

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: COMPLETION
OF THE AGENDA FOR THE 2003 JANUARY 20 COMBINED MEETING
OF COUNCIL DATED 2003 JANUARY 20

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

Chief Executive Officer D. Stanway
Executive Officer E. Hargesheimer
A/Executive Officer J. Vennard
Executive Officer O. Tobert
General Manager, Planning and Transportation Policy

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94,
as amended, Deputy Mayor Farrell called a Special Meeting
of Council to order at 3:53 p.m., with two-thirds of the
Members of Council giving written consent to the holding of
the meeting, in order to complete the Agenda for the
Combined Meeting of Council, held this date.

02-2003-1
File and Abandon
CPC2003-003
3Z2003
Haysboro

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that, at the request of the Applicant, the C.P.C. Report
CPC2003-003, Bylaw 3Z2003 (Haysboro), dated 2002 November 20, be
filed and Bylaw 3Z2003 be abandoned.

MOTION CARRIED

Geoff Barton addressed Council with respect to Bylaw 4Z2003.

02-2003-2
Refer
CPC2003-004
4Z2003
Valleyfield

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the C.P.C. Report CPC2003-004, Bylaw 4Z2003 (Valleyfield), dated 2002 November 20, be referred to the Administration to work with the Applicant and provide a report at the 2003 May 12 Regular Public Hearing Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, King, Schmal, Ceci,
Colley-Urquhart and Danielson6
NAYS: Aldermen Hawkesworth, Hodges, Lowe, Mclver, Burrows
and Deputy Mayor Farrell6

MOTION LOST

02-2003-3
CPC2003-004
4Z2003
Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in the C.P.C. Report CPC2003-004, Bylaw 4Z2003 (Valleyfield), dated 2002 November 20, be adopted.

MOTION CARRIED

02-2003-4
Motion Arising
CPC2003-004
4Z2003
Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that with respect to the C.P.C. Report CPC2003-004, the Administration be instructed that in processing any subsequent applications on this site received within the next three months, the Administration credit to the Applicant the fees for the Administrative review of the Application, other than required for advertising.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, King, Ceci and
Danielson5
NAYS: Aldermen Lowe, Mclver, Schmal, Burrows,
Colley-Urquhart, Fox-Mellway and Deputy Mayor Farrell7

MOTION LOST

NOTE: Mayor Bronconnier resumed the Chair at 4:47 p.m., and Alderman Farrell resumed her regular seat in Council.

The public hearing with respect to Bylaw 5Z2003 was called; however, no one came forward.

02-2003-5
CPC2003-005
5Z2003
Chaparral

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report CPC2003-005, Bylaw 5Z2003 (Chaparral), dated 2002 December 04, be adopted.

MOTION CARRIED

02-2003-6
5Z2003
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 5Z2003 (Amendment No. LOC2002-0106), be introduced and read a first time.

MOTION CARRIED

02-2003-7
5Z2003
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 5Z2003 be read a second time.

MOTION CARRIED

02-2003-8
5Z2003
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 5Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

02-2003-9
5Z2003
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that Bylaw 5Z2003 (Amendment No. LOC2002-0106), be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-10
Table
CPC2003-006
6Z2003
East Shepard
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that the C.P.C. Report CPC2003-006, Bylaw 6Z2003 (East Shepard Industrial), dated 2002 December 04, be tabled to the 2003 February 10 Regular Public Hearing Meeting of Council.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

John Merrett addressed Council with respect to Bylaw 7Z2003.

02-2003-11
CPC2003-007
7Z2003
Horizon

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report CPC2003-007, Bylaw 7Z2003 (Horizon), dated 2002 December 04, be adopted, after amendment by the deletion of the Land Use and Development Guidelines in their entirety, and by the substitution of the following, therefor:

“1. Land Use

The land use shall be the Permitted and Discretionary Uses of the I-2 General Light Industrial District respectively, with the additional Discretionary Use of industrial/farm retail store.

For the purpose of this Bylaw, “industrial/farm retail store” means the use of a building or a portion thereof for the sale of a range of industrial, automotive and farm goods which are not limited to, but shall include, all of the following: farm, automotive, industrial, hydraulic and electrical parts, tools, equipment and accessories.

2. Development Guidelines

The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the I-2 General Light Industrial District shall apply unless otherwise noted below:

- (i) A maximum of one industrial/farm retail store shall be allowed on the site.”.

MOTION CARRIED

02-2003-12
7Z2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 7Z2003 (Amendment No. LOC2002-0068), be introduced and read a first time.

MOTION CARRIED

02-2003-13
Amendment
7Z2003

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE,
that Schedule B of Bylaw 7Z2003 be amended by the deletion of the Land
Use and Development Guidelines in their entirety, and by the substitution
of the following, therefor:

“1. Land Use

The land use shall be the Permitted and Discretionary Uses of
the I-2 General Light Industrial District respectively, with the
additional Discretionary Use of industrial/farm retail store.

For the purpose of this Bylaw, “industrial/farm retail store”
means the use of a building or a portion thereof for the sale of
a range of industrial, automotive and farm goods which are
not limited to, but shall include, all of the following: farm,
automotive, industrial, hydraulic and electrical parts, tools,
equipment and accessories.

2. Development Guidelines

The General Rules for Industrial Districts contained in
Section 43 of Bylaw 2P80 and the Permitted and Discretionary
Use Rules of the I-2 General Light Industrial District shall
apply unless otherwise noted below:

- (i) A maximum of one industrial/farm retail store shall be
allowed on the site.”.

MOTION CARRIED

02-2003-14
As Amended
7Z2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 7Z2003 be read a second time, as amended.

MOTION CARRIED

02-2003-15
As Amended
7Z2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that authorization now be given to read Bylaw 7Z2003 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

02-2003-16
As Amended
7Z2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 7Z2003 (Amendment No. LOC2002-0068), be read a third time, as amended.

MOTION CARRIED

The public hearing with respect to Bylaw 8Z2003 was called; however, no one came forward.

02-2003-17
CPC2003-008
8Z2003
Connaught

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-008, Bylaw 8Z2003 (Connaught), dated 2002 December 04, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-18
8Z2003
1st Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that Bylaw 8Z2003 (Amendment No. LOC2002-0098), be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-19
8Z2003
2nd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that Bylaw 8Z2003 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-20
8Z2003
Authorize 3rd

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 8Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

02-2003-21
8Z2003
3rd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that Bylaw 8Z2003 (Amendment No. LOC2002-0098), be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

The following addressed Council with respect to Bylaw 9Z2003:

- 1) Greg Donaldson
- 2) David Clinckett
- 3) Diane Abbott
- 4) Marika Styba

R E C E S S

02-2003-22
Recess

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 6:11 p.m. to reconvene at approximately 7:15 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Council reconvened at 7:20 p.m. with Mayor Bronconnier in the Chair.

02-2003-23
Table
CPC2003-009
9Z2003
Mission

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report CPC2003-009, Bylaw 9Z2003 (Mission), dated 2002 December 04, be tabled to the 2003 February 10 Regular Public Hearing Meeting of Council.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Colley-Urquhart and
Danielson5
NAYS: Aldermen Lowe, Burrows, McIver, Schmal and
Mayor Bronconnier5

MOTION LOST

02-2003-24
Table
CPC2003-009
9Z2003
Mission

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that the C.P.C. Report CPC2003-009, Bylaw 9Z2003 (Mission), dated 2002 December 04, be tabled to the 2003 February 24 Regular Meeting of Council.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell and Danielson4
NAYS: Aldermen Ceci, Colley-Urquhart, Hawkesworth,
Lowe, Burrows, McIver, Schmal, Jones and
Mayor Bronconnier9

MOTION LOST

02-2003-25
Adopt Rec. No. 1.
File Rec. No. 2.
CPC2003-009
9Z2003
Mission

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Recommendation No. 1. contained in the C.P.C. Report
CPC2003-009, Bylaw 9Z2003 (Mission), dated 2002 December 04, be
adopted, and further that Recommendation No. 2. be filed.

(ALDERMEN HODGES
AND KING OPPOSED)

MOTION CARRIED

02-2003-26
9Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Bylaw 9Z2003 (Amendment No. LOC2002-0109), be introduced and
read a first time.

(ALDERMEN HODGES
AND KING OPPOSED)

MOTION CARRIED

02-2003-27
9Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Bylaw 9Z2003 be read a second time.

(ALDERMEN HODGES
AND KING OPPOSED)

MOTION CARRIED

02-2003-28
Table
3rd Reading
9Z2003

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that third reading of Bylaw 9Z2003 be tabled until receipt of further
information and the environmental concerns have been resolved.

MOTION CARRIED

The public hearing with respect to Bylaw 1C2003 was called; however, no
one came forward.

02-2003-29
Rec. No. 1.
CPC2003-010
1C2003 and
10Z2003
Winston
Heights/Mountview

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
JONES, that Recommendation No. 1. contained in the C.P.C. Report
CPC2003-010, Bylaws 1C2003 and 10Z2003 (WinstonHeights/Mountview),
dated 2002 December 18, be adopted.

MOTION CARRIED

02-2003-30
1C2003
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
JONES, that Bylaw 1C2003 (Winston Heights/Mountview), be introduced
and read a first time.

MOTION CARRIED

02-2003-31
1C2003
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 1C2003 be read a second time.

MOTION CARRIED

02-2003-32
1C2003
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 1C2003 a third time.

MOTION CARRIED UNANIMOUSLY

02-2003-33
1C2003
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 1C2003 (Winston Heights/Mountview), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 10Z2003 was called; however, no one came forward.

02-2003-34
Rec. No. 2.
CPC2003-010
1C2003 and
10Z2003
Winston
Heights/Mountview

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Recommendation No. 2. contained in the C.P.C. Report CPC2003-010, Bylaws 1C2003 and 10Z2003 (WinstonHeights/Mountview), dated 2002 December 18, be adopted.

MOTION CARRIED

02-2003-35
10Z2003
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 10Z2003 (Amendment No. LOC2002-0087), be introduced and read a first time.

MOTION CARRIED

02-2003-36
10Z2003
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 10Z2003 be read a second time.

MOTION CARRIED

02-2003-37
10Z2003
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 10Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

02-2003-38
10Z2003
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 10Z2003 (Amendment No. LOC2002-0087), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 2C2003 was called; however, no one came forward.

02-2003-39
CPC2003-011
2C2003
Forest Lawn
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-011, Bylaw 2C2003 (Forest Lawn Industrial), dated 2002 December 18, be adopted.

MOTION CARRIED

02-2003-40
2C2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Bylaw 2C2003 (Forest Lawn Industrial), be introduced and read a first time.

MOTION CARRIED

02-2003-41
2C2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Bylaw 2C2003 be read a second time.

MOTION CARRIED

02-2003-42
2C2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 2C2003 a third time.

MOTION CARRIED UNANIMOUSLY

02-2003-43
2C2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Bylaw 2C2003 (Forest Lawn Industrial), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 11Z2003 was called; however, no one came forward.

02-2003-44
CPC2003-012
11Z2003
Forest Lawn
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that the Recommendations contained in the C.P.C. Report CPC2003-012,
Bylaw 11Z2003 (Forest Lawn Industrial), dated 2002 December 18, be
adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

02-2003-45
11Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 11Z2003 (Amendment No. LOC2002-0083), be introduced and
read a first time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

02-2003-46
11Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 11Z2003 be read a second time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

02-2003-47
11Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 11Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

02-2003-48
11Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 11Z2003 (Amendment No. LOC2002-0083), be read a third
time.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

NOTE:

At the request of the Administration and with the
concurrence of the Mayor, the City Clerk distributed copies
of a revised land use map and a Supplementary Report with
respect to C.P.C. Report CPC2003-013.

Fred Armitstead addressed Council with respect to Bylaw 12Z2003.

02-2003-49
Amendment
CPC2003-013
12Z2003
Cougar Ridge

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that the C.P.C. Report CPC2003-013, Bylaw 12Z2003 (Cougar Ridge), dated 2002 December 18, be amended by the deletion of the land use map as shown on page 1, and by the substitution of the revised land use map, as distributed at today's meeting, therefor.

MOTION CARRIED

02-2003-50
As Amended
CPC2003-013
12Z2003
Cougar Ridge

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-013, Bylaw 12Z2003 (Cougar Ridge), dated 2002 December 18, be adopted, as amended.

MOTION CARRIED

02-2003-51
12Z2003
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 12Z2003 (Amendment No. LOC2002-0107), be introduced and read a first time.

MOTION CARRIED

02-2003-52
Amendment
12Z2003

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Schedule B of Bylaw 12Z2003 be amended by the deletion of the land use map, and by the substitution of the revised land use map, as distributed at today's meeting, therefor.

MOTION CARRIED

02-2003-53
As Amended
Table
2nd & 3rd Readings
12Z2003

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that second and third readings of Bylaw 12Z2003, as amended, be tabled to the 2003 February 03 Regular Meeting of Council.

MOTION CARRIED

02-2003-54
Lift from Table
Tabled Report 1)
(Ref. #01-2003-5)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that Tabled Report 1), CPC Report CPC2002-007, Bylaw 86Z2002, be lifted from the table and dealt with at this time.

MOTION CARRIED

TABLED REPORT (CONTINUED)

02-2003-55
Table & Not
Reproduce
Tabled Report 1)
CPC2002-007
86Z2002
Cougar Ridge

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that the C.P.C. Report CPC2002-007, Bylaw 86Z2002 (Cougar Ridge), dated 2002 August 14 be tabled to the 2003 February 03 Regular Meeting of Council and further:

- 1) That in order to save on printing costs, the C.P.C. Report CPC2002-007 not be reproduced for the Agenda for the 2003 February 03 Regular Meeting of Council; and
- 2) That Members of Council be requested to retain their copies of the C.P.C. Report CPC2002-007 for use at the meeting.

MOTION CARRIED

02-2003-56
Proposed Street
Name
Cougar Plateau

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report, Proposed Street Name, Cougar Plateau, File No. SN2002-0010, dated 2002 August 14, be adopted.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW (CONTINUED)

Terry Fenton addressed Council with respect to Bylaw 13Z2003.

02-2003-57
CPC2003-014
13Z2003
Residual Area
Ward 12

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-014, Bylaw 13Z2003 (Residual Area Ward 12), dated 2002 December 18, be adopted.

MOTION CARRIED

02-2003-58
13Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Bylaw 13Z2003 (Amendment No. LOC2002-0085), be introduced and read a first time.

MOTION CARRIED

02-2003-59
Amendment
13Z2003

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 13Z2003, be amended in section 2. Development Guidelines, paragraph (d), Site Area, by the deletion of the number "1.62", and by the substitution of the number "2.34", therefor.

MOTION CARRIED

02-2003-60
As Amended
13Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that Bylaw 13Z2003 be read a second time, as amended.

MOTION CARRIED

02-2003-61
As Amended
13Z2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 13Z2003 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

02-2003-62
As Amended
13Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that Bylaw 13Z2003 (Amendment No. LOC2002-0085), be read a third
time, as amended.

MOTION CARRIED

Terry Fenton addressed Council with respect to Bylaw 14Z2003.

02-2003-63
CPC2003-015
14Z2003
Residual Area
Ward 12

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in the C.P.C. Report CPC2003-015,
Bylaw 14Z2003 (Residual Area Ward 12), dated 2002 December 18, be
adopted.

MOTION CARRIED

02-2003-64
14Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 14Z2003 (Amendment No. LOC2001-0039), be introduced and
read a first time.

MOTION CARRIED

02-2003-65
Amendment
14Z2003

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
HAWKESWORTH, that Schedule B of Bylaw 14Z2003 be amended in
section 2. Development Guidelines, paragraph (d), Site Area, by the
deletion of the number "1.62", and by the substitution of the number "2.34",
therefor.

MOTION CARRIED

02-2003-66
As Amended
14Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 14Z2003 be read a second time, as amended.

MOTION CARRIED

02-2003-67
As Amended
14Z2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 14Z2003 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

02-2003-68
As Amended
14Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 14Z2003 (Amendment No. LOC2001-0039), be read a third
time, as amended.

MOTION CARRIED

The public hearing with respect to Bylaw 3C2003 was called; however, no
one came forward.

02-2003-69
CPC2003-016
3C2003
Burns Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that
the Recommendations contained in the C.P.C. Report CPC2003-016,
Bylaw 3C2003 (Burns Industrial), dated 2002 December 18, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

02-2003-70
3C2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that
Bylaw 3C2003 (Burns Industrial), be introduced and read a first time.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

02-2003-71
3C2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that
Bylaw 3C2003 be read a second time.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

02-2003-72
3C2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that
authorization now be given to read Bylaw 3C2003 a third time.

MOTION CARRIED UNANIMOUSLY

02-2003-73
3C2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that
Bylaw 3C2003 (Burns Industrial), be read a third time.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 15Z2003 was called; however, no one came forward.

02-2003-74
CPC2003-017
15Z2003
Burns Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in the C.P.C. Report CPC2003-017, Bylaw 15Z2003 (Burns Industrial), dated 2002 December 18, be adopted.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

02-2003-75
15Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 15Z2003 (Amendment No. LOC2002-0047), be introduced and read a first time.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

02-2003-76
Amendment
15Z2003

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Schedule B of Bylaw 15Z2003 be amended in section "1. Land Use", by the deletion of the first paragraph in its entirety, and by the substitution of the following, therefor:

"The Permitted and Discretionary Uses of 1-2 General Light Industrial District shall be the Permitted and Discretionary Uses respectively (excluding intensive agricultural uses) with the additional Discretionary Use of outside storage which shall be ancillary to the primary use (meat processing plant) located on the site legally described as Block A, Plan 741 0362."

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-77
As Amended
15Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 15Z2003 be read a second time, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-78
As Amended
15Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 15Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

02-2003-79
As Amended
15Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 15Z2003 (Amendment No. LOC2002-0047), be read a third time, as amended.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

REPORTS OF THE CALGARY PLANNING COMMISSION

02-2003-80
CPC2003-018
Proposed
Subdivision and
Street Names -
Sherwood

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in the C.P.C. Report CPC2003-018, Proposed Subdivision and Street Names, Sherwood, dated 2002 December 04, be adopted.

MOTION CARRIED

02-2003-81
CPC2003-019
Proposed Street
Name Change -
West Meadows
Place SW to
Westbury Place SW

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in the C.P.C. Report CPC2003-019, Proposed Street Name Change, West Springs, dated 2002 December 04, be adopted.

MOTION CARRIED

02-2003-82
CPC2003-020
Proposed Street
Name Change -
Springbluff
Heights SW and
Springbluff Bay SW

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in the C.P.C. Report CPC2003-020, Proposed Street Name Change, Springbank Hill, dated 2002 December 04, be adopted.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2003 JANUARY 20

NOTES:

Pursuant to Section 184 (a) of the Municipal Government Act, as the following members of Council were absent from the Public Hearing on Bylaw 110Z2002, they were ineligible to vote on the matter, and left the Chamber at 8:39 p.m.:

Mayor Bronconnier;
Alderman King;
Alderman Hawkesworth; and
Alderman Schmal.

Deputy Mayor Farrell assumed the Chair.

02-2003-83
E2003-01
Bylaw 110Z2002 –
Being a Bylaw of The
City of Calgary to
Amend The City of
Calgary Land Use
bylaw 2P80 (Land
Use Amendment
2000/047)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
the Recommendation contained in Executive Report E2003-01, Bylaw
110Z2002 – Being a Bylaw of The City of Calgary to Amend The City of
Calgary Land Use Bylaw 2P80 (Land Use Amendment 2000/047), dated
2003 January 20, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Jones, Lowe, Ceci, Colley-Urquhart, Danielson, Erskine and Deputy Mayor Farrell	8
<u>NAYS:</u>	Aldermen Hodges, McIver and Burrows.....	3

MOTION CARRIED

02-2003-84
110Z2002
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
Bylaw 110Z2002 (Amendment No. AM2000-0047), be read a third time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Jones, Lowe, Ceci, Colley-Urquhart, Danielson, Erskine and Deputy Mayor Farrell	8
<u>NAYS:</u>	Aldermen Hodges, McIver and Burrows.....	3

MOTION CARRIED

NOTES: Aldermen King, Hawkesworth and Schmal returned to the
Council Chamber at 8:41 p.m., following completion of
Council's deliberations on Executive Report E2003-01 and
Bylaw 110Z2002.

Mayor Bronconnier resumed the Chair at 8:41 p.m. and
Alderman Farrell resumed her regular seat in Council.

REGULAR PORTION

QUESTION PERIOD

Alderman Colley-Urquhart: What is the City Solicitor's opinion on the terms of the repayment of the City's portion of funds granted to the Calgary Philharmonic Orchestra?

Craig Meyers, City Solicitor, replied that if asked at the time Council granted the funds, his interpretation of Council's intent would have been that the Province would donate an equivalent amount in dollars. He further replied that although there may be other interpretations of what Council meant by "equal", his interpretation would have been to simply look at the dollar amount to see if they were equal, rather than looking at the payments of grants over time.

Alderman Jones: Why is Council's direction that liquor stores be located at least 500 metres apart, not being enforced and should Council be considering a motion to make its direction more explicit?

Richard Parker, General Manager of Planning and Transportation Policy, indicated that he was unable to answer that question as he is not directly involved in that area, but will ask the General Manager of Development and Building Approvals to provide Council with a written response.

Alderman McIver:

Could it be interpreted that The City did not follow its own bylaw if it gave a grant to the Calgary Philharmonic Orchestra, when the Province only gave a loan?

Craig Meyers, City Solicitor, replied that the Province's contribution may not be a loan in the strict legal sense. He stated that, in essence, the Province is giving the Orchestra more grant monies now, with the condition that it won't give as much in the future. Mr. Myers further stated that his understanding of the situation was that the Provincial grant was given in terms not that the Orchestra will be obligated to pay it back, but in terms that it won't get future grants as large as it would have otherwise.

CONFIRMATION OF AGENDA

02-2003-85
Amendment
Agenda
Bring Forward and
Table
LA2002-285
Proposed Land
Exchange –
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Agenda for the Regular portion of today's meeting, be amended by the bringing forward and tabling of Corporate Properties Report LA2002-285, Proposed Land Exchange – Springbank Hill, from the Land Committee, dated 2003 January 14, to the 2003 March 24 Regular Meeting of Council.

MOTION CARRIED

02-2003-86
Amendment Agenda
Urgent Business
CE2002-06
2003 Strategic
Planning Sessions
Dates

MOVED BY ALDERMAN ERSKINE AND SECONDED BY ALDERMAN FARRELL, that the Agenda for the Regular portion of today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled, "The Corporate Effectiveness Committee Report CE2003-06, 2003 Strategic Planning Sessions Dates".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen King, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell and Hawkesworth	7
<u>NAYS:</u>	Aldermen Hodges, Jones, Lowe, McIver, Schmal, Burrows, Fox-Mellway and Mayor Bronconnier	8

MOTION LOST

02-2003-87
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the Regular portion of the Special Meeting of Council, Re: Completion of the Agenda for the 2003 January 20 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

02-2003-88
Minutes
2002 November 07

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Special Meeting of Council, Re: Review of the 2003 Capital and Operating Budgets and Other Matters, commencing 2002 November 07, be confirmed.

MOTION CARRIED

02-2003-89
Minutes
2002 November 28

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Special Meeting of Council, Re: Review of the 2003 Capital Budgets and Other Related Matters, commencing 2002 November 28, be confirmed, after amendment on Page 33, Motion No. BRC-117, by the deletion of the name "Schaml", and by the substitution of the name "Schmal", therefor.

MOTION CARRIED

02-2003-90
Minutes
2002 December 09
(Ref. #02-2003-92)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2002 December 09, be confirmed.

MOTION CARRIED

02-2003-91
Minutes
2002 December 16 &
17

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council, dated 2002 December 16 & 17, be confirmed.

MOTION CARRIED

02-2003-92
Reconsider
Minutes
2002 December 09
(Ref. #02-2003-90)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Council reconsider its decision contained in Motion No. 02-2003-90 with respect to Confirmation of the Minutes of the Regular Public Hearing Meeting of Council, dated 2002 December 09.

MOTION CARRIED

02-2003-93
Amendment
Minutes
2002 December 09

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2002 December 09, be amended on Page 1 in the second Note, by the addition of the following words at the end:

“due to a hospital emergency situation”.

MOTION CARRIED

02-2003-94
As Amended
Minutes
2002 December 09

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the Minutes of the Regular Public Hearing Meeting of Council, dated 2002 December 09, be confirmed, as amended.

MOTION CARRIED

TABLED REPORT

02-2003-95
Receive for
Information and File
C2003-96
G8 Summit Final
Report

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Executive Report C2003-96, G8 Summit Final Report, dated 2002 December 16, be received for information and file.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2003 JANUARY 14

02-2003-96
LA2003-04
Proposed Purchase
& License – Albert
Park/Radisson
Heights

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2003-04, Proposed Purchase & License – Albert Park/Radisson Heights, from the Land Committee, dated 2003 January 14, be adopted.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

02-2003-97
LA2003-05
Proposed Purchase -
Rosedale

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-05, Proposed Purchase – Rosedale, from the Land Committee,
dated 2003 January 14, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

02-2003-98
LA2003-06
Proposed Purchase -
Rosedale

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-06, Proposed Purchase – Rosedale, from the Land Committee,
dated 2003 January 14, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

02-2003-99
LA2003-07
Proposed Purchase -
Shawnessy

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-07, Proposed Purchase – Shawnessy, from the Land Committee,
dated 2003 January 14, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-100
LA2003-09
Proposed Land
Exchange – Symons
Valley

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-09, Proposed Land Exchange – Symons Valley, from the Land
Committee, dated 2003 January 14, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Mayor Bronconnier abstained from discussion and voting.

Item: Corporate Properties Report LA2003-10.

Reason: He is a member of the Calgary Golf and Country
Club.

Time Left Chamber: 8:59 p.m.

Deputy Mayor Farrell took the Chair.

02-2003-101
LA2003-10
Proposed
Amendment to
Previously
Authorized Land
Exchange – Windsor
Park

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-10, Proposed Amendment to Previously Authorized Land
Exchange – Windsor Park, from the Land Committee, dated
2003 January 14, be adopted.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

02-2003-102
LA2003-11
Industrial Land Sales

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-11, Industrial Land Sales, from the Land Committee, dated
2003 January 14, be adopted.

MOTION CARRIED

02-2003-103
LA2003-12
Proposed Sale and
Restrictive Covenant
– Signal Hill

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-12, Proposed Sale and Restrictive Covenant – Signal Hill, from the
Land Committee, dated 2003 January 14, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 9:00 p.m., and
Alderman Farrell resumed her regular seat in Council.

02-2003-104
Refer
LA2003-13
Proposed Sale -
Renfrew

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HODGES, that Corporate Properties Report LA2003-13, Proposed Sale –
Renfrew, from the Land Committee, dated 2003 January 14, be referred to
the Administration to obtain an independent appraisal and provide a report
to Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, Schmal, Burrows, Ceci, Colley-Urquhart,
Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges
and Mayor Bronconnier 11
NAYS: Aldermen Jones, King, McIver and Danielson..... 4

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-13, Proposed Sale – Renfrew, from the Land Committee, dated
2003 January 14, be adopted.

MOTION NOT PUT

02-2003-105
LA2003-14
Proposed
Amendment to
Previously
Authorized Sale –
Victoria Park

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-14, Proposed Amendment to Previously Authorized Sale – Victoria
Park, from the Land Committee, dated 2003 January 14, be adopted.

MOTION CARRIED

NOTE: A clerical correction was made to Corporate Properties
Report LA2003-19, Proposed Mutual Development
Agreement Westwinds III (ADM), in Attachment 5, under the
heading “Cost to The City of Calgary, in the line item entitled
“Land Acquisition”, by the deletion of the number 154.44”,
and by the substitution of the number, “157.44”, therefor.

02-2003-106
As Corrected
LA2003-19
Proposed Mutual
Development
Agreement
Westwinds III (ADM)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
MCIVER, that the Recommendation contained in Corporate Properties
Report LA2003-19, Proposed Mutual Development Agreement Westwinds
III (ADM), from the Land Committee, dated 2003 January 14, be adopted,
as corrected.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Hawkesworth, Jones, King,
Lowe, Schmal, Burrows, Ceci, Colley-Urquhart,
Danielson and Mayor Bronconnier 12
NAYS: Aldermen Hodges and McIver 2

MOTION CARRIED

02-2003-107
Motion Arising
LA2003-19
Proposed Mutual
Development
Agreement
Westwinds III (ADM)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
FARRELL, that, with respect to the Corporate Properties Report
LA2003-19, the Administration be directed to provide quarterly progress
reports to Council through the Land Committee.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

BORROWING BYLAWS

02-2003-108
15B2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 15B2002, be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-109
15B2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 15B2002, 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 \$1.72 Million for the Upgrades and
Improvements of Inner City Transportation Projects, be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-110
16B2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 16B2002, be read a second time.

MOTION CARRIED

02-2003-111
16B2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 16B2002, 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 \$1.5 Million for the Acquisition of
Aerials for the Fire Department, be read a third time.

MOTION CARRIED

02-2003-112
Table
17B2002

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that Bylaw 17B2002 and Alderman McIver's proposed amendment as
follows, be tabled to the 2003 January 27 Regular Meeting of Council:

"MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that Schedule A of Bylaw 17B2002 be amended in
Program 771, EMS Headquarter/Call Centre by the reduction of \$12
million; and further that all affected calculations noted in the Bylaw
be amended accordingly."

RECORDED VOTE:

<u>YEAS:</u>	Aldermen King, Hodges, Burrows, McIver and Mayor Bronconnier	5
<u>NAYS:</u>	Aldermen Farrell, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Lowe, Schmal, Jones and Erskine.....	10

MOTION LOST

02-2003-113
Amendment
17B2002

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Schedule A of Bylaw 17B2002 be amended in Program 771, EMS Headquarter/Call Centre by the reduction of \$12 million; and further that all affected calculations noted in the Bylaw be amended accordingly.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Burrows, McIver and Mayor Bronconnier5
NAYS: Aldermen Farrell, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Lowe, Schmal, Jones and Erskine..... 10

MOTION LOST

02-2003-114
17B2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that Bylaw 17B2002, be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Schmal and Mayor Bronconnier 12
NAYS: Aldermen Burrows, Hodges and McIver.....3

MOTION CARRIED

02-2003-115
17B2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that Bylaw 17B2002, 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 \$84.25 Million for Financing the Acquisition and Construction of the Capital Assets as Described in the Attached Schedule "A", be read a third time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Schmal and Mayor Bronconnier 12
NAYS: Aldermen Burrows, Hodges and McIver.....3

MOTION CARRIED

02-2003-116
18B2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 18B2002, be read a second time.

MOTION CARRIED

02-2003-117
18B2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 18B2002, 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 \$23.518 Million for the Acquisition and
Construction of the Capital Assets for Transit and Roads as Described in
the Attached Schedule "A", be read a third time.

MOTION CARRIED

02-2003-118
21B2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 21B2002, be read a second time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

02-2003-119
21B2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 21B2002, 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 \$2.453 Million for Financing the
Acquisition of Fleet and Equipment for Fleet Services, be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

02-2003-120
22B2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 22B2002, be read a second time.

MOTION CARRIED

02-2003-121
22B2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that
Bylaw 22B2002, 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 \$81.03 Million for Financing the
Improvements and Upgrades to the Waterworks System as Described in
the Attached Schedule "A", be read a third time.

MOTION CARRIED

R E C E S S

02-2003-122
Recess

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FOX-MELLWAY, that Council now recess at 10:34 p.m. on Monday, 2003 January 20 to reconvene at approximately 1:00 p.m., at the Call of the Chair, on Tuesday, 2003 January 21.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell,
Fox-Mellway, Jones, King, Lowe, McIver and Schmal 10
NAYS: Aldermen Ceci, Hawkesworth, Hodges, Burrows and
Mayor Bronconnier5

MOTION CARRIED

NOTE: Council reconvened at 1:00 p.m. on Tuesday,
2003 January 21, with Deputy Mayor Farrell in the Chair.

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT – 2002 DECEMBER 10

02-2003-123
Bring Forward
TTP2002-65

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Executive Report TTP2002-65, be brought forward to be dealt in conjunction with Planning and Transportation Policy Report C2003-01.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

02-2003-124
Amendment
TTP2002-65
Traffic Calming
Policy

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report TTP2002-65, Traffic Calming Policy, from the SPC on Transportation, Transit and Parking, dated 2002 December 10, be amended by the addition of Recommendation No. 5. as follows:

“5. that the Administration be directed to provide a report through the S.P.C. on Transportation, Transit and Parking in 2005 February, on the effectiveness of this policy and include achievement of:

- Outcome Indicators
- Goals and Objectives
- Traffic Calming Measures
- Technical Guidelines

and any other indicators deemed appropriate; and further, that a progress report be brought back to the S.P.C. on Transportation, Transit and Parking, on what impact and actions have occurred.”.

MOTION CARRIED

02-2003-125
Amendment
TTP2002-65
Traffic Calming
Policy

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report TTP2002-65, Traffic Calming Policy, from the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, as amended, be further amended by the addition of Recommendation No. 6. as follows:

“6. That the Administration be directed to bring recommendations for community-wide traffic calming measures to Council, through the S.P.C. on Transportation, Transit and Parking.”.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

02-2003-126
Amendment
TTP2002-65
Traffic Calming
Policy

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Executive Report TTP2002-65, Traffic Calming Policy, from the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, as amended, be further amended by the addition of Recommendation No. 7. as follows:

- "7. That the Traffic Calming Policy be applied through a warrant system based on Page 17 of the Policy; and further that the criteria be brought to the S.P.C. on Transportation, Transit and Parking in 2003."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Lowe, McIver, Burrows and
Colley-Urquhart5
NAYS: Aldermen Hawkesworth, King, Schmal, Ceci, Danielson,
Erskine, Fox-Mellway and Deputy Mayor Farrell.....8

MOTION LOST

02-2003-127
Rec. Nos. 1, 3, 4, 5
& 6
TTP2002-65
Traffic Calming
Policy

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that the Recommendation Nos. 1. 3. 4. 5. and 6. contained in Executive Report TTP2002-65, Traffic Calming Policy, from the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Lowe, Burrows, Schmal,
Jones, Erskine and Deputy Mayor Farrell 12
NAYS: Alderman McIver 1

MOTION CARRIED

02-2003-128
Rec. No. 2.
TTP2002-65
Traffic Calming
Policy

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that Recommendation No. 2. contained in Executive Report TTP2002-65, Traffic Calming Policy, from the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Ceci, Colley-Urquhart, Danielson,
Hawkesworth, Burrows, Jones, Erskine and
Deputy Mayor Farrell9
NAYS: Aldermen Fox-Mellway, Lowe, McIver and Schmal.....4

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 2:24 p.m., and Alderman Farrell resumed her regular seat in Council.

REPORT OF THE EXECUTIVE - 2003 JANUARY 20

02-2003-129
C2003-01
Traffic Calming
Policy –
Supplementary
Report

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Planning and Transportation Policy Report C2003-01, Traffic Calming Policy – Supplementary Report, dated 2003 January 20, be adopted; and further that the amendments noted in Attachment 2 to this Report be adopted and incorporated into The City of Calgary Traffic Calming Policy.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Schmal, Ceci, Danielson, Erskine and Mayor Bronconnier 11
NAYS: Aldermen McIver, Burrows and Colley-Urquhart 3

MOTION CARRIED

02-2003-130
C2003-02
Transportation
Process to
Accommodate
Symons Valley
Development and a
Future Bypass –
NM2002-64

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Executive Report C2003-02, Transportation Process to Accommodate Symons Valley Development and a Future Bypass – NM2002-64, dated 2003 January 20, be adopted.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2002 DECEMBER 11

02-2003-131
Amendment
CPS2002-85
Civic Partners –
Accountability
Framework Pilot
Project

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Community Strategies Report CPS2002-85, Civic Partners – Accountability Framework Pilot Project, from the S.P.C. on Community and Protective Services, dated 2002 December 11, be amended in Attachment 2, under the heading “Deliverables”, by the addition of the following words at the end of paragraph 2.:

“, Preventative Social Services and Community Agencies.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Alderman McIver	1
<u>NAYS:</u>	Aldermen Schmal, Burrows, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hodges, King and Mayor Bronconnier	11

MOTION LOST

02-2003-132
CPS2002-85
Civic Partners –
Accountability
Framework Pilot
Project

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Community Strategies Report CPS2002-85, Civic Partners – Accountability Framework Pilot Project, from the S.P.C. on Community and Protective Services, dated 2002 December 11, be adopted.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2003 JANUARY 15

02-2003-133
Amendment
CPS2003-05
Notice of Expressed
Interest to Develop a
New Traditional
Casino Facility

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Revised Executive Report CPS2003-05, Notice of Expressed Interest to Develop a New Traditional Casino Facility, from the S.P.C. on Community and Protective Services, dated 2003 January 15, be amended by the addition of Recommendation No. 4. as follows:

- “4. And further that a request be forwarded to the Province of Alberta for financial support to cover all costs of Recommendation No. 1. and No. 2. (given the magnitude of this process for large cities).”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine,
Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones,
Ceci and Mayor Bronconnier 10
NAYS: Aldermen King, Lowe, McIver, Schmal and Burrows.....5

MOTION CARRIED

02-2003-134
Amendment
CPS2003-05
Notice of Expressed
Interest to Develop a
New Traditional
Casino Facility

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Revised Executive Report CPS2003-05, Notice of Expressed Interest to Develop a New Traditional Casino Facility, from the S.P.C. on Community and Protective Services, dated 2003 January 15, as amended, be further amended by the addition of Recommendation No. 5. as follows:

- “5. And further that until this process proceeds, the answer is no.”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Farrell and Ceci.....3
NAYS: Aldermen Erskine, Fox-Mellway, Hawkesworth,
Hodges, Jones, King, Lowe, McIver, Schmal, Burrows,
Colley-Urquhart and Mayor Bronconnier 12

MOTION LOST

NOTE: Mayor Bronconnier left the Chair at 3:26 p.m., in order to participate in the debate on Alderman King's proposed motion to adopt the Recommendations contained in Revised Executive Report CPS2003-05, Notice of Expressed Interest to Develop a New Traditional Casino Facility, from the S.P.C. on Community and Protective Services, dated 2003 January 15, as amended, and Deputy Mayor Farrell assumed the Chair.

02-2003-135
As Amended
CPS2003-05
Notice of Expressed
Interest to Develop a
New Traditional
Casino Facility

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Revised Executive Report CPS2003-05, Notice of Expressed Interest to Develop a New Traditional Casino Facility, from the S.P.C. on Community and Protective Services, dated 2003 January 15, be adopted, as amended, after further amendment to Recommendation No. 1. by the addition of the following at the end:

"and further that items 6. and 7. as follows be added:

- '6. Conduct a literature review on the social impacts of gambling.
- 7. Conduct a legislative review.'."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Ceci, Colley-Urquhart, Danielson,
Erskine, Hawkesworth and Deputy Mayor Farrell.....7
NAYS: Aldermen Hodges, Jones, Lowe, McIver, Schmal,
Burrows, Fox-Mellway and Mayor Bronconnier.....8

MOTION LOST

02-2003-136
Amendment
Motion Arising
CPS2003-05
Notice of Expressed
Interest to Develop a
New Traditional
Casino Facility

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Alderman Schmal's proposed Motion Arising with respect to Revised Executive Report CPS2003-05, be amended by the addition of Recommendation No. 4. as follows:

- "4. That the Alberta Gaming and Liquor Commission give City Council a reasonable time thereafter to express an opinion on the concept of a new casino facility in Calgary."

MOTION CARRIED

02-2003-137
As Amended
Motion Arising
CPS2003-05
Notice of Expressed
Interest to Develop a
New Traditional
Casino Facility

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
as amended, that with respect to Revised Executive Report CPS2003-05,
the Mayor, on behalf of Council, request:

1. That the Minister of Gaming direct the Alberta Gaming and Liquor Commission (AGLC) to conduct due diligence including collection of further information from items 3, 4, 5, 6 and 7 on the list outlined on page 2 of this report;
2. That the Alberta Gaming and Liquor Commission hold a Public Hearing in Calgary to receive public input;
3. That the Alberta Gaming and Liquor Commission share the outcome of the above process with The City of Calgary; and
4. That the Alberta Gaming and Liquor Commission give City Council a reasonable time thereafter to express an opinion on the concept of a new casino facility in Calgary.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth,
Jones, King, Lowe, McIver, Schmal, Burrows,
Colley-Urquhart, Danielson and Mayor Bronconnier 13
NAYS: Alderman Ceci 1

MOTION CARRIED

R E C E S S

02-2003-138
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that, in accordance with the provisions of Section 18 (2) of Procedure
Bylaw 53M94, as amended, Council recess at 3:48 p.m. to reconvene at
approximately 4:15 p.m. at the Call of the Chair.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 4:26 p.m. with Deputy Mayor Farrell
in the Chair.

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT – 2002 DECEMBER 10 (CONTINUED)

02-2003-139
TTP2002-53
Transportation
Project Office – 2002
Second Quarter
Audited Report

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Transportation Infrastructure Report
TTP2002-53, Transportation Project Office – 2002 Second Quarter Audited
Report, from the S.P.C. on Transportation, Transit and Parking, dated
2002 December 10, be adopted.

MOTION CARRIED

02-2003-140
Refer
TTP2002-67
Operating Speed
Display Equipment –
NM2002-48

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Executive Report TTP2002-67, Operating Speed Display Equipment –
NM2002-48, from the S.P.C. on Transportation, Transit and Parking, dated
2002 December 10, be referred to budget finalization.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, Lowe and Schmal.....	3
<u>NAYS:</u>	Aldermen McIver, Burrows, Colley-Urquhart, Erskine, Hawkesworth and Deputy Mayor Farrell.....	6

MOTION LOST

NOTE: Mayor Bronconnier resumed the Chair at 4:51 p.m., and
Alderman Farrell resumed her regular seat in Council.

02-2003-141
Amendment
Rec. No. 2.
TTP2002-67
Operating Speed
Display Equipment –
NM2002-48

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that Recommendation No. 2. contained in Executive Report TTP2002-67, Operating Speed Display Equipment – NM2002-48, from the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, be amended as follows:

1. by the deletion of the number “4”, and by the substitution of the number “1”, therefor;
2. by the deletion of the figure, “\$52,000”, and by the substitution of the figure and words, “\$13,000 in 2003 and the 2003 operating costs be absorbed”, therefor; and
3. by the deletion of the words and figure, “plus annual operating cost of \$36,500 for a total of \$89,500”, and by the substitution of the words, “and purchase the remaining three units and the operating costs from the 2004 budget, dependent on the outcome of the initial units’ use in 2003”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, Schmal, Colley-Urquhart and Jones4
NAYS: Aldermen McIver, Burrows, Erskine, Hawkesworth,
King and Deputy Mayor Farrell6

MOTION LOST

02-2003-142
TTP2002-67
Operating Speed
Display Equipment –
NM2002-48

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report TTP2002-67, Operating Speed Display Equipment – NM2002-48, from the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, be adopted, after amendment to Recommendation No. 2. by the deletion of the figure “\$36,500”, and by the substitution of the figure, “\$37,500”, therefor.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Colley-Urquhart, Hawkesworth,
Burrows, McIver, Erskine and Mayor Bronconnier8
NAYS: Aldermen Lowe, Schmal and Jones.....3

MOTION CARRIED

02-2003-143
TTP2002-68
Proposed Extension
to Residential
Parking Zone “EE”

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Executive Report TTP2002-68, Proposed Extension to Residential Parking Zone “EE”, from the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, be adopted.

MOTION CARRIED

02-2003-144
42M2002
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Bylaw 42M2002, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-145
42M2002
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Bylaw 42M2002 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-146
42M2002
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that authorization now be given to read Bylaw 42M2002 a third time.

MOTION CARRIED UNANIMOUSLY

02-2003-147
42M2002
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Bylaw 42M2002, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

02-2003-148
TTP2002-69
Establishment of
Residential Parking
Zone "QQ"

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Executive Report TTP2002-69, Establishment of Residential Parking Zone "QQ", from the S.P.C. on Transportation, Transit and Parking, dated 2002 December 10, be adopted, after amendment to the report by the deletion of the word and number, "Bylaw 47M2002" wherever it may appear, and by the substitution of the word and number, "Bylaw 47M2003", therefor.

MOTION CARRIED

02-2003-149
47M2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Bylaw 47M2003, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

MOTION CARRIED

02-2003-150
47M2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Bylaw 47M2003 be read a second time.

MOTION CARRIED

02-2003-151
47M2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that authorization now be given to read Bylaw 47M2003 a
third time.

MOTION CARRIED UNANIMOUSLY

02-2003-152
47M2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that Bylaw 47M2003, Being a Bylaw of The City of Calgary to
Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

MOTION CARRIED

02-2003-153
TTP2002-71
Transportation
Project Office – 2002
Third Quarter
Audited Report

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Transportation Project
Office Report TTP2002-71, Transportation Project Office – 2002 Third
Quarter Audited Report, from the S.P.C. on Transportation, Transit and
Parking, dated 2002 December 10, be adopted.

MOTION CARRIED

02-2003-154
TTP2002-72
The Development of
a Complaints and
Discipline Procedure
for the Protective
Services Unit of
Calgary Transit

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Calgary Transit Report
TTP2002-72, The Development of a Complaints and Discipline Procedure
for the Protective Services Unit of Calgary Transit, from the S.P.C. on
Transportation, Transit and Parking, dated 2002 December 10, be adopted.

MOTION CARRIED

02-2003-155
TTP2002-74
Calgary Transit
Event Surcharge

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Calgary Transit Report
TTP2002-74, Calgary Transit Event Surcharge, from the S.P.C. on
Transportation, Transit and Parking, dated 2002 December 10, be adopted.

MOTION CARRIED

02-2003-156
TTP2002-76
Temporary Road
Closure at Bowness
Road NW and 14
Street NW

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Executive Report
TTP2002-76, Temporary Road Closure at Bowness Road NW and 14
Street NW, from the S.P.C. on Transportation, Transit and Parking, dated
2002 December 10, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 JANUARY 14 (NOMINATIONS)

02-2003-157
N2003-02
Disbanding the
Bylaw
Implementation
Committee on
Smoking (BICS)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendation contained in Environmental Management (Bylaw Services) Report N2003-02, Disbanding the Bylaw Implementation Committee on Smoking (BICS), from the Nominating and Agenda Committee, dated 2003 January 14, be adopted.

MOTION CARRIED

02-2003-158
N2003-03
Resignation –
Sculpture Advisory
Committee

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendation contained in City Clerk's Report N2003-03, Resignation – Sculpture Advisory Committee, from the Nominating and Agenda Committee, dated 2003 January 14, be adopted.

MOTION CARRIED

02-2003-159
N2003-04
Resignation –
International Avenue
BRZ

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendation contained in City Clerk's Report N2003-04, Resignation – International Avenue BRZ, from the Nominating and Agenda Committee, dated 2003 January 14, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 JANUARY 14 (NOTICES OF MOTION)

NOTE: At the request of Alderman Lowe and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "City Funded Utility and Roadway Infrastructure Needs for Residential/Commercial Development within the Outline Plan/Land Use Application submitted by Trinity Land Development within Symons Valley", with respect to Alderman King's Motion NM2003-01.

02-2003-160
Refer
NM2003-01
Real Costs of
Growth Projects

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Alderman King's Motion NM2003-01, Real Costs of Growth Projects, from the Nominating and Agenda Committee, dated 2003 January 14, be referred to the Symons Valley Task Force.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Alderman King's Motion NM2003-01, Real Costs of Growth Projects, from the Nominating and Agenda Committee, dated 2003 January 14, be adopted.

MOTION NOT PUT

02-2003-161
Amendment
NM2003-02
Council Breaks and
Meal Times

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Jones' Motion NM2003-02, Council Breaks and Meal Times, from the Nominating and Agenda Committee, dated 2003 January 14, be amended by the addition of the following words:

“, except working meals that would have a one hour break before or after that meeting.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Burrows, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, King, Lowe and McIver	8
<u>NAYS:</u>	Aldermen Erskine, Jones, Schmal and Mayor Bronconnier	4

MOTION CARRIED

02-2003-162
As Amended
NM2003-02
Council Breaks and
Meal Times

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that Alderman Jones' Motion NM2003-02, Council Breaks and Meal Times, from the Nominating and Agenda Committee, dated 2003 January 14, be adopted, as amended.

(MAYOR BRONCONNIER
AND ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

02-2003-163
NM2003-03
Workplace
Evaluation Re-Stack
Program

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER, that Alderman Colley-Urquhart's Motion NM2003-03, Workplace Evaluation Re-Stack Program, from the Nominating and Agenda Committee, dated 2003 January 14, be adopted.

MOTION CARRIED

02-2003-164
NM2003-04
Corporate Re-
Stacking Program
#770-017

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FARRELL, that Alderman Colley-Urquhart's Motion
NM2003-04, Corporate Re-Stacking Program #770-017, from the
Nominating and Agenda Committee, dated 2003 January 14, be adopted,
after amendment by the deletion of the first Now Therefore Be It Resolved
paragraph in its entirety.

MOTION CARRIED

02-2003-165
Amendment
NM2003-05
Smoking Bylaw
Implementation

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
MCIVER, that Aldermen Colley-Urquhart and Danielson's Motion
NM2003-05, Smoking Bylaw Implementation, from the Nominating and
Agenda Committee, dated 2003 January 14, be amended In The Now
Therefore Be It Resolved paragraph, as follows:

1. By the deletion of the word, "sessions" and by the
substitution of the word, "session", therefor, wherever it may
appear; and
2. By the deletion of the sentence "Such sessions should also
include information on any related issues with permits or
inspections that might be required for the provision of a
separate room where smoking would be permitted."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, King,
McIver, Schmal, Burrows and Mayor Bronconnier8
NAYS: Aldermen Erskine, Hawkesworth, Jones and Lowe.....4

MOTION CARRIED

02-2003-166
As Amended
NM2003-05
Smoking Bylaw
Implementation

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FARRELL, that Aldermen Colley-Urquhart and Danielson's
Motion NM2003-05, Smoking Bylaw Implementation, from the Nominating
and Agenda Committee, dated 2003 January 14, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Schmal, Colley-Urquhart, Farrell
and Hawkesworth5
NAYS: Aldermen Jones, Lowe, McIver, Burrows, Erskine,
Fox-Mellway and Mayor Bronconnier.....7

MOTION LOST

02-2003-167
NM2003-06
Regional Health
Authorities – Elected
Representatives

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Alderman Schmal's Motion NM2003-06, Regional Health Authorities –
Elected Representatives, from the Nominating and Agenda Committee,
dated 2003 January 14, be adopted, after amendment as follows:

- a) In the first Now Therefore Be It Resolved paragraph by the
deletion of the words, "the current"; and further, by the
deletion of the word, "of" after the words, "elected
members", and by the substitution of the word, "for",
therefor; and
- b) In the second Now Therefore Be It Further Resolved
paragraph by the addition of the words, "consider to", after
the words, "the Province".

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Hawkesworth, Lowe,
Schmal, Jones, Erskine and Mayor Bronconnier.....9
NAYS: Aldermen Colley-Urquhart, Fox-Mellway, Burrows
and McIver.....4

MOTION CARRIED

02-2003-168
Refer
NM2003-07
Recreational Lot
Levies

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
HAWKESWORTH, that Alderman Schmal's Motion NM2003-07,
Recreational Lot Levies, from the Nominating and Agenda Committee,
dated 2003 January 14, be referred to the Administration with direction to
provide an update report to Council at its 2003 April 07 Combined Meeting.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Alderman Schmal's Motion NM2003-07, Recreational Lot Levies, from
the Nominating and Agenda Committee, dated 2003 January 14, be
adopted.

MOTION NOT PUT

02-2003-169
NM2003-08
Elimination of Barlow
Trail by Calgary
Airport Authority

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
FOX-MELLWAY, that Alderman Schmal's Motion NM2003-08, Elimination
of Barlow Trail by Calgary Airport Authority, from the Nominating and
Agenda Committee, dated 2003 January 14, be adopted, after amendment
to the second Now Therefore Be It Further Resolved paragraph by the
deletion of the month, "March", and by the substitution of the month, "May",
therefor.

MOTION CARRIED

COMMUNICATION

02-2003-170
Comm. (a)
Rise and Report,
Personnel Matter

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council:

- a) Rise and Report with respect to the personnel matter discussed at Council's in camera meeting held on 2002 December 17; and
- b) That the verbal report with respect to personnel matters be received for information.

MOTION CARRIED

REGULAR BYLAW

02-2003-171
14B2002
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that Bylaw 14B2002, 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 \$4.62 Million for the Installation of Light Emitting Diode Signal Heads, be read a third time.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

02-2003-172
Move In Camera

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider appointments to the Metropolitan Calgary Foundation Board.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 6:33 p.m., with Mayor Bronconnier in the Chair.

CW-01
Rise & Report

MOVED BY ALDERMAN HODGES, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

02-2003-173
Appoint Board
Members of the
Metropolitan Calgary
Foundation Board

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that Alderman McIver and Dale Stamm be appointed to serve on the
Metropolitan Calgary Foundation Board for a term ending on the date of the
2005 City of Calgary Organizational Meeting.

MOTION CARRIED

ENQUIRY

02-2003-174
Reading Enquiry

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,
that pursuant to Procedure Bylaw 53M94, as amended, Section 41 (1), the
Enquiry received from Alderman McIver Re: Business Interruptions, be
read out aloud.

(ALDERMAN ERSKINE OPPOSED)

MOTION CARRIED

“Alderman McIver

Re: Business Interruptions

How might the City protect businesses by deferring or
cancelling the City portion of property and business taxes
where direct City activities cause a severe loss of business
for a period greater than one month?

Please give me a set of criteria I can use to present to
Council for approval?”.

ADJOURNMENT

02-2003-175
Adjournment

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that this Council do now adjourn at 6:34 p.m. on Tuesday,
2003 January 21.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 FEBRUARY 03

MAYOR

A/ DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL,
RE: CONSIDERATION OF THE AGENDA FOR THE SPECIAL MEETING
OF COUNCIL, RE: MEETING WITH THE TSUU T'INA NATION COUNCIL,
HELD THIS DAY AT 11:06 A.M.

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

Chief Executive Officer D. Stanway

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

NOTE: On behalf of Members of Council, Mayor Bronconnier welcomed Chief Sandford Big Plume and Councillors of the Tsuu T'ina Nation in attendance in the Chamber.

Mayor Bronconnier thanked Chief Big Plume and his Council for meeting with Calgary City Council today and advised that the meeting was very important for both Councils. He thanked Chief Big Plume for his leadership in arranging the meeting and further advised that City Council would fully respect the confidentiality of the information that that Nation was going to share today.

03-2003-1
Move in Camera

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Corporate Boardroom to hear an update from the Tsuu T'ina Nation Council on their future development plans.

MOTION CARRIED

CW-01
Rise & Report

MOVED BY ALDERMAN COLLEY-URQUHART, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 1:29 p.m., with Mayor Bronconnier in the Chair.

03-2003-2
Authorize Mayor to
meet with Premier
and Chief Big Plume

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN ERSKINE, that Council authorize the Mayor, on behalf of Council, to meet with Premier Klein and Chief Big Plume, to continue discussions with regard to areas of mutual benefit and concern to The City, the Province and the Tsuu T'ina Nation; and further to report back no later than the 2003 May 5 Regular Meeting of Council.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

03-2003-3
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Alderman Hawkesworth be excused from attendance at this meeting by reason of other Council business.

MOTION CARRIED

NOTE: On behalf of Members of Council, Mayor Bronconnier thanked Chief Big Plume for meeting with City Council today and congratulated those in attendance today who were recently elected to the Office of Councillor of the Tsuu T'ina Nation Council.

He advised that this was the first time the two Councils had been able to meet face to face since their respective election to office and he looked forward to a special relationship with the Nation.

Mayor Bronconnier also thanked the Elders of the Tsuu T'ina Nation, Mr. Bruce Starlight and Ms. Regena Crowchild, for their kind words during today's meeting.

ADJOURNMENT

03-2003-4
Adjournment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that this Council do now adjourn at 1:32 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 FEBRUARY 03

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer D. Watson
A/Executive Officer J. Vennard
Executive Officer O. Tobert

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

PRESENTATION:

WORLD'S TOP INTELLIGENT COMMUNITY AWARD AND
CANADIAN INFORMATION PRODUCTIVITY AWARD OF EXCELLENCE

Mayor Bronconnier advised that The City had recently received two important awards for outstanding achievements in technology. He introduced Mr. John Masters, Chief Executive Officer of Calgary Technologies Inc., who spearheaded Calgary's win as the World's Most Intelligent Community, and Mr. Don Smillie, Vice President of CAP Gemini Ernst & Young, one of the organizations behind the Canadian Information Productivity Awards.

Mayor Bronconnier advised that the competition for the World's Most Intelligent Community was a close race however Calgary was successful through the Connect Calgary Program which supplies more than 100 public internet terminals to Calgarians who do not typically have access to the wealth of information available on line.

Mr. Masters came forward and acknowledged the many partners who were involved in the project and advised that it was an award for the entire community of Calgary – public sector, businesses and individuals. He advised that the Intelligent Community Forum of the World Teleport Association judged the community on five categories and that Calgary scored well on most of the criteria, but especially in the efforts made to “bridge the digital divide” through the Connect Calgary Program. He further advised that the major community partners would be proceeding with a promotional campaign using the “Intelligent Calgary” logo, where appropriate, to get the message out to Calgarians, Canadians and the world, that Calgary is truly a great place to live, work and do business.

Mr. Masters then presented the World's Most Intelligent Community Award to Mayor Bronconnier.

Mayor Bronconnier advised that the Information Productivity Award of Excellence was presented to Calgary and Edmonton for joint efforts in developing an internet-based permitting and information system for the building industry. He further advised that Information Technology, and development staff in both cities, worked together with industry partners to design a service that allowed contractors to apply for permits and get the information they required from their job sites.

Mr. Don Smillie came forward and advised that the Canadian Information Productivity Award constituted the highest form of recognition for the capabilities of an organization and its staff and that the judges applied standard, publicly disseminated criteria to the selection process including strict guidelines for objectivity. He further advised that, with Calgary and Edmonton working together with the business community, a solution was created that met everyone's needs and CIPA recognized the use of technology to provide better service with fewer resources.

Mr. Smillie advised that The City's leadership in e-government and the development of its web portal was clearly recognized across Canada as a hallmark achievement and he then presented Mayor Bronconnier with the Award.

Mayor Bronconnier advised that the awards received today recognized Calgary's growing reputation as an international technology centre. He thanked Mr. Masters and Mr. Smillie for sharing these awards with Council today and recognized City of Calgary staff for their efforts in creativity to make these programs a world class success.

NOTE: Alderman McIver introduced a group of 22 Grade 1 students and their teacher, Mrs. Cindy Kievits, from Douglasdale Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about ways to take care of people who need help.

QUESTION PERIOD:

Alderman Schmal: Can the Administration advise whether the Roads Business Unit tracks the condition of roads in Calgary?

Acting Executive Officer Vennard advised that the Roads Business Unit reviewed the road standards in Calgary on a regular basis and requested that, if Alderman Schmal could provide examples where roads required repair, the Administration would investigate them.

Alderman McIver: Can the Administration advise whether The City has a method of tracking where contaminated soil is stored when removed from various areas in the city so that this material does not go beyond, or return to, the City?

Executive Officer Tobert replied that The City accepts contaminated material at its landfill sites as long as the material meets specific criteria. He advised that, although the Administration was not aware of every contaminated site in the city, where sites were known, The City cared about them and tracked them to ensure that any contaminated materials were being put in a place where they would be looked after.

Alderman Hodges further advised that, in the late 1980's, thousands of cubic yards of soil were removed from the old fertilizer site in southeast Calgary which subsequently went to Southern British Columbia, and that there was a role for the Department of the Environment to track where those materials were stored.

CONFIRMATION OF AGENDA

04-2003-1
Amendment
Agenda
Urgent Business
Provincial Matter
(Ref. #04-2003-66)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business to today's in camera meeting with respect to a Provincial matter.

MOTION CARRIED

04-2003-2
Amendment
Agenda
Bring Forward &
Table
NM2003-07
Residential Street
Standards

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN FARRELL, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Aldermen Burrows' and Farrell's Motion NM2003-07, Residential Street Standards, from the Nominating and Agenda Committee, dated 2003 January 21, to the 2003 February 24 Regular Meeting of Council in order to permit discussions with the Administration.

MOTION CARRIED

04-2003-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2003 January 27 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

TABLED REPORTS

04-2003-4
Table
LA2002-279
Proposed Land
Exchange –
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Corporate Properties Report LA2002-279, Proposed Land Exchange – Springbank Hill, from the Land Committee, dated 2002 December 03, be tabled to the 2003 March 24 Regular Meeting of Council.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

04-2003-5
LA2002-284
Proposed Sale -
Martindale

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Corporate Properties Report
LA2002-284, Proposed Sale – Martindale, from the Land Committee, dated
2002 December 10, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones,
King, Lowe, Schmal, Ceci, Colley-Urquhart, Danielson
and Mayor Bronconnier 11
NAYS: Aldermen Hodges, McIver, Burrows and Erskine 4

MOTION CARRIED

04-2003-6
Table
30M2002
Procedure Bylaw

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
MCIVER, that Bylaw No. 30M2002, A Bylaw of The City of Calgary to
Regulate the Proceedings of Council of The City and Its Committees, be
tabled to the 2003 February 03 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Hawkesworth, Hodges,
McIver, Schmal and Ceci 7
NAYS: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Jones,
King, Lowe, Burrows and Mayor Bronconnier 8

MOTION LOST

04-2003-7
30M2002
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that Bylaw 30M2002, 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.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

04-2003-8
Refer
Amendments
30M2002
Procedure Bylaw

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Alderman Hawkesworth's proposed amendment, and Alderman King's proposed amendment to amendment, with respect to Section 27 Special Committees and Other Committees, contained on Page 9 of Bylaw 30M2002, as follows, be referred to the City Clerk and the City Solicitor for a report to the 2003 February 10 Strategic Planning Meeting of Council:

"MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Alderman Hawkesworth's proposed amendment to Section 27, Special Committees and Other Committees, contained on Page 9 of Bylaw 30M2002, be amended to provide that only those Members of Council specifically appointed to a Special Committee vote on nominations for Chairman and Vice Chairman."

"MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Section 27, Special Committees and Other Committees, contained on Page 9 of Bylaw 30M2002, be amended to provide that Special Committees be treated in the same way as Council currently treats the Standing Policy Committees with regard to the ability of Members of Council to declare an interest in, and to participate and vote on Agenda items."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Jones, McIver, Burrows, Ceci, Danielson and Erskine.....	7
<u>NAYS:</u>	Aldermen Fox-Mellway, King, Lowe, Colley-Urquhart, Farrell and Mayor Bronconnier.....	6

MOTION CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Alderman Hawkesworth's proposed amendment to Section 27, Special Committees and Other Committees, contained on Page 9 of Bylaw 30M2002, be amended to provide that only those Members of Council specifically appointed to a Special Committee vote on nominations for Chairman and Vice Chairman.

MOTION NOT PUT

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Section 27, Special Committees and Other Committees, contained on Page 9 of Bylaw 30M2002, be amended to provide that Special Committees be treated in the same way as Council currently treats the Special Policy Committees with regard to the ability of Members of Council to declare an interest in, and to participate and vote on Agenda items.

MOTION NOT PUT

04-2003-9
Refer
Amendment
30M2002
Procedure Bylaw

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Alderman Hawkesworth's proposed amendment to Sections 118-124,
Referral and Tabling Motions contained on Pages 32 and 33 of
Bylaw 30M2002, as follows, be referred to the City Clerk and the City
Solicitor for a report to the 2003 February 10 Strategic Planning Meeting of
Council:

"MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY
ALDERMAN COLLEY-URQUHART, that, with respect to
Bylaw 30M2002, the Sections on Referrals and Tabling be
amended to allow amendments and debate on referral motions; and
further, that the rules on tabling motions also be amended to permit
debate which is not restricted, 'as to time'".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Jones, McIver, Burrows, Ceci, Danielson and Erskine.....	7
<u>NAYS:</u>	Aldermen Fox-Mellway, King, Lowe, Colley-Urquhart, Farrell and Mayor Bronconnier.....	6

MOTION CARRIED

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
COLLEY-URQUHART, that, with respect to Bylaw 30M2002, the Sections
on Referrals and Tabling be amended to allow amendments and debate on
referral motions; and further, that the rules on tabling motions also be
amended to permit debate which is not restricted, 'as to time'.

MOTION NOT PUT

04-2003-10
Refer
Amendment
30M2002
Procedure Bylaw

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Alderman Danielson's proposed amendment to the heading of
Section 21, Special Committees and Other Committees contained on
Page 8 of Bylaw 30M2002, as follows, be referred to the 2003 February 10
Strategic Planning Meeting of Council:

"MOVED BY ALDERMAN DANIELSON, SECONDED BY
ALDERMAN COLLEY-URQUHART, that the heading prior to
Section 21, Special Committees and Other Committees, contained
on Page 8 of Bylaw 30M2002, be amended by the deletion of the
words, "(not established by this Bylaw)".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, McIver, Burrows, Ceci, Danielson, Erskine, Hawkesworth and Hodges	8
<u>NAYS:</u>	Aldermen King, Lowe, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier.....	6

MOTION CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that the heading prior to Section 21, Special Committees and Other Committees, contained on Page 8 of Bylaw 30M2002, be amended by the deletion of the words, “(not established by this Bylaw)”.

MOTION NOT PUT

04-2003-11
Refer
Section 143 (3)
30M2002
Procedure Bylaw

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that Section 143 (3), Committees, contained on Page 37 of Bylaw 30M2002 be referred to the City Clerk and the City Solicitor to determine new wording that would limit debate at Committees.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Burrows, Erskine, Hawkesworth, Hodges, Jones and Mayor Bronconnier	6
<u>NAYS:</u>	Aldermen King, Lowe, McIver, Colley-Urquhart and Farrell	5

MOTION CARRIED

NOTE: Alderman King rose on a Point of Procedure with respect to Alderman Burrows’ proposed amendment to Sections 118 to 124 of Bylaw 30M2002.

04-2003-12
Refer
Sections 118-124
30M2002
Procedure Bylaw

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that Sections 118 to 124, Referral and Tabling Motions, contained on Page 32 of Bylaw 30M2002, be referred to the City Clerk and the City Solicitor for a report to the 2003 February 10 Strategic Planning Meeting of Council, to develop wording retaining debate on tabling and referral motions “as to time”, with the exception that only the mover of a main motion should have the ability to be able to speak to a tabling or referral motion other than “as to time” only.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Schmal, Burrows, Erskine, Hodges, Jones and Mayor Bronconnier	7
<u>NAYS:</u>	Aldermen Lowe, Ceci, Colley-Urquhart, Farrell, Hawkesworth and King	6

MOTION CARRIED

04-2003-13
Refer
Proposed
Amendment to
Section 117 (4)
30M2002
Procedure Bylaw

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that the following proposed amendment to Section 117 (4), Reconsidering and Rescinding a Motion, contained on Page 31 of Bylaw 30M2002, be referred to the City Clerk and the City Solicitor for a report to the 2003 February 10 Strategic Planning Meeting of Council:

"A reconsideration can be placed by any Member only immediately after the vote on the item to be reconsidered otherwise only a Member who voted with the prevailing side may move to reconsider an item later at the same meeting."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Schmal, Burrows, Ceci, Erskine, Farrell, Hawkesworth, Jones and McIver	8
<u>NAYS:</u>	Aldermen Colley-Urquhart, Hodges, King, Lowe and Mayor Bronconnier	5

MOTION CARRIED

04-2003-14
Table
2nd & 3rd Readings
30M2002
Procedure Bylaw

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that second and third readings of Bylaw 30M2002, A Bylaw of The City of Calgary to Regulate the Proceedings of Council of The City and Its Committees, be tabled to the 2003 February 10 Strategic Planning Meeting of Council to be dealt in conjunction with the report on proposed amendments from the City Clerk and the City Solicitor.

(ALDERMEN KING
AND LOWE OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 JANUARY 21 (NOTICES OF MOTION)

NOTE: Mayor Bronconnier left the Chair at 10:52 a.m., and Deputy Mayor Farrell assumed the Chair.

04-2003-15
Amendment
NM2003-06
Proliferation of
Liquor Stores

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Aldermen Burrows' and Jones' Motion NM2003-06, Proliferation of Liquor Stores, from the Nominating and Agenda Committee, dated 2003 January 21, be amended in the Now Therefore Be It Resolved paragraph by the addition of the words, "and Calgary Planning Commission", after the words, "Standing Policy Committee on Operations and Environment".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Erskine, Hawkesworth, Hodges,
Schmal and Deputy Mayor Farrell.....6
NAYS: Aldermen Colley-Urquhart, Fox-Mellway, Jones,
Lowe, McIver and Burrows6

MOTION LOST

NOTES: Alderman McIver rose on a Point of Procedure with respect to the terminology "res judicata". The City Solicitor explained that "res judicata" was a Latin term meaning that a matter, once judicially decided, is finally decided.

Council unanimously agreed that Alderman Fox-Mellway be permitted to withdraw her proposed amendment to Aldermen Burrows' and Jones' Motion NM2003-06.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, that Aldermen Burrows' and Jones' Motion NM2003-06, Proliferation of Liquor Stores, from the Nominating and Agenda Committee, dated 2003 January 21, be amended by the addition of paragraph e), as follows:

- "e) that the Council process and guidelines for approving liquor stores be considered by the Approving Authority and the Subdivision and Development Appeal Board."

MOTION NOT PUT

NOTE: Alderman Schmal rose on a Point of Procedure with respect to the City Clerk's ruling on "friendly" amendments.

04-2003-16
Amendment
NM2003-06
Proliferation of
Liquor Stores

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that Aldermen Burrows' and Jones' Motion NM2003-06,
Proliferation of Liquor Stores, from the Nominating and Agenda Committee,
dated 2003 January 21, be amended under paragraph b) by the addition of
the words, "including the area of proliferation", after the words, "pertain to
liquor stores".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Jones, King, McIver,
Schmal, Burrows, Ceci, Erskine and
Deputy Mayor Farrell 10
NAYS: Aldermen Fox-Mellway, Lowe and Colley-Urquhart 3

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 11:41 a.m. and
Alderman Farrell resumed her regular seat in Council.

04-2003-17
As Amended
NM2003-06
Proliferation of
Liquor Stores

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
JONES, that Aldermen Burrows' and Jones' Motion NM2003-06,
Proliferation of Liquor Stores, from the Nominating and Agenda Committee,
dated 2003 January 21, be adopted, as amended, after further amendment
to paragraph c) by the addition of the words, "planning and community",
after the word, "the".

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Ceci, Hawkesworth,
Burrows, McIver, Schmal, Jones, Erskine and
Mayor Bronconnier 11
NAYS: Aldermen Colley-Urquhart, Fox-Mellway and Lowe 3

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2003 JANUARY 27

04-2003-18
A2003-01
List of Tenders and
Professional Service
Provider Contracts
(Consultants)
Awarded for the
Period 2002 October
31 to 2002
December 31

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that the Recommendation contained in Fleet and Supply Management
Report A2003-01, List of Tenders and Professional Service Provider
Contracts (Consultants) Awarded for the Period 2002 October 31 to
2002 December 31, dated 2003 January 27, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

04-2003-19
C2003-03
Local Improvement
Bylaws 1L2002 and
2L2002 for Barclay
Mall and Stephen
(8th) Avenue Mall
Maintenance

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that the Recommendation contained in Roads Report C2003-03, Local
Improvement Bylaws 1L2002 and 2L2002 for Barclay Mall and Stephen
(8th) Avenue Mall Maintenance, dated 2003 January 27, be adopted.

MOTION CARRIED

04-2003-20
1L2002
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 1L2002, Being a Bylaw of The City of Calgary to Authorize the
Maintenance of Barclay Mall to be Undertaken as a Local Improvement as
Described Within the Attached Bylaw 1L2002 Schedule 1, During the
Calendar Year 2003, and the Levying of a Special Assessment in 2004
Against the Benefiting Properties, be introduced and read a first time.

MOTION CARRIED

04-2003-21
1L2002
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 1L2002 be read a second time.

MOTION CARRIED

04-2003-22
1L2002
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that authorization now be given to read Bylaw 1L2002 a third time.

MOTION CARRIED UNANIMOUSLY

04-2003-23
1L2002
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 1L2002, Being a Bylaw of The City of Calgary to Authorize the
Maintenance of Barclay Mall to be Undertaken as a Local Improvement as
Described Within the Attached Bylaw 1L2002 Schedule 1, During the
Calendar Year 2003, and the Levying of a Special Assessment in 2004
Against the Benefiting Properties, be read a third time.

MOTION CARRIED

04-2003-24
2L2002
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 2L2002, Being a Bylaw of The City of Calgary to Authorize the
Maintenance of Stephen (8th) Avenue Mall to be Undertaken as a Local
Improvement as Described Within the Attached Bylaw 2L2002 Schedule 1,
During the Calendar Year 2003, and the Levying of a Special Assessment
in 2004 Against the Benefiting Properties, be introduced and read a first
time.

MOTION CARRIED

04-2003-25
2L2002
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 2L2002 be read a second time.

MOTION CARRIED

04-2003-26
2L2002
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that authorization now be given to read Bylaw 2L2002 a third time.

MOTION CARRIED UNANIMOUSLY

04-2003-27
2L2002
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 2L2002, Being a Bylaw of The City of Calgary to Authorize the
Maintenance of Stephen (8th) Avenue Mall to be Undertaken as a Local
Improvement as Described Within the Attached Bylaw 2L2002 Schedule 1,
During the Calendar Year 2003, and the Levying of a Special Assessment
in 2004 Against the Benefiting Properties, be read a third time.

MOTION CARRIED

04-2003-28
Refer
C2003-04
Request for 2003
Davis Cup
Sponsorship and
Draw Luncheon
and Proposed
Amendment

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN SCHMAL, that Executive Report C2003-04, Request for
2003 Davis Cup Sponsorship and Draw Luncheon, dated 2003 January 27,
and Alderman McIver's proposed amendment, as follows, be referred to
the Administration for an updated report to the 2003 February 03 Regular
Meeting of Council; and further that financial information from the Canadian
Tennis Association, be included in the report:

"MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
CECI, that Recommendation Nos. 2. and 3. contained in Executive
Report C2003-04, Request for 2003 Davis Cup Sponsorship and
Draw Luncheon, dated 2003 January 27, be amended by the
deletion of the figure, "\$25,000", and by the substitution of the
figure, "\$10,000", therefor."

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

"MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Recommendation Nos. 2. and 3. contained in Executive Report
C2003-04, Request for 2003 Davis Cup Sponsorship and Draw Luncheon,
dated 2003 January 27, be amended by the deletion of the figure,
"\$25,000", and by the substitution of the figure, "\$10,000", therefor."

MOTION NOT PUT

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that the Recommendations contained in Executive Report C2003-04, Request for 2003 Davis Cup Sponsorship and Draw Luncheon, dated 2003 January 27, be adopted.

MOTION NOT PUT

R E C E S S

04-2003-29
Recess

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 12:09 p.m. to reconvene at approximately 1:20 p.m.

MOTION CARRIED

NOTE: Council reconvened at 1:20 p.m. with Mayor Bronconnier in the Chair.

FINANCE AND BUDGET COMMITTEE REPORT – 2003 JANUARY 21

04-2003-30
FB2002-54
Joint Use
Agreement: 2002
Status of Joint Use
Reserve Fund

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that the Recommendation contained in Planning and Transportation Policy Report FB2002-54, Joint Use Agreement: 2002 Status of Joint Use Reserve Fund, from the S.P.C. on Finance and Budget, dated 2003 January 21, be adopted.

MOTION CARRIED

04-2003-31
Refer
FB2002-56
Business
Interruptions

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Executive Report FB2002-56, Business Interruptions, from the S.P.C. on Finance and Budget, dated 2003 January 21, be referred to the Administration for further clarification and to answer the original question contained in the notice of motion on this matter, for a report to the S.P.C. on Finance and Budget.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Burrows, Colley-Urquhart, Erskine and Farrell	5
<u>NAYS:</u>	Aldermen Lowe, Ceci, Hawkesworth, Hodges, King and Mayor Bronconnier	6

MOTION LOST

04-2003-32
FB2002-56
Business
Interruptions

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report FB2002-56, Business Interruptions, from the S.P.C. on Finance and Budget, dated 2003 January 21, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Hawkesworth, Hodges, King, Lowe
and Mayor Bronconnier6
NAYS: Aldermen Burrows, Colley-Urquhart, Erskine, Farrell
and McIver.....5

MOTION CARRIED

04-2003-33
FB2003-02
2002 Erlton Property
Tax Relief Programs
(Ref. #04-2003-39)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report FB2003-02, 2002 Erlton Property Tax Relief Programs, from the S.P.C. on Finance and Budget, dated 2003 January 21, be adopted.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

04-2003-34
FB2003-03
2003 Business Tax
and Business Tax
Rate Bylaws

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that the Recommendations contained in Executive Report FB2003-03, 2003 Business Tax and Business Tax Rate Bylaws, from the S.P.C. on Finance and Budget, dated 2003 January 21, be adopted.

MOTION CARRIED

04-2003-35
1M2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that Bylaw 1M2003, A Bylaw Providing for the Assessment and Taxation of Businesses Operated in The City of Calgary, be introduced and read a first time.

MOTION CARRIED

04-2003-36
1M2003
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that Bylaw 1M2003 be read a second time.

MOTION CARRIED

04-2003-37
1M2003
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that authorization now be given to read Bylaw 1M2003 a third time.

MOTION CARRIED UNANIMOUSLY

04-2003-38
1M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
Bylaw 1M2003, A Bylaw Providing for the Assessment and Taxation of
Businesses Operated in The City of Calgary, be read a third time.

MOTION CARRIED

04-2003-39
Reconsider
FB2003-02
(Ref. #04-2003-33)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Council reconsider its decision contained in Motion No. 04-2003-33
with respect to Executive Report FB2003-02.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

04-2003-40
FB2003-02
2002 Erlton Property
Tax Relief Programs

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that
the Recommendation contained in Executive Report FB2003-02,
2002 Erlton Property Tax Relief Programs, from the S.P.C. on Finance and
Budget, dated 2003 January 21, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth,
Hodges, Jones, King, Lowe and Mayor Bronconnier.....9
NAYS: Aldermen Burrows, Colley-Urquhart, Erskine, McIver
and Schmal.....5

MOTION CARRIED

04-2003-41
2M2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
Bylaw 2M2003, A Bylaw Providing for a 2003 Business Tax Rate, be
introduced and read a first time.

MOTION CARRIED

04-2003-42
2M2003
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
Bylaw 2M2003 be read a second time.

MOTION CARRIED

04-2003-43
2M2003
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
authorization now be given to read Bylaw 2M2003 a third time.

MOTION CARRIED UNANIMOUSLY

04-2003-44
2M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that Bylaw 2M2003, A Bylaw Providing for a 2003 Business Tax Rate, be read a third time.

MOTION CARRIED

04-2003-45
FB2003-04
2003 Business
Revitalization Zone
(BRZ) Budgets and
Accompanying 2003
Business
Revitalization Zone
Tax Bylaws

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that the Recommendations contained in Executive Report FB2003-04, 2003 Business Revitalization Zone (BRZ) Budgets and Accompanying 2003 Business Revitalization Zone (BRZ) Tax Bylaw 3M2003 and 2003 Business Revitalization Zone (BRZ) Tax Rates Bylaw 4M2003, from the S.P.C. on Finance and Budget, dated 2003 January 21, be adopted.

MOTION CARRIED

04-2003-46
3M2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that Bylaw 3M2003, A Bylaw Providing for Taxation of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

MOTION CARRIED

04-2003-47
3M2003
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that Bylaw 3M2003 be read a second time.

MOTION CARRIED

04-2003-48
3M2003
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that authorization now be given to read Bylaw 3M2003 a third time.

MOTION CARRIED UNANIMOUSLY

04-2003-49
3M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that Bylaw 3M2003, A Bylaw Providing for Taxation of Business Revitalization Zones in The City of Calgary, be read a third time.

MOTION CARRIED

04-2003-50
4M2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that Bylaw 4M2003, A Bylaw Providing for 2003 Tax Rates of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

MOTION CARRIED

04-2003-51
4M2003
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
Bylaw 4M2003 be read a second time.

MOTION CARRIED

04-2003-52
4M2003
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
authorization now be given to read Bylaw 4M2003 a third time.

MOTION CARRIED UNANIMOUSLY

04-2003-53
4M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
Bylaw 4M2003, A Bylaw Providing for 2003 Tax Rates of Business
Revitalization Zones in The City of Calgary, be read a third time.

MOTION CARRIED

04-2003-54
FB2003-05
Request for
Cancellation of Prior
Year Property Taxes
(Ref. #04-2003-55)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
the Recommendation contained in Executive Report FB2003-05, Request
for Cancellation of Prior Year Property Taxes, from the S.P.C. on Finance
and Budget, dated 2003 January 21, be adopted.

MOTION CARRIED

04-2003-55
Reconsider
FB2003-05
(Ref. #04-2003-54)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that Council reconsider its decision contained in
Motion No. 04-2003-54 with respect to Executive Report FB2003-05

MOTION CARRIED

04-2003-56
FB2003-05
Request for
Cancellation of Prior
Year Property Taxes

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
the Recommendation contained in Executive Report FB2003-05, Request
for Cancellation of Prior Year Property Taxes, from the S.P.C. on Finance
and Budget, dated 2003 January 21, be adopted.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

04-2003-57
Rec. No. 1.
FB2003-06
Dates and Format for
the 2003 Financial
Planning and Policy
Review Sub-
Committee

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
Recommendation No. 1. contained in Executive Report FB2003-06, Dates
and Format for the 2003 Financial Planning and Policy Review
Sub-Committee, from the S.P.C. on Finance and Budget, dated
2003 January 21, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

04-2003-58
Rec. No. 2.
FB2003-06
Dates and Format for
the 2003 Financial
Planning and Policy
Review Sub-
Committee

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
Recommendation No. 2. contained in Executive Report FB2003-06, Dates
and Format for the 2003 Financial Planning and Policy Review
Sub-Committee, from the S.P.C. on Finance and Budget, dated
2003 January 21, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth,
Hodges, King, Lowe, Ceci, Colley-Urquhart and
Mayor Bronconnier 10
NAYS: Aldermen Jones, McIver, Schmal and Burrows.....4

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 JANUARY 21 (NOMINATION)

04-2003-59
N2003-06
Membership –
Inglewood BRZ

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,
that the Recommendation contained in City Clerk's Report N2003-06,
Membership – Inglewood BRZ, from the Nominating and Agenda
Committee, dated 2003 January 21, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2003 JANUARY 16

04-2003-60
GP2003-03
Update of the Alberta
Natural Gas Industry

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendation contained in Executive
Report GP2003-03, Update of the Alberta Natural Gas Industry, from the
Gas, Power and Telecommunications Committee, dated 2003 January 16,
be adopted.

MOTION CARRIED

04-2003-61
GP2003-05
Update of the Alberta
Electricity Industry

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2003-05, Update of the Alberta Electricity Industry, from the Gas, Power and Telecommunications Committee, dated 2003 January 16, be adopted.

MOTION CARRIED

NOTE: Alderman Colley-Urquhart rose on a Point of Procedure with respect to the sensitivity of Executive Report GP2003-06.

04-2003-62
Amendment
Rec. No. 2.
GP2003-06
Electric Utilities Act

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Recommendation No. 2. contained in Executive Report GP2003-06, Electric Utilities Act, from the Gas, Power and Telecommunications Committee, dated 2003 January 16, be amended as follows:

- a) by the addition of the word, “proposed”, after the words, “position paper outlining the”;
- b) by the addition of the words, “circulation to Members of Council on a confidential basis, and”, after the words, “MGA and EUA for”; and
- c) by the addition of the words, “and that interested Members of Council be invited to attend.”, after the words, “Gas, Power and Telecommunications Committee”.

MOTION CARRIED

04-2003-63
As Amended
GP2003-06
Electric Utilities Act

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Executive Report GP2003-06, Electric Utilities Act, from the Gas, Power and Telecommunications Committee, dated 2003 January 16, be adopted, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

04-2003-64
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, at 2:21 p.m. in the Corporate Boardroom to consider confidential and personnel matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 4:41 p.m., with Mayor Bronconnier in the Chair.

CW-01
Rise & Report

MOVED BY ALDERMAN BURROWS, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

04-2003-65
2007 Western
Canada Summer
Games Bid
Committee

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Alderman Jones be appointed as Council's representative to serve on the 2007 Western Canada Summer Games Bid Committee.

MOTION CARRIED

04-2003-66
Amendment
Court House Site
(Ref. #04-2003-1)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that Alderman King's proposed motion with respect to the Court House, be amended by the addition of the word, "suitable" after the words, "new Court House site".

MOTION CARRIED

04-2003-67
Amendment
Court House Site

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN FARRELL, that Alderman King's proposed motion with respect to the Court House, as amended, be further amended by the addition of the words, "with input from the Planning and Transportation Business Unit", after the words, "through the Land Committee and Council".

