) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 1:41 p.m. and Deputy Mayor McIver returned to his regular seat in the Chamber.

CPC2006-097 ROAD CLOSURE, AMENDMENT TO THE INGLEWOOD AREA
STRUCTURE PLAN & LAND USE REDESIGNATION (Inglewood)
BYLAWS 14C2006, 19P2006 & 88Z2006

SUMMARY/ISSUE

Amendments to the Inglewood Area Structure Plan.

To close and redesignate 2.89 ha ± (7.14 ac ±) located at 2924 - 17 Street SE, 2930 - 17 Street SE, 1815 - 24 Avenue SE, 1815 - 26 Avenue SE, 1815 - 28 Avenue SE, and 1820 - 30 Avenue SE (Plan 6700AN Block 32 Lots 11-24, Plan 1202JK Blocks G-I, Plan 1202JK Block K) from Undesignated Road Right-of-Way, R-2 Residential Low Density District, I-2 General Light Industrial District, I-3 Heavy Industrial District and DC Direct Control District to PE Public Park, School and Recreation District and DC Direct Control District to accommodate low density multi-dwelling and medium density residential development.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaws 14C2006, 19P2006 & 88Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of 30 Avenue SE, 28 Avenue SE, and a portion of a lane adjacent to 30 Avenue SE between 30 Avenue SE and 28 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 14C2006.
3. APPROVE the proposed amendment to the Inglewood Area Redevelopment Plan (ARP), in accordance with the Planning recommendation; and
4. Give three readings to the proposed Bylaw 19P2006.
5. APPROVE the proposed redesignation located at 2924 - 17 Street SE, 2930 - 17 Street SE, 1815 - 24 Avenue SE, 1815 - 26 Avenue SE, 1815 - 28 Avenue SE, 1820 - 30 Avenue SE and Undesignated Road Right-of-Way, from R-2 Residential Low Density District, I-2 General Light Industrial District, I-3 Heavy Industrial District, DC Direct Control District and Undesignated Road right-of-Way to PE Public Park, School and Recreation District and DC Direct Control District to accommodate low density multi-dwelling and medium density residential development, in accordance with the Corporate Planning Applications Group recommendation as amended; and
6. Give three readings to the proposed Bylaw 88Z2006.

The public hearing with respect to Bylaw 19P2006 was held and the following addressed Council:

1. Gian-Carlo Carra
2. L.J. Robertson
3. Walter Ruppert
4. Dean Toole
5. David Elson

TABLE, Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 19P2006 be tabled until following the Public Hearing on Bylaw 14C2006 and Bylaw 88Z2006.

CARRIED

The public hearing with respect to Bylaws 14C2006 and 88Z2006 was held and the following addressed Council:

1. Laurie Boucher
2. Paul Battistella

DISTRIBUTION

At the request of Paul Battistella, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "August 2006 – Affordable Housing Project Approved".

3. Martin Jones
4. Jerry Hoagland
5. Donna Moore
6. Carlene Donnelly
7. Gian-Carlo Carra
8. L.J. Robertson
9. Walter Ruppert
10. Gerda Spence
11. Betty Hamilton
12. David Elson
13. Mary Kay Des Lauriers
14. Dean Toole

RECESS

Council recessed at 3:13 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:47 p.m. with Deputy Mayor McIver in the Chair.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-097 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 19P2006, Being a Bylaw of The City of Calgary to Amend the Inglewood Area Structure Plan 4P92 (M2006-031) be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-097 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 14C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of 28 Avenue SE East of 17 Street SE, a Portion of 30 Avenue SE East of 17 Street SE and a Portion of Lane North of 30 Avenue SE and East of 17 Street SE (Closure #LOC2005-0066) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations 5 and 6 contained in Report CPC2006-097 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 88Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0066) be introduced and read a first time.

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Burrows

That Council direct the Administration to undertake the process to amend the Calgary International Airport Vicinity Protection Area Regulation, to exempt all relevant lands contained in Bylaws 14C2006 and 88Z2006 from restriction on residential development.	General Manager, Planning, Development & Assessment

CARRIED

SUMMARY/ISSUE

To redesignate 1.86 ha $\pm$ (4.60 ac $\pm$) located at 8306 Horton Road SW (Plan 2904HQ, Blocks 1, 2, & 5) from DC Direct Control District to DC Direct Control District to accommodate office development and other general commercial related uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 89Z2006

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate office development and related uses at 8306 Horton Road SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 89Z2006 was held and the following addressed Council:

1. Myrna Belyea

DISTRIBUTION

At the request of Myrna Belyea, and with the concurrence of Deputy Mayor McIver, the City Clerk distributed copies of a document entitled "Opus site at corner of Macleod Trail and Heritage Drive, CPC 2006-098", dated September 14, 2006.

2. Sid Wealleans
3. Oscar Fech

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2006-098 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 89Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Haysboro) to be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 89Z2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 89Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 89Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Haysboro) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-100 WINSTON HEIGHTS-MOUNTVIEW AREA REDEVELOPMENT PLAN
(Winston Heights-Mountview)
BYLAW 20P2006

SUMMARY/ISSUE

Winston Heights-Mountview Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 20P2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Winston Heights-Mountview Area Redevelopment Plan, in accordance with the Planning recommendation, as amended; and

2. Give one reading to the proposed Bylaw WITHHOLDING second and third readings pending preparation and approval of The City initiated land use redesignations, in accordance with the Planning recommendation.

The public hearing with respect to Bylaw 20P2006 was held and the following addressed Council:

1. Kathleen Johnston

DISTRIBUTION

At the request of Kathleen Johnston, and with the concurrence of Deputy Mayor McIver, the City Clerk received a copy of her presentation for the Corporate Record.

2. Lillian Johnston

DISTRIBUTION

At the request of Lillian Johnston, and with the concurrence of Deputy Mayor McIver, the City Clerk received a copy of her presentation for the Corporate Record.

3. Mike Jones

DISTRIBUTION

At the request of Mike Jones, and with the concurrence of Deputy Mayor McIver, the City Clerk received a copy of his presentation for the Corporate Record.

4. Don Phillips
5. Harold Simpson

RECESS

Council recessed at 6:03 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Deputy Mayor McIver in the Chair.

TABLE, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Report CPC2006-100 be tabled to later in today's agenda.

ROLL CALL VOTE

For:	None
Against:	Aldermen Hodges, King, Larocque, Lowe, Ceci, Erskine, Farrell, Fox-Mellway and Deputy Mayor McIver

MOTION LOST

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-100 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 20P2006, Being a Bylaw of The City of Calgary to Adopt the Winston Heights-Mountview Area Redevelopment Plan be introduced and read a first time.

CARRIED

CPC2006-101 PROPOSED COMMUNITY NAME & MAHOGANY COMMUNITY PLAN
(AREA STRUCTURE PLAN) (Mahogany)
BYLAW 22P2006

SUMMARY/ISSUE

Proposed Community Name and Mahogany Community Plan (ASP).

ADMINISTRATION RECOMMENDATION

That Council adopt the Community Name and hold a Public Hearing on Bylaw 22P2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed community name of Mahogany, in accordance with the Corporate Planning Applications Group recommendation;
2. APPROVE the proposed Mahogany Community Plan (Area Structure Plan), in accordance with the Planning recommendation; and
3. Give three readings to the proposed Bylaw

The public hearing with respect to Bylaw 22P2006 was held and Paul Taylor addressed Council.

CORRECTION, Moved by Alderman Larocque, Seconded by Alderman Erskine, that under Investigation contained in Report CPC2006-101, be corrected by deleting the word "southwest", after the words, "deferred community in the", and substituting the word "southeast".

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Council: 1. APPROVE the proposed community name of Mahogany, in accordance with the Corporate Planning Applications Group recommendation.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Council: 2. APPROVE the proposed Mahogany Community Plan (Area Structure Plan), in accordance with the Planning recommendation; and 3. Give three readings to the proposed Bylaw.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 22P2006, Being a Bylaw of The City of Calgary to Adopt the Mahogany Area Structure Plan be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 22P2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 22P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 22P2006, Being a Bylaw of The City of Calgary to Adopt the Mahogany Area Structure Plan be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Administration evaluate the risks from existing sour gas facilities in place in the Planning Area prior to the first Land Use Bylaw being placed on a Council Agenda.	General Manager, Utilities & Environmental Protection

CARRIED

CPC2006-104 AMENDMENT TO THE CALGARY PLAN (Municipal Development Plan)
BYLAW 21P2006

SUMMARY/ISSUE

That Council hold a Public Hearing on Bylaw 21P2006.

ADMINISTRATION RECOMMENDATION

Amendment to the Calgary Plan (Municipal Development Plan).

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed amendment to the Calgary Plan (Municipal Development Plan, Bylaw 10P98), in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 21P2006 was held and Paul Taylor addressed Council.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-104 be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 21P2006, Being a Bylaw of The City of Calgary to The Calgary Plan (Municipal Development Plan) Bylaw 10P98 be introduced and read a first time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 21P2006 be read a second time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 21P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 21P2006, Being a Bylaw of The City of Calgary to Amendment to The Calgary Plan (Municipal Development Plan) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

MISCELLANEOUS REPORTS

CPC2006-099 AMENDMENT TO THE STREET NAMING MANUAL & PROPOSED
STREET NAME (Symons Valley)

SUMMARY/ISSUE

Amendments to the Street Naming Manual and proposed street name “Symons Valley Parkway”.

ADMINISTRATION RECOMMENDATION

That Council adopt amendments to the Street Naming Manual and approve a proposed street name.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the amendment to The City of Calgary Street Naming Manual, in accordance with the Planning recommendation; and
2. APPROVE the street name Symons Valley Parkway, in accordance with the Planning recommendation.

The public hearing with respect to CPC2006-099 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-099 be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Deputy Mayor McIver

CARRIED

Mayor Bronconnier resumed the Chair at 8:25 p.m. and Deputy Mayor McIver returned to his regular seat in the Chamber.

CPC2006-102 PROPOSED STREET NAME (Chaparral)

SUMMARY/ISSUE

Proposed Street Name “Chaparral Valley”.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council:

APPROVE the proposed street name of Chaparral Valley, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the CPC Recommendation contained in Report CPC2006-102 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

CPC2006-103 PROPOSED STREET NAME (Kincora)

SUMMARY/ISSUE

Proposed street name "Kinlea".

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council:

APPROVE the proposed street name of Kinlea, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the CPC Recommendation contained in Report CPC2006-103 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

REGULAR MEETING PORTION

QUESTION PERIOD:

A) Perception of "Rent-a-Cop" funding (Alderman Burrows)

Given the increase in policing costs for certain activities, primarily the sale of alcohol, have we reviewed the licensing and whether there are any revenue options available that may offset some of the costs of policing.

City Manager Tobert replied that this has not been looked at specifically recently and that he believes that it would be difficult to introduce any kind of fee that you would ask only certain bars to pay. You might be able to introduce a surcharge on all bars and collect that from all, but the beneficiaries would be certain locations that have certain social activities like the Red Mile. It is certainly something that Administration could look at if that was the wish of Council

City Manager
&
General Manager,
Community Services &
Protective Services

B) Homelessness in Calgary (Alderman Ceci)

It is pointed out that Homeless Awareness Week kicked off today. The Calgary shelter providers said that they had 86 people over capacity, that they were having to turn away. The media asked me what the City is doing to ensure that people who are homeless and can't go to the shelters, don't suffer extreme physical duress or death if they were outside, and in turn I'm wondering how Administration is dealing with that.

Mayor Bronconnier pointed out that the media continually asks what the City is doing, but yet we have 22 MLAs in this community, including the Minister responsible from this City, but no one seems to have their telephone number. The City is taking many aggressive steps, including the approval tonite of the Inglewood property, which is meeting Council's commitment of over 200 units for affordable housing, but as I understand it Administration is looking at some possible emergency situations. But just like hotels the shelters become full and to only point one finger at one city saying that the City should be doing something I am always surprised where is the advocacy group for Provincial Government who actually has responsibility in this area.

City Manager Tobert replied that Administration is looking at some facilities that were used and operated by others that might be available, to be called upon to do emergency duty as accommodation for the homeless over the winter but that's not something that we are in a position to say exactly when and where at the moment.

City Manager
&
General Manager,
Community Services &
Protective Services

C) Paid-Duty Officers (Alderman Jones)

When police officers are off duty and they are working at bars, why are they allowed to wear police uniforms? They are not being paid by the City but it appears that they are representing the City, if they are going to be a bouncer than they are a bouncer, and technically they are being hired by the bar to be a bouncer, why are they wearing a police uniform on the guise that they are working for the City at that point in time. Mayor Bronconnier replied that when they are there providing a service they are on paid duty, they must be uniformed, they must be armed and they are not acting as bouncers. This is additional security paid for by the venues, no different than you see police officers at the Saddledome. Those are paid-duty officers and they are a charged back service. Mayor Bronconnier called upon Alderman King to respond as a member of the Calgary Police Commission. Alderman King replied that the guidelines state that they are acting as on-duty police officers and they have to act as on-duty police officers, so they are subject to exactly the same issues. For many decades we have had paid-duty officers in Calgary, the only change is that has been extended to license premises last year. Alderman Burrows, also a member of the Calgary Police Commission, points at that the licensed establishments they pay the Police Service and not the police officers.	Calgary Police Commission

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the 2006 September 11 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

TABLED REPORT

Confirmation of the Minutes of the Regular Meeting of Council, held 2006 July 24.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Corrected Minutes of the 2006 July 24 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2006 SEPTEMBER 18

C2006-44 FREEZE ON MARKET VALUE PROPERTY TAX ASSESSMENTS

SUMMARY/ISSUE

Should City Council petition the Provincial Government to implement a freeze on market value assessment?

ADMINISTRATION RECOMMENDATION

That Council does not petition the Provincial Government to implement a freeze on market value assessment.

Moved by Alderman Lowe, Seconded by Alderman King,

That the Administration Recommendation contained in Report C2006-44 be adopted.	General Manager, Corporate Services

OPPOSED: Alderman Burrows

CARRIED

C2006-45 IMPLEMENTATION OF THE COMMUNITY AND RECREATION LEVY

SUMMARY/ISSUE

To provide recommendations associated with the Community and Recreation Levy for appropriate financial and staffing to administer the levy and to provide negotiated service levels.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to proceed with initiating improvements to the financial control system.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Council receive for information Report C2006-45 and that the balance of the financial request for the adjustment be referred to the 2007 Budget Process.	General Manager, Planning, Development & Assessment & General Manager, Corporate Services & Budget Officer

OPPOSED: Aldermen Jones and McIver

CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2006 SEPTEMBER 18

CPS2006-46 GREATER FOREST LAWN ENHANCEMENT RESERVE UPDATE AND
REQUEST

SUMMARY/ISSUE

Greater Forest Lawn Enhancement (GFLE) Committee report on the allocation of funds from the Greater Forest Lawn Enhancement Reserve.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Receive this report for information on the 2004 Reserve funds; and
2. Approve this report in principle, with the request for capital budget fund and appropriation increase of \$400,000 to Calgary Roads Capital Program 140 (Various Street Improvements) for 2007 to be included in the 2006 November business plan and budget adjustment process for Council's consideration.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-46 be approved.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-46 be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2006-44 CALGARY CIVIC SPORT POLICY – STRATEGIC PLAN AND
FINANCIAL STRATEGY

SUMMARY/ISSUE

Present the Calgary Civic Sport Policy Strategic Plan and Financial Strategy.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve the Calgary Civic Sport Policy Strategic Plan and Financial Strategy (Attachment 2);
2. Approve the Calgary Sport Council's Implementation Plan in principle, with the request for annual operating budget funding of \$250,000 to be included in the 2006 November operating budget adjustment process for Council's consideration (Attachment 3);
3. Approve the Calgary Sport Tourism Authority's Strategic Plan in principle, with the request for a one-time operating budget funding of \$150,000 in each year, 2007 and 2008, to be included in the 2006 November operating budget adjustment process for Council's consideration (Attachment 4); and
4. Direct Administration to report back to the S.P.C. on Community and Protective Services no later than 2008 June on the implementation of the policy and financial strategy.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-44 be approved.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-44 be adopted.	General Manager, Community Services & Protective Services

CARRIED

SUMMARY/ISSUE

Public Safety Communications (PSC) is a newly established business unit integrating Calgary Fire Department (CFD), Calgary Police Service (CPS), and Emergency Medical Services (EMS) Communications requiring additional funding and full time equivalents (FTE's) to maintain and enhance public safety communications (911) to the citizens of Calgary.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services approve this report in principle, with the request for operating budget funding FTE's to be included in the 2006 Business Plan and Budget Adjustment Process (Attachment).

COMMITTEE RECOMMENDATION

That the S.P.C. on Community and Protective Services recommend that Council approve this report in principle, with the request for operating budget funding FTE's to be included in the 2006 Business Plan and Budget Adjustment Process (Attachment).

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-50 be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Alderman McIver

CARRIED

SUMMARY/ISSUE

This is an information report on Emergency Medical Services (EMS) growth requirements, submitted in preparation for the 2006 November budget adjustment process.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council approve this report in principle, with the request for operating budget funding and full time equivalent (FTE) to be included in the 2006 November business plan and budget adjustment process for Council's consideration (Attachment).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-48 be approved.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-48 be adopted.	General Manager, Community Services & Protective Services

CARRIED

REVISED S.P.C. ON COMMUNITY & PROTECTIVE SERVICES - WORKPLAN 2006

COMMITTEE RECOMMENDATION

That the S.P.C. on Community and Protective Services recommend that Council approve the Revised S.P.C. on Community & Protective Services - Workplan 2006 (Attachment).

Moved by Alderman King, Seconded by Alderman Ceci,

That the Revised S.P.C. on Community & Protective Services - Workplan 2006 be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2006-45 PUMPHOUSE THEATRES CAPITAL PROJECT EVALUATION

SUMMARY/ISSUE

Receive and respond to Calgary Arts Development Authority's (CADA) evaluation of Pumphouse Theatres Society's (PTS) request for \$2 million one-time capital funds from The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve the Pumphouse Theatres facility expansion project, in principle, based on the evaluation completed by the Calgary Arts Development Authority on behalf of The City of Calgary; and
2. Direct Administration to submit a Request for Expenditure for the Pumphouse capital project to the Infrastructure Coordinating Committee totalling \$2million, to determine project and financing priority, in accordance with the approved 2007-08 Multi-Year Capital Budget process.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve the Pumphouse Theatres facility expansion project, in principle, based on the evaluation completed by the Calgary Arts Development Authority on behalf of The City of Calgary, subject to the conditions outlined in Attachment 4;
2. Direct Administration to submit a Request for Expenditure for the Pumphouse capital project to the Infrastructure Coordinating Committee totalling \$2million, to determine project and financing priority, in accordance with the approved 2007-08 Multi-Year Capital Budget process.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Erskine, that the Recommendations contained in Report CPS2006-45 be amended by adding Recommendation 3, as follows:

"3. Since the Pumphouse Theatre is a heritage building, direct Administration to investigate other potential sources of funding including, but not limited to the Calgary Heritage Authority, for its expansion."

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Section 88 of Procedure Bylaw 30M2002, as amended, be waived in order for Council to complete the balance of today's Agenda.

ROLL CALL VOTE:

For: Aldermen Farrell, Hawkesworth, Hodges, King, Lowe, Burrows, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Larocque, McIver and Erskine

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Hodges, that in accordance with Section 87 (1)(c) of Procedure Bylaw 30M2002, as amended, that Council complete the matter under discussion.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That Council:	General Manager, Community Services & Protective Services
1. Approve the Pumphouse Theatres facility expansion project, in principle, based on the evaluation completed by the Calgary Arts Development Authority on behalf of The City of Calgary, subject to the conditions outlined in Attachment 4;	
2. Direct Administration to submit a Request for Expenditure for the Pumphouse capital project to the Infrastructure Coordinating Committee totalling \$2million, to determine project and financing priority, in accordance with the approved 2007-08 Multi-Year Capital Budget process; and	

ROLL CALL VOTE

For: Aldermen King, Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway
Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Larocque, McIver and Burrows

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci,

That Council adopt the first part of Recommendation 3, as follows:	General Manager, Community Services & Protective Services
3. Since the Pumphouse Theatre is a heritage building, direct Administration to investigate other potential sources of funding;	

OPPOSED: Alderman Chabot

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci,

That Council adopt the second part of Recommendation 3, as follows: 3. including, but not limited to the Calgary Heritage Authority, for its expansion.	General Manager, Community Services & Protective Services

ROLL CALL VOTE

For: Aldermen Hodges, Larocque, McIver, Burrows, Ceci and Erskine
Against: Aldermen Hawkesworth, King, Lowe, Chabot, Farrell, Fox-Mellway and Mayor Bronconnier

MOTION LOST

RECESS

Council recessed at 9:44 p.m. to reconvene at 1:00 p.m. on Tuesday, 2006 September 19.

Council reconvened at 1:01 p.m. on Tuesday, 2006 September 19 with Mayor Bronconnier in the Chair.

CPS2006-47 CALGARY FIRE DEPARTMENT NEW PERFORMANCE MEASURES AND FUTURE OPERATING NEEDS

SUMMARY/ISSUE

The Calgary Fire Department is currently developing unique performance measures to reflect Calgary's needs.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve this report in principle, with the request for operating budget funding and full time equivalents (FTEs) to be included in the 2006 November Business Plan and Budget Adjustment Process (Attachment); and
2. Direct Administration to report back to the S.P.C. on Community and Protective Services no later than 2007 March with a progress update.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Revised Report CPS2006-47 be approved.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-47 be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2006-49 DESIGN AND IMPLEMENTATION OF THE PUBLIC SAFETY
COMMUNICATIONS CENTRE

SUMMARY/ISSUE

Final report on the Design and Implementation of the Public Safety Communications Centre (PSCC).

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-49 be approved.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-49 be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Aldermen Hodges and McIver

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2006
SEPTEMBER 18

IGA2006-25 DETAILED REVIEW OF THE 2006/07 FEDERAL BUDGET AND
PROPOSED RECOMMENDATIONS FOR THE 2007/08 FEDERAL
BUDGET

SUMMARY/ISSUE

An overview and analysis regarding the impact of the 2006/07 federal budget on The City of Calgary and outline and recommendations for The City of Calgary's submission to the federal government for the upcoming 2007/08 budget.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive for information the detailed review of the 2006/07 federal budget; and
2. Approve the outline and recommendations for The City of Calgary's submission for the 2007/08 federal government budget as detailed in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2006-25 be approved.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That Intergovernmental Affairs Committee Recommendation contained in Report IGA2006-25 be adopted.	City Manager

OPPOSED: Alderman McIver

CARRIED

ITEMS DIRECTLY TO COUNCIL

Miscellaneous Business

M2006-06 OBSOLETE COMMITTEES

SUMMARY/ISSUE

To consider whether or not to continue various Committees for the 2006-2007 appointment year.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Dissolve the Tree Committee;
2. Dissolve the Council Compensation Review Committee; and
3. Request that the Mayor thank the Members of the above dissolved Committees for their service.

Moved by Alderman Erskine, Seconded by Alderman Jones,

That Council: 1. File Administration Recommendation 1 contained in Report M2006-06; 2. Dissolve the Council Compensation Review Committee; and 3. Request that the Mayor thank the Members of the above dissolved Committee for their service.	City Clerk's, BCC

OPPOSED: Alderman Hodges

CARRIED

BYLAW TABULATION

THIRD READING OF BYLAW 37M2006

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a revised Tabulation of Bylaw 37M2006.

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 37M2006 be read a second time.

OPPOSED: Alderman Larocque and Mayor Bronconnier

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 37M2006, Being a Bylaw of The City of Calgary to Establish Revised Ward Boundaries be read a third time.	Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque and Mayor Bronconnier

CARRIED

URGENT BUSINESS

LAS2006-123 PROPOSED METHOD OF DISPOSITION – CRESCENT
HEIGHTS – WARD 7 (ALD. FARRELL)
FILE NO: 329 – 9 AVENUE NE (SH)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the September 18 2006 Combined meeting of Council and that Attachment 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 and 5 in camera if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-123 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Land and Asset Strategy Committee Recommendation contained in Report LAS2006-123 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Hodges, Jones, King, Lowe, Ceci, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway and Mayor Bronconnier
Against: Aldermen Larocque, McIver, Burrows and Chabot

CARRIED

LAS2006-124 PROPOSED METHOD OF DISPOSITION – UPPER MOUNT ROYAL –
WARD 8 (ALD. KING)
FILE NO: 1201 MONTREAL AV SW (SH)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 September 18 Combined Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 in camera if requested by Council.
3. That report LAS2006-124 be forwarded as an item of urgent business to the 2006 September 18 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-124 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Land and Asset Strategy Committee Recommendation contained in Report LAS2006-124 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Burrows and Hodges

CARRIED

LAS2006-125 PROPOSED METHOD OF DISPOSITION – MIDNAPORE – WARD 14
(ALD. FOX-MELLWAY)
FILE NO: 15425 BANNISTER RD SE (LC)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 September 18 Combined meeting of Council and that Attachment 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 and 5 in camera if requested by Council.
3. That report LAS2006-125 be forwarded as an item of urgent business to the 2006 September 18 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-125 be approved.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a revised Report LAS2006-125, Attachment 2 and 3.

Moved by Alderman Farrell, Seconded by Alderman King,

That Land and Asset Strategy Committee Recommendation contained in Report LAS2006-125 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen King, Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones and Mayor Bronconnier
Against: Aldermen Larocque, Burrows and Hodges

CARRIED

LAS2006-131 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
LAND EXCHANGE – SADDLERIDGE –
WARD 3 (ALD. LAROCQUE)
FILE NO: 850 SADDLETOWNE CIRCLE NE (TN)

SUMMARY/ISSUE

Amendment to previously authorized Land Exchange.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized Land Exchange as outlined below.

(d) CLOSING DATE/POSSESSION/
ADJUSTMENT

2006 October 31 or such other date as both parties may agree to.

2. The Report LAS2006-131 be forwarded as an item of urgent business to the 2006 September 18 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-131 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Land and Asset Strategy Committee Recommendation contained in Report LAS2006-131 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Erskine, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g), of the Freedom of Information and Protection of Privacy Act, Council now move in camera, in the Council Lounge to consider several confidential matters as items of Urgent Business.

CARRIED

Council reconvened in the Chamber at 1:48 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, Seconded by Farrell that Council now rise and report to Council.

CARRIED

LAS2006-133 PROPOSED ACQUISITION – DOWNTOWN EAST VILLAGE
WARD 7 (ALD. FARRELL)
FILE NO: 427 & 429 – 8 AVENUE S.E.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Administration Recommendation 1 contained in Report LAS2006-133 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Larocque and McIver

CARRIED

LAS2006-134 PROPOSED ACQUISITION – DOWNTOWN EAST VILLAGE
WARD 7 (ALD. FARRELL)
FILE NO: 430 & 434 – 8 AVENUE S.E.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Administration Recommendation 1 contained in Report LAS2006-134 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Lowe and Mayor Bronconnier

Against: Aldermen McIver and Larocque

CARRIED

LAS2006-119 KING EDWARD SCHOOL: FIRST RIGHT OF REFUSAL

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that the Recommendations contained in Report LAS2006-119 be amended by adding an amendment to Recommendation 5, following the words “school lands issue”, as follows:

“including but not limited to requesting the Minister place a moratorium on the future disposition of school lands in Calgary.”

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that the Recommendations contained in Report LAS2006-119 be further amended, by referring Recommendation 4 to Administration for a further report to the 2006 November 14 Regular Meeting of the Land and Asset Strategy Committee.

OPPOSED: Alderman Erskine

CARRIED

Moved by Alderman King, Seconded by Alderman Erskine,

That the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2006-119 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman King, Seconded by Alderman Erskine,

That the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2006-119 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges, Lowe, Burrows, Ceci and Chabot
Against: Aldermen Farrell, King, Larocque, McIver and Mayor Bronconnier

CARRIED

Moved by Alderman King, Seconded by Alderman Erskine,

That the Land and Asset Strategy Committee Recommendation 3 contained in Report LAS2006-119 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Erskine,

That Council: 5. Request the Mayor to meet with the Province to review options for a collaborative approach to the school lands issue including but not limited to requesting the Minister place a moratorium on the future disposition of school lands in Calgary.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Lowe and Larocque

CARRIED

Moved by Alderman King, Seconded by Alderman Erskine,

6. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24 (1) of the <u>Freedom of Information and Protection of Privacy Act</u> and completion of strategic meetings with the Calgary Board of Education.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Erskine,

That the Land and Asset Strategy Committee Recommendation 7 contained in Report LAS2006-119 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-120 OGDEN ELEMENTARY SCHOOL
FILE: 1919 76 AVENUE SE (SP/JC)

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a revised Attachment 1.

CLERICAL CORRECTION

At the request of Mayor Bronconnier, a clerical correction was made to Report LAS2006-120, Committee Recommendation by deleting the word "LAS2006-133" and substituting with the word "LAS2006-120".

Moved by Alderman Ceci, Seconded by Alderman Burrows,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-120 be adopted; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24 (1) of the <u>Freedom of Information and Protection of Privacy Act</u> and the completion of strategic negotiations with the Calgary Board of Education.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and Larocque

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 1:57 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE NON-STATUTORY SPECIAL PUBLIC HEARING
MEETING OF CALGARY CITY COUNCIL
RE: ANNEXATION – MUNICIPAL DISTRICT OF ROCKY VIEW

Held Monday, 2006 September 25 at 9:30 a.m.

PRESENT:

- Mayor D. Bronconnier
- Alderman C. Burrows
- Alderman J. Ceci
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman B. Erskine
- Alderman D. Farrell
- Alderman R. Hawkesworth
- Alderman D. Hodges
- Alderman R. Jones
- Alderman M. King
- Alderman H. Larocque
- Alderman G. Lowe
- Alderman R. McIver

ALSO IN ATTENDANCE:

- General Manager D. Watson
- Acting City Solicitor J. Floen
- Acting City Clerk S. Gray

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

Mayor Bronconnier introduced Councillors Boehlke, Branson and Solberg, three members of the Municipal District of Rocky View Council who were in attendance at today's meeting and who are members of the Mediation Committee. Mayor Bronconnier welcomed them to City Hall and thanked them for their efforts in bringing this matter forward. Mayor Bronconnier also acknowledged Aldermen McIver, Burrows and Hodges who served on behalf of The City on the Mediation Committee.

RECESS

Moved by Alderman King, Seconded by Alderman Hodges, that Council recess until Alderman Chabot is in attendance in the Chamber.

ROLL CALL VOTE

For: Aldermen Hodges, Jones and Burrows
Against: Aldermen Colley-Urquhart, Erskine, Farrell, Hawkesworth, King, Larocque, Lowe, McIver, Ceci and Mayor Bronconnier

MOTION LOST

PUBLIC HEARING PORTION

LAND USE

E2006-06 ANNEXATION – MUNICIPAL DISTRICT OF ROCKY VIEW

SUMMARY/ISSUE

A Non-Statutory Public Hearing of Council on the proposed annexation of lands from the Municipal District (MD) of Rocky View.

ADMINISTRATION RECOMMENDATION

That Council:

1. Hold a non-statutory public hearing on the proposed annexation; and
2. Refer back to the Joint Annexation Mediation Committee for review, issues that have arisen from annexation open houses held in 2006 July and August, and any issues that Council wishes reviewed arising from the public hearing.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a package of documents containing submissions received by Administration, Municipal District of Rocky View Council Meeting Minutes of September 20, 2006 and late public submissions.

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council receive the documents for the Corporate Record.

CARRIED

WAIVE PROCEDURE BYLAW, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that for the purposes of today's Non-Statutory Public Hearing, Section 147(2)(b) of the Procedure Bylaw be waived in order that Council may hear from members of the public as they come forward to the podium, whether speaking in favour or against the proposed annexation.

CARRIED

SPEAKERS

The following addressed Council with respect to Annexation – Municipal District of Rocky View:

1. John Rudiger
2. Eric Lowther

DISTRIBUTION

At the request of Mr. Lowther, and with the concurrence of Mayor Bronconnier, the City Clerk:

- distributed the document entitled 'Appeal to be included in the Annexation Area', dated September 25, 2006
- received for the Corporate Record an area map and signed petitions.

3. Henry Heuver
4. Robert Weston

DISTRIBUTION

At the request of Mr. Weston, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Amden Investments Ltd., dated Sept. 25, 2006.

5. J. C. Prefontaine

DISTRIBUTION

At the request of Mr. Prefontaine, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a petition from Shepard Community Association, dated September 25, 2006.

6. Walter Savill

INTRODUCTION

Alderman Lowe introduced a group of 23, grade 4 students from Edgemont Elementary School, accompanied by their teacher, Michelle Chastko. This week they will be looking at the work of Waste and Recycling Services now and in the future.

Alderman Lowe also introduced Gary Smith, a teacher with Edmonton Public School Board who has been seconded to develop a City Hall School program for The City of Edmonton.

- 7. George Boulter
- 8. Jeff Burns

DISTRIBUTION

At the request of Mr. Burns, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Carburn Aggregates, dated September 21, 2006.

- 9. Rosemary Church
- 10. Ernie Domshy
- 11. Gloria Wilkinson

DISTRIBUTION

At the request of Ms. Wilkinson, and with the concurrence of Mayor Bronconnier, the City Clerk received for the Corporate Record a document entitled 'Notes for Presentation at City Public Hearing', dated Sept. 25, 2006.

- 12. Gordon Shrake
- 13. David Poppitt

RECESS

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Council recess at 11:23 a.m. to the Call of the Chair for approximately five minutes.

CARRIED

Council reconvened at 11:38 a.m. with Mayor Bronconnier in the Chair.

- 14. Baljit Johal
- 15. George Chapel
- 16. Ellen Lang
- 17. Catherine Stangness
- 18. Greg Brown

DISTRIBUTION

At the request of Mr. Brown, and with the concurrence of Mayor Bronconnier, the City Clerk distributed the following documents:

- letter from Brown & Associates written on behalf of Gleneagles Investments, Louson Investments and A&H Holdings, dated September 20, 2006
- letter from Brown & Associates written on behalf of Leheigh Cement, dated September 20, 2006
- letter from Brown & Associates written on behalf of Open Gate Ranch, Ana Management Ltd., Tristar Communities Inc., Monet Land Developments Inc., West Bay Properties, dated September 25, 2006

RECESS

Council recessed at 12:05 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Bronconnier in the Chair.

19. Al Sacuta
20. Dan Jack

DISTRIBUTION

At the request of Mr. Jack, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of the presentation.

21. John Merrett
22. Alastair Hay
23. Brian Hodgson
24. Bob Clark
25. Oscar Fech

CLOSE NON-STATUTORY PUBLIC HEARING, Moved by Alderman Hodges, Seconded by Alderman Jones, that the Non-Statutory Public Hearing on Annexation – Municipal District of Rocky View, be closed.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Recommendation 2, contained in Report E2006-06, be amended as follows:

- by adding the word “specifically:”, following the words “arising from the public hearing”
- following the word “specifically” by adding the following,
 - (Foothills Landscaping) for consideration of inclusion of +/- 172 acres, for the reasons stated, in Sections 5/23/28/4.”

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Jones, Larocque, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Hodges and King

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Farrell, that Recommendation 2, contained in Report E2006-06, as amended, be further amended following the word “specifically”, by adding the following:

For inclusion;

- Section 29 – Burnco site for Employment Centre
- Section 20 – Amden
- West Section 36, north and south of Trans Canada, Melcor and Qualico (Rudiger)

For exclusion;

- Bearspaw Meadows Way
- SE 8-23-28-W4M.

ROLL CALL VOTE

For: Aldermen Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Jones, King and Larocque
Against: Aldermen McIver, Hodges and Mayor Bronconnier

CARRIED

Mayor Bronconnier left the Chair at 2:55 p.m. and Deputy Mayor McIver assumed the Chair.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Recommendation 2, as amended, be further amended following the word “specifically”, by adding the following:

For inclusion;

- the Snyder lands, legally described as N¹/₂ 25-24-03-05

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, King, Larocque and Lowe

Against: Aldermen Burrows, Hodges and Deputy Mayor McIver

CARRIED

Mayor Bronconnier resumed the Chair at 2:58 p.m. and Deputy Mayor McIver resumed his regular seat in the Chamber.

Mayor Bronconnier left the Chair at 2:59 p.m. in order to participate in the debate on Report E2006-06, and Deputy Mayor McIver assumed the Chair.

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report E2006-06 be adopted, as amended as follows: That Council: 1. Hold a non-statutory public hearing on the proposed annexation; and 2. Refer back to the Joint Annexation Mediation Committee for review, issues that have arisen from annexation open houses held in 2006 July and August, and any issues that Council wishes reviewed arising from the public hearing, specifically: For inclusion; • (Foothills Landscaping) for consideration of inclusion of +/- 172 acres, for the reasons stated, in Sections 5/23/28/4 • Section 29 – Burnco site for Employment Centre • Section 20 – Amden • West Section 36, north and south of Trans Canada, Melcor and Qualico (Rudiger) • the Snyder lands, legally described as N¹/₂ 25-24-03-05. For exclusion; • Bearspaw Meadows Way • SE 8-23-28-W4M.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Jones, King, Larocque, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Mayor Bronconnier and Deputy Mayor McIver

Against: Alderman Hodges

CARRIED

MOTION ARISING, Moved by Mayor Bronconnier, Seconded by Alderman Burrows,

That with respect to Report E2006-06 the following be added as Recommendation 3 and adopted:	General Manager, Utilities & Environmental Protection & General Manager, Planning, Development & Assessment & City Clerk's – UE
3. That the Administration report to Council through the S.P.C. on Utilities and Environment, on the provision of water and sewer services to the Hamlet of Shepard in conjunction with the future services extensions as identified in the Accommodating Industrial Growth Report 2006-2010.	

CARRIED

MOTION ARISING, Moved by Mayor Bronconnier, Seconded by Alderman Burrows,

That with respect to Report E2006-06 the following be added as Recommendation 4 and adopted:	General Manager, Utilities & Environmental Protection & General Manager, Planning, Development & Assessment
4. That Council supports the Calgary Regional Partnership in preparing a water/wastewater servicing study in conjunction with a regional growth and sustainability framework report. All servicing requests should be considered within that framework.	

CARRIED

Mayor Bronconnier resumed the Chair at 3:07 p.m. following his debate on E2006-06 and Deputy Mayor McIver resumed his regular seat in the Chamber.

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That, with respect to Report E2006-06 the following be added as Recommendation 5 and adopted:	General Manager, Planning, Development & Assessment & General Manager, Transportation
5. That the Administration ensure that the future alignment of Peigan Trail/43 Ave. S.E., east of the Transportation Utility Corridor (TUC) does not unnecessarily bisect private property and allows for optimum land use as part of joint planning work in this area, which may require a municipal boundary adjustment.	

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, King, Larocque, Lowe and Mayor Bronconnier
Against: Aldermen Burrows, Hodges and McIver

CARRIED

EXCUSE FOR ABSENCE

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Alderman Fox-Mellway be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 3:11 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE COMBINED
MEETING OF COUNCIL

Commencing Monday, 2006 October 16 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

PRAYER

Mayor Bronconnier invited Father Giorgio Di Cicco to give the opening prayer at today's meeting.

Father Giorgio Di Cicco is an ordained priest, a widely respected poet (he has 20 books published) and is presently the Poet Laureate of Toronto. He is a compelling speaker about the development of cities and in particular what cities can do to become more humane, generous, creative and kind places.

PRESENTATION

Mayor Bronconnier presented to City Manager Tobert and Stuart Dalgleish, Project Manager of the Business Plan and Budget Coordination (BPBC), the Distinguished Budget Presentation Award and Special Performance Measures Recognition from the Government Finance Officers Association (GFOA). This award recognizes excellence in the preparation and quality of the 2006-08 Budget and Business Plan document. The Special Performance Measures Recognition is for outstanding ratings in the category of long-term goals, operational goals and operational performance measures. The Budget Award Program was established by GFOA to encourage governments to design and prepare budget documents of the highest quality to meet the needs of decision-makers and citizens.

City Manager Tobert and Mr. Dalgleish thanked all those involved for their effort, excellence and dedication in helping The City achieve this award.

INTRODUCTION

Alderman Ceci introduced 44 grade 6 students from Balmoral School, accompanied by their teacher, Chantele Gelinis.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman King, Seconded by Alderman Ceci, that the Agenda for today's meeting, be amended, by adding Reports CPS2006-54, CPS2006-59, CPS2006-60 and CPS2006-61, as items of urgent business.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by referring Report LPT2006-81 to the 2006 October 30 Special Meeting of the S.P.C. on Land Use, Planning and Transportation.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Larocque, Lowe, McIver, Colley-Urquhart,
Erskine, Farrell and Mayor Bronconnier
Against: Aldermen Jones, King, Burrows, Ceci and Chabot

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, by adding Report CPC2006-119, as an item of urgent business in the Public Hearing portion of today's agenda.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended, by adding Reports LAS2006-139, LAS2006-140, LAS2006-144, LAS2006-147 and LAS2006-148 to today's agenda as items of urgent business and that Reports LAS2006-145 and LAS2006-146 be added to today's in camera meeting as items of urgent business.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman King, Seconded by Alderman Chabot, that Alderman Burrows' proposed amendment, be amended, by bringing forward and tabling Report CPC2006-111 to be dealt with following Report CPC2006-106.

ROLL CALL VOTE

For: Aldermen Jones, King, Larocque, Burrows, Chabot, Erskine and Hawkesworth
Against: Aldermen Hodges, Lowe, McIver, Ceci, Colley-Urquhart, Farrell and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Larocque, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPC2006-111 to be dealt with as the first item of business following confirmation of the Agenda.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, Larocque, McIver, Burrows and Erskine
Against: Aldermen Hodges, King, Lowe, Ceci, Chabot, Colley-Urquhart, Farrell and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling NM2006-41 to be dealt with as the first item of business following confirmation of the agenda.

CARRIED

That the Agenda for 2006 October 16 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

**CPS2006-54 FUNDING FOR CALGARY
COLLABORATIVE SERVICES CENTRE
DEVELOPMENT**

CPS2006-59 PARKS 2007 – 2008 RATES AND FEES

**CPS2006-60 2007 – 2008 GOLF COURSE RATES
AND FEES**

**CPS2006-61 2007 FACILITY RENTAL AND
ADMISSION RATES**

**LAS2006-139 PROPOSED AMENDMENT TO
PREVIOUSLY AUTHORIZED SALE –
GLENDALE – WARD 6 – (ALD.
BURROWS)**

**LAS2006-140 PROPOSED AMENDMENT TO
PREVIOUSLY AUTHORIZED SALE –
GLENDALE – WARD 6 (ALD.
BURROWS)**

**LAS2006-144 PROPOSED METHOD OF DISPOSITION
– EAU CLAIRE & DOWNTOWN
COMMERCIAL CORE – WARDS 7 & 8
(ALD. FARRELL & KING)**

**LAS2006-147 PROPOSED PURCHASE – MUNICIPAL
DISTRICT OF ROCKY VIEW NO. 44 –
BEARSPAW DISTRICT**

**LAS2006-148 PROPOSED PURCHASE – MUNICIPAL
DISTRICT OF ROCKY VIEW NO. 44 –
BEARSPAW DISTRICT**

ADD TO PUBLIC HEARING:

**CPC2006-119 PROPOSAL FOR LAND USE
REDESIGNATION (Forest Lawn
Industrial)**

**REFER TO 2006 OCTOBER 30 SPECIAL MEETING OF THE
S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION:
LPT2006-81 ACCESSIBLE TAXIS – SERVICE LEVEL
STANDARDS**

Refer Report to
2006 October 30
Special Meeting of
the S.P.C. on Land
Use, Planning and
Transportation

BRING FORWARD AND TABLE FOLLOWING CONFIRMATION OF THE AGENDA: NM2006-41 REQUEST FOR USE OF COUNCIL CHAMBER (Alderman Erskine)	

OPPOSED: Alderman Burrows

CARRIED

NM2006-41 REQUEST FOR USE OF COUNCIL CHAMBER
Alderman Barry Erskine

WHEREAS the Engineering Traditions Committee Room is being used for the Regular Meeting of the S.P.C. on Land Use, Planning and Transportation all day;

AND WHEREAS significant members of the public will be in attendance;

AND WHEREAS the Legal Traditions Committee Room is too small for expected attendees;

NOW THEREFORE BE IT RESOLVED that Council approve the use of Council Chamber for the Regular Meeting of the S.P.C. on Utilities and Environment from 1:00 p.m. to completion on 2006 October 18.

Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Erskine's NM2006-41 be adopted.	Alderman Erskine & City Clerk's, U&E

CARRIED

PUBLIC HEARING PORTION

LAND USE

CPC2006-105 LAND USE REDESIGNATION (Beltline)
Bylaw 90Z2006

SUMMARY/ISSUE

To redesignate 0.364 ha ± (0.899 ac ±) located at 107 – 12 Avenue SW (Plan 0512638, Block 87, Lot 41) from DC Direct Control District to DC Direct Control District to accommodate mixed use development in accordance with the Beltline Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 90Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate mixed use development in accordance with the Beltline Area Redevelopment Plan at 107 – 12 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. WITHHOLD third reading pending approval of the Phase One Environmental Site Assessment.

TABLE, Moved by Alderman King, Seconded by Alderman Farrell,

That Report CPC2006-105 be tabled to the 2006 November 20 Combined Meeting of Council, pending the re-advertisement of Bylaw 90Z2006.	General Manager, Planning, Development and Assessment Tabled Report to the 2006 November 20 Combined Meeting of Council

OPPOSED: Alderman McIver

CARRIED

CPC2006-106 LAND USE REDESIGNATION (Beltline)
Bylaw 91Z2006

SUMMARY/ISSUE

To redesignate 0.06 ha ± (0.15 ac ±) located at 334 – 14 Avenue SW (Plan C, Block 198, Lots 43 & 44) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate office use within the existing building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 91Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate office use within the existing building at 334 – 14 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 91Z2006 was held and Manu Chugh addressed Council.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-106 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Chabot and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 91Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be introduced and read a first time.

OPPOSED: Aldermen Chabot and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 91Z2006 be read a second time.

OPPOSED: Aldermen Chabot and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 91Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 91Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Chabot and McIver

CARRIED

CPC2006-107 LAND USE REDESIGNATION (Sunnyside)
Bylaw 92Z2006

SUMMARY/ISSUE

To redesignate 0.016 ha $\pm$ (0.040 ac $\pm$) located on a portion of 1042, 1044 Memorial Drive NW (Plan 9211940, Block 15, Lots 46A & 46B) from RM-2 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreational District to RM-2 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 92Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-2 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreational District to RM-2 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreational District at 1042 and 1044 Memorial Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 92Z2006 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the CPC Recommendations contained in Report CPC2006-107 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 92Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Sunnyside), be introduced and read a first time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 92Z2006 be read a second time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 92Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Bylaw 92Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Sunnyside), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Burrows

CARRIED

SUMMARY/ISSUE

Amend the Banff Trail/Motel Village Area Redevelopment Plan from Local Commercial to General Commercial. The amendment relates directly to a Land Use Amendment Application (LOC2006-0019) contained elsewhere in this agenda.

The amendment supports the proposed redesignation of lands currently designated as C-1 Local Commercial District to C-2(16) General Commercial District.

To redesignate 0.27 ha $\pm$ (0.672 ac $\pm$) located at 2505 – 24 Street NW (Plan 2846GW, Block 5, Lots 39 and 40) from C-1 Local Commercial District to C-2(16) General Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 23P2006 & 93Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed amendment to the Banff Trail/Motel Village Area Redevelopment Plan from local commercial to general commercial, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 23P2006;
3. APPROVE the proposed redesignation from C-1 Local Commercial District to C-2(16) General Commercial District at 2505 – 24 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 93Z2006.

The public hearing with respect to Bylaw 23P2006 was held and the following addressed Council:

1. Lynn Nixon
2. Anne Lyon
3. Carmine Valerio
4. Marten Rhead
5. George Skoreyka
6. Kim Johnston

DISTRIBUTION

At the request of Kim Johnston on behalf of Richard Leslie, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Good morning your Worship and members of Council".

7. Gary Baker

TABLE, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 23P2006 be tabled until following the Public Hearing on Bylaw 93Z2006.

CARRIED

The public hearing with respect to Bylaw 93Z2006 was held and the following addressed Council:

1. Fredrick Armitstead

INTRODUCTION

Alderman Hodges introduced 20 grade 3 students from W.O. Mitchell Elementary School, accompanied by their teacher, Shannon MacGregor. Their focus this week will be “How do we choose building materials?” and “How have the building materials we choose changed over time?”.

2. Lynn Nixon
3. Kim Johnston
4. Gary Baker
5. Carmine Valerio

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled “Banff Trail land use redesignation request from a developer”.

Mayor Bronconnier left the Chair at 11:29 a.m. and Deputy Mayor Erskine assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:36 p.m. and Alderman Erskine returned to his regular seat in the Chamber.

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-108 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen Erskine, Hodges and Larocque

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 23P2006, Being a Bylaw of The City of Calgary to Amend the Banff Trail/Motel Village Area Redevelopment Plan 7P86 (Banff Trail) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Jones,
Lowe and Mayor Bronconnier
Against: Aldermen Erskine, Hodges and Larocque

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Council table 2 nd and 3 rd readings of Bylaw 23P2006 to later in today's agenda.	General Manager, Planning, Development and Assessment

VOTE WAS AS FOLLOWS:

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Jones,
Lowe and Mayor Bronconnier
Against: Aldermen Erskine, Hodges and Larocque

CARRIED

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to Report CPC2006-108, Recommendation 1, by deleting the word "Trial", after the words "amendment to the Banff", substituting the word "Trail".

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-108 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Jones,
Lowe and Mayor Bronconnier
Against: Aldermen Erskine, Hodges and Larocque

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 93Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Banff Trail) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen Erskine, Hodges and Larocque

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Council table 2 nd and 3 rd readings of Bylaw 93Z2006 to later in today's agenda, for Administration to prepare Direct Control guidelines to tie the design viewed by Council today to the plans.	General Manager, Planning, Development and Assessment

VOTE WAS AS FOLLOWS:

For: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen Erskine, Hodges and Larocque

CARRIED

CPC2006-109 LAND USE REDESIGNATION (Westwinds)
Bylaw 94Z2006

SUMMARY/ISSUE

To redesignate 1.92 ha ± (4.76 ac ±) located at 6424 – 36 Street NE (Plan 1743HO, Block 1) from UR Urban Reserve District to DC Direct Control District to restrict specific automotive and related uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 94Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to restrict specific automotive and related uses at 6424 – 36 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 94Z2006 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2009-109 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 94Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Westwinds) be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 94Z2006 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 94Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 94Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Westwinds) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

SUMMARY/ISSUE

To close and redesignate 0.580 ha $\pm$ (1.43 ac $\pm$) the undeveloped roads and lane located adjacent to 8512 – 48 Street SE from Undesignated Road Right-of-Way to I-4 Limited-Serviced Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Separate Public Hearing on Bylaws 13C2006 & 95Z2006.

CPC RECOMMENDATIONS

That Council change Recommendations to read 1,2, 3 and 4.

1. APPROVE the proposed closure of the undeveloped roads and lane located adjacent to 8512 – 48 Street SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw;
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to I-4 Limited-Serviced Industrial District adjacent to 8512 – 48 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 13C2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-110 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 13C2006, Being a Bylaw of The City of Calgary for a Closure of Unnamed Streets and Lane Adjacent to 8512 – 48 Street SE (South Foothills) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 13C2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 13C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 13C2006, Being a Bylaw of The City of Calgary for a Closure of Unnamed Streets and Lane Adjacent to 8512 – 48 Street SE (South Foothills) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 95Z2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-110 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 95Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (South Foothills) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 95Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 95Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 95Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (South Foothills) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci that the Agenda for today's meeting be amended for the In Camera portion, as follows:

1. By deleting "City/IOL Heads of Agreement (Oral)"; and
2. By adding Labour Relations (Oral) and Intergovernmental Affairs (Oral)

CARRIED

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m. in the Corporate Boardroom.

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that, in accordance with Section 197 of the Municipal Government Act, and Section 21(1), of the Freedom of Information and Protection of Privacy Act, Council move in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

Council recessed at 3:30 p.m. to reconvene at 4:00 p.m.

Council reconvened in the Chamber at 4:00 p.m. with Deputy Mayor Erskine in the Chair.

RISE & REPORT

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci that Council rise and report.