MOTION CARRIED

04-2003-68
As Amended
Court House Site

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, as amended, that Council advise the Administration that, if approached with regard to the new Court House site, suitable surplus city-owned land could be included in the bid provisions subject to consideration through the Land Committee and Council, with input from the Planning and Transportation Business Unit.

MOTION CARRIED

04-2003-69
GP2003-07
Direct Energy
Intervention

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,
that the Recommendation contained in Revised Executive Report
GP2003-07, Direct Energy Intervention, from the Gas, Power and
Telecommunications Committee, dated 2003 January 16, be adopted.

(ALDERMEN COLLEY-URQUHART
AND MCIVER OPPOSED)

MOTION CARRIED

04-2003-70
Extend Timeframe
Governance
Structure

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that Council extend the timeframe for reporting on the Governance
Structure to the 2003 February 10 Strategic Planning Meeting of Council.

MOTION CARRIED

04-2003-71
Value-for-Money
Audit on the
Transportation
Project Office

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
SCHMAL:

1. That Members of Council be requested to forward any
additional items they wish added to the discussion of the
Value-for-Money Audit on the Transportation Project Office
to the Audit Research Officer in the Aldermanic Office; and
2. That all Members of Council be invited to attend the Audit
Committee Meeting for the discussion of the Value-for-
Money Audits on Thursday, 2003 January 30.

MOTION CARRIED

ENQUIRY

04-2003-72
Enquiry

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that pursuant to Procedure Bylaw 53M94, as amended,
Section 41 (1), the Enquiry received from Alderman McIver Re: New
Procedure Bylaw, be read out aloud.

MOTION CARRIED

"Alderman McIver

Re: New Procedure Bylaw

May I have a copy please of the new Procedure Bylaw with
the changes and rewritten sections highlighted and noted as
to if they are changes or rewritten sections. These notations
should be in the margins next to the highlights."

ADJOURNMENT

04-2003-73
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that this Council do now adjourn at 4:50 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 FEBRUARY 03

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
A/Executive Officer D. Watson
A/Executive Officer J. Vennard
Executive Officer O. Tobert
A/Executive Officer K. Hanson

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

MOMENT OF SILENCE:

Mayor Bronconnier requested a moment of silence in recognition of two tragic events which occurred on Saturday, 2003 February 1. He advised that seven brave explorers were killed early Saturday morning while returning from a mission aboard the Space Shuttle Columbia, and that seven young students from Strathcona Tweedsmuir School were killed in an avalanche while on an outdoor education field trip in the Rogers Pass, British Columbia.

NOTE: Alderman Farrell introduced a group of 23 grades four and five students and their teacher Mrs. Jennifer Bond from Hillhurst Community School in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be learning about the history of city planning with particular emphasis in Calgary's Mawson Plan.

QUESTION PERIOD:

Alderman Schmal: Can the Administration advise who The City should be contacting at the Province with respect to the poor condition of Highway #2 north (Deerfoot Trail), especially from the TransCanada Highway north to Airport Road?

Executive Officer Tobert advised that he would provide A/Executive Officer Vennard with Alderman Schmal's concerns to ensure that the Minister of Infrastructure was made aware of the state of disrepair of the Highway.

Alderman Lowe: With respect to the distribution of separate cover Council Agendas, can the City Clerk advise whether any consideration has been given to distributing agenda materials via courier after 3:00 p.m. on a Thursday?

The City Clerk advised that she would investigate the matter and review the current policy.

Alderman Ceci: With respect to the official notification the Mayor received from the Chairman of the Calgary Board of Education regarding the closure of six schools in the city, will Council be dealing with the question of the impact of the closures either through the Nominating and Agenda Committee, or through some other means?

Mayor Bronconnier advised that this matter had been forwarded to the Intergovernmental Affairs Committee for consideration, and that he would confirm this with Members of Council.

CONFIRMATION OF AGENDA

05-2003-1
Confirmation
of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2003 February 03 Regular Meeting of Council, be confirmed.

MOTION CARRIED

CONFIRMATION OF MINUTES

05-2003-2
Minutes
2003 January 20 &
21,
2003 January 23 and
2003 January 27

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the following Minutes of Meetings be confirmed:

- 1) Minutes of the Combined Meeting of Council, dated 2003 January 20;
- 2) Minutes of the Special Meeting of Council, Re: Completion of the Agenda for the 2003 January 20 Combined Meeting of Council, dated 2003 January 20 and 21;
- 3) Minutes of the Special Meeting of Council, Re: Tsuu T'ina Nation Council, scheduled to be held 2003 January 23;
- 4) Minutes of the Special Meeting of Council, Re: Consideration of the Agenda for the Special Meeting of Council, Re: Meeting with the Tsuu T'ina Nation Council, dated 2003 January 23; and
- 5) Minutes of the Regular Meeting of Council, dated 2003 January 27.

MOTION CARRIED

TABLED REPORTS

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Member of Council was absent from the Public Hearing on Bylaw 12Z2003, he was ineligible to vote on the matter, and left the Chamber at 9:37 a.m.:

Alderman Erskine.

NOTE: Alderman Hodges requested that a clerical correction be made to Revised Tabled Report 1), and that the number, "12Z2002" be deleted and substituted with the number, "12Z2003", therefor.

05-2003-3
As Amended
12Z2003
2nd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 12Z2003, Cougar Ridge, be read a second time, as amended.

MOTION CARRIED

05-2003-4
As Amended
12Z2003
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 12Z2003 (Amendment No. LOC2002-0107), be read a third time, as amended.

MOTION CARRIED

05-2003-5
File and Abandon
CPC2002-007
86Z2002
Cougar Ridge

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the C.P.C. Report CPC2002-007, Bylaw 86Z2002 (Cougar Ridge), dated 2002 August 14, be filed, and that Bylaw 86Z2002 be abandoned.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2003 JANUARY 28

05-2003-6
LA2003-15
Proposed
Amendment to
Previously
Authorized Sale –
Mayland Heights

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2003-15, Proposed Amendment to Previously Authorized Sale – Mayland Heights, from the Land Committee, dated 2003 January 28, be adopted.

MOTION CARRIED

05-2003-7
LA2003-16
Proposed
Amendment to
Previously
Authorized Sale -
Shaganappi

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2003-16, Proposed Amendment to Previously Authorized Sale – Shaganappi, from the Land Committee, dated 2003 January 28, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

05-2003-8
LA2003-17
Proposed
Amendment to
Previously
Authorized Sale –
Forest Lawn

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-17, Proposed Amendment to Previously Authorized Sale – Forest
Lawn, from the Land Committee, dated 2003 January 28, be adopted.

MOTION CARRIED

05-2003-9
LA2003-18
Proposed
Amendment to
Previously
Authorized License –
Forest Lawn

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-18, Proposed Amendment to Previously Authorized License –
Forest Lawn, from the Land Committee, dated 2003 January 28, be
adopted.

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman Ceci abstained from discussion and voting.

Item: Corporate Properties Report LA2003-21

Reason: He is on the Board of Habitat for Humanity and is
involved in this item.

Time Left Chamber: 9:43 a.m.

05-2003-10
LA2003-21
Presentation:
Calgary Community
Land Trust

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corrected Corporate Properties
Report LA2003-21, Presentation: Calgary Community Land Trust, from the
Land Committee, dated 2003 January 28, be adopted.

MOTION CARRIED

05-2003-11
LA2003-22
Proposed Purchase
of Leasehold Interest
- Shawnessy

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-22, Proposed Purchase of Leasehold Interest – Shawnessy, from
the Land Committee, dated 2003 January 28, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

05-2003-12
LA2003-24
Proposed Purchase
– Shepard Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-24, Proposed Purchase – Shepard Industrial, from the Land
Committee, dated 2003 January 28, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

05-2003-13
LA2003-25
Proposed Purchase
– Southbend

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-25, Proposed Purchase – Southbend, from the Land Committee,
dated 2003 January 28, be adopted.

MOTION CARRIED

05-2003-14
LA2003-26
Proposed Purchase
– Rosedale

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-26, Proposed Purchase – Rosedale, from the Land Committee,
dated 2003 January 28, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

05-2003-15
File
LA2003-27
Proposed Sale and
Restrictive Covenant
– Crescent Heights

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-27, Proposed Sale and Restrictive Covenant – Crescent Heights,
from the Land Committee, dated 2003 January 28, be adopted.

MOTION CARRIED

05-2003-16
LA2003-28
Proposed Sale -
Patterson

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-28, Proposed Sale - Patterson, from the Land Committee, dated
2003 January 28, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 JANUARY 28 (NOTICES OF MOTION)

NOTES: Mayor Bronconnier left the Chair at 9:55 a.m., and Deputy
Mayor Jones assumed the Chair.

Mayor Bronconnier resumed the Chair at 10:05 a.m., and
Alderman Jones resumed his regular seat in Council.

05-2003-17
NM2003-09
CPO Grant

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Aldermen McIver and Colley-Urquhart's Motion NM2003-09, CPO Grant, from the Nominating and Agenda Committee, dated 2003 January 28, be adopted.

RECORDED VOTE:

YEAS: Aldermen Colley-Urquhart, McIver and Jones.....3
NAYS: Aldermen King, Hodges, Farrell, Ceci, Danielson,
Fox-Mellway, Hawkesworth, Lowe, Burrows, Schmal,
Erskine and Mayor Bronconnier 12

MOTION LOST

05-2003-18
NM2003-10
Direct Control
Bylaws 34Z99 and
19Z2001

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Alderman Schmal's Motion NM2003-10, Direct Control Bylaws 34Z99 and 19Z2001, from the Nominating and Agenda Committee, dated 2003 January 28, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2003 FEBRUARY 03

05-2003-19
Amendment
C2003-05
Request for Davis
Cup Sponsorship
and Draw Luncheon:
Additional
Information

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that Alderman Lowe's Motion with respect to Executive Report C2003-05, Request for Davis Cup Sponsorship and Draw Luncheon: Additional Information, dated 2003 February 03, be amended by the addition of the words and figures, "and further, that \$3,000 be allocated to the luncheon, and that \$7,000 be allocated for tickets to under privileged children through the Kids Up Front Foundation", after the words, "2003 Davis Cup Event."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Hodges, Lowe
and Mayor Bronconnier4
NAYS: Aldermen McIver, Schmal, Ceci, Colley-Urquhart
Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth
Jones and King 11

MOTION LOST

05-2003-20
Amendment
C2003-05
Request for Davis
Cup Sponsorship
and Draw Luncheon:
Additional
Information

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
HAWKESWORTH, that Alderman Lowe's proposed Motion with respect to
Executive Report C2003-05, Request for Davis Cup Sponsorship and Draw
Luncheon: Additional Information, dated 2003 February 03, be amended by
the deletion of the amount, "\$10,000", and by the substitution of the
amount, "\$25,000", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Danielson, Erskine, Farrell
Fox-Mellway, Hawkesworth, Jones, King
and Mayor Bronconnier9
NAYS: Aldermen Burrows, Ceci, Colley-Urquhart,
Hodges, Lowe and McIver6

MOTION CARRIED

05-2003-21
As Amended
C2003-05
Request for Davis
Cup Sponsorship
and Draw Luncheon:
Additional
Information

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
as amended, that Recommendations, a), b) and c) contained in Executive
Report C2003-05, Request for Davis Cup Sponsorship and Draw
Luncheon: Additional Information, dated 2003 February 03, be adopted,
after amendment by the deletion of the words, "amount to", after the words,
"Council's desired", and by the substitution of the words, "amount up to
\$25,000 in cash", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Danielson, Erskine, Farrell
Fox-Mellway, Hawkesworth, Jones, King
and Mayor Bronconnier9
NAYS: Aldermen Burrows, Ceci, Colley-Urquhart,
Hodges, Lowe and McIver6

MOTION CARRIED

05-2003-22
Table
E2003-02
Request Council to
Abandon the
Manchester Area
redevelopment Plan
Bylaw 14P2002

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
MCIVER, that Executive Report E2003-02, Request Council to Abandon
the Manchester Area Redevelopment Plan Bylaw 14P2002, dated
2003 February 03, be tabled to the 2003 March 10 Public Hearing Meeting
of Council.

RECORDED VOTE:

YEAS: Aldermen Hodges, Burrows, McIver,
and Mayor Bronconnier4
NAYS: Aldermen King, Farrell, Ceci, Colley-Urquhart
Danielson, Fox-Mellway, Hawkesworth, Lowe
Schmal, Jones and Erskine 11

MOTION LOST

05-2003-23
E2003-02
Request Council to
Abandon the
Manchester Area
redevelopment Plan
Bylaw 14P2002
And Abandon
14P2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Executive Report E2003-02, Request Council to Abandon the Manchester Area Redevelopment Plan Bylaw 14P2002, dated 2003 February 03, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Schmal, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth
Jones and Mayor Bronconnier 12
NAYS: Aldermen McIver, Burrows and Hodges..... 3

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2003 JANUARY 15

05-2003-24
Amendment
CPS2002-84
Calgary Region Arts
Foundation (CRAF)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 2 contained in Revised Community Strategies Report CPS2002-84, Calgary Region Arts Foundation (CRAF), from the S.P.C. on Community and Protective Services, dated 2003 January 15, be amended by the deletion of the words, "the Emerging Social Issues", after the words, "and be placed in", and by the substitution of the word, "a", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Fox-Mellway, Hodges, McIver
Burrows and Mayor Bronconnier..... 6
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Farrell
Hawkesworth, King, Lowe and Schmal 8

MOTION LOST

05-2003-25
CPS2002-84
Calgary Region Arts
Foundation (CRAF)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Revised Community Strategies Report CPS2002-84, Calgary Region Arts Foundation (CRAF), from the S.P.C. on Community and Protective Services, dated 2003 January 15, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, Schmal, Burrows, Ceci, Danielson,
Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges
King and Mayor Bronconnier 12
NAYS: Aldermen McIver, Colley-Urquhart, and Jones..... 3

MOTION CARRIED

05-2003-26
CPS2003-03
Federation of
Calgary
Communities –
Annual Grant Report

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Community and Neighbourhood Services Report CPS2003-03, Federation of Calgary Communities – Annual Grant Report, from the S.P.C. on Community and Protective Services, dated 2003 January 15, be adopted.

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2003 JANUARY 22

05-2003-27
TTP2002-70
Establishment of
Residential Parking
Zone “RR”

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report TTP2002-70, Establishment of Residential Parking Zone “RR”, from the S.P.C. on Transportation, Transit and Parking, dated 2003 January 22, be adopted.

MOTION CARRIED

05-2003-28
7M2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 7M2003, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

MOTION CARRIED

05-2003-29
7M2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 7M2003 be read a second time.

MOTION CARRIED

05-2003-30
7M2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 7M2003 a third time.

MOTION CARRIED UNANIMOUSLY

05-2003-31
7M2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that Bylaw 7M2003, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

MOTION CARRIED

05-2003-32
Refer
TTP2003-04
7th Avenue C-Train
Stations/Urban
Design Study

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Calgary Transit Report
TTP2003-04, 7th Avenue C-Train Stations/Urban Design Study, from the
S.P.C. on Transportation, Transit and Parking, dated 2003 January 22, be
adopted.

(ALDERMEN HAWKESWORTH
AND MCIVER OPPOSED)

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2003 JANUARY 29

05-2003-33
OE2003-06
Site Remediation for
the Forest Lawn
Library and Forest
Lawn Dry Pond

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Executive Report
OE2003-06, Site Remediation for the Forest Lawn Library and Forest Lawn
Dry Pond, from the S.P.C. on Operations and Environment, dated
2003 January 29, be adopted.

MOTION CARRIED

REPORT OF THE PERSONNEL COMMITTEE - 2003 JANUARY 30

NOTE:

Mayor Bronconnier left the Chair at 11:32 a.m. in order to
participate in the debate on Revised Sub-Committee Report
to Personnel Committee P2003-10, CEO Performance
Evaluation & Appraisal Process and Deputy Mayor Jones
assumed the Chair.

05-2003-34
Refer
P2003-10
CEO Performance
Evaluation &
Appraisal Process
and Proposed
Amendment

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Revised Sub-Committee Report P2003-10, CEO Performance
Evaluation & Appraisal Process, from the Personnel Committee, dated
2003 January 30, and Alderman Danielson's proposed amendment, as
follows, be referred to the Personnel Sub-Committee:

"MOVED BY ALDERMAN DANIELSON, SECONDED BY
ALDERMAN COLLEY-URQUHART, that the Recommendation
contained in the Revised Sub-Committee Report P2003-10, CEO
Performance Evaluation & Appraisal Process, from the Personnel
Committee, dated 2003 January 30, be amended in Attachment No.
1., as follows:

1. Under "Core Administrative Role and Responsibilities", by
the deletion of the number, "1.", and by the deletion of the
words and figures, "(Weight = 20 out of 100 Total)"; and that
the paragraph become a preamble;
2. Under "Addressing Administrative Initiatives", by the deletion
of the figure and words, "30 out of 100 Total", and by the
substitution of the figure and words, "40 out of 100 total";
3. By the addition of Paragraph No. 4 as follows:

"4. Personal Leadership
(Weight = 10 out of 100 Total)
▪ Competencies to be added."; and
4. By the re-numbering of the remaining paragraphs
accordingly."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Farrell, King, Ceci, Colley-Urquhart, Danielson and Erskine	6
<u>NAYS:</u>	Aldermen Hawkesworth, Hodges, Lowe, Mclver Schmal, Burrows, Mayor Bronconnier and Deputy Mayor Jones	8

MOTION LOST

RECESS

05-2003-35
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 12:05 p.m. to reconvene at approximately 1:15 p.m., at the Call of the Chair.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Farrell,
Hawkesworth, King and Deputy Mayor Jones..... 7
NAYS: Aldermen Lowe, McIver, Schmal, Burrows,
Colley-Urquhart, Hodges and Mayor Bronconnier..... 7

MOTION LOST

05-2003-36
Amendment
P2003-10
CEO Performance
Evaluation &
Appraisal Process

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in the Revised Sub-Committee Report P2003-10, CEO Performance Evaluation & Appraisal Process, from the Personnel Committee, dated 2003 January 30, be amended in Attachment No. 1., as follows:

1. Under "Core Administrative Role and Responsibilities", by the deletion of the number, "1.", and by the deletion of the words and figures, "(Weight = 20 out of 100 Total)"; and that the paragraph become a preamble;
2. Under "Addressing Administrative Initiatives", by the deletion of the figure and words, "30 out of 100 Total", and by the substitution of the figure and words, "40 out of 100 total";
3. By the addition of Paragraph No. 4 as follows:
 - "4. Personal Leadership
(Weight = 10 out of 100 Total)
▪ Competencies to be added."; and
4. By the re-numbering of the remaining paragraphs accordingly."

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Danielson,
Hawkesworth and Erskine 6
NAYS: Aldermen Hodges, Lowe, Burrows, McIver,
Schmal, Mayor Bronconnier and Deputy Mayor Jones 7

MOTION LOST

05-2003-37
Reconsider
P2003-10
(Ref. #05-2003-36

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Council reconsider its decision contained in Motion No. 05-2003-36
with respect to Alderman Danielson's amendment to the Revised
Sub-Committee Report P2003-10.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

05-2003-38
Amendment
P2003-10
CEO Performance
Evaluation &
Appraisal Process

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendation contained in the Revised
Sub-Committee Report P2003-10, CEO Performance Evaluation &
Appraisal Process, from the Personnel Committee, dated 2003 January 30,
be amended in Attachment No. 1., as follows:

1. Under "Core Administrative Role and Responsibilities", by
the deletion of the number, "1.", and by the deletion of the
words and figures, "(Weight = 20 out of 100 Total)"; and that
the paragraph become a preamble;
2. Under "Addressing Administrative Initiatives", by the deletion
of the figure and words, "30 out of 100 Total", and by the
substitution of the figure and words, "40 out of 100 total";
3. By the addition of Paragraph No. 4 as follows:
 - "4. Personal Leadership
(Weight = 10 out of 100 Total)
▪ Competencies to be added.".; and
4. By the re-numbering of the remaining paragraphs
accordingly.".

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Colley-Urquhart,
Danielson, Hawkesworth and Erskine 7
NAYS: Aldermen Hodges, Lowe, Burrows, McIver,
Schmal, Mayor Bronconnier and Deputy Mayor Jones 7

MOTION LOST

RECESS

05-2003-39
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 12:20 p.m. to reconvene at approximately 1:30 p.m.

(ALDERMEN ERSKINE
AND HODGES OPPOSED)

MOTION CARRIED

NOTE: Council reconvened at 1:30 p.m. with Deputy Mayor Jones in the Chair.

NOTE: Alderman Ceci recognized seven home school students and their parents from Millican/Ogden, in attendance in the public gallery. He also recognized volunteer Tour Guide, Marie Nelson.

05-2003-40
P2003-10
CEO Performance
Evaluation &
Appraisal Process

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Revised Sub-Committee Report P2003-10, CEO Performance Evaluation & Appraisal Process, from the Personnel Committee, dated 2003 January 30, be adopted.

(ALDERMEN COLLEY-URQUHART
AND DANIELSON OPPOSED)

MOTION CARRIED

05-2003-41
Motion Arising
P2003-10
CEO Performance
Evaluation &
Appraisal Process

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that, with respect to Revised Sub-Committee Report P2003-10, the Personnel Committee be requested to provide a subsequent report to Council for its consideration which will include a set of metrics for the section of the report entitled, "Performance Measures for Council to Gauge."

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 1:51 p.m., following his debate on Revised Sub-Committee Report P2003-10 and Alderman Jones resumed his regular seat in Council.

05-2003-42
Move In Camera

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider Revised Human Resources Report P2003-11A), Chief Executive Officer Compensation – Salary Range, from the Personnel Committee, dated 2003 January 30.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King and Colley-Urquhart2
NAYS: Aldermen Jones, Lowe, McIver, Schmal, Burrows, Ceci, Danielson, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier 12

MOTION LOST

05-2003-43
P2003-11A)
Chief Executive
Officer
Compensation –
Salary Range

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that the Recommendation contained in Revised Human Resources Report P2003-11A), Chief Executive Officer Compensation – Salary Range, from the Personnel Committee, dated 2003 January 30, be adopted.

(ALDERMEN COLLEY-URQUHART
AND KING OPPOSED)

MOTION CARRIED

COMMUNICATION

05-2003-44
Receive for
Information
Comm. (a)
N2003-09
Appointments to
Metropolitan Calgary
Foundation

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Communication (a) from Donald L. Campbell, Chairman, Metropolitan Calgary Foundation, Re: N2003-09 Appointments to Metropolitan Calgary Foundation, from the Nominating and Agenda Committee, dated 2003 January 28, be received for information and file.

MOTION CARRIED

05-2003-45
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that, in accordance with Section 197 of the Municipal Government Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider:

1. Executive Report N2003-08, Membership of the Management Committee of the Transportation Project Office; and
2. Chief Executive Officer Stanway's Performance Evaluation.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 3:23 p.m. with Mayor Bronconnier in the Chair.

CW-01
Rise & Report

MOVED BY ALDERMAN BURROWS, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

05-2003-46
Refer
N2003-08
Membership of the
Management
Committee of the
Transportation
Project Office
and Proposed
Motion

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN COLLEY-URQUHART, that Executive Report N2003-08, Membership of the Management Committee of the Transportation Project Office, from the Nominating and Agenda Committee, dated 2003 January 28, and Alderman Burrows' proposed motion, as follows, be referred to the Value-for-Money Audit Task Force reviewing the Transportation Project Office:

"MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Executive Report N2003-08, Membership of the Management Committee of the Transportation Project Office, from the Nominating and Agenda Committee, dated 2003 January 28, be adopted, after amendment, by the addition of the words, "as the Chairman of the S.P.C. on Transportation, Transit and Parking", after the name, "Alderman Jones".

RECORDED VOTE:

YEAS: Aldermen Hodges, Colley-Urquhart, Danielson and Schmal4
NAYS: Aldermen King, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Jones and Mayor Bronconnier 10

MOTION LOST

05-2003-47
Amendment
N2003-08
Membership of the
Management
Committee of the
Transportation
Project Office – In
Camera Meeting

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Alderman Burrows' proposed motion with respect to Executive Report N2003-08, Membership of the Management Committee of the Transportation Project Office, be amended by the addition of the words and names "and further, that Mr. Joe Young, of Earth Tech, and Mr. Dean Slater, P.Eng., Cana Management Ltd, be added to the membership of the Transportation Project Office", after the words, "S.P.C. on Transportation, Transit and Parking."

RECORDED VOTE:

YEAS: Aldermen Ceci, Danielson, Hawkesworth and Jones 4
NAYS: Aldermen King, Hodges, Farrell, Colley-Urquhart,
Fox-Mellway, Lowe, Burrows, McIver, Schmal and
Mayor Bronconnier 10

MOTION LOST

05-2003-48
N2003-08
Membership of the
Management
Committee of the
Transportation
Project Office – In
Camera Meeting

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Executive Report N2003-08, Membership of the Management Committee of the Transportation Project Office, from the Nominating and Agenda Committee, dated 2003 January 28, be adopted, after amendment, by the addition of the words, "as the Chairman of the S.P.C. on Transportation, Transit and Parking", after the name, "Alderman Jones".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hodges, Jones, King,
Lowe, McIver, Burrows and Mayor Bronconnier..... 9
NAYS: Aldermen Colley-Urquhart, Danielson, Hawkesworth,
Schmal and Ceci 5

MOTION CARRIED

05-2003-49
Chief Executive
Officer Stanway's
Performance
Evaluation

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
FOX-MELLWAY,

- 1a. That Dale Stanway, Chief Executive Officer, be provided with the letter, dated 2003 January 30, from Mayor Bronconnier on behalf of Council which outlines his 2002 Performance Evaluation results;
- 1b. That Mayor Bronconnier and Aldermen Lowe and Danielson be directed to discuss the Performance Evaluation with Chief Executive Officer Stanway, including additional verbal comments from Council;
2. That the letter dated 2003 January 30, from Mayor Bronconnier on behalf of Council Re: 2002 Performance Evaluation Results Chief Executive Officer, remain in confidence per Section 19 of the Freedom of Information and Protection of Privacy Act; and
3. That, as outlined in his contract, Dale Stanway, Chief Executive Officer, be granted a lump sum variable pay equal to 6% of his 2002 gross annual salary for the Chief Executive Officer's performance for the year 2002.

MOTION CARRIED

ADJOURNMENT

05-2003-50
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that this Council do now adjourn at 3:42 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 FEBRUARY 24

MAYOR

CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL HELD THIS DAY AT 9:30 A.M.

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

A/ General Manager, Planning & Transportation Policy

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

CONFIRMATION OF AGENDA

06-2003-1
Amendment
Agenda
Urgent Business
Use of Council
Chamber
(Ref. #06-2003-18)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,
that, the Agenda for today's meeting, be amended by the addition of an
item of Urgent Business with respect to the use of Council Chamber for the
2003 February 19 Regular Meeting of S.P.C. on Transportation, Transit
and Parking.

MOTION CARRIED

06-2003-2
Amendment
Agenda
Bring Forward and
Table
Bylaw 17P2002,
Bylaw 18C2002,
Bylaw 73Z2002
CPC Report,
CPC2003-006

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that, the Agenda for today's meeting, as amended, be further
amended as follows:

1. by the bringing forward and tabling of the following Tabled Report 1)
to the 2003 May 12 Regular Public Hearing Meeting of Council:

C.P.C. Report, Bylaw 17P2002 (Riverbend), dated
2002 June 05;

C.P.C. Report, Bylaw 18C2002 (Riverbend), dated
2002 June 05; and

C.P.C. Report, Bylaw 73Z2002 (Riverbend), dated
2002 June 05;
2. and by the bringing forward and tabling of Tabled Report 3),
C.P.C. Report CPC2003-006, Bylaw 6Z2003 (East Shepard
Industrial), dated 2002 December 04, to the 2003 March 10 Regular
Public Hearing Meeting of Council.

MOTION CARRIED

06-2003-3
Amendment
Agenda
Bring Forward and
Table
2nd & 3rd Readings
Bylaw 25P2002

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that, the Agenda for today's meeting, as amended, be further amended by
the bringing forward and tabling of Tabled Report 2), Second and Third
Readings of Bylaw 25P2002, Being a Bylaw of the City of Calgary to
Amend the Symons Valley Area Structure Plan Bylaw 6P2001, to be dealt
in conjunction with other matters relative to Symons Valley, at a future
meeting of Council.

(ALDERMEN COLLEY-URQUHART
AND SCHMAL OPPOSED)

MOTION CARRIED

06-2003-4
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that, in accordance with the provisions of Section 16 (3) (b) of Procedure
Bylaw 53M94, as amended, the Agenda for the 2003 February 10 Regular
Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

The following addressed Council with respect to Bylaw 5C2003:

1. Howard Hansen

NOTE: At the request of Mr. Hansen, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to C.P.C. Report CPC2003-025:

- 1) Letter from Mr. Michael A. Hume, dated 2003 February 08;
- 2) Letter from Mr. Ken Reashor, P.Eng., Manager, Transportation Planning Division, The City of Calgary, to Mr. Howard Hansen, dated 1996 October 22;
- 3) Letter from Mr. K.L. Reashor, P.Eng., Manager, Transportation Planning Division, The City of Calgary, to Mr. Howard Hansen, dated 1996 November 26;
- 4) Map entitled "Proposed Lane Closure"; and
- 5) Letter from Mr. C. Howard Hansen to The City of Calgary, Transportation Department.

2. John Lambert

06-2003-5
Continue
Presentation

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Mr. Lambert be allowed to continue his presentation to Council.

MOTION CARRIED

06-2003-6
File
CPC2003-025
Bowness

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in the C.P.C. Report CPC2003-025, Bylaws 5C2003 and 17Z2003 (Bowness), dated 2003 January 09, be filed.

MOTION CARRIED

06-2003-7
5C2003
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that Bylaw 5C2003, Bowness, be introduced and read a first time.

MOTION CARRIED

06-2003-8
5C2003
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that Bylaw 5C2003 be read a second time.

MOTION CARRIED

06-2003-9
5C2003
Authorize 3rd

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that authorization now be given to read Bylaw 5C2003 a third time.

MOTION CARRIED UNANIMOUSLY

06-2003-10
5C2003
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that Bylaw 5C2003, Bowness, be read a third time.

MOTION CARRIED

06-2003-11
Motion Arising
CPC2003-025
Bowness

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that, with respect to C.P.C. Report CPC2003-025, Bylaws 5C2003 and 17Z2003 (Bowness), the Administration be directed to restore the curb-cut to the original square-faced curb in the south-east corner of the cul-de-sac, adjacent to 7127 – 35th Avenue, N.W.

MOTION CARRIED

The following addressed Council with respect to Bylaw 17Z2003:

1. Howard Hansen
2. John Lambert

06-2003-12
Refer
17Z2003
Bowness

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Bylaw 17Z2003 be referred to the Administration to provide a report with an update on the utility issues in both lanes and reasons for proposing R-1 designation the full length of Lot 11, but only the partial length of Lot 6 on the south side of 35 Avenue N.W., at the 2003 February 24 Regular Meeting of Council.

MOTION CARRIED

The public hearing with respect to Bylaw 2P2003 was called; however, no one came forward.

06-2003-13
CPC2003-026
2P2003
East Springbank
Area Structure Plan
Appendix 3: East
Springbank II
Community Plan

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-026, Bylaw 2P2003 (East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan), dated 2003 January 09, be adopted.

MOTION CARRIED

06-2003-14
2P2003
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 2P2003, 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.

MOTION CARRIED

06-2003-15
2P2003
2nd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 2P2003 be read a second time.

MOTION CARRIED

06-2003-16
2P2003
Authorize 3rd

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 2P2003 a third time.

MOTION CARRIED UNANIMOUSLY

06-2003-17
2P2003
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 2P2003, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.

MOTION CARRIED

URGENT BUSINESS

06-2003-18
Urgent Business
Use of Council
Chamber
S.P.C. on
Transportation,
Transit and Parking
(Ref. #06-2003-1)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,
that permission be granted to hold the 2003 February 19 Regular Meeting
of the S.P.C. on Transportation, Transit and Parking in the Council
Chamber.

MOTION CARRIED

EXCUSE ABSENT MEMBER

06-2003-19
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that Alderman Hawkesworth be excused from attendance at this
meeting by reason of other Council business.

MOTION CARRIED

ADJOURNMENT

06-2003-20
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that this Council do now adjourn at 10:30 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 FEBRUARY 24

MAYOR

A/DEPUTY CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
Executive Officer O. Tobert
A/Executive Officer J. Vennard

PRAYER: Deputy Mayor Jones gave the opening prayer at today's meeting.

PRESENTATIONS:

FREEDOM TO READ WEEK PRESENTATION

Deputy Mayor Jones welcomed the following guests to help kick off Freedom to Read Week, which is being held from 2003 February 23 to March 01:

Anne Jayne, Chairperson of the Freedom to Read Week Committee
Susan Anderson, of the Calgary Public Library
Darlene Montgomery, of the Calgary Board of Education; and
Jason Hammond, of the Writers Guild of Alberta.

Deputy Mayor Jones advised that this was the nineteenth year that celebrations have happened across the country to celebrate Freedom to Read Week and that this week affirmed our rights as Canadians to decide for ourselves what we choose to read. Deputy Mayor Jones further advised that the Week's purpose was to encourage Canadians to think about and reaffirm their commitment to intellectual freedom, guaranteed under the Charter of Rights and Freedoms.

Deputy Mayor Jones announced that to commemorate Freedom to Read Week, the Calgary Freedom to Read Week Committee were in attendance to present The City of Calgary with a book to bring awareness to our freedom to read, as well as our freedom to express ourselves. Deputy Mayor Jones invited Jason Hammond to make a presentation to Council, on behalf of the Freedom to Read Week Committee.

Jason Hammond then came forward and presented the Deputy Mayor with a copy of the official book of Freedom to Read Week 2003, entitled "Stupid White Men", written by Michael Moore, which after being originally scheduled for publication in the fall of 2001 was held back following the 2001 September 11 terrorist attacks in the United States of America. Mr. Hammond reported that the book exposed many of the follies of the United States political and corporate elite but the author refused to rewrite the book, and it was then held "in limbo" until a letter-writing campaign was launched by members of the America Library Association, after which it was published as originally written. Mr. Hammond further reported that this book was in its 43rd printing and had spent 44 weeks on the New York Times Non-fiction Bestseller List.

Mr. Hammond advised that Freedom to Read Week would culminate in the annual Writers Guild of Alberta celebration at McNally Robinson Bookstore on Stephen Avenue. He further advised that this event would feature the presentation of the Calgary Freedom of Expression Award, which this year would be presented to Lynn Foster on behalf of the entire Organizing Committee of the G6B People's Summit. Mr. Hammond reported that this Summit was held just prior to the G8 Summit last year and was very successful in ensuring that all people had an equal voice in discussing current world issues.

Deputy Mayor Jones thanked Mr. Hammond for the book and for taking a lead role, along with those from other organizations, to raise the profile and awareness of Freedom to Read Week, reminding everyone that our freedom to read should never be taken for granted. In honour of this week, and in recognition of those around the world who are denied this fundamental freedom, Deputy Mayor Jones encouraged all Calgarians to read a book – one that might be challenging, entertaining or inspirational.

APPOINTMENT OF CITY SOLICITOR

CEO Stanway announced the recent appointment of Paul Tolley as The City of Calgary City Solicitor and he welcomed Mr. Tolley's family and supporters to this meeting to honour Mr. Tolley's appointment.

CEO Stanway reported that after undertaking a national search looking at over fifteen qualified and very impressive candidates from across Canada, and interviewing many of them, it was his pleasure to announce that Mr. Tolley had been chosen.

CEO Stanway acknowledged Mayor Bronconnier and Alderman Lowe for their assistance and perspective during some of the interviews. He further advised that their viewpoint was critical in evaluating who might best serve the needs of City Council and the Administration.

CEO Stanway reported that Mr. Tolley was a graduate of the University of Alberta's Law School, had been practicing law with The City of Calgary for the past 24 years and had an impressive resume of providing legal guidance on important matters and issues; helped provide leadership to the past and current City Council. CEO Stanway further reported that Mr. Tolley had been involved in some of the most complex and controversial matters before local government, which included the Saddledome, the World Police and Fire Games, the 1988 Olympic Winter Games and the taxi matters.

CEO Stanway stated that he was very pleased that The City had someone of Mr. Tolley's caliber as the City Solicitor and that Mr. Tolley had held several significant positions within The City over the years. CEO Stanway further stated that Mr. Tolley's previous position as Manager of Corporate Services provided him with the opportunity to develop his career in municipal assessment, taxation and administration law. CEO Stanway further advised that he had the pleasure of working with Mr. Tolley as Acting City Solicitor, during which Mr. Tolley had demonstrated his expertise and ability in leading in diverse legal services, as required by The City.

CEO Stanway advised that Mr. Tolley had not only great respect amongst his peers, but the way he worked in a very gentlemanly and kindly fashion had earned him the respect of all people. CEO Stanway further advised that Mr. Tolley's method of practice and management style was indeed in keeping with The City's values as a corporation.

Mr. Tolley then came forward and expressed his appreciation for CEO Stanway's kind words and for the opportunity to accept the much sought after position as the City Solicitor, which position is respected both inside The City and amongst the legal community. Mr. Tolley extended his appreciation to his family, parents and to his fellow Law Department colleagues for their support. He stated that he looked forward to working with his Law Department colleagues, Council, the Administration and the citizens of Calgary to make this city the great city that it is and to make it an even better place to work and live into the future.

QUESTION PERIOD:

Alderman McIver: Do you know what the dollar savings were during 2002 resulting from the hiring freeze that was put in place in October?

CEO Stanway replied that in 2002 approximately \$1.3 million was saved. He further advised that this figure would be a part of the year-end adjustment figures for 2002. CEO Stanway reported that up to this point in time in 2003, approximately \$1 million had been saved and that this 2003 information would be accounted for during the budget finalization discussions.

Alderman Schmal: Will the Roads Business Unit continue to remove the snow from sidewalks along back fences of residential properties adjacent to roadways, especially in new communities? Can Council be assured that the Bylaw Enforcement Division will not issue any tickets to those who do not clean snow from these sidewalks?

A/Executive Officer Vennard replied that the Administration would be bringing forward a report on this issue to the meeting of the S.P.C. on Transportation, Transit and Parking in March. He advised that the plan was not to issue tickets, but to carry on doing business as in the past until Council had the opportunity to deal with the issue.

Alderman Erskine: Is there any way we can coordinate, in an efficient way, the movement of construction fill material to sites where it is needed?

A/Executive Officer Vennard replied that many of the contracts had disposal of material or receiving material as part of the contract. He advised that The City had, through some projects, actually been able to coordinate the movement of material from one site to another but, unfortunately, the contractors were generally responsible for how fill material is dealt with. He further advised that The City does, whenever possible, try to coordinate the movement of the fill material, but it is not necessarily responsible for exactly how it gets moved in a lot of cases, nor does it have the responsibility through its contracts.

CONFIRMATION OF AGENDA

08-2003-1
Amendment
Agenda
Bring Forward &
Table
NM2003-07
Residential Street
Standards

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN FOX-MELLWAY, that the Agenda for today's meeting be amended by the bringing forward and tabling of Tabled Report 1), Aldermen Burrows' and Farrell's Motion NM2003-07, Residential Street Standards, from the Nominating and Agenda Committee, dated 2003 January 21, to the 2003 March 24 Regular Meeting of Council.

MOTION CARRIED

08-2003-2
Amendment
Agenda
Bring Forward &
Table
NM2003-14
Taxation of Lake
Communities

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FOX-MELLWAY, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Alderman McIver's Motion NM2003-14, Taxation of Lake Communities, from the Nominating and Agenda Committee, dated 2003 February 18, to the 2003 March 24 Regular Meeting of Council.

MOTION CARRIED

08-2003-3
Amendment
Agenda
Urgent Business
E2003-04
Proposed
Bylaw 17Z2003
(Ref. #09-2003-10)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled Development and Building Approvals Report E2003-04, Proposed Bylaw 17Z2003, dated 2003 February 24.

MOTION CARRIED

08-2003-4
Amendment
Agenda
Urgent Business
Gas, Power and
Telecommunications
Committee Report
(Ref. #09-2003-26)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to an in camera Gas, Power and Telecommunications Committee Report.

MOTION CARRIED

08-2003-5
Amendment
Agenda
Bring Forward &
Refer
AC2002-52
Acceptable Use of
City Technology
Resources Policy

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 referral of City Auditor's Office Report AC2002-52,
Acceptable Use of City Technology Resources Policy, from the Audit
Committee, dated 2003 January 30, to a Regular Meeting of the S.P.C. on
Operations and Environment, for further review of the policy, not later than
2003 July 30.

(ALDERMEN LOWE
AND SCHMAL OPPOSED)

MOTION CARRIED

08-2003-6
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
ERSKINE, that, in accordance with the provisions of Section 16 (2) (e) of
Procedure Bylaw 53M94, as amended, the Agenda for the
2003 February 24 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

08-2003-7
Minutes
2003 February 03

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE,
that the Minutes of the Regular Meeting of Council, dated
2003 February 03, be confirmed.

MOTION CARRIED

08-2003-8
Minutes
2003 February 10

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE,
that the Minutes of the Regular Public Hearing Meeting of Council, dated
2003 February 10, be confirmed.

MOTION CARRIED

08-2003-9
Minutes
2003 February 10

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE,
that the Minutes of the Special Strategic Planning Meeting of Council,
Re: Council Governance, dated 2003 February 10, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2003 FEBRUARY 11

08-2003-10
Refer
LA2003-31,
LA2003-32 &
LA2003-33
Proposed Sale -
Inglewood

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the following Reports from the Land Committee dated 2003 February 11, be referred to the Land Committee; and further that the Administration be directed to provide land appraisals for these properties at the time of consideration of these Reports:

1. Corporate Properties Report LA2003-31, Proposed Sale – Inglewood, from the Land Committee, dated 2003 February 11;
2. Corporate Properties Report LA2003-32, Proposed Sale – Inglewood, from the Land Committee, dated 2003 February 11; and
3. Corporate Properties Report LA2003-33, Proposed Sale – Inglewood, from the Land Committee, dated 2003 February 11.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, McIver and Burrows.....	3
<u>NAYS:</u>	Aldermen King, Lowe, Schmal, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway and Deputy Mayor Jones.....	9

MOTION LOST

NOTE: At the request of the Administration and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document entitled "Proposed Sales – Inglewood – LA2003-31, LA2003-32 and LA2003-33", with respect to Corporate Properties Reports LA2003-31, LA2003-32 and LA2003-33.

08-2003-11
Table
LA2003-31,
LA2003-32,
LA2003-33 &
LA2003-34
(Ref. #08-2003-36)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that the following Reports be tabled to be dealt with once Alderman Ceci has arrived at today's meeting:

1. Corporate Properties Report LA2003-31;
2. Corporate Properties Report LA2003-32;
3. Corporate Properties Report LA2003-33; and
4. Corporate Properties Report LA2003-34.

MOTION CARRIED

08-2003-12
LA2003-35
Proposed Sale –
Springbank Hill

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Corporate Properties Report LA2003-35, Proposed Sale – Springbank Hill, from the Land Committee, dated 2003 February 11, be adopted.

MOTION CARRIED

08-2003-13
LA2003-36
Proposed Sale –
Southbend Business
Park I

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Corporate Properties Report LA2003-36, Proposed Sale – Southbend Business Park I, from the Land Committee, dated 2003 February 11, be adopted.

MOTION CARRIED

08-2003-14
LA2003-37
Proposed Sale –
Southbend Business
Park II

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Corporate Properties Report LA2003-37, Proposed Sale – Southbend Business Park II, from the Land Committee, dated 2003 February 11, be adopted.

MOTION CARRIED

08-2003-15
LA2003-38
Proposed
Amendment to
Previously
Authorized Land
Exchange – South
East Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Corporate Properties Report LA2003-38, Proposed Amendment to Previously Authorized Land Exchange – South East Industrial, from the Land Committee, dated 2003 February 11, be adopted.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

08-2003-16
LA2003-39
Proposed Sale –
South Foothills
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Corporate Properties
Report LA2003-39, Proposed Sale – South Foothills Industrial, from the
Land Committee, dated 2003 February 11, be adopted.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

08-2003-17
LA2003-40
Proposed Land
Exchange – Banff
Trail

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Corporate Properties
Report LA2003-40, Proposed Land Exchange – Banff Trail, from the Land
Committee, dated 2003 February 11, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

08-2003-18
LA2003-41
Proposed Lease –
Manchester
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Corporate Properties
Report LA2003-41, Proposed Lease – Manchester Industrial, from the
Land Committee, dated 2003 February 11, be adopted.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

08-2003-19
LA2003-42
Proposed Lease –
Manchester
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Corporate Properties
Report LA2003-42, Proposed Lease – Manchester Industrial, from the
Land Committee, dated 2003 February 11, be adopted.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2003 FEBRUARY 24

08-2003-20
C2003-07
2005 Alberta Seniors
Games

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE,
that the Recommendation contained in Recreation Report C2003-07,
2005 Alberta Seniors Games, dated 2003 February 24, be adopted.

MOTION CARRIED

NOTE: Alderman McIver rose on a Point of Order with respect to Alderman Schmal requesting a correction to the Attachment to Executive Report E2003-03.

08-2003-21
E2003-03
Proposed Bylaw
111Z2002

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Executive Report E2003-03, Proposed Bylaw 111Z2002, dated 2003 February 24, be adopted.

MOTION CARRIED

08-2003-22
111Z2002
3rd Reading
(Ref. #08-2003-31)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 111Z2002, (Amendment No. LOC2002-0022), be read a third time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

08-2003-23
Motion Arising
Proposed Bylaw
111Z2002

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that, with respect to Executive Report E2003-03, the Administration be requested to ensure that in future the planning reports include more accurate descriptions providing specifics regarding Direct Control redesignation of properties.

MOTION CARRIED

NOTE: At the request of the Administration and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of proposed Bylaw 24P2002 with respect to Executive Report E2003-03, for consideration by Council.

08-2003-24
Table
24P2002
(Ref. #08-2003-33)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that the consideration of Bylaw 24P2002 be tabled to later in today's meeting.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2003 JANUARY 29

08-2003-25
OE2003-02
Request for
Historical
Preservation
Reserve Fund

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Calgary Heritage Authority Report OE2003-02, Request for Historical Preservation Reserve Fund, from the S.P.C. on Operations and Environment, dated 2003 January 29, be adopted.

MOTION CARRIED

08-2003-26
Amendment
OE2003-04
Sustainable Building
Policy

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Executive Report OE2003-04, Sustainable Building Policy, from the S.P.C. on Operations and Environment, dated 2003 January 29, be amended by the addition of Recommendation No. 8. as follows:

- “8. That the Administration submit an application to the Federation of Canadian Municipalities Green Fund for \$15,000.”.

MOTION CARRIED

08-2003-27
As Amended
OE2003-04
Sustainable Building
Policy

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Executive Report OE2003-04, Sustainable Building Policy, from the S.P.C. on Operations and Environment, dated 2003 January 29, be adopted, as amended.

MOTION CARRIED

NOTE: Alderman Schmal introduced a group of 25 Grade 3 and 4 students and their teacher, Mrs. Christina Dixon, from St. Elizabeth Seton Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about our sister city, Quebec City, as well as exploring Chinatown.

08-2003-28
Table
OE2003-05
Resources to
Undertake
Downtown Planning

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Planning and Transportation Policy Report OE2003-05, Resources to
Undertake Downtown Planning, from the S.P.C. on Operations and
Environment, dated 2003 January 29, be tabled to be dealt with at Budget
Finalization.

RECORDED VOTE:

YEAS: Aldermen Hodges, Lowe and McIver3
NAYS: Aldermen King, Farrell, Ceci, Colley-Urquhart, Danielson,
Fox-Mellway, Burrows, Schmal, Erskine and
Deputy Mayor Jones 10

MOTION LOST

08-2003-29
Rec. No. 1.
OE2003-05
Resources to
Undertake
Downtown Planning
(Ref. #08-2003-35 &
09-2003-6)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 1. contained in Planning and
Transportation Policy Report OE2003-05, Resources to Undertake
Downtown Planning, from the S.P.C. on Operations and Environment,
dated 2003 January 29, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Schmal, Erskine and
Deputy Mayor Jones9
NAYS: Aldermen Hodges, Lowe, Burrows and McIver4

MOTION CARRIED

08-2003-30
Rec. Nos. 2. & 3.
OE2003-05
Resources to
Undertake
Downtown Planning
(Ref. #08-2003-35 &
09-2003-6)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Recommendation Nos. 2. and 3. contained in Planning and
Transportation Policy Report OE2003-05, Resources to Undertake
Downtown Planning, from the S.P.C. on Operations and Environment,
dated 2003 January 29, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Lowe, Burrows, McIver,
Schmal, Erskine and Deputy Mayor Jones 12
NAYS: Alderman Hodges 1

MOTION CARRIED

REPORT OF THE EXECUTIVE – 2003 FEBRUARY 24 (CONTINUED)

08-2003-31
Reconsider
Third Reading
111Z2002
(Ref. #08-2003-22)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that Council's decision contained in Motion 08-2003-22 with respect to third reading of Bylaw 111Z2002, be reconsidered.

MOTION CARRIED

NOTES:

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Schmal was absent from the Public Hearing on Bylaws 111Z2002 and 24P2002, he was ineligible to vote on the matters, and left the Chamber at 11:04 a.m.

Mayor Bronconnier was also ineligible to vote on Bylaws 111Z2002 and 24P2002, however he was not in attendance in the Chamber during consideration of Bylaws 111Z2002 and 24P2002.

08-2003-32
111Z2002
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that Bylaw 111Z2002, (Amendment No. LOC2002-0022), be read a third time.

(ALDERMEN CECI
AND HODGES OPPOSED)

MOTION CARRIED

08-2003-33
Waive Notice
Urgent Business
24P2002
(Ref. #08-2003-24)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Notice of Motion be waived in order to add Bylaw 24P2002, as circulated earlier in today's meeting, as an item of Urgent Business to be dealt with at this time.

MOTION CARRIED

08-2003-34
24P2002
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Bylaw 24P2002, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.

(ALDERMEN CECI
AND HODGES OPPOSED)

MOTION CARRIED

NOTE: Alderman Schmal returned to the Council Chamber at 11:06 a.m. following completion of Council's deliberations on Bylaws 111Z2002 and 24P2002.

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2003 JANUARY 29 (CONTINUED)

08-2003-35
Motion Arising
OE2003-05
Resources to
Undertake
Downtown Planning
(Ref. #08-2003-29 &
08-2003-30)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that, with respect to Planning and Transportation Policy Report OE2003-05, the Administration be requested to provide a budgetary progress report to Council, through the S.P.C. on Operations and Environment, on this project.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE –
2003 FEBRUARY 11 (CONTINUED)

08-2003-36
Lift from Table
LA2003-31,
LA2003-32,
LA2003-33 and
LA2003-34
(Ref. #08-2003-11)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that the following be lifted from the table and dealt with at this time:

1. Corporate Properties Report LA2003-31;
2. Corporate Properties Report LA2003-32;
3. Corporate Properties Report LA2003-33; and
4. Corporate Properties Report LA2003-34.

MOTION CARRIED

NOTE: A clerical correction was made to the document entitled "Proposed Sales – Inglewood – LA2003-31, LA2003-32 and LA2003-33", distributed earlier in today's meeting in Comparable #1. by the deletion of the Sale Date, "92/03", and by the substitution of the Sale Date, "02/03", therefor.

08-2003-37
Rec. of Admin.
LA2003-31
Proposed Sale –
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation of the Administration contained in Corrected
Corporate Properties Report LA2003-31, Proposed Sale – Inglewood, from
the Land Committee, dated 2003 February 11, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

08-2003-38
Rec. of Admin.
LA2003-32
Proposed Sale -
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation of the Administration contained in Corrected
Corporate Properties Report LA2003-32, Proposed Sale – Inglewood, from
the Land Committee, dated 2003 February 11, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

08-2003-39
Rec. of Admin.
LA2003-33
Proposed Sale -
Inglewood

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation of the Administration contained in Corrected
Corporate Properties Report LA2003-33, Proposed Sale – Inglewood, from
the Land Committee, dated 2003 February 11, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

08-2003-40
LA2003-34
Proposed Sale -
Dover

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Corporate Properties Report
LA2003-34, Proposed Sale – Dover, from the Land Committee, dated
2003 February 11, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, King, Lowe,
Schmal, Ceci and Deputy Mayor Jones8
NAYS: Aldermen Hodges, McIver and Burrows.....3

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2003 FEBRUARY 05

08-2003-41
Rec. No. 2.
CPS2003-14
Reconsideration of
Rotary Challenger
Park Operating
Agreement
(CPS2003-02)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 2. contained in Recreation Report CPS2003-14, Reconsideration of Rotary Challenger Park Operating Agreement (CPS2003-02), from the S.P.C. on Community and Protective Services, dated 2003 February 05, be adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT – 2003 FEBRUARY 12

08-2002-42
FB2003-08
Supplementary
Property
Assessment Bylaw
and Supplementary
Property Tax Bylaw

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Assessment Report FB2003-08, Supplementary Property Assessment Bylaw and Supplementary Property Tax Bylaw, from the S.P.C. on Finance and Budget, dated 2003 February 12, be adopted.

MOTION CARRIED

08-2003-43
5M2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that Bylaw 5M2003, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary During 2003, be introduced and read a first time.

MOTION CARRIED

08-2003-44
5M2003
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that Bylaw 5M2003 be read a second time.

MOTION CARRIED

08-2003-45
5M2003
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 5M2003 a third time.

MOTION CARRIED UNANIMOUSLY

08-2003-46
5M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that Bylaw 5M2003, Being a Bylaw of The City of Calgary to Authorize the
Preparation of Supplementary Assessments in The City of Calgary During
2003, be read a third time.

MOTION CARRIED

08-2003-47
6M2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that Bylaw 6M2003, Being a Bylaw of The City of Calgary to Authorize the
Council of The City of Calgary to Impose a 2003 Supplementary Property
Tax, be introduced and read a first time.

MOTION CARRIED

08-2003-48
6M2003
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that Bylaw 6M2003 be read a second time.

MOTION CARRIED

08-2003-49
6M2003
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 6M2003 a third time.

MOTION CARRIED UNANIMOUSLY

08-2003-50
6M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that Bylaw 6M2003, Being a Bylaw of The City of Calgary to Authorize the
Council of The City of Calgary to Impose a 2003 Supplementary Property
Tax, be read a third time.

MOTION CARRIED

08-2002-51
FB2003-09
The Town of
Canmore – 2003
Equalized
Assessment Appeal

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that the Recommendation contained in Assessment Report FB2003-09,
The Town of Canmore – 2003 Equalized Assessment Appeal, from the
S.P.C. on Finance and Budget, dated 2003 February 12, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS
COMMITTEE REPORT - 2003 FEBRUARY 06

08-2003-52
IGA2003-06
The Western Cities
Project II of the
Canada West
Foundation Funding
Request

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that the Recommendations contained in Executive Report IGA2003-06,
The Western Cities Project II of the Canada West Foundation Funding
Request, from the Intergovernmental Affairs Committee, dated
2003 February 06, be adopted.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

08-2003-53
IGA2003-09
Calgary Board of
Education – Potential
Closure of Schools

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Intergovernmental Affairs
Committee Report IGA2003-09, Calgary Board of Education – Potential
Closure of Schools, from the Intergovernmental Affairs Committee, dated
2003 February 06, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2003 FEBRUARY 13

08-2003-54
GP2003-12
Update of the Alberta
Electricity Industry

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendation contained in Executive
Report GP2003-12, Update of the Alberta Electricity Industry, from the
Gas, Power and Telecommunications Committee, dated 2003 February 13,
be adopted.

MOTION CARRIED

08-2003-55
GP2003-13
Expansion of the
Local Calling Area to
Standard, Alberta

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendations contained in Executive
Report GP2003-13, Expansion of the Local Calling Area to Standard,
Alberta, from the Gas, Power and Telecommunications Committee, dated
2003 February 13, be adopted.

MOTION CARRIED

08-2003-56
Refer
GP2003-14
Provincial Energy
Rebate Programs

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that Executive Report GP2003-14, Provincial Energy Rebate Programs,
from the Gas, Power and Telecommunications Committee, dated
2003 February 13, be referred to the Administration to provide a report at
the 2003 March 03 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Hodges, King, Lowe, McIver
and Deputy Mayor Jones 6
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Farrell, Fox-Mellway and Schmal 7

MOTION LOST

08-2003-57
GP2003-14
Provincial Energy
Rebate Programs

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendation contained in Executive
Report GP2003-14, Provincial Energy Rebate Programs, from the Gas,
Power and Telecommunications Committee, dated 2003 February 13, be
adopted.

MOTION CARRIED

08-2003-58
Amendment
Motion Arising
GP2003-14
Provincial Energy
Rebate Programs

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
HODGES, that Alderman Ceci's proposed Motion Arising with respect to
Executive Report GP2003-14, be amended by the addition of the words,
“, through the Mayor's Office,” after the words, “The City of Calgary”.

MOTION CARRIED

08-2003-59
As Amended
Motion Arising
GP2003-14
Provincial Energy
Rebate Programs

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL,
as amended, that with respect to Executive Report GP2003-14, The City of
Calgary, through the Mayor's Office, ask the Government of Alberta to
institute a natural gas price protection rebate for Albertans, given the high
cost of natural gas.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

RECESS

08-2003-60
Recess

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 11:57 a.m. to reconvene at approximately 1:15 p.m.

MOTION CARRIED

NOTE: Pursuant to Section 18 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were in attendance following the recess, the meeting was therefore deemed to be adjourned at 1:16 p.m.

CONFIRMED BY COUNCIL ON 2003 MARCH 24

DEPUTY MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: UPDATE ON
COUNCIL'S PRIORITIES HELD THIS DAY AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer D. Watson
A/Executive Officer J. Vennard
Executive Officer O. Tobert

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

NOTE: At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a viewgraph presentation with respect to Executive Report C2003-09.

10-2003-1
Recess

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council now recess to reconvene in the Calgary Power Reception Hall as Committee of the Whole.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway and Jones5
NAYS: Aldermen Schmal, Burrows, King, Lowe and Mayor Bronconnier5

MOTION LOST

10-2003-2
Move Into
Committee of the
Whole

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that Council now move into Committee of the Whole.

MOTION CARRIED

NOTES: Alderman Schmal rose on a Point of Procedure with respect to his proposed amendment to Executive Report C2003-09.

Mayor Bronconnier left the Chair at 12:08 p.m. in order to participate in the debate on Executive Report C2003-09, and Deputy Mayor Jones assumed the Chair.

CW-01
Amendment
Rec. No. 2.
C2003-09
CEO 2003 Goals
and Work Plan

MOVED BY ALDERMAN SCHMAL, that Recommendation No. 2., as amended, contained in Executive Report C2003-09, CEO 2003 Goals and Work Plan, dated 2003 February 28, be further amended by the deletion of the words, "to revise", and by the substitution of the words, "consider minor revisions:", and by the addition of Recommendation No. 4. as follows:

"4. That Council approve, in principle, the work plan."

VOTE WAS AS FOLLOWS:

YEAS: Deputy Mayor Jones 1
NAYS: Aldermen Fox-Mellway, Hodges, King, Lowe, Schmal, Burrows, Colley-Urquhart, Danielson, Erskine and Mayor Bronconnier 10

MOTION LOST

R E C E S S

CW-02
Recess

MOVED BY ALDERMAN KING, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 12:09 p.m. to reconvene at approximately 1:30 p.m.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen King and Deputy Mayor Jones	2
<u>NAYS:</u>	Aldermen Lowe, Schmal, Burrows, Colley-Urquhart, Danielson, Erskine, Fox-Mellway, and Mayor Bronconnier	8

MOTION LOST

CW-03
Rec. No. 2.
C2003-09
CEO 2003 Goals
and Work Plan

MOVED BY ALDERMAN LOWE, that Recommendation No. 2. contained in Executive Report C2003-09, CEO 2003 Goals and Work Plan, dated 2003 February 28, be adopted after amendment as follows:

- a) by the addition of the words, "receive written feedback from the Members of Council by 2003 March 12, and to", after the words, "Direct the Personnel Committee to"; and
- b) by the deletion of the date, "2003 March 15", and by the substitution of the date, "2003 March 30", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	0
<u>NAYS:</u>	Aldermen Danielson, Erskine, Fox-Mellway, King, Lowe, Schmal, Burrows, Colley-Urquhart, Deputy Mayor Jones and Mayor Bronconnier	10

MOTION LOST

CW-04
Rec. No. 1.
C2003-09
CEO 2003 Goals
and Work Plan

MOVED BY ALDERMAN LOWE, that Recommendation No. 1. contained in Executive Report C2003-09, CEO 2003 Goals and Work Plan, dated 2003 February 28, be adopted.

MOTION CARRIED

CW-05
Rec. No. 3.
C2003-09
CEO 2003 Goals
and Work Plan

MOVED BY ALDERMAN LOWE, that Recommendation No. 3. contained in Executive Report C2003-09, CEO 2003 Goals and Work Plan, dated 2003 February 28, be adopted.

MOTION CARRIED

CW-06
Motion Arising
C2003-09
CEO 2003 Goals
and Work Plan
(Ref. #CW-07)

MOVED BY ALDERMAN SCHMAL, that Council, today, ratify the CEO Work Plan.

MOTION CARRIED

CW-07
Reconsider
C2003-09
CEO 2003 Goals
and Work Plan
(Ref. #CW-06)

MOVED BY ALDERMAN SCHMAL, that Alderman Schmal's Motion No. CW-06 with respect to Council ratifying the CEO Work Plan, be reconsidered.

MOTION CARRIED

CW-08
Motion Arising
C2003-09
CEO 2003 Goals
and Work Plan

MOVED BY ALDERMAN SCHMAL, that Council, today, ratify the CEO Work Plan and proposed measurements.

MOTION CARRIED

CW-09
Rise and Report

MOVED BY ALDERMAN ERSKINE, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

10-2003-3
Excuse Absent
Members of Council

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that Aldermen Ceci, Hawkesworth and McIver be excused from attendance at this meeting by reason of other Council business.

MOTION CARRIED

10-2003-4
C2003-09
CEO 2003 Goals
and Work Plan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Recommendations of the Committee of the Whole with respect to Executive Report C2003-09, CEO 2003 Goals and Work Plan, dated 2003 February 28, be adopted.

MOTION CARRIED

ADJOURNMENT

10-2003-5
Adjournment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that this Council do now adjourn at 12:28 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 MARCH 24

MAYOR

A/DEPUTY CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
A/Executive Officer A. Andreasen
A/Executive Officer D. Breckon
Executive Officer E. Hargesheimer
Executive Officer O. Tobert
A/Executive Officer D. Watson

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

NOTE: Alderman Colley-Urquhart advised Mayor Bronconnier and Members of Council that Alderman Farrell received a Queens 50th Anniversary Jubilee Medal for her contributions to the community and Canada.

QUESTION PERIOD:

Alderman Ceci:

With respect to the Provincial Government's recent announcement that there were \$8.5 million in new affordable housing funds available, and the advice that The Hon. Stan Woloshyn had met with the Mayors of the major urban centres to discuss this matter, can Mayor Bronconnier advise how Calgary will be benefiting from these new affordable housing dollars?

Mayor Bronconnier replied that he had met with the Minister regarding this matter although, at the time, the Minister did not know how much money might be available. Mayor Bronconnier advised that the Minister was looking forward to The City of Calgary bringing forward a number of proposals and it was the hope that there would be some affordable housing developed this year.

Mayor Bronconnier also advised that the Minister had also indicated that he was not opposed to looking at The City working with private sector partners such as Horizon Housing, The Calgary Home Builder's Association, and The Homeless Foundation and that he was looking for letters of support from municipalities.

CONFIRMATION OF AGENDA

11-2003-1
Amendment
Agenda
Refer
CE2003-08
Improving
Administration
Reports to Council
and Committees and
CE2003-10
Alternate Concepts
of Organizational
Structure for Council
and Committees

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting be amended by the bringing forward and referral of the following items back to the Corporate Effectiveness Committee:

1. Corporate Effectiveness Committee Report CE2003-08, Improving Administration Reports to Council and Committees, from the Corporate Effectiveness Committee, dated 2003 February 13; and
2. Corporate Effectiveness Committee Report CE2003-10, Alternate Concepts of Organizational Structure for Council and Committees, from the Corporate Effectiveness Committee, dated 2003 February 13.

MOTION CARRIED

11-2003-2
Amendment
Agenda
Urgent Business
C2003-10 and 11
Proposed
Expropriation –
Shepard Constructed
Wetland and
Stormwater Facility
Shepard 1 and 2
(ADM)
(Ref. #11-2003-17 &
18)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Agenda for today's meeting, as amended, be further amended by the addition of the following items of Urgent Business to be dealt with following Council's consideration of the Land Committee Report, on today's Agenda:

1. Corporate Properties Report C2003-10, Proposed Expropriation – Shepard Constructed Wetland and Stormwater Facility Shepard 1, dated 2003 March 03; and
2. Corporate Properties Report C2003-11, Proposed Expropriation – Shepard Constructed Wetland and Stormwater Facility Shepard 2, dated 2003 March 03.

MOTION CARRIED

11-2003-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2003 March 03 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2003 FEBRUARY 25

11-2003-4
LA2003-23
Proposed Land
Exchange -
Shawnessy

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Revised Corporate Properties Report LA2003-23, Proposed Land Exchange – Shawnessy, from the Land Committee, dated 2003 February 25, be adopted.

MOTION CARRIED

11-2003-5
LA2003-30
Proposed Sale -
Varsity

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2003-30, Proposed Sale – Varsity, from the Land Committee, dated 2003 February 25, be adopted.

MOTION CARRIED

11-2003-6
LA2003-45
Review of the
Corporate Properties
Business Unit

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in Corporate Properties Report
LA2003-45, Review of the Corporate Properties Business Unit, from the
Land Committee, dated 2003 February 25, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

11-2003-7
LA2003-46
Disposition of
Surplus Municipal
Land and Facility
Inventory

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-46, Disposition of Surplus Municipal Land and Facility Inventory,
from the Land Committee, dated 2003 February 25, be adopted.

(ALDERMEN BURROWS
AND SCHMAL OPPOSED)

MOTION CARRIED

11-2003-8
Rec. No. 1.
LA2003-48
Bow Valley Centre –
Response to Motions
Directed by Council

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that Recommendation No. 1. contained in Corporate Properties Report
LA2003-48, Bow Valley Centre – Response to Council Motions, from the
Land Committee, dated 2003 February 25, be adopted.

(ALDERMEN MCIVER
AND SCHMAL OPPOSED)

MOTION CARRIED

11-2003-9
Rec. No. 2.
LA2003-48
Bow Valley Centre –
Response to Motions
Directed by Council

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that Recommendation No. 2. contained in Corporate Properties Report
LA2003-48, Bow Valley Centre – Response to Council Motions, from the
Land Committee, dated 2003 February 25, be adopted.

MOTION CARRIED

NOTE:

Alderman Hawkesworth introduced a group of 34 Grade 6 students and their teacher John Griffith and Crystal Hemsworth from St. Bede Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about the City Census and the work of the Calgary Police Service Identification Unit.

NOTE: Alderman Ceci rose on a Point of Procedure with respect to Alderman Schmal's proposed amendment to Corporate Properties Report LA2003-49 and his reference to the Municipal Government Act regarding the land disposition process.

The City Solicitor advised that the obligation under the Municipal Government Act is to obtain fair market value for the land.

11-2003-10
Amendment
Rec. No. 1.
LA2003-49
Bow Valley Centre –
Phase 1 Land
Disposition Process

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BURROWS, that Recommendation No. 1. contained in Corporate Properties Report LA2003-49, Bow Valley Centre – Phase 1 Land Disposition Process, from the Land Committee, dated 2003 February 25, be amended by the addition of the words, "and that the highest price scenario be pursued".

RECORDED VOTE:

YEAS: Aldermen Burrows, McIver, Schmal and Jones.....4
NAYS: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth, Lowe,
Erskine and Mayor Bronconnier 11

MOTION LOST

11-2003-11
Amendment to
Amendment
LA2003-49
Bow Valley Centre –
Phase 1 Land
Disposition Process

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Lowe's proposed amendment to Attachment No. 1. contained Corporate Properties Report LA2003-49, be amended by the addition of the words, "upon completion of the development matrix".

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

11-2003-12
As Amended
Att. No. 1.
LA2003-49
Bow Valley Centre –
Phase 1 Land
Disposition Process

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, as amended, that Attachment No. 1., "Proposed Bow Valley Centre Phase 1, Land Disposition Process Team", contained in Corporate Properties Report LA2003-49, Bow Valley Centre – Phase 1 Land Disposition Process, from the Land Committee, dated 2003 February 25, be amended under "City Representation", by the deletion of the title, "Ward Alderman", and the name, "Joe Ceci", and by the substitution of the words and name, "Ward Alderman Joe Ceci, upon completion of the development matrix."

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

11-2003-13
Amendment
Att. No. 1.
LA2003-49
Bow Valley Centre –
Phase 1 Land
Disposition Process

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that Attachment No. 1. "Proposed Bow Valley Centre Phase 1, Land Disposition Process Team", contained in Corporate Properties Report LA2003-49, Bow Valley Centre – Phase 1 Land Disposition Process, from the Land Committee, dated 2003 February 25, as amended, be further amended, by the deletion of the name, "Proposed Bow Valley Centre Phase 1 Land Disposition Process Team", and by the substitution of the name, "Proposed Bow Valley Centre Phase 1 Process Evaluation and Criteria Team", therefor.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 11:37 a.m. in order to participate in the debate on Corporate Properties Report LA2003-49, and Deputy Mayor Burrows assumed the Chair.

11-2003-14
Amendment
Rec. No. 1.
LA2003-49
Bow Valley Centre –
Phase 1 Land
Disposition Process

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN SCHMAL, that Recommendation No. 1. contained in Corporate Properties Report LA2003-49, Bow Valley Centre – Phase 1 Land Disposition Process, from the Land Committee, dated 2003 February 25, be amended by the addition of the words, "as outlined in Attachment No. 2. Scenario 4, Pre-Qualify Purchasers and Select Highest and Best Price", after the words, "with a detailed land disposition process".

RECORDED VOTE:

YEAS: Aldermen Hodges, Lowe, Mayor Bronconnier,
McIver, Schmal, Jones and Deputy Mayor Burrows 7
NAYS: Aldermen King, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth and Erskine 8

MOTION LOST

11-2003-15
As Amended
LA2003-49
Bow Valley Centre –
Phase 1 Land
Disposition Process

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation contained in Corporate Properties Report LA2003-49, Bow Valley Centre – Phase 1 Land Disposition Process, from the Land Committee, dated 2003 February 25, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Ceci, Colley-Urquhart, Danielson,
Erskine, Farrell, Fox-Mellway, Hawkesworth and King 9
NAYS: Aldermen Schmal, Mayor Bronconnier, Hodges,
Jones, Lowe and Deputy Mayor Burrows 6

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 12:20 p.m. following his debate on Corporate Properties Report LA2003-49 and Alderman Burrows resumed his regular seat in Council.

R E C E S S

11-2003-16
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 12:31 p.m. to reconvene at approximately 1:30 p.m.

MOTION CARRIED

NOTES: Council reconvened at 1:29 p.m. with Deputy Mayor Burrows in the Chair.

Alderman Hodges requested that a clerical correction be made to Page 2 of Corporate Properties Report C2003-10, under "Additional Information", second sentence, by the addition of the word, "day", after the number, "30".

Mayor Bronconnier resumed the Chair at 1:35 p.m. and Alderman Burrows resumed his regular seat in Council.

URGENT BUSINESS

REPORT OF THE EXECUTIVE – 2003 MARCH 03

11-2003-17
C2003-10
Proposed
Expropriation –
Shepard Constructed
Wetland and
Stormwater Facility
Shepard 1 (ADM)
(Ref. #11-2003-2)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Corporate Properties Report C2003-10, Proposed Expropriation – Shepard Constructed Wetland and Stormwater Facility Shepard 1 (ADM), dated 2003 March 03, be adopted.

MOTION CARRIED

11-2003-18
C2003-11
Proposed
Expropriation –
Shepard Constructed
Wetland and
Stormwater Facility
Shepard 2 (ADM)
(Ref. #11-2003-2)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in Corporate Properties Report
C2003-11, Proposed Expropriation – Shepard Constructed Wetland and
Stormwater Facility Shepard 2 (ADM), dated 2003 March 03, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 FEBRUARY 25 (NOTICES OF MOTION)

11-2003-19
Refer
NM2003-16
Net Proceeds from
Inglewood Land
Sales

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
MCIVER, that Aldermen Ceci and Hawkesworth's Motion NM2003-16, Net
Proceeds from Inglewood Land Sales, from the Nominating and Agenda
Committee, dated 2003 February 25, be referred to the 2003 July 16
Regular Meeting of the S.P.C. on Finance and Budget.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Hodges, Jones, Lowe, McIver, Schmal, Burrows, Ceci, Colley-Urquhart, Erskine, Fox-Mellway and Mayor Bronconnier	12
<u>NAYS:</u>	Aldermen King, Danielson and Farrell.....	3

MOTION CARRIED

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Aldermen Ceci and Hawkesworth's Motion NM2003-16, Net
Proceeds from Inglewood Land Sales, from the Nominating and Agenda
Committee, dated 2003 February 25, be adopted.

MOTION NOT PUT

NOTE: Pursuant to Section 29 (4) of the Procedure Bylaw 53M94,
as amended, Council agreed to the change of date
contained in Alderman Colley-Urquhart's proposed referral
motion to 2003 April 09, with the exception of Aldermen
Lowe and McIver who were opposed.

11-2003-20
Refer
NM2003-17
West Nile Virus

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN KING, that Alderman Schmal's Motion NM2003-17, West Nile Virus, from the Nominating and Agenda Committee, dated 2003 February 25, and proposed amendment, as follows, be referred to the 2003 April 09 Regular Meeting of the S.P.C. on Operations and Environment for their consideration:

"MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Alderman Schmal's Motion NM2003-17, West Nile Virus, from the Nominating and Agenda Committee, dated 2003 February 25, be adopted, after amendment to the Now Therefore Be It Resolved paragraph by the deletion of the words, "the Province of Alberta be requested", and by the substitution of the words, "the Mayor, on behalf of Council, request the Province of Alberta", therefor."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, King, Schmal, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth and Hodges	10
<u>NAYS:</u>	Aldermen Lowe, McIver, Burrows and Mayor Bronconnier	4

MOTION CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that Alderman Schmal's Motion NM2003-17, West Nile Virus, from the Nominating and Agenda Committee, dated 2003 February 25, be adopted, after amendment to the Now Therefore Be It Resolved paragraph by the deletion of the words, "the Province of Alberta be requested", and by the substitution of the words, "the Mayor, on behalf of Council, request the Province of Alberta", therefor.

MOTION NOT PUT

11-2003-22
Amendment
Rec. No. 1.
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 1. contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Hodges, King, Lowe,
Schmal and Deputy Mayor Burrows.....6
NAYS: Aldermen Danielson, Erskine, Farrell, Fox-Mellway,
Hawkesworth and Jones6

MOTION LOST

11-2003-23
Reconsider
Rec. No. 1.
CPS2003-07
2003-2005
Cemeteries Business
Plan
(Ref. #11-2003-22)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
JONES, that Council reconsider its decision contained in Motion
No. 11-2003-22, with respect to Recommendation No. 1. of Revised Parks
Report CPS2003-07.

MOTION CARRIED

11-2003-24
Rec. No. 1.
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 1. contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, King, Lowe, Colley-Urquhart
and Deputy Mayor Burrows5
NAYS: Aldermen Hawkesworth, Jones, Schmal, Danielson,
Erskine, Farrell and Fox-Mellway7

MOTION LOST

11-2003-25
Rec. No. 2. a)
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 2. a) contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Fox-Mellway,
Hawkesworth, King, Lowe and Deputy Mayor Burrows.....8
NAYS: Aldermen Colley-Urquhart, Hodges, Jones and Schmal4

MOTION CARRIED

11-2003-26
Rec. No. 2. b)
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 2. b) contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, King, Lowe, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway and
Hawkesworth9
NAYS: Aldermen Hodges, Schmal and Deputy Mayor Burrows3

MOTION CARRIED

11-2003-27
Rec. No. 2. c)
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 2. c) contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

(DEPUTY MAYOR BURROWS
AND ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

11-2003-28
Rec. No. 2. d)
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 2. d) contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

(DEPUTY MAYOR BURROWS
AND ALDERMAN HODGES OPPOSED)

MOTION CARRIED

11-2003-29
Rec. No. 2. e)
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 2. e) contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

(DEPUTY MAYOR BURROWS
AND ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

11-2003-30
Rec. No. 3. a)
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 3. a) contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

MOTION CARRIED

11-2003-31
Rec. No. 3. b)
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 3. b) contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

MOTION CARRIED

11-2003-32
Rec. No. 4.
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Recommendation No. 4. contained in Revised Parks Report
CPS2003-07, 2003-2005 Cemeteries Business Plan, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Farrell, Hawkesworth, Hodges, King, Lowe, Colley-Urquhart and Deputy Mayor Burrows	9
<u>NAYS:</u>	Aldermen Fox-Mellway, Jones and Schmal	3

MOTION CARRIED

11-2003-33
Amendment
Rec. No. 1.
of Admin.
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FARRELL, that Alderman Danielson's proposed motion with
respect to Recommendation No. 1. of the Administration contained in
Revised Parks Report CPS2003-07, 2003-2005 Cemeteries Business Plan,
from the S.P.C. on Community and Protective Services, dated
2003 February 05, be amended by the addition of the words, "and direct
the Administration to report back to Council by 2003 September, through
the S.P.C. on Community and Protective Services, on cost implications to
implement the Cemeteries Business Plan."

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

11-2003-34
As Amended
Rec. No. 1.
of Admin.
CPS2003-07
2003-2005
Cemeteries Business
Plan

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
FOX-MELLWAY, as amended, that Recommendation No. 1. of the
Administration contained in Revised Parks Report CPS2003-07, 2003-2005
Cemeteries Business Plan, from the S.P.C. on Community and Protective
Services, dated 2003 February 05, be adopted as follows:

“Approve in principle the direction outlined in The City of Calgary
Parks 2003-2005 Cemeteries Business Plan (Cemeteries Business
Plan, Recommendation #10, page 4) and direct the Administration
to report back to Council by 2003 September, through the S.P.C. on
Community and Protective Services, on cost implications to
implement the Cemeteries Business Plan.”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Farrell, Fox-Mellway, Hawkesworth, Jones and
Deputy Mayor Burrows9
NAYS: Aldermen Hodges, King, Lowe and Schmal.....4

MOTION CARRIED

11-2003-35
25B2002
1st Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Bylaw 25B2002, A Bylaw of The City of Calgary to Amend the
Repayment Term of Bylaw No. 11B99, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, King, Lowe, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway
and Hawkesworth 10
NAYS: Aldermen Schmal, Hodges and Deputy Mayor Burrows3

MOTION CARRIED

11-2003-36
26B2002
1st Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Bylaw 26B2002, 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 \$200 Thousand for
Financing the Cemetery Development Project, be introduced and read a
first time.

MOTION CARRIED

11-2003-37
26B2002
2nd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Bylaw 26B2002 be read a second time.

MOTION CARRIED

11-2003-38
26B2002
Authorize 3rd

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that authorization now be given to read Bylaw 26B2002 a third time.

MOTION CARRIED UNANIMOUSLY

11-2003-39
26B2002
3rd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Bylaw 26B2002, 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 \$200 Thousand for
Financing the Cemetery Development Project, be read a third time.

MOTION CARRIED

11-2003-40
Abandon
9B2001

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
FARRELL, that Bylaw 9B2001, A Bylaw of The City of Calgary to Amend
the Repayment Term of Borrowing Bylaw No. 11B99, be abandoned.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTE: Alderman McIver resumed his regular seat in the Chamber
at 3:26 p.m. following completion of Council's deliberations
on Revised Parks Report CPS2003-07.

11-2003-41
Amendment to
Amendment
Rec. No. 2.
CPS2003-08
Natural Areas
Acquisition

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Alderman Colley-Urquhart's proposed amendment to
Recommendation No. 2. of Parks Report CPS2003-08, be amended by the
deletion of the words, "the Calgary Foundation", and by the substitution of
the words, "groups, such as, The Calgary Foundation, Nature Conservancy
of Canada, and the Parks Foundation, for example", therefor.

MOTION CARRIED

11-2003-42
As Amended
Amendment
Rec. No. 2.
CPS2003-08
Natural Areas
Acquisition

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HODGES, as amended, that Recommendation No. 2. contained in Parks Report CPS2003-08, Natural Areas Acquisition, from the S.P.C. on Community and Protective Services, dated 2003 February 05, be amended by the addition of "a)" after the words, "on the current priority list, with", and further, by the addition of paragraph b) as follows:

"b) and further, that such options include possible mechanisms to establish a capital reserve in consultation with groups, such as, The Calgary Foundation, Nature Conservancy of Canada and the Parks Foundation, for example".

(ALDERMEN JONES
AND LOWE OPPOSED)

MOTION CARRIED

11-2003-43
As Amended
CPS2003-08
Natural Areas
Acquisition

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Parks Report CPS2003-08, Natural Areas Acquisition, from the S.P.C. on Community and Protective Services, dated 2003 February 05, be adopted, as amended.

MOTION CARRIED

R E C E S S

11-2003-44
Recess

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 3:31 p.m. to reconvene at approximately 4:15 p.m.

MOTION CARRIED

NOTE: Council reconvened at 4:14 p.m. with Mayor Bronconnier in the Chair.

11-2003-45
Table
CPS2003-09
(Ref. #11-2003-56)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that Parks Report CPS2003-09 be tabled until Alderman McIver returns to
the Council Chamber.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

11-2003-46
CPS2003-10
Sub-Neighbourhood
Parks Open Space
Policy

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that the Recommendations contained in Parks Report CPS2003-10,
Sub-Neighbourhood Parks Open Space Policy, from the S.P.C. on
Community and Protective Services, dated 2003 February 05, be adopted.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

11-2003-47
CPS2003-11
Employment Centre
Open Space Policy

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that the Recommendation contained in Parks Report CPS2003-11,
Employment Centre Open Space Policy, from the S.P.C. on Community
and Protective Services, dated 2003 February 05, be adopted.

MOTION CARRIED

11-2003-48
CPS2003-12
2003 Working Plan
for the S.P.C. on
Community and
Protective Services

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that the Recommendations contained in Executive Report CPS2003-12,
2003 Working Plan for the S.P.C. on Community and Protective Services,
from the S.P.C. on Community and Protective Services, dated
2003 February 05, be adopted.

MOTION CARRIED-*

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2003 FEBRUARY 19

11-2003-49
TTP2003-03
Nose Hill Drive NW
Extension: Stoney
Trail to Tuscany Hill

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
COLLEY-URQUHART, that the Recommendation contained in Roads
Report TTP2003-03, Nose Hill Drive NW Extension: Stoney Trail to
Tuscany Hill, from the S.P.C. on Transportation, Transit and Parking, dated
2003 February 19, be adopted.

MOTION CARRIED

11-2003-50
Amendment
Rec. 9. & 10.
TTP2003-08
Rosedale Traffic
Study Update

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Planning and Transportation Policy Report TTP2003-08, Rosedale Traffic Study Update, from the S.P.C. on Transportation, Transit and Parking, dated 2003 February 19, be amended, as follows:

- a) Under Recommendation No. 9. by the deletion of the words, "for a one year period"; and
- b) Under Recommendation No. 10. second paragraph, by the deletion of the word, "endorsed" and by the substitution of the word, "reviewed", therefor.

(ALDERMEN DANIELSON
AND KING OPPOSED)

MOTION CARRIED

11-2003-51
As Amended
TTP2003-08
Rosedale Traffic
Study Update

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Planning and Transportation Policy Report TTP2003-08, Rosedale Traffic Study Update, from the S.P.C. on Transportation, Transit and Parking, dated 2003 February 19, be adopted, as amended.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

11-2003-52
TTP2003-11
Pedestrian Crossing
of Memorial Drive at
7 Street

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Roads Report TTP2003-11, Pedestrian Crossing of Memorial Drive at 7 Street, from the S.P.C. on Transportation, Transit and Parking, dated 2003 February 19, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Pursuant to Section 29. 4) of the Procedure Bylaw 53M94, as amended, Council agreed that Alderman McIver be permitted to withdraw his proposed amendment to Recommendation No. 3. of Planning and Transportation Policy Report TTP2003-12, with Alderman Erskine being opposed.

11-2003-53
Amendment
Rec. No. 3.
TTP2003-12
Southwest
Connector –
Preliminary
Evaluation Study
Workplan

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Recommendation No. 3. contained in Planning and Transportation Policy Report TTP2003-12, Southwest Connector – Preliminary Evaluation Study Workplan, from the S.P.C. on Transportation, Transit and Parking, dated 2003 February 19, be amended by the addition of the words, “of this report”, after the words, “focus options in Attachment #3”, and by the deletion of the words, “and that the plans reflect and encompass the principles, purpose and intent of the Calgary Transportation Plan as stated in Section 3, of that report”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, Lowe, McIver, Burrows,
Fox-Mellway and Mayor Bronconnier 6
NAYS: Aldermen Hodges, King, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell and Hawkesworth 8

MOTION LOST

11-2003-54
Amendment
Rec. No. 3.
TTP2003-12
Southwest
Connector –
Preliminary
Evaluation Study
Workplan

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that Recommendation No. 3. contained in Planning and Transportation Policy Report TTP2003-12, Southwest Connector – Preliminary Evaluation Study Workplan, from the S.P.C. on Transportation, Transit and Parking, dated 2003 February 19, be amended by the deletion of the words, “as stated in Section 3”, after the words, “intent of the Calgary Transportation Plan”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, McIver, Burrows, Colley-Urquhart,
Erskine, Fox-Mellway, Hawkesworth, Jones and
Mayor Bronconnier 10
NAYS: Aldermen Ceci, Danielson, Farrell and Hodges 4

MOTION CARRIED

11-2003-55
As Amended
TTP2003-12
Southwest
Connector –
Preliminary
Evaluation Study
Workplan

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Planning and Transportation Policy Report TTP2003-12, Southwest Connector – Preliminary Evaluation Study Workplan, from the S.P.C. on Transportation, Transit and Parking, dated 2003 February 19, be adopted, as amended.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2003 FEBRUARY 05 (CONTINUED)

11-2003-56
Lift from Table
CPS2003-09
(Ref. #11-2003-45)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that Parks Report CPS2003-09 be lifted from the table and dealt with at this time.

MOTION CARRIED

11-2003-57
CPS2003-09
Enhanced
Community Features
and Passive Space
in New Communities

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Parks Report CPS2003-09, Enhanced Community Features and Passive Space in New Communities, from the S.P.C. on Community and Protective Services, dated 2003 February 05, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

REPORT OF THE CALGARY HOUSING COMPANY-
2003 FEBRUARY 20

NOTE: Alderman Danielson requested that a clerical correction be made to Page 4, first paragraph, of Calgary Housing Company Report CHC2003-13, Report of the Audit and Risk Management Committee: Proposed Purchase of 249 Pennsylvania Road SE, dated 2003 February 20, by the deletion of the name, "Pembroke", and by the substitution of the name, "Penbrooke Meadows", therefor.

11-2003-58
CHC2003-13
Report of the Audit
and Risk
Management
Committee:
Proposed Purchase
of 249 Pennsylvania
Road SE

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that the Recommendations contained in Calgary Housing Company Report CHC2003-13, Report of the Audit and Risk Management Committee: Proposed Purchase of 249 Pennsylvania Road SE, dated 2003 February 20, be adopted.

MOTION CARRIED

COMMUNICATION

NOTE: At the request of Alderman Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a brochure entitled "A Learning Journey Integrating the Safe Community Model in Large Urban Centres", with respect to Communication a).

11-2003-59
Comm. (a)
Calgary's
Designation as a
Safe Community
and Reschedule the
April IGA Meeting

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Communication (a) from Executive Officer Erika Hargesheimer, Re: Calgary's Designation as a Safe Community, dated 2003 February 11, from the Nominating and Agenda Committee, dated 2003 February 25, be received for information, and that Mayor Bronconnier reschedule the 2003 April 03 Regular Meeting of the Intergovernmental Affairs Committee.

MOTION CARRIED

11-2003-60
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that, in accordance with Section 197 of the Municipal Government Act, and Section 16 and 17 of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, at 5:30 p.m. in the Corporate Boardroom to consider:

- Personnel matter;
- Verbal report with respect to labour relations strategy; and
- Verbal report with respect to litigation.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Council Chamber at 8:10 p.m., with Mayor Bronconnier in the Chair.

CW-01
Rise & Report

MOVED BY ALDERMAN FARRELL, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

11-2003-61
C2003-12
Litigation Matters

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report C2003-12, Litigation Matters, dated 2003 March 03, be adopted, and remain confidential subject to Sections 25 (1) (c) and 27 (1) (a) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

11-2003-62
Strategic Direction

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Council endorse the strategic direction verbally presented by the Administration, for collective bargaining.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

ADJOURNMENT

11-2003-63
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that this Council do now adjourn at 8:11 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 MARCH 24

MAYOR

CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL HELD THIS DAY AT 9:30 A.M.

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

Executive Officer E. Hargesheimer
General Manager, Planning & Transportation Policy

PRAYER: Deputy Mayor Burrows gave the opening prayer at today's meeting.

NOTE: Mayor Bronconnier assumed the Chair at 9:30 a.m. and Alderman Burrows assumed his regular seat in Council.

CONFIRMATION OF AGENDA

12-2003-1
Amendment
Agenda
Urgent Business
E2003-05
Proposed Affordable
Housing Project
Approval for Funding
Submission

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting, be amended by the addition of an item of Urgent Business with respect to Corporate Properties Report E2003-05, Proposed Affordable Housing Project Approval for Funding Submission, dated 2003 March 10, to be dealt with as the first item of business on today's Agenda.

MOTION CARRIED

NOTE: At the request of Alderman Hodges and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to CPC2003-021:

1. Letter from Brian Paulssen, President, Tuscany Community Association, dated 2003 March 08; and
2. Document entitled, "Revisions to the Proposed Bears paw East Area Structure Plan".

12-2003-2
Amendment
Agenda
Bring Forward and
Table
CPC2003-021
20P2002
Tuscany

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 of C.P.C. Report CPC2003-021, Bylaw 20P2002 (Tuscany), dated 2002 December 18, to the 2003 April 07 Combined Meeting of Council.

MOTION CARRIED

12-2003-3
Amendment
Agenda
Bring Forward and
Table
CPC2003-036
5P2003
Riverbend

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of C.P.C. Report CPC2003-036, Bylaw 5P2003 (Riverbend), dated 2003 February 06, to the 2003 April 07 Combined Meeting of Council, to be dealt with immediately after the report dealing with a new application regarding this property.

(ALDERMAN CECI OPPOSED)

MOTION CARRIED

12-2003-4
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 16 (3) (b) of Procedure Bylaw 53M94, as amended, the Agenda for the 2003 March 10 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

12-2003-5
Bring Forward
CPC2003-037 and
CPC2003-038

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that C.P.C. Report CPC2003-037 and C.P.C. Report CPC2003-038, be brought forward to be dealt in conjunction with Corporate Properties Report E2003-05.

MOTION CARRIED

NOTES:

Alderman Hawkesworth introduced a group of 33 Grade 6 students and their teachers, Mr. Ron Paquette and Ms. Crystal Hemsworth, from St. Bede Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week and would be learning about the City census and the work of the Calgary Police Service Identification Unit.

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a revised map and revised page 11 to Schedule B of Bylaw 28Z2003, with respect to CPC2003-038.

The following addressed Council with respect to Bylaw 4P2003:

1. Peter Hrynyk
2. Oscar Fech

NOTE:

A clerical correction was made to C.P.C. Report CPC2003-03, on Page 1 in the first Recommendation box by the deletion of the figure, "34Z2000", and by the substitution of the figure, "134Z2000", therefor.

12-2003-6
CPC2003-037
4P2003
Manchester

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in C.P.C. Report CPC2003-037, Bylaw 4P2003 (Manchester), dated 2003 February 06, be adopted, as corrected.

MOTION CARRIED

12-2003-7
4P2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that Bylaw 4P2003, Being a Bylaw of The City of Calgary to Adopt the Manchester Area Redevelopment Plan, be introduced and read a first time.

MOTION CARRIED

12-2003-8
Table
2nd & 3rd Readings
Bylaw 4P2002
(Ref. #12-2003-16)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,
that second and third readings of Bylaw 4P2002 be tabled to be dealt with
following third reading of Bylaw 28Z2003.

MOTION CARRIED

The following addressed Council with respect to Bylaw 28Z2003:

1. Peter Hrynyk
2. Mike Shipley
3. Oscar Fech

12-2003-9
CPC2003-038
28Z2003
Manchester

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that the Recommendations contained in C.P.C. Report
CPC2003-038, Bylaw 28Z2003 (Manchester), dated 2003 February 06, be
adopted.

MOTION CARRIED

12-2003-10
28Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that Bylaw 28Z2003 (Amendment No. LOC2002-0101), be
introduced and read a first time.

MOTION CARRIED

12-2003-11
Amendment
28Z2003

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE,
that Schedule B of Bylaw 28Z2003 be amended as follows:

1. by the deletion of the map in its entirety, and by the
substitution of the revised map, as distributed at today's
meeting, therefor; and
2. on page 11 by the deletion of the words and numbers,
"0.77 hectare \pm (1.9 acres \pm)", and by the substitution of the
words and numbers, "0.60 hectare \pm (1.48 acres \pm)",
therefor.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

12-2003-12
As Amended
28Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that Bylaw 28Z2003 be read a second time, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

12-2003-13
As Amended
28Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 28Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

12-2003-14
As Amended
28Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 28Z2003 (Amendment No. LOC2002-0101), be read a third time, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

12-2003-15
Motion Arising
CPC2003-038
Manchester

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that with respect to C.P.C. Report CPC2003-038, the Administration be directed to include in the handbook of public improvements, methods to obtain a linear pedestrian connection between the enhanced pedestrian area on 2 Street and the park on 1A Street in the Manchester Area Redevelopment Plan study area.

MOTION CARRIED

12-2003-16
Lift from Table
4P2003
(Ref. #12-2003-8)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 4P2003 be lifted from the table and dealt with at this time.

MOTION CARRIED

12-2003-17
4P2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 4P2003 be read a second time.

MOTION CARRIED

12-2003-18
4P2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that authorization now be given to read Bylaw 4P2003 a third time.

MOTION CARRIED UNANIMOUSLY

12-2003-19
4P2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 4P2003, Being a Bylaw of The City of Calgary to Adopt the Manchester Area Redevelopment Plan, be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

URGENT BUSINESS

12-2003-20
Urgent Business
E2003-05
Proposed Affordable
Housing Project –
Approval for Funding
Submission

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendations contained in Corporate
Properties Report E2003-05, Proposed Affordable Housing Project –
Approval for Funding Submission, dated 2003 March 10, be adopted.

MOTION CARRIED

TABLED REPORT

The following addressed Council with respect to Bylaw 6Z2003:

1. Ron Zazalenchuk
2. Oscar Fech

12-2003-21
Rec. No. 1.
CPC2003-006
6Z2003
East Shepard
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Recommendation No. 1. contained in C.P.C. Report
CPC2003-006, Bylaw 6Z2003 (East Shepard Industrial), dated
2002 December 04, be adopted.

MOTION CARRIED

12-2003-22
6Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 6Z2003 (Amendment No. LOC2002-0029), be introduced and
read a first time.

MOTION CARRIED

12-2003-23
6Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 6Z2003 be read a second time.

MOTION CARRIED

12-2003-24
6Z2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 6Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

12-2003-25
6Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 6Z2003 (Amendment No. LOC2002-0029), be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW (CONTINUED)

The public hearing with respect to Bylaw 4C2003 was called; however, no one came forward.

12-2003-26
Rec. No. 1.
CPC2003-0024
4C2003 and
16Z2003
Windsor Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Recommendation No. 1. contained in C.P.C. Report
CPC2003-0024, Bylaws 4C2003 and 16Z2003 (Windsor Park), dated
2003 January 09, be adopted.

MOTION CARRIED

12-2003-27
4C2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Bylaw 4C2003 (Windsor Park), be introduced and read a first time.

MOTION CARRIED

12-2003-28
4C2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Bylaw 4C2003 be read a second time.

MOTION CARRIED

12-2003-29
4C2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 4C2003 a third time.

MOTION CARRIED UNANIMOUSLY

12-2003-30
4C2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Bylaw 4C2003 (Windsor Park), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 16Z2003 was called; however, no one came forward.

12-2003-31
Rec. No. 2.
CPC2003-0024
4C2003 and
16Z2003
Windsor Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Recommendation No. 2. contained in C.P.C. Report
CPC2003-0024, Bylaws 4C2003 and 16Z2003 (Windsor Park), dated
2003 January 09, be adopted.

MOTION CARRIED

12-2003-32
16Z2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Bylaw 16Z2003 (Amendment No. LOC2002-0066), be introduced and
read a first time.

MOTION CARRIED

12-2003-33
16Z2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Bylaw 16Z2003 be read a second time.

MOTION CARRIED

12-2003-34
16Z2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 16Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

12-2003-35
16Z2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Bylaw 16Z2003 (Amendment No. LOC2002-0066), be read a third
time.

MOTION CARRIED

Philip Wong addressed Council with respect to Bylaw 18Z2003.

12-2003-36
CPC2003-027
18Z2003
Sunridge

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MICVER,
that the Recommendations contained in C.P.C. Report CPC2003-027,
Bylaw 18Z2003 (Sunridge), dated 2003 January 23, be adopted.

MOTION CARRIED

12-2003-37
18Z2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MICVER,
that Bylaw 18Z2003 (Amendment No. LOC2002-0119), be introduced and
read a first time.

MOTION CARRIED

12-2003-38
18Z2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MICVER,
that Bylaw 18Z2003 be read a second time.

MOTION CARRIED

12-2003-39
18Z2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MICVER,
that authorization now be given to read Bylaw 18Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

12-2003-40
18Z2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MICVER,
that Bylaw 18Z2003 (Amendment No. LOC2002-0119), be read a third
time.

MOTION CARRIED

Oscar Fech addressed Council with respect to Bylaw 19Z2003.

NOTE: Mayor Bronconnier left the Chair at 11:09 a.m. and Deputy
Mayor Burrows assumed the Chair.

12-2003-41
CPC2003-028
19Z2003
St Andrews Heights

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in C.P.C. Report CPC2003-028,
Bylaw 19Z2003 (St Andrews Heights), dated 2003 January 23, be adopted.

MOTION CARRIED

12-2003-42
19Z2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 19Z2003 (Amendment No. LOC2002-0110), be introduced and
read a first time.

MOTION CARRIED

12-2003-43
19Z2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 19Z2003 be read a second time.

MOTION CARRIED

12-2003-44
19Z2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 19Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

12-2003-45
19Z2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 19Z2003 (Amendment No. LOC2002-0110), be read a third
time.

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 11:19 a.m. and
Alderman Burrows resumed his regular seat in Council.

The public hearing with respect to Bylaw 20Z2003 was called; however, no
one came forward.

12-2003-46
CPC2003-029
20Z2003
Fairview

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that the Recommendations contained in C.P.C. Report CPC2003-029,
Bylaw 20Z2003 (Fairview), dated 2003 January 23, be adopted.

MOTION CARRIED

12-2003-47
20Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 20Z2003 (Amendment No. LOC2002-0095), be introduced and
read a first time.

MOTION CARRIED

12-2003-48
20Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 20Z2003 be read a second time.

MOTION CARRIED

12-2003-49
20Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 20Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

12-2003-50
20Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 20Z2003 (Amendment No. LOC2002-0095), be read a third
time.

MOTION CARRIED

12-2003-51
Motion Arising
CPC2003-029
20Z2003
Fairview

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that with respect to C.P.C. Report CPC2003-029, the Administration be
directed to install additional signage advising right only exit at the south exit
from the property.

MOTION CARRIED

The public hearing with respect to Bylaw 21Z2003 was called; however, no
one came forward.

12-2003-52
CPC2003-030
21Z2003
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
MCIVER, that the Recommendations contained in C.P.C. Report
CPC2003-030, Bylaw 21Z2003 (Midnapore), dated 2003 February 06, be
adopted.

MOTION CARRIED

12-2003-53
21Z2003
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
MCIVER, that Bylaw 21Z2003 (Amendment No. LOC2002-0072), be
introduced and read a first time.

MOTION CARRIED

12-2003-54
Amendment
21Z2003

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
JONES, that Schedule B of Bylaw 21Z2003 be amended in
2. Development Guidelines, as follows:

1. in (d) Dwelling Unit Entry, by the deletion of the word,
"streets", and by the substitution of the words, "street or
avenue", therefor; and
2. in (e) Vehicle Access to Parking, by the addition of the word,
"open", after the words, "Vehicle access", and further by the
deletion of the number and words, "153 Avenue SW", and
by the substitution of the number and words, "1st Street SE",
therefor.

MOTION CARRIED

12-2003-55
As Amended
21Z2003
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 21Z2003 be read a second time, as amended.

MOTION CARRIED

12-2003-56
As Amended
21Z2003
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 21Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

12-2003-57
As Amended
21Z2003
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 21Z2003 (Amendment No. LOC2002-0072), be read a third time. as amended.

MOTION CARRIED

The public hearing with respect to Bylaw 6C2003 was called; however, no one came forward.

12-2003-58
Rec. No. 1.
CPC2003-031
6C2003 and
22Z2003
East Shepard
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that Recommendation No. 1. contained in C.P.C. Report CPC2003-031, Bylaws 6C2003 and 22Z2003 (East Shepard Industrial), dated 2003 February 06, be adopted.

MOTION CARRIED

12-2003-59
6C2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that Bylaw 6C2003 (East Shepard Industrial), be introduced and read a first time.

MOTION CARRIED

12-2003-60
6C2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that Bylaw 6C2003 be read a second time.

MOTION CARRIED

12-2003-61
6C2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 6C2003 a third time.

MOTION CARRIED UNANIMOUSLY

12-2003-62
6C2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Bylaw 6C2003 (East Shepard Industrial), be read a third time.

MOTION CARRIED

Greg Donaldson addressed Council with respect to Bylaw 22Z2003.

12-2003-63
Rec. No. 2.
CPC2003-031
6C2003 and
22Z2003
East Shepard
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Recommendation No. 2. contained in C.P.C. Report
CPC2003-031, Bylaws 6C2003 and 22Z2003 (East Shepard Industrial),
dated 2003 February 06, be adopted.

MOTION CARRIED

12-2003-64
22Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Bylaw 22Z2003 (Amendment No. LOC2002-0111), be introduced and
read a first time.

MOTION CARRIED

12-2003-65
22Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Bylaw 22Z2003 be read a second time.

MOTION CARRIED

12-2003-66
22Z2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that authorization now be given to read Bylaw 22Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

12-2003-67
22Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Bylaw 22Z2003 (Amendment No. LOC2002-0111), be read a third
time.

MOTION CARRIED

NOTES: Mayor Bronconnier left the Chair at 11:48 a.m. and Deputy Mayor Burrows assumed the Chair.

At the request of Alderman King and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Marika Styba, Development Director, Cliff Bungalow-Mission Community Association, dated 2003 March 10, with respect to C.P.C. Report CPC2003-033.

12-2003-68
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 12:03 p.m. to reconvene at 1:15 p.m.

MOTION CARRIED

NOTE: Pursuant to Section 18 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were in attendance following the recess, the meeting was therefore deemed to be adjourned at 1:16 p.m.

CONFIRMED BY COUNCIL ON 2003 MARCH 24

MAYOR

A/DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: COMPLETION
OF THE AGENDA FOR THE 2003 MARCH 10 REGULAR PUBLIC
HEARING MEETING OF COUNCIL HELD 2003 MARCH 10

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

General Manager, Planning & Transportation Policy

NOTES: In accordance with Section 11 of Procedure Bylaw 53M94, as amended, Deputy Mayor Burrows called a Special Meeting of Council to order at 1:21 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to complete the Agenda for the Regular Public Hearing Meeting of Council, held this date.

At the request of Alderman King and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of the following with respect to C.P.C. Report CPC2003-033:

1. Letter from Bill Longstaff, President, Shorecrest Condominium Association, dated 2003 February 27; and
2. Letter from Bill Longstaff, President, Shorecrest Condominium Association, dated 2003 March 10.

13-2003-1
Bring Forward
CPC2003-033

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,
that C.P.C. Report CPC2003-033 be brought forward to be dealt with at
this time.

The following addressed Council with respect to Bylaw 23Z2003:

1. James Midwinter

NOTE: Mayor Bronconnier assumed the Chair at 1:36 p.m. and
Alderman Burrows assumed his regular seat in Council.

2. Marika Styba
3. Bill Longstaff

13-2003-2
Extend Presentation

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS,
that Mr. Longstaff be allowed to continue his presentation to Council for an
additional five minutes.

(ALDERMEN HAWKESWORTH
AND MCIVER OPPOSED)

MOTION CARRIED

4. Elaine Tanton

13-2003-3
Table
CPC2003-033

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that
C.P.C. Report CPC2003-033, be tabled to be dealt with following the public
hearing with respect to C.P.C. Report CPC2003-032.

MOTION CARRIED

The public hearing with respect to Bylaw 3P2003 was called; however, no
one came forward.

13-2003-4
Table
CPC2003-032

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that C.P.C. Report CPC2003-032 be tabled to be dealt with following
C.P.C. Report CPC2003-033.

MOTION CARRIED

13-2003-5
Table
CPC2003-033
23Z2003 and
CPC2003-032
3P2003
Mission

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that the following be tabled to the 2003 April 07 Combined Meeting of
Council:

1. C.P.C. Report CPC2003-033, Bylaw 23Z2003 (Mission),
dated 2003 February 06; and
2. C.P.C. Report CPC2003-032, Bylaw 3P2003 (Mission),
dated 2003 February 06

(MAYOR BRONCONNIER
AND ALDERMAN DANIELSON OPPOSED) MOTION CARRIED

Dermot Baldwin addressed Council with respect to Bylaw 24Z2003.

13-2003-6
CPC2003-034
24Z2003
West Hillhurst

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in C.P.C. Report CPC2003-034,
Bylaw 24Z2003 (West Hillhurst), dated 2003 February 06, be adopted.

(ALDERMAN BURROWS OPPOSED) MOTION CARRIED

13-2003-7
24Z2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 24Z2003 (Amendment No. LOC2002-0120), be introduced and
read a first time.

(ALDERMAN BURROWS OPPOSED) MOTION CARRIED

13-2003-8
24Z2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 24Z2003 be read a second time.

(ALDERMAN BURROWS OPPOSED) MOTION CARRIED

13-2003-9
24Z2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 24Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

13-2003-10
24Z2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 24Z2003 (Amendment No. LOC2002-0120), be read a third
time.

(ALDERMAN BURROWS OPPOSED) MOTION CARRIED

The public hearing with respect to Bylaw 25Z2003 was called; however, no one came forward.

13-2003-11
CPC2003-035
25Z2003
Tuxedo Park

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in C.P.C. Report CPC2003-035, Bylaw 25Z2003 (Tuxedo Park), dated 2003 February 06, be adopted.

MOTION CARRIED

13-2003-12
25Z2003
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 25Z2003 (Amendment No. LOC2002-0122), be introduced and read a first time.

MOTION CARRIED

13-2003-13
25Z2003
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 25Z2003 be read a second time.

MOTION CARRIED

13-2003-14
25Z2003
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 25Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

13-2003-15
25Z2003
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 25Z2003 (Amendment No. LOC2002-0122), be read a third time.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

13-2003-16
Excuse Absent
Member of Council

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Alderman Schmal be excused from attendance at this meeting by reason of other Council business.

MOTION CARRIED

ADJOURNMENT

13-2003-17
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that this Council do now adjourn at 2:20 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 MARCH 24

MAYOR

A/DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC
PLANNING: A) GOVERNANCE/PROCEDURE BYLAW AND B) SHADOW
BUDGET COMMENCING 2003 MARCH 17 AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer D. Watson
A/Executive Officer J. Vennard
Executive Officer O. Tobert

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

GOVERNANCE/PROCEDURE BYLAW

TABLED AND REFERRED REPORTS

14-2003-1
Bring Forward
Governance,
Accountability and
Communication at
City Hall and
Second and Third
Readings of Bylaw
30M2002 and
C2003-06,
Amendments to
Procedure Bylaw
30M2002
(Ref. #14-2003-xx)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
the following items be brought forward and dealt with at this time:

- a) Tabled Report No. 4., Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10; and
- b) Tabled Report No. 5., Second and Third Readings of Bylaw 30M2002, A Bylaw of The City of Calgary to Regulate the Proceedings of Council of The City and Its Committees and City Clerk's Report C2003-06, Amendments to Procedure Bylaw 30M2002, dated 2003 February 10.

MOTION CARRIED

NOTES:

Mayor Bronconnier left the Chair at 9:31 a.m. in order to present the Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, and Deputy Mayor Burrows assumed the Chair.

At the request of Mayor Bronconnier, the City Clerk distributed copies of a powerpoint presentation with respect to Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10.

Mayor Bronconnier resumed the Chair at 9:43 a.m. following his presentation on Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, and Alderman Burrows resumed his regular seat in Council.

14-2003-2
Move into Committee
of the Whole

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,
that Council now move into Committee of the Whole.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

CW-1
Table
Rec. No. 2. c)
Mayor's Report
(Ref. #CW-4)

MOVED BY ALDERMAN SCHMAL, that Alderman Jones' proposed
amendment to Recommendation No. 2. c) contained in Mayor's Report, be
tabled to later in today's meeting, after Council has had an opportunity to
hold an in camera session.

(MAYOR BRONCONNIER
AND ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

CW-2
Move in Camera

MOVED BY ALDERMAN SCHMAL, that, in accordance with Section 197 of
the Municipal Government Act and Section 17. 4. g) of the Freedom of
Information and Protection of Privacy Act, Council now move in camera, in
the Corporate Boardroom to discuss personnel matters.

(MAYOR BRONCONNIER
AND ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at
1:45 p.m., with Mayor Bronconnier in the Chair.

CW-3
Rise Without
Reporting

MOVED BY ALDERMAN JONES, that the Committee of the Whole rise
without reporting.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

CW-4
Amendment
Rec. No. 2. c)
Governance,
Accountability and
Communication at
City Hall
(Ref. #CW-1)

MOVED BY ALDERMAN JONES, that Recommendation No. 2. c)
contained in Mayor's Report, Governance, Accountability and
Communication at City Hall, dated 2003 February 10, be amended by the
deletion of the words, "a future Strategic Planning Session of City Council",
and by the substitution of the words, "no later than the 2003 Organizational
Meeting of Council", therefor.

MOTION CARRIED

CW-5
Amendment
Rec. No. 2. c)
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2. c) contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended by the addition of the following words at the end:

"The Terms of Reference for APAC, its structure and membership, its accountability and reporting relationship to City Council, and its relationship to the other Special Committees and Standing Policy Committees of Council, be considered in this review. Any amendments, if required to the above, are to be brought to Council for consideration prior to the October 2003 Organizational Meeting of Council."

MOTION CARRIED

CW-6
Amendment
Rec. No. 2. c)
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN COLLEY-URQUHART, that Recommendation No. 2. c) contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended, as follows:

1. by the deletion of the words, "direct the Audit Committee", and by the substitution of the words, "that a Governance Working Group of Council be established, as a Special Committee", therefor;
2. by the deletion of the name, "Audit Committee", prior to the words, "will bring forward recommendations", and by the substitution of the words, "The Governance Working Group", therefor; and
3. by the addition of the words at the end of the recommendation, "The Governance Working Group will select a Chair at its first meeting."

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Colley-Urquhart, Danielson,
Hawkesworth and Erskine 7
NAYS: Aldermen Hodges, Fox-Mellway, Lowe, Burrows, McIver,
Schmal, Jones and Mayor Bronconnier 8

MOTION LOST

CW-7
Amendment to
Amendment
Rec. No. 3.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN HAWKESWORTH, that Alderman Farrell's proposed amendments to the Mayor's Report be amended by the deletion of Items 1. and 2. as follows:

- "1. The Chief Executive Officer ultimately reports to Council outside of day to day business"; and
2. That the APAC cannot prevent the Chief Executive Officer from bringing items to Council";

and by the substitution of the following, therefor:

"That the reporting relationship of the Chief Executive Officer to Council will not be impacted by the establishment of this Committee."

MOTION CARRIED

CW-8
As Amended
Amendment
Rec. No. 3.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN FARRELL, as amended, that the Recommendations contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, be amended by the addition of the following as Recommendation No. 3.:

- "3. That the reporting relationship of the Chief Executive Officer to Council will not be impacted by the establishment of this Committee."

MOTION CARRIED

CW-9
Amendment
Rec. No. 4.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN FARRELL, that the Recommendations contained in the Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended by the addition of the following as Recommendation No. 4.:

- "4. That intergovernmental issues be removed from the APAC and reviewed in Phase Four."

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

CW-10
Amendment to
Amendment
Rec. No. 5.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN SCHMAL, that Alderman Farrell's proposed amendment to the Mayor's Report, be amended by the deletion of the figure, "5", and by the substitution of the figure, "4", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Jones, King, Lowe,
McIver, Schmal, Burrows, Ceci and Mayor Bronconnier 10
NAYS: Aldermen Farrell, Fox-Mellway, Colley-Urquhart,
Danielson and Erskine 5

MOTION CARRIED

CW-11
As Amended
Amendment
Rec. No. 5.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN FARRELL, as amended, that the Recommendations contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended by the addition of the following as Recommendation No. 5.:

"5. That there be a quorum of 4."

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

CW-12
Amendment to
Amendment
Rec. No. 6.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN DANIELSON, that Alderman Farrell's proposed amendment to the Mayor's Report, be amended by the addition of the words, "through the City Clerk", after the words, "That the Audit Committee".

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

CW-13
As Amended
Amendment
Rec. No. 6.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN FARRELL, as amended, that the Recommendations in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended by the addition of the following as Recommendation No. 6.:

"6. That the Audit Committee, through the City Clerk, circulate to all Members of Council for their interest to serve on the Audit Governance Sub-Committee."

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

CW-14
Amendment to
Amendment
Rec. No. 7.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN DANIELSON, that Alderman Farrell's proposed amendment to the Mayor's Report be amended by the addition of the words, "and all Members of Council be invited to attend."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, Schmal, Burrows, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway and
Mayor Bronconnier 10
NAYS: Aldermen Schmal, Hodges, Jones and King 4

MOTION CARRIED

CW-15
As Amended
Amendment
Rec. No. 7.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN FARRELL, as amended, that the Recommendations contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended by the addition of Recommendation No. 7., as follows:

"7. That the agenda and minutes of APAC be circulated and all Members of Council will be invited to attend."

MOTION CARRIED

CW-16
Amendment to
Amendment
Rec. No. 8.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN JONES, that Alderman Farrell's proposed amendment to the Mayor's Report, be amended by the deletion of the words, "responsible and", after the words, "That the APAC be".

MOTION CARRIED

CW-17
As Amended
Amendment
Rec. No. 8.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN FARRELL, as amended, that the Recommendations contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended, by the addition of the following as Recommendation No. 8.:

"8. That the APAC be accountable to the full City Council."

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

R E C E S S

CW-18
Recess

MOVED BY ALDERMAN DANIELSON, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Committee of the Whole recess at 3:32 p.m. to reconvene at approximately 4:00 p.m. at the Call of the Chair.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 4:01 p.m. with Mayor Bronconnier in the Chair.

CW-19
Amendment
Rec. No. 9.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN ERSKINE, that the Recommendations contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended by the addition of the following as Recommendation No. 9.:

- "9. a) That the Recommendations of the Accountability Committee (which are not within the approved Council policy), be forwarded to Council for decision, and that the decisions and instructions of the Committee (which will be within approved Council policy), be circulated to all Members of Council.
- b) That the Audit Governance Sub-Committee Recommendations be forwarded to Council, through Audit Committee, for final decision, and that its decisions and instructions be circulated to all Members of Council."

MOTION CARRIED

CW-20
Amendment
Rec. No. 10.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN ERSKINE, that the Recommendations contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended, by the addition of the following as Recommendation No. 10.:

- "10. WHEREAS the Corporate Effectiveness Committee has been in the process of drafting a new terms of reference for a study which would review Committees, including Standing Policy Committees, in relation to a governance structure and Council's participation on the various committees on which they serve;

AND WHEREAS members of the Corporate Effectiveness Committee and other members of Council have contributed considerable time and effort in developing materials for this terms of reference since July 2002;

AND WHEREAS the Mayor's Report entitled, "Governance, Accountability and Communication at City Hall", recommends that the Audit Committee undertake a thorough Governance Audit to review City Council's current governance and committee structure;

AND WHEREAS there may be considerable synergy and efficiencies gained by dove-tailing some of the progress of the Corporate Effectiveness Committee with the proposed Governance Audit sub-committee of the Audit Committee;

NOW THEREFORE BE IT RESOLVED that City Council requests that the Corporate Effectiveness Committee direct information that they feel would be helpful and relevant for inclusion in the initial guidelines for the terms of reference of the Audit Committee's Governance Audit."

MOTION CARRIED

CW-21
Amendment
Attachment
8th Bullet
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN KING, that the Attachment entitled, "Restructure Nominating and Agenda Committee into Accountability, Priorities and Agenda Committee, contained on Page 6 of Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, be amended by the deletion of the eighth bullet in its entirety, and by the substitution of the following words therefor:

“ • Provide ongoing monitoring of the Chief Executive Officer”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Schmal, Burrows, Ceci, Colley-Urquhart and Mayor Bronconnier.....	12
<u>NAYS:</u>	Aldermen Hodges, Lowe and McIver	3

MOTION CARRIED

CW-22
Amendment
Rec. No. 11.
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN SCHMAL, that the Recommendations contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, as amended, be further amended, by the addition of the following as Recommendation No. 11.:

“11. That any Member of Council can bring forward an item to the Accountability Session of the APAC.”.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: At the request of Alderman Danielson and with the concurrence of the Mayor, the City Clerk distributed copies of a proposed amendment with respect to Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10.

CW-23
Refer
Amendment
Rec. No. 2. a)
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN ERSKINE, that Alderman Danielson's proposed amendment to Recommendation No. 2. a) contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, be referred to the Audit Governance Sub Committee for evaluation and a report to Council with the Sub-Committee's initial report:

"MOVED BY ALDERMAN DANIELSON, that Recommendation No. 2. a) contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, be amended by the addition of the words:

"by expanding the role of APAC as per the following:

Accountability – receive for information on "designated" major files plus refer to appropriate venue if more work needed and set dates plus agendas for Strategic Planning Sessions and monitor the work plan of the Chief Executive Officer plus coordinate annual evaluation.

Communication – receive items (letters) of communication and direct response and set dates (quarterly) for ELT/Council meetings for general discussion and be informed of newsletters from Council as a whole and Council members."

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN DANIELSON, that Recommendation No. 2. a) contained in Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, be amended by the addition of the words:

"by expanding the role of APAC as per the following:

Accountability – receive for information on "designated" major files plus refer to appropriate venue if more work needed and set dates plus agendas for Strategic Planning Sessions and monitor the work plan of the Chief Executive Officer plus coordinate annual evaluation.

Communication – receive items (letters) of communication and direct response and set dates (quarterly) for ELT/Council meetings for general discussion and be informed of newsletters from Council as a whole and Council members."

MOTION NOT PUT

CW-24
Reconstitute
Council

MOVED BY ALDERMAN KING, that the Committee of the Whole reconstitute itself as Council.

MOTION CARRIED

14-2003-3
Recs. of the
Committee of the
Whole
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that the Recommendations of the Committee of the Whole with respect to Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, be adopted.

MOTION CARRIED

NOTE:

Mayor Bronconnier left the Chair at 4:55 p.m. in order to participate in the debate on Mayor's Report, Governance, Accountability and Communication at City Hall, dated 2003 February 10, and Deputy Mayor Burrows assumed the Chair.

14-2003-4
Governance,
Accountability and
Communication at
City Hall

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,
that the Recommendations contained in Mayor's Report, Governance,
Accountability and Communication at City Hall, dated 2003 February 10, be
adopted, as amended.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth, Lowe,
Mayor Bronconnier, McIver, Schmal, Jones, Erskine and
Deputy Mayor Burrows 15
NAYS: 0

MOTION CARRIED

NOTES: At the request of Alderman Erskine, the City Clerk received
a copy of a letter from Jeff Toffin, dated 2003 March 14, with
respect to Mayor's Report, Governance, Accountability and
Communication at City Hall, dated 2003 February 10, for the
Corporate Record.

Mayor Bronconnier resumed the Chair at 5:02 p.m. following
his debate on Mayor's Report, Governance, Accountability
and Communication at City Hall, dated 2003 February 10,
and Alderman Burrows resumed his regular seat in Council.

14-2003-5
Recess

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,
that, following the conclusion of Council's deliberations on Procedure
Bylaw 30M2002, Council recess to reconvene on Tuesday, 2003 March 18,
at 9:30 a.m. at the Atco Centre, Canada Olympic Park, to deal with the
Shadow Budget and Tabled Reports 1, 2 and 3.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

14-2003-6
Waive
Rise & Report

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Council waive its previous resolution with respect to rising
and reporting its decisions in the Council Chamber for this meeting only,
and that Council rise and report on any deliberations made on Tuesday,
2003 March 18, at the Atco Centre, Canada Olympic Park.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 5:11 p.m. and Deputy Mayor Burrows assumed the Chair.

14-2003-7
Amendment
30M2002

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Bylaw 30M2002, be amended under Section 10, Standing Policy Committees, by the deletion of the Section in its entirety, and by the substitution of the following therefor:

“10. STANDING POLICY COMMITTEES

In addition to being responsible for their subcommittees, the SPCs are responsible for forming policy proposals and for making decisions within existing Council policy as described below:

- a) SPC on Finance and Budget – services provided by the electrical, waterworks and sewer utilities of The City, as well as matters relating to City revenues and expenditures;
- b) SPC on Community and Protective Services – parks, recreational, cultural and social services, disaster services, emergency medical services, fire policy issues and associated grants provided or allocated by The City;
- c) SPC on Operations and Environment – planning, construction and operation of City physical facilities as well as related environmental concerns, excepting the electrical, waterworks and sewer utilities.
- d) SPC on Transportation, Transit and Parking – planning, design and monitoring of transportation routes, traffic operations, parking facilities and public transit.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King and Deputy Mayor Burrows	11
<u>NAYS:</u>	Aldermen Hodges and Lowe.....	2

MOTION CARRIED

14-2003-8
Amendment
30M2002
Rec. No. 1.
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Bylaw 30M2002, as amended, be further amended by the deletion of Section 27 in its entirety and by the substitution of the following as Section 27(1), therefor, as per Recommendation No. 1. of City Clerk's Report C2003-06:

"27(1) Meetings of Special Committees are open to all Aldermen:

- a) who may take part in the discussion or debate;
- b) who, if a non-member and if in attendance, may notify the Chair of an interest in an Agenda item and may vote on the item and be counted for quorum on the item; and
- c) notwithstanding section 1(b), an Alderman who is a non-member may not place nominations or vote for the Chair and Vice-Chair."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, King, Lowe, McIver, Ceci,
Colley-Urquhart and Deputy Mayor Burrows..... 12
NAYS: Alderman Burrows 1

MOTION CARRIED

14-2003-9
Amendment
30M2002
Rec. No. 1.
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Bylaw 30M2002, as amended, be further amended by the addition of Section 27(2) as per Recommendation No. 1. of City Clerk's Report C2003-06, as follows:

"27(2) Meetings of other Committees are open to all Aldermen, who may take part in the discussion or debate, but, except for the Mayor, only those Members specifically appointed form part of the Quorum and may vote."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth,
Jones, King, Lowe, Ceci, Colley-Urquhart and Danielson 10
NAYS: Aldermen Hodges, McIver and Deputy Mayor Burrows..... 3

MOTION CARRIED

14-2003-10
Amendment
30M2002
Rec. No. 2. a)
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Bylaw 30M2002, as amended, be further amended, as follows, as per Recommendation No. 2. a) contained in City Clerk's Report C2003-06:

- a) Under Section 107, by the addition of sub-section 107(7) as follows:

"107(7) a motion to table or refer.";
- b) By the renumbering of sub-sections 107(7) and 107(8) to read "107(8) and 107(9)", respectively;
- c) Under Section 118, by the deletion of the words, "or debate", to read as follows:

"118 A referral motion is made without amendment."; and
- d) By the deletion of Sections 120 and 122, and the renumbering of the Sections accordingly.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Farrell, Ceci, Colley-Urquhart, Danielson, Hawkesworth and Erskine	6
<u>NAYS:</u>	Aldermen King, Hodges, Fox-Mellway, Lowe, McIver, Jones and Deputy Mayor Burrows	7

MOTION LOST

14-2003-11
Amendment
30M2002
Rec. No. 2. b)
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Bylaw 30M2002, as amended, be further amended, as follows, as per Recommendation No. 2. b) of City Clerk's Report C2003-06:

1. Under Section 120 by the addition, to the end of the sentence, of the words, "or debate the motion"; and
2. Under Section 122 by the addition of the words, "by the Members except the mover of the motion may debate."

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

14-2003-12
Amendment
30M2002
Rec. No. 3.
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Bylaw 30M2002, as amended, be further amended under the Heading preceding Section 21, by the deletion of the words, "(not established by this Bylaw)", as per Recommendation No. 3. of City Clerk's Report C2003-06.

(ALDERMEN DANIELSON
AND HODGES OPPOSED)

MOTION CARRIED

14-2003-13
Reconsider
30M2002
Rec. No. 3.
C2003-06
Amendments to
Procedure Bylaw
(Ref. #14-2003-12)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that Council reconsider Motion No. 14-2003-12 with respect to Recommendation No. 3. of City Clerk's Report C2003-06.

MOTION CARRIED

14-2003-14
Amendment to
Amendment
30M2002
Rec. No. 3.
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN ERSKINE, that Alderman Hawkesworth's proposed amendment to the Heading of Section 21 of Bylaw 30M2002, be amended by the relocation of the words, "(not established by this Bylaw)", to be placed following the word, "OTHER".

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

14-2003-15
As Amended
Amendment
30M2002
Rec. No. 3.
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, as amended, that Bylaw 30M2002, as amended, be further amended under the Heading of Section 21 by the relocation of the words, "(not established by the Bylaw)", to be placed following the word, "OTHER".

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

14-2003-16
Amendment
30M2002
Rec. No. 4.
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Bylaw 30M2002, as amended, be further amended by the deletion of Section 143(3) and by the substitution of the following, therefor, as per Recommendation No. 4. of City Clerk's Report C2003-06:

"143(3) there is no limit to the number of times a Member may ask questions for clarification, however a Member may only debate a motion once."

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

14-2003-17
Amendment
30M2002
Rec. No. 5.
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Bylaw 30M2002, as amended, be further amended under Section 117(4) by the addition of the following words at the end of the sentence, as per Recommendation No. 5. of City Clerk's Report C2003-06:

"unless the motion to reconsider occurs immediately after the vote and before another item is before the Members,".

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

14-2003-18
Amendment
30M2002
Rec. No. 6.
C2003-06
Amendments to
Procedure Bylaw

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Bylaw 30M2002, as amended, be further amended under the Administration Inquiries Section, as follows, as per Recommendation No. 6. of City Clerk's Report C2003-06:

- a) Under Section 97(1) by the addition of the words, "Regular Business", before the word, "meeting", in both locations;
- b) Under Section 98, by the addition of the words, "Regular Business", before the word, "Meeting";
- c) Under Section 99, by the addition of the words, "Regular Business", before the word, "Meeting"; and
- d) Under Section 100, as follows:
 - i) by the addition of the words, "Regular Business", before the word, "Meeting"; and
 - ii) by the deletion of the words, "or Committee".

MOTION CARRIED

14-2003-19
Amendment
30M2002

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that Section 160 of Bylaw 30M2002, as amended, be further amended by the deletion of the words, "come into force on 2003 January 01", and by the substitution of the words, "is effective the day it is signed.", therefor.

MOTION CARRIED

14-2003-20
Amendment
30M2002
(Ref. #14-2003-21)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Bylaw 30M2002, as amended, be further amended under Section 49 by the deletion of the words, "Monday, at least one (1) week", and by the substitution of the words, "Thursday, at least two (2) Thursdays", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Fox-Mellway, Hawkesworth, Jones, Lowe and
Deputy Mayor Burrows9
NAYS: Aldermen Farrell, Hodges, King and McIver.....4

MOTION CARRIED

14-2003-21
Permission to
Change Vote
(Ref. #14-2003-20)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Farrell be permitted to change her vote with respect to Motion No. 14-2003-20, and that her vote be shown in the negative.

MOTION CARRIED

NOTE: In accordance with Section 35 (11) of Procedure Bylaw 53M94, as amended, Alderman Farrell's vote with respect to Motion No. 14-2003-20, has been recorded in the negative.

14-2003-22
Amendment
30M2002

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that Bylaw 30M2002, as amended, be further amended under Section 13 by the addition of the following as Section 13(2)(c):

"13(2)(c) No SPC Chair shall be the Chair of the Audit Committee and an SPC at the same time."

MOTION CARRIED

14-2003-23
As Amended
30M2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Bylaw 30M2002 be read a second time, as amended.

MOTION CARRIED

14-2003-24
As Amended
30M2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Bylaw 30M2002, A Bylaw of The City of Calgary to Regulate the Proceedings of Council of The City and its Committees, be read a third time, as amended.

MOTION CARRIED

R E C E S S

14-2003-25
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Council now recess at 6:24 p.m. to reconvene at the Atco Centre, Canada Olympic Park, at 9:30 a.m. on Tuesday, 2003 March 18.

MOTION CARRIED

NOTE: Council reconvened at 9:30 a.m. on Tuesday, 2003 March 18, at the Atco Centre, Canada Olympic Park, with Mayor Bronconnier in the Chair.

14-2003-26
Move into Committee
of the Whole

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council now move into Committee of the Whole.

MOTION CARRIED

SHADOW BUDGET

NOTES: At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed the following to the Members of Council with respect to the Shadow Budget:

1. Document entitled "Operating Shadow Budget 2004 and 2005"; and
2. Copy of viewgraph presentation.

Mayor Bronconnier left the Chair at 11:45 a.m. and Alderman Burrows assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:55 a.m. and Alderman Burrows resumed his regular seat in Committee of the Whole.

R E C E S S

CW-25
Recess

MOVED BY ALDERMAN COLLEY-URQUHART, that Committee of the Whole now recess at 11:28 a.m. to reconvene at approximately 1:00 p.m. at the Call of the Chair.

MOTION CARRIED

NOTE: Committee of the Whole reconvened at 1:05 p.m. with Mayor Bronconnier in the Chair.

TABLED AND REFERRED REPORTS (CONTINUED)

CW-26
Refer
Various Maintenance
Upgrade Projects,
Storm/Interchange
Facility,
Capital Budget
Program No. 157,
Road Maintenance
and TTP2003-04,
7th Avenue C-Train
Stations/Urban
Design Study

MOVED BY ALDERMAN ERSKINE, that Various Maintenance and Upgrade Projects, contained in Volume 1, Budget Summary, Capital Budget Analysis, Page 3, be referred to the 2003 March 31 Special Meeting of Council, Re: Budget Finalization, and further that the following be referred to the next Strategic Meeting of Council:

1. Storm/Interchange Facility;
2. Alderman Hodges' Proposed Amendment to Capital Budget Program No. 157, Road Maintenance; and
3. Calgary Transit Report TTP2003-04, 7th Avenue C-Train Stations/Urban Design Study, from the S.P.C. on Transportation, Transit and Parking, dated 2003 January 22.

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 2:15 p.m. and Alderman Burrows assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:20 p.m. and Alderman Burrows resumed his regular seat in Committee of the Whole.

RECESS

CW-27
Recess &
Move In Camera

MOVED BY ALDERMAN FARRELL, that in accordance with the provisions of Section 18(2) of Procedure Bylaw 53M94, as amended, Committee of the Whole recess to reconvene at approximately 2:40 p.m. at the Call of the Chair; and then, in accordance with Section 197 of the Municipal Government Act, and Sections 23(1) and 24(1)(a) of the Freedom of Information and Protection of Privacy Act, Committee of the Whole move in camera to consider personnel issues.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

CW-28
Rise Without
Reporting

MOVED BY ALDERMAN JONES, that the Committee of the Whole rise without reporting to Council.

MOTION CARRIED

SHADOW BUDGET (CONTINUED)

14-2003-27
Amendment
Motion Arising
Shadow Budget

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Alderman Colley-Urquhart's proposed motion, as follows, be amended by the deletion of the figure and symbol, "3-5%", and by the substitution of the figure and symbol, "3-6%", therefor:

"MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN LOWE, that the Administration be directed to condense today's discussions in report form for Mayor Bronconnier and the Chairman of the SPC on Finance and Budget so they may work with the Administration for a tax increase for 2004 in the 3-5% range; and further that a report be provided at a future Strategic Planning Meeting of Council."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Ceci, Erskine and Farrell.....	4
<u>NAYS:</u>	Aldermen Lowe, Schmal, Burrows, Colley-Urquhart, Danielson, Fox-Mellway, Hodges, Jones, King and Mayor Bronconnier	10

MOTION LOST

14-2003-28
Motion Arising
Shadow Budget

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN LOWE, that the Administration be directed to condense today's discussions in report form for Mayor Bronconnier and the Chairman of the SPC on Finance and Budget so they may work with the Administration for a tax increase for 2004 in the 3-5% range; and further that a report be provided at a future Strategic Planning Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Burrows, Colley-Urquhart, Danielson,
Fox-Mellway, Hodges, Jones, King, Lowe and
Mayor Bronconnier 10
NAYS: Aldermen McIver, Ceci, Erskine and Farrell..... 4

MOTION CARRIED

ADJOURNMENT

14-2003-29
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that this Council do now adjourn at 4:22 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 APRIL 07

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

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

A/Chief Executive Officer D. Watson
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer J. Vennard
Executive Officer O. Tobert
A/Executive Officer Danielle Coulter

PRAYER: Deputy Mayor Burrows gave the opening prayer at today's meeting.

QUESTION PERIOD:

Alderman McIver: At the time of the recent water main breaks in Acadia, was the water pressure increased for maintenance at the Bearspaw Water Treatment Plant; and, if this was the case, could we have some information on how this could be prevented in future?

Acting CEO Watson replied that, as he did not have a response to Alderman McIver's question, the Administration will forward the requested information to Members of Council at a later time.

Alderman Colley-Urquhart:

Can Executive Officer Good clarify what was approved by Council with respect to the \$350m capital borrowing envelope, and provide the status regarding this envelope?

EO Good replied that in the tax supported capital financing policy review, Council approved various policies with respect to evaluating the debt position target for The City tax supported debt servicing. She advised that Council did not specifically approve the amount, and how it was to be used.

EO Good further advised that the report indicated that there would be capacity within these policies to borrow a maximum of \$70 million per year for the next 5 years, beginning in 2002. She stated that over the past year Council had approved 3 interchanges and a number of different projects had been approved through the 2003 capital budget. She further stated that Council intended to consider how the remaining amounts within that capacity should be allocated for the future at a future strategic planning session of Council.

Alderman Hawkesworth:

Why did The City of Calgary request an extension to the Municipal Government Act deadline to 2003 March 31 for return of the tax roll?

EO Good replied that an extension to the deadline was required because the new assessment system impacted the workflow and therefore The City was unable to meet the original February deadline.

CONFIRMATION OF AGENDA

15-2003-1
Amendment
Agenda
Urgent Business
Vertigo Theatre's
Request for Funding
(Ref. #16-2003-47)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that the Agenda for today's meeting, be amended by the addition of an item of Urgent Business with respect to Vertigo Theatre's Request for Funding.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Jones, King, Lowe, Ceci,
Danielson, Erskine, Farrell and Deputy Mayor Burrows 9
NAYS: Aldermen Hodges, McIver, Schmal and Colley-Urquhart 4

MOTION CARRIED

15-2003-2
Amendment
Agenda
Urgent Business
GP2003-24
Amendment to
Commercial
Arrangement with
Enmax – Project
Redline
(Ref. #15-2003-25)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled Executive Report GP2003-24, Amendment to Commercial Arrangement with Enmax – Project Redline, from the Gas, Power and Telecommunications Committee, dated 2003 March 21, to be dealt with at an in camera meeting following the Enmax Board Meeting to be held later today.

MOTION CARRIED

15-2003-3
Amendment
Agenda
Urgent Business
Quebec City
Exchange
(Ref. #16-2003-46)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business, with respect to the Quebec City Exchange.

MOTION CARRIED

15-2003-4
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 16 (2) (e) of Procedure Bylaw 53M94, as amended, the Agenda for the 2003 March 24 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

15-2003-5
Minutes
2003 February 24

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Regular Meeting of Council, dated
2003 February 24, be confirmed.

MOTION CARRIED

15-2003-6
Minutes
2003 February 24

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Special Meeting of Council, Re: Completion of the
Agenda for the 2003 February 24 Regular Meeting of Council, dated
2003 February 24, be confirmed.

MOTION CARRIED

15-2003-7
Minutes
2003 February 28

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Special Meeting of Council, Re: Update on Council's
Priorities, dated 2003 February 28, be confirmed.

MOTION CARRIED

15-2003-8
Minutes
2003 March 03

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Regular Meeting of Council, dated 2003 March 03,
be confirmed.

MOTION CARRIED

15-2003-9
Minutes
2003 March 10

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Regular Public Hearing Meeting of Council, dated
2003 March 10, be confirmed.

MOTION CARRIED

15-2003-10
Minutes
2003 March 10

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Special Meeting of Council, Re: Completion of the
Agenda for the 2003 March 10 Regular Public Hearing Meeting of Council,
dated 2003 March 10, be confirmed.

MOTION CARRIED

PRESENTATIONS

2007 WESTERN CANADA SUMMER GAMES:

Mr. John Forzani, Chairman, and Mr. Ken McDonald, Budgeting and Forecasting Manager, of the 2007 Western Canada Summer Games Bid Committee, provided an overview of the 2007 Western Canada Summer Games bid and requested Council approve the Recommendations contained in the Recreation Report C2003-14, 2007 Western Canada Summer Games, dated 2003 March 24.

EXECUTIVE REPORTS

15-2003-11
Bring Forward
C2003-14
2007 Western
Canada Summer
Games

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Recreation Report C2003-14 be brought forward to be dealt with at this time.

MOTION CARRIED

15-2003-12
Amendment
Rec. No. 2.
C2003-14
2007 Western
Canada Summer
Games

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Recreation Report C2003-14, 2007 Western Canada Summer Games, dated 2003 March 24, be amended in Recommendation No. 2. by the addition of the following words after the figure, "\$135,000":

"including approximately \$63,000 from the Special Events Reserve."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Schmal and Colley-Urquhart	3
<u>NAYS:</u>	Aldermen King, Lowe, Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Deputy Mayor Burrows	11

MOTION LOST

15-2003-13
Rec. No. 1.
C2003-14
2007 Western
Canada Summer
Games

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
Recommendation No. 1. contained in Recreation Report C2003-14,
2007 Western Canada Summer Games, dated 2003 March 24, be
adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones,
King, Lowe, McIver, Schmal and Deputy Mayor Burrows..... 14
NAYS: 0

MOTION CARRIED

15-2003-14
Rec. No. 2.
C2003-14
2007 Western
Canada Summer
Games

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
Recommendation No. 2. contained in Recreation Report C2003-14,
2007 Western Canada Summer Games, dated 2003 March 24, be
adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, McIver, Schmal, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Hodges, Jones, King and Deputy Mayor Burrows..... 14
NAYS: 0

MOTION CARRIED

15-2003-15
Rec. No. 3.
C2003-14
2007 Western
Canada Summer
Games

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that
Recommendation No. 3. contained in Recreation Report C2003-14,
2007 Western Canada Summer Games, dated 2003 March 24, be
adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Ceci, Colley-Urquhart, Danielson, Erskine,
Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King,
Lowe and Deputy Mayor Burrows..... 13
NAYS: Alderman Schmal 1

MOTION CARRIED

PRESENTATIONS (CONTINUED)

CALGARY AIRPORT AUTHORITY

NOTE: At the request of the Calgary Airport Authority and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a viewgraph presentation, with respect to the presentation by the Calgary Airport Authority.

Deputy Mayor Burrows invited Mr. Thomas Walsh, Chairman of the Calgary Airport Authority, to come forward and address Council.

Mr. Walsh advised that, in accordance with Section 27 of the Regional Airports Authorities Act, the Calgary Airport Authority was required to report to The City of Calgary, as an appointer to the Authority, and present the Authority's financial and auditor's reports, the 2002 Annual Report, and the Authority's corporate goals for the current fiscal year.

On behalf of the Board, Mr. Walsh advised Members of Council of the outstanding cooperation and warmth that the Authority receives from Council and The City of Calgary, and that this relationship was unique in Canada. He advised that the Authority would do everything in its power to ensure that the relationship continued.

Mr. Walsh introduced Members of the Board in attendance in the public gallery:

Mr. Don Brownie
Mr. Paul Dawson
Mr. Mark Eberl
Mr. Roy Finley
Mr. Kevin Gregor
Ms. Linda Hohol
Ms. Bev Longstaff
Mr. Colin MacDonald
Mr. Tom Minhinnet
Mr. Peter Wallis
Mr. Bob Welin
Mr. Bob Herdman, Auditor, PriceWaterhouseCoopers; and
Ms. Janet Kuzik, Executive Assistant to the Chairman of the Board.

Mr. Walsh then introduced Mr. Garth Atkinson, President and Chief Executive Officer, Calgary Airport Authority, who would be reporting to Council on behalf of the Board of Directors and Management of the Calgary Airport Authority.

Mr. Atkinson introduced Members of the Administration for the Calgary Airport Authority in attendance in the public gallery:

Mr. Julien DeSchutter, Vice President Airport Marketing
Ms. Paulette Klein, Executive Assistant to the President and CEO
Mr. Neal Morrison, Manager, Network Operations; and
Mr. Bob Schmitt, Vice President Airport Development.

Mr. Atkinson provided a PowerPoint presentation to illustrate the current and future activities at the Calgary International Airport.

15-2003-16
Receive for
Information
Calgary Airport
Authority
Presentation

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the presentation from the Calgary Airport Authority be received for
information.

MOTION CARRIED

TABLED REPORTS

15-2003-17
LA2002-285
Proposed Land
Exchange –
Springbank Hill

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that the Recommendation contained in Corporate Properties Report
LA2002-285, Proposed Land Exchange – Springbank Hill, from the Land
Committee, dated 2003 January 14, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

15-2003-18
LA2002-279
Proposed Land
Exchange –
Springbank Hill

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that the Recommendations contained in Corporate Properties Report
LA2002-279, Proposed Land Exchange – Springbank Hill, from the Land
Committee, dated 2002 December 03, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

15-2003-19
Refer
NM2003-07(B)
Residential Street
Standards

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
MCIVER, that Aldermen Burrows' and Farrell's Motion NM2003-07(B),
Residential Street Standards, from the Nominating and Agenda Committee,
dated 2003 January 21, be referred to the Acting Executive Officer
responsible for Planning and Transportation Policy for inclusion in a report
to the 2003 May 28 Regular Meeting of the S.P.C. on Operations and
Environment.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

NOTES: Declaration of Pecuniary Interest

Alderman Fox-Mellway abstained from discussion and voting.
Item: Alderman McIver's Motion NM2003-14.
Reason: She lives in one of the lake communities.
Time Left Chamber: 11:22 a.m.

Alderman Colley-Urquhart rose on a Point of Procedure with respect to Alderman Lowe's proposed motion to refer Alderman McIver's Motion NM2003-14.

Alderman Hodges rose on a Point of Procedure with respect to Alderman Lowe's proposed motion to refer Alderman McIver's Motion NM2003-14.

The majority of the Members of Council concurred to the change of the date in Alderman Erskine's proposed referral of Alderman Lowe's proposed amendment, from "May" to "June".

15-2003-20
Refer
Amendment
NM2003-14
Taxation of Lake
Communities

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Lowe's proposed amendment, as follows, to Alderman McIver's Motion NM2003-14, Taxation of Lake Communities, from the Nominating and Agenda Committee, dated 2003 February 18, be referred to the Administration to provide a report to the 2003 June 11 Regular Meeting of the S.P.C. on Finance and Budget as to scope, cost and timeline of study:

"MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL, that Alderman McIver's Motion NM2003-14, Taxation of Lake Communities, from the Nominating and Agenda Committee, dated 2003 February 18, be amended by the addition of the following:

"And Be It Further Resolved that for every existing current municipal tax exemption, the following also be contained in the report:

1. The reason for the exemption;
2. A definition and status of the organization seeking the initial exemption;
3. A determination if the organization originally seeking the exemption still exists, and if so, is the organization still engaged in the activities which resulted in the exemption; and
4. Sufficient background information to enable the SPC on Finance and Budget to establish the validity of the exemption and/or to develop a matrix against which to measure the validity of requests for municipal tax exempt status."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Lowe, McIver, Colley-Urquhart, Danielson, Erskine, Farrell, Hawkesworth, Jones and King	9
<u>NAYS:</u>	Aldermen Schmal, Ceci, Hodges and Deputy Mayor Burrows	4

MOTION CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL, that Alderman McIver's Motion NM2003-14, Taxation of Lake Communities, from the Nominating and Agenda Committee, dated 2003 February 18, be amended by the addition of the following:

"And Be It Further Resolved that for every existing current municipal tax exemption, the following also be contained in the report:

1. The reason for the exemption;
2. A definition and status of the organization seeking the initial exemption;
3. A determination if the organization originally seeking the exemption still exists, and if so, is the organization still engaged in the activities which resulted in the exemption; and
4. Sufficient background information to enable the SPC on Finance and Budget to establish the validity of the exemption and/or to develop a matrix against which to measure the validity of requests for municipal tax exempt status."

MOTION NOT PUT

15-2003-21
NM2003-14
Taxation of Lake
Communities

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Alderman McIver's Motion NM2003-14, Taxation of Lake Communities, from the Nominating and Agenda Committee, dated 2003 February 18, be adopted, after amendment, by the addition of the words, ", not stormwater ponds;", after the words, "community lakes".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Schmal, Erskine, Hawkesworth,
Hodges, Jones, King, Lowe and Deputy Mayor Burrows.....9
NAYS: Aldermen Ceci, Danielson and Farrell.....3

MOTION CARRIED

NOTE: Alderman Fox-Mellway resumed her regular seat in the Chamber at 12:07 p.m. following completion of Council's deliberations on Alderman McIver's Motion NM2003-14.

R E C E S S

15-2003-22
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 12:08 p.m. to reconvene following the Enmax Board of Director's meeting later today.

MOTION CARRIED

NOTE: Council reconvened at 1:30 p.m. with Deputy Mayor Burrows in the Chair.

15-2003-23
Move In Camera

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE, that, in accordance with Section 197 of the Municipal Government Act and Sections 23(1)(b), 24(1)(d) and (g) and 25(1)(c) of the Freedom of Information & Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Corporate Boardroom to consider Executive Report GP2003-24.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 2:28 p.m., with Deputy Mayor Burrows in the Chair.

CW-1
Rise and Report

MOVED BY ALDERMAN HODGES, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

GAS, POWER & TELECOMMUNICATIONS COMMITTEE REPORT –
2003 MARCH 21

15-2003-24
GP2003-24
Amendment to
Commercial
Arrangement with
Enmax – Project
Redline
(Ref. #15-2003-2)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that Council:

1. Approve the Amending Agreement to Commercial Arrangement between The City of Calgary and ENMAX Encompass with respect to the performance of billing and customer care function of City utilities;
2. Authorize the Executive Officer of Utilities and Environmental Protection to execute the Amending Agreement, including non-substantive changes; and
3. Direct that this Report remain confidential for the next 30 days, pursuant to Sections 24(1)(c) and 25(1)(b) & (c) of the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2003 MARCH 11

15-2003-25
Table
LA2003-51
Proposed Purchase
– Greenview

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that Corporate Properties Report LA2003-51, Proposed Purchase – Greenview, from the Land Committee, dated 2003 March 11, be tabled until Council has dealt with the Functional Study on McKnight Boulevard, no later than 2003 June 15.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, King, Lowe and McIver.....5
NAYS: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell,
Fox-Mellway, Hawkesworth, Schmal, Ceci and
Deputy Mayor Burrows9

MOTION LOST

15-2003-26
Recs. of
Administration
LA2003-51
Proposed Purchase -
Greenview

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations of the Administration contained in Corporate Properties Report LA2003-51, Proposed Purchase – Greenview, from the Land Committee, dated 2003 March 11, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Ceci, Colley-Urquhart, Danielson,
Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones,
King and Deputy Mayor Burrows 11
NAYS: Aldermen Hodges, Lowe and McIver 3

MOTION CARRIED

15-2003-27
LA2003-52
Proposed Purchase
– East Springbank

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that the Recommendations contained in Corporate Properties Report LA2003-52, Proposed Purchase – East Springbank, from the Land Committee, dated 2003 March 11, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

15-2003-28
LA2003-53
Proposed Purchase -
Rosedale

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that the Recommendations contained in Corporate Properties Report LA2003-53, Proposed Purchase – Rosedale, from the Land Committee, dated 2003 March 11, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

15-2003-29
LA2003-54
Proposed
Expropriation –
Section 24 SE

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that the Recommendations contained in Corporate Properties Report LA2003-54, Proposed Expropriation – Section 24 SE, from the Land Committee, dated 2003 March 11, be adopted.

MOTION CARRIED

15-2003-30
LA2003-55
Proposed Purchase
– Section 24 SE

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that the Recommendations contained in Corporate Properties Report LA2003-55, Proposed Purchase – Section 24 SE, from the Land Committee, dated 2003 March 11, be adopted.

MOTION CARRIED

15-2003-31
LA2003-56
Proposed Purchase
and Lease –
Shepard Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that the Recommendations contained in Corrected Corporate Properties Report LA2003-56, Proposed Purchase and Lease – Shepard Industrial, from the Land Committee, dated 2003 March 11, be adopted.

MOTION CARRIED

15-2003-32
LA2003-57
LA2003-58
LA2003-59
LA2003-60
LA2003-62

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendations contained in the following Corporate Properties
Reports, from the Land Committee, dated 2003 March 11, be adopted:

LA2003-57, Proposed Land Exchange – Shepard Industrial;
LA2003-58, Proposed Sale – Southbend Business Park II;
LA2003-59, Proposed Sale – Southbend Business Park II;
LA2003-60, Proposed Sale and Lease – Bridgeland; and
LA2003-62, Proposed Lease – Kensington.

MOTION CARRIED

15-2003-33
Refer
LA2003-61
Proposed Sale -
Erlton

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
FARRELL, that Corporate Properties Report LA2003-61, Proposed Sale –
Erlton, from the Land Committee, dated 2003 March 11, be referred to the
2003 March 25 Regular Meeting of the Land Committee as an item of
Urgent Business.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Fox-Mellway, Schmal,
Ceci and Danielson.....6
NAYS: Aldermen Hawkesworth, Hodges, Jones, King, Lowe,
McIver, Colley-Urquhart and Deputy Mayor Burrows8

MOTION LOST

15-2003-34
Refer
LA2003-61
Proposed Sale -
Erlton

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,
that Corporate Properties Report LA2003-61, Proposed Sale – Erlton, from
the Land Committee, dated 2003 March 11, be referred to the 2003 April
08 Regular Meeting of the Land Committee in order that the Administration
can investigate this matter further.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hodges, King,
McIver, Colley-Urquhart, Danielson, Erskine and
Deputy Mayor Burrows9
NAYS: Aldermen Hawkesworth, Lowe, Schmal and Ceci.....4

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-61, Proposed Sale – Erlton, from the Land Committee, dated
2003 March 11, be adopted.

MOTION NOT PUT

R E C E S S

15-2003-35
Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING, that, in accordance with the provisions of Section 18 (2) of Procedure Bylaw 53M94, as amended, Council recess at 3:20 p.m. to reconvene at 3:50 p.m.

MOTION CARRIED

NOTE: Pursuant to Section 18 (3) of Procedure Bylaw 53M94, as amended, as insufficient Members of Council were in attendance following the recess, the meeting was therefore deemed to be adjourned at 3:51 p.m.

CONFIRMED BY COUNCIL ON 2003 APRIL 07

DEPUTY MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: COMPLETION
OF THE AGENDA FOR THE 2003 MARCH 24 REGULAR MEETING OF
COUNCIL HELD 2003 MARCH 24

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

A/Chief Executive Officer D. Watson
Executive Officer C. Good

NOTE: In accordance with Section 11 of Procedure Bylaw 53M94,
as amended, Deputy Mayor Burrows called a Special
Meeting of Council to order at 4:01 p.m., with two-thirds of
the Members of Council giving written consent to the holding
of the meeting, in order to complete the Agenda for the
Regular Meeting of Council, held this date.

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 MARCH 18 (NOTICES OF MOTION)

NOTE: At the request of Alderman Colley-Urquhart and with the
concurrence of the Deputy Mayor, the City Clerk distributed
copies of Alderman Colley-Urquhart's Revised Motion
NM2003-18, Safe City Designation – The City of Calgary.

16-2003-1
Amendment
Revised
NM2003-18
Safe City
Designation – The
City of Calgary

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,
that Alderman Colley-Urquhart's Revised Motion NM2003-18, Safe City
Designation – The City of Calgary, dated March 07, be amended by the
deletion of the two Now Therefore Be It Resolved paragraphs in their
entirety, and by the substitution of the following therefor:

“Now Therefore Be It Resolved that City Council request the
citizens of Calgary to continue to build our heritage by making
Calgary a safer city where all people, homes, places of work and
play, and streets are safe; safety education is effective, business
promotes and values safety, neighbours look out for one another,
and citizens are active in making informed choices for their lives
and the safety of their community;

And Be It Further Resolved that City Council request the citizens of
this city to pledge their commitment to safety and designate
themselves as members of the Safe Community Network in order to
support existing Calgary initiatives to encourage safety in their
schools, businesses, churches, government, media community
groups, and families, and that Council urge the leaders of each of
these jurisdictions to support and contribute to this noble
endeavour.”.

MOTION CARRIED

16-2003-2
As Amended
Revised
NM2003-18
Safe City
Designation – The
City of Calgary

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN DANIELSON, that Alderman Colley-Urquhart's Revised
Motion NM2003-18, Safe City Designation – The City of Calgary, dated
2003 March 07, be adopted, as amended.

MOTION CARRIED

NOTE: Alderman McIver was advised that Council must adopt a motion to reconsider Council's Calendar in order to consider his Motion NM2003-19, Making Informed Financial Decisions, from the Nominating and Agenda Committee, dated 2003 March 18. As there was no seconder for Alderman McIver's motion to reconsider the Council Calendar, Alderman McIver's Motion NM2003-19 was considered to not be in order.

REPORT OF THE EXECUTIVE - 2003 MARCH 24

16-2003-3
Amendment
C2003-13
Letter of Intent for
the Pine Creek
Research Centre

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Wastewater Report C2003-13, Letter of Intent for the Pine Creek Research Centre, dated 2003 March 24, be amended as follows:

- a) by the deletion of the words, "refer the signing of the", and by the substitution of the words, "request the Mayor to sign, on behalf of Council, the", therefor; and
- b) by the deletion of the words, "to the Mayor's Office for further action".

MOTION CARRIED

16-2003-4
Amendment
C2003-13
Letter of Intent for
the Pine Creek
Research Centre

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that the Attachment to Wastewater Report C2003-13, Letter of Intent for the Pine Creek Research Centre, dated 2003 March 24, be amended on page 1, in the third paragraph, by the deletion of the word, "levels", and by the substitution of the word, "orders", therefor.

MOTION CARRIED

16-2003-5
As Amended
C2003-13
Letter of Intent for
the Pine Creek
Research Centre

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Wastewater Report C2003-13, Letter of Intent for the Pine Creek Research Centre, dated 2003 March 24, be adopted, as amended.

MOTION CARRIED

NOTE: At the request of the Administration and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of Revised Executive Report C2003-15, G8 Summit Final Report, dated 2003 March 24.

16-2003-6
Revised
C2003-15
G8 Summit Final
Report

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Revised Executive Report C2003-15, G8 Summit Final Report, dated 2003 March 24, be adopted.

MOTION CARRIED

16-2003-7
Motion Arising
C2003-15
G8 Summit Final
Report

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING, that with respect to C2003-15, the Mayor, on behalf of The City Council, thank the Federal Government through the Prime Minister's Office and other key Federal Ministers, for their support regarding the G8 Summit.

MOTION CARRIED

FINANCE & BUDGET COMMITTEE REPORT – 2003 MARCH 12

16-2003-8
Bring Forward
FB2003-18
Update on Pay
Equity Adjustments

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that Human Resources Report FB2003-18, be brought forward to be dealt in conjunction with Executive Report C2003-16.

MOTION CARRIED

16-2003-9
FB2003-18
Update on Pay
Equity Adjustments

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that the Recommendations contained in Human Resources Report FB2003-18, Update on Pay Equity Adjustments, from the S.P.C. on Finance and Budget, dated 2003 March 12, be adopted.

MOTION CARRIED

REPORT OF THE EXECUTIVE – 2003 MARCH 24 - CONTINUED

16-2003-10
C2003-16
Implementation Plan
– Pay Equity
Adjustments

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Executive Report C2003-16, Implementation Plan – Pay Equity Adjustments, dated 2003 March 24, be adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2003 FEBRUARY 26

15-2003-11
OE2003-10
Bow River Basin
Council – Urban
Stormwater Website

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Wastewater Report OE2003-10, Bow River Basin Council – Urban Stormwater Website, from the S.P.C. on Operations and Environment, dated 2003 February 26, be adopted.

MOTION CARRIED

15-2003-12
OE2003-11
Reduction in Facility
Management's
Maintenance Budget
and Access to the
Municipal Complex

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Corporate Properties Report OE2003-11, Reduction in Facility Management's Maintenance Budget and Access to the Municipal Complex, from the S.P.C. on Operations and Environment, dated 2003 February 26, be adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT – 2003 MARCH 12 –
CONTINUED

16-2003-13
FB2003-13
FB2003-16
FB2003-17
FB2003-19

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the following reports from the S.P.C. on Finance and Budget, dated 2003 March 12, be adopted:

1. Finance Report FB2003-13, Transfers out of Corporate Costs;
2. Information Technology Services Report FB2003-16, Information Technology Services 2003 Operating Budget Reduction Impacts;
3. Wastewater Report FB2003-17, Drainage Budget for 2003; and
4. Finance Report FB2003-19, Operating Budget Status Report for the Year Ending 2002 December 31.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

16-2003-14
File and Abandon
16M2003
FB2003-15
Repeal Bylaw 24M95

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Assessment Report FB2003-15, Repeal Bylaw 24M95, from the S.P.C. on Finance and Budget, dated 2003 March 12, be filed; and further that Bylaw 16M2003 be abandoned.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen King, McIver, Schmal, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones and Deputy Mayor Burrows	10
<u>NAYS:</u>	Aldermen Lowe, Ceci, Danielson and Farrell	4

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2003 MARCH 05

CHALLENGE THE CHAIR

16-2003-15
Challenge the Chair

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN DANIELSON, that the decision of the Deputy Mayor regarding Alderman Lowe's proposed referral of Recreation Report CPS2003-20, Family Leisure Centre, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be overruled.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Colley-Urquhart, Danielson, Fox-Mellway and Deputy Mayor Burrows.....	5
<u>NAYS:</u>	Aldermen Lowe, Schmal, Ceci, Erskine, Farrell, Hawkesworth, Hodges, Jones and King.....	9

MOTION LOST

16-2003-16
Refer
CPS2003-20
Family Leisure
Centre
(Ref. #16-2003-17)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL, that Recreation Report CPS2003-20, Family Leisure Centre, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be referred to the 2003 March 31 Special Meeting of Council, Re: Budget Finalization.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Lowe, Ceci, Farrell, Hawkesworth, Hodges, Jones, King.....	7
<u>NAYS:</u>	Aldermen McIver, Schmal, Colley-Urquhart, Danielson, Erskine, Fox-Mellway and Deputy Mayor Burrows.....	7

MOTION LOST

16-2003-17
Reconsider
CPS2003-20
Family Leisure
Centre
(Ref. #16-2003-16)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that Council reconsider Motion 16-2003-16 with respect to the referral of Recreation Report CPS2003-20, Family Leisure Centre, from the S.P.C. on Community and Protective Services, dated 2003 March 05, to the 2003 March 31 Special Meeting of Council, Re: Budget Finalization.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth,
Hodges, Jones, Lowe and Deputy Mayor Burrows..... 8
NAYS: Aldermen McIver, Schmal, Colley-Urquhart, Danielson,
Erskine and King 6

MOTION CARRIED

16-2003-18
Refer
CPS2003-20
Family Leisure
Centre

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Recreation Report CPS2003-20, Family Leisure Centre, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be referred to the 2003 March 31 Special Meeting of Council, Re: Budget Finalization.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth,
Hodges, Jones, Lowe and Deputy Mayor Burrows..... 8
NAYS: Aldermen Schmal, Colley-Urquhart, Danielson, Erskine,
King and McIver..... 6

MOTION CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Recreation Report CPS2003-20, Family Leisure Centre, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

MOTION NOT PUT

NOTE: At the request of Alderman Ceci, the City Clerk received a copy of a document entitled, "Alberta College of Social Workers, Executive Summary", with respect to Community and Neighbourhood Services Executive Report, for the Corporate Record.

16-2003-19
Rec. No. 1.
Revised
CPS2003-22
Youth Probation
Services

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 1. contained in Revised Community and Neighbourhood Services Executive Report CPS2003-22, Youth Probation Services, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth, Lowe,
Schmal, Erskine and Deputy Mayor Burrows 12
NAYS: Aldermen McIver 1

MOTION CARRIED

16-2003-20
Rec. No. 2.
Revised
CPS2003-22
Youth Probation
Services

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 2. contained in Revised Community and Neighbourhood Services Executive Report CPS2003-22, Youth Probation Services, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth, Schmal,
Erskine and Deputy Mayor Burrows 11
NAYS: Aldermen Lowe and McIver 2

MOTION CARRIED

R E C E S S

16-2003-21
Recess

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING, that, in accordance with the provisions of Section 18 (1) of Procedure Bylaw 53M94, as amended, Council recess at 6:11 p.m. to reconvene at 7:30 p.m.

MOTION CARRIED

NOTE: Council reconvened at 7:30 p.m. with Deputy Mayor Burrows in the Chair.

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 MARCH 18 (NOMINATION)

16-2003-22
Refer
N2003-11
2003 Board of
Directors – Marda
Loop Business
Revitalization Zone

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in City Clerk's Report N2003-11, 2003 Board of Directors – Marda Loop Business Revitalization Zone, from the Nominating and Agenda Committee, dated 2003 March 18, be referred to the Administration for further information regarding the process used to select the Marda Loop Business Revitalization Zone Board of Directors, and further that the Administration provide a report at the 2003 May 05 Regular Meeting of Council.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 MARCH 18 (MISCELLANEOUS BUSINESS)

16-2003-23
Amendment
NAC2003-05
Request to
Reschedule the
2003 April 9 Regular
Meeting of the SPC
on Operations and
Environment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Jones' proposed motion to reconsider the Council Calendar and reschedule the 2003 April 09 Regular Meeting of the S.P.C. on Operations and Environment, be amended by the deletion of the date, "2003 April 10", and by the substitution of the date, "2003 April 14", therefor

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hawkesworth, Hodges, McIver, Ceci, Colley-Urquhart, Danielson and Deputy Mayor Burrows	8
<u>NAYS:</u>	Aldermen Erskine, Farrell, Jones, King, Lowe and Schmal.....	6

MOTION CARRIED

16-2003-24
Reconsider
Council Calendar &
NAC2003-05
Request to
Reschedule the
2003 April 9 Regular
Meeting of the SPC
on Operations and
Environment

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,
as amended, that the Council Calendar be reconsidered and the Regular
Meeting of the S.P.C. on Operations and Environment, be rescheduled
from 2003 April 09 to 2003 April 14.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Fox-Mellway, Hawkesworth,
Hodges, McIver, Ceci, Colley-Urquhart,
and Deputy Mayor Burrows8
NAYS: Aldermen Erskine, Farrell, Jones, King, Lowe and Schmal6

MOTION CARRIED

16-2003-25
Table
NAC2003-06
Request to
Reschedule
Meetings of the SPC
on Community and
Protective Services
(Ref. #16-2003-30)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN
HAWKESWORTH, that City Clerk's Report NAC2003-06, be tabled to be
dealt with later in today's meeting.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2003 February 27

16-2003-26
AC2003-02
Audit Committee –
Revised Terms of
Reference

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Legislative Resource Group Report AC2003-02, Audit Committee – Revised Terms of Reference, from the Audit Committee, dated 2003 February 27, be adopted, after amendment, by the deletion of the first paragraph under 16. Public Disclosure, in its entirety, and by the substitution of the following therefor:

“The Audit Committee is committed to public disclosure of information, and forwards all written reports to Council unless permitted to consider the matter in camera as per Section 197(2) of the Municipal Government Act and the matter is within one of the exceptions to disclosure contained in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.”.

MOTION CARRIED

16-2003-27
AC2003-04
Audit Committee
Work Plan for 2003

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Legislative Resource Group Report AC2003-04, Audit Committee Work Plan for 2003, from the Audit Committee, dated 2003 February 27, be adopted.

MOTION CARRIED

NOTE: A clerical correction was made to the Revised Transportation Project Office Audit Task Force Report AC2003-07 on Page 2 by the deletion of the name, “W. Ardiel”, wherever it appears and by the substitution of the name, “R. Belot”, therefor.

16-2003-28
As Corrected
Revised
AC2003-07
Proposed TPO Audit
Task Force Mandate

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Revised Transportation Project Office Audit Task Force Report AC2003-07, Proposed TPO Audit Task Force Mandate, from the Audit Committee, dated 2003 February 27, be adopted, as corrected.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS
COMMITTEE REPORT - 2003 MARCH 06

16-2003-29
IGA2003-14
Calgary Homeless
Foundation Tax
Proposal

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HODGES,
that the Recommendation contained in Intergovernmental Affairs
Committee Report IGA2003-14, Calgary Homeless Foundation Tax
Proposal, from the Intergovernmental Affairs Committee, dated
2003 March 06, be adopted.

MOTION CARRIED

NOMINATING AGENDA COMMITTEE REPORT – 2003 MARCH 18
(MISCELLANEOUS BUSINESS) – CONTINUED

16-2003-30
Lift from Table
NAC2003-06
Reschedule
2003 April SPC on
CPS Meetings
(Ref. #16-2003-25)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
MCIVER, that City Clerk's Report NAC2003-06, be lifted from the table and
dealt with at this time.

MOTION CARRIED

16-2003-31
NAC2003-06
Request to
Reschedule the
2003 April 2 Regular
Meeting of the SPC
on Community and
Protective Services

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that
with respect to City Clerk's Report NAC2003-06, the Council Calendar be
reconsidered; and further that the Regular Meeting of the S.P.C. on
Community and Protective Services be rescheduled from 2003 April 02 at
1:00 p.m. to 2003 April 01 at 9:30 a.m. in the Engineering Traditions
Committee Room.

MOTION CARRIED

16-2003-32
NAC2003-06
Request to
Reschedule the
2003 April 2 Regular
Meeting of the SPC
on Community and
Protective Services

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that
with respect to City Clerk's Report NAC2003-06, the Special Meeting of the
S.P.C. on Community and Protective Services, Re: Family Community
Support Services Reviews, be held at 9:30 a.m. on 2003 April 02.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

16-2003-33
NAC2003-06
Request to
Reschedule the
2003 April 2 Regular
Meeting of the SPC
on Community and
Protective Services

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that
with respect to City Clerk's Report NAC2003-06, the Special Meeting of the
S.P.C. on Community and Protective Services, Re: Family Community
Support Services Reviews, scheduled for 2003 April 02 be held in the
Council Chamber.

(ALDERMEN DANIELSON
AND MCIVER OPPOSED)

MOTION CARRIED

REPORT OF THE COUNCIL COMPENSATION
REVIEW COMMITTEE - 2003 FEBRUARY 28

16-2003-34
Amendment
Council
Compensation
Review Committee

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN MCIVER, that Recommendation. No. 1 contained in the
Report from the Council Compensation Review Committee, dated
2003 February 28, be amended by the deletion of the word, "immediately",
wherever it may appear; and further by the addition of the following words,
"to be implemented on 2004 November 01".

RECORDED VOTE:

<u>YEAS:</u>	Aldermen King, Hodges, Colley-Urquhart, Danielson and McIver.....	5
<u>NAYS:</u>	Aldermen Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Schmal, Jones, Erskine and Deputy Mayor Burrows	9

MOTION LOST

16-2003-35
First Sentence
Rec. No. 1.
Council
Compensation
Review Committee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HAWKESWORTH, that the first sentence in Recommendation No. 1.
contained in the Report from the Council Compensation Review
Committee, dated 2003 February 28, be adopted, as follows:

"The position of Calgary City Alderman should be formally
reclassified as a full-time position and the base salary of an
Alderman should be immediately increased to \$60,000.00 per year
of which one-third is tax free."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Schmal, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe and Deputy Mayor Burrows	10
<u>NAYS:</u>	Aldermen Colley-Urquhart, Danielson, Hodges and McIver.....	4

MOTION CARRIED

16-2003-36
Second Sentence
Rec. No. 1.
Council
Compensation
Review Committee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that the second sentence in Recommendation No. 1. contained in the Report from the Council Compensation Review Committee, dated 2003 February 28, be adopted, as follows:

“ This base salary should be adjusted effective the first pay period of each calendar year between task force reviews by the same percentage increase or decrease as the Average Weekly Earnings for Alberta as reported by the Statistics Canada Survey of Employment Payroll and Hours for the immediate preceding year, based on that year's September to September report information.”