CARRIED

SUMMARY/ISSUE

To approve the Annexation Agreement for the proposed annexation of lands from the MD of Rocky View and to authorize Administration to submit an Annexation Application to the Municipal Government Board.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the Annexation area and Agreement with the MD of Rocky View as recommended by the Joint Mediation Committee (Attachment 1);
2. Authorize the proper Officers to execute the Agreement;
3. Authorize Administration to submit an Annexation Application to the Municipal Government Board, and to request the effective date of annexation be 2007 January 1; and
4. Reaffirm Council's approval of 2002 October 7 authorizing Administration to represent The City's position at any provincial hearings or meetings on annexation.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That Council: 1. Approve the Annexation area and Agreement in principle with the MD of Rocky View #44 as recommended by the Joint Mediation Committee (Attachment 1); 2. Direct Administration to conclude the final wording of the Agreement and authorize the proper Officers to execute the Agreement; 3. Authorize Administration to contact the Municipal Government Board to establish a hearing date and to submit an Annexation Application to the Municipal Government Board when the Agreement is concluded, and to request the effective date of annexation be 2007 January 1; 4. Reaffirm Council's approval of 2002 October 07 authorizing Administration to represent The City's position at any provincial hearings or meetings on annexation; and	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Chabot, Fox-Mellway, Jones, King, Lowe, McIver, Burrows, Ceci and Deputy Mayor Erskine
 Against: Aldermen Colley-Urquhart, Hawkesworth and Larocque

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe,

5. That Council direct Administration to provide an update report on the Annexation Application – M.D. of Rocky View, to the 2006 October 25 Special Meeting of Council and that the Council discussion and Recommendations 5 remain confidential pursuant to Section 21(1) of the <u>Freedom of Information and Protection of Privacy Act.</u>	General Manager, Planning, Development and Assessment & City Clerk's Report to the 2006 October 25 Special Meeting of Council

OPPOSED: Alderman Chabot

CARRIED

SOUTH WEST CALGARY RING ROAD UPDATE (ORAL)

Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart,

That the South West Calgary Ring Road Update (Oral) be received for information and that the discussion remain confidential pursuant to Section 21(1) of the <u>Freedom of Information and Protection of Privacy Act.</u>	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Chabot

CARRIED

CPC2006-111 LAND USE REDESIGNATION (Patterson Heights)
Bylaw 96Z2006

SUMMARY/ISSUE

To redesignate 0.86 ha ± (2.13 ac ±) located at 435 Patina Place SW (8255GA, Block A, Lot 2) from UR Urban Reserve District to DC Direct Control District to accommodate a comprehensively designed single and semi-detached residential development and the retention and preservation of the Crandell-Hart House.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 96Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate a comprehensively designed single and semi-detached residential development and the retention and preservation of the Crandell-Hart House at 435 Patina Place SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Mayor Bronconnier resumed the Chair at 4:10 p.m. and Alderman Erskine resumed his regular seat in Council.

The public hearing with respect to Bylaw 96Z2006 was held and the following addressed Council:

1. Thom Greving

DISTRIBUTION

At the request of Thom Greving, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Brickburn Estates".

2. Peter Burgener

DISTRIBUTION

At the request of Peter Burgener, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of photographs.

3. Georgia Hart
4. Gregory Miles Everett
5. Rosemary Berglund
6. Marguerite Denis
7. Mary Lee
8. Pat Kirkham
9. Margaret Hoppe
10. Ross Hart
11. Alan Lee
12. Debora Hollick

SUSPEND THE PROCEDURE BYLAW, SECTION 87 (1)(c), Moved by Alderman Erskine, Seconded by Alderman Lowe, to allow Council to complete the matter under discussion.

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Hodges, King, Larocque, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Farrell, Fox-Mellway, Hawkesworth and Jones

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-111 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen King, Larocque, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen McIver, Chabot and Hodges

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 96Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Patterson Heights) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen King, Larocque, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen McIver, Chabot and Hodges

CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of Mayor Bronconnier, the City Clerk received a letter from Denis Ducharme, Minister of Community Development, dated June 5, 2006 for the Corporate Record.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Larocque, that Schedule B, Site 2, Section 2, of Bylaw 96Z2006, be amended, as follows:

1. Sub-section (e) Roof Top, by deleting all sub-sections in their entirety, and substituting the words "Roof top outdoor amenity areas are prohibited for all units.";

2. Sub-section (d) Building Height, sub-section (iii)(A)(B) be deleted in their entirety; and
3. Sub-section (m) Development Plans, by deleting the word “substantially”, after the words “landscaping conform “; and substituting the word “generally”.

RECORDED VOTE:

For: Aldermen Hodges, Chabot, Lowe, Burrows, McIver and Larocque
Against: Aldermen King, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Jones, Erskine and Mayor Bronconnier

MOTION LOST

Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 96Z2006 be read a second time.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Larocque, Lowe, Burrows, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 96Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Farrell,

That Bylaw 96Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Patterson Heights) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Larocque, Lowe, Burrows, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Hodges and McIver

CARRIED

RECESS

Council recessed at 6:24 p.m. to reconvene at 7:40 p.m.

Council reconvened at 7:40 p.m. with Mayor Bronconnier in the Chair.

LIFT FROM THE TABLE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Report CPC2006-108 and Bylaws 93Z2006 and 23P2006 be lifted from the table and dealt with at this time.

CARRIED

CPC2006-108 AMENDMENT TO THE BANFF TRAIL/MOTELVILLAGE AREA
REDEVELOPMENT PLAN & LAND USE REDESIGNATION (Banff Trail)
Bylaw 23P2006 and Bylaw 93Z2006

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document entitled "Bylaw 93Z2006 – Proposed amendment for a tied-to-plans Direct Control District (LOC2006-0019)".

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 93Z2006, be amended, as follows:

1. By adding the distributed document entitled "Bylaw 93Z2006 – Proposed amendment for a tied-to-plans Direct Control District (LOC2006-0019)", after Schedule B; and
2. Schedule B, by adding the words "DC with", prior to the words "C-2(16)".

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 93Z2006 be read a second time.

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 93Z2006 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Bylaw 93Z2006 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Banff Trail) be read a third time, as amended, as follows: After the Schedule B “Bylaw 93Z2006 – Proposed amendment for a tied-to-plans Direct Control District (LOC2006-0019)” Schedule B DC with C-2(16)	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 23P2006, Section 2 (e), be amended, as follows:

1. Recommended Land use Policy by adding the words “DC with”, prior to the words “C-2(16)”; and
2. Development Guidelines by adding the words “DC with”, prior to the words “C-2(16)”.

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 23P2006 be read a second time.

OPPOSED: Aldermen Hodges and Larocque

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 23P2006 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Bylaw 23P2006, as amended, Being a Bylaw of The City of Calgary to Amend the Banff Trail/ Motel Village Area Redevelopment Plan 7P86 (Banff Trail) be read a third time, as amended, as follows: Recommended Land use Policy • DC with C-2(16) General Commercial Use Development Guidelines • DC with C-2(16) land use guidelines.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Hodges and Larocque

CARRIED

CITY MANAGER'S OFFICE REPORTS

E2006-08 MISSION LAND USE REDESIGNATION/AMENDMENT

SUMMARY/ISSUE

Approve Bylaw 62Z2006 to amend City initiated land use redesignations affecting two properties in Mission incorrectly designated due to mapping inconsistencies.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hold a Public Hearing on 62Z2006;
2. Approve the proposed redesignation from DC Direct Control District to RM-3 Residential Medium Density Multi-Dwelling District at 2205-2 Street SW and RM-3 Residential Medium Density Multi-Dwelling District to DC Direct Control District to accommodate a building height limit of 5 stories and reduced building setbacks at 319-21 Avenue SW; and
3. Give three readings to Bylaw 62Z2006.

The public hearing with respect to Bylaw 62Z2006 was called; however, no one came forward.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed an email entitled "Redesignation of Land at 319 21 Avenue SW".

Moved by Alderman King, Seconded by Alderman Farrell,

That the Administration Recommendations contained in Report C2006-08 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 62Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 62Z2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 62Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 62Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Mission), be read a third time.	City Manager, & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

E2006-09 SITE SPECIFIC AMENDMENT TO THE CALGARY INTERNATIONAL AIRPORT VICINITY PROTECTION AREA (AVPA) REGULATION

SUMMARY/ISSUE

A site specific amendment to the AVPA is required to allow residential development in Inglewood for lands within the 30-35 Noise Exposure Forecast (NEF) contour.

ADMINISTRATION RECOMMENDATION

That Council request the Minister of Municipal Affairs to amend the AVPA Regulation to allow residential development within the 30-35 NEF contour (subject to compliance with the exterior acoustic insulation requirements of the *Alberta Building Code*) on:

- a) Lots 11 & 12, Block 32, Plan 6700 AN (2924 17 Street SE);
- b) Portion of 30 Av SE within Plan 1202 JK and Plan 6700 AN and Portion of Lane within Block 32, Plan 6700 AN (Area A, Plan 0611453);
- c) Portion of 28 Av SE within Plan 1202 JK (Area B, Plan 0611453); and
- d) Block K, Plan 1202JK (1820 30 Av SE).

The public hearing with respect to E2006-09, Site Specific Amendment to The Calgary International Airport Vicinity Protection Area (AVPA) Regulation was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report E2006-09 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

REGULAR MEETING PORTION

CONFIRMATION OF THE MINUTES

Moved by Alderman King, Seconded by Alderman Jones,

That the Minutes of the 2006 September 18 and 19 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that the Minutes of the 2006 September 19 Special Meeting of Council Re: Strategic Planning - Council's Municipal Sustainability Plan, be tabled until later in the agenda to allow the City Clerk to confirm in the Minutes whether Alderman Erskine or Colley-Urquhart moved the Rise and Report on page 5.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones,

That the Minutes of the 2006 September 25 Non-Statutory Special Public Hearing Meeting of Calgary City Council Planning Matters Re: Annexation – Municipal District of Rocky View, be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CPC2006-119 PROPOSAL FOR LAND USE REDESIGNATION
(Forest Lawn Industrial)

SUMMARY/ISSUE

Proposed City-initiated land use amendment to allow Oasis Mobile Home Park residents the ability to make minor renovations to their units.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to redesignate 2106 – 50 Street SE (Plan 316GV, Block 7, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the additional use of the existing mobile home park.

CPC RECOMMENDATIONS

That Council:

1. RECEIVE AND ACCEPT FOR INFORMATION the propose City Initiated Redesignation to prepare a Direct Control bylaw – Oasis Mobile Home Park, in accordance with the Land Use Planning & Policy recommendation; and
2. DIRECT the Administration to prepare a Direct Control Bylaw, in accordance with the Land Use Planning & Policy recommendation.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-119 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

TABLED REPORTS

BRING FORWARD, Moved by Alderman Hodges, Seconded by Alderman Erskine, that Report C2006-50 be brought forward and dealt with in conjunction with Report LPT2006-69.

CARRIED

C2006-50 STANDARD DEVELOPMENT AGREEMENT SUPPLEMENTARY
REPORT

SUMMARY/ISSUE

Council approval is required for the 2006 Standard Development Agreement (SDA).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the 2006 Standard Development Agreement as negotiated which includes the Community and Recreation Levy;
2. Give three readings to the Offsite Levies Bylaw for the Transportation Levy and the Storm Sewer Levies; and
3. File LPT2006-69.

LPT2006-69 2006 STANDARD DEVELOPMENT AGREEMENT

SUMMARY/ISSUE

Council approval is required for the 2006 Standard Development Agreement (SDA).

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning & Transportation recommends that:

1. Council approve the 2006 Standard Development Agreement as negotiated which includes the Community and Recreation Levy;
2. The Law Department be requested to prepare the proposed bylaw;
3. The City Clerk attach the bylaw to this report prior to it being forwarded to Council; and
4. Council give three readings to the Offsite Levies Bylaw for the Transportation Levy and the Storm Sewer Trunk Levies.

COMMITTEE RECOMMENDATION

That the S.P.C. on Land Use, Planning & Transportation recommends that Council approve the 2006 Standard Development Agreement as negotiated which includes the Community and Recreation Levy.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Council: 1. Approve the 2006 Standard Development Agreement as negotiated which includes the Community and Recreation Levy;	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Council: 2. Give three readings to the Offsite Levies Bylaw for the Transportation Levy and the Storm Sewer Levies; and 3. File LPT2006-69.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Colley-Urquhart

CARRIED

BYLAW 46M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 46M2006, Being a Bylaw of The City of Calgary for the Purpose of Authorizing Offsite Levies and a Form of Agreement With Respect to the Payment of Offsite Levies Pursuant to Section 648 of the Municipal Government Act, be introduced and read a first time.

OPPOSED: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 46M2006 be read a second time.

OPPOSED: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 46M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 46M2006, Being a Bylaw of The City of Calgary to 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 <u>Municipal Government Act</u> be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Colley-Urquhart

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Reports C2006-44 and C2006-47 be tabled to later in today's agenda.

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Fox-Mellway, Jones and King

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2006 OCTOBER 16

C2006-46 RELATIONSHIP BETWEEN THE LICENSE APPEAL BOARD AND
OTHER QUASI JUDICIAL BOARDS - INTERIM REPORT

SUMMARY/ISSUE

To review the relationship between the License Appeal Board (LAB) with other quasi judicial boards as well as resources required and financial implications.

ADMINISTRATION RECOMMENDATION

That Council approve the deferral of the License Appeal Board report to a Regular Meeting of Council in 2007 January.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges

That the Administration Recommendation contained in Report C2006-46 be adopted.	City Clerk's

CARRIED

C2006-48

IMPLEMENTATION STRATEGY FOR COMMUNICATING COUNCIL'S
MUNICIPAL SUSTAINABILITY PLAN

SUMMARY/ISSUE

Administration has worked with the Mayor's Office to complete an implementation strategy, which is being brought forward for Council's review, for providing public information about Council's Municipal Sustainability Plan

ADMINISTRATION RECOMMENDATION

That Council receive this report and the implementation strategy contained in the Attachment for information.

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That the Administration Recommendation contained in Report C2006-48 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Jones, King and Mayor Bronconnier
Against: Aldermen Larocque, McIver and Colley-Urquhart

CARRIED

C2006-49 AMENDMENT TO THE SMOKING BYLAW #57M92

SUMMARY/ISSUE

To amend the Smoking Bylaw #57M92 to advance the date that public places in Calgary become smoke-free from 2008 January 01 to 2007 January 01.

ADMINISTRATION RECOMMENDATION

That Council give three readings to the amending bylaw #47M2006 (Attachment 2).

TABLE, Moved by Alderman Larocque, Seconded by Alderman McIver, that Report C2006-49 be tabled to later in today's meeting, following the conclusion of Reports C2006-43 and C2006-47.

ROLL CALL VOTE:

For: Aldermen McIver, Colley-Urquhart, Fox-Mellway, Hodges, Jones, King and Larocque
Against: Aldermen Lowe, Burrows, Ceci, Chabot, Erskine, Farrell, Hawkesworth and Mayor Bronconnier

MOTION LOST

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of Deputy Mayor Erskine, the City Clerk distributed the following letters:

1. Calgary Community & Sports Bingo Association, dated October 5, 2006
2. Properties Sports Association, dated August 30, 2006

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendation contained in Report C2006-49 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges, Jones, King and Larocque
Against: Aldermen Lowe, McIver, Fox-Mellway and Mayor Bronconnier

CARRIED

BYLAW 47M2006

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 47M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, the Smoking Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges, Jones, King and Larocque
Against: Aldermen McIver, Fox-Mellway, Lowe and Mayor Bronconnier

CARRIED

Mayor Bronconnier left the Chair at 8:48 p.m. and Deputy Mayor Erskine assumed the Chair.

AMENDMENT TO AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that Alderman Hodges's proposed Amendment to Bylaw 47M2006, be amended, by adding to Section 8.7, the words "(c) and (d)", after the words "3.1(b)".

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, King, Larocque, Ceci, Chabot, Colley-Urquhart and Deputy Mayor Erskine
Against: Aldermen Hodges, Jones, Lowe, McIver and Burrows

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that Section 3.1 of Bylaw 47M2006, be amended, as follows:

1. Section 3.1(a) by deleting the word "or" after the word "smoking area";
2. Section 3.1(b) by deleting the punctuation "." after the word "July 1, 2006" and substituting the punctuation ";;";
3. Section 3.1 by adding new sub-sections, as follows:

- "(c) a premises where the primary activity is the conduct of licensed gaming events; or
- (d) within a gaming establishment – bingo, as defined by The City of Calgary Land Use Bylaw."

4. Section 8.7 by adding the words "(c) and (d)" after the words "3.1.(b)"

ROLL CALL VOTE

For: Aldermen Chabot, Fox-Mellway, Hodges, Jones, King, Larocque, McIver, Burrows and Deputy Mayor Erskine
Against: Aldermen Ceci, Colley-Urquhart, Farrell, Hawkesworth and Lowe

CARRIED

SUSPEND THE PROCEDURE BYLAW, SECTION 88 (1), Moved by Alderman Jones, Seconded by Alderman Lowe, to allow Council to complete the matter under discussion.

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Hodges, Jones, Ceci, Chabot, Colley-Urquhart and Deputy Mayor Erskine
Against: Aldermen Fox-Mellway, King, Larocque, Lowe, McIver and Burrows

MOTION LOST

Council recessed at 9:35 p.m. to reconvene at 1:00 p.m. on Tuesday, 2006 October 17.

Council reconvened at 1:01 p.m. on Tuesday, 2006 October 17 with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that Schedule "A", Section 11, sub-section (1) of Bylaw 47M2006, be amended, by adding the word "2", after the word "Sections".

OPPOSED: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Section 3.1 of Bylaw 47M2006, be amended, by adding a new sub-section as follows:

"(e) an outdoor patio."

RECORDED VOTE:

For: Aldermen Chabot, McIver, Larocque and Jones
Against: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Burrows, Erskine and Mayor Bronconnier

MOTION LOST

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 47M2006, as amended, be read a second time.

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Hawkesworth, Burrows, Larocque, Jones and Erskine
Against: Aldermen Fox-Mellway, Lowe, McIver and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 47M2006, a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That Bylaw 47M2006, as amended, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, the Smoking Bylaw, be read a third time, as amended, as follows: 3.1 Notwithstanding Section 3, a person may smoke in: (a) a smoking area; (b) a smoking room, provided the smoking room was built prior to July 1, 2006; (c) a premises where the primary activity is the conduct of licensed gaming events; or (d) within a gaming establishment – bingo, as defined by The City of Calgary Land Use Bylaw. 8.7 Sections and subsections 3.1(b), (c) and (d), 4(2.1), 5.1 and 6(5) shall cease to be of any force and effect as of January 1, 2008. Schedule “A” 11 (1) Sections 2, 4, 5, 6, 7, 8 and 10(1) of this Bylaw come into force on January 1, 2007.	General Manager, Community & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Hawkesworth, Burrows, Larocque, Jones and Erskine
Against: Aldermen Fox-Mellway, Lowe, McIver and Mayor Bronconnier

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES, DATED
2006 SEPTEMBER 13

FCS2006-35 REVIEW OF PROPERTY TAX MITIGATION AND DEFERRAL

SUMMARY/ISSUE

Provide a summary of the review of tax mitigation and deferral programs in other jurisdictions, and provide specific tax deferral options and their financial implications for Council's consideration.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Continue the current Property Tax Assistance Program to mitigate tax increases for low income homeowners; and
2. Consider tax deferral options as presented in this report and provide further direction to Administration.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Continue the current Property Tax Assistance Program to mitigate tax increases for low income homeowners; and
2. Consider tax deferral options as presented in this report and provide further direction to Administration. And further, direct the Administration to pursue both Option 1, as amended, and Option 4 and report back to the S.P.C. on Finance and Corporate Services Regular Meeting of 2006 November 08 on the progress, as follows:

Options:

1. Advocate a Tax Deferral Program administered and financed by the Province of Alberta.

An effective tax deferral program could assist low income seniors to stay in their homes. It has long been recognized that maintaining seniors in their own homes is less expensive than the costs of institutional care which is the responsibility of the Provincial Government.

Council did approve a recommendation on 2006 April 24 to request the Province to implement a property tax deferral program for low income Albertans. Subsequently, Council established the Special Advisory Group to work with Administration to bring forward options of a tax deferral program. If a government run tax deferral program is being considered, the Group believes it should be the responsibility of the provincial government.

4. Pursue development of a solution to be offered by participating financial institutions in Calgary that offers a line of credit for tax deferral purposes to seniors.
A reverse mortgage program has been in existence in Canada for over 18 years from the Canadian Home Income Plan Corporation. There are only limited seniors in Calgary enrolling in this program partly due to the following reasons:
 - High upfront costs (mortgage fee of \$1,285, real estate appraisal fee of approximately \$200 and financial advisor fee of approximately \$500).
 - Higher interest rates than conventional mortgage.
 - Minimum take out of \$20,000.

Administration is currently exploring with various financial institutions to develop a “made in Calgary” solution for the purpose of helping senior homeowners with high equity but low liquidity to remain in their own homes. The solution is envisioned to be a form of line of credit incorporating some or all of the following features:

- Low upfront costs (minimum administration, appraisal and legal fees).
- Attractive interest rates.

- No minimum take out amount.
- Flexible repayment terms.
- Offered through many financial institutions thereby allowing homeowners to deal with their existing financial institutions.

This option enables participation by the market place in offering the program and removes the requirement of a government run tax deferral program. Attachment 5 provides an overview of the solution being discussed.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Erskine, that Committee Recommendation 2, Option 4 contained in Report FCS2006-35, be amended, by adding the words "and those individuals below Low Income Cut-Off (LICO)" after the words "tax deferral purposes to seniors".

ROLL CALL VOTE:

For: Aldermen Burrows, Erskine, Hawkesworth, Hodges, Jones and Larocque
 Against: Aldermen Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, King and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-35 be adopted.	General Manager, Corporate Services

OPPOSED: Alderman Larocque

CARRIED

FCS2006-34 2006 SECOND QUARTERLY REPORT

SUMMARY/ISSUE

To inform Council of Administration's progress in achieving business plan and budget commitments during the second quarter of 2006 and to approve 2006 Capital Budget adjustments for the second quarter.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Receive for information:
 - Attachment 1 (Quarterly Report on Business Plans and Budgets 2006 Q2)
 - Attachment 2 (Capital Budget Adjustments Previously Approved by Council)
 - Attachment 3 (Capital Budget Adjustments Approved by Administration)
 - Attachment 5 (Operating Budget Adjustments Approved by Council)
 - Attachment 6 (Operating Budget Transfers Approved by Administration); and

2. Approve the Capital Budget Adjustments, as identified in Attachment 4 (2006 Capital Budget Adjustments Requiring Council Approval), with a net adjustment of zero.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-34 be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-34 be adopted.	General Manager, Corporate Services

OPPOSED: Aldermen Larocque and McIver

CARRIED

FCS2006-36 SECOND QUARTERLY REPORT ON COUNCIL PRIORITY 3.3

SUMMARY/ISSUE

What progress has been made in responding to Council Priority #3.3, regarding adequately funding the operating budget?

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2006-36 be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-36 be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

FCS2006-37 DBA SUSTAINMENT RESERVE FUND

SUMMARY/ISSUE

Since 2003, Development & Building Approvals (DBA) operating environment has changed substantially to reflect increasing service demands from industry as well as cost recovery

principles. This change in operating requirements has not been reflected in the Sustainment Reserve Fund and as such, Development & Building Approvals is bringing forward this report.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommend that Council:

1. Direct Administration to adjust the DBA Sustainment Reserve Fund to a guideline maximum of \$20 million; and
2. Direct Administration, that if the DBA Sustainment Reserve Fund exceeds the guideline maximum in a given budget year, the reserve will be reduced to the guideline maximum through DBA budgeted expenditures (in accordance with the purpose of the fund) in the following year.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FSC2006-37 be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-37 be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Hodges and Larocque

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2006 SEPTEMBER 20

LPT2006-83 BEDDINGTON TRAIL FROM DEERFOOT TRAIL TO COUNTRY HILLS
BOULEVARD WIDENING PROJECT

SUMMARY/ISSUE

During the 2006-2008 budget deliberations, Council passed a motion to table new requests for programs 162, 211 and 715.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council approve additional funding of \$3.1 Million for Program 162 Beddington Trail from Deerfoot Trail to Country Hills Boulevard (\$2.1 Million as presented in the 2006 Capital Budget plus \$1 Million for cost escalation), with funding to come from the Transportation Acreage Assessment Levy (UDI Levy) in 2006.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-83 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-83 be adopted.	General Manager, Transportation

CARRIED

LPT2006-85 TRANSFER OF UNUSED PARKING POTENTIAL TO SUPPORT HISTORIC PRESERVATION IN DOWNTOWN CALGARY

SUMMARY/ISSUE

Amendment to the Land Use Bylaw to allow the transfer of unused parking potential in the Downtown Restricted Parking Area to support historic preservation.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommend that Council:

1. Approve the implementation of a program to allow the transfer of unused parking allocations from sites within the Downtown Restricted Parking Area, and the principles set out in the Attachment; and
2. Instruct Administration to prepare the necessary administrative procedures and amendments to The Land Use Bylaw and process same to Council through the S.P.C. on Land Use, Planning and Transportation, and the Calgary Planning Commission (CPC).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-85 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-85 be adopted.	General Manager, Transportation

OPPOSED: Alderman Larocque

CARRIED

SUMMARY/ISSUE

Effectiveness of the Traffic Calming Policy.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council approve the proposed amendments to The City's Traffic Calming Policy as outlined in Attachment 3.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-84 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-84 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, King, Lowe, Burrows, Ceci and Mayor Bronconnier

Against: Aldermen Erskine, Hodges, Jones, Larocque, McIver and Chabot

CARRIED

SUMMARY/ISSUE

Provide more short-term parking as soon as possible while allowing time for further consultation with businesses affected by a proposed bylaw amendment to address repeated short-term parking abuse.

ADMINISTRATION RECOMMENDATIONS

1. Council file reports C2006-37 and LPT2006-63;
2. Administration prepare an amending bylaw to the Traffic Bylaw (26M96) as per the text for discussion contained in Attachment 3;
3. The City Clerk attach the proposed amending bylaw to this report prior to it being forwarded to Council;
4. Council give three readings to the amending bylaw; and

5. Council direct Administration to report back to the S.P.C. on Land Use, Planning and Transportation with a recommended strategy to deal with repeat overtime parking offenders no later than 2006 November.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that:

1. Council file reports C2006-37 and LPT2006-63;
4. Council give three readings to the amending bylaw;
5. Council direct Administration to report back to the S.P.C. on Land Use, Planning and Transportation with a recommended strategy to deal with repeat overtime parking offenders no later than 2006 November.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-80 be adopted.	General Manager, Transportation

OPPOSED: Alderman Chabot

CARRIED

BYLAW 49M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 49M2006, 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 Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 49M2006 be read a second time.

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 49M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 49M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Chabot

CARRIED

LPT2006-82 UNIVERSAL LOW INCOME TRANSIT PASS STATUS UPDATE

SUMMARY/ISSUE

Provide a status update of the Universal Low Income Transit Pass (ULITP) program and seek direction on the financial sustainability of the program beyond 2006.

ADMINISTRATION RECOMMENDATIONS

1. At the 2006 November Operating Budget adjustment discussions, Council consider providing one time funding (\$1.85 Million) in 2007 for the ULITP program with funds being provided from the Fiscal Stability Reserve;
2. The ULITP be priced at 50 per cent of the regular monthly adult pass;
3. Administration and Council continue to pursue with the Province of Alberta for sustainable funding of the ULITP; and
4. Administration report back to the S.P.C. on Land, Use, Planning and Transportation no later than 2007 September to determine the future of the ULITP program.

COMMITTEE RECOMMENDATIONS

1. At the 2006 November Operating Budget adjustment process, Council consider:
 - a) Creating a ULITP Reserve to be funded in December of each year to a maximum of \$2.0 Million from transit revenues in excess of projected revenues for the current year; and
 - b) Funding the ULITP from this Reserve for the next succeeding year to a maximum of \$2.0 Million
2. The ULITP be priced at 50 per cent of the regular monthly adult pass;
3. Administration and Council continue to pursue with the Province of Alberta and Federal Government for sustainable funding of the ULITP; and
4. Administration report back to the S.P.C. on Land, Use, Planning and Transportation no later than 2007 September to determine the future of the funding source of the ULITP program.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that with respect to Recommendations contained in Report LPT2006-82 be amended, as follows:

1. Recommendation 1b) by adding the words each year starting “(each year starting from 2006 December to 2007 December)” after the words “Funding the ULITP”;

OPPOSED: Aldermen Burrows and McIver

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox Mellway, that with respect to Recommendations contained in Report LPT2006-82 as amended, be further amended, as follows:

2. Recommendation 2 by deleting the word “priced”, after the words “The ULITP be”, and substituting the word “funded” and by adding the words “a minimum of”, after the words “be **funded** at”.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hodges, Lowe, Burrows and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, King, Larocque and McIver

MOTION LOST

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. At the 2006 November Operating Budget adjustment process, Council consider: a) Creating a ULITP Reserve to be funded in December of each year to a maximum of \$2.0 Million from transit revenues in excess of projected revenues for the current year; and b) Funding the ULITP each year starting (each year starting from 2006 December to 2007 December) from this Reserve for the next succeeding year to a maximum of \$2.0 Million 2. The ULITP be priced at 50 per cent of the regular monthly adult pass; 3. Administration and Council continue to pursue with the Province of Alberta and Federal Government for sustainable funding of the ULITP; and 4. Administration report back to the S.P.C. on Land, Use, Planning and Transportation no later than 2007 September to determine the future of the funding source of the ULITP program.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Farrell, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, Ceci, Chabot, Colley-Urquhart, Erskine and Mayor Bronconnier
Against: Aldermen Fox-Mellway, McIver and Burrows

CARRIED

LPT2006-78 52 STREET CORRIDOR PLAN: UPDATE ON ACCESS ISSUES–
DEFERRAL REPORT

SUMMARY/ISSUE

Deferral of the report on a recommended access management solution for the 52 Street E. widening project.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council defer the report regarding access management solutions for the 52 Street E. Corridor to the 2006 November 15 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-78 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-78 be adopted.	General Manager, Transportation

CARRIED

LPT2006-87 NEW DATING AND ESCORT SERVICES BYLAW

SUMMARY/ISSUE

Request that Council review and approve a new Dating and Escort Services Bylaw.

ADMINISTRATION RECOMMENDATIONS

1. Administration prepare a new bylaw regulating Dating and Escort Services as per the text for discussion contained in Attachment 4;
2. The City Clerk attach the proposed bylaw to this report prior to it being forwarded to Council;
3. Council give three readings to the proposed bylaw; an
4. Bylaw Number 34M86, The City of Calgary Dating and Escort Service Bylaw is repealed and replaced with the new Dating and Escort Bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-87 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-87 be adopted.	General Manager, Transportation

OPPOSED: Alderman Chabot and Lowe

CARRIED

BYLAW 48M2006

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 48M2006, Being a Bylaw of The City of Calgary to Licence, Regulate and Control Dating and Escort Services and Model Studios, be introduced and read a first time.

OPPOSED: Alderman Chabot and Lowe

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 48M2006 be read a second time.

OPPOSED: Alderman Chabot and Lowe

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 48M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 48M2006, Being a Bylaw of The City of Calgary to Licence, Regulate and Control Dating and Escort Services and Model Studios, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Chabot and Lowe

CARRIED

LPT2006-86 BUILDING CONSTRUCTION QUALITY STANDARDS:
IMPLEMENTATION PLAN

SUMMARY/ISSUE

Within Calgary's vibrant construction environment consideration is being given to a variety of mechanisms to better maintain and encourage appropriate standards of building design and construction

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That 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 bring forward a further report with respect to compliance issues and disclosures of code deficiencies as outlined on pages 4 and 5 of the Attachment.

REFER, Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Report LPT2006-86 be referred to the Law Department for further research on Attachment, Section 2.2 Council, heading Disclosure of information.

General Manager,
Planning, Development &
Assessment
&
City Manager
&
City Solicitor

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, King, Larocque and Lowe

Against: Aldermen Hodges, McIver, Burrows and Mayor Bronconnier

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 SEPTEMBER 12

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Reports LAS2006-139, LAS2006-140, LAS2006-144, LAS2006-147 and LAS2006-148 be brought forward and dealt with following the regular business of the Land and Asset Strategy Committee.

CARRIED

LAS2006-132 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER
2006 FILE NO: (LC)

SUMMARY/ISSUE

Block 40 density report.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive the Proposed Density of development for Block 40 in Downtown Calgary for information.
2. Direct Administration to work with the Calgary Public Library on incorporation of two additional floors of approximately 30,000 gross square feet each to be included in the design of the library on Block 40.
3. Direct Administration to report to LASC on the costs of two additional floors upon completion of the Calgary Public Library design process.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-132 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-132 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-122 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
VARSITY - WARD 1 (ALD. HODGES)
FILE NO: 3660 – 33 ST NW (ER)

SUMMARY/ISSUE

Land exchange of surplus property for 52 Street SE Widening Project and its affiliated internal access roads.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the land exchange recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-122 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-122 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-127 PROPOSED SALE AND OPTION TO REPURCHASE
WILLOW PARK – WARD 12 (ALD. MCIVER)
FILE NO: 324 ANDERSON ROAD SE (MG)

SUMMARY/ISSUE

Sale and option to repurchase of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the sale and option to repurchase recommendations as outlined in Attachment 2.
2. Direct that Attachment 10, (Attachment 5, LAS2006-62) be removed from this report prior to being forward to the 2006 October 16 Combined Meeting of Council and that Attachment 10

remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider the Attachment 10 in camera, if requested by Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-127 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-127 be adopted; and 2. That Attachment 10 remain confidential pursuant to Section 24(1)(g) of the <u>Freedom of Information and Protection of Privacy Act</u> and that Council consider the Attachment 10 in camera, if requested by Council.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Larocque and Mayor Bronconnier

CARRIED

LAS2006-129 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
VARSITY - WARD 1 (ALD. HODGES)
FILE NO: 3660 – 33 ST NW (ER)

SUMMARY/ISSUE

Amendment to previously authorized Lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized lease recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendation contained in Report LAS2006-129 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-129 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-130 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER
2006 FILE NO: (LC)

SUMMARY/ISSUE

Summary of general land sales for the Second Quarter 2006.

Summary of industrial land sales under \$1,000,000.00 for the Second Quarter 2006.

Summary of acquisitions under \$500,000.00 for the Second Quarter 2006.

Summary of occupations under \$100,000.00 for the Second Quarter 2006.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-130 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-130 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-126 PROPOSED SALE – STARFIELD – WARD 9
(ALD. CECI)
FILE NO: 5313 – 84 STREET SE (TP)

SUMMARY/ISSUE

Sale of a stand alone parcel.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve the sale recommendations as outlined in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2006-126 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-126 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Ceci (see page 54)

CARRIED

LAS2006-139 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE –
 GLENDALE – WARD 6 (ALD. BURROWS)
 FILE NO: Adjacent to 139 GA (MG)

SUMMARY/ISSUE

Amendment to previously authorized sale.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized Sale (MRER2005-94) as outlined below.

(1)(d) CLOSING DATE/ POSSESSION/ADJUSTMENT
2006 November 30

2. That report LAS2006-139 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-139 be approved, as amended.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-139 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman McIver, Seconded by Burrows, that Alderman Ceci be allowed to be marked opposed to Report LAS2006-126.

CARRIED

LAS2006-140 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE –
 GLENDALE – WARD 6 (ALD. BURROWS)
 FILE NO: Adjacent to 140 GA (MG)

SUMMARY/ISSUE

Amendment to previously authorized sale.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized Sale (MRER2005-93) as outlined below.

(1)(d) CLOSING DATE/POSSESSION/ADJUSTMENT
2006 November 30

2. That Report LAS2006-140 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-140 be approved, as amended.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-140 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-144 PROPOSED METHOD OF DISPOSITION – EAU CLAIRE &
 DOWNTOWN COMMERCIAL CORE – WARDS 7& 8 (ALD. FARRELL &
 KING)
 FILE NO: 727- 1 AVENUE (JR&LC)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation as a result of the Mayor's Roundtable on Affordable Housing.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition, recommendation as outlined in Attachment 2.
2. Direct Administration to work with the proponent to determine if a satisfactory agreement can be achieved. This agreement may include direct sale of one or more of the subject parcels at full market value.
3. Direct Administration to submit the recommended terms and principles for evaluating unsolicited proposals prior to recommending any further direction on the subject proposal.
4. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 October 16 Combined Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24 (1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 in camera if requested by Council.
5. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.
6. That report LAS2006-144 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.

Committee Recommendation

That the Administration Recommendations contained in Report LAS2006-144 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-144 be adopted; and 2. That Attachment 4 remain confidential pursuant to Section 24 (1)(g) of the <u>Freedom of Information and Protection of Privacy Act</u> and that Council consider Attachment 4 in camera if requested by Council.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Larocque and McIver

CARRIED

LAS2006-147 PROPOSED PURCHASE – MUNICIPAL DISTRICT OF ROCKYVIEW
NO. 44 – BEARSPAW DISTRICT
FILE NO: PTN PLAN 9712622 BLOCK 4 – MD OF ROCKYVIEW –
BEARSPAW (GS)

SUMMARY/ISSUE

The Purchase of these lands is required for the Legacy Parks Plan within the Bearspaw area.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the acquisition recommendations as outlined in Attachment 2.
2. That Report LAS2006-147 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-147 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-147 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hodges, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine and Mayor Bronconnier
Against: Aldermen Larocque, McIver and Chabot

CARRIED

LAS2006-148 PROPOSED PURCHASE – MUNICIPAL DISTRICT OF ROCKYVIEW
NO. 44 – BEARSPAW DISTRICT
FILE NO: PTN PLAN 9712622 BLOCK 4 & PTN SE ¼ 14-25-3-S5 – MD
OF ROCKYVIEW – BEARSPAW (GS)

SUMMARY/ISSUE

The Purchase of these lands is required for the Legacy Parks Plan within the Bearspaw area.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the acquisition recommendations as outlined in Attachment 2.
2. That Report LAS2006-148 be forwarded as an item of urgent business to the 2006 October 16 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-148 be approved.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Attachment 2, Recommendation 2, contained in Report LAS2006-148, be amended by deleting the number "\$212,300", after the words "an additional cost of", substituting the number "\$105,000".

OPPOSED: Aldermen Larocque and McIver

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-148 be adopted, after amendment to Attachment 2, Recommendation 2, by deleting the number "\$212,300", after the words "an additional cost of", and substituting the number "\$105,000".	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hodges, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine and Mayor Bronconnier
Against: Aldermen Larocque, McIver and Chabot

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2006 SEPTEMBER 14

GP2006-33 COAL BED METHANE UPDATE

SUMMARY/ISSUE

This report provides an update on Coal Bed Methane (CBM) issues identified at Administration's Gas and Oil group (GOG) and the progress on the Calgary-based Synergy group, as requested by the Gas, Power and Telecommunications (GPT) Committee.

ADMINISTRATION RECOMMENDATIONS

1. Receive this update report for information; and
2. Direct that this report remain confidential under Sections 24 (1)(a), 24 (1)(g) and 25(1)(c)(ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report GP2006-33 be approved.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Gas, Power and Telecommunications Committee Recommendations in Report GP2006-33 be adopted.	General Manager, Corporate Services & General Manager, Utilities & Environmental Protection

OPPOSED: Alderman McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 SEPTEMBER 21

AC2006-42 CALGARY PARKING AUTHORITY AUDIT COMMITTEE REPORT SUMMARY/ISSUE

That the Administration Recommendation contained in Report AC2006-42 be approved.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-42 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendation contained in Report AC2006-42 be adopted.	General Manager, Community & Protective Services & Senior Audit Research Officer

CARRIED

AC2006-43 CALGARY POLICE COMMISSION FINANCE AND AUDIT COMMITTEE
REPORT

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Police Commission Finance and Audit Committee.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-43 be approved.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendation contained in Report AC2006-43 be adopted.	General Manager, Community & Protective Services & Senior Audit Research Officer

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY, DATED 2006 SEPTEMBER 22

CHC2006-45 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
OPERATING STATEMENTS – SECOND QUARTER 2006

SUMMARY/ISSUE

Operating results for the second quarter ended June 30, 2006.

COMMITTEE RECOMMENDATION

That the Board receive the attached reports (Attachments 1-2) and forward to City Council for information.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Corporation Recommendation contained in Report CHC2006-45 be adopted.	Calgary Housing Corporation

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2005 OCTOBER 16

NM2006-37

GRAFFITI

Alderman Craig Burrows

WHEREAS The Municipal Government Act permits the City of Calgary Council to pass bylaws for municipal purposes respecting the following matters; nuisances, unsightly property, the safety, health and welfare of people, the protection of people and property, businesses, as well as business activities and persons engaged in business;

AND WHEREAS City Council may regulate or prohibit that which may pertain to public nuisances;

AND WHEREAS graffiti is a public nuisance and detracts from the quality of life of residents;

AND WHEREAS the majority of known individuals drawing, writing, scratching, painting, or spraying on private or public property without permission are under the age of 18;

AND WHEREAS items such as spray paint, broad tipped marker pens, paint pens, and etching tools are used in the production of graffiti;

AND WHEREAS many of these tools have been stolen in order to create graffiti;

NOW THEREFORE BE IT RESOLVED THAT Council prohibit the sale, conveyance, and furbishment of these items to individuals under the age of 18;

AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration work with businesses to encourage the implementation of a responsible retail program to prevent the theft and sale of the afore mentioned items and report to the Standing Policy Committee on Community and Protective Services no later than June 2007.

Moved by Alderman Burrows, Seconded by Alderman Jones,

WHEREAS The Municipal Government Act permits the City of Calgary Council to pass bylaws for municipal purposes respecting the following matters; nuisances, unsightly property, the safety, health and welfare of people, the protection of people and property, businesses, as well as business activities and persons engaged in business; AND WHEREAS City Council may regulate or prohibit that which may pertain to public nuisances; AND WHEREAS graffiti is a public nuisance and detracts from the quality of life of residents; AND WHEREAS the majority of known individuals drawing, writing, scratching, painting, or spraying on private or public property without permission are under the age of 18; AND WHEREAS items such as spray paint, broad tipped marker	Alderman Burrows & General Manager, Community and Protective Services & City Clerk's, CPS

pens, paint pens, and etching tools are used in the production of graffiti; AND WHEREAS many of these tools have been stolen in order to create graffiti; NOW THEREFORE BE IT RESOLVED THAT Council prohibit the sale, conveyance, and refurbishment of these items to individuals under the age of 18;	

ROLL CALL VOTE:

For: Aldermen Larocque, Burrows and Erskine
Against: Aldermen Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones, King and Mayor Bronconnier

MOTION LOST

Moved by Alderman Burrows, Seconded by Alderman Jones,

WHEREAS The Municipal Government Act permits the City of Calgary Council to pass bylaws for municipal purposes respecting the following matters; nuisances, unsightly property, the safety, health and welfare of people, the protection of people and property, businesses, as well as business activities and persons engaged in business; AND WHEREAS City Council may regulate or prohibit that which may pertain to public nuisances; AND WHEREAS graffiti is a public nuisance and detracts from the quality of life of residents; AND WHEREAS the majority of known individuals drawing, writing, scratching, painting, or spraying on private or public property without permission are under the age of 18; AND WHEREAS items such as spray paint, broad tipped marker pens, paint pens, and etching tools are used in the production of graffiti; AND WHEREAS many of these tools have been stolen in order to create graffiti; AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration work with businesses to encourage the implementation of a responsible retail program to prevent the theft and sale of the afore mentioned items and report to the Standing Policy Committee on Community and Protective Services no later than June 2007.	Alderman Burrows & General Manager, Community and Protective Services

CARRIED

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:53 p.m. with Mayor Bronconnier in the Chair.

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that NM2006-39 be brought forward and dealt with at this time.

CARRIED

NM2006-39 DRUG COURT
Alderman Druh Farrell

WHEREAS The Premier's Task Force on Crystal Meth released a report on 2006 September 19 which identified Drug Courts as an important component in combating drug problems and criminal activity associated with drugs (Recommendation #47);

AND WHEREAS experiences in other jurisdictions demonstrate that Drug Courts significantly reduce recidivism rates by addicts involved in drug crimes;

AND WHEREAS the citizens of Calgary have a growing concern regarding crime in their community, particularly crime involving drugs, and crime associated with the drug trade;

AND WHEREAS local members of the judiciary are working with service providers to deliver this program to Calgary, but require funding to introduce a Drug Court to our City;

NOW THEREFORE BE IT RESOLVED that City Council:

1. Request the Mayor write Premier Klein expressing our support and appreciation for the Task Force Report and its recommendations.
2. Request the Mayor write Ministers Cenaiko and Stevens expressing The City of Calgary's interest in partnering with them in the development of a Drug Court in Calgary to address the root cause of much criminal activity in our community.
3. In anticipation of Provincial participation, approve the appropriation of \$100,000 annually from Corporate Costs for the next 2 years, if required, to "kick-start" the program in Calgary, provided The Province will commit to funding thereafter.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Mayor Bronconnier, the City Clerk distributed the following documents:

1. A document entitled "Drug Treatment Court"; and
2. A document entitled "Profile of crack user in Calgary".

REFER, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Alderman Farrell's Motion NM2006-39 be referred to the 2006 November 01 Regular Meeting of the S.P.C. on Community and Protective Services.

Alderman Farrell
&
General Manager,
Community & Protective
Services
&
City Clerk's, CPS

OPPOSED: Alderman McIver and Mayor Bronconnier

CARRIED

Mayor Bronconnier left the Chair at 4:25 p.m. and Deputy Mayor Erskine assumed the Chair.

NM2006-38 CHARGING TRI-SERVICES BASED ON PER PROPERTY LEVY
Alderman Craig Burrows

WHEREAS the majority of Calgarians, based on recent polls by The Calgary Herald and The Calgary Sun, view a Market Value Assessment based property tax system as unfair;

AND WHEREAS homeowners in 120 of Calgary's 180 communities will experience a 17% increase in their property taxes due to Market Value Assessment, even if Council were to implement a 0% tax increase for the coming year;

AND WHEREAS the City Administration's August 2006 Evaluation of Property Tax and Assessment Issues recognizes that although Market Value Assessment is currently the best system available, it is also flawed, and in some case produces more market distortions and is more volatile than other methods, especially in hot economies;

AND WHEREAS a report by TD Bank Financial Group indicates that there is a 20-25% chance of a market correction in Alberta due to a retreat in energy prices that has dropped natural gas to its lowest level in four years;

AND WHEREAS higher inner city tax rates encourages urban sprawl, and increases City costs by encouraging residents to purchase homes with lower tax rates in the outer regions of the City;

AND WHEREAS the Market Value Assessment based property tax system is based on unrealized wealth as opposed to services provided;

AND WHEREAS the City's Tri-services constitutes a major portion of our budget and requires growth that exceeds inflation;

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to bring a report before the Standing Policy Committee on Finance and Corporate Services no later than November 8th, 2006 to review the merits and disadvantages of blending the Market Value Assessment ability to pay, with the Tri-services cost of services provided.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that with respect to NM2006-38, 8th paragraph, beginning with the words “Now therefore be it resolved”, be amended, by deleting the words “ability to pay” after the word “Market Value Assessment”.

ROLL CALL VOTE:

For: Aldermen Jones, King, Burrows, Hodges and Deputy Mayor Erskine
Against: Aldermen Larocque, Lowe, McIver, Chabot, Colley-Urquhart, Fox-Mellway and Hawkesworth

MOTION LOST

Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart,

That Alderman Burrows's Motion NM2006-38 be adopted.	Alderman Burrows

RECORDED VOTE:

For: Aldermen King, Burrows, Larocque, Jones and Deputy Mayor Erskine
Against: Aldermen Hodges, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe and McIver

MOTION LOST

NM2006-40 CITY OF CALGARY TELEWORK POLICY
Alderman Diane Colley-Urquhart

WHEREAS with the City of Calgary's Safe City designation we have pledged to continuously improve air quality, emergency preparedness, conservation, road safety, traffic congestion and the overall quality of life for the citizens of Calgary; and

WHEREAS one of Council's Priorities is to *“implement and promote Traffic Demand Management programs which encourage carpooling, flexible work arrangements, walking, cycling and tele-commuting,”* with Council also directing Administration in 2004 to collaborate with the Haskayne School of Business on a Telework Initiative with the intent of creating telework best practices in Calgary (with City employees making a significant contribution to this research through participation in surveys and focus groups); 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 technology to substitute for work-related travel, with a considerable number of City employees currently teleworking by formal or informal agreements with their supervisors, and with a number of Business Units investigating and implementing telework to provide a flexible work option for current and future employees; and

WHEREAS telework is being increasingly adopted with dramatic workforce implications with telecommuting viewed as a viable strategy to manage the increasing demand for office space, provide flexible work-life balance options with the potential to attract and retain employees, an effective business continuance strategy, as well as a viable alternative to commuting on our public transportation and road network; and

WHEREAS the City of Calgary would be considered a Canadian leader as the first large Canadian municipality to support and endorse telework as a complementary, sustainable solution to growth and provide leadership to other corporations and businesses in Calgary;

NOW THEREFORE BE IT RESOLVED that Administration be directed to bring forward a report during the 2007 Budget discussions in November 2006 that:

1. Identifies the benefits and barriers, infrastructure costs, budget implications and risks of implementing such a strategy; and
2. Identifies and quantifies the transportation, environmental and business benefits of implementing a telework strategy for The City of Calgary; and

Evaluates the feasibility of developing and conducting a telework pilot in 2007 and includes the development of a corporate telework policy in the 2007 workplans of all corporate stakeholder business units, to be led by Human Resources.

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of Deputy Mayor Erskine, the City Clerk distributed copies of a document entitled "Teletrips".

Mayor Bronconnier resumed the Chair at 5:08 p.m. and Alderman Erskine returned to his regular seat in the Chamber

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That Alderman Colley-Urquhart's Motion NM2006-40 be adopted.	Alderman Colley-Urquhart & General Manager, Corporate Services Report to the 2007 Budget Debates

OPPOSED: Alderman Hodges

CARRIED

URGENT BUSINESS

CPS2006-54 FUNDING FOR CALGARY COLLABORATIVE SERVICES CENTRE
DEVELOPMENT

SUMMARY/ISSUE

Funds have been requested through a Notice of Motion to support the development of a Calgary Collaborative Services Centre for victims of family and sexual violence.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve this report in principle, with the request for a one-time allocation of \$150,000 for planning of a collaborative services centre for family and sexual violence in 2007 to be included in the 2006 November business plan and budget adjustment process for Council's consideration; and
2. Consider this report as an item of urgent business at Council's meeting of 2006 October 16.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve this report in principle with the request for a one time allocation of up to \$150,000 for planning of a Collaborative Services Centre for family and sexual violence, conditional on matching support from the Province for the study (that the City not be responsible for the operational funding for the centre) to be considered in the 2006 November Business Plan and Budget Adjustment process; and
2. That Report CPS2006-54 be forwarded to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services recommends that Council: 1. Approve this report in principle with the request for a one time allocation of up to \$150,000 for planning of a Collaborative Services Centre for family and sexual violence, conditional on matching support from the Province for the study (and that the City not be responsible for the operational funding for the centre) to be considered in the 2006 November Business Plan and Budget Adjustment process; and 2. That Report CPS2006-54 be forwarded to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business.	General Manager, Community and Protective Services Report to the 2007 Budget Debates

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, King, Larocque, Lowe, Erskine and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Ceci, Chabot and Colley-Urquhart

CARRIED

SUMMARY/ISSUE

2007-2008 Parks Rates and Fees.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommend that Council approve the proposed Parks 2007-2008 Fees.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report CPS2006-59 be approved; and
2. Forward Rates and Fees Report (CPS2006-59) to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business in order that the preparation for advertising and pricing for 2007 can proceed.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-59 be adopted.	General Manager, Community and Protective Services

OPPOSED: Aldermen Jones and Larocque

CARRIED

SUMMARY/ISSUE

Review and approval Golf Course rates and fees for 2007-2008.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve 2007 green fee, punchcard, golf pass, driving range and rental rates (Attachment 1); and
2. Approve in principle the 2008 golf rates and fees (Attachment 2) with a report to be brought back in 2007 for Council's annual review and approval.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report CPS2006-60 be approved; and

2. That Report CPS2006-60 be forwarded to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-60 be adopted.	General Manager, Community and Protective Services

OPPOSED: Alderman Jones

CARRIED

CPS2006-61 2007 FACILITY RENTAL AND ADMISSION RATES

SUMMARY/ISSUE

Review and approval of Recreation's facility rental and admission rates for 2007 consistent with budgeted revenue targets.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve the 2007 Facility Admission and Rental Rates (Attachments 2 and 3); and
2. Receive for information the summary of work to date on restructuring Recreation pass and admission models.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report CPS2006-61 be approved; and
2. That Report CPS2006-61 be forwarded to the 2006 October 16 Combined Meeting of Council as an item of Urgent Business.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-61 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth,
King, Lowe and Mayor Bronconnier
Against: Aldermen Hodges, Jones, Larocque and McIver

CARRIED

LIFT FROM THE TABLE, Moved by Alderman King, Seconded by Alderman Hodges, that the Minutes of the 2006 September 19 Special Meeting of Council Re: Strategic Planning - Council's Municipal Sustainability Plan, be lifted from the table and dealt with at this time.

OPPOSED: Alderman McIver

CARRIED

DISTRIBUTION

With the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Revised Minutes", dated 2006 September 19, with the clerical correction on Page 5 with respect Rise and Report by deleting the word "Colley-Erskine", after the words "Moved by Alderman", and substituting with the word "Colley-Urquhart".

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the Revised Minutes of the 2006 September 19 Special Meeting of Council Re: Strategic Planning - Council's Municipal Sustainability Plan, be confirmed.	City Clerk's, Council Minutes Clerk

OPPOSED: Alderman McIver

CARRIED

TABLED, Moved by Alderman Erskine, Seconded by Alderman McIver that Reports C2006-43 and C2006-47 (Bylaw 44M2006) be tabled to the 2006 October 23 Organizational Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Erskine, Hodges, McIver, Ceci and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hawkesworth, Jones, King, Larocque, Lowe and Chabot

MOTION LOST

Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that the Mayor be allowed to call the 2006 October 25 Strategic Planning Meeting of Council at any location within the Municipal Complex.

OPPOSED: Aldermen Larocque and McIver

CARRIED

MOVE IN CAMERA

Moved by Alderman Jones, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Section 21(1), of the Freedom of Information and Protection of Privacy Act, Council move in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Council reconvened in the Chamber at 6:20 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, Seconded by Alderman Ceci that Council rise and report.

CARRIED

SUSPEND THE PROCEDURE BYLAW, SECTION 87 (1)(c), Moved by Alderman King, Seconded by Alderman Hawkesworth, to allow Council to complete the matter under discussion and to shorten the duration of recess to one hour.

OPPOSED: Alderman McIver

CARRIED

REPORT ON AFFORDABLE HOUSING (ORAL)

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the Report on Affordable Housing (Oral) be received for information and that the discussion remain confidential pursuant to Section 24(1)(a) of <u>Freedom of Information and Protection of Privacy Act</u> .	

CARRIED

REPORT ON LABOUR STRATEGY (ORAL)

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the Report on Labour Strategy (Oral) be received for information and that the discussion remain confidential pursuant to Section 24(1)(d) of the <u>Freedom of Information and Protection of Privacy Act</u> .	

CARRIED

GP2006-35

EUB REVIEW OF PIPELINE ISSUES

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Council:	General Manager, Corporate Services
1. Authorize Administration to intervene in the proceeding; and	
2. Direct Administration to bring a further report back to the 2006 November 13 Regular Meeting of Council with respect to the scope of the intervention; and	
3. That this report remain confidential under Sections 24 (1) (a), 24 (1) (g) and 25(1) (c) (ii) of the <u>Freedom of Information and Protection of Privacy Act</u> (FOIP).	Report to the 2006 November 13 Regular Meeting of Council

OPPOSED: Alderman McIver

CARRIED

SUMMARY/ISSUE

Settlement of expropriation compensation for Milton Williams School, required for widening and upgrading of Glenmore Trail SW.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the expropriation settlement recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the expropriation settlement recommendations as outlined in Attachment 2.
2. That the Recommendations and Report, as amended, remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 October 16 Combined Meeting of Council.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled "Summary of Additional Property Information".

Moved by Alderman Chabot, Seconded by Alderman Erskine,

That Council adopt the expropriation settlement recommendations as outlined in Attachment 2.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

1. That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-146 be approved; 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24 (1) of the <u>Freedom of Information and Protection of Privacy Act</u> until such time as there is a public announcement; and 3. That Attachment 5 be removed from the report prior to it being made public and that Attachment 5 remain confidential pursuant to Section 24 (1)(g) of the <u>Freedom of Information and Protection of Privacy Act</u>.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Larocque

CARRIED

AMENDMENT, Moved by Colley-Urquhart, Seconded by Erskine, that Council now recess for dinner and reconvene at 7:00 p.m.

ROLL CALL VOTE:

For: Aldermen Erskine, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Ceci, Chabot, Colley-Urquhart, Fox-Mellway, Hawkesworth, Hodges, Jones, King and Larocque

MOTION LOST

Moved by Alderman King, Seconded by Alderman Jones, that Council now recess for dinner and reconvene at 7:15 p.m.

OPPOSED: Alderman McIver

CARRIED

Council reconvened in the Chamber at 7:15 p.m. with Mayor Bronconnier in the Chair.

RECONSIDER, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Council reconsider its decision with respect to Report LAS2006-145.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman King, that Attachment 3, heading Gross Cost of the Purchase, contained in Report LAS2006-145, be amended by deleting the number “400,000”, before the words “Estimated Other Costs”, and substituting the number “430,000”.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Erskine,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-145 be adopted, after amendment to Attachment 3, heading Gross Cost of the Purchase, contained in Report LAS2006-145, be amended by deleting the number “400,000”, before the words “Estimated Other Costs”, and substituting the number “430,000”.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Larocque

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 Section 21(1), of the Freedom of Information and Protection of Privacy Act, Council move in camera, in the Council Lounge to consider several confidential matters.

OPPOSED: Alderman McIver

CARRIED

Council reconvened in the Chamber at 7:35 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, Seconded by Alderman King that Council rise and report.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman King,

That Council direct the Mayor to prepare a submission and an appropriate project(s) for consideration under the Canada-Alberta Municipal Rural Infrastructure Fund (CAMRIF) program, prior to the end of 2006 October.	Mayor Bronconnier & General Manager, Asset Management & Capital Works

OPPOSED: Alderman Larocque

CARRIED

LAS2006-118 PROPOSED ESTABLISHMENT OF CALGARY HERITAGE AUTHORITY
LEGACY ENDOWMENT FUND FROM THE SALE OF UNUSED
DENSITY FROM FIREHALL #1 SITE

Moved by Alderman King, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-118 be approved; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until a report returns to Council and is approved following development permit approval.	General Manager, Asset Management & Capital Works

CARRIED

REPORT ON NAMING (ORAL)

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart,

That Council: 1. Receive the Report on Naming (Oral); 2. Direct Administration to review the Municipal Naming Policy and report back to the Accountability, Priorities and Agenda Committee (APAC) with favourable support to the naming of the South East Sheppard Park as discussed in camera; and 3. That the discussion remain confidential pursuant to Section 17(4)(g) of the <u>Freedom of Information and Protection of Privacy Act</u> until an announcement is made.	Mayor Bronconnier & General Manager, Community & Protective Services

ROLL CALL VOTE:

For: Aldermen King, Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Erskine,
Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: None

CARRIED

C2006-47 SUPPLEMENTARY REPORT – NEW PROCEDURE BYLAW

SUMMARY/ISSUE

To provide proposed amendments to the new Procedure Bylaw 44M2006 as put forward by Members of Council.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Consider the proposed amendments to Bylaw 44M2006 as shown in Attachment 1 prior to 2nd Reading;
2. Give 2nd and 3rd Readings to Bylaw 44M2006, The Procedure Bylaw, as amended, if applicable; and
3. Receive for information Report C2006-43 (attached to the Tabled Report for Bylaw 44M2006).

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2006-47 be adopted.	City Clerk

CARRIED

BYLAW 44M2006

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Section 13(1) of Bylaw 44M2006 be amended by deleting sub-section (b) in its entirety, and renumbering the subsequent sub-sections accordingly.

ROLL CALL VOTE:

For: Aldermen Lowe, Chabot, Fox-Mellway, Hawkesworth, Hodges, King and Mayor Bronconnier
Against: Aldermen McIver, Ceci, Colley-Urquhart, Erskine, Jones and Larocque (see page 81)

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Bylaw 44M2006, as amended, be further amended, by amending Section 14(4) by deleting the section in its entirety, and renumbering the subsequent sub-sections accordingly.

ROLL CALL VOTE:

For: Aldermen McIver, Chabot, Hodges and Larocque
Against: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Jones, King, Lowe and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that Bylaw 44M2006, as amended, be further amended, by amending Section 42 by deleting the words "Sections 40 and" after the words "Notwithstanding".

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Hodges, McIver and Mayor Bronconnier
Against: Alderman Ceci, Erskine, Fox-Mellway, Hawkesworth, Jones, King, Larocque and Lowe

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 44M2006, as amended, be further amended, by amending Section 91(1) by deleting the words "and Regular SPC Meeting", after the words "Every Regular Meeting", and by adding a new sub and sub-section as follows, and renumbering the paragraphs accordingly:

"(2) Every Regular SPC Meeting shall recess without a motion for:

- (a) sixty (60) minutes at 12:00 noon;
- (b) thirty (30) minutes at 3:15 p.m.; and
- (c) sixty (60) minutes at 6:00 p.m."

OPPOSED: Aldermen Larocque and McIver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 44M2006, as amended, be further amended, by amending Section 92(1) by adding the words "and SPC Regular Meeting", after the words "A Regular Meeting".

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 44M2006, be further amended, by amending Section 93, as follows:

1. By renumbering Section 93, as follows:

"93. (1) A Meeting is deemed to be adjourned when:

- (a) a Quorum is not assembled within five (5) minutes following the end of a recess;
or
- (b) at a Meeting, the number of Members is reduced to less than the number required for Quorum."

2. By adding a new sub-section (2), to Section 93, as follows:

"(2) When a motion to adjourn is lost, a new motion to adjourn must be made and adopted. This motion cannot be reconsidered."

OPPOSED: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Erskine, that Bylaw 44M2006, as amended, be further amended, by amending Section 100(2), be adding the words "affected by the issue to be decided by the SPC and" after the words "must hear from a person(s)".

ROLL CALL VOTE:

For: Aldermen King, Larocque and Erskine
Against: Aldermen Hawkesworth, Jones, Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Fox-Mellway and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left the Chair at 8:23 p.m. and Deputy Mayor Erskine assumed the Chair.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 44M2006, be further amended, by amending Section 124(5), as follows:

1. (b) By adding the words ", if adopted ", after the words "a motion to adjourn";
2. (g) By adding the words ", if adopted ", after the words "a motion to suspend the Procedure Bylaw";
3. (h) By adding the words ", if adopted ", after the words "a motion to lift from the table";
4. (i) By adding the words ", if adopted ", after the words "a motion to bring forward";
5. (l) By adding the words ", if adopted ", after the words "a motion to table"; and
6. (n) By adding the words ", if adopted ", after the words "a motion to rescind or abandon a bylaw".

ROLL CALL VOTE:

For: Aldermen Jones, King, Larocque, Lowe, Ceci, Colley-Urquhart, Fox-Mellway and Hawkesworth
Against: Aldermen McIver, Chabot and Deputy Mayor Erskine

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 44M2006, as amended, be further amended, by amending Section 125, by deleting the words "is made without amendment except as to time", after the words "A referral motion" and substituting the words "can be amended and debated".

ROLL CALL VOTE:

For: Aldermen King, Larocque, McIver, Ceci, Hawkesworth and Deputy Mayor Erskine
Against: Aldermen Lowe, Chabot, Colley-Urquhart, Fox-Mellway, Hodges and Jones

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 44M2006, as amended, be further amended, by amending Section 127, by deleting the section in its entirety and renumbering the subsequent paragraphs accordingly.

ROLL CALL VOTE:

For: Alderman Hawkesworth, King, Larocque, McIver, Ceci and Deputy Mayor Erskine
Against: Aldermen Fox-Mellway, Hodges, Jones, Lowe, Chabot and Colley-Urquhart

MOTION LOST

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that Bylaw 44M2006, as amended, be further amended, by amending Section 2, by adding a sub-section 57, as follows:

"(57) Urgent Business is a time sensitive matter which requires Council's immediate and urgent consideration."

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Bylaw 44M2006, be further amended, by amending Section 87(3), by deleting the words "fifteen (15)", after the words "shall not exceed", and substituting the words "thirty (30)".

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Chabot, Colley-Urquhart and Deputy Mayor Erskine
Against: Aldermen Hawkesworth, Hodges, Jones, King, Lowe, Ceci and Fox-Mellway

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Bylaw 44M2006, be further amended, by amending Section 100, by adding a sub-section 3, as follows:

“(3) Persons addressing Council or Committee shall limit their comments to the matter contained in the report and the recommendations being discussed.”

OPPOSED: Alderman King

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Alderman Hawkesworth's proposed amendment to Bylaw 44M2006, be further amended in sub-section (c) by deleting the word “amend”, after the words “(c) not”, and substituting with the word “alter”.

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Jones and Deputy Mayor Erskine
Against: Aldermen McIver, Fox-Mellway, Hawkesworth, Hodges, King, Larocque and Lowe

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Bylaw 44M2006, be further amended, by amending Section 111(1), as follows:

1. (a) By deleting the word “and”, after the words “just been considered;”;
2. (b) By deleting the punctuation “.”, after the words “the Meeting”, and substituting the words “; and”;
3. By adding the following:
“(c) not amend Council policy.”
4. By adding the following:
“(3) A matter that alters a Council policy must be submitted as a Notice of Motion not as a motion arising.”

ROLL CALL VOTE:

For: Aldermen Ceci, Hawkesworth, Hodges, Jones, King and Deputy Mayor Erskine
Against: Aldermen Lowe, McIver, Chabot, Colley-Urquhart, Fox-Mellway and Larocque

MOTION LOST

CHANGE VOTE, Moved by Alderman Larocque, Seconded by Alderman McIver, that Alderman Larocque be permitted to change her vote from the affirmative to the negative with respect to Alderman Chabot's Amendment to Bylaw 44M2006 with regard to Section 13(1)(b).

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Bylaw 44M2006, as amended, be further amended, by amending Section 156(4), by adding the words "to City Clerk's office", after the words "written submissions".

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Jones, King, Larocque, McIver and Deputy Mayor Erskine
Against: Aldermen Ceci, Chabot, Colley-Urquhart and Lowe

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Bylaw 44M2006, as amended, be further amended, by amending Section 17(2), by deleting the words "but not to", after the words "may attend Meetings ", and substituting with the word "and".

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Hodges, Larocque, McIver and Deputy Mayor Erskine
Against: Aldermen Chabot, Hawkesworth, Jones, King, Lowe and Ceci

MOTION LOST

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Bylaw 44M2006, as amended, be further amended, by amending Section 87, by adding a new sub-section 6 as follows and renumbering the paragraphs accordingly:

"(6) Notwithstanding sub-section (5), a Member may ask a supplementary question to clarify the original question."

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Fox-Mellway, Jones, Larocque, McIver, Chabot and Deputy Mayor Erskine
Against: Aldermen Hawkesworth, Hodges, King, Lowe and Ceci

CARRIED

SUSPEND PROCEDURE BYLAW, SECTION 88, Moved by Alderman Ceci, Seconded by Alderman Chabot, to allow Council to complete the matter under discussion.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, King, Larocque, Lowe, Ceci, Chabot and Deputy Mayor Erskine
Against: Aldermen Jones, McIver and Colley-Urquhart

MOTION LOST

SUSPEND PROCEDURE BYLAW, SECTION 88(2), Moved by Alderman Ceci, Seconded by Alderman Chabot, that Council reconvene at 9:00 a.m. on 2006 October 25, prior to the Strategic Planning Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, King, Lowe, Ceci and Deputy Mayor Erskine
Against: Aldermen Hodges, Jones, Larocque, McIver, Chabot and Colley-Urquhart

MOTION LOST

Council recessed at 9:33 p.m. to reconvene at 1:00 p.m. on Wednesday, 2006 October 18.

Council reconvened at 1:01 p.m. on Wednesday, 2006 October 18 with Deputy Mayor Erskine in the Chair.

Mayor Bronconnier resumed the Chair at 1:02 p.m. and Alderman Erskine returned to his regular seat in the Chamber.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 44M2006, as amended, be further amended, by amending Section 29 by renumbering Section 29 as 29(1), and by adding Section 29(2) as follows:

“29(2) Notwithstanding sub-section (1), the Mayor may direct that a Special Meeting of Council may be held within the municipal complex.”

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Fox-Mellway, Lowe, Burrows, Jones, Erskine and Mayor Bronconnier
Against: Aldermen King, Ceci, Colley-Urquhart, Chabot, Hawkesworth, McIver and Larocque

CARRIED

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman McIver, that Council reconsider its decision with respect to Alderman Chabot's amendment to Bylaw 44M2006, Section 13(1)(b).

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Chabot, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Erskine, Farrell, Fox-Mellway and Hawkesworth

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King, that Bylaw 44M2006, as amended, be further amended, by amending Section 13(1)(c), by deleting the words "the Audit", after the words "serve as the Chair of", and substituting with the words "a Special".

ROLL CALL VOTE:

For: Aldermen King, Larocque, McIver, Burrows and Jones
Against: Aldermen Lowe, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left the Chair at 1:15 p.m. and Deputy Mayor Erskine assumed the Chair.

Mayor Bronconnier resumed the Chair at 1:16 p.m. and Alderman Erskine returned to his regular seat in the Chamber.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that Bylaw 44M2006, be further amended, by amending Section 13(1)(a), as follows:

1. By deleting the word "of", after the words "be a Chair"; and
2. By adding the words "time, of any", after the words "more than one (1)".

RECORDED VOTE:

For: Aldermen Chabot, McIver, Larocque and Jones
Against: Aldermen King, Hodges, Erskine, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 44M2006, Being a Bylaw of The City of Calgary to Regulate the Proceedings of Council of The City and its Committees be introduced and read a second time, **as amended, in Schedule B, as follows:**

City Clerk
&
City Solicitor
&
City Clerk's, Bylaw Clerk

13. (1) No Alderman may:

(a) be a Chair of more than one (1) SPC in a single term of office as a Member of Council; **and**

(b) serve as the Chair of the Audit Committee and an SPC at the same time.

91. (1) Every Regular Meeting shall recess without a motion for:

(a) seventy-five (75) minutes at 12:00 noon;

(b) for thirty (30) minutes at 3:15 p.m.; and

(c) for seventy-five (75) minutes at 6:00 p.m.

(2) Every Regular SPC Meeting shall recess without a motion for:

(a) **sixty (60)** minutes at 12:00 noon;

(b) for thirty (30) minutes at 3:15 p.m.; and

(c) **for sixty (60)** minutes at 6:00 p.m.

92. (1) A Regular Meeting **and SPC Regular Meeting** shall adjourn at 9:30 p.m. If in session at that time, Council may conclude the matter under discussion, by a Two-Thirds (10) Vote, taken before 9:30 p.m. and then recess the Meeting.

93. (1) A Meeting is deemed to be adjourned when:

(a) a Quorum is not assembled within five (5) minutes following the end of a recess; or

(b) at a Meeting, the number of Members is reduced to less than the number required for Quorum.

(2) When a motion to adjourn is lost, a new motion to adjourn must be made and adopted. This motion cannot be reconsidered.

124. (5) The following motions or actions cannot be reconsidered:

(b) a motion to adjourn, if adopted; (g) a motion to suspend the Procedure Bylaw, if adopted; (h) a motion to lift from the table, if adopted; (i) a motion to bring forward, if adopted; (l) a motion to table, if adopted; (n) a motion to rescind or abandon a bylaw, if adopted; 2. (57) Urgent Business is a time sensitive matter which requires Council's immediate and urgent consideration. 100. (3) Persons addressing Council or Committee shall limit their comments to the matter contained in the report and the recommendations being discussed. 156. (4) No late written submissions to City Clerk's office from the public are accepted, unless the individual or group addresses Council at the Public Hearing. 87. (6) Notwithstanding sub-section (5), a Member may ask a supplementary question to clarify the original question. 29. (1) All Meetings of Council shall be held in the Council Chamber in the Municipal Building. A Two-Thirds (10) Vote is required to change the location of a Meeting. The location cannot be outside of the Calgary City limits and must have public access free from admission charge. (2) Notwithstanding sub-section (1), the Mayor may direct that a Special Meeting of Council may be held within the municipal complex.	

OPPOSED: Alderman McIver

CARRIED

ADJOURNMENT Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that this Council now adjourn at 1:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE ORGANIZATIONAL MEETING OF CALGARY CITY COUNCIL AND OTHER RELATED BUSINESS

Held on Monday, 2006 October 23 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
City Solicitor P. Tolley
Acting City Clerk S. Gray

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

Moved by Alderman Fox-Mellway, Seconded by Alderman Hawkesworth, that Aldermen Erskine, Farrell, King, and Lowe be appointed to the Pro Tem nominating Committee.

CARRIED

RECESS

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Council now recess and await the Report of the Pro Tem Nominating Committee.

CARRIED

Council reconvened in the Chamber at 10:09 a.m. with Mayor Bronconnier in the Chair.

APPOINTMENTS TO STANDING POLICY COMMITTEES

Moved by Alderman Lowe, Seconded by Alderman King,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committee on Community and Protective Services, be adopted, as follows: Alderman Ceci Alderman Chabot Alderman Colley-Urquhart Alderman Erskine Alderman Hawkesworth Alderman King Alderman Larocque	City Clerk's - BCC

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committee on Finance and Corporate Services, be adopted, as follows: Alderman Burrows Alderman Fox-Mellway Alderman Hodges Alderman Jones Alderman Larocque Alderman Lowe Alderman McIver	City Clerk's - BCC

Opposed: Alderman Jones

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committee on Land Use, Planning and Transportation be adopted as follows: Alderman Chabot Alderman Colley-Urquhart Alderman Farrell Alderman Hodges Alderman Jones Alderman King Alderman Lowe	City Clerk's - BCC

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committee on Utilities and Environment be adopted as follows: Alderman Burrows Alderman Ceci Alderman Erskine Alderman Farrell Alderman Fox-Mellway Alderman Hawkesworth Alderman McIver	City Clerk's - BCC

CARRIED

RECESS

Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that Council now recess at 10:14 a.m. to consider the appointments of Chairs and Vice-Chairs to the Standing Policy Committees.

CARRIED

Council reconvened in the Chamber at 10:25 a.m., with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Hodges introduced a group of 18, Grade 2 students from W.O. Mitchell Elementary School, accompanied by their teacher, Shelly Popescul. He advised that their focus this week would be "How do we choose building materials?" and "How have the building materials we use changed over time?".

APPOINTMENTS OF CHAIRS AND VICE-CHAIRS TO STANDING POLICY COMMITTEES

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows:	City Clerk's - BCC
Chair Alderman Hawkesworth Vice-Chair Alderman Ceci	

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows:	City Clerk's - BCC
Chair Alderman Fox-Mellway Vice-Chair Alderman Lowe	

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That the S.P.C. on Land Use, Planning and Transportation Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows:	City Clerk's - BCC
Chair Alderman Colley-Urquhart Vice-Chair Alderman Chabot	

CARRIED

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the S.P.C. on Utilities and Environment Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows:	City Clerk's - BCC
Chair Alderman McIver Vice-Chair Alderman Erskine	

CARRIED

MOVE IN CAMERA

Moved by Alderman Chabot, Seconded by Alderman Ceci, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17 (1), (3), (4), (a), (d), (f), and (g), and 23 (1) (b) of the Freedom of Information and Protection of Privacy Act, Council now recess at 10:30 a.m. to reconvene in the Calgary Power Reception Hall, in camera, as Committee of the Whole, to consider the Aldermanic, Citizen, Organization and Administration appointments to the various Boards, Commissions and Committees, and other related business.

CARRIED

Committee of the Whole reconvened in the Chamber at 4:57 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council

CARRIED

CITY MANAGER'S REPORTS, DATED 2006 OCTOBER 23

C2006-51 2006/2007 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS
AND COMMITTEES
(See Page 17 for Council's decision with respect to this item)

SUMMARY/ISSUE

This report recommends Administration appointments to Council Committees and Boards.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve Administration Appointments listed in Attachment 1 – Committees of Council; and
2. Approve Administration Appointments listed in Attachment 2 – Civic Partner Boards

C2006-52 INTERIM APPOINTMENTS OF BOXING AND WRESTLING COMMISSION MEMBERS
(See Page 14 for Council's decision with respect to this item)

ITEMS DIRECTLY TO COUNCIL (MISCELLANEOUS BUSINESS COMMUNICATIONS)

- (a) 2007 Deputy Mayor Roster
(See Page 18 for Council's decision with respect to this item)

It is necessary to adopt a Deputy Mayor Roster for 2007.

- (b) Authorization from Council to Cover Expenses of Prospective FCM Directors
(See Page 13 for Council's decision with respect to this item)

Council appoints a representative to FCM annually at the Organizational Meeting.

It is a normal practice for Council to approve the payment of expenditures for its nominee to the FCM National Board of Directors as indicated in the following recommendation.

- (c) 2007 Council Calendar
(See Page 18 for Council's decision with respect to this item)

As in 2006, the meetings of Council; the Accountability, Priorities and Agenda Committee; the Standing Policy Committees; and Special Committees will be included on the Council Calendar. The pocket size calendars will also be produced as in previous years.

Unusual occurrences in 2007 are: Public Hearings on the Land Use Bylaw; both the Federation of Canadian Municipalities and the Alberta Urban Municipalities Association Annual Conferences will be hosted by Calgary; and the Municipal General Election.

Scenario 1 shows Council meetings commencing on 2007 January 8 with at least a one week break between Council meetings thereafter. Adjustments were made to committee meeting dates accordingly.

Scenario 2 shows Council meetings commencing on 2007 January 15 with at least a one week break between Council meetings thereafter. Adjustments were made to committee meeting dates accordingly.

Please note that the following factors were also taken into consideration during preparation of the Council Calendar:

Regular Council Meetings

There will be two regularly scheduled Council meetings per month. The first meeting will be a Combined Meeting of Council (Statutory Public Hearings on Land Use Items and Regular meeting items); the second meeting of the month will be a Regular Business meeting dealing with Committee reports.

SPC Meetings

Where necessary, some of the SPC meetings have been doubled up in order to ensure that each SPC meets at least once per month. In order to allocate more meeting time on these occasions, Council may wish to consider commencing the morning meeting at 8:30 a.m. rather than the usual start time of 9:30 a.m.

Intergovernmental Affairs Committee

In order to accommodate a pre-arranged meeting with Calgary MP's the Administration has requested that the 2007 January meeting of the Intergovernmental Affairs Committee be scheduled on January 19 rather than its usual meeting date during the first week of the month.

Statutory Holidays

Weeks where Statutory holidays occur have been left clear of meetings, wherever possible;

Spring Break

The Spring Breaks for Public and Separate Schools are scheduled for 2007 March 30 to April 15 respectively. In order to accommodate all of the required meetings, it was necessary to schedule them during this period.

FCM Conference

The Federation of Canadian Municipalities Annual Conference is scheduled for 2007 June 1 - 4 in Calgary;

Calgary Exhibition and Stampede

The Calgary Exhibition and Stampede is scheduled for 2007 July 6 - 15 and that week has been cleared of meetings as much as possible;

August Break

To ensure a break in August, no meetings have been scheduled during the month of August with the exception of the last week. In order to accommodate all committee meeting requirements prior to Nomination Day, meetings of LAS, Audit and IGA have been scheduled during the last week of August to report to the Council meeting in September.

Nomination Day and General Municipal Election

Nomination Day will be held on Monday, 2007 September 17 and the General Election will be held Monday, 2007 October 15.

The Procedure Bylaw states that, in the year of a General Election, no Regular Meeting shall be held between Nomination Day and the Organizational Meeting following the General Election. Therefore, a Combined Council meeting has been scheduled for 2007

September 10 in order for all committee meetings held in late August/early September to report to that meeting.

Organizational Meeting – Swearing-In and Business Meeting

The Organizational Meeting will consist of a two-day affair with the Swearing-In Ceremony at 7:30 p.m. on Monday, October 22, and the Business Meeting to be held Tuesday, 2007 October 23.

AUMA Conference

The Alberta Urban Municipalities Annual Conference has been scheduled for 2007 November 28 – 30 in Calgary.

Budget Adjustment Meetings

The 2008 Budget Adjustment Meetings have been scheduled for 2007 November 19 to 23.

Christmas Break

Meetings in December have been scheduled in order to ensure that all committees will report to the last Regular Meeting on 2007 December 10 prior to the Christmas break.

In accordance with Section 193(1) of the Municipal Government Act, all Members of Council must be in attendance in order to adopt the Council Calendar.

In addition:

Land Use Bylaw Public Hearings – Tentative Dates

The Administration has requested that the following dates be tentatively set aside for the Special Public Hearings for the new land use bylaw:

2007 February 20 to 23 (inclusive) (February 19 being Family Day Holiday)
Or
2007 March 19 – 21 (inclusive)

The Administration has advised that they are targeting the February dates, however, due to staffing changes in the Law Department, these hearings have not been officially included on the Council Calendar in order to allow the Administration (Planning and Law) some flexibility in their scheduling. A separate notice of special meeting will be issued as soon as the dates required are confirmed by Administration.

RECOMMENDATION:

That Council adopt Council Calendar Scenario 1 or Scenario 2 for the year 2007.

- (d) Previously Approved Aldermanic Appointments - N/A Term "For Confirmation Only" and Continuing Appointments
(See Page 14 for Council's decision with respect to this item)

1. Previously appointed to various Committees with unspecified terms; and
2. Continuing appointments where terms have not yet expired.

RECOMMENDATION

Confirmation of the Aldermanic continuing appointments contained in the attached table.

- (e) Non-Binding Nominations – Calgary Planning Commission
(See Page 19 for Council's decision with respect to this item)

SUMMARY

To appoint 1 citizen to the Calgary Planning Commission from non-binding nominations received from outside organizations.

- (f) Non-Binding Nominations – Urban Design Review Panel
(See Page 19 for Council's decision with respect to this item)

SUMMARY

To appoint a maximum of nine citizens to the Urban Design Review Panel from non-binding nominations received from outside organizations.

- (g) 2006/2007 Organization Appointments – For Confirmation Only
(See Page 20 for Council's decision with respect to this item)

Prior to the Organizational Meeting of each year, City Administration provides the membership for organizations, who have representatives on committees with terms that expire in October of that year requesting nominations/appointments for the ensuing term.

- (h) Aldermanic Appointments – Intergovernmental Affairs Committee
(See Page 11 for Council's decision with respect to this item)

Council, at its Regular Meeting held 2005 October 17, adopted the Recommendations contained in IGA2005-22, The City of Calgary's Relationship with the Calgary Regional Partnership; IGA2005-20, The City of Calgary's Relationship with the Alberta Urban Municipalities Association; and IGA2005-21, The City of Calgary's Relationship with the Federation of Canadian Municipalities. The Recommendations contained within these reports directed that Council's Aldermanic representative to the Calgary Regional Partnership; one of the AUMA representatives; and the FCM representative, also be appointed to serve on Council's Intergovernmental Affairs Committee.

MAYOR'S REPORT, DATED 2006 OCTOBER 23

M2006-07 THE RIVERS STATUS UPDATE
(See Page 20 for Council's decision with respect to this item)

SUMMARY/ISSUE

This report provides an update on the work program and timeline for activities associated with The Rivers Revitalization Program.

RECOMMENDATIONS

That Council:

1. Receive this report for information.
2. Direct the Mayor, the three area Aldermen, and the Board Chair to select a candidate for the remaining Board position and provide the candidate name to Council, for appointment.

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That the Recommendations of Committee of the Whole regarding the Aldermanic, Citizen, Organization and Administration appointments to the various Boards, Commissions and Committees and other matters related thereto, be adopted as follows. All appointments to be effective 2006 October 23, except for the following appointments which shall be effective: 2006 November 01 - Subdivision and Development Appeal Board, and Calgary Public Library Board; 2006 November 03 - Calgary Planning Commission 2006 November 14 – Urban Design Review Panel And further; 2. That letters of thanks, signed by the Mayor, be sent to the members who have served on Committees in the past term. ALDERMANIC APPOINTMENTS TO SPECIAL COMMITTEES	External Letters – Organizations, Expiring Members; New Appointments; All Applicants & City Manager & City Clerk's – Assistant City Clerk, Assistant Deputy City Clerk & BCC

Audit Committee

1 year:

Alderman Burrows
Alderman Colley-Urquhart
Alderman Jones
Alderman King
Alderman McIver

Gas, Power & Telecommunications Committee

1 year:

Alderman Chabot
Alderman Colley-Urquhart
Alderman Hodges

Intergovernmental Affairs Committee

1 year:

Aldermen Ceci (FCM representative)
Alderman Erskine
Alderman Fox-Mellway (CRP representative)
Alderman King
Alderman Larocque
Alderman Lowe (AUMA representative)

Communication (h) Aldermanic Appointments –
Intergovernmental Affairs Committee

That Communication (h) be received for information.

Land and Asset Strategy

1 year:

Alderman Ceci
Alderman Chabot
Alderman Farrell
Alderman Hodges
Alderman Larocque
Alderman Lowe
Alderman McIver

ALDERMANIC APPOINTMENTS TO OTHER BOARDS,
COMMISSIONS AND COMMITTEES

<u>Alberta Urban Municipalities Association</u> 2 years: Alderman Lowe <u>Aldermanic Office Coordinating Committee</u> 1 year: Alderman Burrows Alderman Colley-Urquhart Alderman Farrell Alderman Fox-Mellway Alderman Jones <u>Calgary Arts Development Authority</u> 2 years: Alderman King <u>Calgary Convention Centre Authority</u> 1 year: Alderman Hodges <u>Calgary Exhibition and Stampede Board</u> 1 year: Alderman Jones Alderman King <u>Calgary Parking Authority</u> 1 year: Alderman Hodges <u>Calgary Planning Commission</u> 1 year: Alderman Farrell Alderman Lowe <u>Calgary Police Commission</u> 2 years: Alderman McIver	

<u>Calgary Public Library Board</u> 3 years: Alderman Fox-Mellway <u>Community Investment Fund Committee</u> 1 year: Alderman Fox-Mellway Alderman Lowe <u>Economic Development Calgary</u> 1 year: Alderman Chabot <u>Federation of Canadian Municipalities</u> Communication (b) Authorization from Council to Cover Expenses of Prospective FCM Directors That the City Clerk's Recommendation contained in Communication (b) be adopted. 1 year: Alderman Ceci <u>Inter-Municipal Committee (IMC) – Foothills</u> 1 year: Alderman Fox-Mellway (Member at large) Alderman McIver (Member at large) <u>Inter-Municipal Committee (IMC) – Rocky View</u> 1 year: Alderman Ceci (Member at large) Alderman Hodges (Member at large) <u>License & Community Standards Appeal Boards</u> 1 year: Alderman Colley-Urquhart Alderman Hodges Alderman Chabot (1st Alternate) (All other Members of Council are ex-officio members)	

Subdivision and Development Appeal Board

1 year:

Alderman Chabot
Alderman Hodges

Communication (d) Previously Approved Aldermanic
Appointments – N/A Term “For Confirmation
Only” and Continuing Appointments

That the City Clerk’s Recommendation contained in
Communication (d) be adopted.

CITIZEN, ORGANIZATION AND ADMINISTRATION
APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND
COMMITTEES

Aboriginal Urban Affairs Committee

2 years:

Aaron Aubin – Aboriginal Member
Glinis Buffalo – Aboriginal Youth Member
Tom Hanrahan – Aboriginal Member
Keith Inman – Non-Aboriginal Member
Courtney Large – Aboriginal Member
Leo McGillis - Aboriginal Member

Advisory Committee on Accessibility

3 years:

Jim Beattie – Citizen member with a disability
David Bull – Citizen at large, interested in access issues
Cynthia Burger – Citizen member with a disability

Boxing and Wrestling Commission

C2006-52 Interim Appointments of Boxing and Wrestling
Commission Members

That the Administration Recommendations contained in C2006-52
be adopted and that the Report remain confidential under Section
24(1)(a) of the Freedom of Information and Protection of Privacy
Act, until the repeal of the Calgary Boxing and Wrestling
Commission Bylaw Number 42M96, and subsequent replacement
with the new Combative Sports Bylaw.

That for the coming year, on an interim basis, the membership of the Commission will be comprised of four (4) residents of Calgary and an additional three (3) members of the Administration serving in the capacity of *residents of Calgary.

Up to one year, or until the repeal of the Calgary Boxing and Wrestling Commission Bylaw Number 42M96:

Donald Boswell
Gregory Everett
Candy Schacter
Steve Stallard
Ron Krell*
Shelley Shea*
Kent Pallister*

Calgary Airport Authority

4 years:

Paul Dawson

Calgary Convention Centre Authority

4 years:

Robert Fraser – Elector
Brad Krizan – Elector
Laurel Wood – Elector

Calgary Heritage Authority

3 years:

Donna Bloomfield – Elector
D.A. Sandy Grant – Elector
Tony Smith – Elector

Calgary Housing Company

3 years:

William B. Evans – Citizen

<u>Calgary Parking Authority</u> 1 year*: Darryl Barber – Elector Martin Halliday – Elector 2 years: Lawrence J. Ryder – Elector * The first term of an elector shall be for one year only. <u>Calgary Planning Commission</u> 2 years: Richard White – Citizen Ron Zazelenchuk – Citizen <u>Calgary Police Commission</u> 2 years: David Younggren – Resident of Calgary (3 additional appointments to be confirmed) That an interview team comprised of Council's representatives on the Calgary Police Commission, Aldermen Burrows and McIver, and Alderman Fox-Mellway as Chair of the SPC on Finance and Corporate Services, interview the short listed candidates and bring their Recommendations to Council for approval. <u>Calgary Public Library Board</u> 1 year: Jamie W. Niessen – Citizen Terry O'Grady - Citizen 3 years: Judith Umbach – Citizen <u>Calgary Taxi Commission</u> 1 year: Gail Anderson – Person at large James M. Murray – Person at large Ronald O'Neil – Person at large	Mayor's Office

License and Community Standards Appeal Boards

1 year:

Robert Alexander – Person at large
Jo Anne Atkins – Person at large
Lyle Berge – Person at large

Protective Services Citizen Oversight Committee

3 years:

William L. Klasky – Citizen

Saddledome Foundation

3 years:

Phil J. Sellars – Person at large

Special Needs Transportation Services Appeal Board

1 year:

Christine Burnett – Citizen at Large
Walter Kawiecki – Member with a disability
Geraldine Lange – Member with a disability/Health Care
Practitioner
Terry Lust – Member with a disability/Health Care
Practitioner
Mary Simmonds – Citizen at large

Subdivision & Development Appeal Board

1 year*:

James Stevenson – Person at large

2 years:

John Gescher – Person at large
Rick Grol – Person at large
Robert Merchant – Person at large
C.W. (Bill) Scott – Person at large

* The first term of a member shall be for one year only.

C2006-51 2006/2007 ADMINISTRATION APPOINTMENTS
TO BOARDS, COMMISSIONS AND COMMITTEES

That the Administration Recommendations contained in C2006-51
be adopted, **as amended**, in Attachment 1 as follows:

Advisory Committees

Environmental Advisory Committee
Kathy Strong Duffin
Linda Harvey

Ad Hoc Committees/Task Forces

Tree Committee
Vacant
Vacant

Other Committees and Stakeholder Groups

Calgary Disaster Services Agency
Wolf Keller
Zennon Zalusky

Communication (a) 2007 Deputy Mayor Roster

That the City Clerk's Recommendation contained in
Communication (a) be adopted, **as amended**, as follows:

Deputy Mayor Roster:

2007	January	Alderman Fox-Mellway
	February	Alderman Hawkesworth
	March	Alderman Ceci
	April	Alderman Burrows
	May	Alderman McIver
	June	Alderman Jones
	July	Alderman King
	August	Alderman Hodges
	September	Alderman Colley-Urquhart
	October	Alderman Farrell

Communication (c) 2007 Council Calendar

That Council adopt Council Calendar Scenario 1 for the year 2007,
as amended, as follows:

1. **By revising the calendar for all dates where the SPC on Land Use, Planning and Transportation is scheduled with another SPC meeting on the same day, so that the SPC on Land Use, Planning and Transportation will commence at the earlier time of 9:30 a.m. and the other SPC meeting will commence at 1:00 p.m.**
2. **Move the Combined Meeting of Council scheduled on 2007 July 02 to be held 2007 July 16.**

3. Move the two SPC meetings scheduled on 2007 September 04 to be held 2007 September 05 and move the two SPC meetings scheduled on 2007 September 05 to be held 2007 September 04.

4. Move the Combined Meeting of Council scheduled on 2007 April 09 to be held 2007 April 16.

Communication (e) Non-Binding Nominations – Calgary
Planning Commission

That Communication (e) be received for information, and that Attachments 1, 2 and 3 remain confidential under Sections 17(4)(d) and (4)(g)(i), and Section 19(1) of the Freedom of Information and Protection of Privacy Act.

2 years:

Alberta Association of Architects
Ben Barrington

1 year:

Urban Development Institute
W. Barry Lester
(for completion of 2-year term expiring 2008)

Communication (f) Non-Binding Nominations – Urban Design
Review Panel

That Communication (f) be received for information and that Attachments 1 and 2 remain confidential under Sections 17(4)(d) and (4)(g)(i), and Section 19(1) of the Freedom of Information and Protection of Privacy Act.

1 year only:

Alberta Association of Architects
Carmen Bennett
Tomasz Sztuk
Bill Chomik
Martin Jones
Alberta Association of Landscape Architects
Deron Miller
Beverly Sandalack
Alberta Association Canadian Institute of Planners
Linda Hackman
Leo Kylo

That the City Clerk contact the Association of Professional Engineers, Geologists and Geophysicists of Alberta, and request further nominations for a representative to serve on the Urban Design Review Panel.

Communication (g) 2006/2007 Organization Appointments – For Confirmation Only That the City Clerk’s Recommendation contained Communication (g) be adopted. M2006-07 THE RIVERS STATUS UPDATE That the Recommendations contained in Report M2006-07, be adopted.	

Opposed: Alderman Mclver

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 5:02 p.m.

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: STRATEGIC PLANNING

Held Wednesday, 2006 October 25 at 9:30 a.m. in the
Calgary Power Reception Hall, City Hall

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Hubbell
General Manager D. Watson
Acting City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 30M2002, as amended.

CONFIRMATION OF THE AGENDA

Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Agenda for 2006 October 25 Special Meeting of Council, Re: Strategic Planning, be confirmed.	

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hodges, that Council move into Committee of the Whole.

CARRIED

COMMITTEE OF THE WHOLE

ITEMS OF BUSINESS FROM ADMINISTRATION

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed to Members of Council copies of a document entitled, "Suggested Order of Proceeding for Council's Strategic Planning Meeting, 2006 October 25th".

CAPITAL BUDGET FINANCING CHALLENGES

The following individuals addressed Council:

1. Mr. B. Stevens, General Manager, Asset Management and Capital Works

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed to Members of Council copies of a power point presentation entitled, "2007 - 2008 Capital Budget Update Asset Management and Capital Works, Council Strategic Session 2006 October 25th".

2. Mr. J. Hubbell, General Manager, Transportation

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed to Members of Council copies of a power point presentation entitled, "Transportation Infrastructure Investment Program (TIIP) 2007 – 2016".

3. Ms. E. Hargesheimer, General Manager, Community Services and Protective Services

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 power point presentation entitled, "Cultural, Parks and Recreation Infrastructure Investment Plan (CPRiIP) & Emergency Response Infrastructure Investment Plan (ERiIP), Report to Council's Strategic Planning Session 2006 October 25";
2. A document entitled, "Chronology of Cultural Park Recreation Infrastructure Investment Plan (CPRiip) and Emergency Response Infrastructure Investment Plan (ERiip)"; and
3. A brochure entitled, "Culture, Parks & Recreation Infrastructure Investment Plan and Emergency Response Infrastructure Investment Plan".

Mayor Bronconnier left the Chair at 10:50 a.m. and Acting Mayor Farrell assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:15 a.m.

RECESS

Committee of the Whole recessed at 12:02 p.m. to reconvene at 1:15 p.m.

Committee of the Whole reconvened at 1:20 p.m. with Mayor Bronconnier in the Chair.

IN CAMERA

Moved by Alderman Erskine, that, in accordance with Section 197 of the Municipal Government Act, and Sections 21 (1) (a) (ii) and 24 (1) (b) (i) and (g) of the Freedom of Information and Protection of Privacy Act, the Committee of the Whole move in camera at 1:23 p.m. in order to discuss intergovernmental (annexation, affordable housing) and personnel (labour strategy) matters.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a confidential power point presentation entitled, ""Affordable Housing Advocacy Strategy".

Moved by Alderman Hawkesworth, that the Committee of the Whole now move into public session.

CARRIED

Committee of the Whole moved into public session at 4:12 p.m.

PUBLIC SESSION

RISE AND REPORT

Moved by Alderman Hawkesworth, that the Committee of the Whole rise and report to Council.

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That Council receive the Administration's oral reports for information, as follows: 1. 2007 - 2008 Capital Budget Update Asset Management and Capital Works; 2. Transportation Infrastructure Investment Program (TIIP) 2007 – 2016; and 3. Cultural, Parks and Recreation Infrastructure Investment Plan (CPRIIP) & Emergency Response Infrastructure Investment Plan (ERIIP).	General Manager, Asset Management and Capital Works & General Manager, Transportation & General Manager, Community Services and Protective Services

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Council receive the Administration's oral reports with respect to intergovernmental (annexation and affordable housing) and personnel (labour strategy) matters for information; and further, that the oral reports and power point presentations with respect to these matters remain confidential under Sections 21 (1) (a) (ii) and 24 (1) (b) (i) and (g) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment & General Manager, Corporate Services

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That Council: 1. Approve the expenditure in Program 694 to a maximum of \$500,000 (to be fully reimbursed by the Provincial Government) to support the development of an emergency temporary winter shelter. 2. Advocate for full funding from other orders of government to provide for adequate affordable housing; and 3. Direct Administration to prepare a report to Council with a proposed plan and enhanced advocacy strategy that identifies Municipal and Provincial actions required in all eight affordable housing roles by no later than the end of the first quarter of 2007.	City Manager & General Manager, Asset Management & Capital Works & General Manager, Corporate Services

Opposed: Alderman McIver
CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 4:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 November 13 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Vennard
General Manager D. Watson
A/City Solicitor G. Cole
City Clerk D. Garner

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) Black Bear Crossing (Alderman Burrows)

I have a concern with reports I have read relating to the Black Bear Crossing issue. If potentially these people are moved out, can we be assured that it will not be at the cost of Calgary taxpayers if they are housed somewhere in Calgary. I heard they are finding apartments in Calgary, and do not want this group to take precedence over Calgarians living in the city who are looking for housing.

Mr. Tobert advised discussions have not been held regarding utilizing city staff resources or The City's waiting lists to help accommodate those people on a rush basis. Mr. Tobert indicated that Members of Council will certainly be informed if there are changes.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Erskine, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPS2006-70 to the in camera portion of today's agenda.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended by adding the item, Appointments to the Calgary Police Commission, to the in camera portion of today's agenda, 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 Filing NM2006-43.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway,

That the Agenda for the 2006 November 13 Regular Meeting of Council be confirmed, **as amended**, as follows:

FILE

NM2006-43 CONTRACTOR QUALIFICATIONS

BRING FORWARD AND TABLE TO IN CAMERA PORTION OF TODAY'S AGENDA

CPS2006-70 PUBLIC BEHAVIOUR BYLAW REPORT

ADD URGENT BUSINESS TO IN CAMERA PORTION OF TODAY'S AGENDA

Appointments to Calgary Police Commission

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the 2006 October 16, 17, and 18 Combined Meeting of Council be confirmed.

City Clerk's, Council
Minutes Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the 2006 October 23 Organizational Meeting of Council be confirmed.

City Clerk's, Council
Minutes Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Erskine,

That the Minutes of the 2006 October 25 Special Meeting of Council Re: Strategic Planning be confirmed.

City Clerk's, Council
Minutes Clerk

CARRIED

C2006-53 2006 AMENDMENTS TO THE LOCAL AUTHORITIES ELECTION ACT
(LAEA)

SUMMARY/ISSUE

To identify major amendments to the LAEA made by the Province of Alberta in 2006 and the decisions required by Council.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive Attachments 1 and 3 for information;
2. Direct the Returning Officer to consult with both School Boards regarding deposit amounts and disclosure of campaign contributions and expenses prior to bringing forward amending bylaws;
3. Consider directing the Returning Officer to prepare a bylaw to amend Bylaw 29M2004 to require 100 signatures for nomination to the offices of mayor and alderman;
4. Consider directing the Returning Officer to prepare a bylaw to amend Bylaw 29M83 to require a \$500 deposit on nomination for the office of Mayor and to include a \$100 deposit for school trustee under the bylaw;
5. Direct the Returning Officer to provide for the translation of the "Instructions for Electors" from the Alberta Regulation in up to 15 additional languages for the 2007 general election;
6. Direct the Returning Officer to prepare a bylaw allowing for early hours of voting for the Separate School Board in the City of Airdrie;
7. Direct the Returning Officer to provide for special ballots in the 2007 general election with the early receipt of requests authorized as July 1st. The authorized methods of request are in writing, by telephone, by telecopier, in person and by e-mail;
8. Consider providing direction on the use of excess campaign contributions;
9. Direct the Returning Officer to prepare a bylaw to amend Bylaw 35M94, Disclosure of Campaign Contributions and Expenses, following consultation with both School Boards and Members of Council.

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman McIver's proposed amendment to add Recommendation 10, be amended by removing the word "photo", following the words "one piece of".

ROLL CALL VOTE

For: Aldermen Hawkesworth, Lowe, Ceci and Chabot
Against: Aldermen Fox-Mellway, Hodges, Jones, King, Larocque, McIver, Burrows, Colley-Urquhart, Erskine, Farrell and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Recommendations contained in Report C2006-53 be amended by adding Recommendation 10 as follows:

"10. Direct the Returning Officer to prepare a bylaw to require voters to provide at least one (1) piece of photo identification before voting, in accordance with current Alberta Legislation."

ROLL CALL VOTE

For: Aldermen Erskine, Jones, Larocque, Lowe, McIver, Burrows, Chabot and Colley-Urquhart
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Ceci and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that Recommendation 8 contained in Report C2006-53 be amended by removing the word "Consider" and inserting the words "Direct AOCC to make recommendations to Council on".

VOTE WAS AS FOLLOWS

For: Alderman McIver, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, King and Mayor Bronconnier
Against: Aldermen Lowe, Burrows, Erskine, Fox-Mellway, Hodges, Jones and Larocque

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Burrows, that Report C2006-53, Attachment 3, be amended on page 2, under the heading Documents that Meet the Requirement of Identity and Age, following the words "10. Old Age Security (OAS) Card", by adding the words:

"11. Firearms License"

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 1 contained in Report C2006-53 be adopted as amended, as follows: 1. Receive Attachments 1 and 3 for information, after amendment to Attachment 3 as follows: a) page 2, under the heading, Documents that Meet the Requirement of Identity and Age, be amended following the words "10. Old Age Security (OAS) Card", by adding the words: "11. Firearms License"	City Solicitor & City Clerk's, Returning Officer

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 2 contained in Report C2006-53 be adopted as follows: 2. Direct the Returning Officer to consult with both School Boards regarding deposit amounts and disclosure of campaign contributions and expenses prior to bringing forward amending bylaws;	City Clerk's, Returning Officer

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 3 contained in Report C2006-53 be adopted as follows: 3. Consider directing the Returning Officer to prepare a bylaw to amend Bylaw 29M2004 to require 100 signatures for nomination to the offices of mayor and alderman;	City Clerk's, Returning Officer

ROLL CALL VOTE

For: Aldermen Hodges, King, Lowe, Colley-Urquhart, Erskine, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hawkesworth, Jones, Larocque, McIver, Burrows, Ceci and Chabot

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 4 contained in Report C2006-53 be adopted as follows: 4. Consider directing the Returning Officer to prepare a bylaw to amend Bylaw 29M83 to require a \$500 deposit on nomination for the office of Mayor and to include a \$100 deposit for school trustee under the bylaw;	City Clerk's, Returning Officer

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 5 contained in Report C2006-53 be adopted as follows: 5. Direct the Returning Officer to provide for the translation of the "Instructions for Electors" from the Alberta Regulation in up to 15 additional languages for the 2007 general election;	City Clerk's, Returning Officer

Opposed: Alderman Lowe

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 6 contained in Report C2006-53 be adopted as follows: 6. Direct the Returning Officer to prepare a bylaw allowing for early hours of voting for the Separate School Board in the City of Airdrie;	City Clerk's, Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Burrows

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 7 contained in Report C2006-53 be adopted as follows: 7. Direct the Returning Officer to provide for special ballots in the 2007 general election with the early receipt of requests authorized as July 1 st . The authorized methods of request are in writing, by telephone, by telecopier, in person and by e-mail;	City Clerk's, Returning Officer

ROLL CALL VOTE

For: Aldermen Larocque, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, King and Mayor Bronconnier

Against: Aldermen Lowe, McIver, Burrows, Chabot, Erskine, Farrell, Hodges and Jones

MOTION LOST

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 8 contained in Report C2006-53 be adopted as follows: 8. Direct AOCC to make recommendations to Council on providing direction on the use of excess campaign contributions;	No action

ROLL CALL VOTE

For: Aldermen Hawkesworth, King, McIver, Ceci, Chabot, Colley-Urquhart and Farrell

Against: Aldermen Fox-Mellway, Hodges, Jones, Larocque, Lowe, Burrows, Erskine and Mayor Bronconnier

MOTION LOST

Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 9 contained in Report C2006-53 be adopted as follows: 9. Direct the Returning Officer to prepare a bylaw to amend Bylaw 35M94, Disclosure of Campaign Contributions and Expenses, following consultation with both School Boards and Members of Council.	City Clerk's, Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell,

That Recommendation 10 contained in Report C2006-53 be adopted as follows: 10. Direct the Returning Officer to prepare a bylaw to require voters to provide at least one (1) piece of photo identification before voting in accordance with current Alberta Legislation.	No action

ROLL CALL VOTE

For: Aldermen Burrows, Chabot, Erskine, Jones, Larocque, Lowe and McIver
Against: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, King and Mayor Bronconnier

MOTION LOST

RECONSIDERATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Recommendation 10 be reconsidered.

CARRIED

RECONSIDERATION, Moved by Alderman King, Seconded by Alderman Farrell,

10. Direct the Returning Officer to prepare a bylaw to require voters to provide at least one (1) piece of photo identification before voting in accordance with current Alberta Legislation.”	City Clerk's, Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Erskine, Jones, Larocque, Lowe, McIver and Burrows
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Ceci and Mayor Bronconnier

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman McIver,

That with respect to Report C2006-53, Council direct Administration to review the merits of creating a permanent City voter's list including the cost to create, maintain, and any change to the Elections Act, to allow for implementation for the 2010 General Municipal Election.	City Manager & City Clerk's, Returning Officer

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That with respect to Report C2006-53, Council request the Mayor write a letter on behalf of City Council requesting that the Minister of Municipal Affairs amend the Local Authorities Election Act for the 2007 General Municipal Election to be consistent with the Provincial and Federal Legislation regarding the use of personal identification.	Mayor's Office & City Clerk's, Returning Officer

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Hodges, King, Larocque and Mayor Bronconnier

Against: Aldermen Lowe, McIver, Erskine, Fox-Mellway and Jones

CARRIED

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman King,

That Council refer Attachment 3 of Report C2006-53 to the 2006 November Budget Debates.	General Manager, Corporate Services & City Clerk's Referred Report to 2006 November Budget Debates

CARRIED

INTRODUCTION

Alderman Jones introduced this week's City Hall School class, a group of 27 Grade 5/6 students from Douglas Harkness Elementary School, along with their teacher, Chris Southworth, in attendance in the public gallery. Alderman Jones advised that the students' focus this week will be "How we work together to build peaceful communities".