(ALDERMEN HODGES AND KING OPPOSED)

MOTION CARRIED

16-2003-37
Third Sentence
Rec. No. 1.
Council
Compensation
Review Committee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that the third sentence in Recommendation No. 1. contained in the Report from the Council Compensation Review Committee, dated 2003 February 28, be adopted, as follows:

“The base salary of the Mayor should be immediately increased to \$120,000.00 per year of which one-third is tax free and adjusted on the same basis as above. There is one dissent with regard to the salary of the Mayor (See Schedule D).”

(ALDERMEN COLLEY-URQUHART
AND DANIELSON OPPOSED)

MOTION CARRIED

16-2003-38
Rec. No. 2.
Council
Compensation
Review Committee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 2. contained in the Report from the Council Compensation Review Committee, dated 2003 February 28, be adopted.

RECORDED VOTE:

YEAS: Aldermen Colley-Urquhart, Fox-Mellway, Lowe, McIver,
Schmal, Erskine and Deputy Mayor Burrows..... 7
NAYS: Aldermen King, Hodges, Farrell, Ceci, Danielson,
Hawkesworth and Jones..... 7

MOTION LOST

16-2003-39
Rec. No. 3.
Council
Compensation
Review Committee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation No. 3. contained in the Report from the Council Compensation Review Committee, dated 2003 February 28, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

16-2003-40
Rec. No. 4.
Council
Compensation
Review Committee

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
HAWKESWORTH, that Recommendation No. 4. contained in the Report
from the Council Compensation Review Committee, dated
2003 February 28, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Schmal, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway
and Hawkesworth 10
NAYS: Aldermen Hodges, Jones, McIver and
Deputy Mayor Burrows 4

MOTION CARRIED

16-2003-41
Amendment
Proposed Motion
Arising
Council
Compensation
Review Committee

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
HAWKESWORTH, that with respect to the Report from the Council
Compensation Review Committee dated 2003 February 28, Alderman
Hodges' proposed motion arising be amended by the addition of the
following:

“; and further, that the Administration be directed to investigate
ways and means that would provide a method to enable Members
of Council to advise the Administration of their desire to not receive
an increase in their respective remuneration; and further that the
Administration provide a report at the 2003 May 05 Regular Meeting
of Council.”.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

16-2003-42
As Amended
Motion Arising
Council
Compensation
Review Committee

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
FARRELL, as amended, that with respect to the Council Compensation
Review Committee Report, if any Member of Council does not wish to take
the increase in remuneration, they may advise the Administration
accordingly and the increase shall not be paid to that Member of Council;
and further, that the Administration be directed to investigate ways and
means that would provide a method to enable Members of Council to
advise the Administration of their desire to not receive an increase in their
respective remuneration; and further that the Administration provide a
report at the 2003 May 05 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Colley-Urquhart, Farrell, Hodges,
Jones, Lowe and Deputy Mayor Burrows 7
NAYS: Aldermen Schmal, Ceci, Danielson, Erskine,
Fox-Mellway, Hawkesworth and King 7

MOTION LOST

GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2003 MARCH 13

16-2003-43
GP2003-22
Approval to
Intervene in Epcor
Transmission
Administrator
Revenue Application

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2003-22, Approval to Intervene in Epcor Transmission Administrator Revenue Application, from the Gas, Power and Telecommunications Committee, dated 2003 March 13, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

16-2003-44
GP2003-23
Approval to
Intervene in
Transmission
Administrator
Revenue Application

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2003-23, Approval to Intervene in Transmission Administrator Revenue Application, from the Gas, Power and Telecommunications Committee, dated 2003 March 13, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

COMMUNICATION

16-2003-45
Receive for
Information
Comm. (a)
Metropolitan Calgary
Foundation
Ministerial Order
Appendix

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that Communication (a) from the Honourable Stan Woloshyn, Minister of Seniors, dated 2003 February 25, Re: Metropolitan Calgary Foundation Ministerial Order Appendix, from the Nominating and Agenda Committee, dated 2003 March 18, be received for information.

MOTION CARRIED

URGENT BUSINESS

16-2003-46
Calgary – Quebec
City Sister City
Exchange
(Ref. #15-2003-3)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KING,

WHEREAS at the 2002 April 29 City Council meeting, \$10,000 was earmarked for the Calgary – Quebec City Sister City exchange (C2002-36);

AND WHEREAS the Minutes of the Council Meeting indicate that this was to be directed towards a Student Exchange Program;

AND WHEREAS it was always the intent of the mover and seconder of that motion that these funds were instead to be directed towards the work of the Calgary – Quebec City Exchange Committee to help offset their costs in promoting Calgary;

AND WHEREAS the student exchange has not taken place for the past two years, but the work of the Calgary – Quebec City Exchange Committee whose work has been very successful, is in need of these funds;

NOW THEREFORE BE IT RESOLVED that Calgary City Council direct that the funding approved for the Calgary – Quebec City Exchange be earmarked to offset the expenses of the Committee and not for the student exchange.

MOTION CARRIED

16-2003-47
Vertigo Theatre
Financing
(Ref. #15-2003-1)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that the report on Vertigo Theatre financing be deleted from the Agenda for the 2003 April 02 Regular Meeting of the S.P.C. on Finance and Budget, and further that it be added to the Agenda for the 2003 March 31 Special Meeting of Council, Re: Budget Finalization.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

16-2003-48
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with Section 197 of the Municipal Government Act and Sections 24(1)(d), 24(1)(g), 25(1)(c), 23(1)(b) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider personnel and legal matters.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at 9:37 p.m., with Deputy Mayor Burrows in the Chair.

CW-1
Rise and Report

MOVED BY ALDERMAN FARRELL, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

16-2003-49
CHC2003-18
Proposed Transfer of
Properties to Calgary
Housing Company

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Council approve the transfer of the twenty housing units set out in Appendix One of CHC2003-18, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar effective 2003 March 31.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

16-2003-50
Resignation and
Appointment
Calgary Taxi
Commission

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Council:

1. Accept Mr. Lavender's resignation, effective immediately, from the Calgary Taxi Commission and that he be thanked for his service;
2. Appoint Mr. Manu Chugh to fill the vacancy on the Taxi Commission for the remainder of the one-year term; and
3. Direct that this Report remain confidential pursuant to Section 17(4)(d) and (g) of the Freedom of Information and Protective of Privacy Act, RSA 2000, Chapter F-25.

MOTION CARRIED

ENQUIRY

Enquiry
Alderman Danielson
Major Infrastructure
Improvements

The City Clerk read aloud the following enquiry:

"Alderman Diane Danielson

Re: Major Infrastructure Improvements

Would like a complete list of all major improvements in The City of Calgary since 1995.

Would like this list broken down into individual Ward analysis.

Would like this information sent electronically to all Council Members."

EXCUSE ABSENT MEMBER(S) OF COUNCIL

16-2003-51
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that Mayor Bronconnier be excused from attendance at this
meeting by reason of other Council business.

MOTION CARRIED

ADJOURNMENT

16-2003-52
Adjournment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that this Council do now adjourn at 9:40 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 APRIL 07

DEPUTY MAYOR

CITY CLERK

MINUTES OF THE COMBINED MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer D. Watson
A/Executive Officer J. Vennard
Executive Officer O. Tobert
General Manager, Planning and Transportation Policy

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

CONFIRMATION OF AGENDA

18-2003-1
Amendment
Agenda
Bring Forward &
Table
(Ref. #18-2003-4)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that the Agenda for the Public Hearing portion of today's meeting, be amended by the bringing forward and tabling of the following to be dealt with as the first item of business on today's Agenda:

1. Planning and Transportation Policy Report E2003-07; and
2. Planning and Transportation Policy Report E2003-08.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2003-2
Amendment
Agenda
Bring Forward &
Table
(Ref. #18-2003-90)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Agenda for the Public Hearing portion of today's meeting, as amended be further amended by the bringing forward and tabling of the C.P.C. Report CPC2003-036, to be dealt in conjunction with the C.P.C. Reports CPC2003-045 and CPC2003-046.

MOTION CARRIED

NOTE: Alderman Ceci introduced a group of 46 Grade 6 students and their teacher Linda Carbo from Blessed Damien Elementary School and their tour guides Cheryl Peters and Shelagh Morrison, in attendance in the public gallery.

18-2003-3
As Amended
Confirmation
of Agenda
(Ref. #18-2003-25)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 3 of Appendix One of Procedure Bylaw 30M2003, as amended, the Agenda for the Public Hearing portion of the 2003 April 07 Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

PUBLIC HEARING PORTION

EXECUTIVE REPORTS

NOTES: At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of documents entitled, "Symons Valley Bylaws in Front of Council", and "Order of Symons Valley Presentation", with respect to Planning and Transportation Policy Report E2003-07.

Mayor Bronconnier left the Chair at 10:14 a.m. and Deputy Mayor Hawkesworth assumed the Chair.

Alderman Lowe introduced a group of 29 Grade 3 students and their teacher Ms. Geri Cikaluk from Dalhousie Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about what makes a City, as well as looking at historical buildings.

Mayor Bronconnier resumed the Chair at 10:36 a.m. and Alderman Hawkesworth resumed his regular seat in Council.

The following addressed Council with respect to Bylaw 26P2002:

1. Paul Taylor
2. Oscar Fech

NOTES: In accordance with the provisions of Section 87 (1) (a) of Procedure Bylaw 30M2002, Council recess at 11:59 a.m., to reconvene at 1:15 p.m.

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

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Colley-Urquhart was absent from the Public Hearing on Bylaw 26P2002, she was ineligible to vote on the matter, and left the Chamber at 1:25 p.m.

18-2003-4
CPC2002-045
26P2002
Symons Valley
Community Plan
(Ref. #18-2003-1)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in the C.P.C. Report CPC2002-045,
Bylaw 26P2002, Symons Valley Community Plan, dated
2002 November 06, be adopted.

MOTION CARRIED

18-2003-5
26P2002
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,
that Bylaw 26P2002, Being a Bylaw of The City of Calgary to Amend the
Symons Valley Area Structure Plan Bylaw 6P2001, be introduced and read
a first time.

MOTION CARRIED

18-2003-6
Table
26P2002
2nd & 3rd Readings

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that second and third readings of Bylaw 26P2002 be tabled sine die.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

NOTE: Alderman Colley-Urquhart returned to the Council Chamber
at 1:27 p.m. following completion of Council's deliberations
on Bylaw 26P2002.

The public hearing with respect to Bylaw 27P2002 was called; however, no
one came forward.

18-2003-7
CPC2002-046
27P2002
Symons Valley
Community Plan

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in the C.P.C. Report CPC2002-046,
Bylaw 27P2002, Symons Valley Community Plan, dated
2002 November 06, be adopted.

MOTION CARRIED

18-2003-8
27P2002
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,
that Bylaw 27P2002, Being a Bylaw of The City of Calgary to Amend the
Symons Valley Area Structure Plan Bylaw 6P2001, be introduced and read
a first time.

MOTION CARRIED

18-2003-9
Table
27P2002
2nd & 3RD Readings

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that second and third readings of Bylaw 27P2002 be tabled sine die.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

The following addressed Council with respect to Bylaw 114Z2002:

1. John Merritt
2. Dale Domeij

NOTE: At the request of Mr. Domeij and with the concurrence of the Mayor, the City Clerk distributed copies of Mr. Domeij's presentation notes to Council, with respect to C.P.C. Report CPC2002-040.

3. Oscar Fech

NOTES: At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Revised wording:", with respect to the C.P.C. Report CPC2002-040.

A clerical correction was made to the document distributed at this meeting entitled, "Revised wording:", by the deletion of the number, "2. (d) (iv)", and by the substitution of the number, "2. (c) (iii), therefor.

Mayor Bronconnier left the Chair at 1:47 p.m. in order to participate in the debate on C.P.C. Report, CPC2002-040, and Deputy Mayor Hawkesworth assumed the Chair.

18-2003-10
CPC2002-040
114Z2002
Symons Valley

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that the Recommendations contained in the C.P.C. Report CPC2002-040,
Bylaw 114Z2002, Symons Valley, dated 2002 November 06, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Hodges, Jones, King, Lowe,
McIver, Schmal, Ceci, Colley-Urquhart, Danielson,
Mayor Bronconnier and Deputy Mayor Hawkesworth 13
NAYS: 0

MOTION CARRIED

NOTES: Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 114Z2002, they were ineligible to vote on the matter, and left the Chamber at 1:56 p.m.:

Alderman Burrows; and
Alderman Fox-Mellway.

Mayor Bronconnier resumed the Chair at 1:57 p.m., following his debate on the C.P.C. Report CPC2002-040 and Alderman Hawkesworth resumed his regular seat in Council.

18-2003-11
114Z2002
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 114Z2002, (Amendment No. AM2001-0059), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2003-12
Table
114Z2002
2nd & 3rd Readings

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that second and third readings of Bylaw 114Z2002 and the document entitled, "Revised wording:", as distributed at this meeting, be tabled sine die.

MOTION CARRIED

NOTE: Aldermen Burrows and Fox-Mellway returned to the Council Chamber at 1:57 p.m. following completion of Council's deliberations on Bylaw 114Z2002.

The public hearing with respect to Bylaw 31C2002 was called; however, no one came forward.

18-2003-13
CPC2002-041
31C2002
Symons Valley

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report CPC2002-041, Bylaw 31C2002, Symons Valley, dated 2002 November 06, be adopted.

MOTION CARRIED

18-2003-14
31C2002
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 31C2002, Being a Bylaw of The City of Calgary for a Closure of
a Portion of 112 Avenue NW East of 53 Street NW, be introduced and read
a first time.

MOTION CARRIED

18-2003-15
Table
31C2002
2nd & 3rd Readings

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that second and third readings of Bylaw 31C2002 be tabled sine die.

MOTION CARRIED

The following addressed Council with respect to Bylaw 115Z2002:

1. Paul Taylor
2. Roberto Binda
3. Oscar Fech

18-2003-16
CPC2002-042
115Z2002
Symons Valley

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that the Recommendations contained in the C.P.C. Report CPC2002-042,
Bylaw 115Z2002, Symons Valley, dated 2002 November 06, be adopted.

MOTION CARRIED

18-2003-17
115Z2002
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that Bylaw 115Z2002, (Amendment No. AM2001-0041), be introduced and
read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2003-18
Table
115Z2002
2nd & 3rd Readings

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that second and third readings of Bylaw 115Z2002 be tabled sine die.

MOTION CARRIED

Roberto Binda addressed Council with respect to Bylaw 32C2002.

18-2003-19
CPC2002-043
32C2002
Symons Valley

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that the Recommendations contained in the C.P.C. Report CPC2002-043,
Bylaw 32C2002, Symons Valley, dated 2002 November 06, be adopted.

MOTION CARRIED

18-2003-20
32C2002
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that Bylaw 32C2002, Being a Bylaw of The City of Calgary for a Closure of
a Portion of Symons Valley Road NW, be introduced and read a first time.

MOTION CARRIED

18-2003-21
Table
32C2002
2nd & 3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that second and third readings of Bylaw 32C2002 be tabled sine die.

MOTION CARRIED

18-2003-22
File
E2003-07
Bylaws 26P2002,
27P2002, 114Z2002,
115Z2002, 31C2002
and 32C2002
Relating to Two
Proposed
Commercial Centres
in Symons Valley

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Executive Report E2003-07, Bylaws
26P2002, 27P2002, 114Z2002, 115Z2002, 31C2002 and 32C2002
Relating to Two Proposed Commercial Centres in Symons Valley, dated
2003 April 07, be filed.

MOTION CARRIED

18-2003-23
Table
E2003-08
Bylaw 25P2002
Proposed
Amendment to
Symons Valley
Community Plan
(Bylaw 25P2002) to
Change the
Alignment of
Shaganappi Trail
NW

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
MCIVER, that Planning and Transportation Policy Report E2003-08,
Bylaw 25P2002, Proposed Amendment to Symons Valley Community Plan
(Bylaw 25P2002) to Change the Alignment of Shaganappi Trail NW, dated
2003 April 07, be tabled sine die.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Colley-Urquhart, Erskine, Farrell,
Fox-Mellway, Hawkesworth, Hodges, McIver, Schmal
and Mayor Bronconnier 10
NAYS: Aldermen Ceci, Danielson, Jones, King and Lowe..... 5

MOTION CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Planning and Transportation Policy Report E2003-08, Bylaw 25P2002, Proposed Amendment to Symons Valley Community Plan (Bylaw 25P2002) to Change the Alignment of Shaganappi Trail NW, dated 2003 April 07, be adopted.

MOTION NOT PUT

18-2003-24
Motion Arising

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that, with respect to Planning and Transportation Policy Report E2003-08, the Administration, with input from the River Valleys Committee, the Bow River Basin Council, the Nose Creek Advisory Council and the adjacent developers, be directed to conduct a review of the natural and stormwater drainage patterns of both surface and sub-surface flows in order to maximize the quality and quantity of water needed to support the healthy regeneration of the Nose Creek and Nose Creek Valley and in order to minimize the potential hydrocarbon and salt loading from commercial developments.

MOTION CARRIED

TABLED REPORTS

18-2003-25
Reconsider
Confirmation of
Agenda
(Ref. #18-2003-3)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HAWKESWORTH, that Council's Motion 18-2003-3 with respect to the adoption of the Public Hearing portion of the Agenda for today's meeting be reconsidered.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

18-2003-26
Bring Forward
CPC2003-033 &
CPC2003-032

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HAWKESWORTH, that Tabled Report 3., C.P.C. Reports CPC2003-033 and CPC2003-032 be brought forward to be dealt with at this time.

(ALDERMAN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

NOTES:

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Fox-Mellway was absent from the Public Hearings on Bylaws 23Z2003 and 3P2003, she was ineligible to vote on the matters, and left the Chamber at 2:39 p.m.

Alderman Schmal was also ineligible to vote on Bylaws 23Z2003 and 3P2003, however he was not in attendance in the Chamber during consideration of Bylaws 23Z2003 and 3P2003.

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to Tabled Report 3., C.P.C. Reports CPC2003-033 and CPC2003-032:

1. Proposed textual amendments to Schedule B of Bylaw 23Z2003, Sections 1. Land Use and 2. Development Guidelines;
2. Revised map to Schedule B of Bylaw 23Z2003;
3. Document entitled, "2003 February 06, M2003-002, Attachment 1, Page 1, Mission, Figure. 2, Land Use Policy"; and
4. Document entitled, "2003 February 06, M2003-002, Attachment 1, Page 2, Mission, Figure 7, Open Space System".

18-2003-27
CPC2003-033
23Z2003
Mission

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-033, Bylaw 23Z2003, Mission, dated 2003 February 06, be adopted.

MOTION CARRIED

18-2003-28
23Z2003
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Bylaw 23Z2003 (Amendment No. LOC2002-0099), be introduced and read a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2003-29
Amendment
23Z2003

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,
that Schedule B of Bylaw 23Z2003 be amended as follows:

1. By the deletion of the land use map, and by the substitution of the revised land use map, as distributed at today's meeting, therefor;
2. In 2. Development Guidelines:
 - a) in paragraph (b) Parking:
 - i) by the deletion of sub-paragraph i) in its entirety, and by the substitution of the following, therefor: "i) See Section 18;"
 - ii) in sub-paragraph ii) by the deletion of the number, "35" and by the substitution of the number, "30", therefor; and
 - iii) by the deletion of sub-paragraph iii) in its entirety;
 - b) by the deletion of paragraph (c) in its entirety, and by the substitution of the following, therefor:
 - "(c) Fencing

Fencing on the east boundary of the site adjacent to the PE lands and the Elbow River shall not exceed 1.2 metres in height above grade and shall be decorative in design."

MOTION CARRIED

18-2003-30
As Amended
23Z2003
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Bylaw 23Z2003 be read a second time, as amended.

MOTION CARRIED

18-2003-31
As Amended
23Z2003
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 23Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

18-2003-32
As Amended
23Z2003
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Bylaw 23Z2003 (Amendment No. LOC2002-0099), be read a third time, as amended.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2003-33
CPC2003-032
3P2003
Mission

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report CPC2003-032, Bylaw 3P2003, Mission, dated 2003 February 06, be adopted.

MOTION CARRIED

18-2003-34
3P2003
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 3P2003, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan Bylaw 9P82, be introduced and read a first time.

MOTION CARRIED

18-2003-35
Amendment
3P2003

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that Bylaw 3P2003 be amended by the deletion of Appendix 1 and Appendix 2 in their entirety, and by the substitution of the following, as distributed at today's meeting, respectively, therefor:

1. Document entitled, "2003 February 06, M2003-002, Attachment 1, Page 1, Mission, Figure. 2, Land Use Policy"; and
2. Document entitled, "2003 February 06, M2003-002, Attachment 1, Page 2, Mission, Figure 7, Open Space System".

MOTION CARRIED

18-2003-36
As Amended
3P2003
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 3P2003 be read a second time, as amended.

MOTION CARRIED

18-2003-37
As Amended
3P2003
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 3P2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

18-2003-38
As Amended
3P2003
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Bylaw 3P2003, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan Bylaw 9P82, be read a third time, as amended.

MOTION CARRIED

NOTES: Aldermen Fox-Mellway and Schmal returned to the Council Chamber at 3:03 p.m., following completion of Council's deliberations on Bylaws 23Z2003 and 3P2003.

In accordance with the provisions of Section 87 (1) (b) of Procedure Bylaw 30M2002, Council recess at 3:27 p.m. to reconvene at 3:45 p.m.

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

The following addressed Council with respect to Bylaw 20P2002:

1. Bob Clark

NOTE: At the request of Mr. Clark and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Robert F. Clark, P.Eng., Vice President, Calgary Land North, Carma, dated 2003 April 04, with respect to C.P.C. Report CPC2003-021.

2. Bill Morrison

NOTE: At the request of Mr. Morrison and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from the River Valleys Committee, dated 2003 April 07, with respect to C.P.C. Report CPC2003-021.

18-2003-39
CPC2003-021
20P2002
Tuscany

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-021, Bylaw 20P2002, Tuscany, dated 2002 December 18, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

18-2003-40
20P2002
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 20P2002, Being a Bylaw of The City of Calgary to Adopt the Bearspaw East Area Structure Plan, be introduced and read a first time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

18-2003-41
Refer
20P2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the following be referred to the Administration to evaluate the proposed amendments, and incorporate them in a report back to Council:

1. Second and third readings of Bylaw 20P2002;
2. Appendix I Supp to the Supplementary Report attached to C.P.C. Report CPC2003-021;
3. Appendix II Supp to the Supplementary Report attached to C.P.C. Report CPC2003-021;
4. The letter received from Robert F. Clark, P.Eng., Vice President, Calgary Land North, Carma, dated 2003 April 04;
5. The letter received from the River Valleys Committee, dated 2003 April 07; and
6. The document entitled, "Revisions to the Proposed Bearspaw East Area Structure Plan", as distributed to Council at the 2003 March 10 Regular Public Hearing Meeting of Council.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

The public hearing with respect to Bylaw 29Z2003 was called; however, no one came forward.

18-2003-42
CPC2003-0039
29Z2003
Tuxedo Park

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report CPC2003-0039, Bylaw 29Z2003, Tuxedo Park, dated 2003 February 20, be adopted.

MOTION CARRIED

18-2003-43
29Z2003
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Bylaw 29Z2003 (Amendment No. LOC2003-0001), be
introduced and read a first time.

MOTION CARRIED

18-2003-44
29Z2003
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Bylaw 29Z2003 be read a second time.

MOTION CARRIED

18-2003-45
29Z2003
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 29Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

18-2003-46
29Z2003
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Bylaw 29Z2003 (Amendment No. LOC2003-0001), be read a
third time.

MOTION CARRIED

Ralf Southwell addressed Council with respect to Bylaw 30Z2003.

18-2003-47
CPC2003-0040
30Z2003
East Shepard
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that the Recommendations contained in the C.P.C. Report
CPC2003-0040, Bylaw 30Z2003, East Shepard Industrial, dated
2003 February 20, be adopted.

MOTION CARRIED

18-2003-48
30Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that Bylaw 30Z2003 (Amendment No. LOC2002-0129), be
introduced and read a first time.

MOTION CARRIED

18-2003-49
30Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that Bylaw 30Z2003 be read a second time.

MOTION CARRIED

18-2003-50
30Z2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that authorization now be given to read Bylaw 30Z2003 a third
time.

MOTION CARRIED UNANIMOUSLY

18-2003-51
30Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that Bylaw 30Z2003 (Amendment No. LOC2002-0129), be
read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 31Z2003:

1. Bruce Abugov
2. Oscar Fech

18-2003-52
CPC2003-041
31Z2003
Connaught

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that the Recommendations contained in the C.P.C. Report CPC2003-041,
Bylaw 31Z2003, Connaught, dated 2003 March 06, be adopted.

MOTION CARRIED

18-2003-53
31Z2003
1st Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Bylaw 31Z2003 (Amendment No. LOC2003-0005), be introduced and
read a first time.

MOTION CARRIED

18-2003-54
31Z2003
2nd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Bylaw 31Z2003 be read a second time.

MOTION CARRIED

18-2003-55
31Z2003
Authorize 3rd

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that authorization now be given to read Bylaw 31Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

18-2003-56
31Z2003
3rd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Bylaw 31Z2003 (Amendment No. LOC2003-0005), be read a third
time.

MOTION CARRIED

Myrna Belyea addressed Council with respect to Bylaw 32Z2003.

18-2003-57
CPC2003-042
32Z2003
Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that the Recommendations contained in the C.P.C. Report CPC2003-042,
Bylaw 32Z2003, Valleyfield, dated 2003 March 06, be adopted.

MOTION CARRIED

18-2003-58
32Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 32Z2003 (Amendment No. LOC2002-0136), be introduced and
read a first time.

MOTION CARRIED

18-2003-59
32Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 32Z2003 be read a second time.

MOTION CARRIED

18-2003-60
32Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 32Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

18-2003-61
32Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 32Z2003 (Amendment No. LOC2002-0136), be read a third
time.

MOTION CARRIED

The public hearing with respect to Bylaw 8C2003 was called; however, no
one came forward.

18-2003-62
Rec. No. 1.
CPC2003-0043
8C2003 & 33Z2003
Manchester
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Recommendation No. 1. contained in the C.P.C. Report CPC2003-0043, Bylaws 8C2003 and 33Z2003, Manchester Industrial, dated 2003 March 06, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

18-2003-63
8C2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 8C2003, Manchester Industrial, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

18-2003-64
8C2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 8C2003 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

18-2003-65
8C2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 8C2003 a third time.

MOTION CARRIED UNANIMOUSLY

18-2003-66
8C2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 8C2003, Manchester Industrial, be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 33Z2003 was called; however, no one came forward.

18-2003-67
Rec. No. 2.
CPC2003-0043
8C2003 & 33Z2003
Manchester
Industrial

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Recommendation No. 2. contained in the C.P.C. Report CPC2003-0043, Bylaws 8C2003 and 33Z2003, Manchester Industrial, dated 2003 March 06, be adopted.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

18-2003-68
33Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 33Z2003 (Amendment No. LOC2002-0115), be introduced and read a first time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

18-2003-69
Table
2nd & 3rd Readings
33Z2003

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that second and third readings of Bylaw 33Z2003 be tabled to the 2003 May 05 Regular Meeting of Council; and further that the Administration be directed to provide a report indicating the results of the Phase 1 and Phase II Environmental Studies.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver and Burrows.....2
NAYS: Aldermen Lowe, Schmal, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth,
Jones and Mayor Bronconnier 11

MOTION LOST

18-2003-70
33Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 33Z2003 be read a second time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

18-2003-71
33Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 33Z2003 a third time.

(ALDERMAN BURROWS
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

The following addressed Council with respect to Bylaw 34Z2003:

1. Manu Chugh
2. Oscar Fech

18-2003-72
CPC2003-044
34Z2003
Midnapore

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-044, Bylaw 34Z2003, Midnapore, dated 2003 March 06, be adopted.

MOTION CARRIED

18-2003-73
34Z2003
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 34Z2003 (Amendment No. LOC2002-0103), be introduced and read a first time.

MOTION CARRIED

18-2003-74
Amendment
34Z2003

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Schedule B of Bylaw 34Z2003 be amended in 1. Land Use by the addition of the following, after the words, "C-5 Shopping Centre Commercial District of Bylaw 2P80":

“, excluding amusement arcades, automotive specialties, billiard parlours, bottle return depots, gaming establishments/bingos and hotels and motels,”.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

18-2003-75
As Amended
34Z2003
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 34Z2003 be read a second time, as amended.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

18-2003-76
As Amended
34Z2003
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 34Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

18-2003-77
As Amended
34Z2003
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 34Z2003 (Amendment No. LOC2002-0103), be read a third time, as amended.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

18-2003-78
Motion Arising
34Z2003

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that with respect to C.P.C. Report CPC2003-044, the Development Authority be requested, at the development permit stage, to consider a location for staff parking on the development site.

MOTION CARRIED

NOTE: At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Bruce Kendall, HLG Investments Ltd., dated 2003 April 04, with respect to C.P.C. Reports CPC2003-045 and CPC2003-046.

The public hearing with respect to Bylaw 7C2003 was called; however, no one came forward.

18-2003-79
CPC2003-045
7C2003
Riverbend

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report CPC2003-045, Bylaw 7C2003, Riverbend, dated 2003 March 06, be adopted.

MOTION CARRIED

18-2003-80
7C2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Bylaw 7C2003, Riverbend, be introduced and read a first time.

MOTION CARRIED

18-2003-81
7C2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Bylaw 7C2003 be read a second time.

MOTION CARRIED

18-2003-82
7C2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 7C2003 a third time.

MOTION CARRIED UNANIMOUSLY

18-2003-83
7C2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Bylaw 7C2003, Riverbend, be read a third time.

MOTION CARRIED

NOTE: At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "LOC2003-0009", with respect to C.P.C. Report CPC2003-046.

The following addressed Council with respect to Bylaw 27Z2003:

1. Bruce Kendall
2. Bill Morrison
3. Oscar Fech

NOTES: In accordance with the provisions of Section 87 (1) (c) of Procedure Bylaw 30M2002, Council recess at 6:08 p.m., to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Bronconnier in the Chair.

18-2003-84
CPC2003-046
27Z2003
Riverbend

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in the C.P.C. Report CPC2003-046, Bylaw 27Z2003, Riverbend, dated 2003 March 06, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, McIver, Schmal, Burrows,
Ceci, Colley-Urquhart, Danielson, Erskine,
Fox-Mellway and Hodges 11
NAYS: Aldermen Farrell, Hawkesworth and Mayor Bronconnier 3

MOTION CARRIED

18-2003-85
27Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Bylaw 27Z2003 (Amendment No. LOC2003-0009), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, McIver, Schmal, Burrows,
Ceci, Colley-Urquhart, Danielson, Erskine,
Fox-Mellway and Hodges 11
NAYS: Aldermen Farrell, Hawkesworth and Mayor Bronconnier 3

MOTION CARRIED

18-2003-86
Amendment
27Z2003

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 27Z2003 be amended by the deletion of the sections 1. Land Use and 2. Development guidelines, in their entirety, and by the substitution of the following, therefor:

"1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District contained in Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development guidelines

The General Rules for Residential District contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:

a. Bareland Condominium

A bareland unit accommodating a single-detached dwelling shall be considered to be a lot for the purpose of applying the relevant requirements of the General Rules for Residential Uses of Section 20 and the permitted and Discretionary Rules of the R-1 Residential Single-Detached district.

b. Residential Density

A maximum of 12 single detached dwellings shall be allowed.

c. Rear Yard

A minimum depth of 7.5 metres but lots 5 and 6 in the northwest corner shall have a minimum setback of 10 metres from the property line.

d. Landscaping

30 metres of the 35 metre setback from the top of the bank of the Bow river shall be landscaped with dense plantings of shrubs native to the area. The remaining 5 metres will be landscaped with native grass species. All existing vegetation shall however remain.

e. Fencing

- i) A 1.2 metre chain link fence or equivalent along the N and W boundaries of the development. The east side of the development adjacent to 15 Street SE shall remain as per Bylaw 2P80.”.

(ALDERMEN FARRELL
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

18-2003-87
Amendment
27Z2003

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 27Z2003, as amended, be further amended under (2) Development Guidelines, paragraph (e) Fencing, by the addition of the following:

- “(ii) that no rear gates shall be permitted onto the Municipal Reserve.”

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, McIver, Schmal, Colley-Urquhart,
Erskine, Farrell, Fox-Mellway and Hodges.....8
NAYS: Aldermen Lowe, Burrows, Ceci, Danielson,
Hawkesworth, Jones and Mayor Bronconnier7

MOTION CARRIED

18-2003-88
As Amended
27Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Bylaw 27Z2003 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Schmal, Ceci, Colley-Urquhart,
Danielson, Erskine, Fox-Mellway, Hodges and King9
NAYS: Aldermen Lowe, Burrows, Farrell, Hawkesworth,
Jones and Mayor Bronconnier6

MOTION CARRIED

18-2003-89
Table
As Amended
27Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that third reading of Bylaw 27Z2003, as amended, be tabled to be dealt with following receipt of a current Phase 1 Environmental Site Assessment to the satisfaction of the Environmental Development Review.

MOTION CARRIED

TABLED REPORTS (CONTINUED)

The public hearing with respect to Bylaw 5P2003 was called; however, no one came forward.

18-2003-90
CPC2003-036
5P2003
Riverbend
(Ref. #18-2003-2)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report CPC2003-036, Bylaw 5P2003, Riverbend, dated 2003 February 06, be adopted.

MOTION CARRIED

18-2003-91
5P2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Bylaw 5P2003, 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.

MOTION CARRIED

18-2003-92
5P2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Bylaw 5P2003 be read a second time.

MOTION CARRIED

18-2003-93
5P2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 5P2003 a third time.

MOTION CARRIED UNANIMOUSLY

18-2003-94
5P2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Bylaw 5P2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80, be read a third time.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

Mark McCullough addressed Council with respect to Bylaw 35Z2003.

18-2003-95
CPC2003-047
35Z2003
CFB-Currie

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in the C.P.C. Report CPC2003-047, Bylaw 35Z2003, CFB-Currie, dated 2003 March 06, be adopted.

MOTION CARRIED

18-2003-96
35Z2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 35Z2003 (Amendment No. LOC2003-0023), be
introduced and read a first time.

MOTION CARRIED

18-2003-97
35Z2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 35Z2003 be read a second time.

MOTION CARRIED

18-2003-98
35Z2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that authorization now be given to read Bylaw 35Z2003 a third
time.

MOTION CARRIED UNANIMOUSLY

18-2003-99
35Z2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 35Z2003 (Amendment No. LOC2003-0023), be
read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 6P2003 was called; however, no
one came forward.

NOTES:

A clerical correction was made to Recommendation No. 1.
of the C.P.C. Report CPC2003-048 Bylaw 6P2003, dated
2003 February 20, by the deletion of the word, "Alternate",
and by the substitution of the word, "Alternative", therefor.

Pursuant to Section 184 (a) of the Municipal Government
Act, Alderman Farrell was absent from the Public Hearing
on Bylaw 6P2003, she was ineligible to vote on the matter,
and left the Chamber at 8:07 p.m.

18-2003-100
As Corrected
CPC2003-048
6P2003

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that the Recommendations contained in the C.P.C. Report CPC2003-048,
Bylaw 6P2003, Amendments to Land Use Bylaw 2P80, dated
2003 February 20, be adopted, as corrected.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

18-2003-101
6P2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 6P2003, A City of Calgary Bylaw Amending The City of Calgary
Land Use Bylaw 2P80, be introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

18-2003-102
6P2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 6P2003 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

18-2003-103
6P2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that authorization now be given to read Bylaw 6P2003 a third time.

MOTION CARRIED UNANIMOUSLY

18-2003-104
6P2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 6P2003, A City of Calgary Bylaw Amending The City of Calgary
Land Use Bylaw 2P80, be read a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOTE: Alderman Farrell returned to the Council Chamber at
8:15 p.m. following completion of Council's deliberations on
Bylaw 6P2003.

18-2003-105
CPC2003-0049
Proposed Street
Name – Rocky Ridge

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that the Recommendation contained in the C.P.C. Report CPC2003-0049,
Street Name, Rocky Ridge, dated 2003 March 06, be adopted.

MOTION CARRIED

18-2003-106
CPC2003-050
Proposed
Community Name –
East Shepard
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in the C.P.C. Report
CPC2003-050, Proposed Community Name, East Shepard Industrial,
dated 2003 March 06, be adopted.

MOTION CARRIED

NOTE: Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Erskine was absent from the Public Hearing on Bylaw 9Z2003, he was ineligible to vote on the matter, and left the Chamber at 8:17 p.m.

REPORT OF THE EXECUTIVE - 2003 APRIL 07

18-2003-107
E2003-06
Bylaw 9Z2003

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Development and Building Approvals Report E2003-06, Bylaw 9Z2003, dated 2003 April 07, be adopted.

MOTION CARRIED

18-2003-108
9Z2003
3rd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that Bylaw 9Z2003, (Amendment No. LOC2002-0109), be read a third time.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

NOTE: Alderman Erskine returned to the Council Chamber at 8:18 p.m. following completion of Council's deliberations on Bylaw 9Z2003.

18-2003-109
CPC2003-059
Proposed Street
Name - Copperfield

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in the C.P.C. Report CPC2003-059, Street Name Change, Copperfield, dated 2003 March 20, be adopted.

MOTION CARRIED

REGULAR PORTION

QUESTION PERIOD

Alderman Jones:

I am concerned about safety at the LRT stations; is there a shortage of protection officers, or why are there so many incidents that seem to be unchecked?

Chief Executive Officer Stanway replied that the Administration will provide a memo to the Members of Council indicating the status of protection coverage at LRT stations and statistics regarding safety at the stations since 2003 January.

Alderman McIver

Has \$42 million actually been approved for upgrading 7th Avenue, as was stated in today's edition of the Calgary Herald?

A/Executive Officer Vennard replied that no monies have yet been approved for the upgrading of 7th Avenue. The total project was estimated to be in the order of \$42 million, the first phase of \$6 million has been referred to a strategic meeting of Council.

CONFIRMATION OF AGENDA

18-2003-110
Amendment
Agenda
Bring Forward &
Table
(Ref. #18-2003-117)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that the Agenda for the Regular portion of today's meeting, be amended by the bringing forward and tabling of Alderman Hawkesworth's Motion NM2003-22, to be dealt with immediately following Confirmation of the Minutes.

MOTION CARRIED

18-2003-111
Amendment
Agenda
(Ref. #18-2003-206)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for the Regular portion of today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled, Law Department Report C2003-29, Lindsay Park Sport Society, to be dealt with at an in camera meeting at the end of today's meeting.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

18-2003-112
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that, in accordance with the provisions of Section 2 of Appendix One to
Procedure Bylaw 30M2002, as amended, the Agenda for the Regular
portion of the Combined Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

18-2003-113
Minutes
2003 March 17 & 18

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Special Meeting of Council, Re: Strategic Planning:
A) Governance/Procedure Bylaw and B) Shadow Budget, dated
2003 March 17 & 18, be confirmed.

MOTION CARRIED

18-2003-114
Minutes
2003 March 24

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Regular Meeting of Council, dated 2003 March 24,
be confirmed.

MOTION CARRIED

18-2003-115
Minutes
2003 March 24

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Special Meeting of Council, Re: Completion of the
Agenda for the 2003 March 24 Regular Meeting of Council, dated
2003 March 24, be confirmed.

MOTION CARRIED

18-2003-116
Minutes
2003 March 31

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Special Meeting of Council, Re: Budget Finalization,
dated 2003 March 31, be confirmed.

MOTION CARRIED

18-2003-117
Amendment
NM2003-22
Reconsideration for
the Date of April
Operations and
Environment
Committee

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that Alderman Hawkesworth's Motion NM2003-22,
Reconsideration for the Date of April Operations and Environment
Committee, from the Nominating and Agenda Committee, dated
2003 April 01, be amended in the second Now Therefor Be It Resolved
paragraph by the deletion of the date, "April 10, 2003", and by the
substitution of the date, "2003 April 11", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges and McIver2
NAYS: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth,
Jones, King, Lowe, Schmal, Burrows, Ceci,
Colley-Urquhart, Danielson and Mayor Bronconnier 13

MOTION LOST

18-2003-118
NM2003-22
Reconsideration for
the Date of April
Operations and
Environment
Committee
(Ref. #18-2003-110
& 18-2003-134)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Alderman Hawkesworth's Motion NM2003-22,
Reconsideration for the Date of April Operations and Environment
Committee, from the Nominating and Agenda Committee, dated
2003 April 01, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Burrows, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, King and Mayor Bronconnier 12
NAYS: Aldermen McIver, Hodges and Lowe3

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2003 MARCH 25

18-2003-119
LA2003-64
LA2003-65
LA2003-66
LA2003-67
LA2003-68
LA2003-69
LA2003-70
LA2003-71
LA2003-72
LA2003-73
LA2003-74
LA2003-75

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the following reports from the Land Committee, dated 2003 March 25, be adopted:

- Parks Report LA2003-64, Natural Areas Acquisition;
- Corporate Properties Report LA2003-65, Proposed Purchase – West Hillhurst;
- Corporate Properties Report LA2003-66, Proposed Purchase – Southhill;
- Corporate Properties Report LA2003-67, Proposed Sale – Dufferin Industrial Park;
- Corporate Properties Report LA2003-68, Proposed Sale – Panorama Hills;
- Corporate Properties Report LA2003-69, Proposed Sale – West Springs;
- Corporate Properties Report LA2003-70, Proposed Sale – West Springs;
- Corporate Properties Report LA2003-71, Proposed Amendment to Previously Authorized Sale – West Springs;
- Corporate Properties Report LA2003-72, Proposed Amendment to Previously Authorized Proposed Sale – Dover;
- Corporate Properties Report LA2003-73, Proposed Amendment to Previously Authorized Proposed Sale – Dover;
- Corporate Properties Report LA2003-74, Proposed Amendment to Previously Authorized License – Albert Park/Radisson Heights; and
- Corporate Properties Report LA2003-75, Proposed Lease – East Shepard Industrial.

MOTION CARRIED

18-2003-120
LA2003-76
Proposed
Amendment to
Previously
Authorized
Lease/License –
Burns Industrial

MOVED BY ALDERMAN MCIVER , SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-76, Proposed Amendment to Previously Authorized Lease/License
– Burns Industrial, from the Land Committee, dated 2003 March 25, be
adopted.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

18-2003-121
Move In Camera

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that, in accordance with Section 197 of the Municipal Government Act and
Section 25 (1) (c) of the Freedom of Information and Protection of Privacy
Act, Council now move into Committee of the Whole, in camera, in the
Council Lounge to consider a land matter with respect to LA2003-77.

MOTION CARRIED

NOTE: Committee of the Whole reconvened in the Chamber at
8:35 p.m. with Mayor Bronconnier in the Chair.

CW-1
Rise Without
Reporting

MOVED BY ALDERMAN MCIVER, that the Committee of the Whole rise
without reporting to Council.

MOTION CARRIED

18-2003-122
LA2003-77
Reserve Bids for
Properties in the
2003 Tax Sale

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in Corporate Properties
Report LA2003-77, Reserve Bids for Properties in the 2003 Tax Sale, from
the Land Committee, dated 2003 March 25, be adopted.

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 APRIL 01 (NOTICES OF MOTION)

18-2003-123
Amendment
NM2003-20
Making Informed
Financial Decisions

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman McIver's Motion NM2003-20, Making Informed Financial Decisions, from the Nominating and Agenda Committee, dated 2003 April 01, be amended in the Now Therefore Be It Resolved paragraph by the deletion of the word, "require", and by the substitution of the word, "endeavour", therefor.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

18-2003-124
Amendment
NM2003-20
Making Informed
Financial Decisions

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman McIver's Motion NM2003-20, Making Informed Financial Decisions, from the Nominating and Agenda Committee, dated 2003 April 01, be amended in the Now Therefore Be It Resolved paragraph by the deletion of the words, "final financial reports", and by the substitution of the words, "budget status report as of the end of December of the previous year".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, Schmal, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell and Mayor Bronconnier.....	11
<u>NAYS:</u>	Aldermen Jones, King, McIver and Burrows	4

MOTION CARRIED

18-2003-125
As Amended
NM2003-20
Making Informed
Financial Decisions

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman McIver's Motion NM2003-20, Making Informed Financial Decisions, from the Nominating and Agenda Committee, dated 2003 April 01, be adopted, as amended.

(ALDERMEN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

18-2003-126
Amendment
NM2003-21
Review of Edmonton
Bully Bylaw

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Alderman Burrows' Motion NM2003-21, Review of Edmonton Bully Bylaw, from the Nominating and Agenda Committee, dated 2003 April 01, be amended in the Now Therefore Be It Resolved paragraph, by the deletion of the month, "September", and by the substitution of the month, "November", therefor.

MOTION CARRIED

18-2003-127
Amendment
NM2003-21
Review of Edmonton
Bully Bylaw

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that Alderman Burrows' Motion NM2003-21, Review of Edmonton
Bully Bylaw, from the Nominating and Agenda Committee, dated
2003 April 01, as amended, be further amended by the addition of the
following words after the words, "similar bylaw in Calgary":

"and enquire how the School Boards' policies differ between
Edmonton and Calgary;"

MOTION CARRIED

18-2003-128
As Amended
NM2003-21
Review of Edmonton
Bully Bylaw

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
LOWE, that Alderman Burrows' Motion NM2003-21, Review of Edmonton
Bully Bylaw, from the Nominating and Agenda Committee, dated
2003 April 01, be adopted, as amended.

MOTION CARRIED

18-2003-129
Amendment
NM2003-23
Lougheed Grand
Building

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
MCIVER, that Alderman Farrell's Motion NM2003-23, Lougheed Grand
Building, from the Nominating and Agenda Committee, dated
2003 April 01, be amended in the Now Therefore Be It Resolved paragraph
by the deletion of the words, "direct the Administration", and by the
substitution of the words, "request the Heritage Advisory Committee",
therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Ceci, Danielson and Fox-Mellway	4
<u>NAYS:</u>	Aldermen King, Lowe, Schmal, Burrows, Colley-Urquhart, Erskine, Farrell, Hawkesworth, Hodges, Jones and Mayor Bronconnier	11

MOTION LOST

18-2003-130
Amendment
NM2003-23
Lougheed Grand
Building

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE,
that Alderman Farrell's Motion NM2003-23, Lougheed Grand Building, from
the Nominating and Agenda Committee, dated 2003 April 01, be amended
in the Now Therefore Be It Resolved paragraph by the deletion of the
words, "to partner", and by the substitution of the words, "partnering with",
therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Farrell, Fox-Mellway, Hawkesworth, King, Lowe
and Mayor Bronconnier 10
NAYS: Aldermen McIver, Schmal, Burrows, Hodges and Jones.....5

MOTION CARRIED

18-2003-131
NM2003-23
Lougheed Grand
Building

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,
that Alderman Farrell's Motion NM2003-23, Lougheed Grand Building, from
the Nominating and Agenda Committee, dated 2003 April 01, be adopted,
as amended, after further amendment in the Now Therefore Be It Resolved
paragraph:

- a) by the deletion of the word, "levels", and by the substitution
of the word, "orders", therefor; and
- b) by the deletion of the words, "and economic enhancement".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Ceci, Colley-Urquhart, Danielson,
Erskine, Farrell, Fox-Mellway, Hawkesworth, King,
Lowe and Mayor Brocnonnier 11
NAYS: Aldermen Schmal, Hodges, Jones and McIver4

MOTION CARRIED

18-2003-132
Suspend
Procedure Bylaw
30M2002

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
HAWKESWORTH, that pursuant to Section 4 (3) of Procedure Bylaw
30M2002, as amended, Section 88 (1) of Procedure Bylaw 30M2002, as
amended, be suspended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Farrell,
Hawkesworth, Hodges, Lowe and Mayor Bronconnier.....8
NAYS: Aldermen Burrows, Erskine, Fox-Mellway, Jones,
King, McIver and Schmal.....7

MOTION LOST

NOTE: Pursuant to Section 4 (3) of Procedure Bylaw 30M2002, as
amended, ten affirmative votes were required in order to
temporarily suspend a provision of Procedure Bylaw
30M2002, therefor the motion was lost.

18-2003-133
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that Council now recess at 9:32 p.m. on Monday, 2003 April 07,
to reconvene in the Council Chamber on Tuesday, 2003 April 08 at
1:00 p.m.

MOTION CARRIED

NOTE: Council reconvened on Tuesday, 2003 April 08 at 1:01 p.m.
with Acting Mayor Hodges in the Chair.

18-2003-134
Reconsider
NM2003-22
(Ref. #18-2003-118)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
MCIVER, that Council now reconsider its Motion 18-2003-118 with respect
to Alderman Hawkesworth's Motion NM2003-22, Reconsideration for the
Date of April Operations and Environment Committee, from the Nominating
and Agenda Committee, dated 2003 April 01.

MOTION CARRIED

18-2003-135
Amendment
NM2003-22
Reconsideration for
the Date of April
Operations and
Environment
Committee

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
MCIVER, that Alderman Hawkesworth's Motion NM2003-22,
Reconsideration for the Date of April Operations and Environment
Committee, from the Nominating and Agenda Committee, dated
2003 April 01, be adopted after amendment by the deletion of the date,
"April 10, 2003", and by the substitution of the date, "2003 April 14",
therefor.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman McIver abstained from discussion and voting.
Item: Bylaw 25B2002
Reason: He is licensed to sell funeral arrangements.
Time Left Chamber: 1:04 p.m.

18-2003-136
25B2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
Bylaw 25B2002 be read a second time.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

18-2003-137
25B2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that
Bylaw 25B2002, A Bylaw of The City of Calgary to Amend the Repayment
Term of Bylaw No. 11B99, be read a third time.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

NOTES: Alderman McIver resumed his regular seat in the Chamber
at 1:05 p.m., following completion of Council's deliberations
on Bylaw 25B2002.

Mayor Bronconnier assumed the Chair at 1:23 p.m. and
Alderman Hodges assumed his regular seat in Council.

REPORT OF THE EXECUTIVE - 2003 APRIL 07

18-2003-138
Amendment
Rec. No. 1.
C2003-28
UDI Recreational
Levy

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Recommendation No. 1. contained in
Recreation Report C2003-28, UDI Recreational Levy, dated 2003 April 07,
be amended by the addition of the following words after the words, "where
they are collected":

“as identified by sector, as defined by the Short Term Growth
Management Strategy,”.

(ALDERMEN KING
AND MCIVER OPPOSED)

MOTION CARRIED

18-2003-139
As Amended
C2003-28
UDI Recreational
Levy

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that the Recommendations contained in Recreation Report C2003-28,
UDI Recreational Levy, dated 2003 April 07, be adopted, as amended.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2003 MARCH 05

18-2003-140
CPS2003-17
Civic Arts Policy
Review

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in Recreation Report CPS2003-17,
Civic Arts Policy Review, from the S.P.C. on Community and Protective
Services, dated 2003 March 05, be amended in the first sentence by the
addition of the words, "within the currently approved \$100,000 budget",
after the words, "recommends that Council".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Jones, McIver, Burrows and Colley-Urquhart.....	5
<u>NAYS:</u>	Aldermen King, Lowe, Ceci, Danielson, Erskine, Farrell and Mayor Bronconnier.....	7

MOTION LOST

18-2003-141
Rec. No. 1.
CPS2003-17
Civic Arts Policy
Review

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN
DANIELSON, that Recommendation No. 1. contained in Recreation Report
CPS2003-17, Civic Arts Policy Review, from the S.P.C. on Community and
Protective Services, dated 2003 March 05, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Hodges, Jones, King, Lowe, Burrows and Mayor Bronconnier	11
<u>NAYS:</u>	Aldermen McIver	1

MOTION CARRIED

NOTE: Mayor Bronconnier left the Chair at 2:21 p.m. and Acting
Mayor Hodges assumed the Chair.

18-2003-142
Rec. No. 2.
CPS2003-17
Civic Arts Policy
Review

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 2. contained in Recreation Report CPS2003-17, Civic Arts Policy Review, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Colley-Urquhart, Danielson,
Erskine and Mayor Bronconnier7
NAYS: Aldermen Hodges, Lowe, Burrows, McIver, Schmal
and Jones6

MOTION CARRIED

18-2003-143
Rec. No. 3.
CPS2003-17
Civic Arts Policy
Review

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 3. contained in Recreation Report CPS2003-17, Civic Arts Policy Review, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Burrows, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell and Mayor Bronconnier9
NAYS: Aldermen Hodges, Jones, McIver and Schmal4

MOTION CARRIED

18-2003-144
Rec. No. 4.
CPS2003-17
Civic Arts Policy
Review

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 4. contained in Recreation Report CPS2003-17, Civic Arts Policy Review, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Ceci, Colley-Urquhart, Danielson,
Erskine, Farrell and Hodges8
NAYS: Aldermen Jones, McIver, Schmal, Burrows and
Mayor Bronconnier5

MOTION CARRIED

18-2003-145
Rec. No. 5.
CPS2003-17
Civic Arts Policy
Review

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 5. contained in Recreation Report CPS2003-17, Civic Arts Policy Review, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Ceci, Colley-Urquhart, Danielson,
Erskine, Farrell and Mayor Bronconnier 7
NAYS: Aldermen Lowe, McIver, Schmal, Burrows, Hodges
and Jones 6

MOTION CARRIED

CHALLENGE THE CHAIR

18-2003-146
Challenge the Chair

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, that the decision of the Acting Mayor regarding Alderman King's proposed amendment to Alderman Schmal's proposed amendment to Alderman Ceci's proposed referral of Alderman King's Motion Arising, be overruled.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Farrell and King 6
NAYS: Aldermen Lowe, McIver, Schmal, Burrows, Fox-Mellway,
Jones and Acting Mayor Hodges 7

MOTION LOST

18-2003-147
Amendment to
Amendment
CPS2003-17
Civic Arts Policy
Review

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that Alderman Schmal's proposed amendment to Alderman Ceci's proposed referral of Alderman King's Motion Arising be amended by the deletion of the words, "2004 budget discussions", and by the substitution of the words, "before the end of 2003 May", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Farrell and King 5
NAYS: Aldermen Fox-Mellway, Lowe, McIver, Schmal,
Burrows and Acting Mayor Hodges 6

MOTION LOST

18-2003-148
CPS2003-17
Civic Arts Policy
Review

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Alderman Ceci's proposed referral of Alderman King's proposed Motion Arising, as follows, be amended by the deletion of the word, "Administration", and by the substitution of the words, "2004 budget discussions", therefor:

"MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that with respect to Recreation Report CPS2003-17, Civic Arts Policy Review, from the S.P.C. on Community and Protective Services, dated 2003 March 05, a sum of up to \$50,000 be allocated out of the Emerging Social Issues Reserve to hire a dedicated Project Manager on a limited term contract to work with the Civic Arts Policy Review Steering Committee in developing the vision and policy by 2004 April."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Burrows, Fox-Mellway, McIver, Schmal and Acting Mayor Hodges.....	5
<u>NAYS:</u>	Aldermen Ceci, Danielson, Erskine, Farrell, King and Lowe.....	6

MOTION LOST

18-2003-149
Refer
CPS2003-17
Civic Arts Policy
Review

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman King's proposed Motion Arising with respect to Recreation Report CPS2003-17, as follows, be referred to the Administration to find an appropriate funding source:

"MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that with respect to Recreation Report CPS2003-17, Civic Arts Policy Review, from the S.P.C. on Community and Protective Services, dated 2003 March 05, a sum of up to \$50,000 be allocated out of the Emerging Social Issues Reserve to hire a dedicated Project Manager on a limited term contract to work with the Civic Arts Policy Review Steering Committee in developing the vision and policy by 2004 April."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, King, Lowe and Acting Mayor Hodges	9
<u>NAYS:</u>	Aldermen Schmal, Burrows and McIver	3

MOTION CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that with respect to Recreation Report CPS2003-17, Civic Arts Policy Review, from the S.P.C. on Community and Protective Services, dated 2003 March 05, a sum of up to \$50,000 be allocated out of the Emerging Social Issues Reserve to hire a dedicated Project Manager on a limited term contract to work with the Civic Arts Policy Review Steering Committee in developing the vision and policy by 2004 April.

MOTION NOT PUT

18-2003-150
Rec. Nos. 1 & 2
CPS2003-18
Response to
Community
Initiatives Regarding
Prostitution Update

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation Nos. 1. and 2. contained in Community Strategies Report CPS2003-18, Response to Community Initiatives Regarding Prostitution Update, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

MOTION CARRIED

18-2003-151
Reconsider
Rec. Nos. 1 & 2
CPS2003-18
Response to
Community
Initiatives Regarding
Prostitution Update

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Council reconsider its decision contained in Motion No. 18-2003-150, with respect to Recommendation Nos. 1. and 2. contained in Community Strategies Report CPS2003-18, Response to Community Initiatives Regarding Prostitution Update, from the S.P.C. on Community and Protective Services, dated 2003 March 05.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

18-2003-152
Rec. No. 2.
CPS2003-18
Response to
Community
Initiatives Regarding
Prostitution Update

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 2. contained in Community Strategies Report CPS2003-18, Response to Community Initiatives Regarding Prostitution Update, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

18-2003-153
Rec. No. 1.
CPS2003-18
Response to
Community
Initiatives Regarding
Prostitution Update

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 1. contained in Community Strategies Report CPS2003-18, Response to Community Initiatives Regarding Prostitution Update, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

MOTION CARRIED

18-2003-154
Rec. No. 3.
CPS2003-18
Response to
Community
Initiatives Regarding
Prostitution Update

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 3. contained in Community Strategies Report CPS2003-18, Response to Community Initiatives Regarding Prostitution Update, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell,
King, Lowe, Ceci and Acting Mayor Hodges 8
NAYS: Aldermen McIver, Schmal and Burrows 3

MOTION CARRIED

NOTE: Mayor Bronconnier resumed the Chair at 2:46 p.m. and Alderman Hodges resumed his regular seat in Council.

18-2003-155
CPS2003-21
Industrial Interface
Project

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Revised Fire Department Report CPS2003-21, Industrial Interface Project, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be adopted.

MOTION CARRIED

18-2003-156
Amendment
Rec. No. 3.
CPS2003-23
Vision for Social
Well-Being/Quality of
Life and FCSS
Funding Priorities
Initiative

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN CECI, that Recommendation No. 3., paragraph a), contained in Executive Report CPS2003-23, Vision for Social Well-Being/Quality of Life and FCSS Funding Priorities Initiative, from the S.P.C. on Community and Protective Services, dated 2003 March 05, be amended as follows:

- 1) by the deletion of the date, "2003 June 04", and by the substitution of the date, "2003 July 02", therefor; and
- 2) by the deletion of the words, "on scoping and additional summary of work to date on the vision of a social well-being", and by the substitution of the words, "incorporating feedback from consultative meetings with members of Council on the social well-being vision", therefor.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

18-2003-157
Amendment
Rec. No. 3. b)
CPS2003-23
Vision for Social
Well-Being/Quality of
Life and FCSS
Funding Priorities
Initiative

MOVED BY ALDERMAN COLLEY-URUQHART, SECONDED BY
ALDERMAN CECI, that Recommendation No. 3. b) contained in Executive
Report CPS2003-23, Vision for Social Well-Being/Quality of Life and FCSS
Funding Priorities Initiative, from the S.P.C. on Community and Protective
Services, dated 2003 March 05, be amended by the addition of the words,
“; and further”, at the end of the paragraph.

(ALDERMEN MCIVER
AND SCHMAL OPPOSED)

MOTION CARRIED

18-2003-158
Amendment
Rec. No. 3.
CPS2003-23
Vision for Social
Well-Being/Quality of
Life and FCSS
Funding Priorities
Initiative

MOVED BY ALDERMAN COLLEY-URUQHART, SECONDED BY
ALDERMAN CECI, that Recommendation No. 3. contained in Executive
Report CPS2003-23, Vision for Social Well-Being/Quality of Life and FCSS
Funding Priorities Initiative, from the S.P.C. on Community and Protective
Services, dated 2003 March 05, be amended by the addition of paragraph
c) as follows:

- “c) Provide a report on options for citizen consultation with
associated costs, that solicits feedback from citizens over a
4-8 week time frame prior to the 2004 budget discussions in
November, and such report to be brought to the
2003 May 07 Regular Meeting of the S.P.C. on Community
and Protective Services, if at all possible, or the
2003 June 04 Regular Meeting of the S.P.C. of Community
and Protective Services, at the latest.”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, Ceci, Colley-Urquhart, Danielson,
Erskine, Farrell, King and Mayor Bronconnier.....8
NAYS: Aldermen McIver, Schmal, Burrows and Jones.....4

MOTION CARRIED

18-2003-159
CPS2003-23
Vision for Social
Well-Being/Quality of
Life and FCSS
Funding Priorities
Initiative

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN
DANIELSON, that the Recommendations contained in Executive Report
CPS2003-23, Vision for Social Well-Being/Quality of Life and FCSS
Funding Priorities Initiative, from the S.P.C. on Community and Protective
Services, dated 2003 March 05, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, King, Lowe, Ceci,
Colley-Urquhart, Danielson and Mayor Bronconnier8
NAYS: Aldermen Jones, McIver, Schmal and Burrows.....4

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2003 APRIL 02

18-2003-160
Refer
Rec. No. 5.
CPS2003-26
2003 F.C.S.S.
Funding Review

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that the following portion of Recommendation No. 5. contained in
Community Strategies Report CPS2003-26, 2003 F.C.S.S. Funding
Review, from the S.P.C. on Community and Protective Services, dated
2003 April 02, be referred to the S.P.C. on Finance and Budget:

“Council approve the renaming of the Agency Review Reserve to
the Agency and Sector Evaluation Reserve”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Danielson, Erskine, Hodges,
Jones, Lowe and McIver7
NAYS: Aldermen Schmal, Ceci, Farrell, King
and Mayor Bronconnier5

MOTION CARRIED

18-2003-161
Refer
Rec. No. 5.
CPS2003-26
2003 F.C.S.S.
Funding Review

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that the following portion of Recommendation No. 5. contained in
Community Strategies Report CPS2003-26, 2003 F.C.S.S. Funding
Review, from the S.P.C. on Community and Protective Services, dated
2003 April 02, be referred to the S.P.C. on Finance and Budget:

“and approve the proposed Terms of Reference for Agency and
Sector Evaluations (AR-42)”.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Schmal, Burrows, Hodges and Jones.....5
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine,
Farrell, King, Lowe and Mayor Bronconnier8

MOTION LOST

NOTES: In accordance with the provisions of Section 87 (1) (b) of
Procedure Bylaw 30M2002, as amended, Council recess at
3:25 p.m. to reconvene at 3:55 p.m.

Council reconvened at 3:56 p.m. with Acting Mayor Hodges
in the Chair.

18-2003-162
CPS2003-26
2003 F.C.S.S.
Funding Review

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the Recommendations, excluding the following portion of Recommendation No. 5., contained in Community Strategies Report CPS2003-26, 2003 F.C.S.S. Funding Reviews, from the S.P.C. on Community and Protective Services, dated 2003 April 02, be adopted:

“Council approve the renaming of the Agency Review Reserve to the Agency and Sector Evaluation Reserve.”

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT – 2003 APRIL 02

18-2003-163
FB2003-24
Year End Taxation
Circumstances

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Assessment Report FB2003-24, Year End Taxation Circumstances, from the S.P.C. on Finance and Budget, dated 2003 April 02, be adopted.

MOTION CARRIED

18-2003-164
FB2003-25
Telus Corporations
Linear Property
Assessment
Complaint – Year
2003

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Assessment Report FB2003-25, Telus Corporations Linear Property Assessment Complaint – Year 2003, from the S.P.C. on Finance and Budget, dated 2003 April 02, be adopted.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2003 MARCH 26

18-2003-165
OE2003-16
Wastewater Service
for the Hamlet of
Bragg Creek

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Wastewater Report OE2003-16, Wastewater Service for the Hamlet of Bragg Creek, from the S.P.C. on Operations and Environment, dated 2003 March 26, be adopted.

MOTION CARRIED

18-2003-166
OE2003-19
Post Kyoto Protocol:
Implications for The
City of Calgary

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Environmental
Management Report OE2003-19, Post Kyoto Protocol: Implications for The
City of Calgary, from the S.P.C. on Operations and Environment, dated
2003 March 26, be adopted.

MOTION CARRIED

NOTE: With the concurrence of the Mayor, the City Clerk distributed
copies of the following proposed bylaws with respect to
Revised Roads Report OE2003-21:

- a) Bylaw 9M2003, A Bylaw Authorizing the Imposition
of a 2003 Boulevard Tax for the Community of
Diamond Cove;
- b) Bylaw 10M2003, A Bylaw Authorizing the Imposition
of a 2003 Boulevard Tax for the Community of
Douglasdale;
- c) Bylaw 11M2003, A Bylaw Authorizing the Imposition
of a 2003 Boulevard Tax for the Community of
Patterson;
- d) Bylaw 12M2003, A Bylaw Authorizing the Imposition
of a 2003 Boulevard Tax for the Community of
Christie Park;
- e) Bylaw 13M2003, A Bylaw Authorizing the Imposition
of a 2003 Boulevard Tax for the Community of
Citadel; and
- f) Bylaw 14M2003, A Bylaw Authorizing the Imposition
of a 2003 Boulevard Tax for the Community of
Douglas Glen.

18-2003-167
OE2003-21
Special Tax Bylaws
(Boulevard
Maintenance)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in Revised Roads Report
OE2003-21, Special Tax Bylaws (Boulevard Maintenance), from the S.P.C.
on Operations and Environment, dated 2003 March 26, be adopted.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

NOTE: Declaration of Pecuniary Interest

Alderman McIver abstained from discussion and voting.

Item: Bylaw 9M2003.

Reason: He resides in the community of Diamond Cove.

Time Left Chamber: 4:01 p.m.

18-2003-168
9M2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 9M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Diamond Cove, be introduced
and read a first time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-169
9M2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 9M2003 be read a second time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-170
9M2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 9M2003 a third
time.

MOTION CARRIED UNANIMOUSLY

18-2003-171
9M2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 9M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Diamond Cove, be read a third
time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

NOTE: Alderman McIver resumed his regular seat in the Chamber
at 4:02 p.m. following completion of Council's deliberations
on Bylaw 9M2002.

18-2003-172
10M2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 10M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Douglasdale, be introduced and
read a first time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-173
10M2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 10M2003 be read a second time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-174
10M2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 10M2003 a third
time.

MOTION CARRIED UNANIMOUSLY

18-2003-175
10M2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 10M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Douglasdale, be read a third
time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-176
11M2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 11M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Patterson Hills, be introduced
and read a first time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-177
11M2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 11M2003 be read a second time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-178
11M2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 11M2003 a third
time.

MOTION CARRIED UNANIMOUSLY

18-2003-179
11M2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 11M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Patterson Hills, be read a third
time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-180
12M2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 12M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Christie Park, be introduced and
read a first time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-181
12M2003
2nd Reading

MOVED BY ALDERMAN FARELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 12M2003 be read a second time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-182
12M2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 12M2003 a third
time.

MOTION CARRIED UNANIMOUSLY

18-2003-183
12M2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 12M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Christie Park, be read a third
time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-184
13M2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 13M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Citadel, be introduced and read
a first time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-185
13M2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 13M2003 be read a second time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-186
13M2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 13M2003 a third
time.

MOTION CARRIED UNANIMOUSLY

18-2003-187
13M2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 13M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Citadel, be read a third time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-188
14M2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 14M2003, A Bylaw Authorizing the Imposition of a
2003 Boulevard Tax for the Community of Douglas Glen, be introduced
and read a first time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-189
14M2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 14M2003 be read a second time.

(ALDERMAN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

18-2003-190
14M2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 14M2003 a third
time.

MOTION CARRIED UNANIMOUSLY

18-2003-191
14M2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that Bylaw 14M2003, A Bylaw Authorizing the Imposition of a 2003 Boulevard Tax for the Community of Douglas Glen, be read a third time.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2003 MARCH 19

18-2003-192
TTP2003-15
Low Income
Discounted Transit
Pass

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendation contained in Advisory Committee on Accessibility Report TTP2003-15, Low Income Discounted Transit Pass, from the S.P.C. on Transportation, Transit and Parking, dated 2003 March 19, be adopted.

MOTION CARRIED

18-2003-193
TTP2003-20
Noise Attenuation
Retrofit Program

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendations contained in Planning and Transportation Policy Report TTP2003-20, Noise Attenuation Retrofit Program, from the S.P.C. on Transportation, Transit and Parking, dated 2003 March 19, be adopted.

MOTION CARRIED

18-2003-194
TTP2003-21
Transportation
Project Office – 2002
Fourth Quarter
Audited Report

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendations contained in Transportation Infrastructure Report TTP2003-21, Transportation Project Office – 2002 Fourth Quarter Audited Report, from the S.P.C. on Transportation, Transit and Parking, dated 2003 March 19, be adopted.

MOTION CARRIED

18-2003-195
TTP2003-22
NE LRT Alignment
and LRV
Maintenance Facility

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that the Recommendations contained in Transportation Infrastructure Report TTP2003-22, NE LRT Alignment and LRV Maintenance Facility, from the S.P.C. on Transportation, Transit and Parking, dated 2003 March 19, be adopted.

MOTION CARRIED

AUDIT COMMITTEE REPORT - 2003 MARCH 27

18-2003-196
AC2003-12
City Auditor's Office
Quarterly Report

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in City Auditor's Office Report AC2003-12, City Auditor's Office Quarterly Report, from the Audit Committee, dated 2003 March 27, be adopted.

MOTION CARRIED

18-2003-197
AC2003-15
Legislative
Governance Review

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN COLLEY-URQUHART, that Audit Committee Report AC2003-15, be tabled to be dealt with following today's in camera meeting.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

NOMINATING AND AGENDA COMMITTEE
REPORT - 2003 APRIL 01 (NOMINATIONS)

18-2003-198
N2003-14
Advisory Committee
on Accessibility –
Resignation and
Appointment

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Advisory Committee on Accessibility Report N2003-14, Advisory Committee on Accessibility – Resignation and Appointment, from the Nominating and Agenda Committee, dated 2003 April 01, be adopted.

MOTION CARRIED

18-2003-199
N2003-15
Increase to Citizen
Membership and
Appointment to the
Calgary Aboriginal
Urban Affairs
Committee

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN BURROWS, that Council:

1. Increase citizen membership of the Calgary Aboriginal Urban Affairs Committee from a minimum of 8 to 12;
2. Appoint Marlene Owl-Simon, representative to the Nose Hill Advisory Committee, to fill the vacancy created by the resignation of Karen Peterson; and that Ms. Peterson be thanked for her service; and
3. Appoint the following individuals as the additional members to the Calgary Aboriginal Urban Affairs Committee:
 - a) Mr. Eithan Carter,
 - b) Ms. Wendy Clark,
 - c) Mr. Fred Fenwick, and
 - d) Ms. Lisa Hylton.

MOTION CARRIED

REGULAR BYLAWS

18-2003-200
19M2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that Bylaw 19M2003, Being a Bylaw of The City of Calgary to Amend
Bylaw 30M2002, The Procedure Bylaw, be introduced and read a first time.

MOTION CARRIED

18-2003-201
19M2003
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that Bylaw 19M2003 be read a second time.

MOTION CARRIED

18-2003-202
19M2003
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 19M2003 a third time.

MOTION CARRIED UNANIMOUSLY

18-2003-203
19M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that Bylaw 19M2003, Bylaw 19M2003, Being a Bylaw of The City of
Calgary to Amend Bylaw 30M2002, The Procedure Bylaw, be read a third
time.

MOTION CARRIED

18-2003-204
15M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Bylaw 15M2003, Being a Bylaw of The City of Calgary to
Amend Bylaw 23M89, The Animal Control Bylaw, be read a third time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Erskine, Farrell, Lowe, McIver and Burrows	6
<u>NAYS:</u>	Aldermen Danielson, Jones, King and Acting Mayor Hodges	4

MOTION CARRIED

18-2003-205
Move In Camera

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, that, in accordance with Section 197 of the Municipal Government Act, and Sections 20 (1) (m), 24 (1) (b) and 27 (1) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider legal and personnel matters.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

CW-2
Recess

MOVED BY ALDERMAN MCIVER, that, in accordance with Section 40 of Procedure Bylaw 30M2002, Committee of the Whole now recess at 4:27 p.m. to reconvene at 5:15 p.m.

(ALDERMAN FARRELL OPPOSED)

MOTION CARRIED

NOTES: Committee of the Whole reconvened in the Council Lounge at 5:20 p.m. with Acting Mayor Hodges in the Chair.

Committee of the Whole reconvened in the Chamber at 7:01 p.m. with Mayor Bronconnier in the Chair.

CW-3
Rise & Report

MOVED BY ALDERMAN CECI, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

NOTE: Alderman Danielson introduced the 33rd Girl Guide Group from the Forest Meadows District, their leader Ms. Trish Barron and their tour guide Margaret Alyce, in attendance in the public gallery.

18-2003-206
Amendment
C2003-29
Lindsay Park Sport
Society
(Ref. #18-2003-111)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman Ceci's motion with respect to the Law Department Report C2003-29, Lindsay Park Sport Society, dated 2003 April 07, be amended in the first paragraph by the deletion of the word, "grant", and by the substitution of the word, "loan", therefor.

RECORDED VOTE:

YEAS: Aldermen Hodges and McIver2
NAYS: Aldermen King, Farrell, Ceci, Colley-Urquhart, Danielson,
Hawkesworth, Lowe, Jones, Erskine and
Mayor Bronconnier 10

MOTION LOST

18-2003-207
C2003-29
Lindsay Park Sport
Society

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that with respect to the Law Department Report C2003-29, Lindsay Park Sport Society, dated 2003 April 07, Council authorize the City Solicitor to prepare a grant agreement with Lindsay Park Sports Society to extend financial assistance under terms and conditions including, but not limited to, the following:

- Source funding to be the reserve for future capital;
- The City will cost share contaminated soil management related expenses to a maximum of \$600,000;
- As a condition for release of funds, Lindsay Park Sports Society will submit invoice(s) with detailed financial statements specifying the cost overruns directly related to the on-site contamination. Payments from The City to Lindsay Park Sports Society will be made as invoices are submitted and verified;
- Lindsay Park Sports Society will reimburse The City for any third party recoveries related to the site contamination on a 50% basis;
- At the conclusion of the project, Lindsay Park Sports Society will provide audited financial statements on the entire project, including specifics on the cost overruns pertaining to the site contamination and utilization of The City funding;
- Lindsay Park Sports Society will submit a revised construction schedule for the project including a projected completion date;
- Lindsay Park Sports Society will meet all ICAP monitoring and reporting conditions in a timely manner;
- Lindsay Park Sports Society will meet all environmental regulatory legal requirements; and
- These terms and conditions shall be embodied in a legal agreement satisfactory to the City Solicitor to be executed by the Administration.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

18-2003-208
AOC03-04
Security Review of
Council Chambers

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that the Recommendations contained in Executive Report AOC03-04,
Security Review of Council Chambers, dated 2003 April 07, be adopted;
and further that this Report remain confidential under Part 2,
Section 20 (1) (m) of the Freedom of Information and Protection of Privacy
Act.

MOTION CARRIED

18-2003-209
File
AC2003-15
Legislative
Governance Review

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,
that the Recommendations contained in Audit Committee Report
AC2003-15, Legislative Governance Review, be filed.

MOTION CARRIED

18-2003-210
AC2003-15
Legislative
Governance Review

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that the following Members of Council be appointed to the
Audit Governance Sub-Committee:

Alderman Burrows
Alderman Hodges
Alderman Fox-Mellway
Alderman King
Alderman Lowe

(ALDERMEN CECI
AND MCIVER OPPOSED)

MOTION CARRIED

ADJOURNMENT

18-2003-211
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that this Council do now adjourn at 7:23 p.m. on
Tuesday, 2003 April 08.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 MAY 05

MAYOR

A/CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: COMPLETION
OF THE AGENDA FOR THE 2003 MAY 05 REGULAR MEETING OF
COUNCIL HELD 2003 MAY 05.

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

Chief Executive Officer D. Stanway
A/Executive Officer I. McClung
Executive Officer O. Tobert
Executive Officer J. Vennard
A/Executive Officer D. Watson

CALL SPECIAL MEETING

In accordance with Section 194 (4) of the Municipal Government Act, Mayor Bronconnier called a Special Meeting of Council to order at 3:58 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to complete the Agenda for the Regular Meeting of Council, held this date.

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2003 APRIL 09

20-2003-1
Rec. No. 1.
TTP2003-26
Livery Regulation
Model for Calgary

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Recommendations No. 1. contained in Calgary Transit Report
TTP2003-26, Livery Regulation Model for Calgary, from the S.P.C. on
Transportation, Transit and Parking, dated 2003 April 09, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Hawkesworth, Lowe,
Ceci and Mayor Bronconnier6
NAYS: Aldermen Farrell, Jones, King, McIver and Burrows5

MOTION CARRIED

20-2003-2
Rec Nos. 2-5
TTP2003-26
Livery Regulation
Model for Calgary

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Recommendation Nos. 2 to 5, inclusive, contained in Calgary Transit
Report TTP2003-26, Livery Regulation Model for Calgary, from the S.P.C.
on Transportation, Transit and Parking, dated 2003 April 09, be adopted.

MOTION CARRIED

20-2003-3
TTP2003-27
Livery Regulation
Model for Calgary –
Industry Stakeholder
Engagement

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that the Recommendation contained in Customer Service and
Communications, Public Engagement Report TTP2003-27, Livery
Regulation Model for Calgary – Industry Stakeholder Engagement, from
the S.P.C. on Transportation, Transit and Parking, dated 2003 April 09, be
adopted.

MOTION CARRIED

20-2003-4
TTP2003-28
Livery Regulation
Model for Calgary –
Expert Opinion

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that the Recommendation contained in Calgary Transit Report
TTP2003-28, Livery Regulation Model for Calgary – Expert Opinion, from
the S.P.C. on Transportation, Transit and Parking, dated 2003 April 09, be
adopted.

MOTION CARRIED

20-2003-5
TTP2003-29
NM2002-52
Proposed Taxi Bylaw
Amendment

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that the Recommendation contained in Taxi Commission Report
TTP2003-29, NM2002-52 Proposed Taxi Bylaw Amendment, from the
S.P.C. on Transportation, Transit and Parking, dated 2003 April 09, be
adopted.

MOTION CARRIED

20-2003-6
TTP2003-30
McKnight Boulevard
Functional Planning
Study – Capacity
Improvement –
Edmonton Trail to 4th
Street NW

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that the Recommendations contained in Planning and Transportation
Policy Report TTP2003-30, McKnight Boulevard Functional Planning Study
– Capacity Improvement – Edmonton Trail to 4th Street NW, from the
S.P.C. on Transportation, Transit and Parking, dated 2003 April 09, be
adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Ceci, Erskine, Farrell,
Hawkesworth, Jones, King, Lowe and
Mayor Bronconnier9
NAYS: Aldermen McIver, Danielson and Hodges.....3

MOTION CARRIED

20-2003-7
TTP2003-31
Parking Fine
Increase

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
DANIELSON, that:

1. That Roads Report TTP2003-31, Parking Fine Increase,
from the S.P.C. on Transportation, Transit and Parking,
dated 2003 April 09, be amended by the referral of all
references to Section 9 contained in Bylaw 27M2003 to the
Administration to consult with the BRZ's and provide a
report to Council as soon as possible; and that
2. Bylaw 27M2003 be referred to the Administration to return to
the 2003 May 12 Regular Public Hearing Meeting of Council
as an item of Urgent Business with a revised bylaw(s) which
delete the section which has been referred for discussion
with the BRZ's.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Hawkesworth,
Hodges, King, Schmal and Ceci8
NAYS: Aldermen Jones, Lowe, McIver, Burrows and
Mayor Bronconnier5

MOTION CARRIED

Alderman Farrell rose on a Point of Order with respect to Alderman Burrows' questions regarding Roads Report TTP2003-31, Parking Fine Increase, from the S.P.C. on Transportation, Transit and Parking, dated 2003 April 09.

Mayor Bronconnier left the Chair at 5:13 p.m., and Deputy Mayor Hodges assumed the Chair.

20-2003-8
TTP2003-31
Parking Fine
Increase

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that Recommendation No. 1. contained in Roads Report TTP2003-31, Parking Fine Increase, from the S.P.C. on Transportation, Transit and Parking, dated 2003 April 09, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Colley-Urquhart, Danielson, Farrell, Lowe and Deputy Mayor Hodges.....	5
<u>NAYS:</u>	Aldermen Schmal, Burrows, Erskine, Jones, King and McIver.....	6

MOTION LOST

REPORT OF THE EXECUTIVE - 2003 MAY 05 (CONTINUED)

20-2003-9
Reconsider &
Bring Forward
C2003-37
2003 Local
Improvement
Projects
(Ref. #19-2003-45)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that Council reconsider its decision contained in Motion No. 19-2003-45; and further that Executive Report C2003-37 be lifted from the table and brought forward to be dealt with at this time.

MOTION CARRIED

20-2003-10
Rec. Nos. 1-3
C2003-37
2003 Local
Improvement
Projects

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Recommendation Nos. 1 to 3, inclusive, contained in Executive Report C2003-37, 2003 Local Improvement Projects, dated 2003 May 05, be adopted.

MOTION CARRIED

20-2003-11
Rec. No. 4.
C2003-37
2003 Local
Improvement
Projects

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Recommendation No. 4. contained in Executive Report C2003-37, 2003 Local Improvement Projects, dated 2003 May 05, be adopted.

MOTION CARRIED

20-2003-12
1R2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 1R2003, A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 7, and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and
- The Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$5,590,000.00,

be introduced and read a first time.

MOTION CARRIED

20-2003-13
Amendment
1R2003

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING, that Schedule 7 of Bylaw 1R2003 be amended by the deletion of Project No. 2002-660-043.

MOTION CARRIED

20-2003-14
As Amended
1R2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 1R2003 be read a second time, as amended.

MOTION CARRIED

20-2003-15
As Amended
1R2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 1R2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

20-2003-16
As Amended
1R2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that
Bylaw 1R2003, A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 7, and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of “Reserve or Other” Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and
- The Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$5,590,000.00,

be read a third time, as amended.

MOTION CARRIED

20-2003-17
2R2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that
Bylaw 2R2003, A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 24, and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of “Reserve or Other” Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and
- The Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$2,074,000.00,

be introduced and read a first time.

MOTION CARRIED

20-2003-18
Amendment
2R2003

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,
that Schedule 8 of Bylaw 2R2003 be amended by the deletion of Project
No. 2002-177-001.

MOTION CARRIED

20-2003-19
As Amended
2R2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that
Bylaw 2R2003 be read a second time, as amended.

MOTION CARRIED

20-2003-20
As Amended
2R2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 2R2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

20-2003-21
As Amended
2R2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 2R2003, A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Numbers 1 to 24, and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and
- The Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$2,074,000.00, be read a third time, as amended.

MOTION CARRIED

20-2003-22
3R2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 3R2003, A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Number 1, and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and
- The Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$63,000.00,

be introduced and read a first time.

MOTION CARRIED

20-2003-23
3R2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 3R2003 be read a second time.

MOTION CARRIED

20-2003-24
3R2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 3R2003 a third time.

MOTION CARRIED UNANIMOUSLY

20-2003-25
3R2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that Bylaw 3R2003, A Bylaw of The City of Calgary to Authorize:

- The Construction of Local Improvements as Described Within the Attached Schedule Number 1, and
- The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and
- The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and
- The Issuing of a Debenture or Debentures not Exceeding an Accumulative Value of \$63,000.00,

be read a third time.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2003 APRIL 14

20-2003-26
Amendment
OE2003-18
The City of Calgary
District Energy
System

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Recommendation No. 2. contained in Corporate Engineering Report OE2003-18, The City of Calgary District Energy System, from the S.P.C. on Operations and Environment, dated 2003 April 14, be amended by the addition of the word, "net", after the words, "but excluding".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen King, Ceci, Danielson, Erskine, Farrell, Fox-Mellway and Hawkesworth	7
<u>NAYS:</u>	Aldermen Lowe, McIver, Schmal, Burrows, Colley-Urquhart and Deputy Mayor Hodges.....	6

MOTION CARRIED

20-2003-27
As Amended
OE2003-18
The City of Calgary
District Energy
System

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Corporate Engineering Report OE2003-18, The City of Calgary District Energy System, from the S.P.C. on Operations and Environment, dated 2003 April 14, be adopted, as amended.

MOTION CARRIED

Alderman Farrell rose on a Point of Order with respect to Alderman Burrows' questions regarding Parks Report OE2003-26.

20-2003-28
Amendment
OE2003-26
Response to West
Nile Virus

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendations contained in Parks Report OE2003-26, Response to West Nile Virus, from the S.P.C. on Operations and Environment, dated 2003 April 14, be amended by the addition of Recommendation No. 4. as follows:

- "4. Engage the services of The City and the Calgary Health Region bylaw enforcement activities to encourage early identification and elimination of breeding sites."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Lowe, Ceci, Colley-Urquhart, Danielson, Erskine, Fox-Mellway, Hawkesworth, Jones and Deputy Mayor Hodges	9
<u>NAYS:</u>	Aldermen King, McIver, Schmal, Burrows and Farrell	5

MOTION CARRIED

20-2003-29
Amendment
Rec. No. 5.
OE2003-26
Response to West
Nile Virus

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in Parks Report OE2003-26, Response to West Nile Virus, from the S.P.C. on Operations and Environment, dated 2003 April 14, be amended by the addition of Recommendation No. 5. as follows.