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED
2006 OCTOBER 11

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2006-51 VOLUNTEER WALK OF FAME – DEFERRAL

SUMMARY/ISSUE

Administration requires additional time for stakeholder discussion and the development of possible funding strategies.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services defer the report on the Volunteer Walk of fame until no later than 2007 February.

COMMITTEE RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council defer the report on the Volunteer Walk of fame until no later than 2007 February.

CPS2006-52 BOXING & WRESTLING COMMISSION – DEFERRAL

SUMMARY/ISSUE

Request that Council review and approve a new Combative Sport Bylaw.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services defer the report to the 2006 November 01 meeting of the S.P.C. on Community and Protective Services.

COMMITTEE RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council defer the report to the 2006 November 01 meeting of the S.P.C. on Community & Protective Services.

CONSENT AGENDA, Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in the following reports be adopted: CPS2006-51 CPS2006-52	General Manager, Planning Development & Assessment

CARRIED

SUMMARY/ISSUE

Approval of Central Memorial Park Design Development Plan.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve the Design Development Plan for Central Memorial Park (Attachment 1); and
2. Direct the Administration to move forward on construction of phase 1 with the approved budget and funding of \$3.064 million from Capital Program 500: Parks and Natural Areas (\$1.064 million in 2007 and \$2.0 million in 2008); and
3. Direct the Administration to review options to address the \$6.313 million funding shortfall based on the 2006 estimated project cost of \$9.377 million and bring the shortfall forward for possible inclusion in the CPRiP's unfunded list.

COMMITTEE RECOMMENDATIONS

1. Approve the Design Development Plan for Central Memorial Park (Attachment 1); and
2. Direct the Administration to move forward on construction of phase 1 with the approved budget and funding of \$3.064 million from Capital Program 500: Parks and Natural Areas (\$1.064 million in 2007 and \$2.0 million in 2008); and
3. Direct the Administration to review options to address the \$6.313 million funding shortfall based on the 2006 estimated project cost of \$9.377 million and bring the shortfall forward for possible inclusion in the CPRiP's unfunded list

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-56 be adopted.	General Manager, Community and Protective Services & General Manager, Corporate Services

CARRIED

SUMMARY/ISSUE

Approval of Phase 2 project documentation for Heritage Park's Community Investment Fund (CIF) project and release of funds.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve Heritage Park's Phase 2 project documentation and authorize Administration to release funds for phases 1 and 2 of the project, in the amount of \$4,789,700, funded by the Community Investment Reserve; and
2. Direct Corporate Properties to provide landlord authorization for phases 1 and 2 of Heritage Park's CIF project.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-53 be approved.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-53 be adopted.	General Manager, Community and Protective Services & General Manager, Corporate Services

CARRIED

SUMMARY/ISSUE

An update on the North East Centre of Community (NECC) partnership arrangements, land options, and capital budget requirements.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Direct Administration to continue with the NECC planning phases, including developing a partnership agreement with the founding partners and report back on progress, no later than 2007 May; and
2. Consider the NECC capital budget request for The City's contribution of \$27.5 million during Council's budget deliberations in 2006 November.

COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Direct Administration to continue with the NECC planning phases, including developing a partnership agreement with the founding partners and report back on progress, no later than 2007 May.
2. Consider the NECC capital budget request for The City's contribution of 37.5 million during Council's budget deliberations in 2006 November, with a revised report to Council.

TABLE, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Report CPS2006-55 be tabled to be dealt with as the first item of business following the noon recess.

ROLL CALL VOTE

For: Aldermen Hodges, Ceci, Chabot, Farrell and Mayor Bronconnier
Against: Aldermen Hawkesworth, Jones, King, Larocque, Lowe, Burrows, Colley-Urquhart, Erskine and Fox-Mellway

MOTION LOST

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-55 be adopted.	General Manager, Community and Protective Services & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, McIver, Burrows, Ceci, Chabot, Colley-Urquhart and Mayor Bronconnier
Against: None

CARRIED

CPS2006-57 ARTS GRANTING REFORMS

SUMMARY/ISSUE

A report on the Calgary Arts Development Authority's (CADA) plan for the future of arts granting in Calgary including the re-appropriation of Calgary Region Arts Foundation (CRAF) grant funds and the need for increased arts grants funding to meet CADA's strategic objectives.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve CADA's plan for arts granting reform (Attachment); and
2. Direct Administration to submit a request for annual operating budget funding of \$502,500, to be included in the 2006 November Operating Budget Adjustment Process, for Council's consideration; and
3. Approve the transfer of the CRAF 2006-2008 operating budget to the CADA operating budget, program 449.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve CADA's plan for arts granting reform (Attachment); and
2. Direct Administration to submit a request for annual operating budget funding by an increase of \$502,500, to be included in the 2006 November Operating Budget Adjustment Process, for Council's consideration.
3. Approve the transfer of the CRAF 2006-2008 operating budget to the CADA operating budget, program 449.

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendations 1 and 3 contained in Report CPS2006-57 be adopted.	General Manager, Community and Protective Services & General Manager, Corporate Services 2006 November 27 Budget Debates

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci,

That Recommendation 2 contained in Report CPS2006-57 be adopted.	General Manager, Community and Protective Services & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, King, Lowe, Burrows, Ceci, Chabot,
Erskine and Mayor Bronconnier
Against: Aldermen Hodges, Jones, Larocque, McIver and Colley-Urquhart

CARRIED

CPS2006-62 MARIJUANA GROW OPERATIONS REPORT

SUMMARY/ISSUE

A progress report on NM2006-26 Bylaws to Address Illegal Marijuana Grow Operations

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council:

1. Direct the Law Department to conduct further research and write a scoping report on existing legislation and possible privacy and Charter challenges with respect to the regulation of marijuana grow operations; and
2. Report back to the S.P.C. on Community and Protective Services no later than 2007 March.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Direct the Law Department to conduct further research and write a scoping report , including cost estimates on existing legislation and possible privacy and Charter challenges with respect to the regulation of marijuana grow operations; and
2. Report back to the S.P.C. on Community and Protective Services no later than 2007 March.

Moved by Alderman King, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-62 be adopted.	City Solicitor & General Manager, Community and Protective Services

Opposed: Aldermen Chabot and McIver

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2006 OCTOBER 11

FCS2006-39 UNFUNDED EMPLOYEE BENEFIT LIABILITIES (EBL) –
STATUS UPDATE & PROPOSED REVISED FUNDING PLAN

SUMMARY/ISSUE

This report and its related documents provide Council with:

- An update on the unfunded liabilities related to employee future benefits, including vacation benefits and post-retirement benefits (hereinafter unfunded employee benefit liabilities (EBL); and
- A review of the current approved funding plan for the remaining unfunded liabilities, and recommendations for revisions.

ADMINISTRATION RECOMMENDATIONS

1. That the previously approved funding sources – (1) \$4.0 million from Operating Budget – Corporate Costs; (2) 25% of The City's operating surplus; and (3) CPS operating surplus remaining after replenishing the Pay-as-You-Go Capital Reserve to the maximum limit of \$2.5 million – be continued.
2. That funds in the Employee Benefits Program be applied as follows:
 - a. Effective 2006, excess recoveries and rebates be allocated to unfunded EBL; and
 - b. Effective 2007, the Program's budget appropriation for EBL be increased by \$3.0 million per year, to be funded from the existing budgeted fringe benefit rate. This adjustment, which includes CPS and does not require any net new budget increase, is to be implemented during the November 2006 Business Plan & Budget Adjustment Process.

- c. That, effective 2006, CPS's portion of unfunded vacation benefits, in the amount of \$2.206 million plus annual uplifts/inflation, be funded through redistributions in its current budget.

That a review of the funding plan be conducted in three years, before the 2009 Budget Adjustment, and the results presented to this Committee.

3. That a review of the funding plan be conducted in three years, before the 2009 Budget Adjustment, and the results presented to this Committee.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2006-39 be approved.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-39 be adopted.	General Manager, Corporate Services

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2006 OCTOBER 18

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2006-88 RESIDENTIAL STREET STANDARDS - DEFERRAL
See Page 21 for the Council decision with respect to this item.

SUMMARY/ISSUE

Investigation of local residential street and lane designs to proactively calm traffic, improve streetscapes and increase efficiency.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to report back to the 2006 December 13 meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council direct Administration to report back to the 2006 December 13 meeting of the S.P.C. on Land Use, Planning and Transportation.

LPT2006-89 TRUCK ROUTES AND HIGH LOAD CORRIDOR POLICIES - DEFERRAL
See Page 21 for the Council decision with respect to this item.

SUMMARY/ISSUE

Administration requires additional time to finalize the policies on truck routes and high load corridors.

ADMINISTRATION RECOMMENDATIONS

1. Receive this report as a status update on activities to date with respect to truck routes and high load corridor policies; and
2. Direct Administration to present recommendations no later than the 2006 December 13 meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report as a status update on activities to date with respect to truck routes and high load corridor policies; and
2. Direct Administration to present recommendations no later than the 2006 December 13 meeting of the S.P.C. on Land Use, Planning and Transportation.

LPT2006-90 SHORT STAY DOWNTOWN PARKING – DEFERRAL
See Page 21 for the Council decision with respect to this item.

SUMMARY/ISSUE

Administration requires additional time to plan Intelligent Transportation Systems (ITS) initiatives that address short stay parking in downtown Calgary.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report as a status update on activities to date with respect to short stay downtown parking; and
2. Direct Administration to review the potential to increase the availability of on-street short stay parking stalls particularly outside the normal business day, and to use Intelligent Transportation Systems to inform motorists of the availability of short stay parking stalls, and report to the S.P.C. on Land Use, Planning and Transportation no later than 2007 June.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report as a status update on activities to date with respect to short stay downtown parking; and

2. Direct Administration to review the potential to increase the availability of on-street short stay parking stalls particularly outside the normal business day, and to use Intelligent Transportation Systems to inform motorists of the availability of short stay parking stalls, and report to the S.P.C. on Land Use, Planning and Transportation no later than 2007 June.

LPT2006-91 DETAILED PROJECT PLAN: JOINT MUNICIPAL DEVELOPMENT
PLAN/CALGARY TRANSPORTATION PLAN REVIEW - DEFERRAL
REPORT
See Page 21 for the Council decision with respect to this item.

SUMMARY/ISSUE

This is a request to defer the detailed project plan for the joint Municipal Development Plan (MDP) and Calgary Transportation Plan (CTP) review to the 2006 December 13 Meeting of the S.P.C. on Land Use, Planning and Transportation.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation defer the project plan for the joint Municipal Development Plan/Calgary Transportation Plan to the 2006 December 13 Meeting of the S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

LPT2006-92 imagineCALGARY COMMUNICATIONS PLAN – DEFERRAL
See Page 21 for the Council decision with respect to this item.

SUMMARY/ISSUE

Administration requires additional time for stakeholder discussions and the development of a communications plan for ImagineCALGARY, as per Council direction

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation defer the report on the imagineCALGARY communications plan until no later than 2006 November 15.

COMMITTEE RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

LPT2006-97 WORK PLAN ADJUSTMENTS FOR THE MISSION COORDINATED
RESPONSE TEAM
See Page 21 for the Council decision with respect to this item.

SUMMARY/ISSUE

To identify the necessary work plan adjustments to accommodate the Mission Coordinated Response Team to address issues raised during consideration of the Mission Area Redevelopment Plan (ARP).

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

LPT2006-98 PROGRAM 676: GLENMORE TRAIL/ELBOW DRIVE/5 STREET S.W.
INTERCHANGE UPDATE

SUMMARY/ISSUE

To provide an information update on the status and progress of the Glenmore Trail/Elbow Drive/5 Street S.W. Interchange (GE5) project.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in the following reports be adopted: LPT2006-88 LPT2006-89 LPT2006-90 LPT2006-91 LPT2006-92 LPT2006-97; and LPT2006-98	General Manager, Transportation

CARRIED

LPT2006-96 COST OF GROWTH STUDY-FUNDING PRINCIPLES AND SERVICE
REQUIREMENTS FOR ESTABLISHED AREAS

SUMMARY/ISSUE

In 2005, the Financing Growth Project presented a series of three reports dealing with the financing of infrastructure in new suburban developments. As part of the Cost of Growth Study, the same issues are considered in the context of growth and renewal in established areas of Calgary

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information;
2. Approve the principles for funding infrastructure in established areas as detailed in Attachment 1; and
3. Direct Administration to prepare a report and Bylaw for the 2006 December 13 meeting of the S.P.C. on Land Use, Planning and Transportation regarding redevelopment levies to fund the infrastructure identified for the Centre City plan area.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-96 be approved.

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2006-96 be adopted.	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

LPT2006-94 TRAFFIC BYLAW: COVERED LOADS EXEMPTION FOR SNOW AND ICE
CONTROL

SUMMARY/ISSUE

Amend Traffic Bylaw 26M96 to remove restrictions on City and contracted equipment involved in snow and ice control operations

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use Planning and Transportation recommends that:

1. Administration prepare the proposed bylaw as per the text for discussion contained in Attachment 1;
2. The City Clerk attach the proposed bylaw to this report prior to it being forwarded to Council; and
3. Council approve and give three readings to the proposed bylaw.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Land Use Planning and Transportation recommends that Council approve and give three readings to the proposed bylaw.

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the S.P.C. on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-94 be adopted.	General Manager, Transportation

CARRIED

BYLAW 51M2006

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 51M2006, Being a Bylaw of The City of Calgary to Amend 26M96, The Traffic Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 51M2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 51M2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Bylaw 51M2006, Being a Bylaw of The City of Calgary to Amend 26M96 The Traffic Bylaw, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

LPT2006-99 SEVENTH AVENUE TRANSIT CORRIDOR MAINTENANCE AND
ENFORCEMENT

SUMMARY/ISSUE

Proposed amendment to Bylaw 4M81 (Calgary Transit Bylaw) to create a transit corridor on 7 Avenue S. and coordinate changes in maintenance and enforcement on the newly defined 7 Avenue transit corridor

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that:

1. Council approve the creation of a transit corridor to include 7 Avenue S. from 4 Street S.E. to 11 Street S.W.;
2. Administration prepare the proposed amendment to Calgary Transit Bylaw 4M81 pursuant to the text in Attachment 1;
3. The City Clerk attach the proposed bylaw to this report prior to it being forwarded to Council; and
4. Council give three readings to the proposed amending bylaw.

COMMITTEE RECOMMENDATIONS

The S.P.C. on Land Use, Planning and Transportation recommends that:

1. Council approve the creation of a transit corridor to include 7 Avenue S. from 4 Street S.E. to 11 Street S.W.;
2. Council give three readings to the proposed amending bylaw.

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2006-99 be adopted.	General Manager, Transportation

CARRIED

BYLAW 52M2006

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 52M2206, Being a Bylaw of The City of Calgary to Amend Bylaw 4M81, The Calgary Transit Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 52M2206 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 52M2206, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart,

That Bylaw 52M2206, Being a Bylaw of The City of Calgary to Amend Bylaw 4M81, The Calgary Transit Bylaw, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2006 OCTOBER 18

UE2006-29 ENVIRONMENTAL FOOTPRINT PROJECT UPDATE

SUMMARY/ISSUE

To bring forward to Council, an update on progress in measuring and reducing Calgary's per capita footprint.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report back to the S.P.C. on Utilities and Environment in 2007 May with the completed project framework and strategy.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2006-29 be approved.

Moved by Alderman Erskine, Seconded by Alderman Jones,

That the S.P.C on Utilities and Environment Recommendation contained in Report UE2006-29 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

UE2006-30 ENVIRONMENTAL RESERVE SETBACKS

SUMMARY/ISSUE

Progress report on the feasibility of using Environmental Reserve setbacks greater than six Metres as a means of preventing pollution of a waterbody.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council:

1. Receive this report for information; and
2. Direct the Administration to report back with final recommendations no later than April 2007.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2006-30 be approved.

Moved by Alderman Erskine, Seconded by Alderman Jones,

That the S.P.C on Utilities and Environment Recommendation contained in Report UE2006-30 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2006 NOVEMBER 1

CPS2006-66 CRIME PREVENTION INVESTMENT PLAN

SUMMARY/ISSUE

Annual report of the Crime Prevention Investment Plan.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that Council:

1. Approve recommended allocations for 2007 (Attachment 1);

2. Direct Administration to report back to the S.P.C. on Community and Protective Services no later than 2007 November with recommendations for the 2008 Crime Prevention Investment Plan allocations.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-66 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-66 be adopted.	General Manager, Community and Protective Services

CARRIED

CPS2006-72 DRUG COURT – NM2006-39

SUMMARY/ISSUE

Council referred NM2006-39 from the 2006 October 16, 17 and 18 Combined Meeting of Council to the 2006 November 01 S.P.C. on Community and Protective Services.

COMMITTEE RECOMMENDATIONS

NOW THEREFORE BE IT RESOLVED that Council:

1. Request the Mayor write Premier Klein expressing our support and appreciation for the Task Force Report and its recommendations.
2. Request the Mayor write Ministers Cenaiko and Stevens expressing The City of Calgary's interest in partnering with them in the development of a Drug Court in Calgary to address the root cause of much criminal activity in our community.

File Recommendation 3 as follows:

3. In anticipation of Provincial participation, approve the appropriation of \$100,000 annually from Corporate Costs for the next 2 years, if required, to "kick-start" the program in Calgary, provided The Province will commit to funding thereafter.

CLERICAL CORRECTION

At the request of Alderman Larocque, a clerical correction was made to Report CPS2006-72 to show Alderman Larocque as opposed to Recommendations 1 and 2.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-72 be adopted.	Mayor's Office

ROLL CALL VOTE

For: Aldermen Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Hawkesworth, Jones, King and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hodges and Larocque

CARRIED

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Hodges, that Administration provide members of Council with copies of the Premier's Task Force on Crystal Meth Report.

ROLL CALL VOTE

For: Aldermen Burrows, Erskine, Hodges, Jones, Larocque and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, King and Lowe

MOTION LOST

CPS2006-63 FAIR CALGARY POLICY

SUMMARY/ISSUE

City Council's approval is requested for the attached Fair Calgary Policy. Fair Calgary Policy will be positioned as the overarching policy for the social component of the Triple Bottom Line (TBL).

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Approve the Fair Calgary Policy as the overarching policy for the social component of the TBL, to be incorporated into the business planning and budgeting process for the 2009-2011 cycle;
2. Request the Corporate TBL Project Team to adjust the TBL training tools and communication media to reflect the new Fair Calgary Policy; and
3. Request that Administration report back to the S.P.C. on Community and Protective Services by the end of 2007 on the development of specific performance measures to track well-being using the Fairness Filter and a Calgary/community well-being index.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-63 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-63 be adopted.	General Manager, Community and Protective Services

CARRIED

CPS2006-65 CENTRE CITY SOCIAL ACTION STRATEGY UPDATE

SUMMARY/ISSUE

There has been increasing focus on the complex social issues in the centre city since the adoption of the East Village Area Redevelopment Plan (ARP) in 2005 March, and the Beltline ARP in 2006 March. The two ARP's, the Vibrant and Safe Downtown report, the long term Social Strategy and the Centre City Integrated Action Team all feed into a comprehensive centre city social action strategy. This report outlines actions and progress to date on the strategy.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council receive this report for information.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-65 be adopted.	General Manager, Community and Protective Services

Opposed: Alderman King

CARRIED

SUMMARY/ISSUE

Request that Council review and approve a new Combative Sport Bylaw.

ADMINISTRATION RECOMMENDATIONS

That S.P.C. on Community & Protective Services recommends that Council:

1. Give three readings to the proposed Combative Sport bylaw; and
2. Repeal Bylaw Number 42M96, The Calgary Boxing and Wrestling Commission Bylaw, and replace it with the new Combative Sport Bylaw, and
3. With the adoption of the new Combative Sport Bylaw, approve the transfer of the BWC budget from Civic Partners to Development and Building Approvals (DBA) Program 614, and
4. Direct City Clerk to attach the proposed Combative Sport bylaw to this report prior to it being forwarded to Council.

COMMITTEE RECOMMENDATIONS

That S.P.C. on Community & Protective Services recommends that Council:

1. Give three readings to the proposed Combative Sport bylaw; and
2. Repeal Bylaw Number 42M96, The Calgary Boxing and Wrestling Commission Bylaw, and replace it with the new Combative Sport Bylaw, and
3. With the adoption of the new Combative Sport Bylaw, approve the transfer of the BWC budget from Civic Partners to Development and Building Approvals
4. Direct Administration to report future matters related to the Combative Sports Bylaw through S.P.C. on Land Use, Planning and Transportation.
5. And that Attachment 3 be amended as follows:

Part 1 Section 2 (1)

- (b) "amateur" means anyone who participates in a combative sport but does not receive any money or other gain from such participation

Section 15 (4)

- (4) The recommendations of the Commission with respect to applications for licences pursuant to this Bylaw shall be given to the Chief Licence Inspector in writing not less than twenty (20) clear days prior to a combative sports event

Section 31

- (5) Once approved by the Commission, volunteer supervisory personnel may be asked to assist the Commission in the monitoring of events.

Section 33

Commission members and volunteer supervisory personnel shall receive an honorarium of fifty (\$50.00) per night for attendance and monitoring duties at an event, which fees shall be paid by the Commission.

DISTRIBUTION

At the request of Alderman Hawkesworth Revised Report CPS2006-64 was distributed.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Revised Report CPS2006-64 be adopted.	General Manager, Community and Protective Services & General Manager, Planning Development & Assessment

Opposed: Alderman Burrows

CARRIED

BYLAW 53M2006

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 53M2006, Being a Bylaw of The City of Calgary to Establish A Combative Sports Commission To Sanction and Monitor Combative Sports Events, be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Section 70 of Bylaw 53M2006 be amended by deleting the words "the day it is passed" and inserting the date "2007 March 01".

CARRIED

DISTRIBUTION

At the request of the A/City Solicitor, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of Revised Schedule C "Specified Penalties" and Revised Schedule D "Rules & Regulations".

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Schedule C and Schedule D of Bylaw 53M2006 be removed and replaced with Revised Schedule C and Revised Schedule D.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 53M2006, as amended, be read a second time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 53M2006 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Bylaw 53M2006, as amended , Being a Bylaw of The City of Calgary to Establish A Combative Sports Commission to Sanction and Monitor Combative Sports Events, be introduced and read a third time.	General Manager, Community Services & Protective Services & General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Burrows

CARRIED

CPS2006-68 LINDSAY PARK SPORTS SOCIETY – TALISMAN CENTRE ROOF

SUMMARY/ISSUE

Report back to Council with detailed plans and costs for full replacement of the Talisman roof, including cash-flow requirements.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council direct Administration to:

1. Pursue Option 2 as the preferred method of replacement of the original Talisman Centre roof system.
2. Report back to the S.P.C. on Community and Protective Services no later than 2007 April, with further due diligence on detailed capital and operating budget projections, for the roof and lifecycle maintenance, including other sources of funding, funding options and mitigation strategies.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Direct Administration to pursue Option 2 as the preferred method of replacement of the original Talisman Centre roof system.
2. Review this report in conjunction with the 2006 November 27 Council Budget deliberations and reconfirm the \$13M funding set aside for the Talisman Centre Roof Project as per CPS2006-25 and further, Table the 2007-2008 MYCAP request for approval of \$13M for this project (Program #508, Project #834) pending a follow-up report in 2007 April.
3. Directs the Administration to report back to the S.P.C. on Community and Protective Services no later than 2007 April, with further due diligence on detailed capital and operating budget projections, for the roof and lifecycle maintenance, including other sources of funding, funding options and mitigation strategies.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-68 be adopted.	General Manager, Community and Protective Services Referred Report, 2006 November Budget Debates

Opposed: Alderman Mclver

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 OCTOBER 10

LAS2006-137 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
EXPROPRIATION - TUSCANY – WARD 1 (ALD. HODGES)
FILE NO: 8770 TWELVE MILE COULEE ROAD NW (DMB)

SUMMARY/ISSUE

Amendment to previously authorized expropriation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-137 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2006-137 be adopted:	General Manager, Asset Management & Capital Works

Opposed: Alderman Burrows

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LAS2006-138 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND
EXCHANGE – WEST SPRINGS - WARD 6 ALD. BURROWS
FILE NO: 8717 OLD BANFF COACH ROAD SW (KS)
See Page 35 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendment to previously authorized land exchange.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to the previously authorized proposed land exchange recommendations as outlined in Attachment 2.

2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-138 be approved.

LAS2006-142 PROPOSED METHOD OF DISPOSITION – BRIDGELAND/RIVERSIDE -
WARD 9 (ALD. CECI)
FILE NO: 609 4 AVENUE NE (EL)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 November 13 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-142 be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in the following reports be adopted: LAS2006-138, and LAS2006-142	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-128 PROPOSED LEASE – INGLEWOOD – WARD 9 (ALD. CECI)
FILE NO: 1240 8 AVENUE SE (AD)

SUMMARY/ISSUE

Lease of Property

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the lease recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-128 be approved, as amended.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Burrows, that Recommendation 1 contained in Attachment 2, be amended by deleting Section (1) (g) (ii) in its entirety.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-128 be adopted, as amended, by deleting Section (1) (g) (ii) as follows: “(1) (g) (ii) In the event of an infraction by the Tenant to Part 9 of the City of Calgary Community Standards Bylaw 5M2004 (Regulation of Noise), including any amendments & revisions, which results in a successful conviction, the Landlord, at its discretion, has the right to demand payment from the Tenant, an amount equal to double the amount of the imposed fine in addition to the Consideration.”	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2006-136 PROPOSED EXPROPRIATION – DOWNTOWN EAST VILLAGE –
WARD 7 (ALD. FARRELL) FILE NO: 514 6 Avenue SE (AB)

SUMMARY/ISSUE

Negotiations to acquire the required property have not been successful. The proposed expropriation is required to implement part of the transportation policy outlined in the East Village Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-136 be approved, as amended.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-136 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

LAS2006-141 PROPOSED LEASE, LICENSE AND OPTION TO PURCHASE –
MANCHESTER – WARD 9 (ALD. CECI)
FILE NO: 5327, 5333 & 5337 2 STREET SW (AD)

SUMMARY/ISSUE

Lease, Option to Purchase and License of Property.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the Lease, Option to Purchase and License recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-141 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-141 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

LAS2006-143 PROPOSED METHOD OF DISPOSITION – PARKHILL – WARD 11
(ALD. ERSKINE) FILE NO: 3812 PARKHILL PLACE SW (EL)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 November 13 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council.
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 13 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-143 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-143 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Burrows, Ceci and Mayor Bronconnier

Against: Aldermen Erskine, Hodges, Larocque, McIver, Chabot

CARRIED

REPORT OF THE DISASTER SERVICES COMMITTEE, DATED 2006 OCTOBER 11

DS2006-06 PANDEMIC AND INFECTIOUS DISEASE OUTBREAK PLAN

SUMMARY/ISSUE

The City of Calgary requires a plan that will allow it to continue delivering essential services, and to protect staff and citizens, during an infectious disease outbreak. The plan is also designed to minimize the spread of disease.

ADMINISTRATION RECOMMENDATION

That the Disaster Services Committee recommend that Council receive this report for information

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report DS2006-06 be approved.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Erskine, that the Recommendations contained in Report DS2006-06 be amended by adding Recommendation 2 as follows:

"2. That the Administration provide a final report to Council on the Pandemic and Infectious Disease Outbreak Plan, in the 1st Quarter of 2007."

ROLL CALL VOTE

For: Aldermen Larocque, McIver, Burrows, Erskine, Fox-Mellway, Hodges, Jones, King and Mayor Bronconnier

Against: Aldermen Lowe, Ceci, Chabot, Colley-Urquhart, Farrell and Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci,

That the Recommendations contained in Report DS2006-06 be adopted, as amended, as follows: 1. That the Disaster Services Committee recommend that Council receive this report for information. 2. That Administration provide a final report to Council on the Pandemic and Infectious Disease Outbreak Plan, in the 1st Quarter of 2007.	General Manager, Community and Protective Services

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 OCTOBER 19

CLERICAL CORRECTION

At the request of Alderman Jones the Index Page for the 2006 October 19 Regular Meeting of Audit Committee was revised to show Alderman Jones in attendance.

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

AC2006-45 CITY AUDITOR'S QUARTERLY REPORT (Q3-06)

SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office for the third quarter of 2006.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Approve the City Auditor's Quarterly Report for the Third Quarter of 2006; and
2. Recommend that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2006-45 be approved.

AC2006-46 AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT

SUMMARY/ISSUE

Report to Audit Committee regarding the Audit Committee's annual self-assessment process.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-46 be approved.

CONSENT AGENDA, Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained in the following reports be adopted: AC2006-45, and AC2006-46	City Auditor & Senior Audit Research Officer

CARRIED

AC2006-44 INTEGRATED RISK MANAGEMENT QUARTERLY UPDATE

SUMMARY/ISSUE

This quarterly report provides Audit Committee with an update on the Integrated Risk Management (IRM) model/process and its implementation progress within Administration.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That the Audit Committee recommends that Council receives this report for information.
2. Recommend to Council that annually in November the City Auditor, City Manager and the Administrative Leadership Team (ALT) meet with the Chairs of SPC's and Audit to agree on protocols for SPC's including Risk Management, levels of risk tolerance and plans to address chief risks as identified in the City Manager's Risk Report to Council through individual SPC's during the year.
3. Administration report back through Audit Committee with recommendations on a facilitated discussion on Council's Governance role relating to risk policy, social economic environmental.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendations contained in Report AC2006-44 be adopted.	City Manager

Opposed: Alderman Hodges

CARRIED

AC2006-47 AUDIT COMMITTEE TERMS OF REFERENCE

SUMMARY/ISSUE

Report to Audit Committee regarding the Audit Committee's annual Terms of Reference review.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee

1. Discusses and selects appropriate changes to the Committee's Terms of Reference from the list of change options outlined in Attachment 1.
2. Recommends the selected options to Council for approval.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2006-47 be approved and that the Audit Committee recommends Council approve selected options outlined in Revised Attachment 1.

Moved by Alderman Burrows, Seconded by Alderman King,

That the Audit Committee Recommendation contained in Report AC2006-47 be adopted.	Senior Audit Research Officer & BCC

Opposed: Alderman McIver

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2006 NOVEMBER 2

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

IGA2006-27 M.D. OF FOOTHILLS INITIATION OF ANNEXATION OF SPRUCE
MEADOWS LANDS
See Page 44 for the Council decision with respect to this item.

SUMMARY/ISSUE

The Municipal District (M.D.) of Foothills has formally initiated its intent to annex land from The City of Calgary.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council form an Annexation Negotiation Committee comprised of two Aldermen and two Administration representatives in accordance with Attachment 1.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2006-27 be approved.

IGA2006-28 UPDATE ON THE PROVINCIAL LAND USE FRAMEWORK
CONSULTATION PROCESS
See Page 44 for the Council decision with respect to this item.

SUMMARY/ISSUE

The Government of Alberta has begun a consultation process on a new provincial land use framework.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to provide updates as the consultation process evolves.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2006-28 be approved.

CONSENT AGENDA, Moved by Alderman Ceci, Seconded by Alderman Larocque,

That the Intergovernmental Affairs Committee Recommendations contained in the following reports be adopted: IGA2006-27, and IGA2006-28	General Manager, Planning Development & Assessment & BCC & City Clerk's - ADC

Opposed: Alderman Hodges

CARRIED

IGA2006-29 ALBERTA URBAN MUNICIPALITIES ASSOCIATION'S POLICY
DISCUSSION PAPER ON THE PROVINCIAL LAND USE FRAMEWORK

SUMMARY/ISSUE

The Alberta Urban Municipalities Association (AUMA) is requesting comments on its draft policy discussion paper on the provincial Land Use Framework (LUF).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Respond to the Alberta Urban Municipalities Association's (AUMA) call for input to its policy discussion paper on the provincial Land Use Framework (LUF) with the following information:
 - a) that The City does not support the discussion paper as presented and encourages the AUMA to take a broader perspective on the LUF;
 - b) that The City will monitor the AUMA's on-going dialogue with municipalities on the discussion paper and provide comment as required, and
 - c) that The City will provide the AUMA with its position relative to the LUF once it is developed.
2. Direct Administration to proceed with monitoring the progress of the LUF as it may relate to the work of The City's review of the Municipal Development Plan (MDP) and the Calgary Transportation Plan (CTP), the development of the Calgary Regional Partnership's (CRP) Regional Growth and Sustainability Framework, and the Minister's Council on Sustainability and to report back with regular updates as required.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Respond to the Alberta Urban Municipalities Association's (AUMA) call for input to its policy discussion paper on the provincial Land Use Framework (LUF) with the following information:
 - a) that The City does not support the discussion paper as presented and encourages the AUMA to take a broader perspective on the LUF;
 - b) that The City will monitor the AUMA's on-going dialogue with municipalities on the discussion paper and provide comment as required, and
 - c) that The City will provide the AUMA with its position relative to the LUF once it is developed.
2. Direct Administration to proceed with monitoring the progress of the LUF as it may relate to the work of The City's review of the Municipal Development Plan (MDP) and the Calgary Transportation Plan (CTP), the development of the Calgary Regional Partnership's (CRP) Regional Growth and Sustainability Framework, and the Minister's Council on Sustainability and to report back with regular updates as required.
3. Request that the Mayor share with Calgary Caucus The City of Calgary's views around the Land Use Framework when it is developed.

Moved by Alderman Ceci, Seconded by Alderman Larocque,

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2006-29 be adopted.	Mayor's Office & City Manager

ROLL CALL VOTE

For: Aldermen Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hodges, Jones, King,
Larocque, Lowe and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Hawkesworth and McIver

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2006 NOVEMBER 13

NM2006-42 TOBACCO DISPENSER ON PUBLIC STREETS
Alderman Andre Chabot

WHEREAS the new Land Use Bylaw prohibits a person from smoking or carrying a lit tobacco product within three meters of an opening to an indoor public facility;

AND WHEREAS no provisions in the current Streets Bylaw provides or references the opportunity for the placement of a tobacco dispenser or expended tobacco products' disposal unit on public streets;

AND WHEREAS discarding expended tobacco products can pose a litter problem and an unsightly condition;

AND WHEREAS evidence in other municipalities indicates that post implementation of a smoking bylaw has resulted in a proliferation of expended tobacco products in proximity to entrances to public facilities;

NOW THEREFORE BE IT RESOLVED that Council direct administration to report back to council at the November 20, 2006 Combined Public Hearing regarding amendments that would be required to the Streets Bylaw to provide or allow tobacco dispensers for expended tobacco products in outdoor public areas.

REFER, Moved by Alderman Burrows, Seconded by Alderman Jones,

That NM2006-42 be referred to Alderman Chabot to make the necessary revisions and to return to the 2006 November 20 Combined Meeting of Council.	Alderman Chabot 2006 November 20 Combined Meeting of Council

CARRIED

Alderman Ceci and Alderman Chabot

WHEREAS Bill 206 was enacted to provide police and the justice system with additional tools to impact johns involved in street-level prostitution;

AND WHEREAS street-level prostitution immediately and negatively impacts the neighborhoods where strolls are located;

AND WHEREAS the associated activities of drug use and dealing, increased traffic and crime seriously affect community security and neighbors' perceptions of safety;

AND WHEREAS effective prevention strategies that involve local residents and other interested parties must be integrated with enforcement responses;

AND WHEREAS local government can play a key role in addressing the negative impact of street-level prostitution in Calgary neighborhoods;

AND NOW THEREFORE BE IT RESOLVED that Administration be directed to report by June 2007 to the Standing Policy Committee on Community and Protective Services on the following:

1. Identify and examine the specific Calgary neighborhoods directly affected by street-level prostitution;
2. Convene the relevant community, Calgary Police Service and justice system stakeholders to determine the effectiveness of current responses in Calgary;
3. Review national and international best/promising prevention and enforcement practices; and
4. Recommend responses, potential costs and funding sources most suited to Calgary's needs, in collaboration with community, Calgary Police Service and justice system stakeholders.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the paragraph "AND NOW THEREFORE BE IT RESOLVED" contained in NM2006-44, be amended by deleting the words, "AND NOW THEREFORE BE IT RESOLVED that Administration be directed to report by June 2007 to the Standing Policy Committee on Community and Protective Services on the following" and substituting the following words:

"AND NOW THEREFORE BE IT RESOLVED that Administration be directed to report back to Council through the S.P.C. on Community and Protective Services by 2007 February on processes and costs, including commentary from the Calgary Police Commission, to undertake the following:"

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Aldermen Ceci's and Chabot's Motion NM2006-44 be adopted, as amended as follows: “AND NOW THEREFORE BE IT RESOLVED that Administration be directed to report back to Council through the S.P.C. on Community and Protective Services by 2007 February on processes and costs, including commentary from the Calgary Police Commission, to undertake the following: 1. Identify and examine the specific Calgary neighborhoods directly affected by street-level prostitution; 2. Convene the relevant community, Calgary Police Service and justice system stakeholders to determine the effectiveness of current responses in Calgary; 3. Review national and international best/promising prevention and enforcement practices; and 4. Recommend responses, potential costs and funding sources most suited to Calgary's needs, in collaboration with community, Calgary Police Service and justice system stakeholders.”	Alderman Ceci & Alderman Chabot & General Manager, Community Services & Protective Services & Executive Director, Calgary Police Commission (external letter)

CARRIED

NM2006-45 THE CITY'S RESPONSE TO HOMELESSNESS
Alderman King and Alderman Farrell

WHEREAS In the face of an impending crisis related to the volume of individuals who will require emergency shelter this winter, a collective of stakeholders from the Calgary homeless service sector has been convened to develop a framework for an Emergency Winter Response Plan 2006/2007;

AND WHEREAS collective representatives of a broad group of community agencies have made commitments to assume responsibility for staffing, managing and operating emergency winter programs once resources are made available for implementation. The collective involves participation by: Salvation Army, Calgary Drop In and Rehab Centre Society, The Mustard Seed, Inn From the Cold, Wood's Homes, Calgary John Howard Society, McMan, Alpha House, Red Cross, Calgary Homeless Foundation, CUPS, Kerby Centre and United Way of Calgary and Area;

AND WHEREAS on October 17, 2006, City Council committed to spend up to \$500,000 on emergency winter shelter subject to reimbursement by the Province;

AND WHEREAS it is estimated by the Emergency Winter Response Collective (EWRC) that approximately 350 single adult men and women require shelter and daytime drop in space this winter;

AND WHEREAS it is estimated by EWRC that in excess of 120 intoxicated clients require a shelter site easily accessible by Calgary Police Service and EMS;

AND WHEREAS it is estimated by EWRC that shelter and daytime drop-in spaces are required for 200 youth (13 – 17) without Child Welfare status;

AND WHEREAS it is estimated by EWRC that 40 individuals with physical illness and/or disabilities needing a level of care beyond the capacity of shelter programs require specialized shelter with appropriate supports;

AND WHEREAS it is prudent to think of this as a year round issue if Calgarians want to avoid people sleeping in parks, lanes, plus 15s and other public spaces;

AND WHEREAS affordable housing, income supports, healthcare, addictions and mental health are not primarily (or at all) the responsibility of a municipality in Alberta;

NOW THEREFORE BE IT RESOLVED:

1. Administration be directed to report to Council through the SPC on Community and Protective Services by January 22, 2007, on the City's role in addressing the above-described homeless issue during winter 2006 and throughout 2007;
2. And further be it resolved that the report include budget implication of the proposed role and source of funds.

REFER, Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Aldermen King's and Farrell's Motion NM2006-45 be referred to the Mayor's Office for a report to return to Council when ready to proceed.	Alderman King & Alderman Farrell & Mayor's Office

Opposed: Alderman McIver

CARRIED

BYLAW TABULATION

THIRD READING OF BYLAW 44M2006

Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart,

That Bylaw 44M2006, Being a Bylaw of The City of Calgary to Regulate the Proceedings of Council be read a third time.	City Clerk's, Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Ceci, Colley-Urquhart, Erskine and Farrell

Against: Aldermen Larocque, McIver, Burrows, Chabot and Mayor Bronconnier

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:10 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole now rise and report to Council.

CARRIED

C2006-56 PROPOSED LEASE – SUNRIDGE – WARD 5 (ALD. JONES)
FILE NO: BAY 38, 3250 SUNRIDGE WAY NE (ER)

SUMMARY/ISSUE

Lease of Property

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Authorize the lease recommendations as outlined in Attachment 2.
2. That Report C2006-56 be dealt with at the in camera portion of the 2006 November 13 Council meeting.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Recommendation 1 contained in Report C2006-56 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

ANNEXATION – MUNICIPAL DISTRICT (MD) OF ROCKY VIEW

Moved by Alderman McIver, Seconded by Alderman Ceci,

1. That Council authorize the Administration to submit an annexation application to the Municipal Government Board no later than 2006 November 24 in accordance with the discussion at the in camera Council Meeting of 2006 November 13; and 2. That the discussion remain confidential, pursuant to Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act.	General Manager, Planning, Development & Assessment

CARRIED

CHC2006-53 REPORT OF THE PLANNING AND COMMUNICATIONS COMMITTEE:
CALGARY HOUSING COMPANY HOUSING ACQUISITION PLAN
2006 - 2008

SUMMARY/ISSUE

Policy and process for Calgary Housing Company (CHC) Multi-family Property Acquisition 2006 - 2008.

ADMINISTRATION RECOMMENDATION

That the Calgary Housing Company (CHC) Board approve the acquisition policies and procedures set out in this report and forward this report to the Shareholder information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CHC2006-53 be adopted.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Calgary Housing Company Recommendation contained in Report CHC2006-53 be adopted.	General Manager, Calgary Housing Company

Opposed: Alderman Larocque

CARRIED

C2006-54 EUB REVIEW OF PIPELINE ISSUES-UPDATE SUMMARY//ISSUE
SUMMARY//ISSUE

An outline of the scope of the City's proposed intervention in a major hearing into competitive pipeline issues to be conducted by the Alberta Energy Utilities Board.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendation contained in Report C2006-54 be adopted.	General Manager, Corporate Services

CARRIED

APA2006-30 CALGARY PARKING AUTHORITY BOARD MEMBER – ELIGIBILITY
REQUIREMENTS

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

1. That the personnel issue relating the Calgary Parking Authority be referred to the City Manager for a report to the in camera meeting at the 2006 November 20 Combined Meeting of Council; and 2. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the <u>Freedom of Information and Protection of Privacy Act</u>.	City Manager 2006 November 20 In Camera Meeting

CARRIED

CALGARY POLICE COMMISSION APPOINTMENTS

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Council confirm the appointments of the following individuals to the Calgary Police Commission, effective 2006 November 01 for a two-year term: Charles Pratt, Stephanie Felesky, and Steve Edwards	City Clerk's, Assistant Deputy City Clerk (appointment letters) BCC

Opposed: Alderman Hodges

CARRIED

CPS2006-70 PUBLIC BEHAVIOUR BYLAW REPORT

SUMMARY/ISSUE

Developing a Public Behaviour Bylaw to regulate problematic social behaviours that may have a negative effect on the enjoyment of public spaces and adversely impact citizens' perception of safety.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that Council:

1. Direct the Law Department to prepare a bylaw as outlined in the text for discussion (Attachment 1); and
2. That the bylaw be attached to this report prior to it being forwarded to Council; and
3. That Council give three readings to the bylaw.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommend that Council:

1. Direct the Law Department to prepare a bylaw as outlined in the text for discussion (Attachment 1); and
2. That the bylaw be attached to this report prior to it being forwarded to Council.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-70 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Jones, King, Larocque, Lowe, McIver, Burrows,
Colley-Urquhart, Erskine and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges, Ceci and Chabot

CARRIED

BYLAW 54M2006

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 54M2006, Being a Bylaw of The City of Calgary To Regulate Public Behaviour be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Farrell, Fox-Mellway, Jones, King, Larocque, Lowe, McIver, Burrows,
Colley-Urquhart, Erskine and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges, Ceci and Chabot

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges that Bylaw 54M2006 be amended by deleting Section 3 in its entirety.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Lowe, Ceci and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones, King, Larocque,
McIver, Burrows and Chabot

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges that Bylaw 54M2006 be amended by deleting Section 6.(1) in its entirety.

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Hawkesworth, Hodges and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones, King, Larocque,
Lowe, McIver and Burrows

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges that Bylaw 54M2006 be amended by deleting Section 6.(2) in its entirety.

ROLL CALL VOTE

For: Aldermen Chabot, Hawkesworth, Hodges and Ceci
Against: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones, King, Larocque, Lowe, McIver, Burrows and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges that Bylaw 54M2006 be amended by deleting Section 7. in its entirety.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Lowe, Ceci and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones, King, Larocque, McIver, Burrows and Chabot

MOTION LOST

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 54M2006, be read a second time.

ROLL CALL VOTE

For: Aldermen Erskine, Farrell, Fox-Mellway, Jones, King, Larocque, Lowe, McIver, Burrows, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges, Ceci and Chabot

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That authorization now be given to read Bylaw 54M2006 a third time.	City Clerk's – Bylaw Tabulation 2006 November 20 Combined Meeting of Council

Opposed: Aldermen Ceci and Chabot

NOT CARRIED UNANIMOUSLY

ADJOURNMENT Moved by Alderman Hodges, seconded by Alderman Colley-Urquhart, that this Council do now adjourn at 4:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2006 November 20 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
Acting General Manager A. Broda
General Manager C. Good
General Manager E. Hargesheimer
Acting General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

QUESTION PERIOD:

A) Snow and Ice Removal on Streets (Alderman McIver)

Under the Streets Bylaw citizens are required to clear the sidewalks in front of their homes. Alderman McIver's concern is where there are curb cuts for wheelchairs and other mobility challenged individuals, snow and ice builds in these areas making it difficult for those individuals to maneuver. What would The City need to change in the Streets Bylaw so that this winter those individuals can get across more easily after the snow builds up and there are ruts between the curb cuts?	City Manager

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Larocque, that the Agenda for today's meeting, be amended, by bringing forward and tabling Reports CPC2006-055 and CPC2006-133 (Bylaw 51Z2006) to the 2006 December 11 Combined Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque and McIver
Against: Aldermen Ceci, Colley-Urquhart, Farrell, Lowe and Mayor Bronconnier

CARRIED

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of Mayor Bronconnier, the City Clerk received a letter from Mike Hindmarsh, dated November 16, 2006 for the Corporate Record.

At the request of Alderman Jones, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from the Glenbrook Plaza Medical Clinic, dated November 16, 2006.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Larocque, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPC2006-114 to the 2006 December 11 Combined Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Erskine, Hawkesworth, Hodges, Jones, King, Larocque, McIver and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Farrell, Lowe and Ceci

CARRIED

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of Mayor Bronconnier, the City Clerk received a letter from Brown & Associates Planning Group, dated November 14, 2006 for the Corporate Record.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Larocque, that the Agenda for today's meeting, as amended, be further amended, by adding "Public Behaviour By-Law and Fair Calgary Policy" as an item of urgent business prior to 3rd reading of the Public Behaviour Bylaw (54M2006).

OPPOSED: Alderman Mclver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPC2006-115 to the 2006 December 11 Combined Meeting of Council.

ROLL CALL VOTE:

For: Aldermen Farrell, Hodges, King, Larocque and Ceci
Against: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Jones, Lowe, Mclver, Chabot and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPC2006-115 to be dealt with following Report CPC2006-120.

OPPOSED: Alderman Mclver

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended, by adding Reports NM2006-42, LAS2006-158, LAS2006-165 and LAS2006-166 to today's agenda as items of urgent business and Reports LAS2006-151, LAS2006-161, C2006-62 and CHC2006-54 be added to today's in camera meeting as items of urgent business.

OPPOSED: Alderman Mclver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges,

That the Agenda for 2006 November 20 Combined Meeting of Council be confirmed, **as amended, as follows:**

**BRING FORWARD AND TABLE TO 2006 DECEMBER 11
COMBINED MEETING OF COUNCIL:**

CPC2006-055	LAND USE REDESIGNATION (Glenbrook)
CPC2006-133	LAND USE REDESIGNATION (Glenbrook)
CPC2006-114	ROAD CLOSURE & LAND USE REDESIGNATION (Springbank Hill)

ADD URGENT BUSINESS:

	PUBLIC BEHAVIOUR BY-LAW AND FAIR CALGARY POLICY
NM2006-42	TOBACCO DISPOSAL UNITS ON PUBLIC STREETS
LAS2006-158	PROPOSED PURCHASE – SUNNYSIDE – WARD 7 (ALD. FARRELL) FILE NO: 241 9A ST NW & 1037 2 AVE NW (GS)
LAS2006-165	PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED 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 (GS)
LAS2006-166	PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED 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 (GS)

ADD TO IN CAMERA MEETING:

LAS2006-151	KING EDWARD SCHOOL: EXCHANGE OF LANE LANDS
LAS2006-161	REPORT FOR INFORMATION –

Report to the
2006 December 11
Combined Meeting
of Council

	VICTORIA PARK – WARD 8 (ALD. KING) FILE NO: 1101 – 6 St SE (EB)	
C2006-62	PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED PURCHASE – MUNICIPAL DISTRICT OF ROCKYVIEW NO. 44 – BEARSPAW DISTRICT FILE NO: PTN PLAN 9712622 BLOCK 4 & PTN SE ¼ 14-25-3-S5 – MD OF ROCKYVIEW – BEARSPAW (GS)	
CHC2006-54	SALE OF CALGARY HOUSING COMPANY UNITS	
TO BE DEALT WITH FOLLOWING REPORT CPC2006-120:		
CPC2006-115	NON STATUTORY CFB WEST MASTER PLAN AMENDMENT & LAND USE REDESIGNATION (CFB - CURRIE)	

CARRIED

CONSENT AGENDA

That Council adopt the Recommendations contained in the following reports in an omnibus motion.

APA2006-29 COUNCIL POLICY LIBRARY – Annual Update
(MANAGEMENT UPDATE)
See Page 6 for the Council decision with respect to this item.

SUMMARY/ISSUE

This annual report provides APAC with an update on the Council Policy Library - list of policies, policies reviewed/process and its progress within The City of Calgary.

ADMINISTRATION RECOMMENDATION

That APAC recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That APAC recommends that Council receive this report for information.

SUMMARY/ISSUE

This report presents the progress made to date on the Council Priority 3.11 User Fees and Subsidies Review.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report FCS2006-43 be approved.

CONSENT AGENDA, Moved by Alderman Lowe, Seconded by Alderman Erskine,

That the Accountability, Priorities and Agenda Committee and S.P.C. on Finance and Corporate Services Recommendations contained in the following reports be adopted:

APA2006-29; and
FCS2006-43

City Clerk's,
Council Policy Clerk
&
General Manager,
Corporate Services

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS AND RELATED ITEMS

2. CPC2006-096 LAND USE REDESIGNATION (Taradale)
BYLAW 87Z2006

SUMMARY/ISSUE

To redesignate 5.29 ha $\pm$ (13.07 ac $\pm$) located at 7290R – 68 Street NE & 7703 – 80 Avenue NE (SE1/4 Section 12-25-29-4 & NE1/4 Section 12-25-29-4) from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District & PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 87Z2006

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District & PE Public Park, School and Recreation District at 7290R – 68 Street NE & 7703 – 80 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 87Z2006 was held and Terry Fenton addressed Council.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed the following documents:

1. Map entitled "Tarrington, Calgary, Alberta"; and
2. Letter entitled "LOC203-0147, Mr. Fenton", dated November 16, 2006.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-096 be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Farrell and Hodges

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 87Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Taradale) be introduced and read a first time.

OPPOSED: Aldermen Farrell and Hodges

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 87Z2006 be read a second time.

OPPOSED: Aldermen Farrell and Hodges

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 87Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 87Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Taradale) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Farrell and Hodges

CARRIED

3. CPC2006-105 LAND USE REDESIGNATION (Beltline) Bylaw 90Z2006

SUMMARY/ISSUE

To redesignate 0.364 ha $\pm$ (0.899 ac $\pm$) located at 107 – 12 Avenue SW (Plan 0512638, Block 87, Lot 41) from DC Direct Control District to DC Direct Control District to accommodate mixed use development in accordance with the Beltline Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 90Z2006.

CPC RECOMMENDATIONS

That Council:

1. Approve the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate mixed use development in accordance with the Beltline Area Redevelopment Plan at 107 – 12 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Withhold third reading pending approval of the Phase One Environmental Site Assessment.

The public hearing with respect to Bylaw 90Z2006 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-105 be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Ceci and Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 90Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be introduced and read a first time.

OPPOSED: Aldermen Ceci and Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 90Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be read a second time.

OPPOSED: Aldermen Ceci and Hodges

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that Alderman Ceci's proposed Motion Arising, be amended by adding the words "to Council through the S.P.C. on Community and Protective Services no later than 2007 February", after the words "report back".

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Hodges,

That Council direct Administration to report back to Council through the S.P.C. on Community and Protective Services no later than 2007 February on a proposed strategy for "Cash Corner".	General Manager, Community Services & Protective Services

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges, King, Larocque and Mayor Bronconnier

Against: Aldermen Fox-Mellway, Jones, Lowe and McIver

CARRIED

LAND USE

CPC2006-113 ROAD CLOSURE & LAND USE REDESIGNATION (Residual sub Area)
BYLAWS 16C2006 & 98Z2006

SUMMARY/ISSUE

To close 0.668 ha± (1.651 ac±) of road right-of-way being portions of 66 Avenue SE and 74 Avenue SE between the TUC and 84 Street SE and redesignate 28.94 ha± (71.51 ±ac) being the closed roads and 7007 – 84 Street SE (Plan 0510618, Block 2, Lot 1) from Undesignated Road Right-Of-Way, DC Direct Control District and UR Urban Reserve District to DC Direct Control District to accommodate limited-serviced and light industrial uses.

ADMINISTRATION RECOMMENDATION

That Council hold Separate Public Hearings on Bylaw 16C2006 & 98Z2006.

CPC RECOMMENDATIONS

That Council:

1. Approve the proposed closure of portions of 66 Avenue SE and 74 Avenue SE between the TUC and 84 Street SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 16C2006;
3. Approve the proposed redesignation from Undesignated Road Right-Of-Way, DC Direct Control District and UR Urban Reserve District to DC Direct Control District to accommodate limited-serviced and light industrial uses at 7007 – 84 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 98Z2006.

The public hearing with respect to Bylaws 16C2006 and 98Z2006 was held and Greg Donaldson addressed Council.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-113 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 16C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of Roads Located at 66 Avenue SE and 74 Avenue SE Between The TUC And 84 Street SE (Residual sub Area) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 16C2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 16C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 16C2006, Being a Bylaw of The City of Calgary For a Closure of a Portion of Roads Located at 66 Avenue SE and 74 Avenue SE Between The TUC And 84 Street SE (Residual sub Area) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-113 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 98Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Residual sub Area) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 98Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 98Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 98Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Residual sub Area) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-116 LAND USE REDESIGNATION (Forest Lawn Industrial)
BYLAW 101Z2006

SUMMARY/ISSUE

To redesignate 1.55 ha $\pm$ (3.83 ac $\pm$) located at 2106 – 50 Street SE (Plan 316GV, Block 7, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the additional use of the existing mobile home park.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 101Z2006.

CPC RECOMMENDATIONS

That Council:

1. Approve the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the additional use of the existing mobile home park at 2106 – 50 Street SE, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 101Z2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-116 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 101Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Forest Lawn Industrial) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 101Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 101Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 101Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Forest Lawn Industrial) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-117 LAND USE REDESIGNATION (South Foothills)
BYLAW 102Z2006

SUMMARY/ISSUE

To redesignate 3.85 ha ± (9.52 ac ±) located at 8616 – 44 Street SE (Plan 2732X, Block 25) from I-4 Limited-Serviced Industrial District to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 102Z2006.

CPC RECOMMENDATIONS

That Council:

1. Approve the proposed redesignation from I-4 Limited-Serviced Industrial District to I-2 General Light Industrial District at 8616 – 44 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 102Z2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2006-117 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 102Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (South Foothills) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 102Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 102Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 102Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (South Foothills) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Reports LPT2006-95 and E2006-10 be brought forward to be dealt in conjunction with CPC2006-120.

CARRIED

RECESS

Moved by Alderman Ceci, Seconded by Alderman McIver, that Council recess at 10:47 a.m. for approximately 5 minutes or at the Call of the Chair.

CARRIED

Council reconvened at 10:56 a.m. with Mayor Bronconnier in the Chair.

CPC2006-120 NON STATUTORY ADOPTION OF THE SOUTHWEST REGIONAL
POLICY PLAN

SUMMARY/ISSUE

The Southwest Regional Policy Plan, (the "Plan") applies to approximately 1871 hectares (4623 acres) of land located within the southwest sector of Calgary. The area is bound to the north by the Tsuu T'ina Nation lands, to the south by Highway 22x (Spruce Meadows Trail SW), to the west by agricultural lands located within the Municipal District of Foothills and to the east by Sarcee Trail SW and the communities of Evergreen and Bridlewood. The majority of the Plan area is currently undeveloped, and owned by both private landowners and development companies. The Plan area will serve as a major growth corridor in the city, eventually accommodating a projected 78,000 people and up to 7,300 jobs.

The Plan preparation process commenced in late 2005, and involved the formulation of transportation, environmental, land use and market studies; input from landowners and other special interests; and a public information meeting. The result of this process is a plan that will provide a framework for the subsequent preparation of more detailed Area Structure Plans within the Plan area.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the Southwest Regional Policy Plan.

CPC RECOMMENDATIONS

That Council approve by resolution the proposed adoption of the SW Regional Policy Plan, in accordance with the Land Use Planning and Policy recommendation, as amended.

INTRODUCTION

Alderman Colley-Urquhart introduced 29 grade 7 students from Harold Panabaker Junior High School, accompanied by their teacher Randy Hess. Their focus this week will be "What can we learn from Calgary's history?".

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter entitled "Southwest Regional Policy Plan (the "Plan")", dated November 8, 2006.

The following addressed Council with respect to the Southwest Regional Policy Plan:

1. Claudio Palumbo
2. Doug Porozni
3. Greg Brown
4. Oscar Fech
5. Dave Freyette

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Deputy Mayor Farrell in the Chair.

RECESS

Moved by Alderman Jones, Seconded by Alderman Hodges, that Council recess at 1:16 p.m. until the return of the Mayor and the Call of the Chair.

CARRIED

Council reconvened at 1:21 p.m. with Mayor Bronconnier in the Chair.

6. Byron Miller

DISTRIBUTION

At the request of Byron Miller, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter, dated November 20, 2006.

- 7. Brian Pincott
- 8. Noel Keough

DISTRIBUTION

At the request of Noel Keough, and with the concurrence of Mayor Bronconnier, the City Clerk distributed his presentation, dated November 20, 2006.

- 9. Jesse Row

DISTRIBUTION

At the request of Jesse Row, and with the concurrence of Mayor Bronconnier, the City Clerk distributed his presentation, dated 20 November 2006.

- 10. Geoff Ghitler

DISTRIBUTION

At the request of Geoff Ghitler, and with the concurrence of Mayor Bronconnier, the City Clerk distributed his presentation, dated Monday November 20, 2006.

CLOSE PUBLIC HEARING, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the public hearing for the Southwest Regional Policy Plan be closed.

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Reports LPT2006-95 and E2006-10 be tabled following Council's deliberations on Report CPC2006-120.

CARRIED

Mayor Bronconnier left the Chair at 2:21 p.m. and Deputy Mayor Farrell assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:32 p.m. and Alderman Farrell returned to her regular seat in the Chamber.

Mayor Bronconnier left the Chair at 3:10 p.m. in order to participate in the debate on Report CPC2006-120 and Deputy Mayor Farrell assumed the Chair.

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:50 p.m.

Council reconvened in the Chamber at 3:50 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Bronconnier resumed the Chair at 4:03 p.m. following Council's deliberations on Report CPC2006-120, and Alderman Farrell returned to her regular seat in the Chamber.

CORRECTION, Moved by Alderman Jones, Seconded by Alderman Erskine, that Report CPC2006-120, Attachment 2, Part 2, page iv, be corrected, by adding the words "Table 4: Density Parameters", after the words "Table 3: Projected Population and Dwelling Unit Yield Ranges" and renumbering the subsequent tables accordingly.

CARRIED

AS CORRECTED, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That the CPC Recommendation contained in Report CPC2006-120 be adopted, as corrected.	General Manager, Planning, Development and Assessment Reconsidered on page 23

OPPOSED: Aldermen Farrell and Hodges

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Lowe, Seconded by Alderman McIver, that Reports LPT2006-95 and E2006-10 be lifted from the table and dealt with at this time.

CARRIED

LPT2006-95 TIMING OF INITIAL AREA STRUCTURE PLAN
PREPARATION WITHIN SOUTHWEST PLAN AREA

SUMMARY/ISSUE

Timing of undertaking an Area Structure Plan (ASP) within the Southwest Regional Policy Plan area, in order to open this corridor for new development.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommends that Council:

1. Following approval of the Southwest Regional Policy Plan, Direct the Land Use Planning and Policy Business Unit to commence preparation of an ASP for the portion of the Regional Policy Plan area shown in Attachment 1 and include this project in its 2006 Work Program with completion targeted for 2007.
2. Direct the Administration to prepare a report for Council, prior to or in conjunction with the completion of the ASP, which addresses the status of construction of the Sarcee Trail SW extension and the measures to be introduced to achieve co-ordination between suburban development and road network capacity within the ASP area pending completion of this roadway extension by the Province.

COMMITTEE RECOMMENDATION

That the Recommendations of Report LPT2006-95 be approved.

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Hawkesworth, that Recommendation 1, contained in Report LPT2006-95 be amended by adding the words "based on Smart Growth Principles, sustainable suburbs policies and Imagine Calgary's Vision and applicable goals and targets", after the words "preparation of an ASP".

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Report LPT2006-95, as amended, be further amended by adding a new Recommendation 2a) as follows and subsequently renumbering Recommendation 2 as 3:

"2a) That higher transit supportive, innovative mixed use density for the ASP be explored and a detailed analysis be prepared; and"

OPPOSED: Aldermen Chabot and Hodges

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Report LPT2006-95, as amended, be further amended by adding a new Recommendation 2b) as follows:

“2b) Such analysis would be on the impact of the transportation network.”

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, McIver, Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Chabot, Farrell, Hodges and King

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that the Recommendations, as amended, contained in Report LPT2006-95 be further amended by adding a Recommendation 4, as follows:

“4. Direct the Administration through policies contained within the initial Area Structure Plan, to specifically address the timing of development in relation to the method and availability of the wastewater treatment capacity required to serve this development, in particular, the completion of the Pine Creek Wastewater Treatment Plant.”.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Erskine’s proposed amendment to the Recommendations contained in Report LPT2006-95, as amended, be further amended by adding the words “by the Province and the Tsuu T’ina Nation”, after the words “timely manner”.

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Fox-Mellway, Hodges, Jones, Larocque, McIver and Mayor Bronconnier
Against: Aldermen Ceci, Erskine, Farrell, Hawkesworth, King and Lowe

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Alderman Erskine’s proposed amendment, as amended, to the Recommendations contained in Report LPT2006-95, as amended, be further amended by deleting the word “Southwest”, after the words “transportation options of the” and substituting the word “initial”.

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Hawkesworth, that the Recommendations contained in Report LPT2006-95, as amended, be further amended by adding a Recommendation 5, as follows:

“5. Direct Administration to re-examine the transportation options of the **initial** Area Structure Plan, if the southwest ring road is not scheduled to proceed in a timely manner **by the Province and the Tsuu T’ina Nation.**”.

OPPOSED: Aldermen Lowe and McIver

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman King,

That Council:	General Manager, Planning, Development and Assessment
1. Following approval of the Southwest Regional Policy Plan, Direct the Land Use Planning and Policy Business Unit to commence preparation of an ASP based on Smart Growth Principles, sustainable suburbs policies and imagineCalgary’s Vision and applicable goals and targets for the portion of the Regional Policy Plan area shown in Attachment 1 and include this project in its 2006 Work Program with completion targeted for 2007;	

RECORDED VOTE:

For: Aldermen King, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Larocque, Jones and Erskine

Against: Aldermen Hodges, Farrell, Ceci, Chabot, McIver and Mayor Bronconnier

CARRIED

That Council: 2. a) That higher transit supportive, innovative mixed use density for the ASP be explored and a detailed analysis be prepared; and b) Such analysis would be on the impact of the transportation network; 3. Direct the Administration to prepare a report for Council, prior to or in conjunction with the completion of the ASP, which addresses the status of construction of the Sarcee Trail SW extension and the measures to be introduced to achieve co-ordination between suburban development and road network capacity within the ASP area pending completion of this roadway extension by the Province; 4. Direct the Administration through policies contained within the initial Area Structure Plan, to specifically address the timing of development in relation to the method and availability of the wastewater treatment capacity required to serve this development, in particular, the completion of the Pine Creek Wastewater Treatment Plant; and 5. Direct Administration to re-examine the transportation options of the initial Area Structure Plan, if the southwest ring road is not scheduled to proceed in a timely manner by the Province and the Tsuu T'ina Nation.	General Manager, Planning, Development and Assessment & General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

E2006-10 REQUEST FOR ADJUSTMENT TO BOUNDARY OF INITIAL AREA
STRUCTURE PLAN IN THE SOUTHWEST PLAN AREA

SUMMARY/ISSUE

Inclusion of property owned by the Southview Alliance Church in the initial Area Structure Plan (ASP) to be prepared within the Southwest Regional Policy area.

ADMINISTRATION RECOMMENDATION

That Council not amend the boundary of the initial Area Structure Plan to be prepared within the Southwest Regional Policy Plan area as shown in the Attachment to include the property owned by the Southview Alliance Church.

FILE, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That Council file the Administration Recommendation contained in Report E2006-10.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That with respect to Report E2006-10, the following be adopted: "That Council amend the boundary of the initial Area Structure Plan to be prepared within the Southwest Regional Policy Plan area as shown in Report E2006-10 Attachment to include the property owned by the Southview Alliance Church."	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

RECESS

Moved by Alderman Erskine, Seconded by Alderman Fox-Mellway, that Council recess at 4:51 p.m. for approximately 5 minutes or to the Call of the Chair.

CARRIED

Council reconvened at 5:00 p.m. with Mayor Bronconnier in the Chair.

RECONSIDER, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Council reconsider its decision with respect to CPC2006-120.

CARRIED

CPC2006-120 NON STATUTORY ADOPTION OF THE SOUTHWEST REGIONAL
POLICY PLAN
Continued from page 15

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Recommendation, contained in Report CPC2006-120 be amended, as follows:

1. Add a statement that requires, in the design of the ASP, a demonstration of how the MDP density amendment and supporting goals, will be achieved;

2. Outline, in the document, the new principles of complete communities recently approved by Council;
3. 7.7.1 Environmental Significant Features, Page 31, paragraph two, the addition of the words, "using development controls and/or incentives.", after the words, "for otherwise acquired or protected"; and
4. 4.2.4 Wildlife, Page 52, the addition of the following:
"Particular attention should be given to wildlife migration and habitat on adjoining lands of Tsuu T'ina and M.D. of Foothills.";

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That Council adopt the SW Regional Policy Plan, in accordance with the Land Use Planning and Policy recommendation, as amended, as follows: 1. Add a statement that requires, in the design of the ASP, a demonstration of how the MDP density amendment and supporting goals, will be achieved; 2. Outline, in the document, the new principles of complete communities recently approved by Council; 3. 7.7.1 Environmental Significant Features, Page 31, paragraph two, the addition of the words, "using development controls and/or incentives.", after the words, "for otherwise acquired or protected"; and 4. 4.2.4 Wildlife, Page 52, the addition of the following: "Particular attention should be given to wildlife migration and habitat on adjoining lands of Tsuu T'ina and M.D. of Foothills.".	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Farrell and Hodges

CARRIED

CPC2006-115 NON STATUTORY CFB WEST MASTER PLAN AMENDMENT &
LANDUSE REDESIGNATION (CFB - CURRIE)
BYLAW 100Z2006

SUMMARY/ISSUE

The CFB West Master Plan, approved by resolution of City Council in 2000 December, is a comprehensive policy document that governs the future development of the Currie Barracks lands. The Master Plan was prepared through a collaborative process between The City and Canada Lands Company, and reflects the objectives of both interests in terms of the development of Currie Barracks. A major thrust of the Master Plan is the development of a

sustainable community based upon the principles established in the Sustainable Suburbs Study and promoted through the New Urbanism Movement.

This amendment to the CFB Master Plan is in conjunction with LOC2004-0024 found on the October 5, 2006 Calgary Planning Commission agenda. If the application is approved, an amendment to the CFB Master Plan is required.

To redesignate 78.7 ha $\pm$ (194.5 ac $\pm$) located at 3815 and 4225 Crowchild Trail SW and 3640 and 3920 Sarcee Road SW (Portions of East $\frac{1}{2}$ of Section 6-24-1-5 and Lot 1, Block 1, Plan 9612500 and Block A, Plan 3390 AM) from PS Public Service District and DC Direct Control District to DC Direct Control District to accommodate a mix of uses including commercial, residential and open space.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the CFB West Master Plan Amendment and Bylaw 100Z2006.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed CFB - West Master Plan Amendment, in accordance with the Corporate Planning Applications Group recommendation contained in Attachment 2;
2. Approve the proposed redesignation from DC Direct Control District and PS Public Service District to DC Direct Control District to accommodate a mix of uses including commercial, residential and open space at 3815 and 4225 Crowchild Trail SW and 3640 and 3920 Sarcee Road SW, in accordance with the Corporate Planning Applications Group recommendation;
3. Withhold third reading pending:
 - (a) The developer providing a comprehensive Remedial Action Plan/Risk Management Plan for the site, which incorporates the recommendations of the environmental investigations completed to date for the subject lands. The plan shall document how the site will be remediated or risk managed to such an extent that the site will be suitable for the intended land use. The plan is to be prepared by a qualified professional and will be reviewed to the satisfaction of The City of Calgary (Environmental Management).
 - (b) the developer entering into a Special Development Agreement with The City of Calgary specifically addressing the construction timing and cost sharing responsibilities for the following infrastructure:
 - (i) Interim improvements to decrease the reliance or improve the capacity of the Flanders Avenue / Crowchild Trail interchange prior to the upgrading of the interchange. Such improvements may include the construction of the Hochwald Road SW access to 33 Avenue SW, which is to occur subsequent to the removal of The City Works Yard.
 - (ii) Interim improvements to and / or the front-ending of the upgrades to the Flanders Avenue / Crowchild Trail interchange (currently identified for funding in TIIP for 2014).

- (iii) The construction of Hochwald Road SW north of the south boundary of the City Works Yard to 33 Avenue SW, including the intersection of Hochwald Road SW and 33 Avenue SW.
 - (iv) The developer obtaining approval from Water Resources for the Master Drainage Plan submitted for this area.
- 4. Approve the Customized Design Manual for Currie Barracks contained in Appendix II of CPC Report 2006-115 as amended, contained in Attachment 3; and
 - 5. Receive for information The Currie Barracks-Risk Management Assessment in accordance with Councils Integrated Risk Management Policy contained in Attachment 4.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk received the following:

- 1. A letter from the Glamorgan Community Association, dated November 14, 2006; and
- 2. A letter from Fire Chief Burrell, dated November 17, 2006.

The public hearing with respect to CFB West Master Plan Amendment and Bylaw 100Z2006 was held and Mark McCullough addressed Council.

Moved by Alderman Erskine, Seconded by Alderman Farrell, that Mr. McCullough's presentation time be extended for five minutes.

OPPOSED: Alderman McIver

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:17 p.m. with Mayor Bronconnier in the Chair.

TABLE, Moved by Alderman Chabot, Seconded by Alderman Erskine, that Report CPC2006-115 be tabled to later in today's agenda

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2006 NOVEMBER 08

FCS2006-40

PROPERTY TAX DEFERRAL OPTIONS

SUMMARY/ISSUE

Follow-up report on two property tax deferral options.

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Finance and Corporate Services recommends that Council:

1. Refer the advocacy of a Tax Deferral Program to be administered and financed by the Province of Alberta to the Intergovernmental Affairs Committee; and
2. Direct Administration (Community & Neighbourhood Services and Finance & Supply) to work with financial institutions to better communicate to seniors and senior organizations on various financial products and services available to homeowners.

COMMITTEE RECOMMENDATIONS

That the Recommendations contained in Report FCS2006-40 be approved.

1. Refer the advocacy of a Tax Deferral Program to be administered and financed by the Province of Alberta to the Intergovernmental Affairs Committee, AUMA through Council's appointees;
2. Direct Administration (Community & Neighbourhood Services and Finance & Supply) to work with financial institutions to better communicate to seniors and senior organizations on various financial products and services available to homeowners; and
3. That, with respect to FCS2006-40, the following be added as a Recommendation to follow up regarding Seniors Statistics:

“To follow up with a report to February 2007 Finance and Corporate Services meeting with a plan including information on how to measure on success”.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services Recommendations contained in Report FCS2006-40 be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

SUMMARY/ISSUE

To inform Council of Administration's progress in achieving business plan and budget commitments during the third quarter of 2006 and to approve 2006 Capital Budget adjustments for the third quarter.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Receive for information:
 - Attachment 1 (Quarterly Report on Business Plans and Budgets 2006 Q3);
 - Attachment 2 (Capital Budget Adjustments Previously Approved by Council);
 - Attachment 3 (Capital Budget Adjustments Approved by Administration); and
 - Attachment 5 (Operating Budget Transfers Approved by Administration).
2. Approve the Capital Budget Adjustments of \$2.33 million, as identified in Attachment 4 (2006 Capital Budget Adjustments Requiring Council Approval).

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report FCS2006-41 be approved.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-41 be adopted.	General Manager, Corporate Services

OPPOSED: Aldermen Larocque and McIver

CARRIED

SUMMARY/ISSUE

An update on the status of The City's debt capacity with recommendations for future debt capacity and associated implications for lifecycle maintenance and upgrade funding.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council approve the following debt policies:

1. There are three categories of debt: (1) "tax supported", (2) "self sufficient tax supported" and (3) "self supported". "Self sufficient tax supported" debt is a new debt category. It is debt that is self funded within the tax supported business units and has a dedicated funding source associated with it;

2. Debt limits for tax supported debt are to include self sufficient tax supported debt;
3. No additional tax supported debt capacity be planned for 2007-2008. If tax supported debt is approved due to special circumstances for either year, the amount of self sufficient tax supported debt annual capacity available will be reduced by a corresponding amount;
4. Self sufficient tax supported debt capacity be set for 2007-2008 at no more than \$75 million per year, with principal and interest payments to be funded from the specific funding source associated with the self sufficient debt;
5. Given the significant decline in government grants beyond 2009 and the business planning and budget cycle planned for 2009-2011, the position of no new tax supported debt will be revisited as part of 2009-2011 business planning;
6. Self supported debt should be monitored in terms of the impact on The City of Calgary's total debt capacity under the MGA limits and consider the specific financial policies of the self supported entity;
7. In general, conventional debt should be used rather than structured debt to minimize interest costs. Structured debt should only be allowed in situations where cash flow supports a different repayment pattern;
8. Maintain the maximum borrowing term at 20 years with the term closely approximating the life of the asset being financed. Debt amortization terms of 25 years will only be permitted in special situations which support extended amortization with Council approval;
9. Allocate \$10 million per year from the Debt Service Reserve to the Lifecycle Maintenance and Upgrade Reserve for 2007 and 2008;
10. The Debt Service Reserve will be reviewed annually and any available funding not committed for tax supported debt will be transferred to the Lifecycle Maintenance and Upgrade Reserve; and
11. PAYG funds should not be leveraged to fund additional debt service payments. PAYG funds should continue to be dedicated to covering the need for capital maintenance and upgrades and other short term capital projects (i.e. under five year life).

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report FCS2006-42 be approved.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services recommends that Council approve the following debt policies: 1. There are three categories of debt: (1) "tax supported", (2) "self sufficient tax supported" and (3) "self supported". "Self sufficient tax supported" debt is a new debt category. It is debt that is self funded within the tax supported business units and has a dedicated funding source associated with it;	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Larocque, McIver and Burrows

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services recommends that Council approve the following debt policies: 2. Debt limits for tax supported debt are to include self sufficient tax supported debt;	General Manager, Corporate Services

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services recommends that Council approve the following debt policies: 3. No additional tax supported debt capacity be planned for 2007-2008. If tax supported debt is approved due to special circumstances for either year, the amount of self sufficient tax supported debt annual capacity available will be reduced by a corresponding amount;	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Lowe, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Burrows and Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services recommends that Council approve the following debt policies: 4. Self sufficient tax supported debt capacity be set for 2007-2008 at no more than \$75 million per year, with principal and interest payments to be funded from the specific funding source associated with the self sufficient debt;	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Hodges and Mayor Bronconnier
Against: Aldermen Larocque, McIver and Burrows

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services recommends that Council approve the following debt policies: 5. Given the significant decline in government grants beyond 2009 and the business planning and budget cycle planned for 2009-2011, the position of no new tax supported debt will be revisited as part of 2009-2011 business planning; 6. Self supported debt should be monitored in terms of the impact on The City of Calgary's total debt capacity under the MGA limits and consider the specific financial policies of the self supported entity; 7. In general, conventional debt should be used rather than structured debt to minimize interest costs. Structured debt should only be allowed in situations where cash flow supports a different repayment pattern; 8. Maintain the maximum borrowing term at 20 years with the term closely approximating the life of the asset being financed. Debt amortization terms of 25 years will only be permitted in special situations which support extended amortization with Council approval; 9. Allocate \$10 million per year from the Debt Service Reserve to the Lifecycle Maintenance and Upgrade Reserve for 2007 and 2008; 10. The Debt Service Reserve will be reviewed annually and any available funding not committed for tax supported debt will be transferred to the Lifecycle Maintenance and Upgrade Reserve; and 11. PAYG funds should not be leveraged to fund additional debt service payments. PAYG funds should continue to be dedicated to covering the need for capital maintenance and upgrades and other short term capital projects (i.e. under five year life);	General Manager, Corporate Services

OPPOSED: Aldermen Larocque and McIver

CARRIED

FCS2006-44 CONSTRUCTION COST TRENDS AND MITIGATION STRATEGY
(STATUS REPORT #5)

SUMMARY/ISSUE

Update on construction cost trends and mitigation strategies.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Finance and Corporate Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to continue implementing the strategies outlined in the attachment.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report FCS2006-44 be approved.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Finance and Corporate Services Recommendation contained in Report FCS2006-44 be adopted.	General Manager, Asset Management and Capital Works

OPPOSED: Aldermen Larocque and McIver

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Report CPC2006-115 be lifted from the table and dealt with at this time and that Council resume the Public Hearing for this item.

CARRIED

CPC2006-115 NON STATUTORY CFB WEST MASTER PLAN AMENDMENT &
LANDUSE REDESIGNATION (CFB - CURRIE)
BYLAW 100Z2006
Continued from page 24

CLOSE PUBLIC HEARING, Moved by Alderman Erskine, Seconded by Alderman Jones, that the public hearing for Report CPC2006-115 be closed.

CARRIED

DISTRIBUTION

At the request of Alderman King, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Rutland Park Community Association, dated September 26, 2006.

At the request of Alderman Erskine, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document entitled "Currie Barracks Amendments and Motions in Progress".

TABLE AND REFER, Moved by Alderman Erskine, Seconded by Alderman Jones,

1. That Recommendation 1 contained in Report CPC2006-115 be tabled and the proposed amendments included in Attachment 2; and 2. That Alderman Erskine's distributed proposed amendments be referred to Administration for a report to return with the CFB West Master Plan as soon as possible with any consequential amendments.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones,

That with respect to Report CPC2005-115, the following be adopted: "2. That Council approve the proposed redesignation from DC Direct Control District and PS Public Service District to DC Direct Control District to accommodate a mix of uses including commercial, residential and open space at 3815 and 4225 Crowchild Trail SW and 3640 and 3920 Sarcee Road SW, in accordance with the Corporate Planning Applications Group recommendation;"	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

REFER, Moved by Alderman Larocque, Seconded by Alderman Hawkesworth,

That with respect to Report CPC2006-115, that Alderman King's proposed amendment, as follows, be referred to Administration for comment to return with the CFB West Master Plan and amendments: AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that the Recommendations contained in CPC2006-115 be amended by adding a Recommendation 3(b)(v), as follows: "3(b)(v) the inclusion of Caen Circle as one-way."	General Manager, Planning, Development and Assessment

OPPOSED: Alderman King

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones,

That with respect to Report CPC2005-115, the following be adopted: “3.That Council withhold second and third reading pending: (a) The developer providing a comprehensive Remedial Action Plan/Risk Management Plan for the site, which incorporates the recommendations of the environmental investigations completed to date for the subject lands. The plan shall document how the site will be remediated or risk managed to such an extent that the site will be suitable for the intended land use. The plan is to be prepared by a qualified professional and will be reviewed to the satisfaction of The City of Calgary (Environmental Management). (b) the developer entering into a Special Development Agreement with The City of Calgary specifically addressing the construction timing and cost sharing responsibilities for the following infrastructure: (i) Interim improvements to decrease the reliance or improve the capacity of the Flanders Avenue / Crowchild Trail interchange prior to the upgrading of the interchange. Such improvements may include the construction of the Hochwald Road SW access to 33 Avenue SW, which is to occur subsequent to the removal of The City Works Yard. (ii) Interim improvements to and / or the front-ending of the upgrades to the Flanders Avenue / Crowchild Trail interchange (currently identified for funding in TIIP for 2014). (iii) The construction of Hochwald Road SW north of the south boundary of the City Works Yard to 33 Avenue SW, including the intersection of Hochwald Road SW and 33 Avenue SW. (iv) The developer obtaining approval from Water Resources for the Master Drainage Plan submitted for this area.”.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones, that Bylaw 100Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (CFB - Currie) be introduced and read a first time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones,

That with respect to Report CPC2005-115, the following be adopted: “4. That Council: Approve the Customized Design Manual for Currie Barracks contained in Appendix II of CPC Report 2006-115 as amended, contained in Attachment 3. 5. That Council: Receive for information The Currie Barracks-Risk Management Assessment in accordance with Councils Integrated Risk Management Policy contained in Attachment 4.”.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

NOTICE OF MOTION, 2006 November 20

Moved by Alderman Ceci, Seconded by Alderman Larocque,

WHEREAS The City of Calgary has recently adopted the Fair Calgary Policy; AND WHEREAS the intent of the Fair Calgary Policy is to ensure that all citizens are treated fairly and are equally capable of enjoying Calgary's public spaces; AND WHEREAS some Calgarians do not have access to adequate accommodation including toileting facilities; AND WHEREAS The City of Calgary accepts its responsibility for public provision, within its areas of jurisdiction, of compensating services and facilities for Calgarians without fair access to these services; AND WHEREAS some citizens without access to housing and toileting facilities may experience disproportionate application and enforcement of the Public Behaviour By-Law; NOW THEREFORE BE IT RESOLVED that third reading of the Public Behaviour By-Law be postponed until a report is presented to Council through the SPC on CPS by February 07, 2007 reviewing the application of the proposed Public Behaviour By-Law according to the recently approved Fair Calgary principles and policy.	No Action

RECORDED VOTE:

For: Aldermen Hodges, Farrell, Ceci, Chabot, Hawkesworth, Lowe and Larocque
Against: Aldermen King, Fox-Mellway, Burrows, McIver, Jones, Erskine and Mayor Bronconnier

MOTION LOST

BYLAW TABULATION

BYLAW 54M2006

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 54M2006, Being a Bylaw of The City of Calgary to Regulate Public Behaviour, be read a third time.	General Manager, Community Services & Protective Services; & City Solicitor & City Clerk's, Bylaw Clerk

RECORDED VOTE:

For: Aldermen King, Farrell, Fox-Mellway, Burrows, McIver, Jones, Erskine and Mayor Bronconnier

Against: Aldermen Hodges, Ceci, Chabot, Hawkesworth, Lowe and Larocque

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That with respect to Bylaw 54M2006, Council direct Administration to report to the 2007 February Regular Meeting of the S.P.C. on Community and Protective Services on the implementation of Bylaw 54M2006 based on the recently approved Fair Calgary Principles and Policies.	General Manager, Community Services & Protective Services

OPPOSED: Aldermen Burrows and McIver

CARRIED

URGENT BUSINESS

LAS2006-158 PROPOSED PURCHASE – SUNNYSIDE – WARD 7 (ALD. FARRELL)
FILE NO: 241 9A ST NW & 1037 2 AV NW (GS)

SUMMARY/ISSUE

The purchase is required for the Calgary Parking Authorities (CPA) public parking purposes.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the acquisition recommendations as outlined in Attachment 2.
2. That Report LAS2006-158 be forwarded as an item of urgent business to the 2006 November 20 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 20 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-158 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-158 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hodges

CARRIED

LAS2006-165 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
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 (GS)

SUMMARY/ISSUE

Amendment to previously authorized acquisition.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized acquisition, as outlined in Attachment 2.
2. That Report LAS2006-165 be forwarded as an item of urgent business to the 2006 November 20 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 20 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-165 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-165, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-166 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
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 (GS)

SUMMARY/ISSUE

Amendment to previously authorized acquisition.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized acquisition, as outlined in Attachment 2.
2. That Report LAS2006-166 be forwarded as an item of urgent business to the 2006 November 20 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 November 20 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-166 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-166 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

WAIVE NOTICE, Moved by Alderman McIver, Seconded by Alderman Hodges, that notice be waived in order to add Report C2006-11 to today's in camera meeting, as an item of urgent business.

CARRIED

Mayor Bronconnier left the Chair at 8:24 p.m. and Deputy Mayor Farrell assumed the Chair.

Moved by Alderman Chabot, Seconded by Alderman King,

WHEREAS the new Smoking Bylaw prohibits a person from smoking or carrying a lit tobacco product within three meters of an opening to an indoor public facility; AND WHEREAS no provisions in the current Streets Bylaw provides or references the opportunity for the placement of expended tobacco products' disposal unit on public streets; AND WHEREAS discarding expended tobacco products can pose a litter problem and an unsightly condition; AND WHEREAS evidence in other municipalities indicates that post implementation of a smoking bylaw has resulted in a proliferation of expended tobacco products in proximity to entrances to public facilities; NOW THEREFORE BE IT RESOLVED that Council direct administration to report back to council at the December 4, 2006 Council Meeting regarding amendments that would be required to the Streets Bylaw to provide or allow tobacco disposal units for expended tobacco products in outdoor public areas.	General Manager, Community Services & Protective Services & General Manager, Transportation & City Solicitor

ROLL CALL VOTE:

For: Aldermen Erskine, Fox-Mellway, Hodges, Jones, King, Larocque and Chabot
Against: Aldermen Hawkesworth, Lowe, McIver, Burrows, Ceci and Deputy Mayor Farrell

CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Erskine, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g), of the Freedom of Information and Protection of Privacy Act, Council move in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Council reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, Seconded by Alderman Ceci that Council rise and report.

CARRIED

TABLED REPORTS AND RELATED ITEMS

C2006-40 ANNEXATION IMPLICATIONS OF REGIONAL
 UTILITIES SERVICING
 AND
C2006-55 REGIONAL UTILITIES SERVICING REQUESTS

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Council: 1. File Report C2006-40; 2. That Report C2006-40 and its recommendation remain confidential pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the conclusion of the annexation with the M.D. of Rocky View by an order of the Lieutenant Governor in Council; 3. Receive Report C2006-55 for information; and 4. That Report C2006-55 and its recommendations remain confidential pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the conclusion of the annexation with the M.D. of Rocky View by an order of the Lieutenant Governor in Council.	General Manager, Utilities & Environmental Protection & City Clerk's, Minute Clerk (as to confidentiality)

CARRIED

REPORT OF THE REGULAR MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, HELD 2006 NOVEMBER 09.

GP2006-43 UPDATE ON SOUR GAS POLICY DEVELOPMENT

SUMMARY/ISSUE

Development of a City policy for sour gas is underway. This report provides a status update on the development of a policy on sour gas and the land use implications of natural resource extraction.

ADMINISTRATION RECOMMENDATIONS

That the Gas, Power and Telecommunications Committee recommends that Council:

1. Receive this report for information;
2. File GP2006-34; and
3. Direct that this report remain confidential under Sections 24(1) (a), 24(1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

COMMITTEE RECOMMENDATIONS

That the Gas, Power and Telecommunications Committee recommends that Council:

1. Receive this report for information;
2. File GP2006-34, and that Report GP2006-34 remain confidential under Sections 24(1)(a) and 24(1)(g) and 25(1)(c)(ii) of the Freedom of Information and Protection of Privacy Act (FOIP); and
3. Direct that Report GP2006-43 remain confidential under Sections 24(1)(a), 24(1)(g) and 25(1) (c)(ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Council: 1. Receive Report GP2006-43 for information; and 2. File Report GP2006-34.	General Manager, Utilities & Environmental Protection

CARRIED

APA2006-30 CALGARY PARKING AUTHORITY BOARD MEMBER – ELIGIBILITY
REQUIREMENTS

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the Oral Report, related to APA2006-30, referred to the City Manager for a personnel matter at the 2006 November 13 Regular Meeting of Council, be received for information and that the information remain confidential under <u>Sections 17(4)(g) of the Freedom of Information and Protection of Privacy Act</u> .	City Manager

CARRIED

C2006-62 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
PURCHASE – MUNICIPAL DISTRICT OF ROCKYVIEW NO. 44 –
BEARSPAW DISTRICT
FILE NO: PTN PLAN 9712622 BLOCK 4 & PTN SE ¼ 14-25-3-S5 – MD
OF ROCKYVIEW – BEARSPAW (GS)

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That with respect to Report C2006-62, Council adopt the amendment to previously authorized purchase as outlined in Attachment #1.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, King, Lowe, Burrows, Ceci, Erskine, Farrell,
Fox-Mellway and Mayor Bronconnier
Against: Aldermen Larocque, McIver and Chabot

CARRIED

CHC2006-22 PROPOSED TRANSFER OF PROPERTIES TO CALGARY HOUSING
COMPANY AND SALE OF SAID PROPERTIES
AND
CHC2006-54 SALE OF CALGARY HOUSING COMPANY UNITS

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Council approve the sale of properties set out in Report CHC2006-22 and that Report CHC2006-54 Attachment remain confidential pursuant to Section 24(1)(g) of <u>the Freedom of Information and Protection of Privacy Act</u> .	General Manager, Asset Management and Capital Works

OPPOSED: Aldermen Burrows and Hodges

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That with respect to Report E2006-11, the following be adopted: 1. Approve a 2006 transfer of any favourable tax supported operating variance to the existing Annexation Reserve to a maximum of \$17.7 million. The shortfall, if any, in the compensation payment to the MD of Rocky View will be transferred from the City's Fiscal Stability Reserve to the Operating Budget of Land Use Planning & Policy, program 616 when payment is due; and 2. Amend the purpose of the existing Annexation Reserve to include the compensation payment to be made to the MD of Rocky View.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Hawkesworth and Larocque

CARRIED

SUSPEND THE PROCEDURE BYLAW, SECTION 92 (1), Moved by Alderman Farrell, Seconded by Alderman Erskine that Section 92(1) of the Procedure Bylaw be suspended to allow Council to conclude the rise and report.

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That with respect to Report APA2006-26, the following be adopted: 1. Receive Report APA2006-26 for information; and 2. That Council give three readings to Bylaw 50M2006.	City Clerk's & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Erskine

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 50M2006, Being a Bylaw of The City of Calgary to amend Bylaw Number 55M98 to Establish Assessment Review Boards for 2007, be introduced and read a first time.

OPPOSED: Alderman Erskine

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 50M2006 be read a second time.

OPPOSED: Alderman Erskine

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization be given to read Bylaw 50M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 50M2006, Being a Bylaw of The City of Calgary to amend Bylaw Number 55M98 to Establish Assessment Review Boards for 2007 be read a third time.	City Clerk's & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Erskine

CARRIED

LAS2006-151 KING EDWARD SCHOOL: EXCHANGE OF LANE LANDS

Moved by Alderman King, Seconded by Alderman Hodges,

1. That the Administration Recommendations contained in Report LAS2006-151 be approved; and 2. That Recommendations 2, 3 and 4 contained in Report LAS2006-151 remain confidential following the in camera discussion, pursuant to Section 24 (1) of the <u>Freedom of Information and Protection of Privacy Act</u>, until completion of negotiations with the Calgary Board of Education regarding the Carl Safran site.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That the Land and Asset Strategy Committee Recommendations 1 to 5 be adopted; and 6. Direct Administration to investigate proper setback, affordable housing or other public purposes in Sunalta, potential land exchanges during negotiations and report back to the Land and Asset Strategy Committee; and 7. That Report LAS2006-161 and the Recommendations remain confidential pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u>, until the item returns to the Land and Asset Strategy Committee upon completion of Recommendation 5.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, Lowe
and Mayor Bronconnier

Against: Aldermen McIver, Burrows, Erskine and Larocque

CARRIED

ADMINISTRATIVE INQUIRY

Alderman Larocque

Does an applicant get charged for additional advertising costs, other than their original application fee when at their request their application has been tabled repeatedly? For example, CPC2006-055, Bylaw 51Z2006.	General Manager, Planning, Development & Assessment

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Farrell, that this Council now adjourn at 9:34 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 DECEMBER 04TH

MAYOR

ACTING CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL RE:
2007 – 2008 CAPITAL BUDGET AND 2007 – 2008
ADJUSTMENTS

Commencing Monday, 2006 November 27 at 9:30 a.m.

PRESENT:

- Mayor D. Bronconnier
- Alderman C. Burrows
- Alderman J. Ceci
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman B. Erskine
- Alderman D. Farrell
- Alderman L. Fox-Mellway
- Alderman B. Hawkesworth
- Alderman D. Hodges
- Alderman R. Jones
- Alderman M. King
- Alderman H. Larocque
- Alderman G. Lowe
- Alderman R. McIver

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- General Manager C. Good
- General Manager E. Hargesheimer
- General Manager J. Hubbell
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- Acting City Clerk S. Gray
- Acting City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

BUDGET OVERVIEW

The following presented the Budget Overview to Members of Council:

1. City Manager, O. Tobert
2. General Manager, Asset Management & Capital Works, B. Stevens
3. General Manager, Corporate Services, & CFO, C. Good

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Powerpoint presentation entitled "2007-2008 Capital Budget and 2007-2008 Adjustments".

INTRODUCTION

Alderman Farrell introduced 59 grade 6 students from St. John Fine Arts School, accompanied by their teacher Sarah Landry.

PUBLIC SUBMISSIONS

SPEAKERS

The following addressed Council with respect to the 2007-2008 Capital Budget and 2007-2008 Adjustments:

1. Dan Kelly

DISTRIBUTION

At the request of Dan Kelly and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents:

- a) A document entitled "CFIB Submission on Calgary City Budget 2007"; and
 - b) A document entitled "Open for Opportunity: Final Report of the Mayor's Red Tape Commission".
2. Oscar Fech
 3. Katherine Van Kooy

DISTRIBUTION

At the request of Katherine Van Kooy and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Speaking Notes for City Council Budget Process – November 27, 2006".

4. Scott Hennig
5. Colin Jackson

DISTRIBUTION

At the request of Colin Jackson and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "In 1988, EPCOR CENTRE received...".

6. Carol Steiner
7. Tom McCabe

INTRODUCTION

Alderman Ceci introduced 25 grade 6 students from Erin Woods Elementary School, accompanied by their teachers Andrew Cowie and Allison Bobenic. He advised that their focus this week would be "What does it mean to be an active, caring and engaged citizen?".

8. Bruce Graham

DISTRIBUTION

At the request of Bruce Graham and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Budget Adjustment Request for Calgary Economic Development".

Mayor Bronconnier left the Chair at 11:58 a.m. and Deputy Mayor Farrell assumed the Chair.

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.

RECEIVE FOR INFORMATION, Moved by Alderman Fox-Mellway, Seconded by Alderman Erskine, that the oral and written public submissions with respect to the 2007-2008 Capital Budget and 2007-2008 Adjustments be received for information.

CARRIED

CITY MANAGER'S REPORTS

C2006-57 2007-2008 CAPITAL BUDGET AND 2007-2008 ADJUSTMENTS
(Continued on Page 64)

SUMMARY/ISSUE

Council approval is required for the 2007-2008 capital budget and for adjustments to the second and third years of the existing business plans and operating budgets.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the 2007-2008 Capital Budgets and the 2007-2008 Adjustments to business plan strategies and actions, operating budgets, performance targets and performance measures as outlined in Attachment 1;
2. Approve the carrying forward to 2007 of the operating budget funds for significant one-time projects as identified in Attachment 3;
3. Adopt the 2007 Operating Budget and Business Plans, as adjusted; and
4. Direct Administration to produce an updated Capital Budget and Adjustments document, incorporating any Council amendments, for 2007 January.

BRING FORWARD, Moved by Alderman Burrows, Seconded by Alderman King, that the Calgary Police Service 2007-2008 Capital Budget and Adjustments be brought forward and dealt with at this time.

CARRIED

CALGARY POLICE SERVICE – CAPITAL BUDGET

Mr. M. Shaikh, Acting Chair, Calgary Police Commission was in attendance to answer questions from Council.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Police Service Capital Budget Program 031 contained under the Tab, "Calgary Police", on Page 193 in Attachment 1 of Report C2006-57, be adopted.	Chief Constable, Calgary Police Service & Chair, Calgary Police Commission

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Police Service Capital Budget Program 032 contained under the Tab, "Calgary Police", on Page 193 in Attachment 1 of Report C2006-57, be adopted.	Chief Constable, Calgary Police Service & Chair, Calgary Police Commission

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Police Service Capital Budget Program 034 contained under the Tab, "Calgary Police", on Page 193 in Attachment 1 of Report C2006-57, be adopted.	Chief Constable, Calgary Police Service & Chair, Calgary Police Commission

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Police Service Capital Budget Program 037 contained under the Tab, "Calgary Police", on Page 193 in Attachment 1 of Report C2006-57, be adopted.	Chief Constable, Calgary Police Service & Chair, Calgary Police Commission

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Police Service Capital Budget Program 038 contained under the Tab, "Calgary Police", on Page 193 in Attachment 1 of Report C2006-57, be adopted.	Chief Constable, Calgary Police Service;& Chair, Calgary Police Commission

OPPOSED: Aldermen Ceci and Jones

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Police Service Capital Budget Program 039 contained under the Tab, "Calgary Police", on Page 193 in Attachment 1 of Report C2006-57, be adopted.	Chief Constable, Calgary Police Service & Chair, Calgary Police Commission

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Hodges, that the Calgary Police Service, 2007-2008 Business Plan and Budget Adjustments be tabled to later in today's agenda when the Chair of the Calgary Police Commission is available to answer question on the Operating Budget.

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Farrell and Hodges
Against: Aldermen Colley-Urquhart, Fox-Mellway, Hawkesworth, Jones, King, Larocque, Lowe, McIver, Burrows, Ceci and Mayor Bronconnier

MOTION LOST

CALGARY POLICE SERVICE – OPERATING BUDGET

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Business Plan Strategies and Actions, to the balance of the Operating Budget, to Performance Targets, and to Performance Measures for Calgary Police Service as outlined in sections A through D on pages 199 - 201 in Attachment 1 of Report C2006-57, be adopted.	Chief Constable, Calgary Police Service & Chair, Calgary Police Commission

OPPOSED: Aldermen Farrell and Hodges

CARRIED

ASSET MANAGEMENT & CAPITAL WORKS – CAPITAL BUDGET

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Ceci, that Reports CHC2006-46 and CHC2006-47 be brought forward to be dealt in conjunction with the Calgary Housing Company Capital Budget Program 492.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Housing Company Capital Budget Program 492 contained under the Tab, "Asset Management & Capital Works", on Page 15 in Attachment 1 of Report C2006-57, be adopted.

General Manager,
Asset Management &
Capital Works

CARRIED

CHC2006-46 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
2007 BUDGET ADJUSTMENT

SUMMARY/ISSUE

Proposed 2007 Operating Budget Adjustment and Capital Budget Request (expressed in \$000).

COMMITTEE RECOMMENDATIONS

1. That the 2007 Budget Adjustment be approved.
2. Forward to City Council for approval the 2007 Operating Budget Adjustment and Capital Budget Request (Attachment 1) during its regular budget review process.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Recommendations contained in Report CHC2006-46, be adopted.

General Manager,
Asset Management &
Capital Works

CARRIED

CHC2006-47 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
CORPORATE FINANCIAL RISK SCENARIOS

SUMMARY/ISSUE

The Calgary Housing Company Mixed Income Housing Portfolios will require a significant financial contribution from The City of Calgary to assist Calgary Housing Company (CHC) in its major property renovation program 2008 - 2010.

COMMITTEE RECOMMENDATION

1. That the Board forward this report to the Shareholder as background to the 2007 – 2008 Operating Budget Request and through this report confirm to the Shareholder that Calgary Housing Company (CHC) will be financially viable in 2007 but that projected operating shortfalls commencing in 2008 will require financial contribution from the Shareholder in 2009 – 2011 budget cycle.
2. That the Shareholder approve of the method and timing of funding for the future projected CHC operating shortfalls in the Mixed Income Portfolios as set out in Chart # 2 of this report.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Recommendation 2 contained in Report CHC2006-47 be amended by deleting the word “of”, after the words “That the Shareholder approve” and substituting the words “in principle” and that the Recommendations be further amended by adding a Recommendation 3, as follows:

- “3. That the General Manager of Asset Management & Capital Works report no later than 2007 June on an update including cash flow analysis and self funding options.”.

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

1. That the Board forward this report to the Shareholder as background to the 2007 – 2008 Operating Budget Request and through this report confirm to the Shareholder that Calgary Housing Company (CHC) will be financially viable in 2007 but that projected operating shortfalls commencing in 2008 will require financial contribution from the Shareholder in 2009 – 2011 budget cycle; 2. That the Shareholder approve in principle the method and timing of funding for the future projected CHC operating shortfalls in the Mixed Income Portfolios as set out in Chart # 2 of this report; and 3. That the General Manager of Asset Management & Capital Works report no later than 2007 June on an update including cash flow analysis and self funding options.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Corporate Properties & Buildings Capital Budget Program 489 contained under the Tab, “Asset Management & Capital Works”, on Page 19 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Corporate Properties & Buildings Capital Budget Program 695 contained under the Tab, "Asset Management & Capital Works", on Page 19 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Corporate Properties & Buildings Capital Budget Program 696 contained under the Tab, "Asset Management & Capital Works", on Page 19 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Corporate Properties & Buildings Capital Budget Program 697 contained under the Tab, "Asset Management & Capital Works", on Page 19 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Corporate Properties & Buildings Capital Budget Program 698 contained under the Tab, "Asset Management & Capital Works", on Page 19 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Corporate Properties & Buildings Capital Budget Program 770 contained under the Tab, "Asset Management & Capital Works", on Page 19 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Corporate Properties & Buildings Capital Budget Program 776 contained under the Tab, "Asset Management & Capital Works", on Page 20 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Corporate Properties & Buildings Capital Budget Program 880 contained under the Tab, "Asset Management & Capital Works", on Page 20 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Fleet Services Capital Budget Program 871 contained under the Tab, "Asset Management & Capital Works", on Page 28 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Fleet Services Capital Budget Program 872 contained under the Tab, "Asset Management & Capital Works", on Page 28 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen King, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway and Mayor Bronconnier

Against: Aldermen Hodges, Jones and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Infrastructure Services Capital Budget Program 819 contained under the Tab, "Asset Management & Capital Works", on Page 32 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Burrows and McIver

CARRIED

ASSET MANAGEMENT & CAPITAL WORKS – OPERATING BUDGET

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Operating Budget for Asset Management & Capital Works as outlined in sections A through D on pages 35 - 36 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Community Services & Protective Services 2007-2008 Capital Budget be tabled to be dealt in conjunction with the Civic Partners Capital Budget.

CARRIED

CORPORATE SERVICES – CAPITAL BUDGET

BRING FORWARD, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Report C2006-60 be brought forward to be dealt in conjunction with the Corporate Services 2007-2008 Capital Budget.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Information Technology Capital Budget Program 741 contained under the Tab, "Corporate Services", on Page 90 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, King and Mayor Bronconnier
Against: Aldermen McIver, Chabot, Jones and Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Information Technology Capital Budget Program 803 contained under the Tab, "Corporate Services", on Page 90 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman Larocque

CARRIED

C2006-60 GST EMBEDDED PRICING - ANALYSIS

SUMMARY/ISSUE

Council requested a review of the benefits and detriments of GST embedded pricing.

ADMINISTRATION RECOMMENDATION

That Council approve the continuation of The City's current GST pricing practices.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report C2006-60 be adopted.	General Manager, Corporate Services

OPPOSED: Aldermen Larocque and McIver

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart, that page 94, B. Adjustments to the Operating Budget, Human Resources, Program 792, be amended, as follows:

1. In 2007, Row OT, Column Expenditures, by deleting the number "2,000" and substituting with the number "1,500";
2. In 2007, Row OT, Column Net, by deleting the number "1,600" and substituting with the number "1,100";
3. In 2007, Row B, Column Expenditures, by deleting the number "1,550" and substituting with the number "2,050";
4. In 2007, Row B, Column Net, by deleting the number "1,550" and substituting with the number "2,050";
5. In 2008, Row OT, Column Expenditures, by deleting the number "1,100" and substituting with the number "600";
6. In 2008, Row OT, Column Net, by deleting the number "700" and substituting with the number "200";
7. In 2008, Row B, Column Expenditures, by deleting the number "1,550" and substituting with the number "2,050"; and
8. In 2008, Row B, Column Net, by deleting the number "1,550" and substituting with the number "2,050".