- "5. Direct that Alderman Schmal's Notice of Motion NM2003-17, as referred to in OE2003-23, be recognized and attached as part of this report."

MOTION CARRIED

20-2003-30
OE2003-26
Response to West
Nile Virus

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Parks Report OE2003-26, Response to West Nile Virus, from the S.P.C. on Operations and Environment, dated 2003 April 14, be adopted, as amended, after further amendment to Recommendation No. 3. by the addition of the word, "estimated", after the words, "funding available in the"; and further by the deletion of the figure, "\$552,000", and by the substitution of the figure, "\$550,000", therefor.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

SUPPER RECESS

In accordance with the provisions of Section 87 (1) (c) of Procedure Bylaw 30M2002, as amended, Council recessed at 6:14 p.m., to reconvene at 7:30 p.m.

Council reconvened at 7:30 p.m. with Mayor Bronconnier in the Chair.

20-2003-31
Table
OE2003-27
(Ref. #20-2003-35)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Environmental Management Report OE2003-27, be tabled to later in today's meeting.

MOTION CARRIED

20-2003-32
OE2003-28
Recycling and
Diversion Programs

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Waste and Recycling Report OE2003-28, Recycling and Diversion Programs, from the S.P.C. on Operations and Environment, dated 2003 April 14, be adopted.

MOTION CARRIED

20-2003-33
OE2003-29
Report on Roadside
Maintenance

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Roads Report OE2003-29, Report on Roadside Maintenance, from the S.P.C. on Operations and Environment, dated 2003 April 14, be adopted.

MOTION CARRIED

20-2003-34
OE2003-30
Report of the
Finance and
Legislative Sub-
Committee A) Fort
Calgary

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Calgary Heritage Authority Report OE2003-30, Report of the Finance and Legislative Sub-Committee A) Fort Calgary, from the S.P.C. on Operations and Environment, dated 2003 April 14, be adopted.

MOTION CARRIED

20-2003-35
Lift from Table
OE2003-27
(Ref. #20-2003-31)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Environmental Management Report OE2003-27, be lifted from the table and dealt with at this time.

MOTION CARRIED

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman Burrows abstained from discussion and voting.

Item: Environmental Management Report OE2003-27

Reason: He owns a company in the oil and gas contamination business.

Time Left Chamber: 7:31 p.m.

20-2003-36
OE2003-27
Contaminated Sites
and Facilities
Environmental
Management Plan

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Environmental Management Report OE2003-27, Contaminated Sites and Facilities Environmental Management Plan, from the S.P.C. on Operations and Environment, dated 2003 April 14, be adopted.

MOTION CARRIED

Alderman Burrows resumed his regular seat in the Chamber at 7:32 p.m., following completion of Council's deliberations on Environmental Management Report OE2003-27.

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
REPORT - 2003 APRIL 29 (NOTICES OF MOTION)

20-2003-37
Refer
NM2003-24
Planning Policy

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman McIver's Motion NM2003-24, Planning Policy, from the Accountability, Priorities and Agenda Committee, dated 2003 April 29, be referred to the Administration to discuss in conjunction with negotiations for the 2004/05 Subdivision and Development Agreement.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman McIver's Motion NM2003-24, Planning Policy, from the Accountability, Priorities and Agenda Committee, dated 2003 April 29, be adopted.

MOTION NOT PUT

20-2003-38
Refer
NM2003-25
Zero Based
Budgeting

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN SCHMAL, that Alderman McIver's Motion NM2003-25, Zero Based Budgeting, from the Accountability, Priorities and Agenda Committee, dated 2003 April 29, be referred to the Administration for a report to Council in 2003 November which will include a definition of zero based budget process and description of the potential impact, including the financial impact to The City.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Farrell, Fox-Mellway, Hodges, King and Schmal	7
<u>NAYS:</u>	Aldermen Hawkesworth, McIver, Burrows, Ceci, Colley-Urquhart and Mayor Bronconnier	6

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Alderman McIver's Motion NM2003-25, Zero Based Budgeting, from the Accountability, Priorities and Agenda Committee, dated 2003 April 29, be adopted.

MOTION NOT PUT

ACCOUNTABILITY, PRIORITIES AND AGENDA
COMMITTEE REPORT - 2003 APRIL 29 (NOMINATION)

20-2003-39
N2003-16
Resignation –
Calgary Boxing and
Wrestling
Commission

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Calgary Boxing and Wrestling Commission Report N2003-16, Resignation – Calgary Boxing and Wrestling Commission, from the Accountability, Priorities and Agenda Committee, dated 2003 April 29, be adopted.

MOTION CARRIED

COMMUNICATION

20-2003-40
Comm. (a)
Calgary Public
Library
Audited Financial
Statements for the
Year Ended
2002 December 31

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that the Recommendation of the Accountability, Priorities and Agenda Committee, dated 2003 April 29, contained in Communication (a) from Mr. Gerry Meek, Calgary Public Library, Audited Financial Statements for the Year Ended 2002 December 31, be adopted.

MOTION CARRIED

CALGARY HOUSING COMPANY REPORT- 2003 MARCH 27

20-2003-41
CHC2003-20
Report of the Audit
and Risk
Management
Committee: 2002
Financial Results

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Calgary Housing Company Report CHC2003-20, Report of the Audit and Risk Management Committee: 2002 Financial Results, from the Calgary Housing Company, dated 2003 March 27, be adopted.

MOTION CARRIED

Pursuant to Section 184 (a) of the Municipal Government Act, as Aldermen Hodges and King were absent from the Public Hearing on Bylaw 33Z2003, they were ineligible to vote on the matter, and left the Chamber at 7:44 p.m.

20-2003-42
33Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 33Z2003, (Amendment # LOC2002-0115), be read a third time.

MOTION CARRIED

Aldermen Hodges and King returned to the Council Chamber at 7:45 p.m., following completion of Council's deliberations on Bylaw 33Z2003.

20-2003-43
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that, in accordance with Section 197 of the Municipal Government Act, and Section 24 (1) (c) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider a personnel matter.

MOTION CARRIED

The Committee of the Whole reconvened in the Council Chamber at 8:23 p.m. with Deputy Mayor Hodges in the Chair.

CW-1
Rise Without
Reporting

MOVED BY ALDERMAN SCHMAL, that pursuant to Section 138 (2) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole rise without reporting to Council.

MOTION CARRIED

ADJOURNMENT

20-2003-44
Adjournment

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that pursuant to Section 103 of Procedure Bylaw 30M2002, as amended, this Council do now adjourn at 8:23 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 MAY 26

MAYOR

CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL HELD THIS DAY AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
General Manager, Planning & Transportation Policy

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

CONFIRMATION OF AGENDA

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended,
Alderman Jones abstained from discussion and voting.

Item: Agenda amendment to bring forward and table the
C.P.C. Report CPC2003-064.

Reason: His wife is employed by the Applicant.

Time Left Chamber: 9:31 p.m.

21-2003-1
Amendment
Agenda
Bring Forward and
Table
CPC2003-064
44Z2003
Coral Springs

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,
that the Agenda for today's meeting be amended by the bringing forward
and tabling of the C.P.C. Report CPC2003-064, Bylaw 44Z2003, Coral
Springs, dated 2003 April 03, to the 2003 September 15 Regular Public
Hearing Meeting of Council.

MOTION CARRIED

Alderman Jones resumed his regular seat in the Chamber at 9:31 a.m.,
following completion of Council's deliberations on amendment of the
Agenda with respect to bringing forward and tabling of the C.P.C. Report
CPC2003-064.

21-2003-2
Amendment
Agenda
Bring Forward and
Table
(Ref. #21-2003-75)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HODGES, that the Agenda for today's meeting, as amended, be further
amended by the bringing forward and tabling of the following reports to be
dealt with as the first new items of business following today's lunch recess:

1. C.P.C. Report CPC2003-056;
2. C.P.C. Report CPC2003-057;
3. C.P.C. Report CPC2003-058; and
4. C.P.C. Report CPC2003-060.

MOTION CARRIED

21-2003-3
Amendment
Agenda
Urgent Business
Start and End
Locations
Special Council
Meeting

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,
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 start and end
locations for the Special Meeting of Council, Re: Strategic Planning,
Continuation of Shadow Budget, scheduled for Tuesday, 2003 May 13.

MOTION CARRIED

21-2003-4
Amendment
Agenda
Bring Forward &
Table
Start and End
Locations
Special Council
Meeting
(Ref. #21-2003-9)

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 the item of Urgent Business regarding
the start and end locations for the Special Meeting of Council, Re: Strategic
Planning, Continuation of Shadow Budget, scheduled for Tuesday,
2003 May 13, to be dealt with as the first item of business following
Confirmation of the Agenda.

MOTION CARRIED

21-2003-5
Amendment
Agenda
Urgent Business
East Village
Redevelopment
Settlement
(Ref. #21-2003-72)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to a land and legal matter on settlement of the East Village redevelopment to be dealt with at an in camera meeting to be held today.

MOTION CARRIED

21-2003-6
Amendment
Agenda
Urgent Business
C2003-40
Parking Fine
Increase – Parking
Bylaw and
C2003-41
Parking Fine
Increase – Traffic
Bylaw
(Ref. #21-2003-128)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that the Agenda for today's meeting, as amended, be further amended by the addition of items of Urgent Business entitled Roads Report C2003-40, Parking Fine Increase – Parking Bylaw, dated 2003 May 12 and Roads Report C2003-41, Parking Fine Increase – Traffic Bylaw, dated 2003 May 12.

(MAYOR BRONCONNIER
ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

21-2003-7
Amendment
Agenda
Bring Forward &
Table
CPC2003-002
2Z2003
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Tabled Report 1), C.P.C. Report CPC2003-002, Bylaw 2Z2003, Springbank Hill, dated 2002 November 20, to the 2003 June 16 Regular Public Hearing Meeting of Council.

MOTION CARRIED

POINT OF PRIVILEGE

Alderman Burrows rose on a Point of Privilege with respect to Alderman Jones for the honour of being awarded the Queen's Golden Jubilee medal for his community work over the years.

21-2003-8
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that, in accordance with the provisions of Section 3 of Appendix One to Procedure Bylaw 30M2002, as amended, the Agenda for the 2003 May 12 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

URGENT BUSINESS

21-2002-9
Urgent Business
Start and End
Locations
Special Council
Meeting
(Ref. #21-2003-4)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the Special Meeting of Council, Re: Strategic Planning, Continuation of Shadow Budget, scheduled for Tuesday, 2003 May 13, start at 9:40 a.m. at La Joie de Vivre, 1008 – 14 Street SE, and end at the same address.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

TABLED REPORTS

CORRECTION

A clerical correction was made to the Tabled Report 2. Index Page by the deletion of the words, "and C.P.C. Report CPC2003-006, Bylaw 6Z2003 (East Shepard Industrial), dated 2002 December 04."

21-2002-10
File and Abandon
17P2002, 18C2002
& 73Z2002
Riverbend

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the following C.P.C. Reports be filed and the respective bylaws be abandoned:

1. CPC Report, Bylaw 17P2002, Riverbend, dated 2002 June 05;
2. CPC Report, Bylaw 18C2002, Riverbend, dated 2002 June 05; and
3. CPC Report, Bylaw 73Z2002, Riverbend, dated 2002 June 05.

MOTION CARRIED

INTRODUCTION

Mary Axworthy, Manager, Land Use and Development, introduced Mr. Mark Sasges, who has been appointed the Chief Development and Land Use Planner. Ms. Axworthy advised that Mr. Sasges will be providing the public hearing presentations along with Mr. Brenton Toderian, Chief Subdivision Planner.

Mayor Bronconnier, on behalf of Council, congratulated Mr. Sasges on his appointment and welcomed him to the public hearing.

AMENDMENTS TO THE LAND USE BYLAW

The public hearing with respect to Bylaw 36Z2003 was called; however, no one came forward.

21-2003-11
CPC2003-051
36Z2003
Southview

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that the Recommendations contained in the C.P.C. Report CPC2003-051,
Bylaw 36Z2003, Southview, dated 2003 March 20, be adopted.

MOTION CARRIED

21-2003-12
36Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 36Z2003 (Amendment No. LOC2002-0125), be introduced and
read a first time.

MOTION CARRIED

21-2003-13
36Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 36Z2003 be read a second time.

MOTION CARRIED

21-2003-14
36Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 36Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-15
36Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 36Z2003 (Amendment No. LOC2002-0125), be read a third
time.

MOTION CARRIED

The following addressed Council with respect to Bylaws 7P2003 and
37Z2003:

1. Mike Hindmarsh
2. Oscar Fech

21-2003-16
CPC2003-052
7P2003
Applewood

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-052, Bylaw 7P2003, Applewood, dated 2003 March 20, be adopted.

MOTION CARRIED

21-2003-17
7P2003
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 7P2003, A City of Calgary Bylaw Amending the Applewood Park Area Structure Plan 14P85, be introduced and read a first time.

MOTION CARRIED

21-2003-18
7P2003
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 7P2003 be read a second time.

MOTION CARRIED

21-2003-19
7P2003
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 7P2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-20
7P2003
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 7P2003, A City of Calgary Bylaw Amending the Applewood Park Area Structure Plan 14P85, be read a third time.

MOTION CARRIED

21-2003-21
CPC2003-53
37Z2003
Applewood Park

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-53, Bylaw 37Z2003, Applewood Park, dated 2003 March 20, be adopted.

MOTION CARRIED

21-2003-22
37Z2003
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 37Z2003 (Amendment No. LOC2002-0123), be introduced and read a first time.

MOTION CARRIED

21-2003-23
Amendment
37Z2003

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS,
that Schedule B of Bylaw 37Z2003 be amended by the deletion of the
word, “stacked”, wherever it may appear.

MOTION CARRIED

21-2003-24
As Amended
37Z2003
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
JONES, that Bylaw 37Z2003 be read a second time, as amended.

MOTION CARRIED

21-2003-25
As Amended
37Z2003
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
JONES, that authorization now be given to read Bylaw 37Z2003 a third
time, as amended.

MOTION CARRIED UNANIMOUSLY

21-2003-26
As Amended
37Z2003
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
JONES, that Bylaw 37Z2003 (Amendment No. LOC2002-0123), be read a
third time, as amended.

MOTION CARRIED

INTRODUCTION

Alderman Hodges introduced a group of 23 Grade 5 students and their
teacher Ms. Alice Laird from W.O. Mitchell Elementary School in
attendance in the public gallery. He advised that the class was attending
City Hall school this week, and would be learning about The City’s
historical buildings as well as pieces from the Civic Art Collection.

The following addressed Council with respect to Bylaw 9C2003:

1. David Jacobs
2. Oscar Fech

21-2003-27
Amendment
Rec. No. 3.
CPC2003-054
9C2003
Dover

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,
that the Recommendations contained in the C.P.C. Report CPC2003-054,
Bylaw 9C2003, Dover, dated 2003 March 20, be amended by the addition
of Recommendation No. 3. as follows:

- “3. That a vehicle access easement agreement be provided to
the satisfaction of the Manager, Urban Development and
City Solicitor for the benefit of Plan 1238T, Lot A and Lots 1
to 8 inclusive to accommodate truck turning radius
requirements.”.

MOTION CARRIED

21-2003-28
As Amended
CPC2003-054
9C2003
Dover

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
LOWE, that the Recommendations contained in the C.P.C. Report
CPC2003-054, Bylaw 9C2003, Dover, dated 2003 March 20, be adopted,
as amended.

MOTION CARRIED

21-2003-29
9C2003
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
LOWE, that Bylaw 9C2003, Dover, be introduced and read a first time.

MOTION CARRIED

21-2003-30
9C2003
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
LOWE, that Bylaw 9C2003 be read a second time.

MOTION CARRIED

21-2003-31
9C2003
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
LOWE, that authorization now be given to read Bylaw 9C2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-32
9C2003
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
LOWE, that Bylaw 9C2003, Dover, be read a third time.

MOTION CARRIED

David Jacobs addressed Council with respect to Bylaw 38Z2003.

DISTRIBUTION

At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Proposed Changes to Bylaw 38Z2003", with respect to the C.P.C. Report CPC2003-055.

21-2003-33
CPC2003-055
38Z2003
Dover

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-055, Bylaw 38Z2003, Dover, dated 2003 March 20, be adopted.

MOTION CARRIED

21-2003-34
38Z2003
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 38Z2003 (Amendment No. LOC2002-0074), be introduced and read a first time.

MOTION CARRIED

21-2003-35
Amendment
38Z2003

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that Schedule B of Bylaw 38Z2003 be amended by the deletion of the map, and by the substitution of the map as distributed at today's meeting, therefor.

MOTION CARRIED

21-2003-36
As Amended
38Z2003
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 38Z2003 be read a second time, as amended.

MOTION CARRIED

21-2003-37
As Amended
38Z2003
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 38Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

21-2003-38
As Amended
38Z2003
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 38Z2003 (Amendment No. LOC2002-0074), be read a third time, as amended.

MOTION CARRIED

INTRODUCTION

Alderman Burrows introduced a group of 22 Grade 6 students and their teacher Ms. Dorthea Rydholm from the Calgary Waldorf School in attendance in the public gallery.

The public hearing with respect to Bylaw 11C2003 was called; however, no one came forward.

21-2003-39
Rec. No. 1.
CPC2003-061
11C2003 & 41Z2003
Applewood Park

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Recommendation No. 1. contained in the C.P.C. Report CPC2003-061, Bylaws 11C2003 and 41Z2003, Applewood Park, dated 2003 April 03, be adopted.

MOTION CARRIED

21-2003-40
11C2003
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 11C2003, Applewood Park, be introduced and read a first time.

MOTION CARRIED

21-2003-41
11C2003
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 11C2003 be read a second time.

MOTION CARRIED

21-2003-42
11C2003
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 11C2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-43
11C2003
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 11C2003, Applewood Park, be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 41Z2003 was called; however, no one came forward.

21-2003-44
Rec. No. 2.
CPC2003-061
11C2003 & 41Z2003
Applewood Park

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Recommendation No. 2. contained in the C.P.C. Report CPC2003-061, Bylaws 11C2003 and 41Z2003, Applewood Park, dated 2003 April 03, be adopted.

MOTION CARRIED

21-2003-45
41Z2003
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 41Z2003 (Amendment No. LOC2003-0010), be introduced and read a first time.

MOTION CARRIED

21-2003-46
41Z2003
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 41Z2003 be read a second time.

MOTION CARRIED

21-2003-47
41Z2003
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that authorization now be given to read Bylaw 41Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-48
41Z2003
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that Bylaw 41Z2003 (Amendment No. LOC2003-0010), be read a third time.

MOTION CARRIED

21-2003-49
Table
CPC2003-062
(Ref. #21-2003-91)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS, that the C.P.C. Report CPC2003-062, be tabled until later in today's Agenda.

MOTION CARRIED

The public hearing with respect to Bylaw 43Z2003 was called; however, no one came forward.

21-2003-50
CPC2003-063
43Z2003
West Hillhurst

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in the C.P.C. Report CPC2003-063, Bylaw 43Z2003, West Hillhurst, dated 2003 April 03, be adopted.

MOTION CARRIED

21-2003-51
43Z2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that Bylaw 43Z2003 (Amendment No. LOC2003-0004), be introduced and read a first time.

MOTION CARRIED

21-2003-52
43Z2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that Bylaw 43Z2003 be read a second time.

MOTION CARRIED

21-2003-53
43Z2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that authorization now be given to read Bylaw 43Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-54
43Z2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that Bylaw 43Z2003 (Amendment No. LOC2003-0004), be read a third time.

MOTION CARRIED

Richard Westren addressed Council with respect to Bylaw 45Z2003.

21-2003-55
CPC2003-065
45Z2003
McKenzie Towne

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report CPC2003-065, Bylaw 45Z2003, McKenzie Towne, dated 2003 April 03, be adopted.

MOTION CARRIED

21-2003-56
45Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 45Z2003 (Amendment No. LOC2002-0133), be introduced and
read a first time.

MOTION CARRIED

21-2003-57
45Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 45Z2003 be read a second time.

MOTION CARRIED

21-2003-58
45Z2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 45Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-59
45Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 45Z2003 (Amendment No. LOC2002-0133), be read a third
time.

MOTION CARRIED

21-2003-60
Bring Forward
CPC2003-071 &
CPC2003-072
12C2003 & 49Z2003
West Springs

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
MCIVER, that the following C.P.C. Reports be brought forward to be dealt
with at this time:

1. C.P.C. Report CPC2003-071, Bylaw 12C2003, West
Springs, dated 2003 April 03; and
2. C.P.C. Report CPC2003-072, Bylaw 49Z2003, West
Springs, dated 2003 April 03.

MOTION CARRIED

Ron Zazelenchuk addressed Council with respect to Bylaw 12C2003.

21-2003-61
Table
CPC2003-071

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
MCIVER, that C.P.C. Report CPC2003-071 be tabled to be dealt with
following the public hearing on Bylaw 49Z2003.

MOTION CARRIED

The following addressed Council with respect to Bylaw 49Z2003:

1. Ron Zazelenchuk
2. Jeet Shergill

21-2003-62
Lift from Table
CPC2003-071

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that C.P.C. Report CPC2003-071 be lifted from the table and dealt with at this time.

MOTION CARRIED

21-2003-63
CPC2003-071
12C2003
West Springs

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-071, Bylaw 12C2003, West Springs, dated 2003 April 03, be adopted.

MOTION CARRIED

21-2003-64
12C2003
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 12C2003, West Springs, be introduced and read a first time.

MOTION CARRIED

21-2003-65
12C2003
2nd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 12C2003 be read a second time.

MOTION CARRIED

21-2003-66
12C2003
Authorize 3rd

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 12C2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-67
12C2003
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 12C2003, West Springs, be read a third time.

MOTION CARRIED

21-2003-68
CPC2003-072
49Z2003
West Springs

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-072, Bylaw 49Z2003, West Springs, dated 2003 April 03, be adopted.

MOTION CARRIED

21-2003-69
49Z2003
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 49Z2003 (Amendment No. LOC2002-0131), be introduced and read a first time.

MOTION CARRIED

21-2003-70
Table
49Z2003
2nd & 3rd Readings

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that second and third readings of Bylaw 49Z2003 be tabled to the 2003 May 26 Regular Meeting of Council.

MOTION CARRIED

21-2003-71
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that, in accordance with Section 197 of the Municipal Government Act, and Sections 23 (1) (b) and (c), and 25 (1) (c) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider a land and legal matter with respect to the East Village redevelopment.

MOTION CARRIED

The Committee of the Whole reconvened in the Council Chamber at 1:06 p.m., with Mayor Bronconnier in the Chair.

CW-1
Rise & Report

MOVED BY ALDERMAN HODGES, that pursuant to Section 138 (2) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole rise and report to Council.

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

21-2003-72
C2003-42
Result of
Disengagement
Discussions
Regarding Proposed
East Village
Redevelopment
(Ref. #21-2003-5)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in the City Solicitor Report
C2003-42, Result of Disengagement Discussions Regarding Proposed
East Village Redevelopment, dated 2003 May 12, be adopted.

MOTION CARRIED

21-2003-73
Motion Arising
C2003-42
Result of
Disengagement
Discussions
Regarding Proposed
East Village
Redevelopment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
FARRELL, that, with respect to City Solicitor Report C2003-42, Result of
Disengagement Discussions Regarding Proposed East Village
Redevelopment, dated 2003 May 12, the Administration, by no later than
2003 September:

1. Bring a report to Council detailing the learnings to The City
of Calgary arising from the East Village Partnership
situation; and
2. Recommend policy changes that may be required as a
result.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

RECESS

21-2003-74
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that Council recess at 1:11 p.m. to reconvene at 2:00 p.m.

MOTION CARRIED

Council reconvened at 2:03 p.m., with Deputy Mayor Hodges in the Chair.

AMENDMENTS TO THE LAND USE BYLAW (CONTINUED)

The following addressed Council with respect to Bylaw 10C2003:

1. Barbara Mathies
2. Gail Robinson
3. Nancy Larsen
4. Carry Nielsen
5. Grant Wilde

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed the following documents with respect to C.P.C. Report CPC2003-056:

1. Document entitled, "Elbow Park Green Space Study";
2. Letter from Barbara Mathies, President, Elbow Park Residents' Association, dated 2003 April 28;
3. Letter from Gordon and Gail Robinson, dated 2003 April 30;
4. Letter from Grant Wilde, dated 2003 May 7;
5. Letter from Bobbie and Douglas Olson, Principals, Olson & Olson Planning & Design Consultants, dated 2003 April 28.

21-2003-75
CPC2003-057
10C2003
Elbow Park
(Ref. #21-2003-2)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that the Recommendations contained in the C.P.C. Report CPC2003-057,
Bylaw 10C2003, Elbow Park, dated 2003 March 20, be adopted.

MOTION CARRIED

21-2003-76
10C2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Bylaw 10C2003, Elbow Park, be introduced and read a first time.

MOTION CARRIED

21-2003-77
10C2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Bylaw 10C2003 be read a second time.

MOTION CARRIED

21-2003-78
10C2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that authorization now be given to read Bylaw 10C2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-79
10C2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Bylaw 10C2003, Elbow Park, be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 39Z2003:

1. Barbara Mathies
2. Gail Robinson
3. Nancy Larsen
4. Carry Nielsen
5. Grant Wilde
6. Oscar Fech

21-2003-80
CPC2003-058
39Z2003
Elbow Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that the Recommendations contained in the C.P.C. Report CPC2003-058,
Bylaw 39Z2003, Elbow Park, dated 2003 March 20, be adopted.

MOTION CARRIED

21-2003-81
39Z2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Bylaw 39Z2003 (Amendment No. LOC2002-0093), be introduced and
read a first time.

MOTION CARRIED

21-2003-82
39Z2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Bylaw 39Z2003 be read a second time.

MOTION CARRIED

21-2003-83
39Z2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that authorization now be given to read Bylaw 39Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-84
39Z2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Bylaw 39Z2003 (Amendment No. LOC2002-0093), be read a third
time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 40Z2003:

1. Barbara Mathies
2. Gail Robinson
3. Nancy Larsen
4. Carry Nielsen
5. Grant Wilde

21-2003-85
CPC2003-060
40Z2003
Elbow Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that the Recommendations contained in the C.P.C. Report CPC2003-060,
Bylaw 40Z2003, Elbow Park, dated 2003 March 20, be adopted.

MOTION CARRIED

21-2003-86
40Z2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Bylaw 40Z2003 (Amendment No. LOC2002-0096), be introduced and
read a first time.

MOTION CARRIED

21-2003-87
40Z2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Bylaw 40Z2003 be read a second time.

MOTION CARRIED

21-2003-88
40Z2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that authorization now be given to read Bylaw 40Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-89
40Z2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Bylaw 40Z2003 (Amendment No. LOC2002-0096), be read a third
time.

MOTION CARRIED

21-2003-90
CPC2003-056
Elbow Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that the C.P.C. Report CPC2003-056, Elbow Park, dated 2003 March 20,
be received for information.

MOTION CARRIED

21-2003-91
Lift From Table
(Ref. #21-2003-49)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that
C.P.C. Report CPC2003-062, be lifted from the table and dealt with at this
time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 42Z2003:

1. Andrew King
2. Tracey Sarafenchon
3. Cary Roberts
4. Oscar Fech

AFTERNOON RECESS

In accordance with the provisions of Section 87 (1) (b) of Procedure
Bylaw 30M2002, as amended, Council recessed at 3:17 p.m., to reconvene
at 3:45 p.m.

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

21-2003-92
CPC2003-062
42Z2003
West Hillhurst

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in the C.P.C. Report CPC2003-062,
Bylaw 42Z2003, West Hillhurst, dated 2003 April 03, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, King, Lowe, Ceci, Danielson, Erskine, Farrell, Fox-Mellway and Hawkesworth	9
<u>NAYS:</u>	Aldermen McIver, Schmal, Burrows and Deputy Mayor Hodges	4

MOTION CARRIED

21-2003-93
42Z2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 42Z2003 (Amendment No. LOC2003-0006), be introduced and
read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, King, Lowe, Ceci, Danielson, Erskine,
Farrell, Fox-Mellway and Hawkesworth9
NAYS: Aldermen McIver, Schmal, Burrows and
Deputy Mayor Hodges4

MOTION CARRIED

21-2003-94
Table
42Z2003
2nd & 3rd Readings

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that second and third readings of Bylaw 42Z2003 be tabled to
be attached to the report from the Administration at the 2003 June 09
Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Schmal, Burrows, Danielson, Erskine,
Farrell, Fox-Mellway, King and Deputy Mayor Hodges9
NAYS: Aldermen Ceci, Hawkesworth, Jones and Lowe4

MOTION CARRIED

21-2003-95
Motion Arising
42Z2003

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Administration study and discuss with the Applicant and
neighbours the following suggestions and provide a report at the
2003 June 09 Regular Meeting of Council:

1. That a screening wall be constructed on the west side of the
5m greenspace adjacent to the residential home to the east;
and
2. That the lighting on the commercial site be modified to be
directional so as to not spill light pollution into the adjacent
residences.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Burrows, Danielson, Erskine, Farrell,
Fox-Mellway, King and McIver8
NAYS: Aldermen Ceci, Hawkesworth, Jones, Lowe and
Deputy Mayor Hodges5

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 4:29 p.m., and Alderman Hodges resumed his regular seat in Council.

Jane Power addressed Council with respect to CPC2003-066.

21-2003-96
Table
CPC2003-066
Midnapore III
Community Plan
(Ref. #21-2003-103)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that the C.P.C. Report CPC2003-066 be tabled to be dealt with following the public hearing on Bylaw 46Z2002.

MOTION CARRIED

The following addressed Council with respect to Bylaw 46Z2003:

- 1. Jane Power
- 2. Mike South

21-2003-97
Extend Presentation

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Mr. South be allowed to continue his presentation to Council for an additional two minutes.

MOTION CARRIED

- 3. Oscar Fech

21-2003-98
CPC2003-067
46Z2003
Bridlewood

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-067, Bylaw 46Z2003, Bridlewood, dated 2003 April 03, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Schmal and Mayor Bronconnier 10

NAYS: Aldermen Burrows, Hodges, King and Mclver..... 4

MOTION CARRIED

21-2003-99
46Z2003
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Bylaw 46Z2003 (Amendment No. LOC2002-0105), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, Lowe, Schmal and
Mayor Bronconnier 10
NAYS: Aldermen Burrows, Hodges, King and McIver..... 4

MOTION CARRIED

21-2003-100
Table
46Z2003
2nd & 3rd Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that second and third readings of Bylaw 46Z2003 and C.P.C. Report CPC2003-066, Midnapore III Community Plan, dated 2003 April 03, be tabled to the 2003 May 26 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, McIver, Burrows, Hodges and
Mayor Bronconnier 5
NAYS: Aldermen King, Schmal, Ceci, Danielson, Erskine,
Farrell, Fox-Mellway, Hawkesworth and Jones 9

MOTION LOST

21-2003-101
46Z2003
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that Bylaw 46Z2003 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Fox-Mellway, Hawkesworth,
Jones, King, Schmal, Ceci and Mayor Bronconnier 8
NAYS: Aldermen Erskine, Farrell, Hodges, Lowe, McIver
and Burrows 6

MOTION CARRIED

21-2003-102
46Z2003
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 46Z2003 a third time.

(ALDERMAN BURROWS
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

21-2003-103
Table
CPC2003-066
Midnapore III
Community Plan
(Ref. #21-2003-96)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL, that the C.P.C. Report CPC2003-066, Midnapore III Community Plan, dated 2003 April 03, be tabled to the 2003 May 26 Regular Meeting of Council.

MOTION CARRIED

Bela Syal addressed Council with respect to Bylaws 8P2003 and 47Z2003.

21-2003-104
CPC2003-069
47Z2003
Chaparral

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-069, Bylaw 47Z2003, Chaparral, dated 2003 April 03, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver,
Burrows, Colley-Urquhart, Erskine and
Mayor Bronconnier9
NAYS: Aldermen Farrell, King, Ceci and Danielson.....4

MOTION CARRIED

21-2003-105
47Z2003
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 47Z2003 (Amendment No. LOC2001-0043), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver,
Burrows, Colley-Urquhart, Erskine and
Mayor Bronconnier9
NAYS: Aldermen Farrell, King, Ceci and Danielson.....4

MOTION CARRIED

21-2003-106
47Z2003
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 47Z2003 be read a second time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver,
Burrows, Colley-Urquhart, Erskine and
Mayor Bronconnier9
NAYS: Aldermen Farrell, King, Ceci and Danielson.....4

MOTION CARRIED

21-2003-107
47Z2003
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 47Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-108
47Z2003
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 47Z2003 (Amendment No. LOC2001-0043), be read a third time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver, Burrows, Colley-Urquhart, Erskine and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen Farrell, King, Ceci and Danielson.....	4

MOTION CARRIED

21-2003-109
CPC2003-068
8P2003
Chaparral Area
Structure Plan

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-068, Bylaw 8P2003, Chaparral Area Structure Plan, dated 2003 April 03, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver, Burrows, Colley-Urquhart, Erskine and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen Farrell, King, Ceci and Danielson.....	4

MOTION CARRIED

21-2003-110
8P2003
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 8P2003, Being a Bylaw of The City of Calgary to Amend the Chaparral Area Structure Plan Bylaw No. 14P88, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver, Burrows, Colley-Urquhart, Erskine and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen Farrell, King, Ceci and Danielson.....	4

MOTION CARRIED

21-2003-111
8P2003
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 8P2003 be read a second time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver, Burrows, Colley-Urquhart, Erskine and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen Farrell, King, Ceci and Danielson.....	4

MOTION CARRIED

21-2003-112
8P2003
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 8P2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-113
8P2003
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 8P2003, Being a Bylaw of The City of Calgary to Amend the Chaparral Area Structure Plan Bylaw No. 14P88, be read a third time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver, Burrows, Colley-Urquhart, Erskine and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen Farrell, King, Ceci and Danielson.....	4

MOTION CARRIED

Mayor Bronconnier left the Chair at 5:38 p.m., and Deputy Mayor Hodges assumed the Chair.

The following addressed Council with respect to Bylaw 48Z2003:

1. Darrell Grant
2. Oscar Fech

21-2003-114
CPC2003-070
48Z2003
Evergreen

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN ERSKINE, that the Recommendations contained in the
C.P.C. Report CPC2003-070, Bylaw 48Z2003, Evergreen, dated
2003 April 03, be adopted.

MOTION CARRIED

21-2003-115
48Z2003
1st Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN ERSKINE, that Bylaw 48Z2003 (Amendment No.
LOC2003-0026), be introduced and read a first time.

MOTION CARRIED

21-2003-116
48Z2003
2nd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN ERSKINE, that Bylaw 48Z2003 be read a second time.

MOTION CARRIED

21-2003-117
48Z2003
Authorize 3rd

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN ERSKINE, that authorization now be given to read Bylaw
48Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

21-2003-118
48Z2003
3rd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN ERSKINE, that Bylaw 48Z2003 (Amendment No.
LOC2003-0026), be read a third time.

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 5:51 p.m., and Alderman Hodges
resumed his regular seat in Council.

The following addressed Council with respect to Bylaw 50Z2003:

1. Bela Syal

DISTRIBUTION

At the request of Ms. Syal, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Royal Oak, Bylaw 50Z2003, Schedule B", with respect to C.P.C. Report CPC2003-073.

2. Mark Hughes

DISTRIBUTION

At the request of Mr. Hughes, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Mr. Mark Hughes, Vice President, Rocky Ridge Royal Oak Community Association, dated 2003 May 07, with respect to C.P.C. Report CPC2003-073.

21-2003-119
Rec. No. 1.
CPC2003-073
50Z2003
Royal Oak

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 1. contained in the C.P.C. Report CPC2003-073, Bylaw 50Z2003, Royal Oak, dated 2003 April 03, be adopted.

MOTION CARRIED

21-2003-120
50Z2003
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 50Z2003 (Amendment No. LOC2002-0116), be introduced and read a first time.

MOTION CARRIED

21-2003-121
Refer
50Z2003
2nd & 3rd Readings
and Proposed
Amendments

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that second and third readings of Bylaw 50Z2003 and the proposed amendments submitted by Ms. Bela Syal and added to by Alderman Hodges under 2. Development Guidelines as follows, be referred to the Administration to provide a report at the 2003 May 26 Regular Meeting of Council:

- ii) That the access to the church site off of Rocky Ridge Road, be limited to right in, right out only; and
- iii) Signage be posted for two all turns access points to the church site off of Royal Elm Drive, prior to the first residential occupancy in the Outline Plan area.

MOTION CARRIED

21-2003-122
Change Time of
Recess

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that the time for the recess pursuant to Section 87 (1) (c) of the Procedure Bylaw 30M2002, as amended, be changed to allow Council to hold the public hearing and consider C.P.C. Report CPC2003-074.

Pursuant to Section 87 (2) a two-thirds (10) vote is required to change the time of recess.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, King, Lowe, Ceci, Colley-Urquhart,
Danielson, Farrell, Fox-Mellway and Mayor Bronconnier9
NAYS: Aldermen Jones, McIver, Burrows and Erskine.....4

MOTION LOST

SUPPER RECESS

In accordance with the provisions of Section 87 (1) (c) of Procedure Bylaw 30M2002, as amended, Council recessed at 6:03 p.m., to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Acting Mayor Ceci in the Chair.

The public hearing with respect to Bylaw 51Z2003 was called; however, no one came forward.

21-2003-123
CPC2003-074
51Z2003
Rocky Ridge

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations of the Calgary Planning Application Group contained in the C.P.C. Report CPC2003-074, Bylaw 51Z2003, Rocky Ridge, dated 2003 April 17, be adopted.

MOTION CARRIED

21-2003-124
51Z2003
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 51Z2003 (Amendment No. LOC2003-0049), be introduced and read a first time.

MOTION CARRIED

21-2003-125
Table
51Z2003
2nd & 3rd Readings

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that second and third readings of Bylaw 51Z2003 be tabled to the 2003 May 26 Regular Meeting of Council.

MOTION CARRIED

Deputy Mayor Hodges assumed the Chair at 7:23 p.m., following his debate on C.P.C. Report CPC2003-074, and Alderman Ceci assumed his regular seat in Council.

21-2003-126
CPC2003-075
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Recommendation contained in the C.P.C. Report CPC2003-075, Springbank Hill, dated 2003 April 03, be adopted.

MOTION CARRIED

URGENT BUSINESS (CONTINUED)

21-2003-127
Reconsider
TTP2003-31

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL, that Council reconsider its decision contained in Motion No. 20-2003-8 contained in the minutes of the 2003 May 05 Regular Meeting of Council, with respect to Recommendation No. 1. of Roads Report TTP2003-31.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Parking Offences", with respect to Roads Report C2003-40.

21-2003-128
C2003-40
Parking Fine
Increase – Parking
Bylaw
(Ref. #21-2003-6)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in Roads Report C2003-40, Parking Fine Increase – Parking Bylaw, dated 2003 May 12, be adopted.

(ALDERMEN JONES
AND MCIVER OPPOSED)

MOTION CARRIED

21-2003-129
28M2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL,
that Bylaw 28M2003, Being a Bylaw of The City of Calgary to Amend
Bylaw 41M2002 the Calgary Parking Bylaw, be introduced and read a first
time.

(ALDERMEN JONES
AND MCIVER OPPOSED)

MOTION CARRIED

21-2003-130
Amendment
28M2003

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Schedule "A" of Bylaw 28M2003 be amended in Sections 8 (1) (a) and
8 (1) (b) by the transposition of the figures under the heading, "Early
Payment Amount", with the figures under the heading, "Provincial Specified
Penalty".

MOTION CARRIED

21-2003-131
Amendment
28M2003

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
ERSKINE, that Schedule "A" of Bylaw 28M2003, as amended, be further
amended by the addition of Section 3 (n) after Section 3 (m), as follows:

"3 (n) Advertising on a Highway	\$40	\$50"
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MOTION CARRIED

21-2003-132
Amendment
28M2003

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,
that Schedule "A" of Bylaw 28M2003, as amended, be further amended by
the deletion of the figures in the column entitled, "Early Payment Amount",
in their entirety, except Sections 3 (1) (m), 3 (1) (n), 8 (1) (a) and 8 (1) (b),
and by the substitution of the penalties in the current bylaw, therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, King, McIver, Burrows, Colley-Urquhart, Fox-Mellway and Deputy Mayor Hodges	7
<u>NAYS:</u>	Aldermen Lowe, Ceci, Danielson, Erskine and Farrell	5

MOTION CARRIED

21-2003-133
As Amended
28M2003
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL,
that Bylaw 28M2003 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Colley-Urquhart, Farrell, Fox-Mellway,
King, McIver and Deputy Mayor Hodges7
NAYS: Aldermen Ceci, Danielson, Erskine, Jones and Lowe5

MOTION CARRIED

21-2003-134
As Amended
28M2003
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL,
that authorization now be given to read Bylaw 28M2003 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

21-2003-135
As Amended
28M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL,
that Bylaw 28M2003, Being a Bylaw of The City of Calgary to Amend
Bylaw 41M2002 the Calgary Parking Bylaw, be read a third time, as
amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Colley-Urquhart, Farrell, Fox-Mellway,
King, McIver and Deputy Mayor Hodges7
NAYS: Aldermen Ceci, Danielson, Erskine, Jones and Lowe5

MOTION CARRIED

21-2003-136
C2003-41
Parking Fine
Increase – Traffic
Bylaw

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL,
that the Recommendations contained in Roads Report C2003-41, Parking
Fine Increase – Traffic Bylaw, dated 2003 May 12, be adopted.

MOTION CARRIED

21-2003-137
29M2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL,
that Bylaw 29M2003, Being a Bylaw of The City of Calgary to Amend
Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first
time.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell,
Fox-Mellway, King, Lowe, Ceci and
Deputy Mayor Hodges9
NAYS: Aldermen Jones, McIver and Burrows3

MOTION CARRIED

21-2003-138
Amendment
29M2003

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Schedule "A" of Bylaw 29M2003 be amended in Section 13 (1) by the
deletion of the figure, "\$40.00", and by the substitution of the figure,
"\$30.00", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Erskine, Jones, King and McIver.....5
NAYS: Aldermen Ceci, Colley-Urquhart, Danielson, Farrell,
Fox-Mellway, Lowe and Deputy Mayor Hodges7

MOTION LOST

21-2003-139
Amendment
29M2003

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that
Schedule "A" of Bylaw 29M2003 be amended in Section 49 (1) (e) by the
deletion of the figures, "\$80.00" and "\$100.00", and by the substitution of
the figures, "\$120.00" and "\$150.00", respectively, therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Fox-Mellway,
Jones, King, Lowe, Burrows and Deputy Mayor Hodges.....9
NAYS: Aldermen Ceci, Colley-Urquhart and McIver3

MOTION CARRIED

21-2003-140
Amendment
29M2003

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Schedule "A" of Bylaw 29M2003, as amended, be further amended by the deletion of the figures in the column entitled, "Early Payment Amount" in their entirety, except Sections 49 (1) (e) and 51.1 (1), and by the substitution of the penalties in the current bylaw, therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, McIver and Burrows	3
<u>NAYS:</u>	Aldermen Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, King, Lowe, Ceci and Deputy Mayor Hodges	9

MOTION LOST

21-2003-141
As Amended
29M2003
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL, that Bylaw 29M2003 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Farrell, Fox-Mellway, King, Lowe, Ceci, Colley-Urquhart and Deputy Mayor Hodges	9
<u>NAYS:</u>	Aldermen Jones, McIver and Burrows	3

MOTION CARRIED

21-2003-142
As Amended
29M2003
Authorize 3rd

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL, that authorization now be given to read Bylaw 29M2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

21-2003-143
As Amended
29M2003
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL, that Bylaw 29M2003, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Farrell, Fox-Mellway, King, Lowe, Ceci, Colley-Urquhart and Deputy Mayor Hodges	9
<u>NAYS:</u>	Aldermen Jones, McIver and Burrows	3

MOTION CARRIED

ADJOURNMENT

21-2003-144
Adjournment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that pursuant to Section 103 of Procedure Bylaw 30M2002, as amended,
this Council do now adjourn at 8:16 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 MAY 26

MAYOR

DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC
PLANNING, CONTINUATION OF SHADOW BUDGET, HELD THIS DAY
AT 9:40 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer D. Watson
A/Executive Officer J. Vennard
Executive Officer O. Tobert

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

TABLED AND REFERRED REPORTS

22-2003-1
Table
(Ref. #CW-6)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE, that the Tabled and Referred Reports be tabled to be dealt with
no sooner than 1:45 p.m. later in today's meetings.

MOTION CARRIED

22-2003-2
Move Into
Committee of the
Whole

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HAWKESWORTH, that, pursuant to Section 33 of the Procedure Bylaw
30M2003, as amended, Council moved into Committee of the Whole.

MOTION CARRIED

CW-1
Move In Camera

MOVED BY ALDERMAN LOWE, that, pursuant to Section 197 of the
Municipal Government Act and Sections 23(1)(b), 24(1)(a) and (b), and
25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act,
Committee of the Whole moved in camera for 2004 Shadow Budget
deliberations.

MOTION CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the
Mayor, the following confidential documents were distributed to the Council
Members with respect to the Shadow Budget discussions:

1. Memo from Alderman Lowe, dated 2003 May 09;
2. Document entitled, "2004 Budget Ideas, Options and Discussion
Notes;
3. Memo from Peter Weylie, Ipsos Reid, dated 2003 May 09;
4. Memo from Alderman Lowe, dated 2003 May 09;
5. Document entitled, "2004 and 2005 Shadow Budget, Summary of
Scenario #1 Options and Financial Impacts Compared to Original
Shadow (Updated for 2003 Budget Finalization)"; and
6. Document entitled, "Options Development Worksheet (Updated
30 April 2003)".

Pursuant to Sections 24(1)(a) and (b) and 25(1)(c)(iii) of the Freedom of
Information and Protective of Privacy Act, the confidential documents
distributed at this meeting remain confidential.

RECESS

CW-2
Change Time of
Recess

MOVED BY ALDERMAN HAWKESWORTH, that pursuant to Section 87(2) of the Procedure Bylaw 30M2002, as amended, the time for the recess pursuant to Section 87(1)(a) of the Procedure Bylaw 30M2002, as amended, be changed to 11:09 a.m., and that Committee of the Whole reconvene at 1:15 p.m.

MOTION CARRIED

Committee of the Whole reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

CW-3
Change Time of
Recess

MOVED BY ALDERMAN JONES, that pursuant to Section 87(2) of the Procedure Bylaw 30M2002, as amended, the time for the recess pursuant to Section 87(1)(b) of the Procedure Bylaw 30M2002, as amended, be changed to 3:20 p.m., and that Committee of the Whole reconvene at 3:35 p.m.

MOTION CARRIED

Committee of the Whole reconvened at 3:40 p.m. with Mayor Bronconnier in the Chair.

CW-4
Special Meeting of
Council Date

MOVED BY ALDERMAN FARRELL, that the Mayor and City Clerk circulate Members of Council to schedule a date for a Special Meeting of Council, Re: Strategic Planning on either the afternoon of Tuesday, 2003 June 10 or Tuesday, 2003 June 17, or at the call of the Chair.

MOTION CARRIED

CW-5
Rise and Report

MOVED BY ALDERMAN ERSKINE, that Committee of the Whole rise and report out of in camera and refer all input from today's meeting to the next Strategic Planning Meeting of Council. Time 4:25 p.m.

MOTION CARRIED

CW-6
Lift from Table
(Ref. #22-2003-1)

MOVED BY ALDERMAN LOWE, that the Tabled and Referred Reports be lifted from the table and dealt with at this time.

MOTION CARRIED

CW-7
Refer
Storm/Interchange
Facility

MOVED BY ALDERMAN COLLEY-URQUHART that with respect to Tabled Report 1), Storm/Interchange Facility, Contained in Volume 1, Budget Summary, Capital Budget Analysis, Page 3, Alderman Hodges proposed motion to file, as follows, be referred to the Administration to provide a report on items 20 to 28 on the ICAP list, and all options to remediate the situation, which include possible acquisition, to the Land Committee:

“MOVED BY ALDERMAN HODGES that Tabled Report 1), Storm/Interchange Facility, Contained in Volume 1, Budget Summary, Capital Budget Analysis, Page 3, be filed for the 2003/2004 budget year.”.

MOTION CARRIED

MOVED BY ALDERMAN HODGES, that Storm/Interchange Facility, contained in Volume 1, Budget Summary, Capital Budget Analysis, Page 3, be filed for the 2003/2004 budget year.

MOTION NOT PUT

CW-8
Amendment
Capital Budget
Program No. 157,
Road Maintenance

MOVED BY ALDERMAN KING, that with respect to Tabled Report 2), Alderman Hodges' Proposed Amendment to Capital Budget Program No. 157, Roads Maintenance, Alderman Hodges' proposed motion, as follows, be amended by:

- a) the deletion of the number "157", and by the substitution of the number "132", therefor;
- b) the deletion of the words and number "each year for three years", and by the substitution of the words "for this year only"; and
- c) the addition of the words "and report back to Council at the 2004 budget deliberations on financing the ongoing maintenance requirement to return roads to the Pavement Quality Index of ten years ago":

"MOVED BY ALDERMAN HODGES, that with respect to Tabled Report 2), Alderman Hodges' Proposed Amendment to Capital Budget Program No. 157, Roads Maintenance, the Administration be directed to proceed with Program 157 for \$4.5 million each year for 3 years; and further that financing be allocated from the Mill Rate Stabilization Fund."

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

CW-9
Motion Arising
Capital Budget
Program No. 157,
Road Maintenance

MOVED BY ALDERMAN HODGES, as amended, that with respect to Tabled Report 2), Alderman Hodges' Proposed Amendment to Capital Budget Program No. 157, Roads Maintenance, the Administration be directed to proceed with Program 132 for \$4.5 million for this year only; and further that financing be allocated from the Mill Rate Stabilization Fund and report back to Council at the 2004 budget deliberations on financing the ongoing maintenance requirement to return roads to the Pavement Quality Index of ten years ago.

MOTION CARRIED

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents to the Members of Council:

1. Letter from Mr. Colin Jackson, President and Chief Executive Officer, Hyatt Regency Calgary Downtown, dated 2003 April 25;
2. Letter from Mr. Colin Jackson, Co-Chair, Cultural District Partnership, on behalf of the Cultural District Partnership and Steering Committee, Olympic Plaza Cultural District Partnership, dated 2003 May 07;
3. Letter from Mr. Leonard Belsher, dated 2003 May 12;
4. Letter from Daylin Breen, Systems and Communication, River Café, Prince's Island Park, dated 2003 May 12;
5. Letter from Sal Howell, Proprietor, Teatro and River Café, dated 2003 May 12;
6. Letter from Ms. Lorraine Melchior, Executive Director, CUPS community Health Centre, dated 2003 May 09;
7. Letter from Mr. Gordon and Ms. Jane Kelly, dated 2003 May 09; and
8. Document entitled "Municipal Taxes Collected – 2002".

Mayor Bronconnier left the Chair in order to debate on Tabled Report 3), Calgary Transit Report TTP2003-04, and Alderman Hodges assumed the Chair as Deputy Mayor. Time: 5:55 p.m.

CW-10
Refer
TTP2003-04
7th Avenue C-Train
Stations/Urban
Design Study

MOVED BY ALDERMAN LOWE, that the following portion of Alderman Farrell's proposed motion be referred to the Administration to provide a report to Council on the LRT system in the fall of 2003:

"That with respect to Tabled Report 3), Calgary Transit Report TTP2003-04, 7th Avenue C-Train Stations/Urban Design Study, from the S.P.C. on Transportation, Transit and Parking, dated 2003 January 22, \$5.2 million for the next year from capital borrowing."

VOTE WAS AS FOLLOWS:

YEAS: Alderman Jones, Lowe, Mayor Bronconnier and
Deputy Mayor Hodges 4
NAYS: Aldermen King, McIver, Ceci, Colley-Urquhart, Danielson,
Erskine, Farrell, Fox-Mellway and Hawkesworth 9

MOTION LOST

CW-11
Motion Arising
TTP2003-04
7th Avenue C-Train
Stations/Urban
Design Study

MOVED BY ALDERMAN FARRELL, that with respect to Tabled Report 3), Calgary Transit Report TTP2003-04, 7th Avenue C-Train Stations/Urban Design Study, from the S.P.C. on Transportation, Transit and Parking, dated 2003 January 22, \$800,000 be allocated to fund this year's planning design work.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen King, Lowe, Ceci, Colley-Urquhart, Danielson,
Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones and
Mayor Bronconnier 11
NAYS: Aldermen McIver and Deputy Mayor Hodges..... 2

MOTION CARRIED

CW-12
Motion Arising
TTP2003-04
7th Avenue C-Train
Stations/Urban
Design Study

MOVED BY ALDERMAN FARRELL, that with respect to Tabled Report 3), Calgary Transit Report TTP2003-04, 7th Avenue C-Train Stations/Urban Design Study, from the S.P.C. on Transportation, Transit and Parking, dated 2003 January 22, \$5.2 million be allocated for the next year from capital borrowing.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hawkesworth, King, Ceci,
Colley-Urquhart, Danielson, Erskine and Farrell 8
NAYS: Aldermen Jones, Lowe, McIver, Mayor Bronconnier
and Deputy Mayor Hodges 5

MOTION CARRIED

CW-13

MOVED BY ALDERMAN JONES, that Committee of the Whole now move back into Council.

MOTION CARRIED

22-2003-3

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING that Council adopt the Recommendations of the Committee of the Whole.

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 6:03 p.m. following debate on Tabled Report 3), Calgary Transit Report TTP2003-04, and Alderman Hodges resumed his regular seat at the meeting.

EXCUSE ABSENT MEMBER OF COUNCIL

22-2003-4
Excuse Absent
Member(s) of
Council

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman Burrows be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

A D J O U R N M E N T

22-2003-5
Adjournment

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that pursuant to Section 103 of Procedure Bylaw 30M2002, as amended, this Council do now adjourn at 6:04 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 MAY 26

MAYOR

DEPUTY CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL COMMENCING
2003 MAY 26 AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer D. Watson
A/Executive Officer R. Parker
Executive Officer O. Tobert

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

RECOGNITION:

Alderman King recognized members of the new Calgary Chamber of Voluntary Organizations in attendance in the public gallery.

On behalf of Mayor Bronconnier and Members of Council, Alderman King wished them well in their endeavours.

QUESTION PERIOD:

Alderman Burrows:

With respect to telephone calls received from members of the public who do not feel safe while using the LRT on 7th Avenue, can the Administration investigate the cost of eliminating the downtown free fare zone and applying any savings to the hiring of transit officers to patrol 7th Avenue on a regular basis?

CEO Stanway replied that the Administration would investigate the matter and provide an estimate on possible savings in this regard by the end of today's meeting, if possible, or before the next Regular Meeting of Council. He advised that he would also be happy to convene a meeting between the Mayor, City Administration and the Calgary Police Commission with respect to this issue.

Alderman Schmal:

Can the Mayor advise whether he was involved in the promotion of the airline cargo business for the Calgary International Airport recently?

Mayor Bronconnier replied that, approximately two months ago, at the request of the Calgary Airport Authority, he was involved in attempting to bring the 2006 Air Cargo Convention to Calgary.

Alderman Hodges:

With respect to the notices that citizens recently received regarding their residential garbage collection, would it be possible for future notifications of this type to be placed in the residents' mail boxes, where available, rather than hung on the front door handles of their homes, and can the Administration advise which areas of The City were affected by this notification?

EO Tobert replied that the notices were necessary to advise citizens about the potential impact of service at this time of the year, and The City's ability to ensure that all materials can be picked up in the week produced.

He advised that mail boxes would be used for delivery of future notices where necessary.

CONFIRMATION OF AGENDA

23-2003-1
Confirmation
of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that, in accordance with the provisions of Section 2 of Appendix One to Procedure Bylaw 30M2002, as amended, the Agenda for the 2003 May 26 Regular Meeting of Council, be confirmed.

MOTION CARRIED

CONFIRMATION OF MINUTES

23-2003-2
Minutes
2003 May 05,
2003 May 12 &
2003 May 13

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Minutes of the following Meetings be confirmed:

- Regular Meeting of Council, held 2003 May 05;
- Special Meeting of Council Re: Completion of the Agenda for the 2003 May 05 Regular Meeting of Council, held 2003 May 05;
- Regular Public Hearing Meeting of Council, held 2003 May 12; and
- Special Meeting of Council, Re: Strategic Planning, Continuation of Shadow Budget, held 2003 May 13.

MOTION CARRIED

TABLED REPORTS

23-2003-3
C2003-31
Marda Loop
Business
Revitalization Zone
(BRZ) Board of
Directors Selection
Process

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report C2003-31, Marda Loop Business Revitalization Zone (BRZ) Board of Directors Selection Process, dated 2003 May 05, be adopted.

MOTION CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Colley-Urquhart was absent from the Public Hearing on Bylaw 49Z2003 and CPC Report 2003-066, she was ineligible to vote on the matters, and left the Chamber at 9:39 a.m.

23-2003-4
49Z2003
2nd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 49Z2003 be read a second time.

MOTION CARRIED

23-2003-5
49Z2003
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 49Z2003, (Amendment # LOC2002-0131), be read a third time.

MOTION CARRIED

23-2003-6
Motion Arising
49Z2003

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that, with respect to Bylaw 49Z2003, the Administration be directed to add a condition to the Tentative Plan for this property that would state the following:

“The owner undertakes not to apply for building permits and The City will not release building permit approval until such time as 77th Street SW is reconstructed to the satisfaction of The City of Calgary Urban Development.”.

MOTION CARRIED

23-2003-7
CPC2003-066
Midnapore III
Community Plan

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in C.P.C. Report CPC2003-066, Midnapore III Community Plan, dated 2003 April 03, be adopted.

MOTION CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 51Z2003, they were ineligible to vote on the matter, and left the Chamber at 9:49 a.m.

Mayor Bronconnier;
Alderman Hawkesworth; and
Alderman Schmal.

Mayor Bronconnier left the Chair at 9:49 a.m., and Deputy Mayor Hodges assumed the Chair.

23-2003-8
Table
2nd & 3rd Readings
51Z2003
(Ref. #23-2003-93)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE that second and third readings of Bylaw 51Z2003 be tabled to the end of today's Agenda.

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 9:50 a.m., and Alderman Hodges resumed his regular seat in Council.

REPORT OF THE LAND COMMITTEE - 2003 MAY 06

23-2003-9
LA2003-93
Proposed Land
Exchange – Harvest
Hills Business Park –
Ward 3 (Ald.
Schmal)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that the Recommendation contained in Corporate Properties Report LA2003-93, Proposed Land Exchange – Harvest Hills Business Park Ward 3 (Ald. Schmal), from the Land Committee, dated 2003 May 06, be adopted.

MOTION CARRIED

23-2003-10
LA2003-94
Industrial Land Sales

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that the Recommendation contained in Corporate Properties Report LA2003-94, Industrial Land Sales, from the Land Committee, dated 2003 May 06, be adopted.

MOTION CARRIED

23-2003-11
LA2003-95
Proposed Lease -
Manchester - Ward 9
(Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-95, Proposed Lease – Manchester - Ward 9 (Ald. Ceci), from the
Land Committee, dated 2003 May 06, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

23-2003-12
Reconsider
LA2003-95
Proposed Lease -
Manchester - Ward 9
(Ald. Ceci)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that Council reconsider its decision contained in Motion No.
23-2003-11 with respect to Corporate Properties Report LA2003-95.

MOTION CARRIED

23-2003-13
LA2003-95
Proposed Lease -
Manchester - Ward 9
(Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-95, Proposed Lease – Manchester - Ward 9 (Ald. Ceci), from the
Land Committee, dated 2003 May 06, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen King, Lowe, McIver, Schmal, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway and Mayor Bronconnier	10
<u>NAYS:</u>	Aldermen Hawkesworth, Hodges and Burrows	3

MOTION CARRIED

23-2003-14
LA2003-96
Proposed Demolition
– Manchester –
Ward 9 (Ald. Ceci)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that
the Recommendation contained in Corporate Properties Report
LA2003-96, Proposed Demolition – Manchester - Ward 9 (Ald. Ceci), from
the Land Committee, dated 2003 May 06, be adopted.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

23-2003-15
LA2003-97
Proposed
Amendment to
Previously
Authorized License –
Sunalta - Ward 8
(Ald. King)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-97, Proposed Amendment to Previously Authorized License –
Sunalta - Ward 8 (Ald. King), from the Land Committee, dated
2003 May 06, be adopted.

MOTION CARRIED

23-2003-16
LA2003-98
Proposed
Amendment to
Previously
Authorized
Easement –
Inglewood - Ward 9
(Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-98, Proposed Amendment to Previously Authorized Easement –
Inglewood - Ward 9 (Ald. Ceci), from the Land Committee, dated
2003 May 06, be adopted.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

23-2003-17
LA2003-99
Proposed
Amendment to
Previously
Authorized
Easement –
Inglewood - Ward 9
(Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-99, Proposed Amendment to Previously Authorized Easement –
Inglewood - Ward 9 (Ald. Ceci), from the Land Committee, dated
2003 May 06, be adopted.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

23-2003-18
LA2003-100
Proposed
Amendment to
Previously
Authorized
Easement –
Inglewood - Ward 9
(Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-100, Proposed Amendment to Previously Authorized Easement –
Inglewood - Ward 9 (Ald. Ceci), from the Land Committee, dated
2003 May 06, be adopted.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

23-2003-19
LA2003-101
Proposed
Amendment to
Previously
Authorized
Easement –
Inglewood - Ward 9
(Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-101, Proposed Amendment to Previously Authorized Easement –
Inglewood - Ward 9 (Ald. Ceci), from the Land Committee, dated
2003 May 06, be adopted.

(ALDERMEN BURROWS
AND HODGES OPPOSED)

MOTION CARRIED

23-2003-20
LA2003-103
Review of Corporate
Properties – Phase
One

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-103, Review of Corporate Properties – Phase One, from the Land
Committee, dated 2003 May 06, be adopted.

MOTION CARRIED

RECESS

23-2003-21
Recess

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Council recess at 10:00 a.m. to reconvene in the Council Chamber following an Enmax Special Shareholder Meeting.

MOTION CARRIED

Council reconvened at 1:04 p.m. with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Burrows introduced a group of 50 Grade 6 students and their teacher Ms. Karen Vanden Born from the Calgary Christian School in attendance in the public gallery.

23-2003-22
Change Time of
Recess

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that pursuant to Section 87 (2) of Procedure Bylaw 30M2002, as amended, the time for the recess pursuant to Section 87 (1) (a) of Procedure Bylaw 30M2002, as amended, be changed to sixty minutes and that Council reconvene at 2:05 p.m.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Lowe, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier.....	8
<u>NAYS:</u>	Aldermen McIver, Schmal and Burrows	3

MOTION LOST

Ten affirmative votes were required for passage.

LUNCH RECESS

In accordance with the provisions of Section 87 (1) (a) of Procedure Bylaw 30M2002, as amended, Council recessed at 1:10 p.m., to reconvene at 2:20 p.m.

Council reconvened at 2:20 p.m. with Mayor Bronconnier in the Chair.

RECESS

23-2003-23
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Council recess at 2:20 p.m. in order to conclude the Enmax Special Shareholder Meeting.

MOTION CARRIED

Council reconvened at 4:32 p.m., with Deputy Mayor Hodges in the Chair.

REPORT OF THE LAND COMMITTEE - 2003 MAY 20

23-2003-24
LA2003-106
Proposed Purchase
– South Foothills –
Ward 9 (Ald. Ceci)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING, that the Recommendation contained in Corporate Properties Report LA2003-106, Proposed Purchase – South Foothills – Ward 9 (Ald. Ceci), from the Land Committee, dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-25
LA2003-107
Proposed Purchase
– South Foothills –
Ward 9 (Ald. Ceci)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING, that the Recommendation contained in Corporate Properties Report LA2003-107, Proposed Purchase – South Foothills – Ward 9 (Ald. Ceci), from the Land Committee, dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-26
LA2003-108
Proposed Purchase
– East Springbank –
Ward 6
(Ald. Burrows)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING, that the Recommendation contained in Corporate Properties Report LA2003-108, Proposed Purchase – East Springbank – Ward 6 (Ald. Burrows) from the Land Committee, dated 2003 May 20, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

23-2003-27
LA2003-109
Proposed Purchase
– Mayfair – Ward 11
(Ald. Erskine)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING, that the Recommendation contained in Corporate Properties Report LA2003-109, Proposed Purchase – Mayfair – Ward 11 (Ald. Erskine), from the Land Committee, dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-28
LA2003-110
Proposed Purchase
– Mount Pleasant –
Ward 7 (Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-110, Proposed Purchase – Mount Pleasant – Ward 7 (Ald. Farrell),
from the Land Committee, dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-29
Amendment
Rec. No. 2.
LA2003-111
Proposed
Expropriation –
Crescent Heights –
Ward 7 (Ald. Farrell)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 2. contained in Corporate Properties
Report LA2003-111, Proposed Expropriation – Crescent Heights – Ward 7
(Ald. Farrell), from the Land Committee, dated 2003 May 20, be deleted in
its entirety and substituted with the following therefor:

“2. That this property be considered for consolidation with
neighbouring parcels in order to enhance the value.”.

MOTION CARRIED

23-2003-30
As Amended
LA2003-111
Proposed
Expropriation –
Crescent Heights –
Ward 7 (Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendations contained in Corporate Properties Report
LA2003-111, Proposed Expropriation – Crescent Heights – Ward 7
(Ald. Farrell), from the Land Committee, dated 2003 May 20, be adopted,
as amended.

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 4:40 p.m., and Alderman Hodges
resumed his regular seat in Council.

23-2003-31
LA2003-112
Proposed
Expropriation –
Rosedale – Ward 7
(Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-112, Proposed Expropriation – Rosedale – Ward 7 (Ald. Farrell),
from the Land Committee, dated 2003 May 20, be adopted.

(ALDERMEN HAWKESWORTH
AND HODGES OPPOSED)

MOTION CARRIED

23-2003-32
LA2003-113
Proposed
Expropriation –
Rosedale – Ward 7
(Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-113, Proposed Expropriation – Rosedale – Ward 7 (Ald. Farrell),
from the Land Committee, dated 2003 May 20, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

23-2003-33
LA2003-114
Proposed
Expropriation –
Evergreen –
Ward 13 (Ald.
Colley-Urquhart)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-114, Proposed Expropriation – Evergreen – Ward 13
(Ald. Colley-Urquhart), from the Land Committee, dated 2003 May 20, be
adopted.

(ALDERMEN HAWKESWORTH
AND HODGES OPPOSED)

MOTION CARRIED

23-2003-34
LA2003-115
Proposed
Amendment to
Previously
Authorized Purchase
– M.D. of
Rockyview #44

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-115, Proposed Amendment to Previously Authorized Purchase –
M.D. of Rockyview #44, from the Land Committee, dated 2003 May 20, be
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

23-2003-35
LA2003-116
Proposed
Amendment to
Previously
Authorized Sale –
Manchester
Industrial – Ward 9 –
(Ald. Ceci)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-116, Proposed Amendment to Previously Authorized Sale –
Manchester Industrial – Ward 9 – (Ald. Ceci), from the Land Committee,
dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-36
LA2003-117
Proposed
Amendment to
Previously
Authorized Sale –
Manchester
Industrial – Ward 9 –
(Ald. Ceci)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-117, Proposed Amendment to Previously Authorized Sale –
Manchester Industrial – Ward 9 – (Ald. Ceci), from the Land Committee,
dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-37
LA2003-118
Proposed
Amendment to
Previously
Authorized Land
Exchange –
Manchester
Industrial – Ward 9 –
(Ald. Ceci)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-118, Proposed Amendment to Previously Authorized Land
Exchange – Manchester Industrial – Ward 9 – (Ald. Ceci), from the Land
Committee, dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-38
LA2003-119
Proposed
Amendment to
Previously
Authorized Sale –
St. Andrews Heights
– Ward 7 –
(Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-119, Proposed Amendment to Previously Authorized Sale – St.
Andrews Heights – Ward 7 – (Ald. Farrell), from the Land Committee,
dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-39
LA2003-120
Proposed License –
St. Andrews Heights
– Ward 7 –
(Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-120, Proposed License – St. Andrews Heights – Ward 7 –
(Ald. Farrell), from the Land Committee, dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-40
LA2003-121
Proposed License –
Crescent Heights –
Ward 7 –
(Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-121, Proposed License – Crescent Heights – Ward 7 –
(Ald. Farrell), from the Land Committee, dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-41
LA2003-122
Proposed License –
Crescent Heights –
Ward 7 –
(Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-122, Proposed License – Crescent Heights – Ward 7 – (Ald.
Farrell), from the Land Committee, dated 2003 May 20, be adopted.

(ALDERMAN BURROWS)

MOTION CARRIED

23-2003-42
LA2003-124
Proposed Lease –
Downtown – Ward 7
– (Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-124, Proposed Lease – Downtown – Ward 7 – (Ald. Farrell), from
the Land Committee, dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-43
LA2003-127
Proposed
Expropriation –
Crescent Heights -
Ward 7 –
(Ald. Farrell)

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,
that the Recommendation contained in Corporate Properties Report
LA2003-127, Proposed Expropriation – Crescent Heights - Ward 7 –
(Ald. Farrell), from the Land Committee, dated 2003 May 20, be adopted.

(ALDERMEN BURROWS
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

Mayor Bronconnier left the Chair at 5:06 p.m. in order to participate in the
debate on first reading of Bylaw 1B2003, and Deputy Mayor Hodges
assumed the Chair.

BORROWING BYLAW

23-2003-44
1B2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FARRELL,
that Bylaw 1B2003, 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 Million for Financing the 7th
Avenue Corridor Enhancement Between Centre Street and 2nd Street SW,
be introduced and read a first time.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen King, Farrell, Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth, Lowe and Erskine	9
<u>NAYS:</u>	Mayor Bronconnier, Aldermen Burrows, McIver, Schmal and Deputy Mayor Hodges	5

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 5:14 p.m., following his debate on
first reading of Bylaw 1B2003, and Alderman Hodges resumed his regular
seat in Council.

REPORT OF THE EXECUTIVE - 2003 MAY 26

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure to request that the Mayor give permission for her amendment on Transportation Project Office Report C2003-43 to be distributed at this time.

Mayor Bronconnier ruled that the amendment could not be distributed as another amendment was on the floor.

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure with respect to the Administration's recommendations contained in Transportation Project Office Report C2003-43.

POINT OF PROCEDURE

Alderman McIver rose on a Point of Procedure with respect to Alderman Fox-Mellway's referral motion.

23-2003-45
Amendment
C2003-43
Land Use
Development by
C-Train Stations

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Alderman Fox-Mellway's referral motion with respect to Transportation Project Office Report C2003-43, be amended by the deletion of the date, "2003 June 18", and by the substitution of the date, "2003 July 23", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Schmal, Colley-Urquhart, Erskine, Farrell, Fox-Mellway and Hodges	7
<u>NAYS:</u>	Aldermen Lowe, Burrows, Ceci, Hawkesworth, King and Mayor Bronconnier	6

MOTION CARRIED

23-2003-46
As Amended
Refer
C2003-43
Land Use
Development by
C-Train Stations

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, as amended, that Transportation Project Office Report C2003-43, Land Use Development by C-Train Stations, dated 2003 May 26, and Alderman McIver's proposed amendment, as follows, be referred to the 2003 July 23 Regular Meeting of the S.P.C. on Transportation, Transit and Parking for public consultation:

"MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 2. contained in Transportation Project Office Report C2003-43, Land Use Development by C-Train Stations, dated 2003 May 26, be deleted and substituted with the following therefor:

- '2. Direct the Administration to prepare land use development strategies in consultation with the neighbouring adjacent communities, and the Ward Alderman, for City owned land at adjacent LRT Stations, and report to Council through the S.P.C. on Operations and Environment by October 2003.'"

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Schmal, Colley-Urquhart, Erskine, Farrell, Fox-Mellway and Hodges	7
<u>NAYS:</u>	Aldermen King, Lowe, Burrows, Ceci, Hawkesworth and Mayor Bronconnier	6

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 2. contained in Transportation Project Office Report C2003-43, Land Use Development by C-Train Stations, dated 2003 May 26, be deleted and substituted with the following therefor:

- '2. Direct the Administration to prepare land use development strategies in consultation with the neighbouring adjacent communities, and the Ward Alderman, for City owned land at adjacent LRT Stations, and report to Council through the S.P.C. on Operations and Environment by October 2003.'"

MOTION NOT PUT

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Transportation Project Office Report C2003-43, Land Use Development by C-Train Stations, dated 2003 May 26, be adopted.

MOTION NOT PUT

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 50Z2003, they were ineligible to vote on the matter, and left the Chamber at 5:52 p.m. :

Alderman Ceci;
Alderman Hawkesworth; and
Alderman Schmal.

Aldermen Danielson and Jones were also ineligible to vote on Bylaw 50Z2003; however, they were not in attendance in the Chamber during consideration of Bylaw 50Z2003.

23-2003-47
Table
E2003-09
Planning Report from
the Executive Office
Regarding Bylaw
50Z2003

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Development and Building Approvals Report E2003-09, Planning Report from the Executive Office Regarding Bylaw 50Z2003, dated 2003 May 26, and Bylaw 50Z2003, be tabled to the 2003 June 09 Regular Meeting of Council.

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2003 MAY 07

DISTRIBUTION

At the request of Mayor Bronconnier, and with the concurrence of the Mayor, the City Clerk distributed copies of a proposed motion with respect to Fire Department Report CPS2003-35.

DISTRIBUTION

At the request of Executive Officer Hargsheimer, and with the concurrence of the Mayor, the City Clerk distributed copies of a memorandum from Executive Officer Hargsheimer, Re: Public Safety Communications Centre, dated 2003 May 26, with respect to Fire Department Report CPS2003-35.

23-2003-48
Amendment
Rec. No. 4.
CPS2003-35
Public Safety
Communications
Centre

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in Fire Department Report CPS2003-35, Public Safety Communications Centre, from the S.P.C. on Community and Protective Services, dated 2003 May 07, be amended by the addition of Recommendation No. 4., as follows:

“4. Instruct the Project team to add the following persons to the team:

- one representative from The Mayor’s Office
- the Manager of the Corporate Contact Centre

and to include in its deliberations, the possibility of incorporating a municipal one-call service (sometimes referred to as 3-1-1) to handle non-emergency calls.”.

MOTION CARRIED

23-2003-49
As Amended
CPS2003-35
Public Safety
Communications
Centre

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Fire Department Report CPS2003-35, Public Safety Communications Centre, from the S.P.C. on Community and Protective Services, dated 2003 May 07, be adopted, as amended.

MOTION CARRIED

SUPPER RECESS

In accordance with the provisions of Section 87 (1) (c) of Procedure Bylaw 30M2002, as amended, Council recessed at 6:01 p.m., to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Deputy Mayor Hodges in the Chair.

Alderman Hawkesworth requested that a clerical correction be made to Community Strategies Report CPS2003-36 and that the name, "Mr. Colin Cantley", be substituted with the name, "Mr. Colin Cantlie".

23-2003-50
CPS2003-36
One Time Funding
Initiatives Updates
and Sustainability
Strategies

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Community Strategies Report CPS2003-36, One Time Funding Initiatives Updates and Sustainability Strategies, from the S.P.C. on Community and Protective Services, dated 2003 May 07, be adopted.

MOTION CARRIED

23-2003-51
CPS2003-37
Community
Association Policy
Framework

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that the Recommendations contained in Community and Neighbourhood Services Report CPS2003-37, Community Association Policy Framework, from the S.P.C. on Community and Protective Services, dated 2003 May 07, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

23-2003-52
Amendment to
Amendment
Rec. No. 2.
CPS2003-38
A Public Art Policy
for The City of
Calgary

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER, that Alderman Lowe's proposed amendment to Recommendation No. 2. contained in Recreation Report CPS2003-38, be amended by the deletion of the words, "and report back to Council for approval by 2003 November", and by the substitution of the words, "to bring back a joint presentation on Operating and Capital costs, to report back to Council for approval by 2004 April, in conjunction with the Civic Arts Policy", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Colley-Urquhart, Fox-Mellway, Lowe, McIver, Burrows and Deputy Mayor Hodges.....	6
<u>NAYS:</u>	Aldermen Danielson, Erskine, Farrell, Hawkesworth and King	5

MOTION CARRIED

23-2003-53
Amendment to
Amendment
Rec. No. 2.
CPS2003-38
A Public Art Policy
for The City of
Calgary

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
ERSKINE, that Alderman Lowe's amendment, as amended, with respect to
Recommendation No. 2. of Recreation Report CPS2003-38, be further
amended by the deletion of the figure, "\$100,000", and by the substitution
of the figure, "\$400,000".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Hawkesworth, King, Lowe,
Burrows and Danielson.....7
NAYS: Aldermen Fox-Mellway, McIver, Schmal,
Colley-Urquhart and Deputy Mayor Hodges.....5

MOTION CARRIED

23-2003-54
As Amended
Amendment
Rec. No. 2.
CPS2003-38
A Public Art Policy
for The City of
Calgary

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, as amended, that Recommendation No. 2. contained in
Recreation Report CPS2003-38, A Public Art Policy for The City of
Calgary, from the S.P.C. on Community and Protective Services, dated
2003 May 07, be amended:

1. by the addition of the words, "including a limitation of City
funds, to a maximum of \$400,000 per art project", after the
words, "finalize the policy"; and
2. by the deletion of the words, "and report back to Council for
approval by 2003 November", and by the substitution of the
words, "and to bring back a joint presentation on Operating
and Capital Costs, to report back to Council for approval by
2004 April, in conjunction with the Civic Arts Policy."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Lowe, McIver, Burrows and
Deputy Mayor Hodges5
NAYS: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth,
King, Schmal and Colley-Urquhart.....7

MOTION LOST

23-2003-55
CPS2003-38
A Public Art Policy
for The City of
Calgary

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that
the Recommendations contained in Recreation Report CPS2003-38, A
Public Art Policy for The City of Calgary, from the S.P.C. on Community
and Protective Services, dated 2003 May 07, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Colley-Urquhart, Danielson,
Fox-Mellway, Hawkesworth, Lowe and Erskine 8
NAYS: Aldermen Burrows, McIver, Schmal and
Deputy Mayor Hodges 4

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 8:38 p.m., and Alderman Hodges
resumed his regular seat in Council.

23-2003-56
CPS2003-39
2003/2004 School
Gymnasium Rental
Rates

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that
the Recommendation contained in Recreation Report CPS2003-39,
2003/2004 School Gymnasium Rental Rates, from the S.P.C. on
Community and Protective Services, dated 2003 May 07, be adopted.

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

23-2003-57
CPS2003-40
Update on Nose Hill
Park Undesignated
Trails Policy and
Multi-Use Pilot Trail

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that
the Recommendations contained in Parks Report CPS2003-40, Update on
Nose Hill Park Undesignated Trails Policy and Multi-Use Pilot Trail, from
the S.P.C. on Community and Protective Services, dated 2003 May 07, be
adopted.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT – MAY 14

23-2003-58
FB2003-31
Executive
Information Report
for the Period Ending
2003 March 31

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,
that the Recommendation contained in Executive Report FB2003-31,
Executive Information Report for the Period Ending 2003 March 31, from
the S.P.C. on Finance and Budget, dated 2003 May 14, be adopted.

MOTION CARRIED

SPECIAL AUDIT COMMITTEE REPORT - 2003 MAY 02

23-2003-59
AC2003-21
2002 Investment
Report

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Executive Report AC2003-21, 2002 Investment Report, from the Special Meeting of the Audit Committee, dated 2003 May 02, be adopted.

MOTION CARRIED

23-2003-60
AC2003-22
Enterprise Risk
Management
Presentation

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Enterprise Risk Management Presentation AC2003-22, Enterprise Risk Management Presentation, from the Special Meeting of the Audit Committee, dated 2003 May 02, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE REPORT - 2003 MAY 08

23-2003-61
GP2003-34
Update of the Alberta
Natural Gas Industry

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2003-34, Update of the Alberta Natural Gas Industry, from the Gas, Power and Telecommunications Committee, dated 2003 May 08, be adopted.

MOTION CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to Executive Report GP2003-35:

1. Revised Attachment 1 entitled British Columbia Energy Plan Implementation, dated 2003 April 30; and
2. A new Attachment 2 entitled Proposed Alberta Transmission Development Policy – Quick Facts dated 2003 May 20.

23-2003-62
GP2003-35
Update of the Alberta
Electricity Industry

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Recommendation contained in Executive Report GP2003-35, Update of the Alberta Electricity Industry, from the Gas, Power and Telecommunications Committee, dated 2003 May 08, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS
COMMITTEE REPORT - 2003 MAY 01

23-2003-63
IGA2003-18
The Western Cities
Project of the
Canada West
Foundation – Project
Update

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report IGA2003-18, The Western Cities Project of the Canada West Foundation – Project Update, from the Intergovernmental Affairs Committee, dated 2003 May 01, be adopted.

MOTION CARRIED

23-2003-64
Bring Forward
NM2003-30
AUMA Resolution

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Alderman Hawkesworth's Motion NM2003-30, be brought forward to be dealt in conjunction with IGA2003-19.

MOTION CARRIED

23-2003-65
NM2003-30
AUMA Resolution

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Alderman Hawkesworth's Motion NM2003-30, AUMA Resolution, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, be adopted.

MOTION CARRIED

23-2003-66
Amendment
Rec. No. 1.
IGA2003-19
Resolutions for 2003
Alberta Urban
Municipalities
Association (AUMA)
Annual Conference

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Recommendation No. 1. contained in Executive Report IGA2003-19, Resolutions for 2003 Alberta Urban Municipalities Association (AUMA) Annual Conference, from the Intergovernmental Affairs Committee, dated 2003 May 01, be amended by the deletion of Resolution No. 1. "Minimum Wage and Affordability of Housing".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver and Colley-Urquhart2
NAYS: Aldermen Fox-Mellway, Hawkesworth, Hodges, King,
Lowe, Burrows, Danielson, Erskine, Farrell and
Mayor Bronconnier 10

MOTION LOST

23-2003-67
Permission to
Change Vote
(Ref. #23-2003-66)

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN ERSKINE, that, in accordance with Section 132 (3) of Procedure Bylaw 30M2002, as amended, Alderman Fox-Mellway be permitted to change her vote with respect to Motion No. 23-2003-66, and that her vote be shown in the negative.

MOTION CARRIED

23-2003-68
IGA2003-19
Resolutions for 2003
Alberta Urban
Municipalities
Association (AUMA)
Annual Conference

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Executive Report IGA2003-19, Resolutions for 2003 Alberta Urban Municipalities Association (AUMA) Annual Conference, from the Intergovernmental Affairs Committee, dated 2003 May 01, be adopted, after amendment by the addition of Alderman Hawkesworth's Motion NM2003-30 and further that the Administration be requested to prepare the appropriate background information to include with NM2003-30.

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

23-2003-69
IGA2003-20
Coordination of
Health Facilities
Planning with
Calgary Health
Region

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Development and Building Approvals Report IGA2003-20, Coordination of Health Facilities Planning with Calgary Health Region, from the Intergovernmental Affairs Committee, dated 2003 May 01, be adopted.

MOTION CARRIED

23-2003-70
Amendment
Rec. No. 2.
IGA2003-21
Protocols for
Significant
Intermunicipal
Issues, Service
Extension Requests,
and for Applications
to the Energy and
Utilities Board

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Recommendation No. 2. contained in Planning and Transportation Policy Report IGA2003-21, Protocols for Significant Intermunicipal Issues, Service Extension Requests, and for Applications to the Energy and Utilities Board, from the Intergovernmental Affairs Committee, dated 2003 May 01, be amended by the addition of the sentence, "Such requests shall be sent to the Accountability, Priorities and Agenda Committee for disposition.", at the end of the paragraph.

MOTION CARRIED

23-2003-71
As Amended
IGA2003-21
Protocols for
Significant
Intermunicipal
Issues, Service
Extension Requests,
and for Applications
to the Energy and
Utilities Board

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Planning and Transportation Policy Report IGA2003-21, Protocols for Significant Intermunicipal Issues, Service Extension Requests, and for Applications to the Energy and Utilities Board, from the Intergovernmental Affairs Committee, dated 2003 May 01, be adopted, as amended.

MOTION CARRIED

23-2003-72
IGA2003-22
Minister's
Provincial/Municipal
Council on Roles,
Responsibilities and
Resources in the 21st
Century

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that the Recommendation contained in Executive Report IGA2003-22, Minister's Provincial/Municipal Council on Roles, Responsibilities and Resources in the 21st Century, from the Intergovernmental Affairs Committee, dated 2003 May 01, be adopted.

MOTION CARRIED

TABULATION OF BYLAW

23-2003-73
Bring Forward
46Z2003

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that Bylaw 46Z2003 be brought forward and dealt with at this time.