OPPOSED: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Operating Budget and to Performance Measures in sections A, B and D, as outlined on pages 93 - 94 in Attachment 1 of Report C2006-57, be adopted, as amended, to page 94, B. Adjustments to the Operating Budget, Human Resources, Program 792, as follows: 1. In 2007, Row OT, Column Expenditures, by deleting the number "2,000" and substituting with the number "1,500"; 2. In 2007, Row OT, Column Net, by deleting the number "1,600" and substituting with the number "1,100"; 3. In 2007, Row B, Column Expenditures, by deleting the number "1,550" and substituting with the number "2,050"; 4. In 2007, Row B, Column Net, by deleting the number "1,550" and substituting with the number "2,050"; 5. In 2008, Row OT, Column Expenditures, by deleting the number "1,100" and substituting with the number "600"; 6. In 2008, Row OT, Column Net, by deleting the number "700" and substituting with the number "200"; 7. In 2008, Row B, Column Expenditures, by deleting the number "1,550" and substituting with the number "2,050"; and 8. In 2008, Row B, Column Net, by deleting the number "1,550" and substituting with the number "2,050".	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Larocque, McIver and Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to section C. Performance Targets as outlined on page 94 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, King, Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Farrell, Hawkesworth, Jones, Larocque, Ceci and Chabot

CARRIED

PLANNING, DEVELOPMENT & ASSESSMENT – CAPITAL BUDGET

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Reports LPT2006-110 and LPT2006-107 be brought forward to be dealt in conjunction with the Planning, Development & Assessment 2007-2008 Capital Budget.

CARRIED

LPT2006-110 PROPOSED 2007 and 2008 DEVELOPMENT AND BUILDING
APPROVALS FEES

SUMMARY/ISSUE

Development & Building Approvals (DBA) new and amended fees for 2007 and 2008.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation:

1. Direct the Law Department to prepare the proposed bylaws to amend: Calgary Building Permit Bylaw (Bylaw 64M94); Safety Codes Permit Fee Bylaws (Bylaw 63M94); Electrical Regulations, Licensing Installation and Inspection Bylaw (Bylaw 55M89); The Business Licence Fee Amending Bylaws (Bylaw 50M2005, 60M2005 and 61M2005) as per the draft text contained in Attachments 1-3;
2. Instruct the City Clerk to attach the bylaws to this report prior to it being forwarded to Council;
3. Instruct the City Clerk to forward the Bylaws and Report to the November 27, 2007 Budget Deliberations to be effective 2007 January 1;
4. Recommend that Council adopt by resolution the proposed Subdivision Fee Schedule for 2007-2008 (Attachment 4);
5. Recommend that Council adopt by resolution the proposed Land Use Amendment Fee Schedule for 2007-2008 (Attachment 5);
6. Recommend that Council adopt by resolution the proposed Planning Applications Fee Schedule for 2007-2008 (Attachment 6);
7. Recommend that Council give three readings to the proposed amending Bylaws; and
8. Recommend that Council adjust the 2007 DBA Operating Budget by transferring from the DBA Sustainment Reserve Fund \$2.35 million to revenue and reducing fee revenue by a corresponding amount.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report LPT2006-110 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That with respect to Report LPT2006-110, Recommendations 1 to 5 and 7, be adopted: 1. Direct the Law Department to prepare the proposed bylaws to amend: Calgary Building Permit Bylaw (Bylaw 64M94); Safety Codes Permit Fee Bylaws (Bylaw 63M94); Electrical Regulations, Licensing Installation and Inspection Bylaw (Bylaw 55M89); The Business Licence Fee Amending Bylaws (Bylaw 50M2005, 60M2005 and 61M2005) as per the draft text contained in Attachments 1-3; 2. Instruct the City Clerk to attach the bylaws to this report prior to it being forwarded to Council; 3. Instruct the City Clerk to forward the Bylaws and Report to the November 27, 2007 Budget Deliberations to be effective 2007 January 1; 4. Recommend that Council adopt by resolution the proposed Subdivision Fee Schedule for 2007-2008 (Attachment 4); 5. Recommend that Council adopt by resolution the proposed Land Use Amendment Fee Schedule for 2007-2008 (Attachment 5); and 7. Recommend that Council give three readings to the proposed amending Bylaws;	General Manager, Planning Development & Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That with respect to Report LPT2006-110, Recommendations 6 and 8, be adopted: 6. Recommend that Council adopt by resolution the proposed Planning Applications Fee Schedule for 2007-2008 (Attachment 6); and 8. Recommend that Council adjust the 2007 DBA Operating Budget by transferring from the DBA Sustainment Reserve Fund \$2.35 million to revenue and reducing fee revenue by a corresponding amount.	General Manager, Planning Development & Assessment

OPPOSED: Alderman Larocque

CARRIED

BYLAW 55M2006

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 55M2006, Being a Bylaw of The City of Calgary to amend Bylaw 64M94, Bylaw 63M94, Bylaw 55M89, and Bylaw 63M2005 be introduced and read a first time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 55M2006, be read a second time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 55M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That Bylaw 55M2006, Being a Bylaw of The City of Calgary to amend Bylaw 64M94, Bylaw 63M94, Bylaw 55M89, and Bylaw 63M2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

BYLAW 56M2006

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 56M2006, Being a Bylaw of The City of Calgary to amend Bylaw 64M94, Bylaw 63M94, Bylaw 55M89, and Bylaw 64M2005 be introduced and read a first time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 56M2006, be read a second time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 56M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That Bylaw 56M2006, Being a Bylaw of The City of Calgary to amend Bylaw 64M94, Bylaw 63M94, Bylaw 55M89, and Bylaw 64M2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

BYLAW 57M2006

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 57M2006, Being a Bylaw of The City of Calgary to amend Bylaw 50M2005, Bylaw 60M2005 and Bylaw 61M2005 be introduced and read a first time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Bylaw 57M2006, be read a second time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 57M2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci,

That Bylaw 57M2006, Being a Bylaw of The City of Calgary to amend Bylaw 50M2005, Bylaw 60M2005 and Bylaw 61M2005 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Development & Building Approvals 2007-2008 Capital Budget Program 061 contained under the Tab, "Planning, Development & Assessment", on Page 98 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Chabot and Hodges

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Development & Building Approvals Capital Budget Program 062 contained under the Tab, "Planning, Development & Assessment", on Page 98 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Development & Building Approvals Capital Budget Program 063 contained under the Tab, "Planning, Development & Assessment", on Page 98 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Development & Building Approvals Capital Budget Program 064 contained under the Tab, "Planning, Development & Assessment", on Page 98 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman Hodges

CARRIED

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:50 p.m.

Council reconvened in the Chamber at 3:50 p.m. with Mayor Bronconnier in the Chair.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Development & Building Approvals Capital Budget Program 065 contained under the Tab, "Planning, Development & Assessment", on Page 98 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Alderman Larocque

CARRIED

BRING FORWARD, Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart, that the City Auditor's Office Budget Adjustment be brought forward and dealt with at this time.

CARRIED

CORPORATE PROGRAMS – OPERATING BUDGET

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to City Auditor's Office Operating Budget, contained under the Tab "Corporate Programs", on page 224 in Attachment 1 of Report C2006-57, be adopted.	City Auditor

CARRIED

PLANNING, DEVELOPMENT & ASSESSMENT – CAPITAL BUDGET (continued)

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Land Use Planning & Policy Capital Budget Program 152 contained under the Tab, "Planning, Development & Assessment", on Page 103 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that page 106, B. Adjustments to the Operating Budget, Assessment, Program 841, Row B, Expenditures, be amended by deleting the number "1,815" and substituting with the number "900", including the appropriate adjustment to the FTEs and recalculating the totals as required.

ROLL CALL VOTE:

For: Aldermen McIver and Chabot
Against: Aldermen Hodges, Jones, King, Larocque, Lowe, Burrows, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

MOTION LOST

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Assessment Operating Budget, as outlined in section B, Program 841 on page 106 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Chabot and McIver

CARRIED

LPT2006-107 DIRECTION ON RESEARCH STUDY ON ILLEGAL SUITES AND
SECONDARY SUITES

SUMMARY/ISSUE

To provide Council with an overview of the Terms of Reference and associated costs for undertaking a comprehensive study on illegal suites and secondary suites in the Calgary context and to receive direction from Council on proceeding with the study.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning & Transportation recommend that Council:

1. Receive this report and the attached Terms of Reference for a comprehensive study on illegal and secondary suites for information. (Attachment 1);

2. Direct the Administration to include a comprehensive analysis of options for providing legal secondary suites in the Land Use Planning & Policy 2007 Work Program; and
3. Direct Administration to utilize a maximum of \$155,000 from the Development and Building Approval Sustainability Reserve to conduct a review of the compliance options for addressing illegal suites.
4. Bring this report forward to the 2007 Budget discussions in 2006 November.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Land Use, Planning & Transportation recommend that Council:

1. Receive this report and the attached revised Terms of Reference for a comprehensive study on illegal and secondary suites for information. (Attachment 1);
2. Direct the Administration to include a comprehensive analysis of options for providing legal secondary suites in the Land Use Planning & Policy 2007 Work Program; and
3. Recommendation 3 was lost at Committee.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that Committee Recommendation 1 contained in Report LPT2006-107 be amended by deleting the words "illegal and", after the words "comprehensive study on".

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver and Jones
 Against: Aldermen Colley-Urquhart, Larocque, Erskine and Mayor Bronconnier

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman King,

That with respect to Report LPT2006-107, the following be adopted: 1. Receive this report and the attached revised Terms of Reference for a comprehensive study on secondary suites for information. (Attachment 1);	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Jones, King, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier
 Against: Aldermen Larocque, Lowe, McIver, Burrows, Chabot and Erskine

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman King,

That with respect to Report LPT2006-107, the following be adopted: 2. Direct the Administration to include a comprehensive analysis of options for providing legal secondary suites in the Land Use Planning & Policy 2007 Work Program.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen King, Larocque, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: Aldermen Lowe, McIver, Burrows and Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Operating Budget, Performance Targets and Performance Measures for Planning, Development and Assessment, as outlined in section B, Programs 614 and 616 and sections A, C and D on pages 105 - 109 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Larocque and McIver

CARRIED

TRANSPORTATION – CAPITAL BUDGET

BRING FORWARD, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Reports C2006-45, C2006-63 and C2006-61 be brought forward to be dealt in conjunction with the Transportation Capital Budget.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Transit Capital Budget Program 655 contained under the Tab, "Transportation", on Page 114 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Transit Capital Budget Program 656 contained under the Tab, "Transportation", on Page 114 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Transit Capital Budget Program 657 contained under the Tab, "Transportation", on Page 114 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Transit Capital Budget Program 664 contained under the Tab, "Transportation", on Page 114 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Transit Capital Budget Program 665 contained under the Tab, "Transportation", on Page 114 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Transit Capital Budget Program 668 contained under the Tab, "Transportation", on Page 115 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 100 contained under the Tab, "Transportation", on Page 122 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 101 contained under the Tab, "Transportation", on Page 122 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 130 contained under the Tab, "Transportation", on Page 122 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 134 contained under the Tab, "Transportation", on Page 122 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 135 contained under the Tab, "Transportation", on Page 122 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 136 contained under the Tab, "Transportation", on Page 122 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 140 contained under the Tab, "Transportation", on Page 123 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 143 contained under the Tab, "Transportation", on Page 123 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 145 contained under the Tab, "Transportation", on Page 123 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 147 contained under the Tab, "Transportation", on Page 123 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 148 contained under the Tab, "Transportation", on Page 123 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 186 contained under the Tab, "Transportation", on Page 124 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 204 contained under the Tab, "Transportation", on Page 124 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Roads Capital Budget Program 885 contained under the Tab, "Transportation", on Page 124 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 138 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 139 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 142 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 180 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 194 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 202 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Capital Budget Program 211 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 211 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 221 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 223 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 225 contained under the Tab, "Transportation", on Page 134 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 231 contained under the Tab, "Transportation", on Page 133 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 234 contained under the Tab, "Transportation", on Page 134 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 236 contained under the Tab, "Transportation", on Page 134 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 530 contained under the Tab, "Transportation", on Page 134 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 543 contained under the Tab, "Transportation", on Page 134 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Aldermen Burrows and Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 544 contained under the Tab, "Transportation", on Page 134 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 558 contained under the Tab, "Transportation", on Page 134 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 663 contained under the Tab, "Transportation", on Page 134 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 673 contained under the Tab, "Transportation", on Page 135 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Aldermen Farrell and Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 681 contained under the Tab, "Transportation", on Page 135 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 682 contained under the Tab, "Transportation", on Page 135 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 685 contained under the Tab, "Transportation", on Page 135 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 686 contained under the Tab, "Transportation", on Page 135 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Jones, King, Larocque, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Hawkesworth, Hodges, McIver and Farrell

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 715 contained under the Tab, "Transportation", on Page 135 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Larocque, Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Erskine, Fox-Mellway and Mayor Bronconnier
Against: Aldermen King, Burrows, Farrell and Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 724 contained under the Tab, "Transportation", on Page 135 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Aldermen Farrell and Hawkesworth

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 729 contained under the Tab, "Transportation", on Page 135 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Transportation Infrastructure Capital Budget Program 734 contained under the Tab, "Transportation", on Page 135 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

OPPOSED: Alderman Hawkesworth

CARRIED

REFERRED REPORT

C2006-45 IMPLEMENTATION OF THE COMMUNITY AND RECREATION LEVY

SUMMARY/ISSUE

To provide recommendations associated with the Community and Recreation Levy for appropriate financial and staffing to administer the levy and to provide negotiated service levels.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to proceed with initiating improvements to the financial control system.

Excerpt from the Minutes of the Council, dated 2006 September 18:

“Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council receive for information Report C2006-45 and that the balance of the financial request for the adjustment be referred to the 2007 Budget Process.

OPPOSED: Aldermen Jones and McIver

CARRIED”

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Report C2006-45 be received for information.	General Manager, Planning, Development & Assessment

CARRIED

SUMMARY/ISSUE

To update Council on processes for the implementation of the Community and Recreation Levy and its negotiated service levels.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Direct Administration to continue initiating changes to the UDBiz financial control system to incorporate the Community and Recreation Levy; and
3. Direct Administration to begin collecting and dispersing funds for new acreage assessments.

AMENDMENT TO AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Lowe, that Alderman McIver's proposed amendment to add a Recommendation 4, be amended, by inserting the words "proposed to be", after the words "where the funding is allocated".

OPPOSED: Alderman Farrell

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Alderman McIver's proposed amendment to add a Recommendation 4, as amended, be further amended, by deleting the word "Land Use, Planning and Transportation", after the words " S.P.C. on" and substituting with the word "Community & Protective Services"

OPPOSED: Aldermen Jones and Larocque

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that the Recommendations contained in Report C2006-63 be amended by adding a Recommendation 4, as follows:

- "4. That Administration be directed to bring back a report to Council through the S.P.C. on **Community & Protective Services** on where the funding is **proposed to be** allocated in relation to where it is collected by no later than 2007 June."

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine,
Fox-Mellway, Hawkesworth, King, Larocque, Lowe and Mayor Bronconnier

Against: Aldermen Farrell, Hodges and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That with respect to Report C2006-63, Recommendations 1, 3 and 4, be adopted, as follows: "That Council: 1. Receive this report for information; 3. Direct Administration to begin collecting and dispersing funds for new acreage assessments; and 4. That Administration be directed to bring back a report to Council through the S.P.C. on Community & Protective Services on where the funding is proposed to be allocated in relation to where it is collected by no later than 2007 June."	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That with respect to Report C2006-63, Recommendation 2, be adopted, as follows: "That Council: 2. Direct Administration to continue initiating changes to the UDBiz financial control system to incorporate the Community and Recreation Levy; and"	General Manager, Planning, Development & Assessment

OPPOSED: Alderman McIver

CARRIED

C2006-61 TELEWORK PILOT AND POLICY

SUMMARY/ISSUE

Feasibility of developing and conducting a telework pilot in 2007 including a corporate telework policy.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to conduct a telework pilot and corporate telework policy in 2007 that identifies the benefits and barriers, infrastructure costs, budget implications and risks of implementing a telework strategy.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report C2006-61 be adopted.	General Manager, Transportation & City Clerk's – Policy Coordinator

CARRIED

TRANSPORTATION – OPERATING BUDGET

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Business Plan Strategies and Actions and to the Operating Budget for Transportation, as outlined in sections A through D on pages 143 - 144 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Transportation

CARRIED

RECESS

Council recessed at 5:58 p.m. to reconvene at 7:15 p.m.

Council reconvened in the Chamber at 7:15 p.m. with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Jones introduced 10 members of the 175th Whitehorn Scouts, accompanied by their leader Bob Shelast.

UTILITIES AND ENVIRONMENTAL PROTECTION – CAPITAL BUDGET

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Drainage Capital Budget Program 352 contained under the Tab, "Utilities and Environmental Protection", on Page 149 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Drainage Capital Budget Program 356 contained under the Tab, "Utilities and Environmental Protection", on Page 149 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Drainage Capital Budget Program 359 contained under the Tab, "Utilities and Environmental Protection", on Page 149 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Drainage Capital Budget Program 362 contained under the Tab, "Utilities and Environmental Protection", on Page 149 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

CLERICAL CORRECTION

At the request of Administration, a clerical correction was made to Utilities and Environmental Protection 2007-2008 Capital Budget Program 363-034 contained under the Tab, "Utilities and Environmental Protection", on Page 149 in Attachment 1 of Report C2006-57 by deleting the word "Study", after the words "Shawnessy Wet Pond".

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Drainage Capital Budget Program 363 contained under the Tab, "Utilities and Environmental Protection", on Page 149 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Utilities and Environmental Protection Capital Budget Program 364 contained under the Tab, "Utilities and Environmental Protection", on Page 149 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Drainage Capital Budget Program 372 contained under 150 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Drainage Capital Budget Program 436 contained under the Tab, "Utilities and Environmental Protection", on Page 149 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Environmental Management Capital Budget Program 812 contained under the Tab, "Utilities and Environmental Protection", on Page 157 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Environmental Management Capital Budget Program 815 contained under the Tab, "Utilities and Environmental Protection", on Page 157 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Land Information and Mapping Capital Budget Program 814 contained under the Tab, "Utilities and Environmental Protection", on Page 163 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waste & Recycling Services Capital Budget Program 246 contained under the Tab, "Utilities and Environmental Protection", on Page 167 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waste & Recycling Services Capital Budget Program 248 contained under the Tab, "Utilities and Environmental Protection", on Page 167 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waste & Recycling Services Capital Budget Program 253 contained under the Tab, "Utilities and Environmental Protection", on Page 167 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waste & Recycling Services Capital Budget Program 254 contained under the Tab, "Utilities and Environmental Protection", on Page 167 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Wasterwater Capital Budget Program 320 contained under the Tab, "Utilities and Environmental Protection", on Page 173 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Wasterwater Capital Budget Program 321 contained under the Tab, "Utilities and Environmental Protection", on Page 173 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Wasterwater Capital Budget Program 329 contained under the Tab, "Utilities and Environmental Protection", on Page 173 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Wasterwater Capital Budget Program 348 contained under the Tab, "Utilities and Environmental Protection", on Pages 173 and 174 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Wasterwater Capital Budget Program 354 contained under the Tab, "Utilities and Environmental Protection", on Page 174 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Wasterwater Capital Budget Program 576 contained under the Tab, "Utilities and Environmental Protection", on Page 174 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Utilities and Environmental Protection Capital Budget Program 589 contained under the Tab, "Utilities and Environmental Protection", on Page 174 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Wasterwater Capital Budget Program 604 contained under the Tab, "Utilities and Environmental Protection", on Page 174 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waterworks Capital Budget Program 290 contained under the Tab, "Utilities and Environmental Protection", on Page 181 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waterworks Capital Budget Program 292 contained under the Tab, "Utilities and Environmental Protection", on Page 181 in Attachment 1 of Report C2006-57, be adopted.

General Manager,
Utilities and Environmental
Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waterworks Capital Budget Program 293 contained under the Tab, "Utilities and Environmental Protection", on Page 181 in Attachment 1 of Report C2006-57, be adopted.

General Manager,
Utilities and Environmental
Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waterworks Capital Budget Program 294 contained under the Tab, "Utilities and Environmental Protection", on Page 181 in Attachment 1 of Report C2006-57, be adopted.

General Manager,
Utilities and Environmental
Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waterworks Capital Budget Program 295 contained under the Tab, "Utilities and Environmental Protection", on Page 181 in Attachment 1 of Report C2006-57, be adopted.

General Manager,
Utilities and Environmental
Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waterworks Capital Budget Program 301 contained under the Tab, "Utilities and Environmental Protection", on Page 181 in Attachment 1 of Report C2006-57, be adopted.

General Manager,
Utilities and Environmental
Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waterworks Capital Budget Program 302 contained under the Tab, "Utilities and Environmental Protection", on Page 181 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waterworks Capital Budget Program 304 contained under the Tab, "Utilities and Environmental Protection", on Page 181 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Waterworks Capital Budget Program 305 contained under the Tab, "Utilities and Environmental Protection", on Page 181 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

UTILITIES AND ENVIRONMENTAL PROTECTION – OPERATING BUDGET

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that page 187, D. Adjustments to Performance Measures, Adjustment # UEP2007-8, be amended, as follows:

1. Under Existing Measures, by adding
"PM3.1a) Total tones of recyclables collected from Community Recycling Depots annually."; and
2. Under Explanation, by deleting the words "Change to existing" and substituting with the words "Add new".

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Business Plan Strategies and Actions, Operating Budget, Performance Targets, and Performance Measures for Utilities and Environmental Protection as outlined in sections A through D, on pages 185 - 187 in Attachment 1 of Report C2006-57, be adopted, as amended, as follows, to page 187, D. Adjustments to Performance Measures, Adjustment # UEP2007-8: 1. Under Existing Measures, by adding, as follows: "PM3.1a) Total tones of recyclables collected from Community Recycling Depots annually."; and 2. Under Explanation, by deleting the words "Change to existing" and substituting with the words "Add new".	General Manager, Utilities and Environmental Protection

OPPOSED: Alderman McIver

CARRIED

CORPORATE ADMINISTRATION – CAPITAL BUDGET

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman King, that Report FCS2006-38 be brought forward to be dealt in conjunction with the Corporate Administration Capital Budget.

CARRIED

FCS2006-38 BUDGET – LEGAL RESOURCES

SUMMARY/ISSUE

Update Council on the Law Department's review of its service delivery model, as well as identify any implications there may be for the final two years of the 2006 to 2008 budget.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Finance and Corporate Services recommends that Council approve this report in principle, with the request for operating budget funding and full time equivalents (F.T.E.s) as indicated in Attachment #1 to be included in the 2006 November Business Plan and Budget Adjustment Process.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2006-38 be approved.

FILE, Moved by Alderman King, Seconded by Alderman Burrows,

That Report FCS2006-38 be filed.	City Manager

CARRIED

BRING FORWARD, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Report C2006-53, Attachment 3 be brought forward to be dealt in conjunction with the Corporate Administration Capital Budget.

CARRIED

Mayor Bronconnier left the Chair at 8:34 p.m. and Deputy Mayor Farrell assumed the Chair.

ATTACHMENT 3, C2006-53 2006 AMENDMENTS TO THE LOCAL AUTHORITIES
ELECTION ACT (LAEA)

Moved by Alderman McIver, Seconded by Alderman Burrows,

That with respect to Report C2006-53, Attachment 3, Council adopt the budget cost as outlined in Attachment 3, with the deletion of the "\$750,000 Advertising Campaign" and that the recovery from the school boards be amended accordingly.	No Action

RECORDED VOTE:

For: Aldermen Colley-Urquhart, Lowe, Burrows, McIver, Larocque and Jones
Against: Aldermen King, Hodges, Ceci, Chabot, Fox-Mellway, Hawkesworth, Erskine and
 Deputy Mayor Farrell

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Erskine, that Alderman McIver's proposed motion with respect to Attachment 3, C2006-53, be amended by deleting the figure "\$250,000", and substituting with the figure "\$750,000".

RECORDED VOTE:

For: Aldermen Colley-Urquhart, Chabot, Hawkesworth, Burrows, McIver and Erskine
Against: Aldermen King, Hodges, Ceci, Fox-Mellway, Lowe, Larocque, Jones and Deputy
 Mayor Farrell

MOTION LOST

Moved by Alderman McIver, Seconded by Alderman Burrows,

That with respect to Report C2006-53, Attachment 3, Council adopt the budget cost as outlined in Attachment 3, by substituting the figure "\$250,000" for the Advertising Campaign, and that the recovery from the school boards be amended accordingly.	No Action

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Burrows, Colley-Urquhart and Erskine
Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Ceci, Chabot and Deputy Mayor Farrell

MOTION LOST

RECONSIDER, Moved by Alderman Jones, Seconded by Alderman Chabot, that Council reconsider it's decision from the 2006 November 13 Regular Meeting of Council with respect to the Returning Officer preparing a bylaw to require voters to provide at least one (1) piece of photo identification before voting in accordance with current Alberta Legislation.

RECORDED VOTE:

For: Aldermen King, Hodges, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, Jones and Deputy Mayor Farrell
Against: Aldermen Colley-Urquhart, Burrows, McIver, Larocque and Erskine

MOTION LOST

(Ten affirmative votes were required for passage)

Mayor Bronconnier resumed the Chair at 9:13 p.m. and Alderman Farrell returned to her regular seat in the Chamber.

SUSPEND THE PROCEDURE BYLAW, SECTION 92 (1), Moved by Alderman Hodges, Seconded by Alderman Erskine that Section 92(1) of the Procedure Bylaw be suspended to allow Council to conclude this matter and to conclude the Corporate Administration Budget Adjustments.

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Erskine, Farrell, Hodges, Jones, King and Mayor Bronconnier
Against: Aldermen McIver, Burrows, Colley-Urquhart, Fox-Mellway, Hawkesworth and Larocque

MOTION LOST
(Ten affirmative votes were required for passage)

FILE, Alderman King, Seconded by Alderman McIver,

That Attachment 3 of Report C2006-53, be filed.	No Action

ROLL CALL VOTE:

For: Aldermen King and Farrell
Against: Aldermen Jones, Larocque, Lowe, McIver, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

MOTION LOST

RECESS

Council recessed at 9:31 p.m. to reconvene at 9:30 a.m. on Tuesday, 2006 November 28.

Council reconvened on Tuesday, 2006 November 28 at 9:31 a.m. with Mayor Bronconnier in the Chair.

REFER, Moved by Alderman Jones, Seconded by Alderman Burrows,

That Attachment 3 "Use of Identification (ID) at the Voting Station", contained in Report C2006-53 be referred to a Special Meeting of Council to be held immediately following adjournment of today's Special Meeting, Re: 2007 – 2008 Capital Budget and 2007 – 2008 Adjustments.	Returning Officer & City Solicitor & Referred Report to Special Meeting

CARRIED

CORPORATE ADMINISTRATION – OPERATING BUDGET

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Business Plan Strategies and Actions, to the Operating Budget, to Performance Targets, and to Performance Measures for Corporate Administration as outlined in sections A through D on pages 189 to 190 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

CARRIED

CORPORATE PROGRAMS – OPERATING BUDGET

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Operating Budget for Corporate Administration as outlined on page 223 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

CARRIED

CIVIC PARTNERS – OPERATING BUDGET

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King, that Calgary Parking Authority Operating Budget Program 104, contained on Page 221 of Attachment 1 of Report C2006-57, under Growth, Market and Other Environmental Changes, be amended, and that the parking meter rate in the downtown core remain at \$3.50 per hour, reducing revenue by \$559,000 in 2007, and \$658,000 in 2008, and that the revenues figure in the budget be amended accordingly.

RECORDED VOTE:

For: Aldermen King, Colley-Urquhart, Burrows, McIver, Larocque, Jones, and Erskine
Against: Aldermen Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe and Mayor Bronconnier

MOTION LOST

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Operating Budget for the Civic Partners, Calgary Parking Authority as outlined on page 221 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services & General Manager, Calgary Parking Authority

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Ceci, Chabot, and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Erskine, Jones, King, Larocque, McIver, and Burrows

CARRIED

IN CAMERA MEETING, Moved by Alderman Larocque, Seconded by Alderman King, that Council move into an in camera meeting prior to Council making a final decision on Report C2006-68, Lindsay Park Sports Society – Talisman Centre Roof and C2006-58, Civic Partner Operating Budget Adjustments.

CARRIED

CIVIC PARTNERS – CAPITAL BUDGET

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Public Library Capital Budget Program 479 contained under the Tab, "Civic Partners", on Page 208 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman Erskine, that Referred Report CPS2006-68 be brought forward to be dealt in conjunction with Capital Budget Program 508.

CARRIED

SUMMARY/ISSUE

Report back to Council with detailed plans and costs for full replacement of the Talisman roof, including cash-flow requirements.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council direct Administration to:

1. Direct Administration to pursue Option 2 as the preferred method of replacement of the original Talisman Centre roof system.
2. Review this report in conjunction with the 2006 November 27 Council Budget deliberations and reconfirm the \$13M funding set aside for the Talisman Centre Roof Project as per CPS2006-25 and further, Table the 2007-2008 MYCAP request for approval of \$13M for this project (Program #508, Project #834) pending a follow-up report in 2007 April.
3. Directs the Administration to report back to the S.P.C. on Community and Protective Services no later than 2007 April, with further due diligence on detailed capital and operating budget projections, for the roof and lifecycle maintenance, including other sources of funding, funding options and mitigation strategies.

COMMITTEE RECOMMENDATIONS

That the S.P.C. on Community and Protective Services recommends that Council:

1. Direct Administration to pursue Option 2 as the preferred method of replacement of the original Talisman Centre roof system.
2. Review this report in conjunction with the 2006 November 27 Council Budget deliberations and reconfirm the \$13M funding set aside for the Talisman Centre Roof Project as per CPS2006-25 and further, Table the 2007-2008 MYCAP request for approval of \$13M for this project (Program #508, Project #834) pending a follow-up report in 2007 April.
3. Directs the Administration to report back to the S.P.C. on Community and Protective Services no later than 2007 April, with further due diligence on detailed capital and operating budget projections, for the roof and lifecycle maintenance, including other sources of funding, funding options and mitigation strategies

TABLE, Moved by Alderman McIver, Seconded by Alderman Burrows, that Report CPS2006-68 and Civic Partners Capital Budget Program 508 be tabled to later in today's Agenda.

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Colley-Urquhart, Erskine, Fox-Mellway,
Hawkesworth, King, Larocque, and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Farrell, Jones, and Lowe

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Heritage Park Capital Budget Program 509 contained under the Tab, "Civic Partners", on Page 208 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Zoological Society Capital Budget Program 510 contained under the Tab, "Civic Partners", on Page 208 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman Farrell

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Telus World of Science & Creative Kids Museum Capital Budget Program 511 contained under the Tab, "Civic Partners", on Page 208 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Fort Calgary Capital Budget Program 512 contained under the Tab, "Civic Partners", on Page 208 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Telus Convention Centre Capital Budget Program 626, contained under the Tab, "Civic Partners", on Page 208 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

OPPOSED: Alderman Farrell

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Calgary Parking Authority Capital Budget Program 106, contained under the Tab, "Civic Partners", on Pages 216 and 217 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Corporate Services

CARRIED

COMMUNITY SERVICES AND PROTECTIVE SERVICES – CAPITAL BUDGET

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Parks Capital Budget Program 499, contained under the Tab, "Community Services and Protective Services", on Page 41 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges,
King, Lowe, Burrows, Ceci, and Mayor Bronconnier
Against: Aldermen Chabot, Larocque, and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Parks Capital Budget Program 500, contained under the Tab, "Community Services and Protective Services", on Page 41 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Parks Capital Budget Program 503, contained under the Tab, "Community Services and Protective Services", on Page 41 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Parks Capital Budget Program 504, contained under the Tab, "Community Services and Protective Services", on Page 41 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Aldermen Burrows and Chabot

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Parks Capital Budget Program 513, contained under the Tab, "Community Services and Protective Services", on Page 42 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Recreation Capital Budget Program 505, contained under the Tab, "Community Services and Protective Services", on Page 51 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Erskine abstained from discussion and voting.

Item: Recreation Capital Budget Program 507, Project 507-631

Reason: His wife works for Calgary Recreation.

Time Left Chamber: 10:33 a.m.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Recreation Capital Budget Program 507, Project 507-004, Capital Conservation Grants, be amended by adding \$500,000 in 2007 and \$500,000 in 2008.

ROLL CALL VOTE:

For: Aldermen Chabot, Hawkesworth, Hodges, Larocque, and Mayor Bronconnier
Against: Aldermen Burrows, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Jones, King, Lowe, and McIver

MOTION LOST

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Recreation Capital Budget Program 507, contained under the Tab, "Community Services and Protective Services", on Page 51 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

Alderman Erskine resumed his seat in the Chamber at 10:58 a.m. following Council's deliberations on Recreation Capital Budget Program 507.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Animal & Bylaw Services Capital Budget Program 048, contained under the Tab, "Community Services and Protective Services", on Page 57 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Mayor Bronconnier and Alderman Hodges

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Emergency Medical Services Capital Budget Program 046, contained under the Tab, "Community Services and Protective Services", on Page 61 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Emergency Medical Services Capital Budget Program 047, contained under the Tab, "Community Services and Protective Services", on Page 61 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Fire Capital Budget Program 041, contained under the Tab, "Community Services and Protective Services", on Page 69 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Alderman Chabot

CARRIED

CLERICAL CORRECTION

Alderman Larocque requested that Page 69 of Attachment 1 of Report C2006-57 be corrected under Project 042-004, and that the name, "Hidden Valley", be deleted.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Fire Capital Budget Program 042, contained under the Tab, "Community Services and Protective Services", on Page 69 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Alderman Chabot and McIver

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Fire Capital Budget Program 043, contained under the Tab, "Community Services and Protective Services", on Page 69 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Fire Capital Budget Program 044, contained under the Tab, "Community Services and Protective Services", on Page 69 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Public Safety Communications Capital Budget Program 045, contained under the Tab, "Community Services and Protective Services", on Page 75 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

MOVE IN CAMERA, Moved by Alderman Larocque, Seconded by Alderman King, that, in accordance with Section 197 of the Municipal Government Act, and Section 21 (1) (a) (i) of the Freedom of Information and Protection of Privacy Act, Council moved in camera at 11:28 a.m. in the Council Lounge to discuss an Intergovernmental Affairs item.

OPPOSED: Alderman McIver

CARRIED

Council reconvened at 11:49 a.m. with Mayor Bronconnier in the Chair.

RISE WITHOUT REPORTING

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Council rise without reporting.

OPPOSED: Alderman McIver

CARRIED

LIFT FROM TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Report CPS2006-68 be lifted from the table and dealt with at this time.

CARRIED

CPS2006-68 LINDSAY PARK SPORTS SOCIETY – TALISMAN CENTRE ROOF
(Continued from Page 51)

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Recommendation 1 contained in Report CPS2006-68 be amended by adding the words and figure, “and Option 3”, after the word and figure, “Option 2”; and further, by adding the words, “with a follow-up report to Council in 2007 April”, after the words, “roof system”.

ROLL CALL VOTE:

For: Aldermen Erskine, Fox-Mellway, Hawkesworth, Jones, King, Larocque, Lowe, McIver, Burrows, and Mayor Bronconnier
Against: Aldermen Farrell, Hodges, Ceci, Chabot, and Colley-Urquhart

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2006-68, be adopted, as amended: “1. Direct Administration to pursue Option 2 and Option 3 as the preferred method of replacement of the original Talisman Centre roof system with a follow-up report in 2007 April. 2. Review this report in conjunction with the 2006 November 27 Council Budget deliberations and reconfirm the \$13M funding set aside for the Talisman Centre Roof Project as per CPS2006-25 and further, Table the 2007-2008 MYCAP request for approval of \$13M for this project (Program #508, Project #834) pending a follow-up report in 2007 April. 3. Directs the Administration to report back to the S.P.C. on Community and Protective Services no later than 2007 April, with further due diligence on detailed capital and operating budget projections, for the roof and lifecycle maintenance, including other sources of funding, funding options and mitigation strategies.”.	General Manager, Community Services and Protective Services & General Manager, Corporate Services

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Talisman Centre Capital Budget Program 508, contained under the Tab, "Civic Partners", on Page 208 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Aldermen Burrows and Hodges

CARRIED

Council recessed at 12:05 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:19 p.m. with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Hawkesworth introduced a group of students from Alex Munroe Elementary School in attendance in the public gallery.

DECLARATION OF PECUNIARY INTEREST

Alderman Erskine abstained from discussion and voting.

Item: Recreation Operating Budget Program 426

Reason: His wife works for Calgary Recreation.

Time Left Chamber: 1:21 p.m.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Recreation Operating Budget Program 426, as outlined in section B on page 80 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

Alderman Erskine resumed his seat in the Chamber at 1:21 p.m. following Council's deliberations on Recreation Operating Budget Program 426.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that the proposed adjustments to the Performance Measures for Community Services and Protective Services as outlined in section D on page 81 be amended under Existing Measure Adj. #'s CS&PS 2007-3, and CS&PS 2007-4, "Explanation", by deleting the words, "Remove existing measure" and inserting the words, "Retain existing measure".

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Hawkesworth, Hodges, Jones, Larocque, McIver, and Burrows
Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, King, Lowe, Ceci, and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the proposed adjustments to the Business Plan Strategies and Actions, to the balance of the Operating Budget, to Performance Targets, and to Performance Measures, as amended, for Community Services and Protective Services as outlined in sections A through D on pages 79 - 82 in Attachment 1 of Report C2006-57, be adopted.	General Manager, Community Services & Protective Services

CARRIED

C2006-59 NORTHEAST CENTRE OF COMMUNITY PARTNERSHIP UPDATE

SUMMARY/ISSUE

Additional report required in order to forward CPS2006-55 Northeast Centre of Community Partnership Update (Attachment) to Council for budget deliberations.

ADMINISTRATION RECOMMENDATION

That Council consider CPS2006-55 Northeast Centre of Community Partnership Update (Attachment) capital budget request for The City's contribution of 37.5 million during budget deliberations.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that Alderman Larocque's proposed motion with respect to Report C2006-59 be amended by adding Recommendation 4, as follows:

"4. Upon completion of the Concept Plan, the Plan is to be reviewed by the S.P.C. on Community and Protective Services."

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones,

That with respect to Report C2006-59 the following Recommendations 1, 2 and 3, be adopted: “1. That the Administration Recommendation contained in Report C2006-59, be filed; 2. That Council approve in principle CPS2006-55 Northeast Centre of Community Partnership Update, subject to identification of future financing no later than the 2007 April 23 Regular Meeting of Council; 3. That Council approve funding in the amount of \$2 million in 2007 for the preparation of a Concept Plan for the Northeast Centre of Community, with the source of financing to be finalized by the Mayor and the Chair of the SPC on Finance and Corporate Services.”.	General Manager, Community & Protective Services

CARRIED

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Jones,

That with respect to Report C2006-59 the following be adopted as Recommendation 4, as amended: “4. Upon completion of the Concept Plan, the Plan is to be reviewed by the S.P.C. on Community and Protective Services”.	General Manager, Community & Protective Services

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, McIver, Burrows, Chabot, Erskine, and Mayor Bronconnier
Against: Aldermen Lowe, Ceci, and Colley-Urquhart

CARRIED

C2006-58 CIVIC PARTNER OPERATING BUDGET ADJUSTMENTS

SUMMARY/ISSUE

An overview of 2007-2008 operating budget adjustment requests submitted by the Civic Partners, Calgary Arts Development Authority (CADA), the Calgary Sport Council (CSC), the Calgary Sport Tourism Authority (CSTA) and other partner organizations.

ADMINISTRATION RECOMMENDATION

That Council consider the Civic Partners' and other partner organizations operating budget adjustment requests (Attachment 1), together with the recommended business plan and budget

adjustments presented in Council report "2007-2008 Capital Budget and 2007-2008 Adjustments".

Moved by Alderman Jones, Seconded by Alderman Burrows,

That with respect to Attachment 1 contained in Report C2006-58 the following be adopted: "That the Calgary Sport Tourism Authority one-time funding request in the amount of \$150,000 for 2007 be funded from the Council Strategic Initiatives Fund."	General Manager, Community Services & Protective Services

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That with respect to Attachment 4 contained in Report C2006-58 the following be adopted: "That Council approve an appropriation in Program 140, Various Streets Improvements, in the amount of \$400,000 for 2007 for the Greater Forest Lawn Enhancement Program, such funds to be transferred from Program 664, LRV's."	General Manager, Community Services & Protective Services & General Manager, Transportation

OPPOSED: Aldermen Burrows and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Attachment 1 contained in Report C2006-58 the following budget request be adopted: "1. Calgary Arts Development Authority in the amount of \$502,500 (base) in 2007 and \$502,500 (base) in 2008, and that the funds come from the unallocated operating fund."	General Manager, Community Services & Protective Services

OPPOSED: Aldermen Hodges and Larocque

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Attachment 1 contained in Report C2006-58 the following budget request be adopted: "2. Calgary Public Library in the amount of \$500,000 (base) in 2007 and \$500,000 (base) in 2008, and that the funds come from the unallocated operating fund.".	General Manager, Community Services & Protective Services

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Attachment 1 contained in Report C2006-58 the following budget request be adopted: "3. Calgary Sports Council in the amount of \$250,000 (base) for 2007 and \$250,000 (base) for 2008, and that the funds come from the unallocated operating fund.".	General Manager, Community Services & Protective Services

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Attachment 1 contained in Report C2006-58 the following budget request be adopted, in principle, subject to the Mayor and Administration coming back with funding options which may be available in the future: "a) Calgary Economic Development in the amount of \$425,000 (base) and \$200,000 (one-time) in 2007 and \$850,000 (base) in 2008.".	General Manager, Community Services & Protective Services

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: Aldermen Hodges, Larocque, and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Attachment 1 contained in Report C2006-58 the following budget requests be adopted, in principle, subject to the Mayor and Administration coming back with funding options which may be available in the future: "b) Epcor Centre for the Performing Arts in the amount of \$236,000 (base) for 2007 and \$192,000 (base) for 2008; and c) Heritage Park Society in the amount of \$290,000 (base) in 2007 and \$290,000 (base) in 2008."	General Manager, Community Services & Protective Services

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Attachment 3 contained in Report C2006-58 the following budget request be adopted: "That Council approve the request of the Pumphouse Theatres Society for one-time funding in the amount of \$2 million with the source of financing to be finalized by the Mayor and the Chair of the S.P.C. on Finance and Corporate Services."	General Manager, Community Services & Protective Services

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway,
Hawkesworth, Lowe, Burrows, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Larocque

CARRIED

C2006-57 2007-2008 CAPITAL BUDGET AND 2007-2008 ADJUSTMENTS
(Continued from Page 4)

SUMMARY/ISSUE

Council approval is required for the 2007-2008 capital budget and for adjustments to the second and third years of the existing business plans and operating budgets.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the 2007-2008 Capital Budgets and the 2007-2008 Adjustments to business plan strategies and actions, operating budgets, performance targets and performance measures as outlined in Attachment 1;

2. Approve the carrying forward to 2007 of the operating budget funds for significant one-time projects as identified in Attachment 3;
3. Adopt the 2007 Operating Budget and Business Plans, as adjusted; and Direct Administration to produce an updated Capital Budget and Adjustments document, incorporating any Council amendments, for 2007 January.

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Administration Recommendations contained in Report C2006-57 be adopted, as amended.	General Manager, Corporate Services & General Manager, Asset Management & Capital Works

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway,
Hawkesworth, Lowe, Burrows, Jones, Erskine, and Mayor Bronconnier
Against: Aldermen McIver, and Larocque

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges,

That with respect to Report C2006-57 and Budget Programs 046 and 047, Mayor Bronconnier be requested to write the Minister of Health to request full reimbursement for the approved 2007-2008 Operating and Capital Budgets for Emergency Medical Services.	Mayor Bronconnier & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Community Services & Protective Services

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth,

That with respect to Report C2006-57 and Budget Program 186, Administration be directed to report to Council, through the S.P.C. on Land Use, Planning and Transportation no later than 2007 June with strategies and budget to optimize ITS and TDM practices (for the 2008 Capital Budget).	General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

Mayor Bronconnier left the Chair at 12:42 p.m. and Deputy Mayor Farrell assumed the Chair.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Colley-Urquhart's proposed Motion Arising with respect to Report C2006-57 and Budget Program 295, be amended by adding the words, "compared to those associated with the current City program", at the end of the sentence.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Ceci, Chabot, and Deputy Mayor Farrell
Against: Aldermen Larocque, McIver, and Burrows

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That with respect to Report C2006-57 and Budget Program 295, Administration report to Council through the SPC on Utilities and Environment no later than 2007 June on the options, impacts and risks associated with implementing universal water metering as soon as possible compared to those associated with the current City program.	General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Utilities & Environmental Protection

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, King, Lowe, and Deputy Mayor Farrell
Against: Aldermen Chabot, Hodges, Jones, Larocque, McIver, and Burrows

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman McIver,

That with respect to Report C2006-57 and Program 104, the Administration work with the Calgary Parking Authority to bring a report to Council through the SPC on Land Use, Planning and Transportation no later than 2007 May to review other revenue options (i.e. increased short term parking locations, off hour \$2 to \$2.25, and increased ticket violations).	No Action

ROLL CALL VOTE:

For: Aldermen Erskine, Jones, McIver, Burrows, and Chabot
Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, King, Larocque, Lowe, Ceci, Colley-Urquhart, and Deputy Mayor Farrell

MOTION LOST

MOTION ARISING, Moved by Alderman Jones, Seconded by Alderman Hodges,

That, with respect to Report C2006-57 and Budget Program 543, the Administration provide an update report on Provincial Ring Road Projects to the SPC on Land Use, Planning and Transportation, as soon as possible.	General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Transportation

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Alderman Mclver's proposed Motion Arising, as follows, be referred to the Administration to come back with the report requested with respect to Report C2006-63, Implementation of the Community and Recreation Levy: "Moved by Alderman Mclver, Seconded by Alderman Erskine, that the Administration be directed to develop options for funding and timing of construction for the Douglas Glen Fire Hall and that these options (including possible co-location with a library) be presented to Council at the next Strategic Planning Session of Council anticipated to be in 2007 January or February."	General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Community Services & Protective Services

ROLL CALL VOTE:

For: Aldermen Hodges, Lowe, Ceci, Fox-Mellway, and Deputy Mayor Farrell
Against: Aldermen Hawkesworth, Mclver, Chabot, and Erskine

CARRIED

Council recessed at 3:16 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:46 p.m. with Deputy Mayor Farrell in the Chair.

CHALLENGE THE CHAIR, Moved by Alderman McIver, Seconded by Alderman Larocque, that the decision of the Mayor be overruled with respect to Alderman McIver's request to make further amendments to Report C2006-57 and the budget.

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, and Hodges
Against: Aldermen King, Lowe, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, and Deputy Mayor Farrell

MOTION LOST

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Larocque,

That with respect to Report C2006-57, the Administration bring a report to a future meeting of the Land and Asset Strategy Committee on the \$13 Million on page 24 in the capital budget called "Mayfair/Belaire Buy Out zone" to see how much of this capital budget is un-required and can be reallocated to other areas and further that this report return to Council by March 2007.	No Action

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Hawkesworth, and Hodges
Against: Aldermen Lowe, Ceci, Colley-Urquhart, Erskine, Fox-Mellway, King, and Deputy Mayor Farrell

MOTION LOST

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman King,

That, with respect to Report C2006-57, Capital Budget Program Project 223-000 – Pedestrian Overpass at the location north of 400 Schooner Landing N.W. (Utility ROW), the Administration bring a report to the SPC on Land Use, Planning and Transportation not later than the 2007 May Regular Meeting, which will include the location and conceptual design for the new pedestrian overpass.	General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Transportation

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman McIver's proposed Motion Arising with respect to Report C2006-57, be amended by adding the word, "status", before the word, "report", and deleting the words, "and the report include the necessity of the expenditures", at the end of the sentence.

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Hodges,

That with respect to Report C2006-57, the Administration bring a status report to a future meeting of the S.P.C. on Finance and Corporate Services on the \$24,440,000 in the capital budget on Page 92 called "Web Based Initiatives" by March 2007	General Manager, Corporate Services & General Manager, Asset Management & Capital Works

OPPOSED: Alderman Fox-Mellway

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Hodges,

That, with respect to Report C2006-57 and Budget Program 503-931, the Administration bring a status report to a future meeting of the S.P.C. on Finance and Corporate Services on the \$7 million on Page 45 in the Capital Budget called, "New Pathways", such report to return by 2007 March.	No Action

ROLL CALL VOTE:

For: Aldermen Hodges, Larocque, and McIver

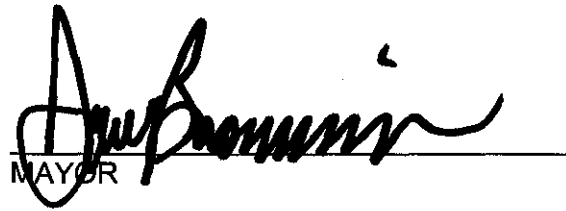
Against: Aldermen Erskine, Fox-Mellway, Hawkesworth, Lowe, Ceci, and Deputy Mayor Farrell

MOTION LOST

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 4:17 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 DECEMBER 11TH


MAYOR


ACTING CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: VOTER IDENTIFICATION (C2006-53)

Tuesday, 2006 November 28 at 4:18 p.m.

PRESENT:

- Mayor D. Bronconnier
- Alderman C. Burrows
- Alderman J. Ceci
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman B. Erskine
- Alderman D. Farrell
- Alderman L. Fox-Mellway
- Alderman B. Hawkesworth
- Alderman D. Hodges
- Alderman R. Jones
- Alderman M. King
- Alderman H. Larocque
- Alderman G. Lowe
- Alderman R. McIver

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- General Manager C. Good
- Acting City Solicitor G. Cole
- Acting City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006.

PRAYER

Deputy Mayor Farrell gave the opening prayer at today's meeting.

Mayor Bronconnier assumed the Chair at 4:22 p.m. and Alderman Farrell assumed her regular seat in the Chamber.

REFERRED REPORT

ATTACHMENT 3, REPORT C2006-53, 2006 AMENDMENTS TO THE LOCAL AUTHORITIES ELECTION ACT (LAEA)

Excerpt from the Minutes of the Regular Meeting of Council, held 2006 November 13:

REFER Moved by Alderman Hawkesworth, Seconded by Alderman King, that Council refer Attachment 3, of Report C2006-53 to the 2006 November Budget Debates.

CARRIED

Excerpt from the Minutes of the Special Meeting of Council,
Re: 2007 – 2008 Capital Budget and 2007 – 2008 Adjustments, dated 2006 November 27:

REFER, Moved by Alderman Jones, Seconded by Alderman Burrows, that Attachment 3, "Use of Identification (ID) at the Voting Station", contained in Report C2006-53 be referred to a Special Meeting of Council to be held immediately following adjournment of today's Special Meeting, Re: 2007 – 2008 Capital Budget and 2007 – 2008 Adjustments.

CARRIED

DISTRIBUTION

At the concurrence of the Mayor, the Acting City Clerk distributed copies of Report C2006-53, 2006 Amendments to The Local Authorities Election Act (LAEA) to Members of Council, and copies of the unconfirmed minutes of the 2006 November 13 Regular Meeting of Council.

TABLE, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Alderman Jones' proposed motion with respect to Attachment 3 of Report C2006-53, be tabled until later in today's Agenda in order that a reconsideration motion can be put on the floor with respect to Recommendation 10 of Report C2006-53 regarding the requirement for photo identification.

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Hodges, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, McIver, and Burrows

CARRIED

RECONSIDER, Moved by Alderman Erskine, Seconded by Alderman Chabot, that Council's decision contained on Page 9 of the Unconfirmed Minutes of Council dated 2006 November 13 with respect to Recommendation 10, photo identification, be reconsidered.

ROLL CALL VOTE:

For: Aldermen Hodges, Lowe, Ceci, Chabot, Erskine, Farrell, Fox-Mellway,
Hawkesworth, and Mayor Bronconnier
Against: Aldermen Jones, Larocque, McIver, and Burrows

MOTION LOST

(10 Affirmative Votes were required for passage)

LIFT FROM TABLE, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Alderman Jones' proposed motion with respect to Attachment 3 of Report C2006-53 be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart,

That, with respect to Attachment 3, "Use of Identification (ID) At the Voting Station", contained in Report C2006-53, the total additional funding of \$1.102 million be approved; such funds to come from the Fiscal Sustainability Reserve (FSR) for one-time funding in order to provide the Election Office enough money to implement photo identification.	No Action

ROLL CALL VOTE:

For: Aldermen Jones, McIver, Burrows, Chabot, Erskine, and Mayor Bronconnier
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Larocque, Lowe, and Ceci

MOTION LOST

ADJOURNMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that this Council do now adjourn at 4:48 p.m.

ROLL CALL VOTE:

For: Aldermen McIver, and Mayor Bronconnier
Against: Aldermen Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, Burrows, and Ceci

MOTION LOST

RECONSIDER, Moved by Alderman Burrows, Seconded by Alderman Jones, that Council's decision contained on Page 9 of the Unconfirmed Minutes of Council dated 2006 November 13 with respect to Recommendation 10, photo identification, be reconsidered.

Opposed: Aldermen Larocque and McIver
CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That, with respect to Report C2006-53, the following be adopted, as Recommendation 10:

"10. Direct the Returning Officer to prepare a bylaw to require voters to provide at least one (1) piece of identification, per Attachment 3, "Use of Identification (ID) at the Voting Station", before voting in accordance with current Alberta Legislation."

City Clerk
&
Returning Officer
&
City Solicitor

ROLL CALL VOTE:

For: Aldermen Erskine, Hawkesworth, Hodges, Jones, King, Larocque, Lowe, Burrows, and Chabot

Against: Aldermen Farrell, Fox-Mellway, McIver, Ceci, and Mayor Bronconnier

CARRIED

REFER, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Attachment 3, "Use of Identification (ID) at the Voting Station", of Report C2006-53, be referred to the Returning Officer for an update report on costs prior to 2nd Reading of the Bylaw.

City Clerk
&
Returning Officer
&
City Solicitor

Opposed: Aldermen Ceci and McIver

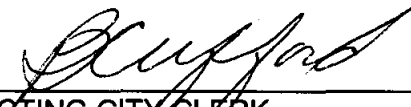
CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council do now adjourn at 5:19 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR



ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2006 December 04 at 9:30 a.m.

PRESENT: Deputy Mayor H. Larocque
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Hubbell
General Manager D. Watson
A/General Manager C. Branch
City Solicitor P. Tolley
Acting City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006.

PRAYER

Deputy Mayor Larocque gave the opening prayer at today's meeting.

Council held a moment of silence in observance of those killed and injured at the Ecole Polytech, Montreal, on December 6th, 17 years ago.

QUESTION PERIOD

A) Downtown Public Washrooms (Alderman Ceci)

How soon will we see the deployment of adequate resources for people using public washrooms in the downtown area so that people are not fined when they do not have the necessary means for use of washrooms? City Manager Tobert responded there was a report coming forward that looks at the issue of public washrooms and identifies possible locations. He advised that the matter of resourcing is a separate issue that will be the subject of follow up discussions and that a report will come forward to Council through Committee in 2007 January or February.	Alderman Ceci & City Manager

B) Arenas/Recreation Facilities (Alderman McIver)

What efforts is Administration making to find a suitable location for an arena or facility in the future in the vicinity east of the river and south of Glenmore Trail? City Manager Tobert responded there is no work being done with respect to the Shepard landfill site location. He advised that a report is coming forward which addresses ice time in Calgary and there will be a follow-up need to look at ice time in all areas of the City, and as part of that research, there is work to be done to identify all locations.	Alderman McIver & City Manager

C) Shortage of Taxis (Alderman King)

Does the taxi industry have the flexibility to bring in incentives to attract more drivers or does that have to go through the Taxi Commission? General Manager Hubbell responded that the issue was not one of incentives but that of serious competition for labour resources. He advised that taxi drivers are compensated through meter rates and they then pay a portion to the broker. He further advised that Council sets the meter rates and the brokers have control of the charges. He explained that the issue was one of who holds a license versus a lease, and that, there is less incentive for individuals leasing a taxi.	Alderman King & General Manager, Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting be amended by adding a personnel item relating to the Federation of Canadian Municipalities (FCM), to the in camera portion of today's agenda, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by adding Borrowing Bylaw 18B2006, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding, Stampede Park Emergency Shelter Recognition, as an item of Urgent Business.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman King,

That the Agenda for 2006 December 04 Regular Meeting of Council be confirmed, as amended , as follows:	City Clerk's, Council Minutes Clerk
ADD URGENT BUSINESS	
Borrowing Bylaw 18B2006	
Stampede Park Emergency Shelter Recognition	
ADD URGENT BUSINESS TO IN CAMERA PORTION	
Personnel item relating to the Federation of Canadian Municipalities (FCM)	

CARRIED

RECOGNITION

Alderman Colley-Urquhart requested that the City Manager pass on to Fire Chief Burrell and staff, Council's acknowledgement of the exemplary effort made by the Fire Department in responding to the recent fire in the community of Evergreen.

CONFIRMATION OF MINUTES

TABLE, Moved by Alderman McIver, Seconded by Alderman Ceci,

That the Minutes of the Special Meeting of Council Re: 2007 – 2008 Capital Budget and 2007 – 2008 Adjustments be Tabled to the 2006 December 11 Combined Meeting of Council	City Clerk's – Secretariat Clerk 2006 December 11 Combined Meeting of Council

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the Minutes of the 2006 November 13 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Hodges,

That the Minutes of the 2006 November 20 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2006-111 PROPOSED OPTIONS FOR SHORT-STAY PARKING IN NEW
DEVELOPMENTS IN THE DOWNTOWN RESTRICTED PARKING AREA –
DEFERRAL REPORT
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the Land Use Bylaw changes related to short-stay parking in new developments in the Downtown Restricted Parking Area.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use Planning and Transportation recommend that Council instruct Administration to report to Council through the SPC on Land Use, Planning and Transportation no later than 2007 February on the necessary amendments to the Land Use Bylaw re proposed options for short-stay parking in new developments in the downtown restricted parking area.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report LPT2006-111 be approved.

AC2006-50 INFORMATION TECHNOLOGY RISK MANAGEMENT UPDATE

SUMMARY/ISSUE

Semi-annual report on IT Risk Management.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-50 be approved.

AC2006-51 ACCOUNTING FOR THE CALGARY CONVENTION CENTRE AUTHORITY – NEW PSAB REQUIREMENTS

SUMMARY/ISSUE

To provide information to Audit Committee with respect to new recommendations in the Public Sector Accounting Board (“PSAB”) Handbook requiring consolidation of the Calgary Convention Centre Authority (“CCCA”) under *PS 1300 Government Reporting Entity* in The City’s financial statements.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-51 be approved.

CONSENT AGENDA, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the SPC on Land Use, Planning & Transportation and the Audit Committee Recommendations contained in the following reports be adopted: LPT2006-111 AC2006-50; and AC2006-51	General Manager, Planning Development & Assessment & General Manager, Corporate Services

CARRIED

LPT2006-109 LAND USE PLANNING & POLICY PROPOSED 2007 WORK PROGRAM

SUMMARY/ISSUE

Approval of the Land Use Planning & Policy (LUPP) Proposed 2007 Work Program.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council approve the attached Land Use Planning & Policy 2007 Work Program.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report LPT2006-109 be approved.

CORRECTION

At the request of Alderman Hodges, General Manager Watson advised that a corrected Page 11 to the attached '2007 Work Program' would be circulated to Members of Council.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-109 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

LPT2006-108 IMAGINE CALGARY TRANSITION PHASE - COMMUNICATIONS PLAN

SUMMARY/ISSUE

A report on the development of a communications plan for the transition phase of imagineCALGARY.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report LPT2006-108 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-108 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE

For: Aldermen Hawkesworth, King, Lowe, Ceci, Chabot, Colley-Urquhart, Farrell

Against: Aldermen Hodges, Jones, McIver and Deputy Mayor Larocque

CARRIED

LAS2006-155 PROPOSED INITIATION OF EXPROPRIATION – (WEST SPRINGS) –
WARD 06 (ALD. BURROWS) FILE NO: 951 – 81 STREET SW (DMB)

SUMMARY/ISSUE

Negotiations to acquire the property have not been successful. The proposed expropriation is required for the playing fields associated with the Springside Elementary/Junior High School which is currently under construction.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings as outlined in Attachment 2.
2. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 04 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-155 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-155 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Chabot and McIver

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2006 NOVEMBER 15

LPT2006-113 SHAGANAPPI, BEDDINGTON AND COUNTRY HILLS (SBC) WIDENING PROJECTS

SUMMARY/ISSUE

Ward Aldermen requested that Administration report to Council concerning the public consultation undertaken for the Shaganappi Trail, Beddington Trail and Country Hills Boulevard (SBC) Widening Projects.

ADMINISTRATION RECOMMENDATION

The SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report LPT2006-113 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in Report LPT2006-113 be adopted.	General Manager, Transportation

CARRIED

LPT2006-106 52 STREET E. CORRIDOR PLAN: RECOMMENDED ACCESS OPTION

SUMMARY/ISSUE

Recommended access management plan for the 52 Street E. widening project.

ADMINISTRATION RECOMMENDATION

The SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve Option 4 (Attachment 1 page 4) as the recommended access management option to move forward to the detailed design phase;
2. Approve the functional concept plan (Attachment 2) and land plan (Attachment 3) which incorporate access Option 4; and
3. Direct Administration to negotiate for the land required to construct this option.

COMMITTEE RECOMMENDATION

The SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve Option 4 (Attachment 1 page 4) as the recommended access management option to move forward to the detailed design phase;

2. Approve the functional concept plan (Attachment 2) and land plan (Attachment 3) which incorporate access Option 4; and
3. Direct Administration to acquire the land required to construct this option.

DISTRIBUTION

At the request of Alderman Ceci and with the concurrence of the Chair, the City Clerk distributed copies of a letter from South Foothills Landowners' Association dated December 1, 2006.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-106 be adopted.	General Manager, Transportation

CARRIED

LPT2006-105 REPEAT OVERTIME PARKING OFFENDERS

SUMMARY/ISSUE

Shred-it, a repeat offender of short stay parking regulations requests more time to alter its business practices to avoid exposure to the higher fines proposed under Section 9(4) 'Overtime parking at a meter' of the Traffic Bylaw. This report provides an update of discussions with Shred-it and details Administration's recommended strategy.

ADMINISTRATION RECOMMENDATION

The SPC on Land Use, Planning and Transportation recommends that Council:

1. Direct Administration to prepare an amending bylaw to the Traffic Bylaw (26M96) as per the text for discussion contained in Attachment 1;
2. Direct the City Clerk to attach the proposed amending bylaw to this report prior to it being forwarded to Council;
3. Approve the amending bylaw; and
4. Give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

The SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the amending bylaw; and
2. Give three readings to the amending bylaw.

REFER, Moved by Alderman King, Seconded by Alderman Hodges,

That Report LPT2006-105 and proposed Motion Arising from Committee, Recommendation 5, be referred to Administration for a further report to indicate within the Bylaw that this is targeted at repeat offenders only; such report to return to Council through the SPC on Land Use, Planning and Transportation by 2007 February.	No action

ROLL CALL VOTE

For: Aldermen McIver, Burrows, Hodges, Jones, King and Deputy Mayor Larocque
Against: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth and Lowe

MOTION LOST

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That the SPC on Land Use, Planning and Transportation Recommendations 1, 2, 3 and 4 contained in Report LPT2006-105 be adopted.	General Manager, Transportation

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Farrell, Hawkesworth, Jones, Lowe, Burrows and Ceci
Against: Aldermen Hodges, King, McIver and Deputy Mayor Larocque

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That with respect to Report LPT2006-105 the following be added as Recommendation 5, and adopted: 5. Direct Administration to review the penalty associated with Section 5 of the Streets Bylaw and report to Council through the SPC on Land Use, Planning and Transportation no later than 2007 February.	General Manager, Transportation

CARRIED

BYLAW 59M2006

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 59M2006, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Traffic Bylaw, be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Jones, Lowe and Burrows
Against: Aldermen Hodges, King, McIver and Deputy Mayor Larocque

CARRIED

TABLE, Moved by Alderman McIver, Seconded by Alderman Chabot,

That 2 nd and 3 rd Readings of Bylaw 59M2006 be Tabled to the 2006 December 11 Combined Meeting of Council so that Administration can advise Council on the application of effective hours.	General Manager, Transportation & City Clerk's, Bylaw Clerk Tabled Report - 2006 December 11 Combined Meeting of Council

ROLL CALL VOTE

For: Aldermen Chabot, Hawkesworth, Hodges, Jones, King, McIver, Burrows and Deputy Mayor Larocque
Against: Aldermen Ceci, Colley-Urquhart, Farrell and Lowe

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman King,

That Council direct Administration to work with the Calgary Parking Authority to report back to the SPC on Land Use, Planning and Transportation no later than 2007 June on revenue and tickets issued regarding repeat overtime parking offenders.	General Manager, Transportation

CARRIED

TABLE, Moved by Alderman King, Seconded by Alderman Hodges, that Alderman McIver's proposed amendment and Alderman Lowe's proposed Motion Arising be Tabled to the 2006 December 11 Combined Meeting of Council.

ROLL CALL VOTE

For: Aldermen Hodges, Jones, King and McIver
Against: Aldermen Farrell, Hawkesworth, Lowe, Burrows, Ceci, Chabot and Deputy Mayor Larocque

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Alderman Lowe's proposed Motion Arising be amended as follows:

- by removing the words "stipulated in Bylaw 59M2006" following the words "proposed limitation to the hours"
- by replacing the word "the" with the word "a" following the words "and include this information in"
- by adding the words "to Council through Committee, no later than 2007 April", following the words "include this information in a report".

ROLL CALL VOTE

For: Aldermen Lowe, McIver and Deputy Mayor Larocque
Against: Aldermen Farrell, Hawkesworth, Hodges, Jones, King, Burrows, Ceci and Chabot

MOTION LOST

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Jones,

That Administration be directed to consider the impact of the proposed limitation to the hours stipulated in Bylaw 59M2006 on other bylaws, e.g. Noise Bylaw, and include this information in the report.	No action

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Farrell, Jones, Lowe and Deputy Mayor Larocque
Against: Aldermen Chabot, Hawkesworth, Hodges, King, McIver, Burrows and Ceci

MOTION LOST

INTRODUCTION

Alderman Ceci introduced this week's City Hall School class, a group of 27 Grade 3/4 students from Erin Woods Elementary School, accompanied by their teacher, Lorraine Chelak, in attendance in the public gallery. Alderman Ceci advised that the students' focus this week will be "What is change?".

LPT2006-112 SCHOOL AND PLAYGROUND ZONES AND AREAS GUIDELINES

SUMMARY/ISSUE

Guidelines have been developed by Alberta Infrastructure and Transportation (AIT) and by the Transportation Association of Canada (TAC) that outline the use of school and playground zones. The current City of Calgary protocols are not consistent with these guidelines.

ADMINISTRATION RECOMMENDATION

The SPC on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information;
2. Direct Administration to proceed with a pilot project to evaluate the TAC guidelines by selecting two locations per Ward; and
3. Direct Administration to report to the SPC on Land Use, Planning and Transportation with the results of the pilot project and recommendations no later than 2008 April.

COMMITTEE RECOMMENDATION

The SPC on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information;
2. Direct Administration to proceed with a pilot project to evaluate the TAC guidelines by selecting two locations per Ward;
3. Direct Administration to report to the SPC on Land Use, Planning and Transportation with the results of the pilot project and recommendations no later than 2008 April; and
4. Direct the Mayor to request the Province amend the Alberta Traffic Safety Act and/or Use of Highway and Rules of the Road Regulations providing for a clause whereby The City of Calgary can make bylaws respecting the effective hours of operation for playground zones, similar to the clause that exists under the Act for school zones; or establish a consistent and defined effective time for playground hours of operation, preferably 08:00 hours to 20:00 hours or 07:30 hours to 19:30 hours.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones, that Recommendation 2 contained in Report LPT2006-112, be amended by adding the words "in consultation with the Ward Alderman" following the words "selecting two locations per Ward".

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That Recommendation 1 contained in Report LPT2006-112 be adopted as follows: 1. That Council receive this report for information;	General Manager, Transportation

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That Recommendation 2 contained in Report LPT2006-112 be adopted as amended as follows: 2. That Council direct Administration to proceed with a pilot project to evaluate the TAC guidelines by selecting two locations per Ward in consultation with the Ward Alderman;	General Manager, Transportation

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That Recommendation 3 contained in Report LPT2006-112 be adopted as follows: 3. That Council direct Administration to report to the SPC on Land Use, Planning and Transportation with the results of the pilot project and recommendations no later than 2008 April; and	General Manager, Transportation

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That Recommendation 4 contained in Report LPT2006-112 be adopted as follows: 4. Direct the Mayor to request the Province amend the Alberta Traffic Safety Act and/or Use of Highway and Rules of the Road Regulations providing for a clause whereby The City of Calgary can make bylaws respecting the effective hours of operation for playground zones, similar to the clause that exists under the Act for school zones; or establish a consistent and defined effective time for playground hours of operation, preferably 08:00 hours to 20:00 hours or 07:30 hours to 19:30 hours.	General Manager, Transportation

Opposed: Aldermen Chabot and McIver

CARRIED

LPT2006-104 2 STREET AND 5 STREET S.W. TWO-WAY CONVERSION – THREE
YEAR REVIEW

SUMMARY/ISSUE

Three year review of the conversion of 2 Street S.W. and 5 Street S.W. from one-way traffic operations to two-way traffic operations.

ADMINISTRATION RECOMMENDATION

The SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the permanent installation of two-way traffic on 5 Street from 17 Avenue to Elbow Drive; 2 Street from 11 Avenue to 26 Avenue; 25 Avenue from 2 Street to 4 Street; and 26 Avenue from 2 Street to 4 Street; and
2. Direct Administration to rename all collector roads in the Mission ARP as minor collectors.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report LPT2006-104 be approved.

REFER, Moved by Alderman Erskine, Seconded by Alderman McIver,

That Report LPT2006-104 be referred to the 2007 January Regular Meeting of the SPC on Land Use, Planning and Transportation.	No action

ROLL CALL VOTE

For: Aldermen McIver, Burrows, Erskine, Hodges and Deputy Mayor Larocque
Against: Aldermen King, Lowe, Ceci, Chabot, Colley-Urquhart and Farrell

MOTION LOST

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in LPT2006-104 be adopted.	General Manager, Transportation

ROLL CALL VOTE

For: Aldermen Farrell, Hodges, King, Lowe, Burrows, Ceci and Chabot
Against: Aldermen Erskine, McIver, Colley-Urquhart and Deputy Mayor Larocque

CARRIED

LPT2006-114 UPDATE TO IMPROVING CALGARY'S ENTRANCEWAYS STUDY

SUMMARY/ISSUE

Updating the Improving Calgary's Entranceways Study to include the major entranceways north and south being HWY 2 and 2A.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct the Land Use Planning & Policy Business Unit to consider the preparation of Entranceway Design Guidelines for Highway 2 and 2A (south) and Highway 2 (north) in the 2008 or later stage of its Work Program.

COMMITTEE RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council

1. Direct the Land Use Planning & Policy Business Unit to consider the preparation of Entranceway Design Guidelines for Highway 2 and 2A (south) and Highway 2 (north) in the 2008 or later stage of its Work Program; and
2. Direct Administration to bring forward Recommendations on City entrances road right-of-way design, signage and maintenance no later than 2007 April to Council through the SPC on Land Use, Planning and Transportation.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in LPT2006-114 be adopted.	General Manager, Planning Development & Assessment

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT DATED 2006 NOVEMBER 22

UE2006-32 WASTE & RECYCLING SERVICES - FINANCIAL SUSTAINABILITY

SUMMARY/ISSUE

This report presents factors that will be considered in the development of a sustainable financial model for Waste & Recycling Services.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council direct Administration to report back through the 2007 February Regular Meeting of SPC on Utilities and Environment with a sustainable financial model for Waste & Recycling Services (W&RS) based on cost of service principles outlined in Section 7 of the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2006-32 be approved.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the S.P.C on Utilities and Environment Recommendation contained in Report UE2006-32 be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE

For: Aldermen King, Lowe, Burrows, Colley-Urquhart, Erskine and Farrell

Against: Aldermen Hodges, McIver, Chabot and Deputy Mayor Larocque

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2006 NOVEMBER 14

LAS2006-156 PROPOSED INITIATION OF EXPROPRIATION – (RENFREW) – WARD 09
(ALD. CECI) FILE NO: 425 – 16 AVE NE (DMB)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property or all of the property have not been successful. The proposed expropriation is required for the 16th Avenue Widening Project.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings as outlined in Attachment 2.
2. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 04 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-156 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-156 be adopted.	Asset Management & Capital Works

Opposed: Deputy Mayor Larocque

CARRIED

LAS2006-157 PROPOSED INITIATION OF EXPROPRIATION – MOUNT PLEASANT –
WARD 7 (ALD. FARRELL) FILE NO: 840 – 16 AVE NW (SQ)

SUMMARY/ISSUE

Negotiations to acquire the property have not been successful. The proposed expropriation is required for the construction of the 8 Street Courtyard as part of the 16 Avenue North Urban Corridor Project.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings as outlined in Attachment 2.
2. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 04 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-157 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-157 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver and Deputy Mayor Larocque

CARRIED

LAS2006-162 PROPOSED LEASE – INGLEWOOD – WARD 9 (ALD. CECI)
FILE NO: 2930 – 17 STREET S.E. (KD)

SUMMARY/ISSUE

Lease of property.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the proposed Lease as outlined in Attachment 2.
2. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 December 04 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-162 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-162 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-163 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
SKYLINE EAST – WARD 3 (ALD. LAROCQUE) FILE NO: 1103 – 55
AVENUE NE (ER)

SUMMARY/ISSUE

Amendment to previously authorized Lease.

ADMINISTRATION RECOMMENDATION

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized lease as outlined in Attachment 2.
2. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 04 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-163 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-163 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Hodges,

That Council direct Administration approach the owner of the property listed in Report LAS2006-163, to determine if there is an opportunity for purchase of this property or a portion of this property or a portion of this property after the 5-year lease is up, and report back to the Land and Asset Strategy Committee by 2007 February.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-164 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
DOWNTOWN COMMERCIAL CORE – WARD 7 (ALD. FARRELL)
FILE NO: 615 MACLEOD TRAIL SE (UNIT #650) (ER)

SUMMARY/ISSUE

Amendment to previously authorized lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee Division recommend that Council:

1. Authorize the exercise of the Option to Renew as set out in Recommendation 2.
2. Approve the amendment to the recommendation of LA2001-70 as outlined in Attachment 2.

3. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 04 Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-164 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-164 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2006-167 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2006
FILE NO: (LC)

SUMMARY/ISSUE

Summary of general land sales for the Third Quarter 2006.

Summary of industrial land sales under \$1,000,000.00 for the Third Quarter 2006.

Summary of acquisitions under \$500,000.00 for the Third Quarter 2006.

Summary of occupations under \$100,000.00 for the Third Quarter 2006.

ADMINISTRATION RECOMMENDATIONS

1. That Land and Asset Strategy Committee recommend that Council receive this report for information.
2. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 04 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-167 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-167 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

BYLAW TABULATIONS

INELIGIBLE TO VOTE

Mayor Bronconnier was ineligible to vote on Bylaws 19P2006, 14C2006 and 88Z2006, however he was not in attendance at today's meeting.

BYLAW 19P2006

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Bylaw 19P2006 be amended by replacing the word "Structure" with the word "Redevelopment", where the word occurs throughout the Bylaw.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 19P2006, be read a second time.

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 19P2006, Being a Bylaw of The City of Calgary to Amend The Inglewood Area Redevelopment Plan 4P92 (M-2006-031) be read a third time.	General Manager, Planning, Development & Assessment & General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

BYLAW 14C2006

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 14C2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 14C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of 28 Avenue SE East of 17 Street SE, a Portion of 30 Avenue SE East of 17 Street SE and a Portion of Lane North of 30 Avenue SE and East of 17 Street SE (Closure # LOC2005-0066) be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 88Z2006

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 88Z2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 88Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0066) be read a third time.	General Manager, Planning, Development & Assessment City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

URGENT BUSINESS

BYLAW 18B2006

Moved by Alderman Ceci, Seconded by Alderman Hodges, that Bylaw 18B2006, Being a Bylaw of The City of Calgary to authorize the Municipal Council of The City of Calgary to incur indebtedness on behalf of the said City by the issuance of debenture(s) in the total amount of \$35.0 Million for financing the Shepard Business Park Land acquisition, be introduced and read a first time.

Opposed: Deputy Mayor Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hodges, that Bylaw 18B2006, be read a second time.

Opposed: Deputy Mayor Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 18B2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That Bylaw 18B006, Being a Bylaw of The City of Calgary to authorize the Municipal Council of The City of Calgary to incur indebtedness on behalf of the said City by the issuance of debenture(s) in the total amount of \$35.0 Million for financing the Shepard Business Park Land acquisition, be introduced and read a third time.	General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment & General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Deputy Mayor Larocque

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2006 DECEMBER 04

NM2006-46 CONTRACTOR QUALIFICATIONS

WHEREAS the majority of homes in Calgary are built to appropriate standards of construction;

AND WHEREAS there are existing eligibility requirements for permit applicants for electric, plumbing and gas work and there are no clear regulatory qualification requirements for general contractors or builders;

AND WHEREAS the quality of construction depends, in part, upon the qualifications of the trades and general contractor or builder;

NOW THEREFORE BE IT RESOLVED THAT in the spirit of partnership and on a voluntary basis, Building Regulations and the Calgary Region Home Builders Association work together to determine possible mechanisms for establishing qualifications criteria for home builders who apply for a building permit. Such qualifications could include a basic understanding of codes and standards, the certification for moisture control, and/or foundations or framing for members of the builder's team;

AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Building Regulations and the Law Department shall investigate The City's jurisdiction to create guidelines and mechanisms to prescribe minimum requirements of those who may apply for building permits under the Building Code, and generate a list of guidelines and mechanisms that The City could legally utilize in accordance with the outcome of the investigation;

AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration report back to Standing Policy Committee on Land Use, Planning & Transportation no later than March 2007.

DISTRIBUTION

At the request of Alderman Colley-Urquhart and with the concurrence of the Chair, the City Clerk distributed copies of the following documents:

- a) memo addressed to Mayor Bronconnier and Members of Council from Alderman Colley-Urquhart dated December 4, 2006
- b) City of Calgary brochure titled 'BUILDING EXPECTATIONS Buying a Home'
- c) letter from the Calgary Home Builders Association dated November 7, 2006

Moved by Alderman Burrows, Seconded by Alderman Erskine,

That Alderman Burrows' Motion NM2006-46 be adopted as follows: NOW THEREFORE BE IT RESOLVED THAT in the spirit of partnership and on a voluntary basis, Building Regulations and the Calgary Region Home Builders Association work together to determine possible mechanisms for establishing qualifications criteria for home builders who apply for a building permit. Such qualifications could include a basic understanding of codes and standards, the certification for moisture control, and/or foundations or framing for members of the builder's team;	No action

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Erskine, Farrell, Hawkesworth, Hodges, Jones, McIver, Burrows and Deputy Mayor Larocque
Against: Aldermen Colley-Urquhart, King and Lowe

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Erskine,

That Alderman Burrows' Motion NM2006-46 be adopted as follows: AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Building Regulations and the Law Department shall investigate The City's jurisdiction to create guidelines and mechanisms to prescribe minimum requirements of those who may apply for building permits under the Building Code, and generate a list of guidelines and mechanisms that The City could legally utilize in accordance with the outcome of the investigation;	No Action

ROLL CALL VOTE

For: Aldermen Erskine, Jones, Burrows, Chabot and Deputy Mayor Larocque
Against: Aldermen Farrell, Hawkesworth, Hodges, King, Lowe, McIver, Ceci and Colley-Urquhart

MOTION LOST

Moved by Alderman Burrows, Seconded by Alderman Erskine,

That Alderman Burrows' Motion NM2006-46 be adopted as follows: AND NOW THEREFORE BE IT FURTHER RESOLVED THAT Administration report back to Standing Policy Committee on Land Use, Planning & Transportation no later than March 2007.	Alderman Burrows & General Manager, Planning, Development & Assessment & General Manager, Transportation

CARRIED

SUSPEND PROCEDURE BYLAW Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Section 91. (1) (a) of Procedure Bylaw 44M2006 be suspended in order to complete the items on today's agenda.

Opposed: Aldermen Chabot and Farrell

CARRIED

STAMPEDE PARK EMERGENCY SHELTER RECOGNITION

Moved by Alderman Hawkesworth, Seconded by Alderman Jones,

That the following be adopted by Council: WHEREAS according to The City of Calgary 2006 biannual homeless census, there are more than 3400 homeless people in our community including at least 429 on the streets; AND WHEREAS the city's emergency shelters have been operating at capacity; AND WHEREAS The City and the Mustard Seed have been working as expeditiously as possible to open the former Brick site as a temporary winter shelter; AND WHEREAS the earliest the former Brick site could open is early December; AND WHEREAS the temporary warming site opened by the Mustard Seed a couple of weeks ago, was quickly filled to capacity; AND WHEREAS the recent extremely cold weather posed a significant threat to the lives of those homeless unable to find space in the shelters and the warming site; AND WHEREAS opening the Stampede Grandstand created enough space to accommodate the homeless during the recent extreme cold weather which prevented a loss of lives; NOW THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of City Council, officially thank the Stampede Board for their contribution in making the Grandstand available for use as an emergency shelter, the efforts of the Mustard Seed in operating it, and the Red Cross for providing volunteers. NOW THEREFORE BE IT FURTHER RESOLVED THAT the Mayor, on behalf of City Council, officially thank City staff in the following Business Units/Departments for working collaboratively to activate the Stampede Grandstand as a Disaster Social Service Response: Community and Neighbourhood Services, Calgary Fire, Customer Service and Communications, Calgary Transit, Law, Asset Management and Capital Works.	Alderman Hawkesworth & Mayor's Office & City Manager

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Lowe, that, in accordance with Section 197 of the Municipal Government Act, and Section 17(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 a personnel matter.

Opposed: Aldermen Chabot and McIver

CARRIED

Council reconvened in the Chamber at 12:06 p.m. with Deputy Mayor Larocque in the Chair.

RISE & REPORT

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges that Committee of the Whole rise and report.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King,

That Council request that Mayor Bronconnier send a letter to the Federation of Canadian Municipalities with respect to a personnel matter; such matter to remain confidential under Section 17(1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	Alderman Ceci & Mayor's Office

CARRIED

EXCUSES FOR ABSENCE

Mayor Bronconnier and Alderman Fox-Mellway advised they would not be in attendance at today's meeting:

- Mayor Bronconnier excused for other Council Business
- Alderman Fox-Mellway excused without reason by courtesy of Council.

ADJOURNMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that this Council do now adjourn at 12:09 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2006 DECEMBER 11TH

MAYOR

Confirmed Minutes Dec 04.doc

ACTING CITY CLERK

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MINUTES OF THE COMBINED MEETING OF COUNCIL

Commencing Monday, 2006 December 11 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman C. Burrows
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman B. Erskine
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman R. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman M. King
Alderman H. Larocque
Alderman G. Lowe
Alderman R. McIver

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

QUESTION PERIOD:

A) Transit Service to the South East Industrial Area (Alderman Ceci)

How recently has The City of Calgary speced-out the needs of transit users in the South East Industrial area? The area is always growing, there are always new businesses and my concern is that we may be falling behind the needs of people that want to go to the SE Industrial area for work, but don't have adequate transit service.

General Manager Hubbell responded that the department has performed a major review two years ago in the SE and that there is an on-going review of ridership on individual routes, but he will undertake to review Alderman Ceci's request and provide a more detailed response to Alderman Ceci.

Alderman Ceci
&
General Manager,
Transportation

B) Shortage of taxi cab drivers (Alderman Jones)

This is a follow up question from the Special Meeting of the SPC on Land Use, Planning and Transportation, is there anything that The City of Calgary can do in response to the shortage of cabs in The City? Can The City of Calgary increase the cabs or increase bus service in order for people to get home after hours without drinking and driving?

General Manager Hubbell responded that there are currently 1,411 taxi licenses in The City of Calgary, approximately 1,311 have been issued for some time, he pointed out that Council recently issued another 100 taxi that are just getting attached to vehicles and into service. Mr. Hubbell pointed out that is only part of the equation. The real issue is the shortage of people who wish to drive taxi, there are 3,148 licensed taxi drivers in The City, therefore there are sufficient taxi drivers licensed but the taxi industry is suffering 2 common issues of many businesses in Calgary, 1) being the shortage of people who actually wish to drive taxi, that's why there are taxis parked today, there are people licensed to drive but don't wish to drive, and 2) which arises every Christmas, many of us are out traveling around the community and take more taxis than we normally do, and that 1 month demand is difficult for the industry to provide service for. On the transit side, The City of Calgary monitors travel and we do provide the service commensurate with the demand for travel and he doesn't see providing transit service an issue to solve a taxi shortage issue.

Alderman Ceci
&
General Manager,
Transportation

C) Repeat Drug Trafficking Offenders (Alderman McIver)

Alderman McIver draws Council's attention to the fact that our police officers are doing a good job of getting drug trafficking offenders off the street and unfortunately they get repeatedly released back to the streets, in fact there is one police officer that was reprimanded for saying that. Alderman McIver wondered what this is costing The City in its budget to keep arresting people that are let on the street after 3, 4 or 5 convictions for trafficking?

Mayor Bronconnier informed Council that he has had some discussions with Chief of Police Beaton regarding repeat offenders and what that costs society in general, not just The City of Calgary, but all taxpayers. Part of the issue, which is part of the homeless review currently underway, is that some of the folks that have been arrested, the last 2 examples that the Chief of Police sent over, they were habitual offenders, who had been arrested for drugs and trafficking, 6 times in the last month for the same offence. There are a number of outstanding concerns that we have, but the Chief could not quantify the cost, but that it is an ongoing issue with a select few of individuals that have been continuously charged and at some point they may face more severe consequences than what they have been to date.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that the Agenda for today's meeting, be amended, by bringing forward and tabling Reports CPC2006-055, CPC2006-133 and CPC2006-114 to be dealt with following the lunch break.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by adding Reports LPT2006-100, LPT2006-101, LPT2006-102, LPT2006-103 and LPT2006-116 to today's agenda as items of urgent business.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling 2nd and 3rd readings of Bylaw 20P2006 to be dealt with prior to Council considering Report CPC2006-122.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by adding the minutes from the 2006 December 04 Regular Meeting of Council to be dealt with under confirmation of the minutes.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended, by adding Reports LAS2006-171, LAS2006-172, LAS2006-173, LAS2006-174, LAS2006-175, LAS2006-176, LAS2006-177, LAS2006-180, LAS2006-181, LAS2006-182, LAS2006-183, LAS2006-184, LAS2006-185 and LAS2006-186 to today's agenda as items of urgent business.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by adding an Intergovernmental Affairs Report and a Land & Asset Management Report to today's in camera meeting as items of urgent business.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman King,

That the Agenda for 2006 December 11 Combined Meeting of Council be confirmed, **as amended, as follows:**

TO BE DEALT WITH FOLLOWING THE LUNCH BREAK:

CPC2006-055	LAND USE REDESIGNATION (Glenbrook) BYLAW 51Z2006
CPC2006-133	LAND USE REDESIGNATION (Glenbrook) BYLAW 51Z2006
CPC2006-114	ROAD CLOSURE & LAND USE REDESIGNATION (Springbank Hill) BYLAWS 15C2006 & 99Z2006

**TO BE DEALT WITH PRIOR TO DEALING WITH REPORT
CPC2006-122:**

BYLAW 20P2006 2ND AND 3RD READINGS

ADD UNDER CONFIRMATION OF THE MINUTES:

**MINUTES FROM THE 2006 DECEMBER 04 REGULAR
MEETING OF COUNCIL**

ADD URGENT BUSINESS:

LPT2006-100	LIVERY TRANSPORT BYLAW STATUS

LPT2006-101	REPORT LIVERY TRANSPORT BYLAW – INDEPENDENT THIRD-PARTY RECORDER’S REPORT	
LPT2006-102	DRAFT LIVERY TRANSPORT BYLAW – FINAL RECOMMENDATIONS	
LPT2006-103	TAXI METER RATE PROCESS	
LPT2006-116	LIVERY TRANSPORT BYLAW - POTENTIAL AMENDMENTS	
LAS2006-171	PROPOSED ACQUISITION AND LICENSE – DOWNTOWN EAST VILLAGE – WARD 7 (ALD. FARRELL) FILE NO: 514 6 AVENUE SE (AB)	
LAS2006-172	PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL) FILE NO: 1612 2 STREET NW (SQ)	
LAS2006-173	PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL) FILE NO: 1614 3 STREET NW (SQ)	
LAS2006-174	PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL) FILE NO: 1616 3 STREET NW (SQ)	
LAS2006-175	PROPOSED INITIATION OF EXPROPRIATION – RENFREW – WARD 9 (ALD. CECI) FILE NO: 619 16 AVENUE NE AND 623/637 16 AVENUE NE (AB)	
LAS2006-176	PROPOSED METHOD OF DISPOSITION – RENFREW – WARD 9 (ALD. CECI) FILE NO: 448 EDWARD STREET NE (SH)	
LAS2006-177	PROPOSED METHOD OF DISPOSITION – BRENTWOOD – WARD 7 (ALD. FARRELL) FILE NO: 4720 CROWCHILD TRAIL NW (ADJ) (MG)	
LAS2006-180	PROPOSED METHOD OF DISPOSITION – SOUTH CALGARY – WARD 8 (ALD. KING) FILE NO: 1827 A 33 AVENUE SW (EL)	
LAS2006-181	PROPOSED LEASE AND OPERATING AGREEMENT – BRIDGELAND – WARD 9 (ALD. CECI) FILE NO: 1300 ZOO ROAD NE (JK/CD)	
LAS2006-182	PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND EXCHANGE – ERLTON – WARD 9 (ALD. CECI) FILE NO: 2304 ERLTON ROAD SW (EL)	
LAS2006-183	PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND	

LAS2006-184	EXCHANGE – ERLTON – WARD 9 (ALD. CECI) FILE NO: 2409R MACLEOD TRAIL SW (EL) PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND EXCHANGE – ERLTON – WARD 9 (ALD. CECI) FILE NO: 2405R MACLEOD TRAIL SW (EL)	
LAS2006-185	PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE – ERLTON – WARD 9 (ALD. CECI) FILE NO: 2327 MACLEOD TRAIL SW (EL)	
LAS2006-186	PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE – DOWNTOWN – WARD 7 (ALD. FARRELL) FILE NO: SUITES 305 & 320, 101 6 AVENUE SW (ER)	
ADD TO IN CAMERA MEETING:		
INTERGOVERNMENTAL AFFAIRS REPORT LAND & ASSET MANAGEMENT REPORT		

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Larocque,

That the Minutes of the 2006 November 27 Special Meeting of Council Re: 2007 – 2008 Capital Budget be confirmed.	City Clerk's, Council Minutes Clerk

OPPOSED: Alderman Mclver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Larocque,

That the Minutes of the 2006 November 28 Special Meeting of Council Re: Voter Identification (C2006-53) be confirmed.	City Clerk's, Council Minutes Clerk

OPPOSED: Alderman Mclver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Larocque,

That the Minutes of the 2006 December 04 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

OPPOSED: Alderman McIver

CARRIED

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Reports LPT2006-100, LPT2006-101, LPT2006-102, LPT2006-103 and LPT2006-116 be brought forward and dealt with at this time.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Chabot, that Alderman Colley-Urquhart's proposed amendment be amended by adding the words ", including all documents distributed at the 2006 October 30 and December 08 Special Meeting of the SPC on Land Use, Planning and Transportation with respect to Report LPT2006-102" after the words "That the following reports".

CARRIED

TABLE, AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That the following reports, including all documents distributed at the 2006 October 30 and December 08 Special Meeting of the SPC on Land Use, Planning and Transportation with respect to Report LPT2006-102 , to the Special Meeting of the SPC on Land Use, Planning and Transportation held on 2006 October 30 and December 08, be tabled to the 2007 January 22 Regular Meeting of Council: LPT2006-81 LPT2006-100 LPT2006-101 LPT2006-102 LPT2006-103 LPT2006-116	City Clerk's, LPT & City Clerk's, Secretariat Clerk Report to 2007 January 22 Regular Meeting of Council

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

1. CPC2005-076 LAND USE REDESIGNATION (Hillhurst)
 BYLAW 60Z2005

SUMMARY/ISSUE

To redesignate 0.226 ha ± (0.558 ac ±) located at 321 – 13 Street NW (Plan 5179 O, Block 2, Lots 1 to 6) from RM-2 Residential Low Density Multi-Dwelling District to DC Direct Control District to accommodate an existing apartment building with additions and alterations which is over the maximum density allowed by the RM-2 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 60Z2005.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-2 Residential Low Density Multi-Dwelling District to DC Direct Control District to accommodate an existing apartment building, with additions and alterations, which are over the maximum density allowed by the RM-2 District at 321 - 13 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

- CPC2006-131 LAND USE REDESIGNATION (Hillhurst) – Supplemental Report
 BYLAW 112Z2006

SUMMARY/ISSUE

To redesignate 0.226 ha ± (0.558 ac ±) located at 321 – 13 Street NW (Plan 5179O, Block 2, Lots 1 to 6) from RM-2 Residential Low Density Multi-Dwelling District to DC Direct Control District to accommodate an existing apartment building which is over the maximum density allowed by the RM-2 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 111Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-2 Residential Low Density Multi-Dwelling District to DC Direct Control District accommodate an existing apartment building which is over the maximum density allowed by the RM-2 District at 321 - 13 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three reading to the proposed Bylaw.
3. The Calgary Planning Commission recommended that Council ABANDON Bylaw No. 60Z2005.

The following addressed Council with respect to Bylaw 112Z2006:

1. Heather Hiscock
2. Oscar Fech

FILE AND ABANDON, Moved by Alderman Farrell, Seconded by Alderman King,

That Report CPC2005-076 be filed and that Recommendation 3 contained in Report CPC2006-131, be adopted, and that Bylaw 60Z2005, be abandoned.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-131 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 112Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2004-0016) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 112Z2006 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that authorization now be given to read Bylaw 112Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 112Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2004-0016) (Hillhurst) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LAND USE

CPC2006-121 LAND USE REDESIGNATION (Bowness)
BYLAW 97Z2006

SUMMARY/ISSUE

To redesignate 6.15 ha ± (15.19 ac ±) at various address (see APPENDIX II) from I-2 General Light Industrial District to DC Direct Control District to accommodate the additional uses of medical clinics, personal service businesses and retail stores; and the exclusion of auto body and paint shops, automotive services, auto wrecking yards, manufacturing, fabricating, processing, assembly, disassembly, automotive sales and rentals, production or packaging of materials, goods or products, recycling plants, and recreational and commercial vehicle repair, service, sales and rental.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 97Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from I-2 General Light Industrial District to DC Direct Control District to accommodate the additional uses of medical clinics, personal service businesses and retail stores; and the exclusion of auto body and paint shops, automotive services, auto wrecking yards, manufacturing, fabricating, processing, assembly, disassembly, automotive sales and rentals, production or packaging of materials, goods or products, recycling plants and recreational and commercial vehicle repair, service, sales and rental at various address as shown in APPENDIX I, in accordance with the Land Use Planning and Policy recommendation; and

2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 97Z2006:

1. Marilyn Mora
2. Normand Perrault
3. Eugen Ederle
4. Oscar Fech

Moved by Alderman Hodges, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2006-121 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King, that Bylaw 97Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0100) be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman King,

That with respect to Report CPC2006-121, that Council table 2 nd and 3 rd readings of Bylaw 97Z2006 to later in today's agenda, in order for Administration to prepare an amendment to Bylaw 97Z2006 related to 6915 32 Avenue NW.	General Manager, Planning, Development and Assessment

CARRIED

INTRODUCTION

Alderman Ceci introduced 27 grade 3/4 students from Erin Woods Elementary School, accompanied by their teacher Heidi Tanner. Their focus this week will be "What is change?".

BYLAW 20P2006

INELIGIBLE TO VOTE

Mayor Bronconnier and Alderman Larocque were ineligible to vote on Bylaw 20P2006 as they were absent for the public hearing and they left the Chamber.

Mayor Bronconnier left the Chamber at 10:31 a.m. and Acting Mayor Hawkesworth assumed the Chair.

Moved by Alderman Ceci, Seconded by Alderman Lowe, that Bylaw 20P2006 be read a second time.

OPPOSED: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Bylaw 20P2006 being a Bylaw of The City of Calgary to Adopt the Winston Heights-Mountview Area Redevelopment Plan be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Chabot and McIver

CARRIED

CPC2006-122 LAND USE REDESIGNATION (WINSTON HEIGHTS/MOUNTVIEW)
BYLAWS 103Z2006 & 104Z2006 & 113Z2006

SUMMARY/ISSUE

To redesignate 4.7 hectares $\pm$ (11.7 acres $\pm$) located at various addresses (see APPENDIX I and II) from R-2 Residential Low Density District and DC Direct Control District to RM-3 Residential Medium Density Multi-Dwelling District, RM-4 Residential Medium Density Multi-Dwelling District and DC Direct Control District to accommodate a residential medium density multi-dwelling building with office in the existing building only and to give second and third readings to the Winston Heights-Mountview Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 103Z2006, 104Z2006, 113Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from R-2 Residential Low Density District to RM-3 Residential Medium Density Multi-Dwelling District;
2. Give three readings to the proposed Bylaw.

3. APPROVE the proposed redesignation from R-2 Residential Low Density District to RM-4 Residential Medium Density Multi-Dwelling District; and
4. Give three readings to the proposed Bylaw.
5. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District, and WITHHOLD second and third readings pending submission of a Phase I Environmental Assessment.

Mayor Bronconnier resumed the Chair at 10:37 a.m. and Alderman Hawkesworth returned to his regular seat in the Chamber.

The following addressed Council with respect to Bylaw 103Z2006:

1. Peter Buccini
2. Barry Broda

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-122 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 103Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0108) be introduced and read a first time.

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 103Z2006 be read a second time.

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 103Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 103Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0108 be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Chabot

CARRIED

Michael Heidel addressed Council with respect to Bylaw 104Z2006.

DISTRIBUTION

At the request of Michael Heidel, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter received 2006 December 11.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-122 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 104Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0108) be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 104Z2006 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 104Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 104Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0108) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

The public hearing with respect to Bylaw 113Z2006 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That with respect to Report CPC2006-122, the following be adopted: "5. That Council adopt the proposed redesignation from DC Direct Control District to DC Direct Control District, and give three readings to the proposed Bylaw. ".	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 113Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0108 be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 113Z2006 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 113Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 113Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0108 be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BRING FORWARD, Moved by Alderman Hodges, Seconded by Alderman Lowe, that Report CPC2006-129 be brought forward to be dealt with at this time.

OPPOSED: Alderman McIver

CARRIED

CPC2006-129 ROAD CLOSURE & LAND USE REDESIGNATION (Rocky Ridge)
BYLAWS 17C2006 & 110Z2006

SUMMARY/ISSUE

To redesignate 2.42 ha ± (5.97 ac ±) located at 42 Rocky Ridge Crescent NW and a portion of Rocky Ridge Crescent NW (Plan 8810907, Block 4, Lot 4; Plan 0610788) from UR Urban Reserve District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate 25 single and semi-detached homes in a Sustainable Developed Bareland Condominium.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaw 17C2006 & 110Z2006.

CPC RECOMMENDATIONS

1. APPROVE the proposed closure of a portion of Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Closure Bylaw.
3. APPROVE the proposed redesignation from UR Urban Reserve District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate 25 single and semi-detached homes in a sustainable developed bareland condominium at 42 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaws 17C2006 and 110Z2006:

1. Dave Spencer
2. Brian Taylor
3. Past Greiner
4. Tom Henderson - Peal
5. Michael Kerfoot
6. Lisbeth Liebgott
7. Joseph Atkinson
8. Oscar Fech

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of Bylaw 110Z2006, Schedule B, pages 1 and 2.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Bronconnier in the Chair.

Moved by Alderman Hodges, Seconded by Alderman King,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-129 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King, that Bylaw 17C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of Rocky Ridge Crescent NW (Closure # LOC2002-0048) be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King, that Bylaw 17C2006 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King, that authorization now be given to read Bylaw 17C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman King,

That Bylaw 17C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of Rocky Ridge Crescent NW (Closure # LOC2002-0048) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-129 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King, that Bylaw 110Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2002-0048) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Schedule B, Section 1 of Bylaw 110Z2006, be amended, as follows:

1. By deleting the word “homes”, after the words “Single detached”, and substituting with the word “dwellings”;
2. By deleting the word “homes”, after the words “Semi-detached”, and substituting with the word “dwellings”; and
3. By deleting the word “unites”, after the words “Live work”, and substituting with the word “units”.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman King, that Bylaw 110Z2006 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman King, that authorization now be given to read Bylaw 110Z2006 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman King,

That Bylaw 110Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2002-0048) be read a third time, as amended, in Schedule B, as follows: 1. Land Use Permitted Uses: Single detached dwellings Semi-detached dwellings Utilities Discretionary Uses: Accessory buildings Athletic and recreation facilities in a community building Community building Essential public services Greenhouses in a community building Guest Suites in a community building Home occupations – Class 1 Home occupations – Class 2 Live work units Offices in a community building Parks and playgrounds Power generation facilities, small-scale Utility Buildings	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Burrows, Seconded by Alderman Chabot, that Reports CPC2006-055, CPC2006-133 and CPC2006-114 be lifted from the table and dealt with at this time.

CARRIED

TABLED REPORTS AND RELATED ITEMS

CPC2006-055 LAND USE REDESIGNATION (Glenbrook)
BYLAW 51Z2006

SUMMARY/ISSUE

To redesignate 0.133 ha ± (0.329 ac ±) located at 4306 Richmond Road SW (Plan 188JK, Block 96) from DC Direct Control District to DC Direct Control District to accommodate medical clinics and offices.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 51Z2006.

CPC RECOMMENDATION

That Council REFUSE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate medical clinics and offices at 4306 Richmond Road SW and ABANDON the Bylaw.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a map.

FILE, Moved by Alderman Burrows, Seconded by Alderman Jones,

That Council file the Recommendations contained in Report CPC2006-055.	General Manager, Planning, Development and Assessment

OPPOSED: Mayor Bronconnier

CARRIED

CPC2006-133 LAND USE REDESIGNATION (Glenbrook)
BYLAW 51Z2006

SUMMARY/ISSUE

To redesignate 0.133 ha $\pm$ (0.329 ac $\pm$) located at 4306 Richmond Road SW (Plan 188JK, Block 96) from DC Direct Control District to DC Direct Control District to accommodate medical clinics and offices.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 51Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate medical clinics and offices at 4306 Richmond Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Mike Hindmarsh addressed Council with respect to Bylaw 51Z2006.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendation 1 contained in Report CPC2006-121 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 51Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0119) (Glenbrook) be introduced and read a first time.

OPPOSED: Alderman Hodges and Mayor Bronconnier

CARRIED

TABLE, Moved by Alderman Burrows, Seconded by Alderman Erskine,

That with respect to the Recommendations contained in Report CPC2006-133, the following be adopted: "2. That Council table second and third readings of Bylaw 51Z2006 and the distribution to the 2007 January 08 Combined Meeting of Council in order for the ward Alderman to consult with the Community; and 3. Direct Administration to provide a follow up report with Bylaw 51Z2006 attached and the amendments."	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Hodges and McIver

CARRIED

RECEIVE AND FILE, Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Council receive and file Report CPC2006-133 for information.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Hodges and McIver

CARRIED

SUMMARY/ISSUE

To close 0.20 ha± (0.49 ac±) of a portion of 89 Street, south of 17 Avenue SE, adjacent to 2130 – 89 Street SW and redesignate 2.28 ha ± (5.63 ac ±) located at 2130 & 2210 – 89 Street SW (Plan 4130AJ, Block 1, Lot 5 & Plan 6162FD, Block A) from DC Direct Control District & Undesignated Road Right-of-Way to R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold Separate Public Hearings on Bylaws 15C2006 & 99Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of 89 Street, south of 17 Avenue SE, adjacent to 2130 – 89 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 15C2006.
3. APPROVE the proposed redesignation from DC Direct Control District & Undesignated Road Right-of-Way to R-1 Residential Single-Detached District at 2130 & 2210 – 89 Street SW, in accordance with the Corporate Planning Applications Group recommendation.
4. Give three readings to the proposed redesignation Bylaw 99Z2006.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was made to Bylaw 15C2006, by deleting the letters “SE”, after the words “89 Street, South of 17 Avenue”, and substituting with the letters “SW”.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a map entitled “Springbank Hill”.

The following addressed Council with respect to Bylaw 15C2006:

1. Kathy Oberg
2. Richard Lesueur

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-114 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 15C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of 89 Street, South of 17 Avenue SE, Adjacent to 2130 – 89 Street SW (Closure # LOC2006-0061) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 15C2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 15C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 15C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of 89 Street, South of 17 Avenue SE, Adjacent to 2130 – 89 Street SW (Closure # LOC2006-0061) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-114 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 99Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0061) and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 99Z2006 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 99Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 99Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0061) Closure of a Portion of 89 Street, South of 17 Avenue SE, Adjacent to 2130 – 89 Street SW (Closure # LOC2006-0061) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-124 ROAD CLOSURE & LAND USE REDESIGNATION (Dalhousie)
BYLAWS 12C2006 & 105Z2006

SUMMARY/ISSUE

To close & redesignate 910 m² ± (9795 sq ft ±) of a portion of road adjacent to 6111 Baroc Road NW from Undesignated Road Right-of-Way to UR Urban Reserve District.

ADMINISTRATION RECOMMENDATION

That Council hold Separate Public Hearings on Bylaw 12C2006 & 105Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of road adjacent to 6111 Baroc Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to UR Urban Reserve District located adjacent to 6111 Baroc Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaws 12C2006 and 105Z2006 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-124 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine, that Bylaw 12C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of Undeveloped Road Adjacent to 6111 Baroc Road NW (Closure # LOC2006-0026) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine, that Bylaw 12C2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 12C2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Bylaw 12C2006, Being a Bylaw of The City of Calgary for a Closure of a Portion of Undeveloped Road Adjacent to 6111 Baroc Road NW (Closure # LOC2006-0026) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-124 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine, that Bylaw 105Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0026) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine, that Bylaw 105Z2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 105Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Erskine,

That Bylaw 105Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0026) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-125 LAND USE REDESIGNATION (Cliff Bungalow)
BYLAW 106Z2006

SUMMARY/ISSUE

To redesignate 0.222 ha ± (0.56 ac ±) located at 2303 – 4 Street SW (Plan 4453L, Block 7, Lots 6 to 9) from DC Direct Control District to C-3(38) General Commercial District

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to C-3 (38) General Commercial District at 2303 – 4 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was made to Administration Recommendation, by adding the words "Bylaw 106Z2006", after the words "That Council hold a Public Hearing on".