MOTION CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Colley-Urquhart was absent from the Public Hearing on Bylaw 46Z2003, she was ineligible to vote on the matter, and left the Chamber at 9:10 p.m.

23-2003-74
46Z2003
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that Bylaw 46Z2003, (Amendment # LOC2002-0105), be read a third time.

MOTION CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
REPORT - 2003 MAY 20 (NOTICES OF MOTION)

POINT OF ORDER

Alderman Hawkesworth rose on a Point of Order to request that the representative of the Law Department, Mr. Andrews, be permitted to use the Executive Officer's microphone to address Council on Alderman Fox-Mellway's Motion NM2003-26.

23-2003-75
Amendment
NM2003-26
Passengers/Animals
in Pickups

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that Alderman Fox-Mellway's Motion NM2003-26, Passengers/Animals in Pickups, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, be amended in the Now Therefore Be It Resolved paragraph by the deletion of the words, "passengers or".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Colley-Urquhart, Danielson, Hawkesworth, King and McIver.....	5
<u>NAYS:</u>	Aldermen Burrows, Erskine, Farrell, Fox-Mellway, Hodges, Lowe and Mayor Bronconnier	7

MOTION LOST

23-2003-76
NM2003-26
Passengers/Animals
in Pickups

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
BURROWS, that Alderman Fox-Mellway's Motion NM2003-26,
Passengers/Animals in Pickups, from the Accountability, Priorities and
Agenda Committee, dated 2003 May 20, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

23-2003-77
Refer
NM2003-27
2004 Budget
Deliberations and
Meetings
(Ref. #23-2003-80)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Alderman McIver's Motion NM2003-27, 2004 Budget
Deliberations and Meetings, from the Accountability, Priorities and Agenda
Committee, dated 2003 May 20, be referred to the next Strategic Planning
Meeting of Council where the budget discussions will be concluded.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth,
Hodges and Lowe.....6
NAYS: Aldermen Colley-Urquhart, Danielson, King, McIver,
Burrows and Mayor Bronconnier.....6

MOTION LOST

23-2003-78
Permission to
Change Vote
(Ref. #23-2003-77)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
KING, that, in accordance with Section 132 (3) of Procedure Bylaw
30M2002, as amended, Alderman Danielson be permitted to change her
vote with respect to Motion No. 23-2003-77, and that her vote be shown in
the negative.

MOTION CARRIED

23-2003-79
Refer
Unfinished Business

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN DANIELSON, that the remaining items of unfinished business
on today's Agenda be referred to the 2003 June 09 Regular Meeting of
Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Fox-Mellway, Lowe and
Colley-Urquhart4
NAYS: Aldermen Erskine, Farrell, Hawkesworth, Hodges, King,
McIver, Burrows and Mayor Bronconnier.....8

MOTION LOST

RECESS

Pursuant to Section 88 (1) and (2) contained in Procedure Bylaw 30M2002, as amended, Council recessed at 9:34 p.m. to reconvene in the Council Chamber at 1:00 p.m. on Tuesday, 2003 May 27, to complete the unfinished business from today's meeting.

Council reconvened at 1:00 p.m. on Tuesday, 2003 May 27, as per Section 88 (2) of Procedure Bylaw 30M2002, as amended, with Mayor Bronconnier in the Chair.

23-2003-80
Table
NM2003-27
2004 Budget
Deliberations and
Meetings
(Ref. #23-2003-77)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Alderman McIver's Motion NM2003-27, 2004 Budget Deliberations and Meetings, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, be tabled to the 2003 July 14 Regular Meeting of Council when the outcome of preliminary budget work will be complete.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Hodges, King, Lowe, Ceci and Farrell	6
<u>NAYS:</u>	Aldermen Fox-Mellway, McIver, Burrows, Colley-Urquhart and Mayor Bronconnier	5

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Alderman McIver's Motion NM2003-27, 2004 Budget Deliberations and Meetings, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, be adopted.

MOTION NOT PUT

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Safe Streets Act, 1999", with respect to Alderman Schmal's Motion NM2003-28.

POINT OF ORDER

Alderman McIver rose on a Point of Order with respect to Alderman Colley-Urquhart's amendment to Alderman Schmal's motion.

23-2003-81
Permission to
Answer Questions

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that Mrs. L. Wallace, Coordinator Bylaw and Policy
Development, Bylaw Enforcement, be invited to come forward and answer
questions of Council at this time with respect to NM2003-28.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Ceci, Erskine, Hawkesworth
and Mayor Bronconnier5
NAYS: Aldermen McIver, Schmal, Colley-Urquhart, Farrell,
King and Lowe.....6

MOTION LOST

23-2003-82
Amendment
NM2003-28
Panhandling

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN FOX-MELLWAY, that Alderman Schmal's Motion NM2003-28,
Panhandling, from the Accountability, Priorities and Agenda Committee,
dated 2003 May 20, be amended by the addition of the following resolution:

“AND FURTHER BE IT RESOLVED that the Administration be
directed to explore all options and bring back a report to the
Standing Policy Committee on Operations and Environment by
2003 July 30, with respect to regulating aggressive panhandling in
The City of Calgary:

- a. including strategies and regulations that have been
successful in other Canadian jurisdictions, including but not
limited to Vancouver, Winnipeg and Ontario;
- b. including but not limited to expanding the scope of
restrictions in Calgary's current Panhandling Bylaw 3M99
with respect to:
 1. panhandling in the vicinity of vehicles;
 2. threatening and insulting behaviour while
panhandling; and
 3. panhandling in environments where people may be
characterized as being a captive audience such as
waiting to use public washrooms or telephones;
- c. explore options to increase the overall enforceability of
Calgary's Panhandling Bylaw 3M99.

(ALDERMEN CECI
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

23-2003-83
Amendment
NM2003-28
Panhandling

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Alderman Schmal's Motion NM2003-28, Panhandling, from the
Accountability, Priorities and Agenda Committee, dated 2003 May 20, as
amended, be further amended as follows:

1. Under the first Now Therefore Be It Resolved paragraph, by the deletion of the date, "2003 June 25" and by the substitution of the date, "2003 September", therefor;
2. By the deletion of the first And Further Be It Resolved paragraph in its entirety and by the addition of the following words to the first Now Therefore Be It Resolved paragraph after the words, "regulatory options", "and the merits of requesting the Province of Alberta to develop legislation similar to Ontario's Safe Streets Act" and
3. Under the last And Further Be It Resolved paragraph, by the deletion of the date, "2003 July 30", and by the substitution of the date, "2003 September" therefor, as follows:

"AND FURTHER BE IT RESOLVED that
Administration be directed to explore all options and
bring back a report to the Standing Policy Committee
on Operations and Environment by 2003 September,
with respect to regulating aggressive panhandling in
The City of Calgary:

- a. including strategies and regulations that have been successful in other Canadian jurisdictions, including but not limited to Vancouver, Winnipeg and Ontario;
- b. including but not limited to expanding the scope of restrictions in Calgary's current Panhandling Bylaw 3M99 with respect to:
 1. panhandling in the vicinity of vehicles;
 2. threatening and insulting behaviour while panhandling; and
 3. panhandling in environments where people may be characterized as being a captive audience such as waiting to use public washrooms or telephones;
- c. explore options to increase the overall enforceability of Calgary's Panhandling Bylaw 3M99."

MOTION CARRIED

23-2003-84
As Amended
NM2003-28
Panhandling

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Alderman Schmal's Motion NM2003-28, Panhandling, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, be adopted, as amended.

MOTION CARRIED

23-2003-85
Permission to
Answer Questions

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS, that members of the Corporate Properties Business Unit and the Affordable Housing Team be permitted to come forward and answer questions of Council at this time with respect to NM2003-29.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hawkesworth, Burrows, Ceci and
Mayor Bronconnier5
NAYS: Aldermen Fox-Mellway, Hodges, King, Lowe and McIver5

MOTION LOST

23-2003-86
Amendment to
Amendment
NM2003-29
Affordable Home
Ownership

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman King's amendment to Alderman Burrows' Motion NM2003-29, be amended by the addition of the words, "S.P.C. on Community and Protective Services", after the words, "report back to Council".

(ALDERMAN KING OPPOSED)

MOTION CARRIED

23-2003-87
As Amended
Amendment
NM2003-29
Affordable Home
Ownership

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, as amended, that Alderman Burrows' Motion NM2003-29, Affordable Home Ownership, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, be amended under paragraph 3. by the deletion of all the words after the words, "back to Council", and by the substitution of the words, "through the S.P.C. on Community and Protective Services before the 2004 budget review process on the possibility of a city/community strategy to incorporate an affordable home-ownership program, including any necessary municipal resource contributions.".

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

23-2003-88
Amendment
NM2003-29
Affordable Home
Ownership

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman Burrows' Motion NM2003-29, Affordable Home Ownership, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, as amended, be further amended as follows:

1. Under the third And Whereas paragraph by the deletion of the number, "10"; and
2. Under the fourth And Whereas paragraph by the deletion of the figure, "2000".

(ALDERMEN HODGES
AND MCIVER OPPOSED)

MOTION CARRIED

23-2003-89
As Amended
NM2003-29
Affordable Home
Ownership

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that paragraphs 1. and 3. contained in Alderman Burrows' Motion NM2003-29, Affordable Home Ownership, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, be adopted, as amended, and further that paragraph No. 2. be deleted in its entirety.

MOTION CARRIED

23-2003-90
File
NM2003-31
East Village

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that Alderman Farrell's Motion NM2003-31, East Village, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, be filed.

MOTION CARRIED

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion NM2003-31.

With the concurrence of the Acting Mayor, the City Clerk distributed copies of a Tabled Report with respect to Recommendations 5, 6 and 7 of Chief Executive Officer Report C2002-76, East Village Redevelopment Project Review.

23-2003-91
Table
NM2003-31
East Village &
Recs. 5, 6 & 7,
C2002-76
(Ref. #23-2003-95)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Farrell's Revised Motion NM2003-31, and Tabled Report, Recommendation Nos. 5, 6 and 7 of Chief Executive Officer Report C2002-76, East Village Redevelopment Project Review, dated 2002 November 1, be tabled until Members of Council have had an opportunity to read the material.

MOTION CARRIED

23-2003-92
Appoint Deputy
Mayor

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
ERSKINE, that Alderman Ceci be appointed Deputy Mayor for the
completion of Council's deliberations on Bylaw 51Z2003 in order for
Alderman Hodges to move the item.

MOTION CARRIED

Pursuant to Section 184 (a) of the Municipal Government Act, as the
following Members of Council were absent from the Public Hearing on
Bylaw 51Z2003, they were ineligible to vote on the matter, and left the
Chamber at 2:44 p.m.:

Mayor Bronconnier;
Alderman Hawkesworth; and
Alderman Schmal.

Mayor Bronconnier left the Chair at 2:44 p.m. and Acting Mayor Ceci
assumed the Chair.

23-2003-93
51Z2003
2nd Reading
(Ref. #23-2003-8)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BURROWS, that Bylaw 51Z2003 be read a second time.

MOTION CARRIED

23-2003-94
51Z2003
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BURROWS, that Bylaw 51Z2003, (Amendment # LOC2003-0049), be read
a third time.

MOTION CARRIED

23-2003-95
Lift from Table
NM2003-31
East Village &
Recs. 5, 6 & 7,
C2002-76
(Ref. #23-2003-91)

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HODGES, that Tabled Report, Recommendation Nos. 5, 6 and 7 of Chief
Executive Officer Report C2002-76, and Alderman Farrell's Revised Motion
NM2003-31, be lifted from the table and dealt with at this time.

MOTION CARRIED

23-2003-96
Reconsider
Motion No.
37-2002-7
Rec. Nos. 5, 6 & 7
C2002-76

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING, that Council reconsider its decision contained in Motion No. 37-2002-7 dated 2002 November 1 with respect to the tabling of Recommendation Nos. 5, 6 and 7 of Chief Executive Officer Report C2002-76, to a future in camera meeting of Council.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

POINT OF ORDER

Alderman Burrows rose on a Point of Order with respect to Deputy Mayor Ceci occupying the Chair after completion of Bylaw 51Z2003.

Mayor Bronconnier resumed the Chair at 2:53 p.m., and Alderman Ceci resumed his regular seat in Council.

23-2003-97
File
Rec. Nos. 5, 6 & 7
C2002-76
East Village
Redevelopment
Project Review

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Recommendation Nos. 5, 6 and 7 contained in Chief Executive Officer Report C2002-76, East Village Redevelopment Project Review, dated 2002 November 1, be filed.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

23-2003-98
Amendment
Revised
NM2003-31
East Village

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Alderman Farrell's Revised Motion NM2003-31, be amended by the addition of the words, "through the Accountability, Priorities and Agenda Committee", after the words, "report to Council".

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

23-2003-99
As Amended
Revised
NM2003-31
East Village

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, as amended,

WHEREAS on 12 May 2003, Council received for information Report C2003-42, confirming that a settlement with East Village Partnership had been concluded and advising that Council was now free to deal with The City's lands in East Village on the basis of a go-forward strategy as determined by Council;

AND WHEREAS there has been considerable engineering work relating to flood control, utility upgrading, and public improvements, but more investigation is required in order to complete and assess the requirements;

AND WHEREAS planning work is underway as a result of Council motions (17 June 2002) in regards to, among other things, the river setback and transitional area, but the work isn't final at this point;

AND WHEREAS it is appropriate to consider and review the options to best enable the redevelopment of the East Village Lands on a timely and thoughtful basis;

NOW THEREFORE BE IT RESOLVED that Recommendations 5, 6, and 7 of Tabled Report, Chief Executive Officer Report C2002-76, East Village Redevelopment Project Review, dated 2002 November 1, be lifted from the table and filed;

AND FURTHER BE IT RESOLVED that the Administration be instructed to provide a report to Council through the Accountability, Priorities and Agenda Committee by July 2003, that would identify the outstanding planning and engineering work required, plus provide a work program on ways to consider and review a range of options for the redevelopment of City-owned lands in East Village, with timelines and associated budgets.

RECORDED VOTE:

<u>YEAS:</u>	Aldermen King, Hodges, Farrell, Ceci, Hawkesworth, Lowe, Burrows, Erskine and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen McIver	1

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

23-2003-100
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Alderman Jones be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADMINISTRATIVE INQUIRIES

Alderman McIver:

1. Calgary Convention Centre

Since the opening of the Telus Convention Centre, how many conventions have come to The City of Calgary that could not have been hosted in the previously available facilities?

2. Accounting of Costs

May I please have a "till tape" type list of the costs associated with The City of Calgary getting out of the East Village Partnership situation?

23-2003-101
Waive Notice

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that, in accordance with Section 194 (5) of the Municipal Government Act, and Section 137 (1) of Procedure Bylaw 30M2002, as amended, Notice be waived in order to add an item to today's in camera meeting with respect to labour relations.

MOTION CARRIED

AFTERNOON RECESS

In accordance with the provisions of Section 87 (1) (b) of Procedure Bylaw 30M2002, as amended, Council recessed at 3:18 p.m., to reconvene at 3:50 p.m.

LOST QUORUM

Pursuant to Section 89 of Procedure Bylaw 30M2002, as amended, as insufficient Members were in attendance following the recess, the meeting was deemed to be adjourned at 3:55 p.m.

CONFIRMED BY COUNCIL ON 2003 JUNE 09

MAYOR

CITY CLERK

MINUTES OF A SPECIAL MEETING OF COUNCIL, RE: LABOUR
RELATIONS, HELD ON WEDNESDAY 2003 MAY 28

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
Acting Executive Officer R. Parker
Executive Officer O. Tobert
Acting Executive Officer D. Watson

CALL SPECIAL MEETING

In accordance with Section 194 (4) of the Municipal Government Act, Mayor Bronconnier called a Special Meeting of Council to order at 5:20 p.m. with two-thirds of the Members of Council giving written consent to the holding of the meeting.

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

24-2003-1
Move In Camera

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER that, in accordance with Section 197 of the Municipal Government Act and Sections 16 (1) (a) (ii) and (iv) 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 discuss a labour relations matter.

MOTION CARRIED

Committee of the Whole reconvened in the Chamber at 5:32 p.m. with Mayor Bronconnier in the Chair.

CW-1
Rise and Report

MOVED BY ALDERMAN LOWE, that the Committee of the Whole rise and report to Council.

MOTION CARRIED

24-2003-2
Labour Strategies

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the labour strategies, as outlined by the Administration today, be endorsed by Council and that the material distributed at the in camera meeting remain confidential under Sections 16 (1) (a) (ii) and (iv) of the Freedom of Information and Protection of Privacy Act.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBERS

24-2003-3
Excuse Absent
Members

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Aldermen Danielson, Fox-Mellway, Jones and Schmal, be excused from attendance at this meeting due to other Council business.

MOTION CARRIED

ADJOURNMENT

24-2003-4
Adjournment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that pursuant to Section 103 of Procedure Bylaw 30M2002, as
amended, this Council do now adjourn at 5:35 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JUNE 09

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer E. Hargesheimer
A/Executive Officer J. Vennard
A/Executive Officer D. Watson
Executive Officer O. Tobert

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

QUESTION PERIOD:

Alderman Schmal: Is it possible for Council to meet in camera to hear the Mayor's plans for his future vision and direction for the City of Calgary?

Mayor Bronconnier replied that he would provide all Members of Council with a copy of the text of his speech on the basis that it was kept in confidence until released.

Alderman Lowe:

With respect to the new Parking Bylaw, can the City Solicitor provide clarity with respect to parking fines, and, if there is a problem, how can this be corrected, and what does Bylaw Enforcement do in the interim?

The City Solicitor replied that the confusion arose as to whether a motion passed, or did not pass, at Council when the Bylaw was being considered. He advised that the Administration was currently preparing an amending bylaw to clarify the issue of fines. He further advised that he would communicate with Alderman Lowe as to what had been happening in the interim to enforce the Bylaw.

CONFIRMATION OF AGENDA

25-2003-1
Table
E2003-09 &
50Z2003
(Ref. #25-2003-49)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that Development and Building Approvals Report E2003-09 and Bylaw 50Z2003 be tabled to later in today's Agenda in order that the Administration can prepare amendments to Schedule B of Bylaw 50Z2003.

MOTION CARRIED

RECOGNITION

On behalf of Mayor Bronconnier and Members of Council, Alderman Erskine recognized Alderman Schmal for a successful year as President of the Federation of Canadian Municipalities. Alderman Erskine advised of the respect Alderman Schmal received at this year's annual conference.

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure with respect to the item of Urgent Business which Alderman Lowe was proposing to add to today's Agenda regarding the Electrical Utility Regulation Committee.

25-2003-2
Amendment
Agenda
Urgent Business
EURC Decision
(Ref. #25-2003-48)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that the Agenda for today's meeting, be amended by the
addition of an item of Urgent Business with respect to a decision of the
Electrical Utility Regulation Committee.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Jones,
King, Lowe, McIver, Schmal, Burrows, Ceci and
Mayor Bronconnier 12
NAYS: Alderman Colley-Urquhart 1

MOTION CARRIED

25-2003-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
SCHMAL, that, in accordance with the provisions of Section 2 of Appendix
One to Procedure Bylaw 30M2002, as amended, the Agenda for the
2003 June 09 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

25-2003-4
Minutes
2003 May 26 & 27

MOVED BY ALDERMAN SHCMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Regular Meeting of Council, dated 2003 May 26
and 27, be confirmed.

MOTION CARRIED

25-2003-5
Minutes
2003 May 28

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Minutes of the Special Meeting of Council, Re: Labour Relations,
dated 2003 May 28, be confirmed.

MOTION CARRIED

REPORT OF THE EXECUTIVE – 2003 JUNE 09

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Pages 2 and 4 with respect to Executive Report C2003-44.

POINT OF ORDER

Alderman Farrell rose on a Point of Order with respect to Alderman McIver debating with the Chief Executive Officer on Executive Report C2003-44.

25-2003-6
Amendment
Rec. No. 4.
C2003-44
Affordable Housing
Implementation Plan
and Funding

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in Revised Executive Report C2003-44, Affordable Housing Implementation Plan and Funding, dated 2003 June 09, be amended by the addition of Recommendation No. 4. as follows:

- “4. That MLA's and MP's be invited to participate, where appropriate, in the Communications Strategy.”.

MOTION CARRIED

25-2003-7
As Amended
C2003-44
Affordable Housing
Implementation Plan
and Funding

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Revised Executive Report C2003-44, Affordable Housing Implementation Plan and Funding, dated 2003 June 09, be adopted, as amended.

MOTION CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 42Z2003, they were ineligible to vote on the matter, and left the Chamber at 10:22 a.m.:

Mayor Bronconnier
Alderman Colley-Urquhart

Mayor Bronconnier left the Chair at 10:22 a.m., and Deputy Mayor Ceci assumed the Chair.

POINT OF ORDER

Alderman Lowe rose on a Point of Order with respect to Alderman Schmal's comments on the purpose of the change of land use.

25-2003-8
Table
E2003-10 &
42Z2003
(Ref. #25-2003-53)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that Development and Building Approvals Report E2003-10 and Bylaw 42Z2003 be tabled until later in today's meeting to enable the Administration to provide wording for possible amendments to Bylaw 42Z2003.

MOTION CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearings on Bylaws 25P2002, 26P2002, 27P2002, 31C2002 and 32C2002, they were ineligible to vote on the matters, and left the Chamber at 10:30 a.m.:

Alderman Burrows
Alderman Colley-Urquhart
Alderman Fox-Mellway.

Mayor Bronconnier resumed the Chair at 10:31 a.m., and Alderman Ceci resumed his regular seat in Council.

25-2003-9
E2003-11
Third Reading of
Bylaws 25P2002,
26P2002, 27P2002,
31C2002 and
32C2002

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Recommendation contained in Planning & Transportation Policy Report E2003-11, Third Reading of Bylaws 25P2002, 26P2002, 27P2002, 31C2002 and 32C2002, dated 2003 June 09, be adopted.

MOTION CARRIED

25-2003-10
25P2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 25P2002 be read a second time.

MOTION CARRIED

25-2003-11
25P2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 25P2002, Being a Bylaw of The City of Calgary to Amend the
Symons Valley Area Structure Plan Bylaw 6P2001, be read a third time.

MOTION CARRIED

25-2003-12
26P2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 26P2002 be read a second time.

MOTION CARRIED

25-2003-13
26P2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 26P2002, Being a Bylaw of The City of Calgary to Amend the
Symons Valley Area Structure Plan Bylaw 6P2001, be read a third time.

MOTION CARRIED

25-2003-14
27P2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 27P2002 be read a second time.

MOTION CARRIED

25-2003-15
27P2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 27P2002, Being a Bylaw of The City of Calgary to Amend the
Symons Valley Area Structure Plan Bylaw 6P2001, be read a third time.

MOTION CARRIED

25-2003-16
31C2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 31C2002 be read a second time.

MOTION CARRIED

25-2003-17
31C2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 31C2002, Being a Bylaw of The City of Calgary for a Closure of
a Portion of 112 Avenue NW East of 53 Street NW, be read a third time.

MOTION CARRIED

25-2003-18
32C2002
2nd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 32C2002 be read a second time.

MOTION CARRIED

25-2003-19
32C2002
3rd Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,
that Bylaw 32C2002, Being a Bylaw of The City of Calgary for a Closure of
a Portion of Symons Valley Road NW, be read a third time.

MOTION CARRIED

REPORT OF THE S.P.C. ON OPERATIONS AND
ENVIRONMENT – 2003 MAY 28

Alderman Farrell requested that the Operations and Environment report
page be corrected with the deletion of the title, “(APA2003-15) Corporate
Effectiveness Committee Report CE2003-19, Review of the Calgary
Planning Commission”, and by the substitution of the title, “Review of the
+15 Advisory Committee”, therefor.

25-2003-20
OE2003-34
The 2002 Pesticides
Education and Best
Practices
Sub-Committee
Report

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Environmental Advisory
Committee Report OE2003-34, The 2002 Pesticides Education and Best
Practices Sub-Committee Report, from the S.P.C. on Operations and
Environment, dated 2003 May 28, be adopted.

MOTION CARRIED

25-2003-21
Amendment to
Amendment
OE2003-35
Financing Growth
Terms of Reference

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Alderman King’s proposed amendment to Recommendation No. 2. of
OE2003-35, be amended by the addition of the words, “and that the Mayor
be authorized to bring forward the names of two members of the public
who would complement the Committee, for approval by Council, through
the Accountability, Priorities and Agenda Committee”, after the word and
figure, “Attachment 1”.

MOTION CARRIED

25-2003-22
As Amended
Amendment
OE2003-35
Financing Growth
Terms of Reference

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, as amended, that Recommendation No. 2. contained in Corporate Strategy & Economics Report OE2003-35, Financing Growth Terms of Reference, from the S.P.C. on Operations and Environment, dated 2003 May 28, be amended, as follows:

1. by the addition of the words, "two members of the public", after the words, "two Council representatives"; and
2. by the addition of the words, "and that the Mayor be authorized to bring forward the names of two members of the public who would complement the Committee, for approval by Council, through the Accountability, Priorities and Agenda Committee," after the word and figure, "Attachment 1".

MOTION CARRIED

25-2003-23
Amendment
OE2003-35
Financing Growth
Terms of Reference

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Recommendation No. 2. contained in Corporate Strategy & Economics Report OE2003-35, Financing Growth Terms of Reference, from the S.P.C. on Operations and Environment, dated 2003 May 28, as amended, be further amended, by the deletion of the word, "two", and by the substitution of the words, "up to three", therefor.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hodges, King, Lowe, Mclver, Burrows, Colley-Urquhart, Erskine, Farrell and Mayor Bronconnier	10
<u>NAYS:</u>	Aldermen Jones, Schmal, Ceci and Danielson	4

MOTION CARRIED

25-2003-24
Amendment
Rec. No. 4.
OE2003-35
Financing Growth
Terms of Reference

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Recommendation contained in Corporate Strategy & Economics Report OE2003-35, Financing Growth Terms of Reference, from the S.P.C. on Operations and Environment, dated 2003 May 28, as amended, be further amended by the addition of Recommendation No. 4. as follows:

- "4. That this report includes a study of the financial benefits of growth."

MOTION CARRIED

25-2003-25
As Amended
OE2003-35
Financing Growth
Terms of Reference

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Corporate Strategy &
Economics Report OE2003-35, Financing Growth Terms of Reference,
from the S.P.C. on Operations and Environment, dated 2003 May 28, be
adopted, as amended.

MOTION CARRIED

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure with respect to
Council debating items that have already been dealt with by the Standing
Policy Committees.

25-2003-26
Rec. Nos. 1. & 2.
OE2003-37
Corporate Workplace
Framework

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Recommendation Nos. 1. and 2. contained in Corporate
Properties Report OE2003-37, Corporate Workplace Framework, from the
S.P.C. on Operations and Environment, dated 2003 May 28, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

25-2003-27
Rec. No. 3.
OE2003-37
Corporate Workplace
Framework

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 3. contained in Corporate Properties
Report OE2003-37, Corporate Workplace Framework, from the S.P.C. on
Operations and Environment, dated 2003 May 28, be adopted.

(ALDERMEN MCIVER
AND SCHMAL OPPOSED)

MOTION CARRIED

25-2003-28
Amendment
Rec. No. 1.
OE2003-39
Waste & Recycling
Services Minimum
Disposal Rate

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Recommendation No. 1. contained in Waste and Recycling Services
Report OE2003-39, Waste and Recycling Services Minimum Disposal
Rate, from the S.P.C. on Operations and Environment, dated 2003 May 28,
be amended by the deletion of the sum, "\$5.00", and by the substitution of
the sum, "\$4.00", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Hodges, Jones and Mayor Bronconnier ...4
NAYS: Aldermen King, Lowe, McIver, Burrows, Ceci,
Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway
and Hawkesworth 11

MOTION LOST

25-2003-29
OE2003-39
Waste & Recycling
Services Minimum
Disposal Rate

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Waste and Recycling
Services Report OE2003-39, Waste and Recycling Services Minimum
Disposal Rate, from the S.P.C. on Operations and Environment, dated
2003 May 28, be adopted.

(ALDERMAN HODGES
AND SCHMAL OPPOSED)

MOTION CARRIED

25-2003-30
OE2003-40
Engage! Policy for
the City of Calgary

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Customer Service and
Communications Report OE2003-40, Engage! Policy for the City of
Calgary, from the S.P.C. on Operations and Environment, dated
2003 May 28, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the
Mayor, the City Clerk distributed copies of a Revised Attachment 2.
entitled, "Framework and Tool Kit – Engage!", with respect to Customer
Service and Communications Report OE2003-40.

25-2003-31
OE2003-41
Update on the Raw
Water Supply for the
City of Calgary

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Waterworks Report
OE2003-41, Update on the Raw Water Supply for The City of Calgary, from
the S.P.C. on Operations and Environment, dated 2003 May 28, be
adopted.

MOTION CARRIED

25-2003-32
OE2003-42
Stormwater Loading
Study

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Wastewater Report
OE2003-42, Stormwater Loading Study, from the S.P.C. on Operations and
Environment, dated 2003 May 28, be adopted.

MOTION CARRIED

25-2003-33
OE2003-43
Nose Creek Water
Management Plan

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Wastewater Report
OE2003-43, Nose Creek Water Management Plan, from the S.P.C. on
Operations and Environment, dated 2003 May 28, be adopted.

MOTION CARRIED

25-2003-34
OE2003-45
Review of the +15
Advisory Committee

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Corporate Effectiveness
Committee Report OE2003-45, Review of the +15 Advisory Committee,
from the S.P.C. on Operations and Environment, dated 2003 May 28, be
adopted.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

REPORT OF THE S.P.C. ON TRANSPORTATION,
TRANSIT AND PARKING - 2003 MAY 21

25-2003-35
TTP2003-10
Elbow Drive S.W. –
26 Avenue to 58
Avenue – Roadway
Description

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Roads Report TTP2003-10, Elbow
Drive S.W. – 26 Avenue to 58 Avenue – Roadway Description, from the
S.P.C. on Transportation, Transit and Parking, dated 2003 May 21, be
adopted.

MOTION CARRIED

25-2003-36
TTP2003-18
Elbow Drive S.W. –
26 Avenue to 58
Avenue – Roadway
Description

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Roads Report TTP2003-18, Elbow
Drive S.W. – 26 Avenue to 58 Avenue – Roadway Description, from the
S.P.C. on Transportation, Transit and Parking, dated 2003 May 21, be
adopted.

MOTION CARRIED

25-2003-37
TTP2003-34
Elbow Drive S.W.
Roadway Description
Follow-Up Report

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendations contained in Roads Report TTP2003-34, Elbow
Drive S.W. Roadway Description Follow-Up Report, from the S.P.C. on
Transportation, Transit and Parking, dated 2003 May 21, be adopted.

MOTION CARRIED

25-2003-38
TTP2003-35
Crescent Heights
Traffic Study Update

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendations contained in Planning and Transportation
Policy Report TTP2003-35, Crescent Heights Traffic Study Update, from
the S.P.C. on Transportation, Transit and Parking, dated 2003 May 21, be
adopted.

MOTION CARRIED

25-2003-39
TTP2003-37
Conducting a Public
Hearing on the
Calgary
Transportation Plan
in Fall 2003

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Planning and Transportation Policy
Report TTP2003-37, Conducting a Public Hearing on the Calgary
Transportation Plan in Fall 2003, from the S.P.C. on Transportation, Transit
and Parking, dated 2003 May 21, be adopted.

MOTION CARRIED

25-2003-40
TTP2003-38
City Wide Heliport
Policy

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendations contained in Planning and Transportation
Policy Report TTP2003-38, City Wide Heliport Policy, from the S.P.C. on
Transportation, Transit and Parking, dated 2003 May 21, be adopted.

MOTION CARRIED

25-2003-41
TTP2003-39
Reduction in the
Length of Sidewalk
to be Cleared of
Snow

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendations contained in Roads Report TTP2003-39,
Reduction in the Length of Sidewalk to be Cleared of Snow, from the
S.P.C. on Transportation, Transit and Parking, dated 2003 May 21, be
adopted.

MOTION CARRIED

25-2003-42
TTP2003-40
Transportation
Project Office – 2003
First Quarter Audited
Report

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Transportation Project Office
Report TTP2003-40, Transportation Project Office – 2003 First Quarter
Audited Report, from the S.P.C. on Transportation, Transit and Parking,
dated 2003 May 21, be adopted.

MOTION CARRIED

REPORT OF AUDIT COMMITTEE - 2003 MAY 22

25-2003-43
AC2003-31
City Auditor's Office
Quarterly Report

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
HODGES, that the Recommendation contained in City Auditor's Office
Report AC2003-31, City Auditor's Office Quarterly Report, from the Audit
Committee, dated 2003 May 22, be adopted.

MOTION CARRIED

REPORT OF THE MAYOR AND CITY CLERK –
2003 JUNE 03 (NOTICE OF MOTION)

Mayor Bronconnier left the Chair at 11:43 a.m., and Deputy Mayor Ceci assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:50 a.m., and Alderman Ceci resumed his regular seat in Council.

25-2003-44
Amendment
NM2003-32
City of Calgary
Traffic Calming
Policy

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that Alderman Fox-Mellway's Motion NM2003-32, City of Calgary Traffic Calming Policy, from the Meeting Between the Mayor and City Clerk, dated 2003 June 03, be amended under the Now Therefore Be It Resolved paragraph by the addition of the words, "and identify", after the words, "calming initiatives and recommend".

MOTION CARRIED

25-2003-45
As Amended
NM2003-32
City of Calgary
Traffic Calming
Policy

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS, that Alderman Fox-Mellway's Motion NM2003-32, City of Calgary Traffic Calming Policy, from the Meeting Between the Mayor and City Clerk, dated 2003 June 03, be adopted, as amended, after further amendment, under the Now Therefore Be It Resolved paragraph by the addition of the words, "if needed", after the words, "additional staffing required".

MOTION CARRIED

REPORT OF THE MAYOR AND CITY CLERK –
2003 JUNE 03 (NOMINATION)

25-2003-46
APA2003-27
(N2003-17)
Appointment –
Advisory Committee
on Accessibility

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI, that the Recommendation contained in City Clerk's Report APA2003-27, (N2003-17) Appointment – Advisory Committee on Accessibility, from the Meeting Between the Mayor and City Clerk, dated 2003 June 03, be adopted.

MOTION CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
REPORT - 2003 JUNE 03 (MISCELLANEOUS)

25-2003-47
Receive for
Information
APA2003-14
Project Manager for
the Civic Arts Policy
Review
Adopt
APA2003-20(a)
Project Manager for
the Civic Arts Policy
Review

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN LOWE:

1. that Recreation Report APA2003-14, Recreation Report C2003-30, Project Manager for the Civic Arts Policy Review, from the Accountability, Priorities and Agenda Committee, dated 2003 May 27, be received for information; and
2. that the Recommendation contained in CEO Report APA2003-20(a), Project Manager for the Civic Arts Policy Review, from the Accountability, Priorities and Agenda Committee, dated 2003 May 27, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Burrows, Ceci, Danielson, Erskine and Mayor Bronconnier	9
<u>NAYS:</u>	Aldermen Hodges, Jones, McIver, Schmal and Colley-Urquhart	5

MOTION CARRIED

DISTRIBUTION

At the request of Alderman Lowe, and with the concurrence of the Mayor, the City Clerk distributed copies of a City of Calgary Press Release with respect to Alderman Lowe's item of Urgent Business.

URGENT BUSINESS

25-2003-48
Decision of the
EURC
(Ref. #25-2003-2)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS:

WHEREAS the Electric Utility Regulation Committee was delegated authority by Council to make the decision as the regulator of the regulated services provided by Enmax;

AND WHEREAS the Electric Utility Regulation Committee released its reasons for decision the Enmax 2003 Regulated Rate Option Application at 2:00 p.m. Thursday, 2003 June 5;

NOW THEREFORE BE IT RESOLVED that Council receive the reasons for decision for information.

MOTION CARRIED

TABLED REPORT

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 50Z2003, they were ineligible to vote on the matter, and left the Chamber at 11:58 a.m.:

Alderman Ceci
Alderman Danielson
Alderman Hawkesworth
Alderman Jones
Alderman Schmal.

25-2003-49
E2003-09
Planning Report from
the Executive Office
Regarding Bylaw
50Z2003
(Ref. #25-2003-1)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that the Recommendation contained in Development and Building
Approvals Report E2003-09, Planning Report from the Executive Office
Regarding Bylaw 50Z2003, dated 2003 May 26, be adopted.

MOTION CARRIED

25-2003-50
Amendment
50Z2003

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
BURROWS, that Schedule B of Bylaw 50Z2003 be amended as follows:

1. Under Section 1. Land Use

Add the word, "only", after the words, "complexes";
2. Under Section 2. Development Guidelines

Add the words, "unless otherwise noted below", after the words, "shall apply"; and
3. Under Section 2. Development Guidelines, by the addition of the following:
 - (i) Building Height
 - a) A maximum overall height of 15 metres except a maximum of 22 metres, measured from grade, for a Church steeple;
 - (ii) Access
 - a) Prior to any development on the site the existing all turns access from Rocky Ridge Road shall be eliminated at the developers expense, excluding closing of the concrete median;
 - b) Access to the Church site off of Rocky Ridge Road be limited to right-in/right-out only. Two all-turns access points to the Church site shall be available off of Royal Elm Drive; and
 - (iii) Signage
 - a) Signage be provided on the Church site advising of the intended use to the satisfaction of the Approving Authority.

MOTION CARRIED

25-2003-51
As Amended
50Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Bylaw 50Z2003 be read a second time, as amended.

MOTION CARRIED

25-2003-52
As Amended
50Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that Bylaw 50Z2003, (Amendment #LOC2002-0116), be read a third time,
as amended.

MOTION CARRIED

LUNCH RECESS

In accordance with the provisions of Section 87 (1) (a) of Procedure
Bylaw 30M2002, as amended, 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.

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 42Z2003, they were ineligible to vote on the matter, and left the
Chamber at 1:15 p.m.:

Mayor Bronconnier
Alderman Colley-Urquhart.

Mayor Bronconnier left the Chair at 1:15 p.m., and Deputy Mayor Ceci
assumed the Chair.

25-2003-53
Lift from Table
E2003-10 &
42Z2003
(Ref. #25-2003-8)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN LOWE,
that Development and Building Approvals Report E2003-10 and Bylaw
42Z2003, be lifted from the table and dealt with at this time.

MOTION CARRIED

INTRODUCTION

Alderman Hawkesworth introduced a group of 27 Grade 3/4 students and
their teacher Gord Martens, from Thorncliffe Elementary School in
attendance in the public gallery. He also recognized volunteer tour guide
Gaye Bonnett.

25-2003-54
Table
E2003-10
Additional Site
Design Information
for Land Use
Redesignation
Proposal – Bylaw
42Z2003 &
Alderman Farrell's
Proposed
Amendment

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Development and Building Approvals Report E2003-10, Additional Site Design Information for Land Use Redesignation Proposal – Bylaw 42Z2003, dated 2003 June 09, and Alderman Farrell's proposed amendment, as follows, be tabled to the 2003 June 16 Regular Public Hearing Meeting of Council, to enable a CPTED review by the Calgary Police Service with respect to lighting:

“MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN DANIELSON, that Schedule B of Bylaw 42Z2003 be amended by the addition of the following Land Use and Development Guidelines:

1. Land Use

The Permitted and Discretionary Uses of the C-1 Local Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-1 Local Commercial District shall apply unless otherwise noted below:

a) Landscape Area – East Side Yard

The minimum landscape area adjoining the east property line shall be 5 metres in depth, and in no case shall this requirement be varied to a lesser depth by the Development Authority.

b) Parking Lot Lighting – East Side Yard

Any parking lot lighting to be located in the easterly portion of the site shall be restricted to:

- i) a maximum of two light poles with westward facing lighting fixtures;
- ii) bollard-height pedestrian lighting; and
- iii) the above shall not exceed a 6 Lux illumination level.

c) Fencing – East Property Line

Fencing shall be provided along the east property line, as follows:

- i) To a maximum height of 1.2 metres, to coincide with the side and front yard of the existing single-detached dwelling to the east of the subject site, and designed so that the foliage in the east landscape area is visible from outside the subject site; and
- ii) To a height of 2 metres, to coincide with the rear yard of the existing single-detached dwelling to the east of the subject site, and designed to provide a solid visual screen.”.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hodges, Jones, Lowe and McIver.....	4
<u>NAYS:</u>	Aldermen Erskine, Farrell, Hawkesworth, King, Danielson and Deputy Mayor Ceci.....	6

MOTION LOST

25-2003-55
Amendment
42Z2003

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN DANIELSON, that Schedule B of Bylaw 42Z2003 be amended by the addition of the following Land Use and Development Guidelines:

1. Land Use

The Permitted and Discretionary Uses of the C-1 Local Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-1 Local Commercial District shall apply unless otherwise noted below except as otherwise noted:

a) Landscape Area – East Side Yard

The minimum landscape area adjoining the east property line shall be 5 metres in depth, and in no case shall this requirement be varied to a lesser depth by the Development Authority.

b) Parking Lot Lighting – East Side Yard

Any parking lot lighting to be located in the easterly portion of the site shall be restricted to:

- i) a maximum of two light poles with westward facing lighting fixtures;
- ii) bollard-height pedestrian lighting; and
- iii) the above shall not exceed a 6 Lux illumination level.

c) Fencing – East Property Line

Fencing shall be provided along the east property line, as follows:

- i) To a maximum height of 1.2 metres, to coincide with the side and front yard of the existing single-detached dwelling to the east of the subject site, and designed so that the foliage in the east landscape area is visible from outside the subject site; and
- ii) To a height of 2 metres, to coincide with the rear yard of the existing single-detached dwelling to the east of the subject site, and designed to provide a solid visual screen.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Farrell, Hawkesworth, Jones, King and Deputy Mayor Ceci	7
<u>NAYS:</u>	Aldermen Hodges, Lowe and McIver	3

MOTION CARRIED

25-2003-56
As Amended
42Z2003
2nd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,
that Bylaw 42Z2003 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Hawkesworth,
Jones, King and Deputy Mayor Ceci7
NAYS: Aldermen Hodges, Lowe and McIver3

MOTION CARRIED

25-2003-57
As Amended
42Z2003
3rd Reading

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,
that Bylaw 42Z2003, (Amendment # LOC2003-0006), be read a third time,
as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Hawkesworth,
Jones, King and Deputy Mayor Ceci7
NAYS: Aldermen Hodges, Lowe and McIver3

MOTION CARRIED

25-2003-58
File Rec. No. 2.
E2003-10
Additional Site
Design Information
for Land Use
Redesignation
Proposal – Bylaw
42Z2003

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 2. contained in Development and
Building Approvals Report E2003-10, Additional Site Design Information for
Land Use Redesignation Proposal – Bylaw 42Z2003, dated 2003 June 09,
be filed.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 1:30 p.m., and Alderman Ceci
resumed his regular seat in Council.

MOVE IN CAMERA

25-2003-59
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that, in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b), 24(1)(a), (d) and (g), of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to hear:

1. A labour relations verbal update; and
2. A verbal report from the Chief Executive Officer regarding the Management Accountability Enhancement Project (MAEP).

MOTION CARRIED

CW-1
Rise Without
Reporting

MOVED BY ALDERMAN CECI, that pursuant to Section 138 (3) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole rise without reporting to Council.

MOTION CARRIED

25-2003-60
Continue In Camera
Meeting

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council continue its in camera meeting to the completion of the Agenda item on MAEP, and then reconvene in the Council Chamber and adjourn.

(ALDERMEN FOX-MELLWAY, HODGES,
JONES AND MCIVER OPPOSED)

MOTION CARRIED

25-2003-61
Move Back In
Camera

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council move back in camera to continue discussions with respect to labour relations and MAEP.

MOTION CARRIED

At 6:05 p.m., Council requested that the Chief Executive Officer, City Clerk and City Solicitor leave the meeting.

The Chief Executive Officer, City Clerk and City Solicitor were requested to return to the meeting at 6:30 p.m.

In accordance with the provisions of Section 87 (1) (a) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole recessed to reconvene in the Chamber at 6:45 p.m.

The Committee of the Whole reconvened in the Council Chamber at 6:50 p.m., with Mayor Bronconnier in the Chair.

CW-2
Rise & Report

MOVED BY ALDERMAN HODGES, that pursuant to Section 138 (2) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole rise and report to Council.

MOTION CARRIED

25-2003-62
Receive for
Information and File
Labour Relations
Verbal Update

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the verbal update from the Administration Re: Labour Relations, be received for information and file.

MOTION CARRIED

25-2003-63
Receive for
Information
TKMC Report,
Management
Accountability
Enhancement
Project

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BURROWS, that the verbal report of the Chief Executive Officer on the TKMC Report on the Management Accountability Enhancement Project, be received for information.

MOTION CARRIED

ADJOURNMENT

25-2003-64
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
SCHMAL, that pursuant to Section 103 of Procedure Bylaw 30M2002, as
amended, this Council do now adjourn at 6:51 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 June 23

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL. RE: STRATEGIC
PLANNING, CONTINUATION OF SHADOW BUDGET, HELD THIS DAY
AT 1:00 P.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
Executive Officer O. Tobert
A/Executive Officer J. Vennard
A/Executive Officer D. Watson

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

CONFIRMATION OF AGENDA

26-2003-1
Confirmation
of Agenda

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES,
that, in accordance with the provisions of Section 2 of Appendix One to
Procedure Bylaw 30M2002, as amended, the Agenda for the 2003 June 10
Special Meeting of Council, Re: Strategic Planning, Continuation of
Shadow Budget, be confirmed.

MOTION CARRIED

CORPORATE RECORD

At the request of the Administration, the City Clerk received copies of the following with respect to Strategic Planning, Continuation of Shadow Budget, for the Corporate Record:

1. Viewgraph presentation;
2. Document entitled, "The City of Calgary, 2004, 2005 and 2006 Budget Implications"; and
3. Document entitled, "2004 Budget Guidelines Proposal".

POINT OF PROCEDURE

Alderman Fox-Mellway rose on a Point of Procedure with respect to Alderman Schmal's comments regarding the hiring of Aldermanic Assistants.

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure with respect to Alderman Schmal's comments regarding a proposed tax increase.

POINT OF PROCEDURE

Alderman Burrows rose on a Point of Procedure with respect to Alderman Colley-Urquhart's proposed motion to move in camera.

AFTERNOON RECESS

In accordance with the provisions of Section 87 (1) (b) of Procedure Bylaw 30M2002, as amended, Council recessed at 3:20 p.m., to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Mayor Bronconnier in the Chair.

26-2003-2
Table
Shadow Budget
Menu of City
Services and Costs
(Ref. #26-2003-11)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Alderman McIver's proposed Motion Arising as follows, be tabled to be
dealt with following the communications strategy presentation:

"MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that the Administration provide a report at the
2003 June 19 Special Council Meeting, Re: Continuation of Shadow
Budget, giving an opinion on what could be delivered in a menu of
City services and costs for the public."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Schmal, Ceci, Colley-Urquhart, Farrell,
Hawkesworth, King and McIver7
NAYS: Aldermen Burrows, Hodges, Jones and
Mayor Bronconnier4

MOTION CARRIED

Mayor Bronconnier left the Chair at 4:31 p.m. in order to participate in the
debate on the Shadow Budget, and Deputy Mayor Ceci assumed the
Chair.

26-2003-3
Amendment
Shadow Budget
Gap Shortfall and
Growth
Requirements
3 Scenarios

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Mayor Bronconnier's proposed Motion Arising
as follows, be amended by the deletion of the words, "Alderman Lowe,
Chairman of":

"That Council refer the gap shortfall and growth requirements to
Alderman Lowe, Chairman of the S.P.C. on Finance and Budget
and the Administration to prepare up to three scenarios for
Council's consideration."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Colley-Urquhart, McIver and Burrows3
NAYS: Mayor Bronconnier, Aldermen Farrell, Hawkesworth,
Hodges, Jones, King, Lowe, Schmal and
Deputy Mayor Ceci9

MOTION LOST

26-2003-4
Amendment
Shadow Budget
Gap Shortfall and
Growth
Requirements
3 Scenarios

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that Mayor Bronconnier's proposed Motion Arising as follows, be amended by the deletion of the words, "Alderman Lowe, Chairman of the S.P.C. on Finance and Budget and", and further by the addition of the words, "through the S.P.C. on Finance and Budget", at the end:

"That Council refer the gap shortfall and growth requirements to Alderman Lowe, Chairman of the S.P.C. on Finance and Budget and the Administration to prepare up to three scenarios for Council's consideration."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, McIver and Deputy Mayor Ceci.....3
NAYS: Aldermen Colley-Urquhart, Farrell, Hodges, Jones, King,
Lowe, Schmal, Burrows and Mayor Bronconnier9

MOTION LOST

26-2003-5
Amendment
Shadow Budget
Gap Shortfall and
Growth
Requirements
3 Scenarios

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FARRELL, that Mayor Bronconnier's proposed Motion Arising as follows, be amended by the deletion of the word, "of", and by the substitution of the word, "through", therefor:

"That Council refer the gap shortfall and growth requirements to Alderman Lowe, Chairman of the S.P.C. on Finance and Budget and the Administration to prepare up to three scenarios for Council's consideration."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, McIver, Colley-Urquhart,
Mayor Bronconnier and Deputy Mayor Ceci.....5
NAYS: Aldermen Farrell, Hodges, Jones, King, Lowe,
Schmal and Burrows.....7

MOTION LOST

26-2003-6
Amendment
Shadow Budget
Gap Shortfall and
Growth
Requirements
3 Scenarios

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Mayor Bronconnier's proposed Motion Arising as follows, be amended by the addition of the words, " , and interested Members of Council", after the words, "Finance and Budget", and further by the addition of the words, "and report back no later than the 2003 June 19 Special Meeting of Council, Re: Strategic Planning, Continuation of Shadow Budget", at the end:

"That Council refer the gap shortfall and growth requirements to Alderman Lowe, Chairman of the S.P.C. on Finance and Budget and the Administration to prepare up to three scenarios for Council's consideration."

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

26-2003-7
Motion Arising
Shadow Budget
5% Maximum
Property Tax
Increase

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Council confirm an initial budget guideline of 5.0% as a maximum property tax increase.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, King, Lowe, Farrell,
Mayor Bronconnier and Deputy Mayor Ceci.....7
NAYS: Aldermen Hawkesworth, McIver, Schmal, Burrows,
Colley-Urquhart and Erskine.....6

MOTION CARRIED

26-2003-8
As Amended
Motion Arising
Shadow Budget
Gap Shortfall and
Growth
Requirements
3 Scenarios

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HODGES, as amended, that Council refer the gap shortfall and growth requirements to Alderman Lowe, Chairman of the S.P.C. on Finance and Budget, and interested Members of Council, and the Administration to prepare up to 3 scenarios for Council's consideration and report back no later than the 2003 June 19 Special Meeting of Council, Re: Strategic Planning, Continuation of Shadow Budget.

MOTION CARRIED

26-2003-9
Motion Arising
Shadow Budget
Impacts Proposed
Budget Reduction

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HODGES, that the Administration bring forward the impacts of a proposed 2.5% budget reduction in the Corporate Services and Strategic Services Business Units, through the S.P.C. on Finance and Budget.

MOTION CARRIED

Mayor Bronconnier left the Council Chamber at 5:09 p.m., and Deputy Mayor Ceci continued in the Chair.

CORPORATE RECORD

The Administration will provide the Questions by e-mail to the Members of Council and City Clerk's for the Corporate Record.

26-2003-10
Motion Arising
Communications
Strategy
Presentation

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that the Administration's presentation regarding the communications strategy be received for information.

MOTION CARRIED

26-2003-11
Shadow Budget
Menu of City
Services and Costs
(Ref. #26-2003-2)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the Administration provide a report at the 2003 June 19 Special Council Meeting, Re: Continuation of Shadow Budget, giving an opinion on what could be delivered in a menu of City services and costs for the public.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Burrows and Erskine	3
<u>NAYS:</u>	Aldermen Farrell, Hawkesworth, Hodges, King, Lowe and Deputy Mayor Ceci.....	6

MOTION LOST

EXCUSE ABSENT MEMBER OF COUNCIL

26-2003-12
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Alderman Danielson be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

26-2003-13
Adjournment

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
HODGES, that pursuant to Section 103 of Procedure Bylaw 30M2002, as
amended, this Council do now adjourn at 5:30 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JUNE 23

MAYOR

DEPUTY CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL HELD THIS DAY AT 9:30 A.M.

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

A/Executive Officer J. Vennard
General Manager, Planning & Transportation Policy

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

PRESENTATION

Alderman Ceci congratulated Alderman Hawkesworth on successfully defending his Master's thesis on the homeless, through the University of Calgary.

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman Burrows abstained from discussion and voting.

Item: Bringing forward and tabling of C.P.C. Reports
CPC2003-084 and CPC2003-085.

Reason: He owns investment property adjacent to the subject property.

Time Left Chamber: 9:34 a.m.

CONFIRMATION OF AGENDA

27-2003-1
Amendment
Agenda
Bring Forward &
Table
CPC2003-084
9P2003 &
CPC2003-085
60Z2003
Altadore

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER, ,
that the Agenda for today's meeting, be amended by the bringing forward
and tabling of the following C.P.C. Reports to the Regular Public Hearing
Meeting of Council on 2003 July 21:

1. CPC2003-084, Bylaw 9P2003, Altadore, dated
2003 May 15; and
2. CPC2003-085, Bylaw 60Z2003, Altadore, dated
2003 May 15.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

Alderman Burrows resumed his regular seat in the Chamber at 9:36 a.m.,
following completion of Council's deliberations on bringing forward and
tabling of C.P.C. Reports CPC2003-084 and CPC2003-085.

27-2003-2
Amendment
Agenda
Bring Forward &
Table
(Ref. #27-2003-68)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that the Agenda for today's meeting, as amended be further amended by
the bringing forward and tabling of C.P.C. Reports CPC2003-077 and
CPC2003-086, to be dealt with as the last items of business on today's
Agenda.

MOTION CARRIED

27-2003-3
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that, in accordance with the provisions of Section 3 of Appendix
One to Procedure Bylaw 30M2002, as amended, the Agenda for the
2003 June 16 Regular Public Hearing Meeting of Council, be confirmed, as
amended.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2003 JUNE 16

27-2003-4
Bring Forward
C2003-45
Bylaw 107Z2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that Development and Building Approvals Report C2003-45 be brought forward to be dealt in conjunction with Tabled Report 1.

MOTION CARRIED

DISTRIBUTION

At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from John Samson and Harry Wolfe, dated 2003 June 05, with respect to C2003-45.

27-2003-5
File
Recommendation
C2003-45
Bylaw 107Z2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Development and Building Approvals Report C2003-45, Bylaw 107Z2002 – Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment 2002 0051), dated 2003 June 16, be filed.

MOTION CARRIED

27-2003-6
Table
C2003-45
Bylaw 107Z2002

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Development and Building Approvals Report C2003-45, Bylaw 107Z2002 – Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment 2002 0051), dated 2003 June 16, be tabled to no later than the 2004 January Regular Public Hearing Meeting of Council.

MOTION CARRIED

TABLED REPORTS

27-2003-7
Table
107Z2002
Erin Woods

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Tabled Report 1., Three Readings of Bylaw 107Z2002 (Erin Woods), be tabled to no later than the 2004 January Regular Public Hearing Meeting of Council.

MOTION CARRIED

Terry Fenton addressed Council with respect to Bylaw 2Z2003.

27-2003-8
CPC2003-002
2Z2003
Springbank Hill

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-002, Bylaw 2Z2003, Springbank Hill, dated 2002 November 20, be adopted.

MOTION CARRIED

27-2003-9
2Z2003
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 2Z2003 (Amendment No. AM2001/094), be introduced and read a first time.

MOTION CARRIED

27-2003-10
Table
2Z2003
2nd & 3rd Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that second and third readings of Bylaw 2Z2003 be tabled to the 2003 October 06 Regular Meeting of Council.

(ALDERMEN CECI
AND DANIELSON OPPOSED)

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

The following addressed Council with respect to Bylaw 52Z2003:

1. Roy Bricker
2. Glen Holland

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman King was absent from the Public Hearing on Bylaw 52Z2003, she was ineligible to vote on the matter, and left the Chamber at 10:41 a.m.

27-2003-11
CPC2003-076
52Z2003
Meridian

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-076, Bylaw 52Z2003, Meridian, dated 2003 April 17, be adopted.

(ALDERMEN BURROWS
AND CECI OPPOSED)

MOTION CARRIED

27-2003-12
52Z2003
1st Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 52Z2003 (Amendment No. LOC2002-0084)), be introduced and read a first time.

(ALDERMEN BURROWS
AND CECI OPPOSED)

MOTION CARRIED

27-2003-13
52Z2003
2nd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 52Z2003 be read a second time.

(ALDERMEN BURROWS
AND CECI OPPOSED)

MOTION CARRIED

27-2003-14
52Z2003
Authorize 3rd

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 52Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

27-2003-15
52Z2003
3rd Reading

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES, that Bylaw 52Z2003 (Amendment No. LOC2002-0084), be read a third time.

(ALDERMEN BURROWS
AND CECI OPPOSED)

MOTION CARRIED

27-2003-16
Motion Arising
CPC2003-076
52Z2003
Meridian

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
CECI, that with respect to C.P.C. Report CPC2003-076, the Administration
be directed to investigate limiting parking on one side of Meridian Road and
Moraine Road.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Farrell, Hawkesworth,
Schmal and Mayor Bronconnier 6
NAYS: Aldermen Burrows, Jones, Lowe and McIver 4

MOTION CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the
Mayor, the City Clerk distributed copies of the following with respect to
C.P.C. Report CPC2003-078:

1. The second page to Letter 2 attached to C.P.C. Report
CPC2003-078;
2. Letter from Ms. Margaret Reid, School Administrator,
Edelweiss Preparatory School, dated 2003 June 03; and
3. Letter from Mr. Ralph Naish, Vice Chair, Board of
Management, Northmount Baptist Church, dated
2003 June 04.

The following addressed Council with respect to Bylaw 54Z2003:

1. Walter Reid
2. Christa Carter
3. Margaret Reid
4. Heinz Bigalke
5. Ralph Naish

CORRECTION

A clerical correction was made to page 1 of C.P.C. Report CPC2003-078,
by the deletion of the name, "Hawksworth" and by the substitution of the
name, "Hawkesworth", therefor.

27-2003-17
CPC2003-078
54Z2003
Highwood

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-078, Bylaw 54Z2003, Highwood, dated 2003 May 01, be adopted.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

27-2003-18
54Z2003
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 54Z2003 (Amendment No. LOC2003-0018), be introduced and read a first time.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

27-2003-19
Amendment
54Z2003

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that Schedule B of Bylaw 54Z2003 be amended in Development Guideline 2. (a) as follows:

1. in i) by the deletion of the word and numbers, "Grades 1, 2 and 3" and by the substitution of the word and numbers, "Grades 1 and 2", therefor; and
2. in ii) by the deletion of the number, "40" and by the substitution of the number, "32", therefor.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

27-2003-20
As Amended
54Z2003
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 54Z2003 be read a second time, as amended.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

27-2003-21
As Amended
54Z2003
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 54Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

27-2003-22
As Amended
54Z2003
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN JONES, that Bylaw 54Z2003 (Amendment No. LOC2003-0018), be read a third time, as amended.

(ALDERMAN DANIELSON OPPOSED)

MOTION CARRIED

Jane Power addressed Council with respect to Bylaw 55Z2003.

27-2003-23
CPC2003-079
55Z2003
East Shepard
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in the C.P.C. Report CPC2003-079,
Bylaw 55Z2003, East Shepard Industrial, dated 2003 May 15, be adopted.

MOTION CARRIED

27-2003-24
Table
55Z2003
East Shepard
Industrial
(Ref. #27-2003-30)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 55Z2003 be tabled to later in today's Agenda.

MOTION CARRIED

The public hearing with respect to Bylaw 13C2003 was called; however, no
one came forward.

27-2003-25
Rec. No. 1.
CPC2003-080
13C2003 & 56Z2003
Sunridge

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Recommendation No. 1. contained in the C.P.C. Report
CPC2003-080, Bylaws 13C2003 and 56Z2003, Sunridge, dated
2003 May 15, be adopted.

MOTION CARRIED

27-2003-26
13C2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Bylaw 13C2003, Sunridge, be introduced and read a first time.

MOTION CARRIED

27-2003-27
13C2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Bylaw 13C2003 be read a second time.

MOTION CARRIED

27-2003-28
13C2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 13C2003 a third time.

MOTION CARRIED UNANIMOUSLY

27-2003-29
13C2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Bylaw 13C2003, Sunridge, be read a third time.

MOTION CARRIED

27-2003-30
Lift from Table
55Z2003
(Ref. #27-2003-24)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that Bylaw 55Z2003 be lifted from the table and dealt with at this time.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of page 2 to Schedule B of Bylaw 55Z2003 with respect to C.P.C. Report CPC2003-079.

27-2003-31
55Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 55Z2003 (Amendment No.
LOC2003-0020), be introduced and read a first time.

MOTION CARRIED

27-2003-32
55Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 55Z2003 be read a second time.

MOTION CARRIED

27-2003-33
55Z2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
COLLEY-URQUHART, that authorization now be given to read Bylaw
55Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

27-2003-34
55Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
COLLEY-URQUHART, that Bylaw 55Z2003 (Amendment No.
LOC2003-0020), be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 56Z2003 was called; however, no one came forward.

27-2003-35
Rec. No. 2.
CPC2003-080
13C2003 & 56Z2003
Sunridge

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Recommendation No. 2. contained in the C.P.C. Report
CPC2003-080, Bylaws 13C2003 and 56Z2003, Sunridge, dated
2003 May 15, be adopted.

MOTION CARRIED

27-2003-36
56Z2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Bylaw 56Z2003 (Amendment No. LOC2003-0021), be introduced and
read a first time.

MOTION CARRIED

27-2003-37
56Z2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Bylaw 56Z2003 be read a second time.

MOTION CARRIED

27-2003-38
56Z2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 56Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

27-2003-39
56Z2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Bylaw 56Z2003 (Amendment No. LOC2003-0021), be read a third
time.

MOTION CARRIED

27-2003-40
Motion Arising
CPC2003-080
13C2003 & 56Z2003
Sunridge

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that with respect to C.P.C. Report CPC2003-080, the Administration be
requested to consider the special Barlow Trail guidelines in the approval of
the development application.

MOTION CARRIED

Mayor Bronconnier left the Chair at 11:37 a.m., and Deputy Mayor Ceci assumed the Chair.

Chris Davis addressed Council with respect to Bylaw 57Z2003.

27-2003-41
CPC2003-081
57Z2003
South Airways

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-081, Bylaw 57Z2003, South Airways, dated 2003 May 15, be adopted.

MOTION CARRIED

27-2003-42
57Z2003
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Bylaw 57Z2003 (Amendment No. LOC2003-0032), be introduced and read a first time.

MOTION CARRIED

27-2003-43
Amendment
57Z2003

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN DANIELSON, that Schedule B of Bylaw 57Z2003 be amended in Development Guideline 2. (b) by the addition of the following words and brackets, at the end:

“(with the discretionary use of an outdoor café)”

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Colley-Urquhart, Erskine, Jones and McIver	4
<u>NAYS:</u>	Aldermen Schmal, Danielson, Farrell, Hodges and Deputy Mayor Ceci	5

MOTION LOST

27-2003-44
57Z2003
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Bylaw 57Z2003 be read a second time.

MOTION CARRIED

27-2003-45
57Z2003
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 57Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

27-2003-46
57Z2003
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 57Z2003 (Amendment No. LOC2003-0032), be read a third
time.

MOTION CARRIED

Ilona Boyce addressed Council with respect to Bylaw 58Z2003.

27-2003-47
CPC2003-082
58Z2003
Monterey Park

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
HAWKESWORTH, that the Recommendations contained in the
C.P.C. Report CPC2003-082, Bylaw 58Z2003, Monterey Park, dated
2003 May 15, be adopted.

MOTION CARRIED

27-2003-48
58Z2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 58Z2003 (Amendment No. LOC2003-0028),
be introduced and read a first time.

MOTION CARRIED

27-2003-49
58Z2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 58Z2003 be read a second time.

MOTION CARRIED

27-2003-50
58Z2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
HAWKESWORTH, that authorization now be given to read Bylaw 58Z2003
a third time.

MOTION CARRIED UNANIMOUSLY

27-2003-51
58Z2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
HAWKESWORTH, that Bylaw 58Z2003 (Amendment No. LOC2003-0028),
be read a third time.

MOTION CARRIED

Greg Donaldson addressed Council with respect to Bylaw 59Z2003.

27-2003-52
CPC2003-083
59Z2003
CFB- Currie

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-083, Bylaw 59Z2003, CFB- Currie, dated 2003 May 15, be adopted.

MOTION CARRIED

27-2003-53
59Z2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 59Z2003 (Amendment No. LOC2003-0046), be introduced and read a first time.

MOTION CARRIED

27-2003-54
Amendment
59Z2003

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that Schedule B of Bylaw 59Z2003 be amended in Development Guideline 2. (a) by the deletion of the words, "for a permitted use".

MOTION CARRIED

27-2003-55
As Amended
59Z2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 59Z2003 be read a second time, as amended.

MOTION CARRIED

27-2003-56
As Amended
59Z2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 59Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

27-2003-57
As Amended
59Z2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 59Z2003 (Amendment No. LOC2003-0046), be read a third time, as amended.

MOTION CARRIED

LUNCH RECESS

In accordance with the provisions of Section 87 (1) (a) of Procedure Bylaw 30M2002, as amended, 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.

Darrell Grant addressed Council with respect to Bylaw 14C2003.

27-2003-58
CPC2003-087
14C2003
Aspen Woods

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-087, Bylaw 14C2003, Aspen Woods, dated 2003 May 15, be adopted.

MOTION CARRIED

27-2003-59
14C2003
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 14C2003, Aspen Woods, be introduced and read a first time.

MOTION CARRIED

27-2003-60
14C2003
2nd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 14C2003 be read a second time.

MOTION CARRIED

27-2003-61
14C2003
Authorize 3rd

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 14C2003 a third time.

MOTION CARRIED UNANIMOUSLY

27-2003-62
14C2003
3rd Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 14C2003, Aspen Woods, be read a third time.

MOTION CARRIED

Darrell Grant addressed Council with respect to Bylaw 62Z2003.

27-2003-63
CPC2003-088
62Z2003
Aspen Woods

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report CPC2003-088, Bylaw 62Z2003, Aspen Woods, dated 2003 May 15, be adopted.

(ALDERMEN DANIELSON
AND FARRELL OPPOSED)

MOTION CARRIED

27-2003-64
62Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 62Z2003 (Amendment No. LOC2002-0127), be introduced and read a first time.

(ALDERMEN DANIELSON
AND FARRELL OPPOSED)

MOTION CARRIED

POINT OF PROCEDURE

Alderman Danielson rose on a Point of Procedure with respect to Alderman Burrows' proposed motion to refer second and third readings of Bylaw 62Z2003.

27-2003-65
Refer
62Z2003
2nd & 3rd Readings

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that second and third readings of Bylaw 62Z2003 be referred to the Administration in order to prepare amendments containing direct control guidelines providing for a condition that a maximum of 39 lots; and further that the Administration provide a report back to Council at its Regular Meeting of 2003 June 23.

MOTION CARRIED

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to C.P.C. Report CPC2003-089:

1. Letter from Mr. Steve Edwards, General Manager & COO, Calgary Stampede, dated 2003 June 04; and
2. Letter from Ms. Ann Kurpe, President, Victoria Community Association, dated 2003 June 03.

The following addressed Council with respect to C.P.C. Report CPC2003-089, Blueprint for the Beltline:

1. Lucas Rojek
2. Eileen Stan
3. Anca Medesan
4. Gillian Bowles
5. Chad Oberg
6. Mary Roza de Coquet

DISTRIBUTION

At the request of Ms. Roza de Coquet, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Ms. Roza de Coquet, for Mr. Les Wilson, Chair, Grace Presbyterian Development Committee, dated 2003 June 05, with respect to C.P.C. Report CPC2003-089.

7. Ann Kurpe
8. Rob Taylor

INTRODUCTION

Alderman Erskine introduced a group of 17 Spanish students from Mexico visiting the Languages Institute, Mount Royal College in attendance in the public gallery.

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Colley-Urquhart was absent from a portion of the Non-Statutory Public Hearing on C.P.C. Report CPC2003-089, she was ineligible to vote on the matter, and left the Chamber at 2:39 p.m.

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman Ceci was absent from a portion of the Non-Statutory Public Hearing on C.P.C. Report CPC2003-089, he was ineligible to vote on the matter, and abstained from voting.

Aldermen Burrows and Fox-Mellway were also ineligible to vote on C.P.C. Report CPC2003-089; however, they were not in attendance in the Chamber during consideration of this item.

Alderman Danielson rose on a Point of Procedure with respect to the proposed referral of Alderman Farrell and McIver's amendments to the C.P.C. Report CPC2003-089.

27-2003-66
Refer
CPC2003-089
Blueprint for the
Beltline

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Alderman McIver's proposed amendment to Alderman Farrell's proposed amendment and Alderman Farrell's proposed amendment, as follows, be referred to the Administration to provide a follow up report including recommendations to address the implementation issues noted; such report to be provided to Council, through the Calgary Planning Commission, no later than 2003 December:

'MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Alderman Farrell's proposed amendment to C.P.C. Report CPC2003-089, be amended by the addition of the following words to the Calgary Planning Commission's Recommendation No. 1. at the end of paragraph 7.:

“, while maintaining the continuity of key city-wide transportation”

‘MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in the C.P.C. Report CPC2003-089 Blueprint for the Beltline, dated 2003 May 01, be amended as follows:

1. in Recommendation No. 2. by the deletion of paragraph 8. in its entirety, and by the substitution of the following, therefor:
 - “8. Direct Administration to provide Calgary Planning Commission with recommendations that include all aspects of the development environment pertaining to any proposed land use amendments or development permits within the new Beltline community district to ensure that such proposals contribute to the implementation of the vision expressed in the Blueprint for the Beltline.”.
2. by the amendment to the Planning and Transportation Policy Recommendations by the addition of Recommendation No. 9. as follows:
 - “9. Pending completion of the implementation and finalization of the Blueprint for the Beltline process, the Administration be directed to give consideration of and to consult and seek comments on development applications affecting landmark historical resources.”.’

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Jones, King, Lowe, Schmal, Danielson, Farrell, Hawkesworth and Mayor Bronconnier	8
<u>NAYS:</u>	Aldermen McIver, Erskine and Hodges	3

MOTION CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Alderman Farrell’s proposed amendment to C.P.C. Report CPC2003-089, be amended by the addition of the following words to the Calgary Planning Commission’s Recommendation No. 1. at the end of paragraph 7.:

“, while maintaining the continuity of key city-wide transportation”

MOTION NOT PUT

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in the C.P.C. Report CPC2003-089 Blueprint for the Beltline, dated 2003 May 01, be amended as follows:

1. in Recommendation No. 2. by the deletion of paragraph 8. in its entirety, and by the substitution of the following, therefor:
 - “8. Direct Administration to provide Calgary Planning Commission with recommendations that include all aspects of the development environment pertaining to any proposed land use amendments or development permits within the new Beltline community district to ensure that such proposals contribute to the implementation of the vision expressed in the Blueprint for the Beltline.”.
2. by the amendment to the Planning and Transportation Policy Recommendations by the addition of Recommendation No. 9. as follows:
 - “9. Pending completion of the implementation and finalization of the Blueprint for the Beltline process, the Administration be directed to give consideration of and to consult and seek comments on development applications affecting landmark historical resources.”.

MOTION NOT PUT

27-2003-67
CPC2003-089
Blueprint for the
Beltline

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in the C.P.C. Report CPC2003-089, Blueprint for the Beltline, dated 2003 May 01, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 53Z2003 was called; however, no one came forward.

27-2003-68
CPC2003-077
53Z2003
Bridlewood
(Ref. #27-2003-2)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in the C.P.C. Report CPC2003-077, Bylaw 53Z2003, Bridlewood, dated 2003 April 17, be adopted.

MOTION CARRIED

27-2003-69
53Z2003
1st Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, that Bylaw 53Z2003 (Amendment No. LOC2003-0050), be introduced and read a first time.

MOTION CARRIED

27-2003-70
53Z2003
2nd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, that Bylaw 53Z2003 be read a second time.

MOTION CARRIED

27-2003-71
53Z2003
Authorize 3rd

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, that authorization now be given to read Bylaw 53Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

27-2003-72
53Z2003
3rd Reading

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, that Bylaw 53Z2003 (Amendment No. LOC2003-0050), be read a third time.

MOTION CARRIED

CANCEL RECESS

27-2003-73
Cancel Recess

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that, pursuant to Section 87 (2) of Procedure Bylaw 30M2002, as amended, Council cancel today's afternoon recess and conclude deliberations with respect to the remainder of the Agenda for today's Public Hearing Meeting of Council.

MOTION CARRIED

Mayor Bronconnier left the Chair at 3:16 p.m., and Deputy Mayor Ceci assumed the Chair.

CORRECTION

A clerical correction was made to C.P.C. Report CPC2003-077 on page 5 under Section 5 (a) by the deletion of the figure, "13.28", and by the substitution of the figure, "12.5", therefor.

Jane Power addressed Council with respect to Bylaw 61Z2003.

27-2003-74
CPC2003-086
61Z2003
Bridlewood

MOVED BY ALDERMAN COLLEY-URUQHART, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-086, Bylaw 61Z2003, Bridlewood, dated 2003 May 01, be adopted.

MOTION CARRIED

27-2003-75
61Z2003
1st Reading

MOVED BY ALDERMAN COLLEY-URUQHART, SECONDED BY ALDERMAN MCIVER, that Bylaw 61Z2003 (Amendment No. LOC2002-0113), be introduced and read a first time.

MOTION CARRIED

27-2003-76
61Z2003
2nd Reading

MOVED BY ALDERMAN COLLEY-URUQHART, SECONDED BY ALDERMAN MCIVER, that Bylaw 61Z2003 be read a second time.

MOTION CARRIED

27-2003-77
61Z2003
Authorize 3rd

MOVED BY ALDERMAN COLLEY-URUQHART, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 61Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

27-2003-78
61Z2003
3rd Reading

MOVED BY ALDERMAN COLLEY-URUQHART, SECONDED BY ALDERMAN MCIVER, that Bylaw 61Z2003 (Amendment No. LOC2002-0113), be read a third time.

MOTION CARRIED

ADJOURNMENT

27-2003-79
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that pursuant to Section 103 of Procedure Bylaw 30M2002, as amended,
this Council do now adjourn at 3:25 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JUNE 23

MAYOR

DEPUTY CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: COMPLETION
OF THE AGENDA FOR THE 2003 JUNE 19 SPECIAL MEETING OF
COUNCIL, RE: STRATEGIC PLANNING, CONTINUATION OF SHADOW
BUDGET, HELD THIS DAY AT 2:13 P.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
Executive Officer O. Tobert
A/Executive Officer J. Vennard
A/Executive Officer D. Watson

CALL SPECIAL MEETING

In accordance with Section 194 (4) of the Municipal Government Act, Mayor Bronconnier called a Special Meeting of Council to order at 2:13 p.m., with two-thirds of the Members of Council giving written consent to the holding of the meeting, in order to complete the Agenda for the Special Meeting of Council, Re: Strategic Planning, Continuation of Shadow Budget, held this date.

29-2003-1
Move Into
Committee of the
Whole

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Council now move into Committee of the Whole.

MOTION CARRIED

CW-1
Move in Camera

MOVED BY ALDERMAN CECI, that in accordance with Section 197 of the Municipal Government Act, and Section(s) 23(1)(b) and 24(1)(a) and (g) of the Freedom of Information and Protection of Privacy Act, the Committee of the Whole now move in camera.

MOTION CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of CEO Report APA2003-33 b), Response to Ongoing Operating Budget Requests Outside the Formal Budget Process with respect to the Shadow Budget.

At the request of Alderman Lowe, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to the Shadow Budget:

1. Document entitled, "2004 Budget Guidelines, Working Materials;
2. Document entitled, "Scenario Choices for 2005 Budget Guidelines"; and
3. Document entitled, "Scenario #1, Implications for 2005 Tax Rate Levels".

CW-2
Recess

MOVED BY ALDERMAN HODGES, that the Committee of the Whole recess at 4:30 p.m. to reconvene in the Council Chamber.

MOTION CARRIED

The Committee of the Whole reconvened in the Council Chamber at 4:34 p.m., with Mayor Bronconnier in the Chair.

29-2003-2
Rise and Report &
Move out of
Committee of the
Whole

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH:

1. that the Committee of the Whole Rise and Report; and
2. that Council now move out of the Committee of the Whole.

MOTION CARRIED

29-2003-3
Motion Arising
Shadow Budget &
APA2003-33 b)

MOVED BY ALDERMAN LOWE AND SECONDED BY ALDERMAN FOX-MELLWAY, that, with respect to the Shadow Budget, the guidance provided by Council to the Administration during discussions of CEO Report APA2003-33 b) be incorporated into the 2004 budget scenarios being developed by the Administration; and further that the report APA2003-33 b) remain confidential in the Corporate Record until 2004 budget finalization pursuant to Sections 23(1)(b) and 24(1)(a) and 24(1)(g) of the Freedom of Information and Protection of Privacy Act.

(ALDERMEN COLLEY-URQUHART
AND MCIVER OPPOSED)

MOTION CARRIED

29-2003-4
Motion Arising
Shadow Budget &
APA2003-33 b)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that, with respect to the Shadow Budget, the Administration, in consultation with Alderman Lowe and the Mayor, proceed with work on scenario 5A as discussed in today's in camera meeting, incorporating discussions as appropriate; and further that a report be provided to the Accountability, Priorities and Agenda Committee on 2003 July 08 requesting Council's consideration for the addition of shadow budget finalization to its Special Meeting of 2003 July 15; and further that the presentation material remain confidential in the Corporate Record until 2004 budget finalization under Sections 23(1)(b) and 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

(ALDERMEN COLLEY-URQUHART
AND MCIVER OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

29-2003-5
Excuse Absent
Members of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that Aldermen Erskine, Farrell and Jones be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

29-2003-6
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that pursuant to Section 103 of Procedure Bylaw 30M2002, as
amended, this Council do now adjourn at 4:37 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JUNE 23

MAYOR

DEPUTY CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer J. Vennard
A/Executive Officer D. Watson

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

QUESTION PERIOD:

Alderman Schmal:

Would Mayor Bronconnier be willing to contact the Chairman of the Calgary Police Commission and the Chief Constable, with respect to their public campaign challenging School Boards to obtain more funds for School Resource Officers?

Mayor Bronconnier advised that he would be happy to write a letter and have a conversation with Mr. Mitchell, Chairman of the Calgary Police Commission regarding the School Resource Officer Program.

Alderman Lowe:

With respect to concerns I have received from the parents of school children in Citadel, who have been advised that their children must use The City pathway system when walking to area schools, can the Administration advise whether The City has entered into any kind of agreement with the two school boards with respect to pathway use of this type?

Chief Executive Officer Stanway replied that he would check into the situation and advise Alderman Lowe accordingly.

Alderman Burrows:

Can the Administration advise whether it is possible to put timers on crosswalk traffic lights to assist the public in knowing how long they have to cross an intersection before the lights turn green again?

Chief Executive Officer Stanway advised that he would work with the Executive Officer, Land Use and Mobility, to ascertain whether the Administration could embark on a pilot project.

CONFIRMATION OF AGENDA

30-2003-1
Amendment
Agenda
Bring Forward &
Table
NM2003-34 &
NM2003-35
(Ref. #30-2003-6 &
10)

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Agenda for today's meeting, be amended by the bringing forward and tabling of the following items to be dealt with following Confirmation of the Minutes on today's Agenda:

1. Alderman King's Motion NM2003-34, Smoking – Outdoor Patios, from the Accountability, Priorities and Agenda Committee, dated 2003 June 17; and
2. Alderman Colley-Urquhart's Motion NM2003-35, Status of the Smoking Bylaw, from the Accountability, Priorities and Agenda Committee, dated 2003 June 17.

(MAYOR BRONCONNIER
AND ALDERMAN HAWKESWORTH OPPOSED) MOTION CARRIED

30-2003-2
Amendment
Agenda
Urgent Business
C2003-49
Symons Valley
(Ref. #30-2003-14)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled Land Use and Mobility Report C2003-49, Symons Valley Down Stream Traffic Improvements, dated 2003 June 23, to be dealt with following Council's consideration of the Notices of Motion.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Jones, King, Lowe,
Schmal, Burrows, Danielson, Erskine, Farrell and
Mayor Bronconnier 11
NAYS: Aldermen McIver, Ceci and Colley-Urquhart 3

MOTION CARRIED

30-2003-3
Amendment
Agenda
Urgent Business
C2003-48
Symons Valley
(Ref. #30-2003-16)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business entitled Land Use and Mobility Report C2003-48, Symons Valley Down Stream Traffic Improvements, dated 2003 June 23, to be dealt with following Council's consideration of the Notices of Motion.

MOTION CARRIED

30-2003-4
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 2 of Appendix One to Procedure Bylaw 30M2002, as amended, the Agenda for the 2003 June 23 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

30-2003-5
Minutes
2003 June 09,
2003 June 10,
2003 June 16 &
2003 June 19

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the following sets of City Council Meeting minutes be confirmed:

1. Minutes of the Regular Meeting of Council, dated 2003 June 09;
2. Minutes of the Special Meeting of Council, Re: Strategic Planning, Continuation of Shadow Budget, dated 2003 June 10;
3. Minutes of the Regular Public Hearing Meeting of Council, dated 2003 June 16;
4. Minutes of the Special Meeting of Council, Re: Strategic Planning, Continuation of Shadow Budget, dated 2003 June 19;
5. Minutes of the Special Meeting of Council, Re: Consideration of the Agenda for the Special Meeting of Council Re: Strategic Planning, Continuation of Shadow Budget, dated 2003 June 19;
6. Minutes of the Special Meeting of Council, Re: Completion of the Agenda for the 2003 June 19 Special Meeting of Council, Re: Strategic Planning, Continuation of Shadow Budget, dated 2003 June 19

MOTION CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
REPORT - 2003 JUNE 17 (NOTICES OF MOTION)

30-2003-6
Permission to
Address Council
NM2003-34
Smoking – Outdoor
Patios
(Ref. #30-2003-1)

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,
that the Administration be permitted to come forward at this time and
answer questions of Council with respect to Alderman King's Motion
NM2003-34.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Jones, King and Ceci 4
NAYS: Aldermen Danielson, Farrell, Hawkesworth, Lowe,
McIver, Schmal, Colley-Urquhart and Mayor Bronconnier..... 8

MOTION LOST

POINT OF PROCEDURE

Alderman King rose on a Point of Procedure with respect to the relevancy
of Alderman Hawkesworth's proposed amendment to her Notice of Motion.

Alderman Burrows rose on a Point of Procedure with respect to the Mayor
accepting Alderman King's Motion, and Alderman Hawkesworth's
amendment prior to a motion to reconsider the Smoking Bylaw 57M92.

CHALLENGE THE CHAIR

30-2003-7
Challenge the Chair

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
MCIVER, that the decision of the Mayor be overruled.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Burrows and Hodges..... 3
NAYS: Aldermen Jones, King, Lowe, Schmal, Ceci,
Colley-Urquhart, Danielson, Erskine, Farrell,
Hawkesworth and Mayor Bronconnier 11

MOTION LOST

30-2003-8
Reconsider

MOVED BY HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Council reconsider its decision with respect to Section 8.6 of the Smoking Bylaw 57M92, as amended.

RECORDED VOTE:

YEAS: Aldermen Farrell, Ceci, Colley-Urquhart, Danielson,
Hawkesworth and Schmal6
NAYS: Aldermen King, Hodges, Fox-Mellway, Lowe, Burrows,
Mclver, Jones, Erskine and Mayor Bronconnier.....9

MOTION CARRIED

Mayor Bronconnier ruled that, as the reconsideration motion failed, Alderman Hawkesworth could not put his amendment to Alderman King's Notice of Motion.

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Alderman King's Motion NM2003-34, Smoking – Outdoor Patios, from the Accountability, Priorities and Agenda Committee, dated 2003 June 17, be amended by the addition of the following:

“And further, that Council direct the Administration to bring forward an amendment to The Smoking Bylaw 57M92 to amend Section 8.6 by the deletion of the date, “January 1st 2008”, and by the substitution of the date, “January 1st 2004, therefor.”.

MOTION NOT PUT

30-2003-9
NM2003-34
Smoking – Outdoor
Patos

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that Alderman King's Motion NM2003-34, Smoking – Outdoor Patios, from the Accountability, Priorities and Agenda Committee, dated 2003 June 17, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Mclver, Jones and Erskine.....4
NAYS: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart,
.....Danielson, Fox-Mellway, Hawkesworth, Lowe, Burrows,
Schmal and Mayor Bronconnier11

MOTION LOST

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure with respect to Alderman Lowe's proposed amendments to the "Whereas" paragraph contained in her motion NM2003-35.

Mayor Bronconnier ruled that, under Section 105(2)(a) of Procedure Bylaw 30M2002, as amended, Alderman Lowe's proposed amendments to the "Whereas" sections of Alderman Colley-Urquhart's Motion NM2003-35, were inappropriate.