Manu Chugh addressed Council with respect to Bylaw 106Z2006.

Moved by Alderman King Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-125 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King Seconded by Alderman Farrell, that Bylaw 106Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0016) be introduced and read a first time.

CARRIED

Moved by Alderman King Seconded by Alderman Farrell, that Bylaw 106Z2006 be read a second time.

CARRIED

Moved by Alderman King Seconded by Alderman Farrell, that authorization now be given to read Bylaw 106Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King Seconded by Alderman Farrell,

That Bylaw 106Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0016) (Cliff Bungalow) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-126 AMENDMENT TO THE KILLARNEY/GLENGARRY ARP & LAND USE
REDESIGNATION (Killarney/Glengarry)
BYLAWS 25P2006 & 107Z2006

SUMMARY/ISSUE

Amendment to the Killarney/Glengarry Area Redevelopment Plan.

To redesignate 0.116 ha ± (0.287 ac ±) located at 2406 & 2412 – 29 Street SW(Plan 5661O, Block 25, Lots 35 to 38) from DC Direct Control District to RM-3 Residential Medium Density Multi-Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaw 25P2006 & 107Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Killarney/Glengarry Area Redevelopment Plan Amendment, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.
3. APPROVE the proposed redesignation from DC Direct Control District to RM-3 Residential Medium Density Multi-Dwelling District at 2406 & 2412 – 29 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

Mike Hindmarsh addressed Council with respect to Bylaws 25P2006 and 107Z2006.

Moved by Alderman King, Seconded by Alderman Chabot,

That the CPC Recommendations 1 and 2 contained in Report CPC2006-126 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 25P2006, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan 16P85 (M-2006-037) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 25P2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 25P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Chabot,

That Bylaw 25P2006, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan 16P85 (M-2006-037) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That the CPC Recommendations 3 and 4 contained in Report CPC2006-126 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 107Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0009) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that Bylaw 107Z2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 107Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Chabot,

That Bylaw 107Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0009) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-127 LAND USE REDESIGNATION (Beltline)
BYLAW 108Z2006

SUMMARY/ISSUE

To redesignate 0.21 ha ± (0.52 ac ±) located at 301 & 309 – 13 Avenue SW, 1309 & 1311 – 2 Street SW (Plan C, Block 102, Lots 22 to 27 and portions of lots 28 to 29) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate increased F.A.R. as per the Beltline Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 108Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate increased F.A.R. as per the Beltline Area Redevelopment Plan at 301 & 309 – 13 Avenue SW, 1309 & 1311 – 2 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Ross Hayes addressed Council with respect to Bylaw 108Z2006.

Moved by Alderman King, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-127 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 108Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0047) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that Bylaw 108Z2006 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Jones, that authorization now be given to read Bylaw 108Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Jones,

That Bylaw 108Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0047) (Beltline) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-128 LAND USE REDESIGNATION (Sundance)
BYLAW 109Z2006

SUMMARY/ISSUE

To redesignate 0.405 ha $\pm$ (1.03 ac $\pm$) located at 60 Sunpark Plaza SE (Plan 9912291, Block 2, Lot 6) from DC Direct Control District to DC Direct Control District to accommodate increase in density and height.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 109Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate an increase in density and height at 60 Sunpark Plaza SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 109Z2006 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2006-128 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 109Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0002) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 109Z2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that authorization now be given to read Bylaw 109Z2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Bylaw 109Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0026) (Sundance) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2006-130 LAND USE REDESIGNATION (Beltline)
BYLAW 111Z2006

SUMMARY/ISSUE

To redesignate 0.866 ha ± (2.140 ac ±) located at 942 & 944 – 10 Avenue SW and 999 – 8 Street SW (Plan 1423LK, Blocks 38 to 40) from DC Direct Control District to DC Direct Control District to accommodate increased F.A.R. in accordance with the Beltline Area Redevelopment Plan

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 111Z2006.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate increased F.A.R. in accordance with the Beltline Area Redevelopment Plan at 942 & 944 – 10 Avenue SW and 999 – 8 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Wade Gibbs addressed Council with respect to Bylaw 111Z2006.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2006-130 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 111Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0062) be introduced and read a first time.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Alderman Ceci's proposed amendment to Bylaw 111Z2006, be amended by deleting the number "0.9" after the words "a minimum of", and substituting with the number "1.0".

ROLL CALL VOTE:

For: Aldermen Chabot, Larocque and McIver

Against: Aldermen Ceci, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Jones, King, Lowe, Burrows and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Lowe, that Schedule B of Bylaw 111Z2006, be amended, by deleting Section (d) in its entirety and replacing with the following:

"(d) Parking

In addition to the requirements of Section 18, the following shall apply:

- (i) a minimum of 0.9 stalls for each residential and live work unit;
- (ii) 0.15 stalls per residential unit for visitor parking, unless a lesser amount is demonstrated to the satisfaction of the Approving Authority; and
- (iii) notwithstanding subparagraphs (i) and (ii), a maximum of 86 additional stalls may be provided within a parking area (temporary) located on the westerly most portion of the site for the users of the site."

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 111Z2006 be read a second time.

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 111Z2006 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 111Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0062) (Beltline) be read a third time, be amended, in Schedule B, as follows: (d) Parking In addition to the requirements of Section 18, the following shall apply: (i) a minimum of 0.9 stalls for each residential and live work unit; (ii) 0.15 stalls per residential unit for visitor parking, unless a lesser amount is demonstrated to the satisfaction of the Approving Authority; and (iii) notwithstanding subparagraphs (i) and (ii), a maximum of 86 additional stalls may be provided within a parking area (temporary) located on the westerly most portion of the site for the users of the site.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

CPC2006-132 AMENDMENT TO THE SADDLE RIDGE AREA STRUCTURE PLAN
BYLAW 28P2006

SUMMARY/ISSUE

Amendments to the Saddle Ridge Area Structure Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 28P2006.

CPC RECOMMENDATION

The Calgary Planning Commission recommended that Council APPROVE the proposed amendment to the Saddle Ridge Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation.

The public hearing with respect to Bylaw 28P2006 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Burrows,

That with respect to Report CPC2006-132, the following be adopted: “1. That Council adopt the proposed amendment to the Saddle Ridge Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation; and 2. Give three readings to the Proposed Bylaw.”.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Burrows, that Bylaw 28P2006, Being a Bylaw of The City of Calgary for the Amendment to the Saddle Ridge Industrial Area Structure Plan Bylaw 3P84 be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Burrows, that Bylaw 28P2006 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 28P2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Burrows,

That Bylaw 28P2006, Being a Bylaw of The City of Calgary to Calgary for the Amendment to the Saddle Ridge Industrial Area Structure Plan Bylaw 3P84 be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:53 p.m. with Mayor Bronconnier in the Chair.

Mayor Bronconnier recognized Senior Planner, Norah Li who is retiring after several years of service to The City. On behalf of Members of Council, Mayor Bronconnier thanked Ms. Li for her commitment and dedicated service to the citizens of The City of Calgary. Ms. Li stood and was recognized by Council.

CPC2006-134 PROPOSED 16 AVENUE NORTH URBAN CORRIDOR ARP
BYLAW 24P2006

SUMMARY/ISSUE

The purpose of the 16 Avenue North Urban Corridor Area Redevelopment Plan (ARP) is to establish a long-term policy framework for the revitalization of 16 Avenue and the lands generally within one block on either side of it between 14 Street NW and 6 Street NE. The ARP includes both land use and urban design requirements that will promote pedestrian-oriented development and provide opportunities for a variety of businesses and housing types in the planning area. The planning approach is based on the premise that well-designed development produces attractive, high-quality, sustainable people places. The ARP emphasizes the importance of linking land use and mobility in support of sustainable community growth.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 24P2006.

CPC RECOMMENDATIONS

That Council:

1. The Calgary Planning Commission recommended that Council APPROVE the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. The Calgary Planning Commission recommended that Council WITHHOLD second and third readings to the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan, pending the following:
 - i. Administration to prepare consequential Amendments to previously approved area redevelopment plans to bring them into conformity with the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan;
 - ii. Administration to prepare City-initiated land use redesignations to conform with the policies contained in the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan; and
 - iii. Administration to report back to Council on the cross-departmental resources required to implement the follow-up actions recommended in Section 8.3.2 of the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed several letters from residents.

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Report E2006-12 be brought forward to be dealt in conjunction with CPC2006-134.

CARRIED

The following addressed Council with respect to Bylaw 24P2006:

1. John McDermid
2. Doug Haslam

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of Mayor Bronconnier, the City Clerk distributed Doug Haslam's presentation.

3. Daniel Dang

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of Mayor Bronconnier, the City Clerk distributed Daniel Dang's presentation.

4. Anne Underwood

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of Mayor Bronconnier, the City Clerk distributed Anne Underwood's presentation.

5. John Attrell
6. Joanne Rowe

DISTRIBUTION

At the request of Joanne Rowe, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter, dated December 11, 2006.

7. Barbara Kathol
8. Nora Spencer

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of Mayor Bronconnier, the City Clerk distributed Nora Spencer's presentation.

9. Peter Thymaras

RECESS

Council recessed at 6:03 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:17 p.m. with Deputy Mayor Larocque in the Chair.

10. Steve Dadge

DISTRIBUTION

At the request of Steve Dadge, and with the concurrence of Deputy Mayor Larocque, the City Clerk distributed his presentation.

Mayor Bronconnier resumed the Chair at 7:21 p.m. and Alderman Larocque returned to her regular seat in the Chamber.

11. Joanne Lanteigne
12. George Mylonas
13. Christine McGregor
14. Donna Powers

DISTRIBUTION

At the request of Donna Powers, and with the concurrence of Mayor Bronconnier, the City Clerk distributed the following:

1. A document entitled "Via16 project before Council as CPC2006-134 today"; and
2. A document entitled "Renfrew Community Proposed Changes to the Via16 Proposed Plan"

15. Jamie Schnell
16. Ron Powers
17. Gerald Stewart
18. Thomas Aqwa
19. Corrado Mallia

DISTRIBUTION

At the request of Corrado Mallia, and with the concurrence of Mayor Bronconnier, the City Clerk distributed his presentation.

20. Alex Tadich

DISTRIBUTION

At the request of Alex Tadich, and with the concurrence of Mayor Bronconnier, the City Clerk distributed his presentation.

Mayor Bronconnier left the Chair at 8:47 p.m. and Deputy Mayor Larocque assumed the Chair.

Mayor Bronconnier resumed the Chair at 8:55 p.m. and Alderman Larocque returned to her regular seat in the Chamber.

21. Tina Petersen

DISTRIBUTION

At the request of Tina Petersen, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document entitled "16 Avenue North Urban Corridor Land Use ARP – OPPOSED".

22. Valerie McLean

23. Quinta Oliverio

SUSPEND THE PROCEDURE BYLAW, SECTION 92(1), Moved by Alderman Farrell, Seconded by Alderman Ceci that Section 92(1) of the Procedure Bylaw be suspended to allow Council to conclude the public hearing for Bylaw 24P2006.

OPPOSED: Aldermen Jones and Burrows

CARRIED

24. Pete Peterson

DISTRIBUTION

At the request of Pete Peterson, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document including an article from the Calgary Sun and a list of resident signatures.

CLOSE PUBLIC HEARING, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the public hearing for Bylaw 24P2006 be closed.

OPPOSED: Alderman McIver

CARRIED

RECESS

Council recessed at 9:54 p.m. to reconvene at 1:00 p.m. on Tuesday, 2006 December 12.

Council reconvened at 1:02 p.m. on Tuesday, 2006 December 12 with Deputy Mayor Larocque in the Chair.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Deputy Mayor Larocque, the City Clerk distributed the following:

1. A document entitled "16 Avenue Corridor ARP Amendments";
2. A document entitled "Location of new lane";
3. A letter from The La Caille Group, dated December 11, 2006

Mayor Bronconnier resumed the Chair at 1:09 p.m. and Alderman Larocque returned to her regular seat in the Chamber.

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart,

That the CPC Recommendations contained in Report CPC2006-134 be adopted.	General Manager, Planning, Development and Assessment

RECORDED VOTE:

For: Aldermen King, Farrell, Ceci, Colley-Urquhart, Chabot, Hawkesworth, Lowe, Jones, Erskine and Mayor Bronconnier
Against: Aldermen Hodges, McIver and Larocque

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that Bylaw 24P2006, being a bylaw of The City of Calgary to Adopt the 16 Avenue North Urban Corridor Area Redevelopment Plan be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen King, Farrell, Ceci, Colley-Urquhart, Chabot, Hawkesworth, Lowe, Jones, Erskine and Mayor Bronconnier
Against: Aldermen Hodges, McIver and Larocque

CARRIED

CITY MANAGER'S OFFICE REPORTS

E2006-12 AMENDMENTS TO THE PROPOSED 16 AVENUE NORTH URBAN CORRIDOR ARP

SUMMARY/ISSUE

This report provides amendments to the proposed 16 Avenue North Urban Corridor ARP. It should be considered in conjunction with CPC M-2006-038.

ADMINISTRATION RECOMMENDATION

That Council:

1. Approve the 16 Avenue North Urban Corridor Area Redevelopment Plan including the amendments recommended in Attachment 2.

2. Receive for information the illustrations of examples of buildings superimposed within building envelopes, after they have been presented by Administration at the public hearing.
3. Receive for information the summary, in Attachment 1 Item # 8, of policies on residential parking zones and their impacts on multi-residential developments.
4. Receive for information the discussion on density controls for residential development in the Multi-residential Use areas, as recommended in Attachment 1 Item # 9.
5. Receive for information the examination of floor plate size in Attachment 1 Item # 10.

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendations contained in Report E2006-12 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Hawkesworth, Jones, King, Lowe, Ceci, Chabot,
Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Hodges, Larocque and McIver

CARRIED

AMENDMENT TO AMENDMENT, Alderman Hodges, Seconded by Alderman Chabot, that Alderman Farrell's proposed amendment be amended by adding the words "through the SPC on Land Use, Planning and Transportation" after the words "report back to Council".

OPPOSED: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Bylaw 24P2006, Attachment 1, be amended, as follows:

1. By adding the appropriate symbols to indicate "Location of new lane to be determined" for areas lying south of 16 Avenue between the east side of 2 Street and 4 Street NW to page 15, Map 1, page 17, Map 1-B, page 18, Map1-C, page 19, Map 2, page 21, Map 2-B and page 22, Map 2-C.
2. By adding to Section 8.3.2.9, as follows:

 “(2) Administration will consult with the Crescent Heights Community Association and affected property owners and report back to Council **through the SPC on Land Use, Planning and Transportation** on the location, design and timing of the new lane south of 16 Avenue between the east side of 2 Street and 4 Street NW.”.

OPPOSED: Alderman Larocque

CARRIED

REFER, Moved by Alderman Chabot, Seconded by Alderman McIver,

That with respect to Bylaw 24P2006, Attachment 1, Alderman Farrell's distributed proposed amendments entitled "16 Avenue Corridor ARP Amendments" and "Location of new lane", be referred back to the SPC on Land Use, Planning and Transportation for a further report.	No Action

ROLL CALL VOTE:

For: Aldermen McIver and Chabot
Against: Aldermen Hodges, Jones, King, Larocque, Lowe, Ceci, Farrell and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, Section 8.3.2.1, be amended, by adding the following words "including on-street parking in off-peak periods along 16 Avenue", after the words "parking within the Corridor".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, King, Larocque, Lowe, McIver, Ceci, Chabot, Colley-Urquhart and Farrell
Against: Aldermen Hodges, Jones and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, Section 7.3.4, be amended, by adding the following sub-section and renumbering subsequent sub-sections, as follows:

“(3) Above-grade parking structures are not permitted in Multi-residential Use policy areas.”

OPPOSED: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, be amended, as follows:

1. By deleting Section 7.3.4(7) in its entirety; and
2. By adding Section 8.3.2.2 and renumbering subsequent sub-sections, as follows:

“8.3.2.2 Residential Parking Permits

- (1) Residential parking permit programs in adjacent communities will be reviewed periodically as redevelopment of the Corridor proceeds and adjustments will be made to the programs, where appropriate, in consultation with affected residents.”

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, Section 3.3.4.3(2), be amended, by adding the words “, except that there shall be no entrances on 17 Avenue NW to commercial uses in Commercial Mixed Use areas.”, after the words “(50 feet =) of frontage”.

OPPOSED: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, be amended, as follows:

1. By adding to Section 3.3.4.10 the following:

“(7) In addition to all other landscaping requirements, landscape City boulevards adjoining sites on streets and avenues outside the 16 Avenue right-of-way. Include sustainable boulevard tree planting in accordance with industry best practices.”

2. By adding to Section 4.3.6 the following:

“(8) In addition to all other landscaping requirements, landscape City boulevards adjoining sites on streets and avenues outside the 16 Avenue right-of-way. Include sustainable boulevard tree planting in accordance with industry best practices.”

3. By deleting Section 4.3.3.4(3), last bullet and substitute with the following:

- “• There are no setback requirements above 10 metres but the roof must be pitched and the upper storey may be incorporated into the roof space.”

OPPOSED: Aldermen Jones and McIver

CARRIED

CLERICAL CORRECTION

At the request of Alderman Farrell, a clerical correction was made to Alderman Farrell's distributed proposed amendments under the Amendment entitled "Auto-oriented Area at 16 Avenue and 1 Street NE" by deleting the words "p.16, Map 1-A", after the words "P.15, Map 1", and substituting with the words "page 18, Map 1-C".

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, be amended on page 15, Map 1 and page 18, Map 1-C at the southeast corner of 16 Avenue and 1 Street NE by deleting the words "Medium Density Commercial Mixed Use (Storefront)", and substituting with the words "Medium Density Commercial Mixed Use (Storefront / Auto-oriented)".

OPPOSED: Alderman Hodges and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, be amended, as follows:

1. By deleting page 60, 10-A Plan, page 61, 10-B Building Envelop and page 62, 10-C North-South Section and substituting with new drawings to provide for an additional setback above 18 metres.
2. By adding the following to Table 8 on page 51, under "Distance Between Buildings and Property Lines", and following column "Minimum Setback above 10m":

Minimum Setbacks above 18m
8.5m (28 ft =)
N/A
N/A
N/A

3. By adding to Section 4.3.3.3 and renumbering the subsequent sections, as follows:

- “(7) An additional setback on the front facade of the buildings located in the Medium Density Support Commercial and Medium Density areas is required, where the maximum building height is 22 metres. The minimum depth of the setback at 18 metres above grade is 8.5 metres (28 feet =) measured from the property line on 15 and 17 Avenues.”

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, page 19, Map 2, page 20, Map 2-A and page 21, map 2-B at the northwest and northeast corners of 16 Avenue and 7 Street NW so that the area south of the lane and 150 feet east and west of 7 Street NW, be amended, by deleting the figure “24 metres”, and substituting with the figure “28 metres”.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, be amended, as follows:

1. By deleting on page 15, Map 1 and page 16, Map 1-A the policy areas south of 16 Avenue between 10 Street NW and 9 Street NW and substitute a “Policy Review Area” designation;
2. By deleting on page 19, Map 2 and page 20, Map 2-A the maximum building heights south of 16 Avenue between 10 Street NW and 9 Street NW and substitute a “Policy Review Area” designation; and
3. By adding to Section 8.3.2.9, as follows:

- “(3) Administration will consult with the Rosedale Community Association and affected property owners and report back to Council on alternative policy options for the Policy Review Area south of 16 Avenue between 10 Street NW and 9 Street NW, including consideration of:
- Access from 10 Street and 16 Avenue NW
 - The southern boundary of the Medium-Low Density Commercial Mixed Use (Storefront) policy area both east and west of Crescent Road
 - The extent of the open space west of Crescent Road.”

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, Section 8.3.2.5, be amended, by adding the following:

“(2) The first ten development applications submitted for consideration after the adoption of the ARP, excluding permitted use, change of use and sign permit applications, will be brought before the Urban Design Review Panel, regardless of the project size.”

OPPOSED: Aldermen Lowe and McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, be amended, as follows:

1. By adding the following to Table 4 on page 29, following row “15/17 Avenues”:

Property lines joining with Centre A Street NE and 1 Street NE shared with residential land use areas	N/A	5.0 m (16 ft =)	6.8 m (22 =)	N/A	9.3 m (31 ft =)	N/A

2. By adding to Section 3.3.3.3 (2), the following:

“a) Where the Commercial Mixed Use Area is located between Centre A Street NE and 1 Street NE the minimum setback at grade is 5.0 metres (16 feet =) measured from the property line shared with an abutting residential property.”

3. By adding to Section 3.3.3.3 (3), the following:

“a) Where the Commercial Mixed Use Area is located between Centre A Street NE and 1 Street NE, the minimum depth of the stepback above 10 metres (33 feet =) is 6.8 metres (22 feet =) and the minimum depth of the stepback above 18 metres is 9.3 m (31 feet =) measured from the property line shared with an abutting residential property.”

OPPOSED: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, Section 3.3.1 (5), be amended by deleting the figure “20%”, after the words “building a minimum of”, and substituting with the figure “10%”.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 24P2006, as amended, Attachment 1, be amended to provide flexibility to exceed the proposed maximum height on 16 Avenue beads provided the building heights do not exceed the height of the sun shadow line, as shown on Figure 4-C.

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot,

That Alderman Farrell's proposed amendment be referred to Administration to return with a supplemental report prior to 2 nd reading of Bylaw 24P2006.	General Manager, Planning, Development and Assessment

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 24P2006, as amended, Attachment 1, Section 3.3.1, be amended by adding, as follows:

“(7) Commercial uses are not permitted above the second floor in any mixed use building constructed at the Southeast corner of 17 Avenue and 10 Street NW.”

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Alderman Farrell's proposed amendment be referred to Administration to return with a supplemental report prior to 2 nd reading of Bylaw 24P2006.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 24P2006, as amended, Attachment 1, be amended, as follows:

“When evaluating development permit applications for sites adjacent to lanes containing both commercial mixed use and residential, the Approving Authority should consider conditions to address planning concerns associated with commercial operations from 10:00 p.m. until 7:00 a.m. on a case by case basis.”

OPPOSED: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 24P2006, as amended, Attachment 1, Map 1-B on page 17, at the north west corner of 1 Street NW and 15 Avenue, be amended, by deleting the words “Medium Density Multi-residential Support Commercial” and substituting with the words “Medium Density Low Minimum Multi-residential”.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, King and Larocque
Against: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Jones, Lowe, McIver and Mayor Bronconnier

MOTION LOST

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:50 p.m.

Council reconvened in the Chamber at 3:51 p.m. with Acting Mayor Hawkesworth in the Chair.

Mayor Bronconnier resumed the Chair 3:52 p.m. and Alderman Hawkesworth returned to his regular seat in the Chamber.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Bylaw 24P2006, as amended, Attachment 1, Section 3.3.3.3., be amended, as follows:

“(5) In the Commercial Mixed Use Policy areas, limit the floor plate size for residential floors, above the podium level, to 700 square metres (7,535 square feet) for lots with a frontage of over 30.48 metres (100 feet) to minimize shadowing of the northern properties.”

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Alderman Farrell's proposed amendment be referred to Administration to return with a supplemental report prior 2 nd reading of Bylaw 24P2006.	General Manager, Planning, Development and Assessment

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 24P2006, as amended, Attachment 1, Section 8.3.2, be amended, as follows:

“8.3.2.10 Sustainable Building and Site Performance Practices Methods

(1) Methods of encouraging sustainable building and site performance standards will be explored including but not limited to protocols for evaluation of applications.”

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman McIver, that with regards to Bylaw 24P2006, Attachment 1, Administration be directed to review the costs and implications of studying the upzoning of the Mount Pleasant portion of 17 Avenue (North Side) from 10 Street to 2 Street NW.

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell and Hawkesworth
Against: Aldermen Larocque, Lowe, McIver, Hodges, Jones, King and Mayor Bronconnier

MOTION LOST

AMENDMENT TO MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Alderman Lowe's proposed Motion Arising, be amended, as follows:

1. By adding the words “, in consultation with stakeholders,”, after the words “Direct Administration; and
2. By adding the following bullet:

“● Return to Council with costing and timelines prior to the review of the work.”

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Burrows, Ceci and Hodges

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Jones,

That with respect to Bylaw 24P2006, Attachment 1, direct Administration, in consultation with stakeholders, to review the relationship between the land uses and building heights on the south side of 17 Avenue N between 10 and 2 Street NW with a view towards: • Amending Land use on the North Side of 17 Avenue N to improve the transition from medium/low density commercial/residential use to low density residential, to return to Council with a supplementary report. • Return to Council with costing and timelines prior to the review of the work.	No Action

ROLL CALL VOTE:

For: Aldermen Lowe, Chabot, Jones and Mayor Bronconnier
Against: Aldermen King, McIver, Burrows, Ceci, Colley-Urquhart, Farrell, Hawkesworth and Hodges

MOTION LOST

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That with respect to Bylaw 24P2006, Attachment 1, that Administration be authorized to make appropriate format changes when incorporating Council-approved amendments into the 16 Avenue North Urban Corridor ARP document.	General Manager, Planning, Development & Assessment & City Solicitor

CARRIED

LIFT FROM THE TABLE, Moved by Alderman McIver, Seconded by Alderman Jones, that CPC2006-121, Bylaw 97Z2006, be lifted from the table and dealt with at this time.

CARRIED

BYLAW 97Z2006
(Continued from page 10)

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Jones, that Alderman Hawkesworth's proposed amendment be amended by adding the words "In addition," prior to the words "the existing general light industrial".

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 97Z2006, Schedule B, be amended by deleting the words "the existing general light industrial uses on sites involving manufacturing, fabricating, processing, assembly, disassembly, production or packaging of materials, goods or products shall be deemed to be Discretionary Uses", after the words "On the date of passage of this bylaw," and substituting with the words "**in addition**, the existing general light industrial use of manufacturing finished wood products, including but not limited to cabinets, furniture, and staircases carried out at 6915 32 Avenue NW shall be a Discretionary Use on such site."

OPPOSED: Alderman Chabot

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman King, that Bylaw 97Z2006 be read a second time.

OPPOSED: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman King, that authorization now be given to read Bylaw 97Z2006 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman King,

That Bylaw 97Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0100) be read a third time, as amended, in Schedule B, as follows: 1 Land Use On the date of passage of this bylaw, in addition, the existing general light industrial use of manufacturing finished wood products, including but not limited to cabinets, furniture, and staircases carried out at 6915 32 Avenue NW shall be a Discretionary Use on such site.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Chabot

CARRIED

REGULAR MEETING PORTION

TABLED REPORT

BYLAW 59M2006

TABLE, Moved by Alderman King, Seconded by Alderman Chabot,

That Council table Bylaw 59M2006 to the 2007 February 05 Combined Meeting of Council.	No Action

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Fox-Mellway, King and McIver

Against: Aldermen Chabot, Hawkesworth, Jones, Lowe and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Bylaw 59M2006, be amended, by deleting Section 2 in its entirety, and adding the following:

"2. This Bylaw comes into force on 2007 March 01."

OPPOSED: Alderman Lowe

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 59M2006 be read a second time.

OPPOSED: Alderman Lowe

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

That Bylaw 59M2006, being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Traffic Bylaw be read a third time, as amended, as follows: 2. This Bylaw comes into force on 2007 March 01.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Lowe

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2006 DECEMBER 11

C2006-65 WORLD POLICE & FIRE GAMES (2013) STATUS OF BID

SUMMARY/ISSUE

To provide an update on the status of The City of Calgary's Letter of Intent to bid on the World Police & Fire Games (2013).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct that the remaining funds from the initial amount allocated for the World Police & Fire Games bid be returned to the Council Strategic Initiatives Fund.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Administration Recommendations contained in Report C2006-65 be adopted.	General Manager, Community Services & Protective Services

CARRIED

SUMMARY/ISSUE

Adoption of Local Improvement Bylaws 1L2006 and 2L2006.

ADMINISTRATION RECOMMENDATIONS

That Council approve Bylaws 1L2006 and 2L2006 and give three readings to Bylaws 1L2006 and 2L2006.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Administration Recommendations contained in Report C2006-66 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 1L2006, Being a Bylaw of The City of Calgary to Authorize the Maintenance of Barclay Mall to be Undertaken as a Local Improvement as Described within the Attached Schedule "1" to This Bylaw, during the Calendar Year 2007; and the levying of a Special Assessment in 2008 against the Benefitting Properties be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 1L2006, be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 1L2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Bylaw 1L2006, Being a Bylaw of The City of Calgary to Authorize the Maintenance of Barclay Mall to be Undertaken as a Local Improvement as Described within the Attached Schedule "1" to This Bylaw, during the Calendar Year 2007; and the levying of a Special Assessment in 2008 against the Benefitting Properties be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 2L2006, Being a Bylaw of The City of Calgary to Authorize the Maintenance of Stephen (8th) to be Undertaken as a Local Improvement as Described within the Attached Schedule "1" to This Bylaw, during the Calendar Year 2007; and the levying of a Special Assessment in 2008 against the Benefitting Properties be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 2L2006, be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 2L2006 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Bylaw 2L2006, Being a Bylaw of The City of Calgary to Authorize the Maintenance of Stephen (8th) to be Undertaken as a Local Improvement as Described within the Attached Schedule "1" to This Bylaw, during the Calendar Year 2007; and the levying of a Special Assessment in 2008 against the Benefitting Properties be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

C2006-69 BYLAW 58M2006 TO ENABLE THE REQUIREMENT OF VOTER IDENTIFICATION

SUMMARY/ISSUE

To bring forward a bylaw which requires voters to provide one (1) piece of identification prior to being permitted to vote, in accordance with Section 53(3) of the *Local Authorities Elections Act*, for the 2007 General Election.

ADMINISTRATION RECOMMENDATIONS

That Council give 1st Reading to Bylaw 58M2006.

Moved by Alderman Jones, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2006-69 be adopted.	City Clerk & Returning Officer

RECORDED VOTE:

For: Aldermen King, Hodges, Colley-Urquhart, Chabot, Hawkesworth, Lowe, Burrows, McIver, Jones and Mayor Bronconnier
Against: Aldermen Farrell, Ceci and Fox-Mellway

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 58M2006, Being a Bylaw of The City of Calgary Respecting Identification Required for Local Authority Elections be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen King, Hodges, Colley-Urquhart, Chabot, Hawkesworth, Lowe, Burrows, McIver, Jones and Mayor Bronconnier
Against: Aldermen Farrell, Ceci and Fox-Mellway

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2006 DECEMBER 11

NM2006-47 AGGREGATE PAYMENT LEVY

WHEREAS there are currently six gravel operations within the City of Calgary;

AND WHEREAS an increase in the upgrading of road infrastructure and increased road maintenance is required in the vicinity of aggregate mining operations as a result of associated truck hauling operations;

AND WHEREAS The City of Calgary currently covers the cost of the road infrastructure upgrades and maintenance required;

AND WHEREAS the impact on City tax payers could be mitigated by levying and collecting funds from operations where aggregate mining takes place and allocating towards financing the improvement or maintenance of designated truck route infrastructure;

AND WHEREAS The MD of Rockyview has enacted bylaw C-6214-2006, the Community Aggregate Payment Levy, under the authority of the Municipal Government Act;

NOW THEREFORE BE IT RESOLVED THAT City Administration work with industry representatives and investigate imposing a similar levy on all lands where aggregate mining is taking place, based on the quantity of aggregate removed by trucking or shipment, and report back to Standing Policy Committee on Land Planning Use and Transportation no later than April 2007.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that NM2006-47 be amended, by deleting the word "similar", after the words "investigate imposing a".

CARRIED

REFER, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, to refer NM2006-47 and the amendment to Administration for a report back to Council through the SPC on Finance and Corporate Services.

ROLL CALL VOTE:

For: Aldermen Lowe, Colley-Urquhart and Fox-Mellway
Against: Aldermen Jones, McIver, Burrows, Ceci, Chabot, Hawkesworth, Hodges and Mayor Bronconnier

MOTION LOST

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Chabot,

That Aldermen Burrows' Motion NM2006-47 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED THAT City Administration work with industry representatives and investigate imposing a levy on all lands where aggregate mining is taking place, based on the quantity of aggregate removed by trucking or shipment, and report back to Standing Policy Committee on Land Planning Use and Transportation no later than April 2007.	Alderman Burrows & General Manager, Transportation & City Solicitor

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Ceci, Chabot, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: Aldermen Lowe, Colley-Urquhart and Fox-Mellway

CARRIED

WHEREAS The City of Calgary charges user fees for many of the services provided to her citizens. In some cases, these fees cover the entire cost of the service. In many cases the taxpayers of Calgary bear a significant part of the burden for services partially supported by user fees;

AND WHEREAS Calgarians actually pay more than visitors in cases where their tax dollars contribute to the cost of services supported by both user fees and mill rate dollars;

AND WHEREAS The City of Calgary wants to be a welcoming place to visitors;

AND WHEREAS The City of Calgary wants to be fair to her citizens;

THEREFORE BE IT RESOLVED THAT Calgary City Council directs the administration to do a review of services supported by both user fees and mill rate dollars, and recommend ways to charge for these services that is fair to both Calgarians and visitors to Calgary and bring recommendations for changes (if any) back to City Council through the SPC on CPS on or before the end of September 2007.

REFER, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Alderman McIver's Motion NM2006-48 be referred to Administration for inclusion in the user fee report going to the SPC on Finance and Corporate Services in 2007 March.	Alderman McIver & General Manager, Finance and Corporate Services

OPPOSED: Aldermen Burrows and McIver

CARRIED

WHEREAS The City of Calgary has many bylaws created independently of each other with separate fine levels all intended to assist with compliance based on City Council's best collective judgment at the time of the passing of each bylaw;

AND WHEREAS the amounts of the fines levied have an impact on the frequency with which those charged go to court to fight the tickets written;

AND WHEREAS in many cases the cost for The City of Calgary of going to court exceeds the amount of the fines levied even when the City is successful in court;

THEREFORE BE IT RESOLVED THAT Calgary City Council directs the administration to do a general review of all fine amounts prescribed in City Bylaws and bring recommendations for changes (if any) back to City Council through the SPC on CPS on or before the end of September 2007.

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of Mayor Bronconnier, the City Clerk distributed the following:

1. A memo from Chief Licence Inspector Marc Halat, dated December 11, 2006; and
2. An email from Director, Animal and Bylaw Services Bill Bruce, dated 2006 December 10.

Mayor Bronconnier left the Chair at 5:11 p.m. and Acting Mayor Fox-Mellway assumed the Chair.

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges,

That Alderman McIver's Motion NM2006-49 be referred to Administration to determine the cost and workplan priority and report back to the SPC on Community and Protective Services no later than 2007 June.	Alderman McIver & General Manager, Community Services & Protective Services

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Hawkesworth, Hodges, Jones, King, Lowe and Fox-Mellway
Against: Aldermen Burrows, Ceci, Chabot, Farrell and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 5:13 p.m. and Alderman Fox-Mellway returned to her regular seat in the Chamber.

BYLAW TABULATIONS

BYLAW 19B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 19B2006, Being a Bylaw of The City of Calgary to Authorize The Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of The Said City by the Issuance Of Debenture(s) in the Total Amount of \$460 Thousand for Financing the Mausoleum Improvement be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 19B2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 19B2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 19B2006, being a Bylaw of The City of Calgary to Incur Indebtedness on Behalf of The Said City by the Issuance Of Debenture(s) in the Total Amount of \$460 Thousand for Financing the Mausoleum Improvement be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 20B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 20B2006, Being a Bylaw of The City of Calgary to Authorize The Municipal Council of The City of Calgary to Incur Indebtedness On Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$61.223 Million for Financing Vehicle and Equipment Acquisitions and Improvements for Fleet Services as Described In the Attached Schedule 'A' be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 20B2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 20B2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 20B2006, being a Bylaw of The City of Calgary to Authorize The Municipal Council of The City of Calgary to Incur Indebtedness On Behalf of The Said City by the Issuance of Debenture(s) in the Total Amount of \$61.223 Million for Financing Vehicle and Equipment Acquisitions and Improvements for Fleet Services as Described In the Attached Schedule 'A' be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 21B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 21B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness On Behalf of the Said City by the Issuance Of Debenture(s) In The Total Amount of \$16.956 Million for Financing the Acquisition of Fleet and Equipment for Fleet Services be introduced and read a first time.

CARRIED

BYLAW 22B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 22B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness On Behalf of the Said City by the Issuance Of Debenture(s) in the Total Amount of \$63.376 Million for Financing the Improvements and Upgrades to the Waterworks Systems be introduced and read a first time.

CARRIED

BYLAW 23B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 23B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 9B2005 by an Increase of \$42.830 Million, thereby Increasing the Borrowing Authority from \$280.555 Million to \$323.385 Million for the Construction of the Water Treatment Plant Upgrades be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 23B2006 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 23B2006, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 23B2006, being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 9B2005 by an Increase of \$42.830 Million, thereby Increasing the Borrowing Authority from \$280.555 Million to \$323.385 Million for the Construction of the Water Treatment Plant Upgrades be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 24B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 24B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 16B2005 by an Increase of \$3.185 Million, thereby Increasing the Borrowing Authority from \$59.745 Million to \$62.930 Million be introduced and read a first time.

CARRIED

BYLAW 25B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 25B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance Of Debenture(s) in the Total Amount of \$113.598 Million Financing the Improvements and Upgrades to the Wastewater Systems as Described in the Attached Schedule 'A' be introduced and read a first time.

CARRIED

BYLAW 26B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 26B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Amend the Borrowing Authority of Bylaw No. 17B2003 by an Increase of \$7.019 Million, thereby Increasing the Borrowing Authority of the Bylaw from \$93.419 Million to \$100.438 Million be introduced and read a first time.

OPPOSED: Alderman Chabot

CARRIED

BYLAW 27B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 27B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of the City of Calgary to Amend Bylaw No. 14B2001 by an Increase of \$58.796 Million, thereby Increasing the Borrowing Authority from \$320.0 Million to \$378.796 Million for the Pine Creek Wastewater Treatment Plant Project be introduced and read a first time.

CARRIED

BYLAW 28B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 28B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of the City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$54.535 Million Financing the Improvements and Upgrades to the Drainage Systems as Described in the Attached Schedule 'A' be introduced and read a first time.

CARRIED

BYLAW 29B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 29B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 19B2005 by an Increase of \$7.1 Million, thereby Increasing the Borrowing Authority from \$25.730 Million to \$32.830 be introduced and read a first time.

CARRIED

BYLAW 30B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 30B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance Of Debenture(s) in the Total Amount of \$2.0 Million for Financing Golf Course Upgrades and Replacements be introduced and read a first time.

CARRIED

BYLAW 31B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 31B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) in the Total Amount of \$2.847 Million for Financing Transportation and Roads Upgrades and Improvements as Described in the Attached Schedule 'A' be introduced and read a first time.

CARRIED

BYLAW 32B2006

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 32B2006, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by the Issuance of Debenture(s) In the Total Amount of \$3.335 Million for Financing Transportation Glenmore Trail Ogden Road Bow River Structure be introduced and read a first time.

CARRIED

URGENT BUSINESS

LAS2006-171 PROPOSED ACQUISITION AND LICENCE – DOWNTOWN EAST
VILLAGE – WARD 7 (ALD. FARRELL) FILE NO: 514 6 Avenue SE (AB)

SUMMARY/ISSUE

The proposed acquisition is required to implement part of the transportation policy outlined in the East Village Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the acquisition recommendations as outlined in Attachment 2.
2. That Report LAS2006-171 be forwarded as an item of urgent business to the 2006 December 11 combined Meeting of Council.

3. That the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-171 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-171 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

LAS2006-172 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS
– WARD 7 (ALD. FARRELL) FILE NO: 1612 – 2 STREET NW (SQ)

SUMMARY/ISSUE

Negotiations to acquire the property have not been successful. The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16th Avenue North Urban Corridor Project.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings as outlined in Attachment 2.
2. That Report LAS2006-172 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-172 be approved.

TABLE SINE DIE, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Report LAS2006-172 be tabled sine die.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-173 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS
– WARD 7 (ALD. FARRELL) FILE NO: 1614 – 3 STREET NW (SQ)

SUMMARY/ISSUE

Negotiations to acquire the property have not been successful. The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16 Avenue North Urban Corridor Project.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings as outlined in Attachment 2.
2. That Report LAS2006-173 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-173 be approved.

TABLE SINE DIE, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Report LAS2006-173 be tabled sine die.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-174 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS
– WARD 7 (ALD. FARRELL) FILE NO: 1616 – 3 STREET NW (SQ)

SUMMARY/ISSUE

Negotiations to acquire the property have not been successful. The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16 Avenue North Urban Corridor Project.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the initiation of expropriation proceedings as outlined in Attachment 2.
2. That Report LAS2006-174 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-174 be approved.

TABLE SINE DIE, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Report LAS2006-174 be tabled sine die.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-175 PROPOSED INITIATION OF EXPROPRIATION– RENFREW – WARD 9
(ALD.CECI) FILE NO: 619 16 AVENUE NE AND 623/637 16 AVENUE
NE (AB)

SUMMARY/ISSUE

Negotiations to acquire the required portion of 619 16 Avenue NE and a mutual access easement affecting City owned land at 623/637 16 Avenue NE have not been successful. The proposed expropriation is required for the 16 Avenue Widening Project.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the initiation of expropriation proceedings as outlined in Attachment 2.
2. That Report LAS2006-175 be forwarded as an item of urgent business to the December 11 Combined Meeting of Council; and
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-175 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-175 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Burrows and McIver

CARRIED

LAS2006-176 PROPOSED METHOD OF DISPOSITION – RENFREW – WARD 9 (ALD.
CECI) FILE NO: 448 EDWARD STREET NE (SH)

SUMMARY/ISSUE

Authorization to negotiate a sale by public marketing administered by Corporate Properties and Buildings.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Method of Disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2005 December 11 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That Report LAS2006-176 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
4. That the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-176 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-176 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations with the adjacent owner.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2006 December 11 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That Report LAS2006-177 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
4. That the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-177 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-177 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hodges

CARRIED

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Method of Disposition recommendation as outlined in Attachment 2.

2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the December 11, 2006 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That Report LAS2006-180 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
4. That the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-180 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-180 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2006-181 PROPOSED LEASE AND OPERATING AGREEMENT– BRIDGELAND -
WARD 9 (ALD. CECI) FILE NO: 1300 ZOO ROAD NE (JK/CD)
(Continued on page 83)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the lease recommendations as outlined in Attachment 2.
2. That Report LAS2006-181 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

1. That the Land and Asset Strategy Committee recommend that Council authorize the lease recommendations as outlined in Attachment 2, as amended;

2. That Report LAS2006-181 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council; and
3. That the Recommendations and Report remain confidential under Section 25(1) of *the Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Report LAS2006-181 be tabled to the in camera agenda of today's meeting.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman McIver

CARRIED

LAS2006-182 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND EXCHANGE – ERLTON WARD 9 (ALD.CECI) FILE NO: 2304 ERLTON ROAD SW (EL)

SUMMARY/ISSUE

Amendment to previously authorized land exchange.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized land exchange as outlined in Attachment 2.
2. That Report LAS2006-182 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
3. That the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-182 be approved.

TABLE, Moved by Alderman King, Seconded by Alderman Farrell,

That Report LAS2006-182 be tabled to the 2007 January 08 Combined Meeting of Council.	General Manager, Asset Management & Capital Works Report to 2007 January 08 Combined Meeting of Council Reconsidered on page 82

OPPOSED: Aldermen Hodges and McIver

CARRIED

LAS2006-183 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND
EXCHANGE – ERLTON WARD 9 (ALD CECI) FILE NO: 2409R
MACLEOD TR SW (EL)

SUMMARY/ISSUE

Amendment to previously authorized land exchange.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized land exchange as outlined in Attachment 2.
2. That Report LAS2006-183 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
3. That the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-183 be approved.

TABLE, Moved by Alderman King, Seconded by Alderman Farrell,

That Report LAS2006-183 be tabled to the 2007 January 08 Combined Meeting of Council.	General Manager, Asset Management & Capital Works Report to 2007 January 08 Combined Meeting of Council Reconsidered on page 82

OPPOSED: Aldermen Hodges and McIver

CARRIED

LAS2006-184 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND
EXCHANGE – ERLTON WARD 9 (ALD CECI) FILE NO: 2405R
MACLEOD TRAIL SW (EL)

SUMMARY/ISSUE

Amendment to previously authorized exchange.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized land exchange as outlined in Attachment 2.
2. That Report LAS2006-184 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
3. That the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-184 be approved.

TABLE, Moved by Alderman King, Seconded by Alderman Farrell,

That Report LAS2006-184 be tabled to the 2007 January 08 Combined Meeting of Council.	General Manager, Asset Management & Capital Works Report to 2007 January 08 Combined Meeting of Council Reconsidered on page 83

OPPOSED: Aldermen Hodges and McIver

CARRIED

LAS2006-185 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE –
ERLTON WARD 9 (ALD CECI) FILE NO: 2327 MACLEOD TRAIL SW
(EL)

SUMMARY/ISSUE

Amendment to previously authorized sale.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized sale as outlined in Attachment 2.
2. That Report LAS2006-185 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
3. That the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-185 be approved.

TABLE, Moved by Alderman King, Seconded by Alderman Farrell,

That Report LAS2006-185 be tabled to the 2007 January 08 Combined Meeting of Council.	General Manager, Asset Management & Capital Works Report to 2007 January 08 Combined Meeting of Council Reconsidered on page 85

OPPOSED: Aldermen Hodges and McIver

CARRIED

LAS2006-186 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
DOWNTOWN - WARD 7 (ALD. FARRELL) FILE NO: SUITES 305 & 320,
101 – 6 AVE SW (ER)

SUMMARY/ISSUE

Amendment to previously authorized Lease

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendment to previously authorized Lease recommendations as outlined in Attachment 2.
2. That Report LAS2006-186 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
3. That the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11, Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2006-186 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-186 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hodges

CARRIED

C2006-70 CALGARY AWARDS SELECTION PROCESS – (Management Update)

SUMMARY/ISSUE

To request an amendment to the selection process for the Calgary Award recipients.

ADMINISTRATION RECOMMENDATION

That APAC authorize City Clerk's Office to bypass APAC and go directly to Council when there is not sufficient time for them to approve the slate of the Calgary Award recipients.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the Administration Recommendation contained in Report C2006-70 be adopted.	City Clerk's, Coordinator, Citizen Recognition & Protocol

CARRIED

IN CAMERA

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24(1)(g), of the Freedom of Information and Protection of Privacy Act, Council move in camera, in the Corporate Boardroom to consider several confidential matters.

OPPOSED: Alderman McIver

CARRIED

Council reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Council rise and report on the following:

1. REGIONAL SERVICING REQUESTS (ORAL)
2. C2006-67
3. C2006-64
4. LAS2006-182
5. LAS2006-183
6. LAS2006-184
7. LAS2006-185
8. C2006-71

and rise without reporting on the following:

1. C2006-68
2. BRIEFING ON FIOR (ORAL REPORT)

CARRIED

SUSPEND THE PROCEDURE BYLAW, SECTION 92(1), Moved by Alderman Hodges, Seconded by Alderman Chabot, that Section 92(1) of the Procedure Bylaw be suspended to allow Council to conclude the rise and report.

CARRIED

REGIONAL SERVICING REQUESTS (ORAL)

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Council direct Administration to reply to the letter from the M.D. of Rocky View dated 2006 December 06 indicating that The City of Calgary will not consider any requests for providing utility servicing outside of our municipal boundaries until such time as the regional servicing report being prepared by the Calgary Regional Partnership is received and its recommendations are accepted by The City of Calgary.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe and Mayor Bronconnier
Against: None

CARRIED

C2006-67 GENERAL MANAGER SALARY RANGE ADJUSTMENT

SUMMARY/ISSUE

Adjusting the General Manager salary range to maintain external market competitiveness.

ADMINISTRATION RECOMMENDATION

That APAC direct Administration to increase the maximum salary range for the position of General Manager by 7% effective the first pay period of 2007.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Council adopt the Administration Recommendation contained in Report C2006-67.	City Manager

OPPOSED: Alderman McIver

CARRIED

C2006-64 2007 CORPORATE GOALS

SUMMARY/ISSUE

2007 Corporate Goals for Administration.

ADMINISTRATION RECOMMENDATIONS

That Council approve:

1. The proposed 2007 Corporate Goals as provided in the accompanying attachment; and
2. An adjustment to each department's 2007 business plan to revise the target for the employee engagement score from 104 to 101 +/-2.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Council adopt the Administration Recommendation contained in Report C2006-64.	City Manager

OPPOSED: Aldermen Hodges and McIver

CARRIED

LAS2006-181 PROPOSED LEASE AND OPERATING AGREEMENT– BRIDGELAND -
WARD 9 (ALD. CECI) FILE NO: 1300 ZOO ROAD NE (JK/CD)
(Continued from page 74)

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-181 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Ceci, that Council reconsider its decision with respect to Reports LAS2006-182, LAS2006-183, LAS2006-184 and LAS2006-185.

CARRIED

LAS2006-182 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND
EXCHANGE – ERLTON WARD 9 (ALD.CECI) FILE NO: 2304 ERLTON
ROAD SW (EL)
(Continued from page 75)

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-182 be amended by adding a Recommendation 2, as follows:

“2. That Administration negotiate for the Purchaser to purchase any surplus land over the Macleod Trail and 25 Avenue intersection north west side on similar terms and conditions and report through the Land and Asset Strategy Committee by the end of 2007 June.”

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot,

That with respect to Report LAS2006-182, the following be adopted: 1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized land exchange as outlined in Attachment 2; and 2. That Administration negotiate for the Purchaser to purchase any surplus land over the Macleod Trail and 25 Avenue intersection north west side on similar terms and conditions and report through the Land and Asset Strategy Committee by the end of 2007 June.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Hodges

CARRIED

LAS2006-183 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND
EXCHANGE – ERLTON WARD 9 (ALD CECI)
FILE NO: 2409R MACLEOD TR SW (EL)
(Continued from page 76)

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-183 be amended by adding a Recommendation 2, as follows:

“2. That Administration negotiate for the Purchaser to purchase any surplus land over the Macleod Trail and 25 Avenue intersection north west side on similar terms and conditions and report through the Land and Asset Strategy Committee by the end of 2007 June.”

OPPOSED: Aldermen Hodges and McIver

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot,

That with respect to Report LAS2006-183, the following be adopted: 1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized land exchange as outlined in Attachment 2; and 2. That Administration negotiate for the Purchaser to purchase any surplus land over the Macleod Trail and 25 Avenue intersection north west side on similar terms and conditions and report through the Land and Asset Strategy Committee by the end of 2007 June.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

LAS2006-184 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND
EXCHANGE – ERLTON WARD 9 (ALD CECI)
FILE NO: 2405R MACLEOD TRAIL SW (EL)
(Continued from page 77)

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Report LAS2006-184, Attachments 1, 2 and 3 be amended, by deleting and replacing with the correct Attachments.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-184 be amended by adding a Recommendation 2, as follows:

“2. That Administration negotiate for the Purchaser to purchase any surplus land over the Macleod Trail and 25 Avenue intersection north west side on similar terms and conditions and report through the Land and Asset Strategy Committee by the end of 2007 June.”

OPPOSED: Aldermen Hodges and McIver

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot,

That with respect to Report LAS2006-184, the following be adopted: 1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized land exchange as outlined in Attachment 2; and 2. That Administration negotiate for the Purchaser to purchase any surplus land over the Macleod Trail and 25 Avenue intersection north west side on similar terms and conditions and report through the Land and Asset Strategy Committee by the end of 2007 June.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

LAS2006-185 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE –
ERLTON WARD 9 (ALD CECI)
FILE NO: 2327 MACLEOD TRAIL SW (EL)
(Continued from page 78)

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2006-185 be amended by adding a Recommendation 2, as follows:

“2. That Administration negotiate for the Purchaser to purchase any surplus land over the Macleod Trail and 25 Avenue intersection north west side on similar terms and conditions and report through the Land and Asset Strategy Committee by the end of 2007 June.”

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Lowe, Farrell and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hawkesworth, McIver and Ceci

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot,

That with respect to Report LAS2006-185, the following be adopted: 1. That the Land and Asset Strategy Committee recommend that Council approve the amendment to previously authorized land exchange as outlined in Attachment 2; and 2. That Administration negotiate for the Purchaser to purchase any surplus land over the Macleod Trail and 25 Avenue intersection north west side on similar terms and conditions and report through the Land and Asset Strategy Committee by the end of 2007 June.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Hodges and McIver

CARRIED

C2006-71 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
ACQUISITION – SHEPARD BUSINESS PARK –
WARD 12 (ALD. MCIVER) FILE NO: SHEPARD (JR&RC)

Moved by Alderman McIver, Seconded by Alderman Hodges,

1. That the Administration Recommendations contained in Report C2006-71 be approved. 2. That Report C2006-71, its Recommendations and Attachments remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until such time as there is a public announcement.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, King, Lowe, McIver, Ceci, Farrell, Fox-Mellway,
Hawkesworth and Mayor Bronconnier

Against: None

CARRIED

Mayor Bronconnier wished Members of Council, and members of the City of Calgary Administration, a very Merry Christmas.

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:41 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 JANUARY 08.

MAYOR

ACTING CITY CLERK