POINT OF INFORMATION

On a Point of Information, Mayor Bronconnier requested that the City Solicitor provide clarification with respect to businesses declaring their status under the Smoking Bylaw.

The City Solicitor advised Mayor Bronconnier and Members of Council that there was no legal requirement for businesses to advise The City of Calgary as to their status of being a smoking or non-smoking establishment.

30-2003-10
Amendment
NM2003-35
Status of the
Smoking Bylaw
(Ref. #30-2003-1)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Alderman Colley-Urquhart's Motion NM2003-35, Status of the Smoking Bylaw, from the Accountability, Priorities and Agenda Committee, dated 2003 June 17, be amended by the deletion of the following under the last paragraph:

1. by the deletion of the words, "And Further"; and
2. by the deletion of the word and date, "on 2003 September 22", and by the substitution of the word and date, "in 2004 May".

RECORDED VOTE:

<u>YEAS:</u>	Aldermen Fox-Mellway, Lowe, Burrows, Jones and Mayor Bronconnier	5
<u>NAYS:</u>	Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Danielson, Hawkesworth, McIver, Schmal and Erskine	10

MOTION LOST

30-2003-11
Amendment
NM2003-35
Status of the
Smoking Bylaw

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Alderman Colley-Urquhart's Motion NM2003-35, Status of
the Smoking Bylaw, from the Accountability, Priorities and Agenda
Committee, dated 2003 June 17, be amended in the last paragraph by the
deletion of the words, "and an update on the state of smoking regulations in
other municipalities".

RECORDED VOTE:

YEAS: Aldermen Hodges, Fox-Mellway, Lowe, Burrows, Jones,
Erskine and Mayor Bronconnier 7
NAYS: Aldermen King, Farrell, Ceci, Colley-Urquhart, Danielson,
Hawkesworth, McIver and Schmal..... 8

MOTION LOST

30-2003-12
NM2003-35
Status of the
Smoking Bylaw

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY
ALDERMAN HAWKESWORTH, that Alderman Colley-Urquhart's Motion
NM2003-35, Status of the Smoking Bylaw, from the Accountability,
Priorities and Agenda Committee, dated 2003 June 17, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Colley-Urquhart,
Danielson, Fox-Mellway, Hawkesworth, Schmal,
Jones and Erskine 10
NAYS: Aldermen Hodges, Lowe, Burrows, McIver and
Mayor Bronconnier 5

MOTION CARRIED

The City Clerk requested that Land Use and Mobility Reports C2003-48
and C2003-49 be renamed as follows for the benefit of future searching of
the Corporate Record:

1. Land Use and Mobility Report C2003-48, Symons Valley
Down Stream Traffic Improvements, Bylaw 3B2003
(Hopewell); and
2. Land Use and Mobility Report C2003-49, Symons Valley
Down Stream Traffic Improvements, Bylaw 4B2003
(Chan Lands).

POINT OF ORDER

Alderman McIver rose on a Point of Order with respect to the urgency of dealing with Land Use and Mobility Report C2003-49, when the urgency appeared to be the first reading of Bylaw 4B2003, due to the advertising requirements of the Municipal Government Act.

30-2003-13
Permission to Make
Presentation
C2003-48 and
C2003-49
Symons Valley

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS, that Mr. M. Logan of the Administration be permitted to come forward and make a full presentation and answer questions of Council with respect to Land Use and Mobility Reports C2003-48 and C2003-49.

MOTION CARRIED

URGENT BUSINESS

30-2003-14
C2003-49
Symons Valley Down
Stream Traffic
Improvements -
4B2003 (Chan
Lands)
(Ref. #30-2003-2)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Land Use and Mobility Report C2003-49, Symons Valley Down Stream Traffic Improvements – 4B2003 (Chan Lands), dated 2003 June 23, be adopted.

MOTION CARRIED

30-2003-15
4B2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 4B2003, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by Entering into a Front Ending Financing Arrangement in the Amount of Three Million Dollars (\$3,000,000.00) for the Purpose of Financing the Front Ended Transportation Improvements as Described in an Agreement to be Entered into Between Trinity Properties Alberta Ltd., Vincent Chan, Vicki Chan and The City of Calgary, be introduced and read a first time.

MOTION CARRIED

30-2003-16
C2003-48
Symons Valley Down
Stream Traffic
Improvements –
3B2003 (Hopewell)
(Ref. #30-2003-3)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that the Recommendations contained in Land Use and Mobility Report C2003-48, Symons Valley Down Stream Traffic Improvements – 3B2003 (Hopewell), dated 2003 June 23, be adopted.

MOTION CARRIED

30-2003-17
3B2003
1st Reading

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL, that Bylaw 3B2003, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by Entering into a Front Ending Financing Arrangement in the Amount of Thirteen Million Four Hundred Thousand Dollars (\$13,400,000.00) for the Purpose of Financing the Front Ended Transportation Improvements as Described in an Agreement to be Entered into Between Hopewell Enterprises Ltd. and The City of Calgary, be introduced and read a first time.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2003 JUNE 10

30-2003-18
LA2003-125
Natural Areas
Acquisition
(Ref. #30-2003-21)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2003-125, Natural Areas Acquisition, from the Land Committee, dated 2003 June 10, be adopted.

(ALDERMAN FARRELL
AND MCIVER OPPOSED)

MOTION CARRIED

30-2003-19
LA2003-130
Proposed Purchase
– Section 33 –
Ward 9 (Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2003-130, Proposed Purchase – Section 33 – Ward 9 (Ald. Ceci), from the Land Committee, dated 2003 June 10, be adopted.

MOTION CARRIED

30-2003-20
LA2003-131
Proposed Purchase
and Utility Right of
Way – Section 23 –
Ward 9 (Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2003-131, Proposed Purchase and Utility Right of Way – Section 23 – Ward 9 (Ald. Ceci), from the Land Committee, dated 2003 June 10, be adopted.

MOTION CARRIED

30-2003-21
Reconsider
LA2003-125
Natural Areas
Acquisition
(Ref. #30-2003-18)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that Council reconsider its decision contained in Motion No. 30-2003-18 with respect to Corporate Properties Report LA2003-125.

MOTION CARRIED

30-2003-22
Rec. No. 1.
LA2003-125
Natural Areas
Acquisition

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that Recommendation No. 1. contained in Corporate Properties Report
LA2003-125, Natural Areas Acquisition, from the Land Committee, dated
2003 June 10, be adopted.

(ALDERMAN FARRELL
AND MCIVER OPPOSED)

MOTION CARRIED

30-2003-23
Rec. No. 2.
LA2003-125
Natural Areas
Acquisition

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that Recommendation No. 2. contained in Corporate Properties Report
LA2003-125, Natural Areas Acquisition, from the Land Committee, dated
2003 June 10, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

30-2003-24
LA2003-132
Proposed
Amendment to
Previously
Authorized Purchase
– Section 23 –
Ward 9 (Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-132, Proposed Amendment to Previously Authorized Purchase –
Section 23 – Ward 9 (Ald. Ceci), from the Land Committee, dated
2003 June 10, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

30-2003-25
LA2003-133
Proposed Option to
Purchase –
Section 23 SE –
Ward 9 (Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-133, Proposed Option to Purchase – Section 23 SE – Ward 9
(Ald. Ceci), from the Land Committee, dated 2003 June 10, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

30-2003-26
LA2003-136
Proposed Sale –
Southbend Business
Park – Ward 12
(Ald. McIver)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-136, Proposed Sale – Southbend Business Park - Ward 12
(Ald. McIver), from the Land Committee, dated 2003 June 10, be adopted.

MOTION CARRIED

30-2003-27
LA2003-137
Proposed Land
Exchange – West
Springs – Ward 6
(Ald. Burrows)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-137, Proposed Land Exchange – West Springs – Ward 6
(Ald. Burrows), from the Land Committee, dated 2003 June 10, be
adopted.

MOTION CARRIED

BORROWING BYLAW

30-2003-28
1B2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,
that Bylaw 1B2003 be read a second time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Danielson, Farrell and Fox-Mellway	10
<u>NAYS:</u>	Aldermen Hodges, McIver and Mayor Bronconnier	3

MOTION CARRIED

30-2003-29
1B2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,
that Bylaw 1B2003, 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 Million for Financing the 7th
Avenue Corridor Enhancement Between Centre Street and 2nd Street SW,
be read a third time.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Colley-Urquhart, Danielson, Farrell and Fox-Mellway	10
<u>NAYS:</u>	Aldermen Hodges, McIver and Mayor Bronconnier	3

MOTION CARRIED

LUNCH RECESS

In accordance with the provisions of Section 87 (1) (a) of Procedure
Bylaw 30M2002, as amended, Council recessed at 12:02 p.m., to
reconvene at 1:20 p.m.

Council reconvened at 1:20 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE EXECUTIVE - 2003 JUNE 23

30-2003-30
C2003-46
Summary Report on
Civic Partners'
Service Part II

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that the Recommendation contained in Community Strategies Report C2003-46, Summary Report on Civic Partners' Service Part II, dated 2003 June 23, be adopted.

MOTION CARRIED

30-2003-31
Permission to
Address Council
C2003-47
Manchester
Affordable Housing
Project Budget and
Borrowing Bylaw
Approval

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI, that Ms. S. Purvis of the Administration be permitted to come forward and address Council and answer questions with respect to Corporate Properties Report C2003-47.

MOTION CARRIED

30-2003-32
C2003-47
Manchester
Affordable Housing
Project Budget and
Borrowing Bylaw
Approval

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Corporate Properties Report C2003-47, Manchester Affordable Housing Project Budget and Borrowing Bylaw Approval, dated 2003 June 23, be adopted.

MOTION CARRIED

30-2003-33
2B2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Bylaw 2B2003, 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 \$2.60 Million for Financing the Construction of the Manchester Affordable Housing Project, be introduced and read a first time.

MOTION CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 62Z2003, they were ineligible to vote on the matter, and left the Chamber at 1:29 p.m.:

Alderman Ceci
Alderman Colley-Urquhart
Alderman Fox-Mellway; and
Alderman Jones.

30-2003-34
E2003-12
Amendments to
Bylaw 62Z2003

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that the Recommendation contained in Development and Building Approvals Report E2003-12, Amendments to Bylaw 62Z2003, dated 2003 June 23, be adopted.

(ALDERMAN HAWKESWORTH OPPOSED)

MOTION CARRIED

30-2003-35
Amendment
62Z2003

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Schedule B of Bylaw 62Z2003 be amended by the addition of the following Land Use and Development Guidelines:

“1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:

a) Density

The maximum number of residential lots shall be 39.”.

MOTION CARRIED

30-2003-36
As Amended
62Z2003
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that Bylaw 62Z2003 be read a second time, as amended.

(ALDERMEN FARRELL
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

30-2003-37
As Amended
62Z2003
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that Bylaw 62Z2003, (Amendment No. LOC2002-0127), be read a third time, as amended.

(ALDERMEN FARRELL
AND HAWKESWORTH OPPOSED)

MOTION CARRIED

COMMUNITY AND PROTECTIVE SERVICES
COMMITTEE REPORT - 2003 JUNE 04

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed copies of an article entitled, "More than Roads and Bridges", with respect to CPS2003-45.

30-2003-38
CPS2003-44
Neighbourhood
Playground Program,
CPS2003-45
Interim Process for
Reviewing
Community-Owned
Culture, Parks and
Recreation Capital
Projects &
CPS2003-47
Community Vitality
and Protection
Service to Citizens
Report

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the following reports from the S.P.C. on Community and Protective Services, dated 2003 June 04, be adopted:

1. Community and Neighbourhood Services Report CPS2003-44, Neighbourhood Playground Program;
2. Community Strategies Report CPS2003-45, Interim Process for Reviewing Community-Owned Culture, Parks and Recreation Capital Projects; and
3. Executive Report CPS2003-47, Community Vitality and Protection Service to Citizens Report.

MOTION CARRIED

FINANCE AND BUDGET COMMITTEE REPORT – 2003 JUNE 11

30-2003-39
FB2003-34
Credit Facility
Update for
Stampede Park

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Finance Report FB2003-34, Credit Facility Update for Stampede Park, from the S.P.C. on Finance and Budget, dated 2003 June 11, be adopted.

MOTION CARRIED

30-2003-40
FB2003-35
Cost Recovery for
the Erosion and
Sediment Control
Program

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Wastewater Executive Summary FB2003-35, Cost Recovery for the Erosion and Sediment Control Program, from the S.P.C. on Finance and Budget, dated 2003 June 11, be adopted.

MOTION CARRIED

GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE REPORT - 2003 JUNE 12

DISTRIBUTION

At the request of Alderman Schmal, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Mayor Yves Ducharme, President, Federation of Canadian Municipalities, dated 2003 June 20, with respect to GP2003-46.

At the request of Mayor Bronconnier, the City Clerk distributed copies of the following, with respect to GP2003-46:

- 1) Document entitled, "CRTC 311 Application, Intended Involvement of Canadian Municipalities as at 2003 June 20";
- 2) Memorandum to Mayor Kelly and Members of Halifax Regional Council from Geri Kaiser, Director Shared Services, Re: Application for use of 311 for Telephone Access for Non-Emergency Municipal Services, dated 2003 June 10; and
- 3) Letter from Robert Pruden, Acting Chief Administrative Officer, Re: Application for Designation of '311' for Non-Emergency Municipal Services, dated 2003 June 11.

30-2003-41
GP2003-46
CRTC Application for
Use of "311" for
Telephone Access to
Non-Emergency
Municipal Services

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in Customer Service and Communications Report GP2003-46, CRTC Application for Use of "311" for Telephone Access to Non-Emergency Municipal Services, from the Gas, Power and Telecommunications Committee, dated 2003 June 12, be adopted.

MOTION CARRIED

30-2003-42
GP2003-47
ATCO Unbundling
Regulatory
Proceeding

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS, that the Recommendations contained in Executive Report GP2003-47, ATCO Unbundling Regulatory Proceeding, from the Gas, Power and Telecommunications Committee, dated 2003 June 12, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS
COMMITTEE REPORT - 2003 JUNE 05

30-2003-43
Rec. Nos. 1. 3. & 4.
IGA2003-27
Chestermere Lake

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Recommendation Nos. 1. 3. and 4. contained in Wastewater Report IGA2003-27, Chestermere Lake, from the Intergovernmental Affairs Committee, dated 2003 June 05, be adopted.

MOTION CARRIED

30-2003-44
Rec. No. 2.
IGA2003-27
Chestermere Lake

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 2. contained in Wastewater Report IGA2003-27, Chestermere Lake, from the Intergovernmental Affairs Committee, dated 2003 June 05, be adopted.

(ALDERMEN LOWE
AND MCIVER OPPOSED)

MOTION CARRIED

30-2003-45
IGA2003-28
Update on City of
Calgary Resolutions
to the Alberta Urban
Municipalities
Association (AUMA)
Annual Conferences

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Executive Report IGA2003-28, Update on City of Calgary Resolutions to the Alberta Urban Municipalities Association (AUMA) Annual Conferences, from the Intergovernmental Affairs Committee, dated 2003 June 05, be adopted.

MOTION CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
REPORT - 2003 JUNE 17 (MISCELLANEOUS BUSINESS)

30-2003-46
APA2003-34
Administrative
Personal Requests
of the CEO

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Report APA2003-34, Administrative Personal Requests of the CEO, from the Accountability, Priorities and Agenda Committee, dated 2003 June 17, be adopted.

MOTION CARRIED

ADJOURNMENT

30-2003-47
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that pursuant to Section 103 of Procedure Bylaw 30M2002, as
amended, this Council do now adjourn at 1:49 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JULY 14

MAYOR

CITY CLERK

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD THIS DAY
AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer B. Stevens
A/Executive Officer J. Vennard
A/Executive Officer D. Watson

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

QUESTION PERIOD:

Alderman Burrows: What is The City's policy regarding the responsibility for cutting grass on City boulevards adjacent to a fence along major roadways?

Chief Executive Officer Stanway replied that a written response would be provided to the Council Members by the end of today's meeting, as Council may wish to add it to today's Agenda for discussion.

Alderman McIver:

As long as Council wishes to keep the Municipal Building open to the public after business hours, and in light of the recent article in a newspaper regarding a toxic spray incident, what can be done to secure the building better?

Chief Executive Officer Stanway replied that it may be worthwhile to have the security personnel provide a report through an in camera meeting of an appropriate S.P.C. regarding the current security challenges of today's world.

RECESS

31-2003-1
Recess

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that Council recess until the conclusion of discussions with the Federal Minister of Labour and Federal Coordinator on Homelessness, the Honourable Claudette Bradshaw, regarding the national homelessness initiative.

MOTION CARRIED

Council reconvened at 10:27 a.m. with Mayor Bronconnier in the Chair.

CONFIRMATION OF AGENDA

31-2003-2
Amendment
Agenda
Urgent Business

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to an Aldermanic Office Coordinating Committee policy on use of Aldermanic Office Equipment to today's in camera meeting.

MOTION CARRIED

31-2003-3
Amendment
Agenda
Bring Forward &
Table
APA2003-40 a)
2004 Status of Ward
Boundaries

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of CEO Report APA2003-40 a), 2004 Status of Ward Boundaries, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, to the 2003 July 28 Regular Meeting of Council.

MOTION CARRIED

31-2003-4
Amendment
Agenda
Bring Forward &
Table
NM2003-27
2004 Budget
Deliberations and
Meetings
(Ref. #31-2003-125)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Tabled Report 1, Alderman McIver's Motion NM2003-27, 2004 Budget Deliberations and Meetings, from the Accountability, Priorities and Agenda Committee, dated 2003 May 20, to be dealt in conjunction with the report from the Chair of the S.P.C. on Finance and Budget, APA2003-41 a).

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

31-2003-5
Amendment
Agenda
Bring Forward &
Table
NM2003-38
Smoke Free Calgary
Plebiscite

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN DANIELSON, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Alderman Schmal's Motion NM2003-38, Smoke Free Calgary Plebiscite, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, to the 2003 September 08 Regular Meeting of Council.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Erskine, Farrell, Hawkesworth, King, Schmal, Ceci and Danielson.....7

NAYS: Aldermen Fox-Mellway, Hodges, Jones, Lowe, McIver, Burrows and Mayor Bronconnier.....7

MOTION LOST

31-2003-6
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that, in accordance with the provisions of Section 2 of Appendix One to Procedure Bylaw 30M2002, as amended, the Agenda for the 2003 July 14 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

CONFIRMATION OF MINUTES

31-2003-7
Minutes
2003 June 23

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Minutes of the Regular Meeting of Council, dated 2003 June 23, be confirmed.

MOTION CARRIED

REPORT OF THE LAND COMMITTEE - 2003 JUNE 24

Mayor Bronconnier left the Chair at 10:38 a.m. and Acting Mayor King assumed the Chair.

Mayor Bronconnier resumed the Chair at 10:42 a.m. and Alderman King resumed her regular seat in Council.

31-2003-8
LA2003-142
Proposed Purchase
– Alyth/Bonnybrook -
Ward 9 (Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2003-142, Proposed Purchase – Alyth/Bonnybrook - Ward 9 (Ald. Ceci), from the Land Committee, dated 2003 June 24, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Fox-Mellway, Hawkesworth, Jones, King, Lowe, Burrows, Ceci, Danielson, Erskine and Farrell.....	10
<u>NAYS:</u>	Aldermen Hodges, McIver, Schmal and Mayor Bronconnier	4

MOTION CARRIED

31-2003-9
Motion Arising
LA2003-142
Proposed Purchase
– Alyth/Bonnybrook -
Ward 9 (Ald. Ceci)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that with respect Corporate Properties Report LA2003-142, Proposed Purchase – Alyth/Bonnybrook - Ward 9 (Ald. Ceci), from the Land Committee, dated 2003 June 24, the Administration be directed to remove the alignment from the parent parcel and bring forward a report on the disposition strategy for the surplus land.

(ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

Alderman Danielson rose on a Point of Procedure with respect to Alderman McIver's proposed motion arising regarding Corporate Properties Report LA2003-142.

31-2003-10
LA2003-143
Proposed Utility
Right of Way,
Access Easement,
Temporary Working
Easement Stoney 4
– Ward 3
(Ald. Schmal)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Corporate Properties Report LA2003-143, Proposed Utility Right of Way, Access Easement, Temporary Working Easement Stoney 4 – Ward 3 (Ald. Schmal), from the Land Committee, dated 2003 June 24, be adopted.

MOTION CARRIED

31-2003-11
Motion Arising
LA2003-143
Proposed Utility
Right of Way,
Access Easement,
Temporary Working
Easement Stoney 4
– Ward 3
(Ald. Schmal)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that with respect to Corporate Properties Report LA2003-143,
from the Land Committee, dated 2003 June 24, the Administration be
directed to work with the Nose Creek Water Quality Committee to assure
that proposed utility rights-of-way, access easements and temporary
easements identified in Corporate Properties Report LA2003-143, will not
negatively impact Nose Creek.

MOTION CARRIED

31-2003-12
LA2003-144
Proposed Land
Exchange – West
Springs – Ward 6
(Ald. Burrows)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-144, Proposed Land Exchange – West Springs – Ward 6
(Ald. Burrows), from the Land Committee, dated 2003 June 24, be
adopted.

MOTION CARRIED

31-2003-13
LA2003-145
Proposed Land
Exchange –
Bridlewood –
Ward 13 (Ald.
Colley-Urquhart)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-145, Proposed Land Exchange – Bridlewood – Ward 13
(Ald. Colley-Urquhart), from the Land Committee, dated 2003 June 24, be
adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

31-2003-14
LA2003-146
Proposed Sale –
Haysboro – Ward 12
(Ald. McIver)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-146, Proposed Sale – Haysboro – Ward 12 (Ald. McIver), from the
Land Committee, dated 2003 June 24, be adopted.

MOTION CARRIED

31-2003-15
LA2003-148
Proposed Method of
Disposition –
Highfield – Ward 9
(Ald. Ceci)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in Corporate Properties Report
LA2003-148, Proposed Method of Disposition – Highfield – Ward 9
(Ald. Ceci), from the Land Committee, dated 2003 June 24, be adopted.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2003 JULY 14

31-2003-16
A2003-03
List of Tenders and
Professional Service
Provider Contracts
(Consultants)
Awarded for the
Period 2003 April 01
to 2003 June 30

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendation contained in Fleet and Supply Management Report A2003-03, List of Tenders and Professional Service Provider Contracts (Consultants) Awarded for the Period 2003 April 01 to 2003 June 30, dated 2003 July 14, be adopted.

MOTION CARRIED

31-2003-17
Rec. No. 1.
E2003-13
Bylaw 27Z2003 – To
Approve the Bylaw
(Land Use
Amendment No.
LOC2003/0009)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Recommendation No. 1. contained in Development and Building Approval Report E2003-13, Bylaw 27Z2003 – To Approve the Bylaw (Land Use Amendment No. LOC2003/0009), dated 2003 July 14, be adopted.

MOTION CARRIED

31-2003-18
27Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 27Z2003, (Amendment # LOC2003-0009), be read a third time.

(MAYOR BRONCONNIER
AND ALDERMAN BURROWS OPPOSED)

MOTION CARRIED

31-2003-19
Amendment
C2003-50
2003 Budget
Finalization Effects
on the Average
Household

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Finance Report C2003-50, 2003 Budget Finalization Effects on the Average Household, dated 2003 July 14, be amended by the addition of the words, “and direct the Administration to prepare such a report annually in conjunction with the budget presentation.”.

MOTION CARRIED

31-2003-20
As Amended
C2003-50
2003 Budget
Finalization Effects
on the Average
Household

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,
that the Recommendation contained in Finance Report C2003-50, 2003
Budget Finalization Effects on the Average Household, dated 2003 July 14,
be adopted, as amended.

MOTION CARRIED

31-2003-21
C2003-52
Requests from
Canadian Junior Golf
Championship

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in Corporate Services
Report C2003-52, Requests from Canadian Junior Golf Championship,
dated 2003 July 14, be filed; and further that the request to provide "White
Hats" to the RCGA's key officials during the Canadian Junior Golf
Championship be approved.

MOTION CARRIED

31-2003-22
C2003-52
Requests from
Canadian Junior Golf
Championship

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the request from the Canadian Junior Golf Championship
to provide two City buses for use as shuttles for six days for 12 hours per
day be approved.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Danielson, Erskine, Fox-Mellway,
Hawkesworth, Jones and Mayor Bronconnier.....7
NAYS: Aldermen McIver, Schmal, Ceci, Farrell, Hodges,
King and Lowe.....7

MOTION LOST

31-2003-23
C2003-52
Requests from
Canadian Junior Golf
Championship

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the request from the Canadian Junior Golf Championship
for security and traffic management services from Calgary Police Services
be approved.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Danielson, Erskine, Fox-Mellway,
Hawkesworth, Jones and Mayor Bronconnier.....7
NAYS: Aldermen Schmal, Ceci, Farrell, Hodges, King, Lowe
and McIver.....7

MOTION LOST

31-2003-24
Motion Arising
C2003-52
Requests from
Canadian Junior Golf
Championship

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,
that with respect to Corporate Services Report C2003-52, Requests from
Canadian Junior Golf Championship, dated 2003 July 14, up to \$12,000 be
provided as support towards the Canadian Junior Golf Championship.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway,
Hawkesworth, Jones, Mclver, Schmal, Burrows, Ceci
and Mayor Bronconnier 10
NAYS: Aldermen Farrell, Hodges, King and Lowe..... 4

MOTION CARRIED

31-2003-25
C2003-53
Requests for Global
Fest Sponsorship

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that
the Recommendation contained in Corporate Services Report C2003-53,
Requests for Global Fest Sponsorship, dated 2003 July 14, be filed; and
further that Global Fest's request be partially supported in the amount of
\$13,000 for services-in-kind from Parks Services.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway,
Hawkesworth, King and Mayor Bronconnier 8
NAYS: Aldermen Lowe, Mclver, Schmal, Burrows, Hodges
and Jones 6

MOTION CARRIED

31-2003-26
C2003-53
Requests for Global
Fest Sponsorship

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that
with respect to Corporate Services Report C2003-53, Requests for Global
Fest Sponsorship, dated 2003 July 14, Global Fest's request be partially
supported in the amount of \$5,000 for services-in-kind from the Fire
Department.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones,
King, Schmal, Ceci, Danielson, Erskine and
Mayor Bronconnier 10
NAYS: Aldermen Hodges, Lowe, Mclver and Burrows 4

MOTION CARRIED

LUNCH RECESS

In accordance with the provisions of Section 87 (1) (a) of Procedure Bylaw 30M2002, as amended, Council recessed at 12:03 p.m., to reconvene at 1:20 p.m.

Council reconvened at 1:20 p.m. with Mayor Bronconnier in the Chair.

COMMUNITY AND PROTECTIVE SERVICES COMMITTEE REPORT - 2003 JULY 02

31-2003-27
Table
CPS2003-50
Community Vitality
and Protection
Operating
Sustainability

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Executive Report CPS2003-50, Community Vitality and Protection Operating Sustainability, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be tabled to be dealt with as part of today's in camera meeting.

MOTION CARRIED

Alderman Lowe rose on a Point of Order with respect to Alderman Farrell's amendment and the Recommendations contained in CPS2003-51.

31-2003-28
Amendment
Rec. No. 3. b)
CPS2003-51
Maintaining and
Growing Library
Services

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendations contained in Community Strategies Report CPS2003-51, Maintaining and Growing Library Services, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be amended by the addition of Recommendation 3. b) as follows:

"3.b) Fund the operations of the Georgina Thomson Library for a minimum of the next two years at a cost of \$392,000 per year for annualized operational costs and request the Library Board to work with neighbouring communities to develop a niche role for the Georgina Thomson Library that addressed local and specialized regional services."

RECORDED VOTE:

<u>YEAS:</u>	Aldermen King, Farrell, Ceci, Hawkesworth, Burrows and Erskine.....	6
<u>NAYS:</u>	Aldermen Hodges, Danielson, Fox-Mellway, Lowe, McIver, Schmal, Jones and Mayor Bronconnier.....	8

MOTION LOST

31-2003-29
Rec. No. 1.
CPS2003-51
Maintaining and
Growing Library
Services

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 1. contained in Community Strategies Report CPS2003-51, Maintaining and Growing Library Services, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be adopted.

MOTION CARRIED

31-2003-30
Rec. No. 2.
CPS2003-51
Maintaining and
Growing Library
Services

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 2. contained in Community Strategies Report CPS2003-51, Maintaining and Growing Library Services, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen McIver, Schmal, Danielson, Erskine, Fox-Mellway and Jones	6
<u>NAYS:</u>	Aldermen Ceci, Farrell, Hawkesworth, Hodges, King, Lowe and Mayor Bronconnier	7

MOTION LOST

31-2003-31
Rec. No. 3.
CPS2003-51
Maintaining and
Growing Library
Services

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Recommendation No. 3. contained in Community Strategies Report CPS2003-51, Maintaining and Growing Library Services, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges, Jones, King and Mayor Bronconnier	8
<u>NAYS:</u>	Aldermen Schmal, Burrows, Danielson, Fox-Mellway, Lowe and McIver	6

MOTION CARRIED

CHANGE VOTE

31-2003-32
Permission to
Change Vote
(Ref. #31-2003-131)

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that, in accordance with Section 132 (3) of Procedure Bylaw 30M2002, as
amended, Alderman Ceci be permitted to change his vote with respect to
Motion No. 31-2003-31, and that his vote be shown in the affirmative.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows, Ceci, Danielson, Erskine, Farrell,
Fox-Mellway, Hawkesworth, Hodges, Jones, King,
Lowe, McIver, Schmal and Mayor Bronconnier 14
NAYS: 0

MOTION CARRIED

Alderman McIver rose on a Point of Order with respect to Council's
decision regarding Recommendation 2. of CPS2003-51.

31-2003-33
CPS2003-52
2004 Proposed Golf
Course Rates and
Fees

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
DANIELSON, that the Recommendation contained in Recreation Report
CPS2003-52, 2004 Proposed Golf Course Rates and Fees, from the
S.P.C. on Community and Protective Services, dated 2003 July 02, be
adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Hawkesworth,
Jones, King, Lowe, McIver, Ceci and Mayor Bronconnier 10
NAYS: Aldermen Fox-Mellway, Schmal and Burrows 3

MOTION CARRIED

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended,
Alderman Erskine abstained from discussion and voting.

Item: Recreation Report CPS2003-53, 2004 Facility Admission
and Rental Rates, from the S.P.C. on Community and
Protective Services, dated 2003 July 02.

Reason: His wife works for a City-owned facility.

Time Left Chamber: 2:26 p.m.

31-2003-34
CPS2003-53
2004 Facility
Admission and
Rental Rates

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Recreation Report CPS2003-53, 2004 Facility Admission and Rental Rates, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Hawkesworth, Hodges, King, Lowe,
Ceci, Danielson and Mayor Bronconnier 8
NAYS: Aldermen Jones, McIver, Schmal and Burrows..... 4

MOTION CARRIED

31-2003-35
CPS2003-54
Status Report with
Respect to the
Development of a
Triple Bottom Line

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Community Strategies Report CPS2003-54, Status Report with Respect to the Development of a Triple Bottom Line, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

Alderman Erskine resumed his regular seat in the Chamber at 2:35 p.m. following completion of Council's deliberations on Recreation Report CPS2003-53, 2004 Facility Admission and Rental Rates, from the S.P.C. on Community and Protective Services, dated 2003 July 02.

31-2003-36
CPS2003-55
Request for 2003
Davis Cup
Sponsorship and
Luncheon Draw

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Recreation Report CPS2003-55, Request for 2003 Davis Cup Sponsorship and Luncheon Draw, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, King, Lowe, Schmal, Burrows, Ceci,
Danielson, Farrell and Mayor Bronconnier..... 9
NAYS: Aldermen Hawkesworth, Jones, McIver and Erskine 4

MOTION CARRIED

31-2003-37
CPS2003-59
(ACA2003-48) Aish
Request – Verbal
Report – Leanne
Squair

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Advisory Committee on Accessibility Report CPS2003-59, (ACA2003-48) Aish Request – Verbal Report – Leanne Squair, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be adopted, after amendment to the Advisory Committee on Accessibility's Recommendation by the deletion of the words, "the Mayor send a letter", and by the substitution of the words, "Ms. Leann Squair draft a letter for the Mayor's signature", therefor.

MOTION CARRIED

OPERATIONS AND ENVIRONMENT
COMMITTEE REPORT - 2003 JUNE 25

31-2003-38
Amendment
OE2003-36
Planning Impacts
of Liquor Stores

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in Planning and Transportation Policy Report OE2003-36, Planning Impacts of Liquor Stores, from the S.P.C. on Operations and Environment, dated 2003 June 25, be amended by the addition of Recommendation 3. as follows:

- "3. That the Administration be requested to draft a land use bylaw amendment that would make all planning guidelines for liquor stores into requirements."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Jones, King, McIver, Burrows,
Erskine and Mayor Bronconnier.....7
NAYS: Aldermen Farrell, Hawkesworth, Lowe, Ceci
and Danielson.....5

MOTION CARRIED

31-2003-39
As Amended
OE2003-36
Planning Impacts
of Liquor Stores

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Planning and Transportation Policy Report OE2003-36, Planning Impacts of Liquor Stores, from the S.P.C. on Operations and Environment, dated 2003 June 25, be adopted, as amended.

MOTION CARRIED

31-2003-40
OE2003-51
Update on
Establishing The
City's Environmental
Management System

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in Environmental
Management Report OE2003-51, Update on Establishing The City's
Environmental Management System, from the S.P.C. on Operations and
Environment, dated 2003 June 25, be adopted.

MOTION CARRIED

31-2003-41
Amendment
Rec. 2. a)
OE2003-52
River Valleys
Committee Proposal
to Alter the Western
Headworks Diversion
Weir

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN
BURROWS, that the Recommendations contained in Wastewater
Executive Report OE2003-52, River Valleys Committee Proposal to Alter
the Western Headworks Diversion Weir, from the S.P.C. on Operations and
Environment, dated 2003 June 25, be amended by the addition of
Recommendation 2. a) as follows:

"2. a) that the Administration, in conjunction with the River Valleys'
Committee, address the concerns of Ducks Unlimited
regarding the Constructed Wetland Project in the Pearce
Estate, and the concerns of the Province regarding the Sam
Livingston Fish Hatchery."

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Jones, McIver, Burrows,
Danielson, Erskine, Farrell and Mayor Bronconnier8
NAYS: Aldermen Hodges, King, Lowe and Ceci.....4

MOTION CARRIED

31-2003-42
As Amended
Rec. Nos. 1. & 2.
OE2003-52
River Valleys
Committee Proposal
to Alter the Western
Headworks Diversion
Weir

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Recommendation Nos. 1. and 2. contained in Wastewater
Executive Report OE2003-52, River Valleys Committee Proposal to Alter
the Western Headworks Diversion Weir, from the S.P.C. on Operations and
Environment, dated 2003 June 25, be adopted, as amended.

MOTION CARRIED

31-2003-43
Rec. No. 3.
OE2003-52
River Valleys
Committee Proposal
to Alter the Western
Headworks Diversion
Weir

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 3. contained in Wastewater
Executive Report OE2003-52, River Valleys Committee Proposal to Alter
the Western Headworks Diversion Weir, from the S.P.C. on Operations and
Environment, dated 2003 June 25, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Burrows and Erskine.....2
NAYS: Aldermen Hawkesworth, Hodges, Jones, King, Lowe,
McIver, Ceci, Danielson, Farrell and Mayor Bronconnier 10

MOTION LOST

AFTERNOON RECESS

In accordance with the provisions of Section 87 (1) (b) of Procedure
Bylaw 30M2002, as amended, Council recessed at 3:22 p.m., to reconvene
at 3:50 p.m.

Council reconvened at 3:53 p.m. with Mayor Bronconnier in the Chair.

31-2003-44
OE2003-53
Pine Creek
Wastewater
Treatment Plant
Project

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Wastewater Report
OE2003-53, Pine Creek Wastewater Treatment Plant Project, from the
S.P.C. on Operations and Environment, dated 2003 June 25, be adopted.

MOTION CARRIED

31-2003-45
Amendment
OE2003-55
Amendments to the
Traffic Bylaw 26M96

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
JONES, that the Recommendations contained in Environmental
Management Report OE2003-55, Amendments to the Traffic Bylaw 26M96,
from the S.P.C. on Operations and Environment, dated 2003 June 25, be
amended by the addition of Recommendation 5. as follows:

- “5. that the Administration be requested to bring a report to the
S.P.C. on Transportation, Transit and Parking regarding
school, playground and safety zones and the response from
the Province of Alberta, as well as previous motions of
Council on this issue and what action has transpired on
those motions.”.

MOTION CARRIED

31-2003-46
As Amended
OE2003-55
Amendments to the
Traffic Bylaw 26M96

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in Environmental
Management Report OE2003-55, Amendments to the Traffic Bylaw 26M96,
from the S.P.C. on Operations and Environment, dated 2003 June 25, be
adopted, as amended.

MOTION CARRIED

31-2003-47
34M2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 34M2003, Being a Bylaw of The City of Calgary to
Amend Bylaw 26M96, The Traffic Bylaw, be introduced and read a first
time.

MOTION CARRIED

31-2003-48
34M2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 34M2003 be read a second time.

MOTION CARRIED

31-2003-49
34M2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 34M2003 a third
time.

MOTION CARRIED UNANIMOUSLY

31-2003-50
34M2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 34M2003, Being a Bylaw of The City of Calgary to
Amend Bylaw 26M96, The Traffic Bylaw, be read a third time.

MOTION CARRIED

31-2003-51
35M2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 35M2003, Being a Bylaw of The City of Calgary to
Amend Bylaw 26M96, the Traffic Bylaw, be introduced and read a first
time.

MOTION CARRIED

31-2003-52
Amendment
35M2003

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
FOX-MELLWAY, that paragraph 2. of Bylaw 35M2003 be amended by the
deletion of the time, "8:00 o'clock a.m.", and by the substitution of the time,
"7:30 o'clock a.m.", therefor.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Fox-Mellway and Jones.....4
NAYS: Aldermen McIver, Schmal, Burrows, Ceci, Farrell,
Hawkesworth, King, Lowe and Mayor Bronconnier.....9

MOTION LOST

31-2003-53
35M2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 35M2003 be read a second time.

MOTION CARRIED

31-2003-54
35M2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 35M2003 a third
time.

MOTION CARRIED UNANIMOUSLY

31-2003-55
35M2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 35M2003, Being a Bylaw of The City of Calgary to
Amend Bylaw 26M96, the Traffic Bylaw, be read a third time.

MOTION CARRIED

31-2003-56
OE2003-56
Anti Idling

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Environmental
Management Report OE2003-56, Anti Idling, from the S.P.C. on
Operations and Environment, dated 2003 June 25, be adopted.

MOTION CARRIED

31-2003-57
OE2003-57
Registration of the
"Envirosmart
Streetlights" Brand

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Roads Report
OE2003-57, Registration of the "Envirosmart Streetlights" Brand an Official
Mark of The City of Calgary Under Section 9 of the Trade-Marks Act, from
the S.P.C. on Operations and Environment, dated 2003 June 25, be
adopted.

MOTION CARRIED

31-2003-58
OE2003-58
Blue Smoke

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Environmental
Management Report OE2003-58, Blue Smoke, from the S.P.C. on
Operations and Environment, dated 2003 June 25, be adopted.

(MAYOR BRONCONNIER
AND ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

31-2003-59
36M2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 36M2003, Being a Bylaw of The City of Calgary to
Amend Bylaw 26M96, The Traffic Bylaw, be introduced and read a first
time.

(MAYOR BRONCONNIER
AND ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

31-2003-60
36M2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 36M2003 be read a second time.

(MAYOR BRONCONNIER
AND ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

31-2003-61
36M2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 36M2003 a third
time.

(ALDERMAN SCHMAL
OPPOSED)

MOTION NOT CARRIED UNANIMOUSLY

31-2003-62
Rec. No. 1.
OE2003-59
Water Conservation
Programs

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 1. of the Administration, contained in
Waterworks Report OE2003-59, Water Conservation Programs, from the
S.P.C. on Operations and Environment, dated 2003 June 25, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe, Ceci and Mayor Bronconnier	10
<u>NAYS:</u>	Aldermen Hodges, McIver, Schmal and Burrows	4

MOTION CARRIED

31-2003-63
Rec. No. 2.
OE2003-59
Water Conservation
Programs

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that Recommendation No. 2. of the Administration, contained in
Waterworks Report OE2003-59, Water Conservation Programs, from the
S.P.C. on Operations and Environment, dated 2003 June 25, be adopted.

(MAYOR BRONCONNIER
AND ALDERMAN BURROWS OPPOSED) MOTION CARRIED

31-2003-64
Motion Arising
OE2003-59
Water Conservation
Programs

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
MCIVER, that with respect to Waterworks Report OE2003-59, Water
Conservation Programs, from the S.P.C. on Operations and Environment,
dated 2003 June 25, the Administration consult with the Alberta Home
Builders' Association when drafting the amending bylaw to the Water Utility
Bylaw 22M82.

MOTION CARRIED

31-2003-65
Amendment to
Amendment
OE2003-60
Review of Calgary
Planning
Commission

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
SCHMAL, that Alderman Lowe's proposed amendment to the
Recommendations contained in Development and Building Approvals
Report OE2003-60, Review of Calgary Planning Commission, from the
S.P.C. on Operations and Environment, dated 2003 June 25, be amended
by the deletion of Recommendation 4. and by the substitution of the
following Recommendation 4., therefor:

- "4. That the Administration be directed to search for a
consultant using an expression of interest approach as
outlined in this report."

MOTION CARRIED

31-2003-66
As Amended
Amendment
OE2003-60
Review of Calgary
Planning
Commission

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, as
amended, that the Recommendations contained in Development and
Building Approvals Report OE2003-60, Review of Calgary Planning
Commission, from the S.P.C. on Operations and Environment, dated 2003
June 25, be amended by the addition of Recommendations 4. and 5. as
follows:

- "4. That the Administration be directed to search for a
consultant using an expression of interest approach as
outlined in this report; and
5. Direct the Administration to report back to the S.P.C. on
Operations and Environment with recommendations no later
than year end 2003."

(ALDERMEN BURROWS
AND MCIVER OPPOSED) MOTION CARRIED

31-2003-67
As Amended
OE2003-60
Review of Calgary
Planning
Commission

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Development and Building Approvals Report OE2003-60, Review of Calgary Planning Commission, from the S.P.C. on Operations and Environment, dated 2003 June 25, be adopted, as amended.

MOTION CARRIED

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman McIver abstained from discussion and voting.

Item: Roads Report OE2003-61, Follow-Up Report on Screening Fence Maintenance.

Reason: He is a Member of a Home Owners' Association that could be affected by Council's decision.

Time Left Chamber: 4:46 p.m.

31-2003-68
Amendment
OE2003-61
Follow-Up Report on
Screening Fence
Maintenance

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING, that the Recommendations contained in Roads Report OE2003-61, Follow-Up Report on Screening Fence Maintenance, from the S.P.C. on Operations and Environment, dated 2003 June 25, be amended by the deletion of the words, "Transportation, Transit and Parking", and by the substitution of the words, "Operations and Environment", therefor, wherever it may appear.

MOTION CARRIED

31-2003-69
As Amended
OE2003-61
Follow-Up Report on
Screening Fence
Maintenance

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Recommendations contained in Roads Report OE2003-61, Follow-Up Report on Screening Fence Maintenance, from the S.P.C. on Operations and Environment, dated 2003 June 25, be adopted, as amended.

MOTION CARRIED

Alderman McIver resumed his regular seat in the Chamber at 4:53 p.m., following completion of Council's deliberations on Roads Report OE2003-61.

31-2003-70
OE2003-63
(CHA2003-42F)
Disposition of
Artifacts (Centre
Street Bridge)

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
ERSKINE, that the Recommendation contained in Calgary Heritage
Authority Report OE2003-63, (CHA2003-42F) Disposition of Artifacts
(Centre Street Bridge), from the S.P.C. on Operations and Environment,
dated 2003 June 25, be adopted.

MOTION CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
REPORT - 2003 JULY 08 (NOTICES OF MOTION)

31-2003-71
Bring Forward
APA2003-40 d)
Calgary Tartan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that CEO Report APA2003-40 d), Calgary Tartan, from the Accountability,
Priorities and Agenda Committee, dated 2003 July 08, be brought forward
and dealt with at this time.

MOTION CARRIED

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of the Mayor,
the City Clerk distributed copies of the following documents with respect to
CEO Report APA2003-40 d):

1. E-mail letter from Catherine Humeny to Diana Garner, dated
2003 July 14; and
2. Undated letter from Ms. Margaret Munkacsi.

31-2003-72
APA2003-40 d)
Calgary Tartan

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that the Recommendation contained in CEO Report APA2003-40 d),
Calgary Tartan, from the Accountability, Priorities and Agenda Committee,
dated 2003 July 08, be adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

TRANSPORTATION, TRANSIT AND PARKING
COMMITTEE REPORT - 2003 JUNE 18

31-2003-73
Amendment
Rec. 2.
TTP2003-43
Airport Master Plan

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Planning and Transportation Policy Report TTP2003-43, Airport Master Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2003 June 18, be amended by the addition of Recommendation 2. as follows:

- “2. That the City Solicitor continue to review the Airport/City agreement for possible amendments such as development assessments to be negotiated between the two parties.”.

RECORDED VOTE:

YEAS: Aldermen Hodges, Danielson, Fox-Mellway, Burrows,
McIver, Schmal, Jones, Erskine and Mayor Bronconnier9
NAYS: Aldermen King, Farrell, Ceci, Hawkesworth and Lowe5

MOTION CARRIED

31-2003-74
Amendment
Rec. 3.
TTP2003-43
Airport Master Plan

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Planning and Transportation Policy Report TTP2003-43, Airport Master Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2003 June 18, be amended by the addition of Recommendation 3. as follows:

- “3. That the City Administration determine costs caused by any network alternatives required due to Barlow Trail, 96 Ave NE and other transportation restrictions imposed by the Calgary Airport Authority.”.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Ceci, Danielson,
Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver,
Schmal, Jones, Erskine and Mayor Bronconnier 14
NAYS:0

MOTION CARRIED

31-2003-75
Amendment
Rec. 4.
TTP2003-43
Airport Master Plan

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in Planning and Transportation Policy Report TTP2003-43, Airport Master Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2003 June 18, be amended by the addition of Recommendation 4. as follows:

- “4. That the Calgary Airport Authority be requested to delay development on airport lands until a long term transportation plan is in place.”.

RECORDED VOTE:

YEAS: Aldermen Hodges, Danielson, Fox-Mellway, Schmal,
Jones and Erskine6
NAYS: Aldermen King, Farrell, Ceci, Hawkesworth, Lowe,
Burrows, McIver and Mayor Bronconnier8

MOTION LOST

31-2003-76
As Amended
TTP2003-43
Airport Master Plan

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in Planning and Transportation Policy Report TTP2003-43, Airport Master Plan, from the S.P.C. on Transportation, Transit and Parking, dated 2003 June 18, be adopted, as amended.

MOTION CARRIED

31-2003-77
TTP2003-44
Pedestrian Overpass
Partnership –
Macleod Trail and 61
Avenue SW

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that the Recommendations contained in Planning and Transportation Policy Report TTP2003-44, Pedestrian Overpass Partnership – Macleod Trail and 61 Avenue SW, from the S.P.C. on Transportation, Transit and Parking, dated 2003 June 18, be adopted, after amendment to Recommendation No. 2. by the addition of the words, “as soon as possible”, at the end.

MOTION CARRIED

31-2003-78
Reconsider
Motion No.
21-2003-132
28M2003

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN
LOWE, that Council reconsider its decision contained in Motion No.
21-2003-132, from the 2003 May 12 Public Hearing Meeting of Council,
with respect to amendment of Schedule "A" of Bylaw 28M2003.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Lowe, Ceci and Mayor Bronconnier.....8
NAYS: Aldermen Jones, King, McIver, Schmal and Burrows.....5

MOTION LOST

Pursuant to Section 117 (3) of the Procedure Bylaw 30M2002, two-thirds
(10) votes were required prior to reconsideration.

31-2003-79
File
TTP2003-45
Amendment to
Parking Bylaw
41M2002
"Schedule A"
Abandon
31M2003

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Roads Report TTP2003-45,
Amendment to Parking Bylaw 41M2002 "Schedule A", from the S.P.C. on
Transportation, Transit and Parking, dated 2003 June 18, be filed and
further that Bylaw 31M2003 be abandoned.

MOTION CARRIED

31-2003-80
TTP2003-46
Status Report on
Protective
Equipment for
Calgary Transit
Protective Services
Officers

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that the Recommendation contained in Calgary Transit Report
TTP2003-46, Status Report on Protective Equipment for Calgary Transit
Protective Services Officers, from the S.P.C. on Transportation, Transit and
Parking, dated 2003 June 18, be adopted.

MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS
COMMITTEE REPORT - 2003 JULY 03

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk received a copy of Page 2 to the Attachment to IGA2003-31 for the Corporate Record.

31-2003-81
IGA2003-31
Contribution to
Federation of
Canadian
Municipalities
National Housing
Policy Options Team

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendation contained in Corporate Properties Report IGA2003-31, Contribution to Federation of Canadian Municipalities National Housing Policy Options Team, from the Intergovernmental Affairs Committee, dated 2003 July 03, be adopted.

MOTION CARRIED

31-2003-82
IGA2003-32
Recent Release of
the Market Basket
Measure

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in Community Strategies Report IGA2003-32, Recent Release of the Market Basket Measure, from the Intergovernmental Affairs Committee, dated 2003 July 03, be adopted.

MOTION CARRIED

31-2003-83
Motion Arising
IGA2003-32
Recent Release of
the Market Basket
Measure

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that with respect to Community Strategies Report IGA2003-32, Recent Release of the Market Basket Measure, from the Intergovernmental Affairs Committee, dated 2003 July 03:

WHEREAS the Market Basket Measure (MBM) income thresholds were released by Human Resources Development Canada on May 27, 2003; and

WHEREAS the Province of Alberta has indicated that it awaited the results of the MBM and would use these thresholds as the standard by which to establish increases to welfare rates; and

WHEREAS the MBM sets income thresholds for a reference family of four in various regions across Canada, which represents the amount of money required to purchase a specified basket of goods and services which would enable the family to provide for its basic needs; and

WHEREAS the MBM establishes an income threshold of \$24,180 for a family of four in Calgary, comprised of the following thresholds: food (\$6,183), clothing (\$2,156), shelter (\$8,707), transportation (\$1,392), other expenses (\$5,743); and

WHEREAS the incidence (or rate) of low income (poverty) for all persons in Canada in 2000 was 13.1% under the MBM, 10.9% under the after-tax LICO and 14.7% under the pre-tax LICO; and

WHEREAS in Alberta, the respective rates were 11.9% (MBM), 10.9% (after-tax LICO), and 13.6% (before-tax LICO); and

WHEREAS the basic social assistance (SFI) support to a family of four in Alberta in 2000 was \$14,076, approximately one half of the MBM threshold; and

WHEREAS a family of four supported by a single earner working full-time at minimum wage would earn approximately 51% of the MBM threshold;

NOW THEREFORE BE IT RESOLVED that the Family and Community Support Services Association of Alberta requests the Government of Alberta to:

1. Increase the Support for Independence rate appropriate to MBM level; and
2. Increase benefit levels under the new Income and Employment Supports Act appropriate to MBM level.

MOTION CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
REPORT - 2003 JULY 08 (NOTICES OF MOTION)

31-2003-84
Table
NM2003-36
Proposed Enmax
Legacy Parks Fund
(Ref. #31-2003-104)

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Alderman Schmal's Motion NM2003-36, be tabled to be dealt with following Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08.

(ALDERMEN MCIVER
AND SCHMAL OPPOSED)

MOTION CARRIED

31-2003-85
Amendment
NM2003-37
Revitalization of East
Victoria Park

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWKESWORTH, that Alderman King's Motion NM2003-37, Revitalization
of East Victoria Park, from the Accountability, Priorities and Agenda
Committee, dated 2003 July 08, be amended in the Now Therefore Be It
Resolved paragraph by the deletion of the words, "negative impacts", and
by the substitution of the word, "impact", therefor.

MOTION CARRIED

31-2003-86
Amendment
NM2003-37
Revitalization of East
Victoria Park

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Alderman King's Motion NM2003-37, Revitalization of East
Victoria Park, from the Accountability, Priorities and Agenda Committee,
dated 2003 July 08, as amended, be further amended in the Now
Therefore Be It Resolved paragraph, in the last sentence by the deletion of
the word, "feasibility", and by the substitution of the words, "capital and
ongoing operating costs", therefor; and further by the addition of the words,
"any potential", after the words, "process of".

MOTION CARRIED

31-2003-87
Amendment
NM2003-37
Revitalization of East
Victoria Park

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
FOX-MELLWAY, that Alderman King's Motion NM2003-37, Revitalization
of East Victoria Park, from the Accountability, Priorities and Agenda
Committee, dated 2003 July 08, as amended, be further amended in the
Now Therefore Be It Resolved paragraph, in the last sentence by the
addition of the words, "by 2003 December" at the end.

(ALDERMEN CECI
AND MCIVER OPPOSED)

MOTION CARRIED

31-2003-88
As Amended
NM2003-37
Revitalization of East
Victoria Park

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that Alderman King's Motion NM2003-37, Revitalization of East Victoria
Park, from the Accountability, Priorities and Agenda Committee, dated
2003 July 08, be adopted, as amended.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

31-2003-89
NM2003-38
Smoke Free Calgary
Plebiscite

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Schmal's Motion NM2003-38, Smoke Free Calgary Plebiscite, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be adopted, after amendment in the Now Therefore Be It Resolved paragraph, by the deletion of the words, "City Clerk", and by the substitution of the words, "City Solicitor", therefor; and further by the deletion of the words, "question on a", be deleted and by the substitution of the words, "question for the", therefor.

RECORDED VOTE:

YEAS: Aldermen King, Farrell, Ceci, Danielson, Hawkesworth
and Schmal.....6
NAYS: Aldermen Hodges, Fox-Mellway, Lowe, Burrows, McIver,
Jones, Erskine and Mayor Bronconnier8

MOTION LOST

SUPPER RECESS

In accordance with the provisions of Section 87 (1) (c) of Procedure Bylaw 30M2002, as amended, 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.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to NM2003-39:

1. Calgary Herald Newspaper article entitled, "Calgary should preserve link to its French Canadian roots";
2. Excerpt from the Dictionary of Canadian Biography, v.14, regarding Edouard-Hector Rouleau; and
3. Excerpt from the Associated Clinic, v.5, No. 4, entitled, "Medical Pioneering in Alberta".

31-2003-90
NM2003-39
Historic Designation
for Rouleau House

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER, that Alderman King's Motion NM2003-39, Historic Designation for Rouleau House, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be adopted.

MOTION CARRIED

Mayor Bronconnier left the Chair at 7:28 p.m. in order to participate in the debate on his Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, and Acting Mayor King assumed the Chair.

31-2003-91
Permission to Ask
Questions
NM2003-40
Legacy Parks Fund

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH, that with respect to Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, the Members of Council be allowed to ask Mayor Bronconnier questions in the event the matter is referred.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

31-2003-92
Amendment
NM2003-40
Legacy Parks Fund

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be amended in the Now Therefore Be It Resolved paragraph in section 2) b) by the addition of the words, "and recreation facilities", after the words, "development of parks".

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Ceci, Danielson, Hawkesworth and McIver	4
<u>NAYS:</u>	Aldermen Erskine, Farrell, Fox-Mellway, Hodges, Jones, Mayor Bronconnier, Lowe, Schmal, Burrows, Acting Mayor King.....	10

MOTION LOST

31-2003-93
Amendment
NM2003-40
Legacy Parks Fund

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be amended in the Now Therefore Be It Resolved paragraph, in Section 2) b) by the addition of the words, "and purchase", after the word, "development.

MOTION CARRIED

31-2003-94
Amendment
NM2003-40
Legacy Parks Fund

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, as amended, be further amended in the Now Therefore Be It Resolved paragraph as follows:

- a) in section 3) by the addition of the brackets and words, "(through Land Committee)", after the word, "acquisition"; and
- b) in section 4) by the addition of the words, "via the S.P.C. on Community and Protective Services to Council", at the end.

MOTION CARRIED

31-2003-95
Continue Past
9:30 p.m.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that pursuant to Section 88 (1) of the Procedure Bylaw 30M2002, as amended, Council be permitted to continue past 9:30 p.m. to conclude Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, Mayor Bronconnier, Lowe, Schmal, Ceci, Danielson and Acting Mayor King	11
<u>NAYS:</u>	Aldermen Farrell, McIver and Burrows.....	3

MOTION CARRIED

31-2003-96
Refer
NM2003-40
Legacy Parks Fund

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, as amended, be referred to the Administration to provide a report through the 2003 September 03 Regular Meeting of the S.P.C. on Community and Protective Services on:

- a. Prioritize, including the diversion of City resources for implementation;
- b. Effect on annexation;
- c. Source of funds;
- d. Timing of this matter;
- e. Intergovernmental relations with the Municipal District of Rockyview and the Provincial Government regarding the annexation application;

- f. Additional financing from other governments;
- g. Environment and water preservation; and
- h. Operating costs.

RECORDED VOTE:

YEAS: Aldermen Ceci, Danielson, Schmal and
Acting Mayor King..... 4

NAYS: Mayor Bronconnier, Aldermen Hodges, Farrell,
Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver,
Jones and Erskine 10

MOTION LOST

31-2003-97
Section 1)
NM2003-40
Legacy Parks Fund

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that Section 1) in the Now Therefore Be It Resolved paragraph
contained in Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund,
from the Accountability, Priorities and Agenda Committee, dated
2003 July 08, be adopted.

RECORDED VOTE:

YEAS: Mayor Bronconnier, Aldermen Hodges, Farrell, Ceci,
Fox-Mellway, Hawkesworth, Lowe, Burrows, Jones,
Erskine and Acting Mayor King 11

NAYS: Aldermen Danielson, McIver and Schmal 3

MOTION CARRIED

31-2003-98
Section 2) a)
NM2003-40
Legacy Parks Fund

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that Section 2) a) in the Now Therefore Be It Resolved
paragraph contained in Mayor Bronconnier's Motion NM2003-40, Legacy
Parks Fund, from the Accountability, Priorities and Agenda Committee,
dated 2003 July 08, be adopted.

RECORDED VOTE:

YEAS: Mayor Bronconnier, Aldermen Hodges, Farrell, Ceci,
Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver,
Jones, Erskine, Acting Mayor King 12

NAYS: Aldermen Danielson and Schmal..... 2

MOTION CARRIED

31-2003-99
As Amended
Section 2) b)
NM2003-40
Legacy Parks Fund

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Section 2) b), as amended, in the Now Therefore Be It Resolved paragraph contained in Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be adopted.

RECORDED VOTE:

YEAS: Mayor Bronconnier, Aldermen Hodges, Farrell, Ceci, Danielson, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Schmal, Jones, Erskine and Acting Mayor King 14
NAYS: 0

MOTION CARRIED

31-2003-100
As Amended
NM2003-40
Legacy Parks Fund

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HODGES, that Sections 3 and 4 in the Now Therefore Be It Resolved paragraph contained in Mayor Bronconnier's Motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be adopted, as amended.

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 9:51 p.m. following his debate on his motion NM2003-40, Legacy Parks Fund, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, and Alderman King resumed her regular seat in Council.

31-2003-101
Amendment
NM2003-40
Legacy Parks Fund

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that Alderman Erskine's proposed motion arising be amended as follows:

1. by the addition of the words, "and the Parks Foundation", after the word, "Enmax"; and
2. by the deletion of the word, "customers", and by the substitution of the words, "individuals and organizations", therefor.

MOTION CARRIED

31-2003-102
As Amended
Motion Arising
NM2003-40
Legacy Parks Fund

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
as amended, that Enmax and the Parks Foundation be requested to
consider a facility similar to the "Green Max" option, to allow willing
individuals and organizations to make voluntary contributions to a Green
Space Acquisition Fund.

MOTION CARRIED

RECESS

Council recessed at 10:05 p.m. to reconvene during the recess of the
Special Meeting of Council to be held at 1:00 p.m. on Tuesday,
2003 July 15.

Council reconvened at 1:05 p.m., on Tuesday, 2003 July 15, with Acting
Mayor King in the Chair.

31-2003-103
Recess

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that Council now recess at 1:10 p.m. to reconvene following
today's Special Meeting of Council, Re: To Develop Consensus on a
Proposed Council Committee Structure.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Burrows, Farrell, Fox-Mellway, Hodges, Jones and McIver.....	6
<u>NAYS:</u>	Aldermen Ceci, Hawkesworth, Lowe, Schmal and Acting Mayor King.....	5

MOTION CARRIED

Council reconvened at 5:41 p.m., with Mayor Bronconnier in the Chair.

31-2003-104
Refer
NM2003-36
Proposed Enmax
Legacy Parks Fund
(Ref. #31-2003-84)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE, that Alderman Schmal's Motion NM2003-36, Proposed Enmax
Legacy Parks Fund, from the Accountability, Priorities and Agenda
Committee, dated 2003 July 08, be referred to the Legacy Parks Fund
Working Committee for consideration.

MOTION CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
REPORT - 2003 JULY 08 (MISCELLANEOUS BUSINESS)

31-2003-105
APA2003-40 b)
East Village
Redevelopment –
Status Update

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in CEO Report APA2003-40 b), East Village Redevelopment – Status Update, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be adopted.

MOTION CARRIED

31-2003-106
Item No. 1.
APA2003-40 c)
Bylaw 30M2003 to
Amend Bylaw 35M94
Municipal Campaign
Contributions Bylaw

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Item No. 1. under the heading Previous Council Direction contained in CEO Report APA2003-40 c), Bylaw 30M2003 to Amend Bylaw 35M94 Municipal Campaign Contributions Bylaw, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Fox-Mellway, Hodges, Jones, Lowe, Schmal
and Erskine.....6

NAYS: Aldermen Farrell, Hawkesworth, McIver, Ceci, Danielson
and Mayor Bronconnier6

MOTION LOST

31-2003-107
Item No. 2.
APA2003-40 c)
Bylaw 30M2003 to
Amend Bylaw 35M94
Municipal Campaign
Contributions Bylaw

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Item No. 2. under the heading Previous Council Direction contained in CEO Report APA2003-40 c), Bylaw 30M2003 to Amend Bylaw 35M94 Municipal Campaign Contributions Bylaw, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be adopted.

(ALDERMEN FARRELL
AND HODGES OPPOSED)

MOTION CARRIED

31-2003-108
30M2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Bylaw 30M2003, Being a Bylaw of The City of Calgary to Amend Bylaw 35M94, The Municipal Election Campaign Contributions Bylaw, be introduced and read a first time.

31-2003-109
Amendment
30M2003

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
CECI, that Section 2 of Bylaw 30M2003 be deleted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Lowe, Mclver, Ceci,
Danielson and Farrell7
NAYS: Aldermen Fox-Mellway, Jones, Schmal, Burrows,
Erskine and Mayor Bronconnier6

MOTION CARRIED

31-2003-110
As Amended
30M2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Bylaw 30M2003 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Lowe, Mclver, Ceci,
Danielson and Farrell7
NAYS: Aldermen Fox-Mellway, Jones, Schmal, Burrows,
Erskine and Mayor Bronconnier6

MOTION CARRIED

31-2003-111
As Amended
30M2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 30M2003 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

31-2003-112
As Amended
30M2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that Bylaw 30M2003, Being a Bylaw of The City of Calgary to Amend
Bylaw 35M94, The Municipal Election Campaign Contributions Bylaw, be
read a third time, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hawkesworth, Hodges, Lowe, Mclver, Ceci,
Danielson and Farrell7
NAYS: Aldermen Fox-Mellway, Jones, Schmal, Burrows,
Erskine and Mayor Bronconnier6

MOTION CARRIED

RECESS

31-2003-113
Recess

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Council recess at 5:55 p.m. to reconvene at 7:10 p.m.

(ALDERMAN JONES OPPOSED)

MOTION CARRIED

Council reconvened at 7:11 p.m., with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of Alderman Lowe, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to the Report from the Chair, S.P.C. on Finance and Budget, APA20093-41 a):

1. Attachment #3A to APA2003-41 a);
2. Attachment #3B to APA2003-41 a); and
3. Document entitled, "Overview of Scenario #2 by BU impacts 2004 and 2005 Shadow Budgets".

Mayor Bronconnier left the Chair at 8:06 p.m. and Acting Mayor King assumed the Chair.

31-2003-114
Amendment
Rec. No. 2.
APA2003-41 a)
2004 Budget
Guidelines

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in Report from the Chair S.P.C. on Finance and Budget , APA2003-41 a), 2004 Budget Guidelines, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be amended by the addition of Recommendation No. 2. as follows:

- "2. That the Administration report to Council on the social, environmental, economic and corporate impacts of the budget guidelines for 2004, 2005 and 2006 by 2003 September 22."

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Danielson, Farrell, Hawkesworth, McIver and Ceci	5
<u>NAYS:</u>	Aldermen Fox-Mellway, Hodges, Jones, Lowe, Schmal, Burrows and Acting Mayor King	7

MOTION LOST

Mayor Bronconnier resumed the Chair at 8:40 p.m. and Alderman King resumed her regular seat in Council.

31-2003-115
Reconsider
Annual Strategic
Investment Fund

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 29-2003-3 contained in the Minutes of the Special Meeting of Council held 2003 June 19, with respect to the Annual Strategic Investment Fund.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

31-2003-116
Reconsider
Corporate Services
Reinvestment

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that Council reconsider its decision contained in Motion No. 29-2003-3 contained in the Minutes of the Special Meeting of Council held 2003 June 19, with respect to the Corporate Services Reinvestment.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

31-2003-117
APA2003-41 a)
2004 Budget
Guidelines

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the Recommendation contained in the Report from the Chair, S.P.C. on Finance and Budget, APA2003-41 a), 2004 Budget Guidelines, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be adopted.

RECORDED VOTE:

YEAS: Aldermen King, Hodges, Farrell, Ceci, Fox-Mellway,
Lowe, Burrows, Jones and Mayor Bronconnier 9
NAYS: Aldermen Danielson, Hawkesworth, McIver and Schmal 4

MOTION CARRIED

31-2003-118
Amendment
APA2003-41 b)
2004 Budget
Communications and
Consultation

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN DANIELSON, that the Recommendations contained in the Report from the Chair, S.P.C. on Finance and Budget, APA2003-41 b), 2004 Budget Communications and Consultation, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be amended in the second dash by the addition of the words, "and the S.P.C. on Finance and Budget", after the words, "and Mayor Bronconnier".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Farrell, Hawkesworth, King,
McIver and Ceci 6
NAYS: Aldermen Fox-Mellway, Hodges, Jones, Lowe, Schmal,
Burrows and Mayor Bronconnier 7

MOTION LOST

31-2003-119
Amendment
APA2003-41 b)
2004 Budget
Communications and
Consultation

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the Report from the Chair, S.P.C. on Finance and Budget, APA2003-41 b), 2004 Budget Communications and Consultation, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be amended in the second dash by the addition of the words, "and other Members of Council, as available", after the words, "and Mayor Bronconnier".

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Farrell, Fox-Mellway, Hawkesworth, King,
Lowe, Ceci, Danielson and Mayor Bronconnier8
NAYS: Aldermen Hodges, Jones, McIver, Schmal and Burrows.....5

MOTION CARRIED

31-2003-120
As Amended
APA2003-41 b)
2004 Budget
Communications and
Consultation

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the Recommendations contained in the Report from the Chair, S.P.C. on Finance and Budget, APA2003-41 b), 2004 Budget Communications and Consultation, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08, be adopted, as amended.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, King, Lowe, Burrows, Ceci, Danielson,
Farrell, Fox-Mellway, Hawkesworth and
Mayor Bronconnier 10
NAYS: Aldermen Hodges, McIver and Schmal.....3

MOTION CARRIED

31-2003-121
Correction
APA2003-41 a),
APA2003-41 b) &
APA2003-41 c)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that the Recommendations contained in the following reports from the Chairman, S.P.C. on Finance and Budget be corrected by the deletion of the word, "Administration", and by the substitution of the words, "Chair, S.P.C. on Finance and Budget", wherever it may appear, therefor:

1. APA2003-41 a), 2004 Budget Guidelines, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08;
2. APA2003-41 b), 2004 Budget Communications and Consultation, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08; and
3. APA2003-41 c), Growth/Infrastructure Maintenance and Service Deficit, from the Accountability, Priorities and Agenda Committee, dated 2003 July 08.

MOTION CARRIED

31-2003-122
APA2003-41 c)
Growth/Infrastructure
Maintenance and
Service Deficit

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,
that the Recommendation contained in the Report from the Chair, S.P.C.
on Finance and Budget, APA2003-41 c), Growth/Infrastructure
Maintenance and Service Deficit, from the Accountability, Priorities and
Agenda Committee, dated 2003 July 08, be adopted.

RECORDED VOTE:

YEAS: Aldermen Hodges, Fox-Mellway, Lowe, Burrows, McIver,
Schmal, Jones and Mayor Bronconnier8
NAYS: Aldermen King, Farrell, Ceci, Danielson and
Hawkesworth5

MOTION CARRIED

31-2003-123
Suspend Procedure
Bylaw & Table

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,
that:

1. Section 88 of Procedure Bylaw 30M2002, as amended, be
suspended in order to complete the following items:
 - a. Tabled Report 1), Alderman McIver's Motion
NM2003-27, 2004 Budget Deliberations and
Meetings;
 - b. in camera item, Calgary Court Centre; and
 - c. in camera item, MLA Review of Ambulance Service
Delivery;
3. The following items be tabled to an in camera meeting at the
2003 July 21 Regular Public Hearing Meeting of Council:
 - a. Nominations;
 - b. Report from Aldermanic Office Coordinating
Committee Chair on Aldermanic Use of Office
Equipment; and
 - c. Executive Report CPS2003-50, Community Vitality
and Protection Operating Sustainability.

(ALDERMAN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

EXCUSE ABSENT MEMBER(S) OF COUNCIL

31-2003-124
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,
that Alderman Colley-Urquhart be excused from attendance at this meeting
without reason by courtesy of Council.

MOTION CARRIED

TABLED REPORT

31-2003-125
NM2003-27
2004 Budget
Deliberations and
Meetings
(Ref. #31-2003-4

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that Alderman McIver's Motion NM2003-27, 2004 Budget
Deliberations and Meetings, from the Accountability, Priorities and Agenda
Committee, dated 2003 May 20, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Jones, King, McIver, Burrows, Danielson
and Mayor Bronconnier6
NAYS: Aldermen Farrell, Fox-Mellway, Hodges, Lowe, Schmal
and Ceci6

MOTION LOST

31-2003-126
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
FARRELL, that, in accordance with Section 197 of the Municipal
Government Act, and the Freedom of Information and Protection of Privacy
Act as indicated, Council now move into the Committee of the Whole, in
camera, in the Council Lounge to consider the following matters:

1. MLA Review of Ambulance Service Delivery; and
(Sections 21(1), 23(1) and 24(1)(a)(d) and (g) of the
Freedom of Information and Protection of Privacy Act)
2. Calgary Court Centre Update.
(Sections 21(1), 23(1) and 24(1)(a) and (c) of the Freedom
of Information and Protection of Privacy Act)

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

CW-1
Rise & Report

MOVED BY ALDERMAN HODGES, that pursuant to Section 138 (2) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole rise and report to Council with respect to the following:

1. the Council decision, only with respect to the MLA Review of Ambulance Service Delivery; and
2. Calgary Court Centre Update.

MOTION CARRIED

31-2003-127
Rec. a) and
Bonusable Features
C2003-54
Calgary Court Centre
Update

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON:

1. that Recommendation a) contained in Executive Report C2003-54, Calgary Court Centre Update, dated 2003 July 14, be adopted; and
2. that the Administration be directed to enter negotiations to expand the range of potential bonusable features beyond open space, sidewalks, Plus 15 bridges and to include a C-train station.

MOTION CARRIED

31-2003-128
Bonusable Features
Public Art
C2003-54
Calgary Court Centre
Update

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the Administration be directed to enter negotiations to expand the range of potential bonusable features to include public art above the accepted level and subject to approval by the City Sculpture Committee.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen McIver, Ceci, Farrell, Hawkesworth, Jones,
King, Lowe and Mayor Bronconnier 8
NAYS: Aldermen Schmal, Danielson, Fox-Mellway and Hodges 4

MOTION CARRIED

31-2003-129
C2003-51
City of Calgary
Response to the
MLA Review of
Ambulance Service
Delivery

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,
that:

1. The Recommendation contained in Executive Office Report C2003-51, City of Calgary Response to the MLA Review of Ambulance Service Delivery, be adopted after amendment to Recommendation No. 2 by the deletion of the words, "of the", and by the substitution of the words, "of a", therefor; and further by the deletion of the word, "would", and by the substitution of the word, "may", therefor; and
2. That, pursuant to Sections 21(1), 23(1) and 24(1)(a) and (c) of the Freedom of Information and Protection of Privacy Act, Executive Office Report C2003-51, City of Calgary Response to the MLA Review of Ambulance Service Delivery, dated 2003 July 14, remain confidential until release by the Province of Alberta.

(ALDERMEN HODGES
AND SCHMAL OPPOSED)

MOTION CARRIED

ADJOURNMENT

31-2003-130
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
MCIVER, that pursuant to Section 103 of Procedure Bylaw 30M2002, as
amended, Council adjourned at 10:13 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JULY 28

MAYOR

CITY CLERK

MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: TO DEVELOP
CONSENSUS ON A PROPOSED COUNCIL COMMITTEE STRUCTURE,
HELD THIS DAY AT 9:30 A.M.

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

Chief Executive Officer D. Stanway
Executive Officer E. Hargesheimer
A/Executive Officer J. Vennard

RECESS

32-2003-1
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Council recess at 1:00 p.m. to reconvene following recess of the Regular Meeting of Council on today's date.

MOTION CARRIED

Council reconvened at 1:10 p.m., with Acting Mayor King in the Chair.

32-2003-2
Table
AGS2003-39
Work in Progress
Report (Verbal) –
Alderman Fox-
Mellway's Proposed
Amendment to
Alderman Burrows'
Proposed Committee
Structure
(Ref # 32-2003-3)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that, Referred Report AGS2003-39, Work in Progress Report (Verbal) – Alderman Fox-Mellway's Proposed Amendment to Alderman Burrows' Proposed Committee Structure, be tabled until completion of Audit Governance Sub-Committee Report AGS2003-39, Work in Progress Report (Verbal) – Proposed Committee Structure.

MOTION CARRIED

Messrs. Tom Cooper and Mike Langstone, representatives of the Project Manager, TkMC, provided a verbal presentation with respect to AGS2003-39.

DISTRIBUTION

At the request of TkMC, and with the concurrence of the Acting Mayor, the City Clerk distributed copies of the following with respect to AGS2003-39:

1. Viewgraph presentations;
2. Document entitled, "Draft Committee Lists, Legislative Governance Review Project, July 15, 2003"; and
3. Document entitled, "Recommended Calendar".

Mayor Bronconnier assumed the Chair at 1:45 p.m., and Alderman King assumed her regular seat in Council.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON, that Council now move into Committee of the Whole.

(ALDERMEN FARRELL
AND MCIVER OPPOSED)

MOTION CARRIED

Mayor Bronconnier left the Chair at 3:05 p.m., and Acting Mayor King assumed the Chair.

AFTERNOON RECESS

In accordance with the provisions of Section 87 (1) (b) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole recessed at 3:15 p.m., to reconvene at 3:45 p.m.

The Committee of the Whole reconvened at 3:48 p.m. with Acting Mayor King in the Chair.

Mayor Bronconnier resumed the Chair at 3:52 p.m., and Alderman King resumed her regular seat in Council.

MOVED BY ALDERMAN LOWE, that Council now move out of Committee of the Whole at 4:04 p.m.

(ALDERMEN DANIELSON
AND ERSKINE OPPOSED)

MOTION CARRIED

Alderman King rose on a Point of Procedure with respect to Alderman Lowe's proposed motion to adopt the Recommendations contained in Audit Governance Sub-Committee Report AGS2003-39.

32-2003-3
Refer
Proposed
Amendment
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure
(Ref # 32-2003-2)

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL, that Alderman Fox-Mellway's proposed amendment as follows be referred to the Audit Governance Sub-Committee:

"2.d) Since all Members of Council are allowed to declare an interest, form part of quorum and vote at all SPC's, unless there is new information, the (any) item may not be discussed or debated again at a Regular Meeting."

(ALDERMAN SCHMAL OPPOSED)

MOTION CARRIED

32-2003-4
Amendment
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
MCIVER, that the Recommendations contained in the Audit Governance
Sub-Committee Report AGS2003-39, Work in Progress Report (Verbal) –
Proposed Committee Structure, dated 2003 July 11, be amended by the
addition of paragraph 2.d) as follows:

“2.d) Since all Members of Council are allowed to declare an
interest, form part of quorum and vote at all SPC’s, unless
there is new information, the (any) item may not be
discussed or debated again at a Regular Meeting.”.

MOTION NOT PUT

32-2003-5
Rec. No. 1
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Recommendation No. 1 contained in Audit Governance
Sub-Committee Report AGS2003-39, Work in Progress Report (Verbal) –
Proposed Committee Structure, dated 2003 July 11, be adopted.

MOTION CARRIED

32-2003-6
Rec. No. 2.a)
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Recommendation No. 2a) contained in Audit Governance
Sub-Committee Report AGS2003-39, Work in Progress Report (Verbal) –
Proposed Committee Structure, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Danielson, Fox-Mellway, Hawkesworth,
Lowe, Burrows, McIver and Mayor Bronconnier8
NAYS: Aldermen Farrell, Ceci, Schmal, Jones and Erskine5

MOTION CARRIED

32-2003-7
Rec. No. 2.b)
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Recommendation No. 2.b) contained in Audit Governance
Sub-Committee Report AGS2003-39, Work in Progress Report (Verbal) –
Proposed Committee Structure, be adopted.

MOTION CARRIED

32-2003-8
Rec. No. 2.c)
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN
BURROWS, that Recommendation No. 2.c) contained in Audit Governance
Sub-Committee Report AGS2003-39, Work in Progress Report (Verbal) –
Proposed Committee Structure, be adopted.

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Hodges, Ceci, Danielson, Fox-Mellway,
Hawkesworth, Lowe, Burrows, Schmal and Erskine.....9
NAYS: Aldermen Farrell, McIver, Jones and Mayor Bronconnier.....4

MOTION CARRIED

32-2003-9
Rec. No. 3.a)
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
MCIVER, that the referred amendment to the Recommendations contained
in Audit Governance Sub-Committee Report AGS2003-39, Work in
Progress Report (Verbal) – Proposed Committee Structure, as follows, be
adopted:

“3.a) That all Members of Council be allowed to declare an
interest, form part of the quorum and be allowed to vote on
all Committees established in Rec. No. 2.a) contained in
the Audit Governance Sub-Committee Report AGS2003-39,
Work in Progress Report (Verbal) – Proposed Committee
Structure.”

MOTION CARRIED

32-2003-10
Rec. No. 3.b
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
MCIVER, that the referred amendment to the Recommendations contained
in Audit Governance Sub-Committee Report AGS2003-39, Work in
Progress Report (Verbal) – Proposed Committee Structure, as follows, be
adopted:

“3.b) That all Members of Council be allowed to declare an
interest, form part of the quorum and be allowed to vote on
the Accountability, Priorities and Agenda Committee.”

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Danielson, Fox-Mellway, Hawkesworth, McIver and
Erskine.....5
NAYS: ..Aldermen Hodges, Farrell, Ceci, Lowe, Burrows, Schmal and
Mayor Bronconnier.....8

MOTION LOST

Alderman Hawkesworth rose on a Point of Order with respect to the wording of the previous motions regarding the adoption of the Recommendations contained in Audit Governance Sub-Committee Report AGS2003-39, Work in Progress Report (Verbal) – Proposed Committee Structure.

32-2003-11
Amendment
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL, that Alderman Schmal's proposed motion arising, as follows, be amended by the addition of the words, "or be included on an appropriate Standing Policy Committee, but not the Accountability, Priorities and Agenda Committee":

"That the current Intergovernmental Affairs Committee remain as a separate committee."

(ALDERMEN JONES
AND SCHMAL OPPOSED)

MOTION CARRIED

32-2003-12
Motion Arising
AGS2003-39
Work in Progress
Report (Verbal) –
Proposed Committee
Structure

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, as amended, that the current Intergovernmental Affairs Committee remain as a separate committee, or be included on an appropriate Standing Policy Committee, but not the Accountability, Priorities and Agenda Committee.

MOTION CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

32-2003-13
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE, that Alderman Colley-Urquhart be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

ADJOURNMENT

32-2003-14
Adjournment

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HODGES, that, pursuant to Section 103 of Procedure Bylaw 30M2002, as
amended, Council adjourned at 5:40 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2003 JULY 28

MAYOR

DEPUTY CITY CLERK

MINUTES OF THE REGULAR PUBLIC HEARING MEETING OF
COUNCIL HELD THIS DAY AT 9:30 A.M.

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

Acting General Manager, Planning & Transportation Policy

PRAYER: Acting Mayor Colley-Urquhart gave the opening prayer at today's meeting.

Mayor Bronconnier assumed the Chair at 9:30 a.m., and Alderman Colley-Urquhart assumed her regular seat in Council.

CONFIRMATION OF AGENDA

33-2003-1
Amendment
Table
CPC2003-105
78Z2003
Panorama Hills
(Ref. #33-2003-116)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES, that, the Agenda for today's meeting, be amended by the bringing forward and tabling of C.P.C. Report, CPC2003-105, Bylaw 78Z2003 Panorama Hills, dated 2003 June 12, to be dealt with following C.P.C. Report CPC2003-109, Bylaw 80Z2003 Panorama Hills, dated 2003 June 12.

MOTION CARRIED

33-2003-2
Amendment
Table
CPC2003-112
Disposition of
Reserve
Patterson Heights

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that, the Agenda for today's meeting as amended, be further amended by the bringing forward and tabling of C.P.C. Report, CPC2003-112, Disposition of Reserve, Patterson Heights, dated 2003 June 12, to the Public Hearing Meeting of Council on 2003 September 15.

MOTION CARRIED

33-2003-3
Amendment
Table
CPC2003-0096
69Z2003
Cedarbrae

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER, that, the Agenda for today's meeting as amended, be further amended by the bringing forward and tabling of C.P.C. Report, CPC2003-0096, Bylaw 69Z2003, Cedarbrae dated 2003 June 12, to the Regular Public Hearing Meeting of Council on 2003 October 14.

(MAYOR BRONCONNIER OPPOSED)

MOTION CARRIED

33-2003-4
Amendment
Table
CPC2003-102
75Z2003
McKenzie Towne
(Ref. #33-2003-128)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that, the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of C.P.C. Report, CPC2003-102, Bylaw 75Z2003, McKenzie Towne, dated 2003 June 12, to be dealt with as the last item of business on today's Public Hearing Agenda.

MOTION CARRIED

33-2003-5
Amendment
Table
CPC2003-094
15C2003 and
67Z2003
Shaganappi

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 of C.P.C. Report, CPC2003-094, Bylaws 15C2003 & 67Z2003, Shaganappi, dated 2003 June 12, to the Regular Public Hearing Meeting of Council on 2003 September 15.

MOTION CARRIED

33-2003-6
Amendment
Urgent Business
Calgary Unity
Simulcast Concert
(Ref. #33-2003-61)

MOVED BY ALERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that, the Agenda for today's meeting, as amended, be further amended by the addition of Mayor Bronconnier's motion entitled Calgary Unity Simulcast Concert as an item of Urgent Business.

MOTION CARRIED

33-2003-7
As Amended
Confirmation
of Agenda

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that, in accordance with the provisions of Section 3 of Appendix One to Procedure Bylaw 30M2002, as amended, the Agenda for the 2003 July 21 Regular Public Hearing Meeting of Council, be confirmed, as amended.

MOTION CARRIED

Mayor Bronconnier left the Chair at 9:42 a.m., and Deputy Mayor Colley-Urquhart assumed the Chair.

TABLED REPORTS

The following addressed Council with respect to Bylaws 9P2003 & 60Z2003:

1. Dave Collins
2. Oscar Fech
3. David Colonna

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman Burrows was absent for discussion and voting.

Item: C.P.C. Report CPC2003-084

Reason: He owns the property that may be affected by Council's decision regarding this report.

Time Left Chamber: 9:59 a.m.

33-2003-8
CPC2003-085
60Z2003
Altadore

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-085, Bylaw 60Z2003, Altadore, dated 2003 May 15, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

33-2003-9
60Z2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 60Z2003 (Amendment No. LOC2002-0112), be introduced and read a first time.

MOTION CARRIED

33-2003-10
Amendment
60Z2003

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that schedule B of Bylaw 60Z2003, be amended, as follows:

- a) in 2. Development Guideline, under section (d), Commercial Development, in paragraph (i), by the deletion of the words, "and second floors", and by the substitution of the word, "floor", therefor; and
- b) by the addition of section 3. Development Plans as follows:

"3. Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure the building design and site layout substantially conform with the plans and renderings available to City Council during its consideration of this Bylaw."

MOTION CARRIED

33-2003-11
As Amended
60Z2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
MCIVER, that Bylaw 60Z2003 be read a second time, as amended.

MOTION CARRIED

33-2003-12
As Amended
60Z2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
MCIVER, that authorization now be given to read Bylaw 60Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

33-2003-13
As Amended
60Z2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
MCIVER, that Bylaw 60Z2003 (Amendment No. LOC2002-0112), be read a third time, as amended.

MOTION CARRIED

33-2003-14
CPC2003-084
9P2003
Altadore

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-084, Bylaw 9P2003, Altadore, dated 2003 May 15, be adopted.

MOTION CARRIED

33-2003-15
9P2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 9P2003, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw No. 13P86, be introduced and read a first time.

MOTION CARRIED

33-2003-16
9P2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 9P2003 be read a second time.

MOTION CARRIED

33-2003-17
9P2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 9P2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-18
9P2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Bylaw 9P2003, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw No. 13P86, be read a third time.

MOTION CARRIED

33-2003-19
CPC2003-115
Proposed Altadore
Redesignation –
Community Input

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN LOWE, that the Recommendation contained in the C.P.C. Report CPC2003-115, Proposed Altadore Redesignation – Community Input, dated 2003 July 21, be adopted.

MOTION CARRIED

AMENDMENTS TO THE LAND USE BYLAW

Mr. Fred Armitstead addressed Council with respect to Bylaw 63Z2003.

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a letter from Mr. Mark Hughes, Chairman, Planning and Development Committee, Rocky Ridge Royal Oak Community Association, dated 2003 July 18, with respect to C.P.C. Report CPC2003-090.

33-2003-20
CPC2003-090
63Z2003
Royal Oak

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendations contained in the C.P.C. Report CPC2003-090, Bylaw 63Z2003, Royal Oak, dated 2003 May 29, be adopted.

MOTION CARRIED

33-2003-21
63Z2003
1st Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaw 63Z2003 (Amendment No. LOC2003-0025), be introduced and read a first time.

MOTION CARRIED

33-2003-22
Table
63Z2003
Royal Oak

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that, second and third readings of Bylaw 63Z2003 be tabled to the 2003 July 28 Regular Meeting of Council.

MOTION CARRIED

Mr. Brian Chikmoroff addressed Council with respect to Bylaw 64Z2003.

33-2003-23
CPC2003-091
64Z2003
Dover

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-091, Bylaw 64Z2003, Dover, dated 2003 June 12, be adopted.

MOTION CARRIED

33-2003-24
64Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 64Z2003 (Amendment No. LOC2002-0091), be introduced and read a first time.

MOTION CARRIED

33-2003-25
64Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 64Z2003 be read a second time.

MOTION CARRIED

33-2003-26
64Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 64Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-27
64Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Bylaw 64Z2003 (Amendment No. LOC2002-0091), be read a third time.

MOTION CARRIED

33-2003-28
Motion Arising
CPC2003-091
Dover

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that with respect to C.P.C. Report CPC2003-091, Bylaw 64Z2003, Dover, dated 2003 June 12, the Administration endeavor to relocate the recycling depot on nearby vacant lands, and provide a report to the Ward Alderman.

MOTION CARRIED

CORPORATE RECORD

At the request of Alderman Jones, the City Clerk received a copy of a letter from Ms. Marika Styba, Development Director, Cliff Bungalow – Mission Community Association, dated 2003 July 13, with respect to C.P.C. Report CPC2003-092.

The following addressed Council with respect to Bylaw 65Z2003:

1. Gail Carscallen
2. Kristi Beunder
3. Stan Carscallen
4. Marika Styba
5. Oscar Fech

Alderman Farrell rose on a Point of Order with respect to Mr. Fech's comments regarding C.P.C. Report CPC2003-092.

Alderman Hawkesworth rose on a Point of Order with respect to Mr. Fech's remarks regarding Alderman Farrell's Point of Order.

33-2003-29
CPC2003-092
65Z2003
Mission

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that the Recommendations contained in the C.P.C. Report CPC2003-092,
Bylaw 65Z2003, Mission, dated 2003 June 12, be adopted.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

33-2003-30
65Z2003
1st Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 65Z2003 (Amendment No. LOC2003-0027), be introduced and
read a first time.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

33-2003-31
65Z2003
2nd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 65Z2003 be read a second time.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

33-2003-32
65Z2003
Authorize 3rd

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that authorization now be given to read Bylaw 65Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-33
65Z2003
3rd Reading

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,
that Bylaw 65Z2003 (Amendment No. LOC2003-0027), be read a third
time.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 66Z2003 was called; however, no
one came forward.

33-2003-34
File
CPC2003-093
66Z2003
Bridgeland/Riverside

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that
the Recommendations contained in the C.P.C. Report CPC2003-093,
Bylaw 66Z2003, Bridgeland/Riverside, dated 2003 June 12, be filed.

MOTION CARRIED

33-2003-35
66Z2003
1st Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
LOWE, that Bylaw 66Z2003 (Amendment No. LOC2003-0042), be
introduced and read a first time.

MOTION CARRIED

33-2003-36
Amendment
66Z2003

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that Schedule B of Bylaw 66Z2003 be amended by the addition of the following DC Guidelines and that the shaded area of the map be amended accordingly:

“1. Land Use:

The Permitted and Discretionary Uses of the RM-5 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses, respectively, with the additional Discretionary Use of an office within the principal building existing on the site on the date of passage of this Bylaw.

2. Development Guidelines:

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-5 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Signage

Signage shall be to the satisfaction of the Approving Authority.”.

MOTION CARRIED

33-2003-37
As Amended
66Z2003
2nd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 66Z2003 be read a second time, as amended.

MOTION CARRIED

33-2003-38
As Amended
66Z2003
Authorize 3rd

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that authorization now be given to read Bylaw 66Z2003 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

33-2003-39
As Amended
66Z2003
3rd Reading

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Bylaw 66Z2003 (Amendment No. LOC2003-0042), be read a third time, as amended.

MOTION CARRIED

The public hearing with respect to Bylaw 16C2003 was called; however, no one came forward.

33-2003-40
Rec. No. 1
CPC2003-095
16C2003
Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that the Recommendation No. 1 contained in the C.P.C. Report CPC2003-095, Bylaws 16C2003 and 68Z2003, Valleyfield, dated 2003 June 12, be adopted.

MOTION CARRIED

33-2003-41
16C2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 16C2003, Valleyfield, be introduced and read a first time.

MOTION CARRIED

33-2003-42
16C2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 16C2003 be read a second time.

MOTION CARRIED

33-2003-43
16C2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that authorization now be given to read Bylaw 16C2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-44
16C2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN HAWKESWORTH, that Bylaw 16C2003, Valleyfield, be read a third time.

MOTION CARRIED

The public hearing with respect to Bylaw 68Z2003 was called; however, no one came forward.

33-2003-45
Rec. No. 2
CPC2003-095
68Z2003
Valleyfield

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that the Recommendation No. 2 contained in the C.P.C. Report CPC2003-095, Bylaws 16C2003 and 68Z2003, Valleyfield, dated 2003 June 12, be adopted.

MOTION CARRIED

33-2003-46
68Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 68Z2003 (Amendment No. LOC2002-0124), be introduced and
read a first time.

MOTION CARRIED

33-2003-47
68Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 68Z2003 be read a second time.

MOTION CARRIED

33-2003-48
68Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 68Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-49
68Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 68Z2003 (Amendment No. LOC2002-0124), be read a third
time.

MOTION CARRIED

RECESS

33-2003-50
Recess

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
MCIVER, that Council recess at 11:15 a.m. for a period of 5 minutes.

MOTION CARRIED

Council reconvened at 11:22 a.m., with Deputy Mayor Colley-Urquhart in
the Chair.

The public hearing with respect to Bylaw 70Z2003 was called; however, no
one came forward.

33-2003-51
CPC2003-097
70Z2003
Killarney/Glengarry

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that
the Recommendations contained in the C.P.C. Report CPC2003-097,
Bylaw 70Z2003, Killarney/Glengarry, dated 2003 June 12, be adopted.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

33-2003-52
70Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that
Bylaw 70Z2003 (Amendment No. LOC2003-0045), be introduced and read
a first time.

(ALDERMAN HODGES OPPOSED)

MOTION CARRIED

33-2003-53
70Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that
Bylaw 70Z2003 be read a second time.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

33-2003-54
70Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that
authorization now be given to read Bylaw 70Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-55
70Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES, that
Bylaw 70Z2003 (Amendment No. LOC2003-0045), be read a third time.

(ALDERMAN LOWE OPPOSED)

MOTION CARRIED

The public hearing with respect to Bylaw 71Z2003 was called; however, no
one came forward.

33-2003-56
CPC2003-098
71Z2003
Manchester

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that the Recommendations contained in the C.P.C. Report CPC2003-098,
Bylaw 71Z2003, Manchester, dated 2003 June 12, be adopted.

MOTION CARRIED

33-2003-57
71Z2003
1st Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 71Z2003 (Amendment No. LOC2003-0069), be introduced and
read a first time.

MOTION CARRIED

33-2003-58
71Z2003
2nd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 71Z2003 be read a second time.

MOTION CARRIED

33-2003-59
71Z2003
Authorize 3rd

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that authorization now be given to read Bylaw 71Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-60
71Z2003
3rd Reading

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,
that Bylaw 71Z2003 (Amendment No. LOC2003-0069), be read a third
time.

MOTION CARRIED

LUNCH RECESS

In accordance with the provisions of Section 87 (1) (a) of Procedure
Bylaw 30M2002, as amended, Council recessed at 12:02 p.m., to
reconvene at 1:15 p.m.

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

URGENT BUSINESS

33-2003-61
Urgent Business
Bring Forward
Calgary Unity
Simulcast Concert
(Ref. #33-2003-6)

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
LOWE, that the item of Urgent Business with respect to Mayor
Bronconnier's proposed motion, entitled Calgary Unity Simulcast Concert,
be brought forward and dealt with at this time.

MOTION CARRIED

Mayor Bronconnier left the Chair at 1:17 p.m. in order to participate in the
debate on his proposed motion entitled, Calgary Unity Simulcast Concert,
and Deputy Mayor Colley-Urquhart assumed the Chair.

33-2003-62
Amendment
Urgent Business
Calgary Unity
Simulcast Concert

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN
MCIVER, that Mayor Bronconnier's proposed motion entitled, Calgary Unity
Simulcast Concert, be amended in the Now Therefore Be It Resolved
paragraph by the addition of e) as follows:

- "e) The City of Calgary financial contribution not exceed
\$50,000 and that it be allocated from the Office of Economic
Development and the Mayor's Office budget."

MOTION CARRIED

33-2003-63
As Amended
Urgent Business
Calgary Unity
Simulcast Concert

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN
HODGES, that, as amended,

WHEREAS in the past year Canada has faced many challenges, such as the S.A.R.S. outbreak in Toronto and the BSE challenges faced by the Alberta Beef Industry;

AND WHEREAS the Governments of Canada, Ontario, and The City of Toronto are hosting a concert to promote Canadian Tourism, Canadian Economic Development, and the Canadian Beef Industry;

NOW THEREFORE BE RESOLVED THAT The City of Calgary take a leadership role in hosting a Calgary Unity Simulcast Concert no 2003 July 30, which would involve:

- a) working with community partners such as Calgary Economic Development, Tourism Calgary, The Calgary Stampede, the Alberta Beef Producers Association, the Calgary Flames, and others in hosting the Calgary Unity Simulcast Concert,
- b) City Council recommend administrative support to facilitate logistics and sponsorship arrangements in consultation with the Mayor's Office,
- c) City Council approve support for travel to and from the venue using Calgary Transit,
- d) City Council request the Mayor to contact the Provincial Government to explore partnership opportunities on this unique and important event,
- e) The City of Calgary financial contribution not exceed \$50,000 and that it be allocated from the Office of Economic Development and the Mayor's Office budget."

MOTION CARRIED

LAND USE REDESIGNATIONS – CON'T

The following addressed Council with respect to Bylaw 17C2003:

1. Martin Jones
2. Oscar Fech

33-2003-64
CPC2003-099
17C2003
Lincoln Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-099, Bylaw 17C2003, Lincoln Park, dated 2003 June 12, be adopted.

(ALDERMAN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

33-2003-65
17C2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 17C2003, Lincoln Park, be introduced and read a first time.

(ALDERMAN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

33-2003-66
17C2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 17C2003 be read a second time.

(ALDERMAN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

33-2003-67
17C2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 17C2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-68
17C2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,
that Bylaw 17C2003, Lincoln Park, be read a third time.

(ALDERMAN BURROWS
AND MCIVER OPPOSED)

MOTION CARRIED

The following addressed Council with respect to Bylaw 72Z2003:

1. Martin Jones
2. Oscar Fech

NOTE: Alderman Hawkesworth rose on a Point of Order with
respect to Mr. Fech's comments.

33-2003-69
CPC2003-100
72Z2003
Lincoln Park

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
SCHMAL, that the Recommendations contained in the C.P.C. Report
CPC2003-100, Bylaw 72Z2003, Lincoln Park, dated 2003 June 12, be
adopted.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

33-2003-70
72Z2003
1st Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
SCHMAL, that Bylaw 72Z2003 (Amendment No. LOC2003-0038), be
introduced and read a first time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

33-2003-71
Amendment
Bylaw 72Z2003

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that Schedule B of Bylaw 72Z2003 be amended in section 1. Land Use as
follows:

- a) by the addition of the words, "building in an approved", after
the words, "The following uses are permitted only within an
approved";
- b) by the addition of the words, "small scale", after the words,
"Power generating facility";
- c) by the deletion of the words "Signs" and "Utility buildings";
- d) under the title, Business Park by the addition of the words,

"Power generating facility, mid-scale
Signs
Utility buildings"; and
- e) in the definition for "business park" by the addition of the
words, "buildings providing" after the word, "means".

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

33-2003-72
As Amended
72Z2003
2nd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
SCHMAL, that Bylaw 72Z2003 be read a second time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

33-2003-73
As Amended
72Z2003
Authorize 3rd

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
SCHMAL, that authorization now be given to read Bylaw 72Z2003 a third
time.

MOTION CARRIED UNANIMOUSLY

33-2003-74
As Amended
72Z2003
3rd Reading

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
SCHMAL, that Bylaw 72Z2003 (Amendment No. LOC2003-0038), be read
a third time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

Mr. Oscar Fech addressed Council with respect to Bylaw 74Z2003.

33-2003-75
CPC2003-101
74Z2003
East Shepard
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
ERSKINE, that the Recommendations contained in the C.P.C. Report
CPC2003-101, Bylaw 74Z2003, East Shepard Industrial, dated 2003 June
12, be adopted.

MOTION CARRIED

33-2003-76
74Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 74Z2003 (Amendment No. LOC2003-0047), be
introduced and read a first time.

MOTION CARRIED

33-2003-77
74Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 74Z2003 be read a second time.

MOTION CARRIED

33-2003-78
74Z2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
ERSKINE, that authorization now be given to read Bylaw 74Z2003 a third
time.

MOTION CARRIED UNANIMOUSLY

33-2003-79
74Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
ERSKINE, that Bylaw 74Z2003 (Amendment No. LOC2003-0047), be read
a third time.

MOTION CARRIED

Mr. Fred Armitstead addressed Council with respect to Bylaw 76Z2003.

33-2003-80
CPC2003-103
76Z2003
Bridlewood

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
MCIVER, that the Recommendations contained in the C.P.C. Report
CPC2003-103, Bylaw 76Z2003, Bridlewood, dated 2003 June 12, be
adopted.

MOTION CARRIED

33-2003-81
76Z2003
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
MCIVER, that Bylaw 76Z2003 (Amendment No. LOC2003-0024), be
introduced and read a first time.

MOTION CARRIED

33-2003-82
76Z2003
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER, that Bylaw 76Z2003 be read a second time.

MOTION CARRIED

33-2003-83
Bring Forward
CPC2003-113
Midnapore III
Community Plan

MOVED BY ALDERMAN MCIVER, SECONDED ALDERMAN ERSKINE, that, C.P.C. Report CPC2003-113, Midnapore III Community Plan, dated 2003 June 12 be brought forward and dealt in conjunction with C.P.C. Report CPC2003-104, Bylaw 77Z2003, Evergreen, dated 2003 June 12.

MOTION CARRIED

Mr. Darrell Grant addressed Council with respect to C.P.C. Report CPC2003-113, Midnapore III Community Plan, dated 2003 June 12.

33-2003-84
Tabling
CPC2003-113
Midnapore III
Community Plan
(Ref. #33-2003-90)

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that, C.P.C. Report CPC2003-113, Midnapore III Community Plan, dated 2003 June 12 be tabled to be dealt with following C.P.C. Report CPC2003-104, Bylaw 77Z2003, Evergreen, dated 2003 June 12.

MOTION CARRIED

The following addressed Council with respect to Bylaw 77Z2003:

1. Darrell Grant
2. Kelly Blenkin
3. Oscar Fech

POINT OF ORDER

Alderman Fox-Mellway rose on a Point of Order with respect to Mr. Fech's comments.

33-2003-85
CPC2003-104
77Z2003
Evergreen

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that the Recommendations contained in the C.P.C. Report CPC2003-104, Bylaw 77Z2003, Evergreen, dated 2003 June 12, be adopted.

(ALDERMAN FARRELL
AND HODGES OPPOSED)

MOTION CARRIED

33-2003-86
77Z2003
1st Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN CECI, that Bylaw 77Z2003 (Amendment No. LOC2003-0041), be introduced and read a first time.

(ALDERMAN FARRELL
AND HODGES OPPOSED)

MOTION CARRIED

33-2003-87
77Z2003
2nd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that Bylaw 77Z2003 be read a second time.

(ALDERMAN FARRELL
AND HODGES OPPOSED)

MOTION CARRIED

33-2003-88
77Z2003
Authorize 3rd

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that authorization now be given to read Bylaw 77Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-89
77Z2003
3rd Reading

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that Bylaw 77Z2003 (Amendment No. LOC2003-0041), be read a
third time.

(ALDERMAN FARRELL
AND HODGES OPPOSED)

MOTION CARRIED

33-2003-90
Lift From Table
(Ref. #33-2003-84)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that, C.P.C. Report CPC2003-113, Midnapore III Community
Plan, dated 2003 June 12, be lifted from the table and dealt with at this
time.

MOTION CARRIED

33-2003-91
CPC2003-113
Midnapore III
Community Plan

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN
CECI, that the Recommendation contained in the C.P.C. Report CPC2003-
113, Midnapore III Community Plan, dated 2003 June 12, be adopted.

MOTION CARRIED

Mayor Bronconnier resumed the Chair at 2:55 p.m., and Alderman
Colley-Urquhart resumed her regular seat in Council.

Mr. Darrell Grant addressed Council with respect to Bylaw 18C2003.

33-2003-92
CPC2003-106
18C2003
West Springs

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
JONES, that the Recommendations contained in the C.P.C. Report
CPC2003-106, Bylaw 18C2003, West Springs, dated 2003 June 12, be
adopted.

MOTION CARRIED

33-2003-93
18C2003
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 18C2003, West Springs, be introduced and read a first time.

MOTION CARRIED

33-2003-94
Table
2nd & 3rd Readings
Bylaw 18C2003

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that, second and third readings of Bylaw 18C2003 be tabled to the 2003 July 28, Regular Meeting of Council.

MOTION CARRIED

Mr. Darrell Grant addressed Council with respect to Bylaw 79Z2003:

33-2003-95
CPC2003-107
79Z2003
West Springs

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-107, Bylaw 79Z2003, West Springs, dated 2003 June 12, be adopted.

MOTION CARRIED

33-2003-96
79Z2003
1st Reading

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that Bylaw 79Z2003 (Amendment No. LOC2003-0011), be introduced and read a first time.

MOTION CARRIED

33-2003-97
Table
2nd & 3rd Readings
79Z2003

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES, that, second and third readings of Bylaw 79Z2003 be tabled to the 2003 July 28 Regular Meeting of Council.

MOTION CARRIED

DISTRIBUTION

At the request of Alderman Schmal, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Mr. Marcello Chiacchia, P. Eng., Genstar Development Company, dated 2003 July 21, with respect to C.P.C. Report CPC2003-108.

33-2003-98
Change Time of
Recess

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,
that, pursuant to Section 87 (2) of Procedure Bylaw 30M2002, as
amended, Council change the time of today's afternoon recess to allow the
Administration to conclude its presentation on C.P.C. Report CPC2003-
108.

MOTION CARRIED

AFTERNOON RECESS

In accordance with the provisions of Section 87 (1) (b) of Procedure
Bylaw 30M2002, as amended, Council recessed at 3:20 p.m., to reconvene
at 3:55 p.m.

Council reconvened at 3:56 p.m. with Mayor Bronconnier in the Chair.

Mr. Darrell Grant addressed Council with respect to Bylaw 19C2003

33-2003-99
CPC2003-108
19C2003
Panorama Hills

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in the C.P.C. Report CPC2003-108,
Bylaws 19C2003 and 20C2003, Panorama Hills, dated 2003 June 12, be
adopted.

MOTION CARRIED

33-2003-100
19C2003
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 19C2003, Panorama Hills, be introduced and read a first time.

MOTION CARRIED

33-2003-101
19C2003
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 19C2003 be read a second time.

MOTION CARRIED

33-2003-102
19C2003
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 19C2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-103
19C2003
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 19C2003, Panorama Hills, be read a third time.

MOTION CARRIED

Mr. Darrell Grant addressed Council with respect to Bylaw 20C2003

33-2003-104
20C2003
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 20C2003, Panorama Hills, be introduced and read a first time.

MOTION CARRIED

33-2003-105
20C2003
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 20C2003 be read a second time.

MOTION CARRIED

33-2003-106
20C2003
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 20C2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-107
20C2003
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that Bylaw 20C2003, Panorama Hills, be read a third time.

MOTION CARRIED

The following addressed Council with respect to Bylaw 80Z2003:

1. Marcello Chiacchia
2. Bill Morrison
3. Oscar Fech

33-2003-108
CPC2003-109
80Z2003
Panorama Hills

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that the Recommendations contained in the C.P.C. Report CPC2003-109,
Bylaw 80Z2003, Panorama Hills, dated 2003 June 12, be adopted.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Jones, Lowe, McIver, Schmal and Mayor Bronconnier.....	9
<u>NAYS:</u>	Aldermen Ceci, Danielson and Farrell.....	3

MOTION CARRIED

33-2003-109
80Z2003
1st Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 80Z2003 (Amendment No. LOC2002-0062), be introduced and
read a first time.

(ALDERMAN FARRELL
AND MCIVER OPPOSED)

MOTION CARRIED

33-2003-110
Amendment
80Z2003

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
COLLEY-URQUHART, that, Schedule B of Bylaw 80Z2003 be amended as
follows:

- a) in Site 2, under 1. Land Use, by the deletion of the word
“Permitted” after the word “additional”, and by the substitute
of the word, “Discretionary”, therefor; and
- b) in Site 3, under 1. Land Use, by the deletion of the word
“Permitted” after the word “additional”, and by the substitute
of the word, “Discretionary”, therefor.

(ALDERMAN FARRELL
AND MCIVER OPPOSED)

MOTION CARRIED

33-2003-111
As Amended
80Z2003
2nd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 80Z2003 be read a second time, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Jones, Lowe, Schmal, Ceci, Colley- Urquhart, Danielson, Erskine, Fox-Mellway and Mayor Bronconnier.....	10
<u>NAYS:</u>	Aldermen McIver and Farrell.....	2

MOTION CARRIED

33-2003-112
As Amended
80Z2003
Authorize 3rd

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that authorization now be given to read Bylaw 80Z2003 a third time, as
amended.

MOTION CARRIED UNANIMOUSLY

33-2003-113
As Amended
80Z2003
3rd Reading

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
that Bylaw 80Z2003 (Amendment No. LOC2002-0062), be read a third
time, as amended.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Hawkesworth, Jones, Lowe, Schmal, Ceci, Colley- Urquhart, Danielson, Erskine, Fox-Mellway and Mayor Bronconnier.....	10
<u>NAYS:</u>	Aldermen McIver and Farrell.....	2

MOTION CARRIED

DISTRIBUTION

At the request of Alderman Schmal, and with the concurrence of the Mayor,
the City Clerk distributed copies of a letter from Mr. Reiner Popko,
President, Northern Hills Community Association, dated 2003 July 20, with
respect to C.P.C. Report CPC2003-109.

33-2003-114
Motion Arising
CPC2003-109
80Z2003
Panorama Hills

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,
that, with respect to C.P.C. Report CPC2003-109, Bylaw 80Z2003,
Panorama Hills, dated 2003 June 12, the Administration be requested to
monitor the tentative plans and development permits submitted for the
Genstar Lands within the Panorama community to ensure that the
maximum constructed density achieved for the Genstar lands not exceed
7.58 units per acre, as has been presented by the developer.

VOTE WAS AS FOLLOWS:

<u>YEAS:</u>	Aldermen Burrows, Colley-Urquhart, Erskine, Fox-Mellway, Jones, Lowe, Schmal and Mayor Bronconnier.....	8
<u>NAYS:</u>	Aldermen Ceci, Danielson, Farrell, Hawkesworth and McIver.....	5

MOTION CARRIED

33-2003-115
Motion Arising
CPC2003-109
80Z2003
Panorama Hills

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that, with respect to C.P.C. Report CPC2003-109, Bylaw 80Z2003, Panorama Hills, dated 2003 June 12, the Administration be requested to facilitate the developers willingness to front-end for The City of Calgary, the cost of the design and construction of traffic signals ahead of the warranted counts by The City, at the intersections and installation time frames as follows:

- Panamount Boulevard and Harvest Hills Boulevard, Spring, 2004;
- Panamount Gate and Harvest Hills Boulevard, September, 2005;
- and
- Panatella Boulevard and Harvest Hills Boulevard, once a full four-way intersection is in place, estimated to be 2006.

MOTION CARRIED

Ms. Jane Power addressed Council with respect to Bylaw 78Z2003:

33-2003-116
CPC2003-105
78Z2003
Panorama Hills
(Ref. #33-2003-1)

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendations contained in the C.P.C. Report CPC2003-105, Bylaw 78Z2003, Panorama Hills, dated 2003 June 12, be adopted.

MOTION CARRIED

33-2003-117
78Z2003
1st Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Bylaw 78Z2003 (Amendment No. LOC2002-0104), be introduced and read a first time.

MOTION CARRIED

33-2003-118
78Z2003
2nd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Bylaw 78Z2003 be read a second time.

MOTION CARRIED

33-2003-119
78Z2003
Authorize 3rd

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that authorization now be given to read Bylaw 78Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-120
78Z2003
3rd Reading

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Bylaw 78Z2003 (Amendment No. LOC2002-0104), be read a third time.

MOTION CARRIED

SUPPER RECESS

In accordance with the provisions of Section 87 (1) (c) of Procedure Bylaw 30M2002, as amended, Council recessed at 6:04 p.m., to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Bronconnier in the Chair.

33-2003-121
CPC2003-110
Proposed Street
Name Change
Royal Oak

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in the C.P.C. Report CPC2003-110, Proposed Street Name Change, Royal Oak, dated 2003 June 12, be adopted.

MOTION CARRIED

33-2003-122
CPC2003-111
Proposed
Subdivision and
Street Names

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that the Recommendation contained in the C.P.C. Report CPC2003-111, Proposed Subdivision and Street Names, dated 2003 May 29, be adopted.

MOTION CARRIED

REPORT OF THE EXECUTIVE - 2003 JULY 21

33-2003-123
E2003-14
Bears paw East Area

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that the Recommendations contained in Planning and Transportation Policy Report E2003-14, Bears paw East Area, dated 2003 July 21, be adopted.

MOTION CARRIED

33-2003-124
Amendment
20P2002

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN BURROWS, that Bylaw 20P2002 be amended in accordance with Attachment 1 to Planning and Transportation Policy Report E2003-14, Bears paw East Area Structure Plan, dated 2003 July 21.

MOTION CARRIED

33-2003-125
As Amended
20P2002
2nd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that Bylaw 20P2002 be read a second time, as amended.

MOTION CARRIED

33-2003-126
As Amended
20P2002
3rd Reading

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,
that Bylaw 20P2002, Being a Bylaw of The City of Calgary to Adopt the
Bears paw East Area Structure Plan, be read a third time, as amended.

MOTION CARRIED

33-2003-127
CPC2003-114
East Fairview
Industrial

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
BURROWS, that the Recommendation contained in the C.P.C. Report
CPC2003-114, East Fairview Industrial, dated 2003 June 26, be adopted.

MOTION CARRIED

Mr. Richard Westren addressed Council with respect to Bylaw 75Z2003.

POINT OF PROCEDURE

Alderman Danielson rose on a Point of Procedure with respect to Alderman
Burrow's questions regarding C.P.C. Report CPC2003-102.

33-2003-128
CPC2003-102
75Z2003
McKenzie Towne
(Ref. #33-2003-4)

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that the Recommendations contained in the C.P.C. Report CPC2003-102,
Bylaw 75Z2003, McKenzie Towne, dated 2003 June 12, be adopted.

MOTION CARRIED

33-2003-129
75Z2003
1st Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that Bylaw 75Z2003 (Amendment No. LOC2002-0069), be introduced and
read a first time.

MOTION CARRIED

33-2003-130
75Z2003
2nd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that Bylaw 75Z2003 be read a second time.

MOTION CARRIED

33-2003-131
75Z2003
Authorize 3rd

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that authorization now be given to read Bylaw 75Z2003 a third time.

MOTION CARRIED UNANIMOUSLY

33-2003-132
75Z2003
3rd Reading

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,
that Bylaw 75Z2003 (Amendment No. LOC2002-0069), be read a third
time.

MOTION CARRIED

33-2003-133
Motion Arising
CPC2003-102
75Z2003
McKenzie Towne

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that, with respect to C.P.C. Report CPC2003-102, Bylaw 75Z2003, McKenzie Towne, dated 2003 June 12, that an allowance be made for the future LRT site in McKenzie Towne/Prestwick to be used for a temporary soccer field in cooperation with and at the expense of Carma Developers Ltd.

MOTION CARRIED

EXCUSE ABSENT MEMBER

33-2003-134
Excuse Absent
Member of Council

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Alderman King be excused from attendance at this meeting without reason by courtesy of Council.

MOTION CARRIED

33-2003-135
Refer
N2003-18
Resignation –
Calgary Convention
Centre Authority
and Resumes

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

1. that the Recommendation's contained in City Clerk's Report N2003-18, Resignation – Calgary Convention Centre Authority, from the Accountability, Priorities and Agenda Committee, dated 2003 July 8, be adopted; and
2. that the Resumes be referred to the 2003 October 21 Organizational Meeting for consideration at that time.

(ALDERMAN MCIVER OPPOSED)

MOTION CARRIED

33-2003-136
Move In Camera

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES, that, in accordance with Section 197 of the Municipal Government Act, and the Freedom of Information and Protection of Privacy Act, as indicated, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider the following matters:

1. an Aldermanic Office Coordinating Committee policy on the use of City office equipment;
(Sections 23(1), 1/1 17(4)(f) of the Freedom of Information and Protection of Privacy Act)
2. Executive Report CPS2003-50, Community Vitality and Protection Operating Sustainability; and
(Section 23(1)(b) of the Freedom of Information and Protection of Privacy Act)
3. Nominations
(Sections 17(4)(g), 23(1) of the Freedom of Information and Protection of Privacy Act).

MOTION CARRIED

The Committee of the Whole reconvened in the Council Chamber at 8:22 p.m., with Mayor Bronconnier in the Chair.

33-2003-137
Rise & Report
Rise without
Reporting

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

1. that Council rise without reporting with respect to an Aldermanic Office Coordinating Committee policy on the use of City Office Equipment.
2. that Council rise and report with respect to the following:
 - a) Executive Report CPS2003-50, Community Vitality and Protection Operating Sustainability; and
 - b) Nominations.

MOTION CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, 2003 JULY 02

33-2003-138
Refer
CPS2003-50
Community Vitality
and Protection
Operating
Sustainability

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that, Executive Report CPS2003-50, Community Vitality and Protection Operating Sustainability, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be referred to a Special Meeting of Council, Re: Strategic Planning Session to be arranged by the Mayor's Office for 2003 September, and further that the Administration be directed to develop a template for use on other portfolios and/or business units.

MOTION CARRIED

33-2003-139
File
N2003-20
Membership –
Plus 15 Advisory
Committee

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART, that, the Recommendation of the City Clerk contained in City Clerk's Report N2003-20, Membership – Plus 15 Advisory Committee, dated 2003 July 8, be filed; and further that Members of Council not serve on the Plus 15 Advisory Committee, and that it remain as a technical committee.

MOTION CARRIED

33-2003-140
N2003-19
Membership –
Financing Growth
Advisory Committee

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL,

1. that the following be appointed to the Financing Growth Advisory Committee for a term to expire on 2003 October 21:

-Alderman C. Burrows
-Alderman R. Hawkesworth
-Alderman D. Hodges
2. that the appointments from the Executive Office, UDI and the CRHBA be confirmed as indicated in this report.

MOTION CARRIED

ADJOURNMENT

33-2003-141
Adjournment

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that pursuant to Section 103 of Procedure Bylaw 30M2002, as amended, Council adjourned at 8:25 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

DEPUTY CITY CLERK



REGULAR MEETING OF CALGARY CITY COUNCIL

Monday, 2003 July 28 at 9:30 a.m.

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

ALSO IN ATTENDANCE: Chief Executive Officer D. Stanway
Executive Officer E. Hargesheimer
Executive Officer O. Tobert
A/Executive Officer J. Vennard
A/Executive Officer D. Watson

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

PRAYER

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

QUESTION PERIOD

A) Bow Trail Corridor Study (Alderman Burrows)

<p>With respect to the Bow Trail Traffic Study scheduled to come before the SPC on Transportation, Transit and Parking in 2003 September, which will examine issues such as the future widening of Bow Trail and Sarcee Trail, will the Administration ensure that recent accident figures at that intersection are included in the report?</p> <p>CEO Stanway replied that the data and information for the report had been collected within the past few weeks. He advised that the most recent accident had not occurred exactly at the intersection, but advised that the data would be taken into consideration.</p>	Land Use and Mobility
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B) Grass Cutting in Glenmore Park (Alderman Erskine)

<p>Can the Administration advise what effect the reduced frequency of grass mowing in certain areas of Glenmore Park has had on the budget and equipment, i.e. three cuts of four hours each; versus 6 – 9 cuts of one hour each?</p> <p>EO Hargesheimer replied that grass mowing in the area had been reduced to 4 to 6 cuts per year from 7 to 10 cuts. She advised that she had checked with the Fire Marshall and the Parks Superintendents and it appeared that the length of grass to be mowed in Glenmore Park was unusual due to seasonal conditions resulting in excessively long grass. She further advised that the mowing schedule would be adjusted in those areas accordingly.</p>	Community Vitality and Protection
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CONFIRMATION OF THE AGENDA

MAIN MOTION MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that, in accordance with the provisions of Section 2 of Appendix One to Procedure Bylaw 30M2002, as amended, the Agenda for the 2003 July 28 Regular Meeting of Council, be confirmed.

AMENDMENT MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN DANIELSON,

that, the Agenda for today's meeting be amended by the addition of an item of Urgent Business with respect to a personnel matter re: The Calgary Public Library Board, to be dealt with at today's in-camera meeting.

CARRIED

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 of 2nd and 3rd Readings of Bylaw 63Z2003, to be dealt with at the end of today's Agenda, following today's in-camera meeting in order that the Administration can bring forward amendments to the Bylaw based on drawings received last week.

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 of Bylaws 18C2003 and 79Z2003, to be dealt with immediately following today's lunch recess.

CARRIED

AMENDMENT MOVED BY ALDERMAN SCHMAL, 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 beef industry crisis.

CARRIED

AS AMENDED, MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,

that, in accordance with the provisions of Section 2 of Appendix One to Procedure Bylaw 30M2002, as amended, the Agenda for the 2003 July 28 Regular Meeting of Council, be confirmed as amended.	
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CARRIED

CONFIRMATION OF MINUTES

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL,

that the minutes of the following meetings of City Council, be confirmed:

1. 2003 July 14 & 15, Regular Meeting;
2. 2003 July 15, Special Meeting, Re: To Develop Consensus on a Proposed Council Committee Structure; and
3. 2003 July 21, Regular Public Hearing Meeting.

CARRIED

TABLED REPORT

1. CEO REPORT APA2003-40 A), 2004 STATUS OF WARD BOUNDARIES

PREVIOUS COUNCIL DIRECTION:

- At the regular Council meeting on 1993 May 3, the Ward Boundary Determination and Review Policy (Attachment 1) was adopted by Council. This policy directs the Administration to identify potential ward boundary changes following each general election, in a report to Nominating, Agenda and Personnel Committee
- The last major review of ward boundaries was conducted in 1999/2000 and the next is scheduled in 2008/2009 for the 2010 general election. In the intervening periods, "minor" changes are considered, i.e. the smallest required to maintain desired equity.

ADMINISTRATION RECOMMENDATIONS:

That APAC recommend that Council:

1. Provide direction to the Administration on the proposal to revise ward boundaries for the 2004 general election; and
2. Direct the Administration to return with a bylaw to amend Bylaw 19M91 on ward boundaries.

CEO Stanway requested that a clerical correction be made to Attachment 3, last paragraph, and that the paragraph read as follows:

"This option would leave Ward 3 population less than Council's desired range of $\pm 15\%$, at $+13\%$. However, it is still within maximum variation of $\pm 25\%$ mandated by Council policy and court decision."

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER,

<ol style="list-style-type: none">1. That Council direct the Administration to return with a bylaw to amend Bylaw 19M91 on ward boundaries.2. That proposed Option No. 2 contained in Attachment 3 be implemented in Amending Bylaw 19M91 on Ward Boundaries. <p>OPPOSED: Alderman Danielson</p>	Executive Office City Clerk City Solicitor
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CARRIED

MOTION ARISING, MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH,

<ol style="list-style-type: none">3. That the Returning Officer provide an update on the status of Ward Boundaries following the General Municipal Election in 2004. <p>OPPOSED: Alderman McIver</p>	Executive Office City Clerk City Solicitor
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CARRIED

REPORT OF THE LAND COMMITTEE – 2003 JULY 15 AND 24

**LA2003-152 PROPOSED OPTIONS – CANYON MEADOWS
WARD 13 (ALD. COLLEY-URQUHART)**

REASON:

Settlement of potential claims for damages as a result of land requirements for the Anderson Road and 14th Street SW interchange and 14th Street SW widening. Two options are presented at this time for information.

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the administration to proceed with one of the following two options in settling with the property owner:

1. **Option 1:** authorize the proposed settlement subject to the following fundamental terms and conditions.

(a) PROPERTY:

Portion of
Plan 9210824
Block 2
Lot 1 "A"

Excepting thereout all mines and minerals
comprising 15.20 acres (6.152 ha.) more or less

Municipally known as 12501 – 14th Street SW

(b) PARTIES:

Vendor: Canyon Meadows Golf & Country Club

Purchaser: The City of Calgary
or their heirs, successors or permitted assigns.

(c) CONSIDERATION:

Between \$3,500,000 and \$4,500,000
(further negotiations are necessary)

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

2004 August 31st or such earlier or later date that the Parties may agree to.

(e) SPECIAL TERMS AND CONDITIONS:

(i) The Purchaser to be responsible for and to prepare and register the road
plan at it's expense by the Closing Date.

(ii) The Purchaser to reimburse the Vendor for it's reasonable legal fees
incurred with respect to this transaction.

2. **Option 2:** authorize the administration to wait until the lands are required for the Anderson Road/14th Street SW interchange and upgrading of 14th Street SW., which at this time is planned for 2010. The previously referenced range in Option1 would be expected to increase significantly under this scenario.

LAND COMMITTEE RECOMMENDATION:

That Option 1, be approved.

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER,

That the Land Committee Recommendation be adopted.

OPPOSED: Alderman Hodges and Mayor Bronconnier

Utilities and
Environmental Protection

CARRIED

LA2003-153

**PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
PURCHASE – MCKENZIE TOWNE – WARD 12 (ALD. MCIVER)**

REASON:

Proposed Amendment to LA2002-247.

ADMINISTRATION RECOMMENDATIONS:

1. That Land Committee file LA2003-134, Proposed Amendment to Previously Authorized Purchase (Attachment 1).
2. That Council authorize the following amendments to the previously authorized Purchase (LA2002-247, Attachment 2):

1. (f) **SPECIAL TERMS AND CONDITIONS:**

- (ix) The Vendor to register an Encumbrance on the title to the Property on behalf of the Resident's Association for the Community, with the following conditions:
 - (a) The City shall pay an annual fee of \$6,489.00 per annum, subject to inflation, for maintenance and operation of public areas to a certain standard.
- (x) The Vendor to obtain a waiver from the Resident's Association of all of the rights, obligations and fees associated with the Encumbrance referenced in 1.(f)(ix), until such time as any of the following occurs:
 - (a) The City sells the land.
 - (b) The City applies for Land Use on the land.
 - (c) The City conducts any activities on the land which generate revenue or are otherwise commercial in nature, other than any

revenues associated with fee's collected from Parks outdoor facility related uses, or revenues related to LRT fares.

The interest created by the waiver is to be registered against the title to the property, and the interest cannot be discharged from the title without written consent from The City.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted. OPPOSED: Alderman Hodges	Utilities and Environmental Protection
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CARRIED

LA2003-154

**PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
PURCHASE – PRESTWICK – WARD 12 (ALD. MCIVER)**

REASON:

Proposed Amendment to LA2002-248

ADMINISTRATION RECOMMENDATIONS:

1. That Land Committee file LA2003-135, Proposed Amendment to Previously Authorized Purchase (Attachment 1)
2. That Council authorize the following amendments to the previously authorized Purchase (LA2002-248, Attachment 2):
 1. (f) SPECIAL TERMS AND CONDITIONS:
 - (ix) The Vendor to register an Encumbrance on the title to the Property on behalf of the Resident's Association for the Community, with the following conditions:
 - (a) The City shall pay an annual fee of \$1,050.00 per annum, subject to inflation, for maintenance and operation of public areas to a certain standard.

- (x) The Vendor to obtain a waiver from the Resident's Association of all of the rights, obligations and fees associated with the Encumbrance referenced in 1.(f)(ix), until such time as any of the following occurs:
 - (a) The City sells the land.
 - (b) The City applies for Land Use on the land.
 - (c) The City conducts any activities on the land which generate revenue or are otherwise commercial in nature, other than any revenues associated with fee's collected from Parks outdoor facility related uses, or revenues related to LRT fares.

The interest created by the waiver to be registered against the title to the property, and the interest cannot be discharged from the title without written consent from The City.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

LA2003-155

**PROPOSED SALE AND PURCHASE – EVERGREEN
WARD 13 (ALD. COLLEY-URQUHART)**

REASON:

Sale of existing surplus inventory to accommodate proposed subdivision, and purchase of serviced lots for future firehall and parks depot.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the proposed Sale subject to the following fundamental terms and conditions
 - (a) PROPERTY:

Portion of

Meridian 5, range 1, Township 22
Section 31

The south 330 feet of legal subdivision 1 and the south 990 feet of legal
subdivision 2 in the south east quarter
Containing 40 acres more or less
Excepting thereout all mines and minerals

Less the road right of way for 162nd Avenue SW and the interchange at 162nd
Avenue and Sarcee Trail SW, comprising 18.45 acres (7.47 ha) more or less.

Comprising 21.60 acres (8.74 ha.) more or less
Municipally known as 16211 24 ST SW

(b) PARTIES:

The City: The City of Calgary
Owner: West Lunar Developments Ltd.
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$2,052,000 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date of
Council approval

(e) CONDITIONS PRECEDENT:

(i) Approval by the City of the alignment for the road right of way for 162nd
Avenue and Sarcee Trail SW, and the configuration/location of the 2 sites
required by the City, on or before the Closing Date.

(f) SPECIAL TERMS AND CONDITIONS:

(i) Area to be confirmed by survey and the Consideration adjusted at
\$95,000 per acre.

(ii) The City to remove the existing manure and debris from the west end of
site on or before the Closing Date.

- (iii) The City shall demolish and remove the dwelling, trailer, horse arena and stable upon termination of the existing lease.

2. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) PROPERTY:

Portion of
Meridian 5, range 1, Township 22
Section 31

The south 330 feet of legal subdivision 1 and the south 990 feet of legal subdivision 2 in the south east quarter
Containing 40 acres more or less
Excepting thereout all mines and minerals

Less the road right of way for 162nd Avenue SW and the interchange at 162nd Avenue and Sarcee Trail SW, comprising 18.45 acres (7.47 ha) more or less.

Comprising 21.60 acres (8.74 ha.) more or less
Municipally known as 16211 24 ST SW

Portion of
Meridian 5, range 1, Township 22
Section 31

The north 330 feet of legal subdivision 1 in the south east quarter
Excepting thereout all mines and minerals

Comprising 20 acres more or less
Municipally known as 16015 24 ST SW

Total land requirements by the City comprising 2 lots of 5.00 acres (2.02 ha) and 1.25 acres (1.03 ha), for a total of 6.25 acres (2.53 ha.) more or less

(b) PARTIES:

Owner: West Lunar Developments Ltd.
The City: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$593,750 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date of Council approval.

(e) CONDITIONS PRECEDENT:

- (i) Completion of the proposed sale - Recommendation No. 1 - which will create the lands.

(f) SPECIAL TERMS AND CONDITIONS:

- (i) Area to be confirmed by survey and the Consideration adjusted at \$95,000 per acre.
- (ii) The Owner to provide services to the lands, and the City to reimburse the Vendor the actual servicing costs on receipt of invoices as development proceeds. Costs to service the 2 lots required by the City are estimated at \$875,000 (\$140,000 per acre for 6.25 acres).
- (iii) The Owner to approve plans for the parks depot and fire station to be developed on the lands by the City, such approval not to be unreasonably withheld.

- 3. receive for information that there is an additional cost of \$16,875.00 for Corporate Properties acquisition fee and \$17,812.50 for GST.

RECOMMENDATION OF THE LAND COMMITTEE:

That Council:

- 1. authorize the proposed Sale subject to the following fundamental terms and conditions

(a) PROPERTY:

Portion of

Meridian 5, range 1, Township 22
Section 31

The south 330 feet of legal subdivision 1 and the south 990 feet of legal subdivision 2 in the south east quarter
Containing 40 acres more or less
Excepting thereout all mines and minerals

Less the road right of way for 162nd Avenue SW and the interchange at 162nd Avenue and Sarcee Trail SW, comprising **19.84 acres (8.03 ha)** more or less.

Comprising **20.21 acres (8.18 ha.)** more or less
Municipally known as 16211 24 ST SW

(b) PARTIES:

The City: The City of Calgary
Owner: West Lunar Developments Ltd.
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$1,919,950.00 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date
of Council approval

(e) CONDITIONS PRECEDENT:

(i) Approval by the City of the alignment for the road right of way for 162nd
Avenue and Sarcee Trail SW, and the configuration/location of the 2 sites
required by the City, on or before the Closing Date.

(f) SPECIAL TERMS AND CONDITIONS:

(i) Area to be confirmed by survey and the Consideration adjusted at
\$95,000 per acre.

(ii) The City to remove the existing manure and debris from the west end of
site on or before the Closing Date.

(iii) The City shall demolish and remove the dwelling, trailer, horse arena and
stable upon termination of the existing lease.

2. authorize the proposed Purchase subject to the following fundamental terms and
conditions

(a) PROPERTY:

Portion of
Meridian 5, range 1, Township 22
Section 31

The south 330 feet of legal subdivision 1 and the south 990 feet of legal subdivision 2 in the south east quarter
Containing 40 acres more or less
Excepting thereout all mines and minerals

Less the road right of way for 162nd Avenue SW and the interchange at 162nd Avenue and Sarcee Trail SW, comprising **19.84 acres (8.03 ha)** more or less.

Comprising **20.21 acres (8.18 ha.)** more or less
Municipally known as 16211 24 ST SW

Portion of
Meridian 5, range 1, Township 22
Section 31
The north 330 feet of legal subdivision 1 in the south east quarter
Excepting thereout all mines and minerals

Comprising 20 acres more or less
Municipally known as 16015 24 ST SW

Total land requirements by the City comprising 2 lots of 5.00 acres (2.02 ha) and 1.25 acres (1.03 ha), for a total of 6.25 acres (2.53 ha.) more or less

(b) PARTIES:

Owner: West Lunar Developments Ltd.
The City: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$593,750 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date of Council approval.

(e) CONDITIONS PRECEDENT:

(i) Completion of the proposed sale - Recommendation No. 1 - which will create the lands.

(f) SPECIAL TERMS AND CONDITIONS:

- (i) Area to be confirmed by survey and the Consideration adjusted at \$95,000 per acre.
 - (ii) The Owner to provide services to the lands, and the City to reimburse the Vendor the actual servicing costs on receipt of invoices as development proceeds. Costs to service the 2 lots required by the City are estimated at \$875,000 (\$140,000 per acre for 6.25 acres).
 - (iii) The Owner to approve plans for the parks depot and fire station to be developed on the lands by the City, such approval not to be unreasonably withheld.
3. receive for information that there is an additional cost of \$16,875.00 for Corporate Properties acquisition fee and \$17,812.50 for GST.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendations be adopted. OPPOSED: Aldermen Hodges and McIver	Utilities and Environmental Protection
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CARRIED

LA2003-156 PROPOSED PURCHASE – ROSEDALE - WARD 7 (ALD. FARRELL)

REASON:

Acquisition related to the Trans-Canada Highway/16th Avenue North Widening Project

ADMINISTRATION RECOMMENDATIONS:

That Council

- 1. authorize the proposed Purchase subject to the following fundamental terms and conditions
 - (a) PROPERTY:
 - Plan 2187V
 - Block 4
 - Lots 23 and 24

and the buildings and improvements
municipally known as 1636 6A ST NW

(b) PARTIES:

Vendor: Lisa Luan Wong
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$285,000 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

2003 August 15 or such other date as the Parties may agree to following receipt of Council approval.

(e) CONDITIONS PRECEDENT:

(i) The Purchaser to obtain a satisfactory environmental assessment survey 14 days prior to Closing.

(f) SPECIAL TERMS AND CONDITIONS:

(i) The Purchaser to reimburse the Vendor for the vendors legal costs in connection with the purchase of the subject.

2. Authorize the letting of tenders for the demolition or removal of the improvements on the Property.
3. Receive for information that there is an additional cost of \$10,700.00 for Corporate Properties acquisition fees.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted. OPPOSED: Alderman McIver	Utilities and Environmental Protection
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CARRIED

**LA2003-158 PROPOSED PURCHASE – SADDLERIDGE
WARD 3 (ALD. SCHMAL)**

REASON:

Require property for the construction of an LRV garage

ADMINISTRATION RECOMMENDATION:

That Council:

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Plan 9410851
Block 1
containing 5.73 acres (2.3170 ha.) more or less excepting thereout: Road Plan
9410852 containing .711 acres (.288 ha.) more or less

Municipally addressed as 5632-36 Street NE

(b) **PARTIES:**

Vendor: 880512 Alberta Ltd.
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$2,950,000 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

2004 January 31 or such other date as the Parties may agree to.

(e) **CONDITIONS PRECEDENT:**

- (i) The Vendor to terminate all leases, licenses, and other tenancy agreements respecting the Property by the Closing Date.
- (ii) The Vendor to terminate all management, service and other operating agreements respecting the Property by the Closing Date.

(f) **SPECIAL TERMS AND CONDITIONS:**

- (i) Area to be confirmed by survey and the Consideration adjusted at a rate of \$285,000 per acre.
2. approve a Capital Budget of \$3,102,500.00 in Program 667 (NE LRV Garage) in 2004, to be financed by the fuel tax.
 3. Receive for information that there is an additional cost of \$64,000.00 for Corporate Properties acquisition fees and \$88,500.00 for G.S.T.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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VOTE WAS AS FOLLOWS:

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

CARRIED

LA2003-160

**PROPOSED PURCHASE – TOP HILL
WARD 2 (ALD. LOWE)**

REASON:

Property Required for Municipal Purposes

ADMINISTRATION RECOMMENDATIONS:

Regular Meeting of Council - 2003 July 28
06/08/10 3:16 PM

Sue Gray
Page 18

That Council:

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) PROPERTY:

Portion of
West of 5 Meridian, Range 2, Township 25 Section 28, SE ¼ Comprising 6.60
Acres (2.67 Hectares), more or less

Municipally known as 9400 112 Avenue NW

(b) PARTIES:

Vendor: Her Majesty the Queen in the right of Alberta

Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$283,800.00 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date of
Council approval.

(e) SPECIAL TERMS AND CONDITIONS:

- (i) Area to be confirmed by survey and the Consideration adjusted at
\$43,000.00 per Acre

2. authorize the proposed license subject to the following fundamental terms and conditions

(a) PROPERTY:

Portion of
West of Meridian 5, Range 22, Township 25, Section 28, SW ¼ Comprising 1.16
acres (0.4707 ha), more or less

Municipally known as 11333 85 Street NW

(b) PARTIES:

Licensor: Her Majesty the Queen in the right of Alberta
Licensee: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$1.00 payable on the Commencement Date.

(d) TERM AND COMMENCEMENT DATE:

Month to month commencing 2003 July 1.

(e) PERMITTED USES:

Access Road to Reservoir Site and ancillary purposes.

(f) SPECIAL TERMS AND CONDITIONS:

- (i) Subject to termination by the Licensor upon two (2) months notice.
- (ii) Subject to termination by the Licensee upon completion of construction of alternate access to the reservoir site.
- (iii) The Licensee to be responsible for maintenance of a portion of the road.

3. receive for information that there is an additional cost of \$10,676.00 for Corporate Properties Acquisition fee and \$8,514.00 for GST.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

LA2003-161

**PROPOSED RIGHT OF WAY AND TEMPORARY EASEMENT – VALLEY
RIDGE – WARD 1 (ALD. HODGES)**

REASON:

This Utility Right of Way and the Temporary Easement are required to construct the Valley Ridge Feedermain Phase 2

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the proposed Right of Way subject to the following fundamental terms and conditions
 - (a) **PROPERTY:**

Portion of
W5M R2 T24 S31 that portion of the east 150' of the NE1/4 which lies to the north of the Trans Canada Highway as shown on Plan 8892HX
comprising 4971.37 sq.ft. (461.84 sq.m.) more or less

Municipally known as 11820 TRANS CANADA HI NW
 - (b) **PARTIES:**

Grantor: Altalink Management Ltd.
Grantee: The City of Calgary
or their heirs, successors or permitted assigns
 - (c) **CONSIDERATION:**

\$6,276.98 payable on the Commencement Date.
 - (d) **TERM AND COMMENCEMENT DATE:**

Commencing on 2003 August 1st and continuing until the Grantee no longer requires the right of way.
 - (e) **PURPOSE:**

For the construction of the Valley Ridge Feedermain Phase 2.
 - (f) **SPECIAL TERMS AND CONDITIONS:**

- (i) The Grantee is responsible for the preparation of the Right of Way Plan and any and all documents related to this transaction as well as costs of registering same at Land Titles Office;
 - (ii) Consideration is based on an area of 4971.37 sq. ft. (461.84 sq M.). Area to be confirmed by survey and Consideration adjusted at the rate of \$1.26 per sq. ft. (\$13.56 per square metre.)
- 2. authorize the proposed temporary easement subject to the following fundamental terms and conditions.

(a) PROPERTY:

Dominant Lands

Plan 9912983 Block 34 Lot 1MSR

Municipally known as 11901 Valley Ridge Dr NW

Servient Lands

Portion of
W5M R2 T24 S31 that portion of the east 150' of the NE1/4 which lies to the north of the Trans Canada Highway as shown on Plan 8892HX comprising 9942.30 sq. ft (923.64 sq.m.)more or less

Municipally known as 11820 Trans Canada Hi NW

(b) PARTIES:

Grantor: Altalink Mangement Ltd.
Grantee: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

Ten Dollars (\$10.00)

(d) TERM AND COMMENCEMENT DATE:

Commencing 2003 June 15 expiring 2003 October 31.

(e) PURPOSE:

To provide working space for the installation of the Valley Ridge Feedermain 2.

3. receive for information that there is an additional cost of \$439.39 for Corporate Properties acquisition fee.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Recommendations be approved subject to obtaining clarification from the Administration on construction equipment access.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

LA2003-162

**PROPOSED RIGHT OF WAY – CRESTMONT
WARD 1 (ALD. HODGES)**

REASON:

Required for the Crestmont/Valley Ridge Phase 3 Feedermain

ADMINISTRATION RECOMMENDATIONS:

That Council

1. authorize the proposed Right of Way subject to the following fundamental terms and conditions
 - (a) **PROPERTY:**
Portions of Lots 18 and 19
Block 6
Tentative Plan 02 Y 0240
areas are not yet available

Municipally known as – address not yet assigned
 - (b) **PARTIES:**

Grantor: Crestmont Developments Inc.
Grantee: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$65,214.00 payable on the Commencement Date.

(d) TERM AND COMMENCEMENT DATE:

Commencing on the date of the Registration of the Subdivision Plan and to continue as long as the Grantee requires the right of way.

(e) PURPOSE:

To permit installation of a portion of the Crestmont/Valley Ridge Phase 3 Feedermain.

(f) SPECIAL TERMS AND CONDITIONS:

(i) The Grantee will be responsible for the preparation of all documents and surveys and the registration of same at the Land Titles Office at its sole cost and expense.

2. receive for information that there is an additional cost of \$4,564.98 for Corporate Properties acquisition fees and \$1,956.42 for GST.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted. OPPOSED: Alderman McIver	Utilities and Environmental Protection
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CARRIED

LA2003-164

**ROPOSED SALE - SUNRIDGE
WARD 5 (ALD. JONES)**

REASON:

Surplus road allowance sold to adjoining owner

ADMINISTRATION RECOMMENDATIONS:

That Council

1. authorize the proposed Sale subject to the following fundamental terms and conditions

(a) PROPERTY:

Plan 0311465

Municipally known as 2720 BARLOW TR NE

(b) PARTIES:

Vendor: The City of Calgary

Purchaser: IS Lands Inc.

or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$15,000.00 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date of Council approval

(e) CONDITIONS PRECEDENT:

(i) The Vendor to obtain passage of a bylaw closing the road allowance by the Closing Date.

(f) SPECIAL TERMS AND CONDITIONS:

(i) Area to be confirmed by survey and the Consideration adjusted at \$2.11 per sq. ft.

(ii) The Purchaser to consolidate titles to the Property with title to Block 1, Plan 3083HI on the Closing Date.

2. Authorize the inclusion of the Property in an application to amend the City of Calgary Land Use Bylaw 2P80 by the Purchaser or their agent.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

**LA2003-165 BOW VALLEY CENTRE (THE BRIDGES) PHASE 1 LAND
DISPOSITION PROCESS (CR)**

BACKGROUND:

On July 22, Council approved the development implementation strategy for the Bow Valley Centre lands, along with the borrowing by-law that enables redevelopment of the site (LA2002-198). The disposition strategy reconfirmed the previous decision of Council to proceed as The City as land developer.

On 2003 March 3 Council approved LA2003-49 Bow Valley Centre (BVC) – Phase 1 Land Disposition Process that directed Administration to report to Land Committee with a detailed land disposition process.

On 2003 April 8, Land Committee approved LA2003-80 bow Valley Centre (BVC) Final Phase 1 Land Disposition Process.

ADMINISTRATION RECOMMENDATION:

That Council receive this report for information.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted. OPPOSED: Alderman McIver	Utilities and Environmental Protection
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CARRIED

LA2003-174

**PROPOSED SALE, LEASE AND OPTION – LINCOLN PARK
WARD 11 (ALD. ERSKINE)**

REASON:

Surrender and Discharge of Original ATCO Lease and Option Agreement and Replacement with Sale, Lease and Option Agreements

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Authorize the proposed Surrender and Discharge Agreement subject to the following fundamental terms and conditions:

- (a) Surrender and Discharge of all leases, options and rights under the current Lease Extension Agreement with respect to the following Property:

PROPERTY:

Plan 4572 JK

Block 1

A Portion of the 50 Avenue S.W. Road Right-of-Way in Plan 8172 JK, Block 5 and the improvements thereon

municipally known as

As shown on the site plan attached hereto as Attachment 1

As shown on the site plan attached hereto as Attachment 1

- (b) PARTIES

Surrenderor: ATCO Group

Surrenderee: The City of Calgary

- (c) EFFECTIVE DATE:

On or before 2003 December 31

- (d) SPECIAL TERMS AND CONDITIONS:

- (i) The Surrenderee will assume responsibility for any sub-tenants respecting Buildings 5,6, 7 and 8 and will be responsible for the ultimate demolition of these buildings and for whatever is required, including costs, to maintain Parcel 'D' as a separate leasehold.
 - (ii) Either Party shall demolish Buildings 2,3 and 4 upon the expiry of the Leases (Recommendation #4).

- (iii) Building 12 shall be demolished by either Party within 6 months of the obligation to service the lands by the Surrenderer. The cost of such demolition shall be born equally between the Parties.

2. Authorize the propose Sale subject to the following fundamental terms and conditions:

a) PROPERTY:

Parcel E in Plan 03 (to be registered) comprising approximately 21.32 acres and Parcel "CL" in Plan 03 (to be registered) comprising approximately .72 acres as shown on the site plan attached hereto as Attachment 1.

b) PARTIES

Vendor: The City of Calgary
Purchaser: ATCO Ltd.
or their heirs, successors or permitted assigns.

(c) CONSIDERATION:

Purchase Price: \$7,462,000 to be paid as follows:

- (a) 33 1/3 % of the Purchase price on or before January 1, 2004;
- (b) the remaining 66 2/3 % of the Purchase price on or before January 2009.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

2004 January 01

(e) COMPLETION DATE AND TRANSFER OF TITLE:

2009 January 1

(f) CONDITIONS PRECEDENT:

- (i) Approval of the proposed business park Outline Plan / Land Use Amendment by City Council on or before January 1, 2004. If the Condition Precedent is unsatisfied, then the Purchaser's original option to purchase up to 52 acres and option to purchase up to 30 acres set out in the Extension Agreement will be reinstated for 3 months. The option to lease up to 30 acres set out in the Extension Agreement shall not be reinstated.

- (ii) The Vendor to acquire Parcel "CL" from Canada Lands Company on or before January 1, 2009. If the condition precedent (ii) is unsatisfied ,

the Parties' obligations to purchase and sell Parcel "CL" shall be rendered null and void.

(g) SPECIAL TERMS AND CONDITIONS:

- (i) Subdivision and servicing of the Property by the Vendor to be deferred and commenced following the Completion Date and completed within 18 months. The Purchaser shall have the right to accelerate the commencement and completion of servicing of the Property, provided that the Purchaser exercises one or more of its Options to Purchase, (Recommendation 3.)
- (ii) The Vendor to grant the Option to the Purchaser on closing (Recommendation 3.).
- (iii) The Vendor to grant the Leases to the Purchaser on closing (Recommendation 4.).
- (iv) The Purchaser to be responsible for the demolition and removal of any portions of buildings 13, 14, 15 and 16 and any other structures and improvements encroaching from the Property into the business park road right of ways and setbacks.
- (v) The Purchaser shall Landscape and screen any buildings, structures and improvements remaining and the required landscaping and screening requirements to be scheduled to Sale Agreement (Recommendation 1).
- (vi) The Option to Purchase Fee paid pursuant to the Extension Agreement to be applied to the Purchase Price on Closing and the Option to Lease fee paid pursuant to the Extension Agreement to be retained by the City.
- (vii) Subject to applicable City policy and approval of City Council, the name "ATCO" will be featured in the name of the proposed business park, provided that ATCO has exercised and closed one of the Options to Purchase (Recommendation 3) set out in the Option and has commenced to satisfy the building commitment (Recommendation 3).
- (viii) The Vendor to authorize the encroachment of building 12 into the Outline Plan road right of way until the earlier of the Completion Date or the demolition of building 12.

- (3) Authorize the proposed Option to Purchase subject to the following fundamental terms and conditions:

(a) PROPERTY

One or two, but not more than two of Parcel B comprising approximately 10.48 acres, Parcel C comprising approximately 12.82 acres and Parcel D comprising approximately 14.36 acres, as shown on the site plan attached hereto as attachment "1".

(b) PARTIES:

Optionee: The City of Calgary
Optionor: Atco Group
or their heirs, successors or permitted assigns.

(c) OPTION FEE:

\$300,000.00 to be paid on or before 2004 January 1 to be applied in its entirety to the Purchase Price of the first exercised option on Closing.

(d) PURCHASE PRICE:

Market value of the optioned parcel to be negotiated by the Parties or arbitrated if required and to be paid as follows:

10% of the Purchase Price upon exercise of the Option as a non-interest bearing deposit.

The balance of the Purchase Price to be paid on Closing.

(e) TERM AND COMMENCEMENT DATE:

Commencing 2004 January 1 until the later of six (6) years or the date of 80% build out of Parcel A.

(f) CLOSING/POSSESSION/ADJUSTMENT DATE:

4 months following exercise of the Options.

(g) SPECIAL TERMS AND CONDITIONS:

- (i) Subdivision and servicing by the City to commence following the Closing Date and to be completed within 18 months;

- (ii) Subject to a commitment by ATCO to construct improvements of a value of not less than 175% of the purchase price. ATCO to commence construction of the improvements within 12 months after completion of subdivision and servicing and complete construction within 24 months for improvements of less than 100,000 square feet. For improvements of greater than 100,000 square feet ATCO shall commence within 12 months and complete within 36 months of subdivision and servicing.
- (iii) Upon 80 % build out of Parcel A and in the event the City or its nominee wishes to service all or any of Parcel B, Parcel C or Parcel D earlier than as contemplated by this Proposal, the City may put the option to purchase Parcel D to ATCO upon not less than 2 months notice given no earlier than December 1, 2006 to be exercised no later than June 1, 2007. In the event ATCO exercises its option to purchase Parcel D, its option to purchase Parcel B shall automatically terminate and its option to purchase Parcel C shall continue.

4. Authorize the proposed Lease subject to the following fundamental terms and conditions:

(a) PROPERTY:

A portion of Parcel C (including Buildings 3 and 4) in Plan and a portion of Parcel B (including Building 2) comprising in total approximately 10.9 acres.

(b) PARTIES:

Landlord: The City of Calgary
Tenant: ATCO Group
or their heirs, successors or permitted assigns.

(c) TERM AND COMMENCEMENT DATE:

Commencing January 1, 2004 and expiring on December 31, 2011. The Lease or a portion of Parcel C (including buildings 3 and 4) to be subject to early termination by the City effective 12 months following the City's notification to ATCO of 80 % build out of Parcel A. The Lease of a portion of Parcel B (including building 2) to automatically early terminate 18 months following the Closing Date in the event of the exercise of the option to purchase Parcel D.

(d) CONSIDERATION:

Annual absolutely net rents to the City, payable by ATCO in equal monthly installments in advance on the 1st day of each month during the Terms and calculated as follows:

- (a) \$3.00 per square foot of gross building floor area for years 1 to 3;
 - (b) \$3.50 per square foot of gross building floor area for years 4 to 6;
 - (c) \$4.00 per square foot of gross building floor area for years 7 to 8.
- (e) PERMITTED USES:
- ATCO transitioning requirements.
- (f) SPECIAL TERMS AND CONDITIONS:
- (i) ATCO to demolish and remove all structures and improvements save and except the original buildings 2, 3 and 4 on or before December 31, 2004;
 - (ii) Building 3 retrofit and modular office construction for ATCO Gas (to be negotiated and scheduled to the Lease Agreement as Detailed Plans and Specifications); any alterations to Building 3 to be approved by the Landlord prior to construction and the plans attached as schedule to the Lease.
 - (iii) Any alterations to Buildings 2 and 4 or other improvements to be subject to the prior approval of the Landlord;
 - (iv) Development Permits for ATCO's transitional and other sub-tenant uses not to exceed the unexpired Terms of the Leases;
 - (v) Landscaping, screening requirements to be scheduled to the Leases as Detailed Plans and Specifications;
 - (vi) ATCO to maintain the landscaped area between the Properties and 50th Avenue S.W., comprising approximately 4.8 acres, at its sole cost and expense.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

<p>That the Land Committee Recommendation be adopted.</p> <p>OPPOSED: Alderman McIver and Mayor Bronconnier</p>	<p>Utilities and Environmental Protection</p>
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CARRIED

**LA2003-175 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE
AND OPTION TO PURCHASE – LINCOLN PARK
WARD 11 (ALD. ERSKINE)**

REASON:

Amendment to LA2002-272

ADMINISTRATION RECOMMENDATION:

That Council :

1. authorize the following amendments to the previously authorized Sale
 - 1.(a) **PROPERTY A:**
Additional Lands:
A portion of closed road right-of-way on Plan 8172 JK, (on Richard Road S.W.)
 1. (b) **PARTIES**
Purchaser: 3170497 CANADA INC., (the permitted assignee of GWL REALTY ADVISORS INC.)
 - 1.(d) **CLOSING DATE/POSESSION/ADJUSTMENT**
 - (iv) Provided the Purchase Notice is given by the Purchaser to the Vendor prior to December 31, 2004, the Closing Date may be extended by up to 18 months and the final Closing Date will be extended to December 31, 2007.
2. authorize the following amendments to the previously authorized Option to Purchase
 2. (b) **PARTIES**
Grantee: 3170497 CANADA INC., (the permitted assignee of GWL REALTY ADVISORS INC.)
 - 2.(d) **TERM OF OPTION**

The Term of the Option to Purchase to commence on the Final Closing (Recommendation 1. (d) (ii)) and expire 18 months following the expiry or termination of the ATCO Option (Recommendation 3, of Land Item 2003-174)

2.(e) **CLOSING DATE/POSESSION/ADJUSTMENT**

30 days following the satisfaction of the Condition Precedent to Completion of the Option (Recommendation 2 (f) (iii)).

2.(f) **CONDITIONS PRECEDENT TO EXERCISE OF THE OPTION**

- (ii) Surrender or termination or completion of all Options or Agreements to Purchase or Leases held by ATCO.
To Completion of the Option
- (iii) In the event the Option Lands are unsubdivided the Optionor will obtain a Land Use Redesignation for the uses proposed in the Business park concept plan and obtain approval of a subdivision within one year following the exercise of the Option.

2.(g) **SPECIAL TERMS AND CONDITIONS**

- (ii) The Optionee agrees to provide to the Optionor, on or before exercise of the Option, for approval, a Development Plan in accordance with both the CFB West Master Plan and the Business Park Concept Plan. The Development Plan is not to be amended or modified without the approval of the Optionor.
- (iv) Upon exercise of the Option the Optionor shall service the Parcel within 18 months of the Closing Date of the Option.

2.(h) **EXERCISE OF OPTION**

90 days following the satisfaction of the Condition Precedent to the Exercise of the Option (Recommendation 2 (f) (ii))

RECOMMENDATION OF THE LAND COMMITTEE:

That Council:

1. authorize the following amendments to the previously authorized Sale

1.(a) **PROPERTY A:**

Additional Lands:

A portion of closed road right-of-way on Plan 8172 JK, (on Richard Road S.W.)

1. (b) **PARTIES**

Purchaser: 3170497 CANADA INC., (the permitted assignee of GWL REALTY ADVISORS INC.)

1.(d) **CLOSING DATE/POSSESSION/ADJUSTMENT**

- (iii) Provided the Purchase Notice is given by the Purchaser to the Vendor prior to **June 30, 2005**, the Closing Date may be extended by up to 18 months and the final Closing Date will be extended to December 31, 2007.

2. authorize the following amendments to the previously authorized Option to Purchase

2. (b) **PARTIES**

Grantee: 3170497 CANADA INC., (the permitted assignee of GWL REALTY ADVISORS INC.)

2.(d) **TERM OF OPTION**

The Term of the Option to Purchase to commence on the Final Closing (Recommendation 1. (d) (ii)) and expire 18 months following the expiry or termination of the ATCO Option (Recommendation 3, of Land Item 2003-174)

2.(e) **CLOSING DATE/POSSESSION/ADJUSTMENT**

30 days following the satisfaction of the Condition Precedent to Completion of the Option (Recommendation 2 (f) (iii)).

2.(f) **CONDITIONS PRECEDENT TO EXERCISE OF THE OPTION**

- (ii) Surrender or termination or completion of all Options or Agreements to Purchase or Leases held by ATCO.
To Completion of the Option
- (iii) In the event the Option Lands are unsubdivided the Optionor will obtain a Land Use Redesignation for the uses proposed in the Business park concept plan and obtain approval of a subdivision within one year following the exercise of the Option.

2.(g) **SPECIAL TERMS AND CONDITIONS**

- (ii) The Optionee agrees to provide to the Optionor, on or before exercise of the Option, for approval, a Development Plan in accordance with both the CFB West Master Plan and the Business Park Concept Plan. The Development Plan is not to be amended or modified without the approval of the Optionor.
- (iv) Upon exercise of the Option the Optionor shall service the Parcel within 18 months of the Closing Date of the Option.

2.(h) **EXERCISE OF OPTION**

90 days following the satisfaction of the Condition Precedent to the Exercise of the Option (Recommendation 2 (f) (ii)).

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendations be adopted.	Utilities and Environmental Protection
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VOTE WAS AS FOLLOWS:

FOR: Aldermen Hodges, Jones, King, Lowe, Schmal, Burrows, Ceci, Colley-Urquhart,
Danielson, Erskine and Farrell
AGAINST: Aldermen Hawkesworth, McIver and Mayor Bronconnier

CARRIED

**LA2003-176 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE,
PURCHASE AND LEASE – HIGHFIELD INDUSTRIAL –
WARD 9 (ALD. CECI)**

REASON:

Proposed Amendment to LA2002-186

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the following amendment to the previously authorized Sale:
 - (a) CLOSING DATE/POSSESSION/ADJUSTMENT:
2003 September 30 or such other date as the Parties may agree to.
2. authorize the following amendment to the previously authorized Sale:
 - (a) CLOSING DATE/POSSESSION/ADJUSTMENT:
2003 September 30 or such other date as the Parties may agree to.
3. authorize the following amendment to the previously authorized Purchase:

(a) CLOSING DATE/POSSESSION/ADJUSTMENT:

2003 September 30 or such other date as the parties may agree to.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

**LA2003-179 PROPOSED METHOD OF DISPOSITION – SOUTHBEND BUSINESS
PARK – WARD 12 (ALD. MCIVER)**

REASON:

Determin method of disposition for surplus lands

ADMINISTRATION RECOMMENDATION:

That Council authorize the Administration to offer the following Property for sale to the public subject to the final approval of Council:

(a) PROPERTY:

Plan 03_____, Block 2, Lot 8
comprising 4.57 acres (1.85 hectares)
municipally known as 4143 114 AV SE

RECOMMENDATIONS OF THE LAND COMMITTEE:

That Council authorize the Administration to offer the following Property for sale to the public subject to the final approval of Council:

(a) PROPERTY:

Plan 03_____, Block 2, Lot 8
comprising 4.57 acres (1.85 hectares)
municipally known as 4143 114 AV SE

- (b) That further development permits on this site get circulated to the Ward Alderman as a mandatory requirement.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendations be adopted.	Utilities and Environmental Protection
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CARRIED

**LA2003-180 PROPOSED METHOD OF DISPOSITION – VICTORIA PARK –
WARD 8 (ALD. KING)**

REASON:

Authorize the disposition of lands by Public Offering

ADMINISTRATION RECOMMENDATION:

That Council authorize the Administration to offer the following Property for sale to the public subject to the final approval of Council:

- (a) **PROPERTY:**
Plan C
Block 81
Lots 1 - 40
Excepting out The Road widening on Plan 6011JK
Excepting thereout all mines and minerals
Municipally known as 103 - 123 - 11th Avenue SE, 102 - 122 - 12th Avenue SE
and 1111 - 1119 - 1st Street SE

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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VOTE WAS AS FOLLOWS:

FOR: Aldermen Jones, King, Lowe, McIver, Schmal, Burrows, Ceci, Colley-Urquhart,
Danielson, Farrell and Mayor Bronconnier

AGAINST: Aldermen Erskine, Hawkesworth and Hodges

CARRIED

**LA2003-181 PROPOSED LICENSE OF OCCUPATION – VICTORIA PARK –
WARD 8 (ALD. KING)**

REASON:

License of Occupation for a Marketing/Sales Centre

ADMINISTRATION RECOMMENDATION:

That Council authorise the proposed license subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

Portion of Plan 8410003
Block 1
Comprising 64,984 square feet more or less
Municipally known as 211 - 13 Avenue SE

(b) **PARTIES:**

Licensor: The City of Calgary
Licensee: Cove Properties Ltd
Or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$32,495 per year payable in advance in equal monthly instalments of \$2707.67
plus G.S.T.

(d) **TERM AND COMMENCEMENT DATE:**

Two (2) years commencing August 1, 2003

- (e) PERMITTED USES:
Marketing and sales centre, parking, landscaping and ancillary purposes
- (f) CONDITIONS PRECEDENT:
 - (l) The Licensee to obtain all necessary permits by the Commencement Date.
- (g) SPECIAL TERMS AND CONDITIONS:
 - (i) The License to be terminable 45 days prior to the opening of an hotel on any portion of Plan 8410003
 - (ii) The Licensee to be responsible for the payment of all taxes and levies on the Property

RECOMMENDATION OF THE LAND COMMITTEE:

That Council authorise the proposed license subject to the following fundamental terms and conditions:

- (a) PROPERTY:
Portion of Plan 8410003
Block 1
Comprising 64,984 square feet more or less
Municipally known as 211 - 13 Avenue SE
- (b) PARTIES:
Licensor: The City of Calgary
Licensee: Cove Properties Ltd
Or their heirs, successors or permitted assigns.
- (c) CONSIDERATION:
\$32,495 per year payable in advance in equal monthly instalments of \$2707.67 plus G.S.T.
- (d) TERM AND COMMENCEMENT DATE:
Two (2) years commencing August 1, 2003

- (e) PERMITTED USES:
- Marketing and sales centre, parking, landscaping and ancillary purposes
- (f) CONDITIONS PRECEDENT:
- (l) The Licensee to obtain all necessary permits by the Commencement Date.
- (g) SPECIAL TERMS AND CONDITIONS:
- (i) The License to be terminable 45 days prior to the opening of an hotel on any portion of Plan 8410003
- (ii) The Licensee to be responsible for the payment of all taxes and levies on the Property
- (iii) **The Licensee to confirm the area of the Property by survey or approved dimensioned drawings and the Consideration adjusted at the rate of \$.50 per square foot.**

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendations be adopted.	Utilities and Environmental Protection
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CARRIED

**LA2003-182 PROPOSED LICENSE OF OCCUPATION – VICTORIA PARK –
WARD 8 (ALD. KING)**

REASON:

Authorisation to utilise City property during construction

ADMINISTRATION RECOMMENDATION:

That Council authorise the proposed license subject to the following fundamental terms and conditions:

- (a) PROPERTY:
- Portion of
Plan 841003 Block 1
Comprising 13,182.99 square feet

Municipally known as 211 - 13th Avenue SE

And

Portion of
Plan 841003 Block 2
Comprising 34,980.79 square feet
Municipally known as 233 - 13th Avenue SE

(b) PARTIES:

Licensor: The City of Calgary
Licensee: Opus Building Corporation and WAM Group GP Inc.
Or their heirs, successors or permitted assigns.

(c) CONSIDERATION:

\$24,080 per year payable in advance in equal monthly instalments of \$2,006.67
plus G.S.T.

(d) TERM AND COMMENCEMENT DATE:

Two (2) years commencing August 1, 2003

(e) PERMITTED USES:

Construction office, parking, materials storage and ancillary purposes

(f) CONDITIONS PRECEDENT:

(i) The Licensor to obtain all necessary permits by the Commencement Date.

(g) SPECIAL TERMS AND CONDITIONS:

(i) The Licensor will be responsible for all taxes and levies applicable to the Property.

RECOMMENDATION OF THE LAND COMMITTEE:

That Council authorise the proposed license subject to the following fundamental terms and conditions:

(a) PROPERTY:

Portion of
Plan 841003 Block 1
Comprising 13,182.99 square feet
Municipally known as 211 - 13th Avenue SE

And

Portion of
Plan 841003 Block 2
Comprising 34,980.79 square feet
Municipally known as 233 - 13th Avenue SE

(b) PARTIES:

Licensor: The City of Calgary
Licensee: Opus Building Corporation and WAM Group GP Inc.
Or their heirs, successors or permitted assigns.

(c) CONSIDERATION:

\$24,080 per year payable in advance in equal monthly instalments of \$2,006.67
plus G.S.T.

(d) TERM AND COMMENCEMENT DATE:

Two (2) years commencing August 1, 2003

(e) PERMITTED USES:

Construction office, parking, materials storage and ancillary purposes

(f) CONDITIONS PRECEDENT:

- (i) **The Licensor to obtain all necessary permits by the Commencement Date.**

(g) SPECIAL TERMS AND CONDITIONS:

- (i) The Licensor will be responsible for all taxes and levies applicable to the Property.
- (ii) **The Licensee to be responsible for all taxes and levies applicable to the Property.**

- (iii) The Licensee to confirm the area of the Property by survey or with approved dimensioned drawings and the Consideration adjusted at the rate of \$.50 per square foot.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendations be adopted. OPPOSED: Alderman Hodges	Utilities and Environmental Protection
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CARRIED

**LA2003-183 UPDATE ON APAC MOTION REGARDING POSSIBLE ACQUISITION OF
PROPERTY FOR AN ARTS VENUE**

REASON:

Report on the possible purchase of an arts venue

ADMINISTRATION RECOMMENDATION:

That Council receive this report for information.

RECOMMENDATION OF THE LAND COMMITTEE:

1. That the Administration Recommendation be filed.
2. That the Land Committee recommend that Council approve, in principal, its support for participation in the Calgary Centre for Visual Arts subject to the following:
 - (a) Confirmation of support from the Government of Alberta
 - (b) Support from the Arts Community
 - (c) Support from the Federal Government
 - (d) Private / Not for Profit Sector Commitments
 - (e) Review of Business Plan
3. That the letter from Mr. Ron Stevens be attached to the report.

At the request of Alderman Farrell, and with concurrence of the Mayor, the City Clerk distributed copies of the following documents, with respect to LA2003-183:

1. Letter from The Honourable Ron Stevens, Q.C., Alberta Ministry of Gaming, dated 2003 July 24;
2. Letter from Calgary Centre for Visual Arts Project, dated 2003 July 23;
3. Letter from John Freebury, John Freebury Communication Services, dated 2003 July 23;
4. Letter from Jacek Malec, Triangle Gallery of Visual Arts, dated 2003 July 23;
5. Letter from Jeka Arnold, President, Canadian Artists' Representation, dated 2003 July 22;
6. Letter from Candice Noakes, The New Gallery, dated 2003 May 28;
7. Letter from Julia Burns, Quickdraw Animation Society, dated 2003 June 04;
8. Letter from John Kerr, President, Calgary Society of Independent Filmmakers, dated 2003 June 11;
9. Letter from Lissa Robinson, Director, Stride Gallery, dated 2003 June 06;
10. Letter from Jim Ellis, President, Truck Gallery, dated 2003 May 28; and
11. Letter from Lon Parker, President, EMMEDIA Gallery & Production Society, dated 2003 June 03.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendations be adopted. OPPOSED: Aldermen McIver and Schmal	Utilities and Environmental Protection
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CARRIED

**LA2003-185 LAND EXCHANGE WITH CALGARY COMMUNITY LAND TRUST
SOCIETY – GREENVIEW INDUSTRIAL PARK AND DOVER –
WARD 9 (ALD. CECI)**

REASON:

Amendment to LA2003-21 for direct exchange of land with the Calgary Community Land Trust Society

ADMINISTRATION RECOMMENDATION:

That Council receive this report for information.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

DECLARATION OF PECUNIARY INTEREST:

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman Ceci abstained from discussion and voting.

Item: LA2003-185

Reason: He is an unpaid Board Member of Habitat for Humanity

Time Left Chamber: 10:21 a.m.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

Alderman Ceci resumed his regular seat in the Chamber at 10:22 a.m., following completion of Council's deliberations on LA2003-185.

LA2003-187 REVIEW OF CORPORATE PROPERTIES – PHASE TWO**BACKGROUND:**

On 2003 March 03 Council considered and approved Land Report 2003-45 which provided an overview of the proposed multi-phased approach to the review of the Corporate Properties Business Unit. Phase One of the Corporate Properties Review pertained to the use of appraisals and valuations as well as the process for the disposition of general land through public offering or direct negotiation. The Phase One recommendations were approved by City Council on 2003 May 26 and are currently being implemented staff in Land Division of Corporate Properties, with support from the review project team.

Land Report 2003-45 also highlighted four other areas of focus, which would be reviewed following completion of Phase One. These areas included the mandate of Corporate Properties, policies and procedures within the Land, Residential Planning and Development and Facilities and Project Management Divisions, an industrial land strategy and better client relations.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Direct the Administration to proceed with Phase Two of the review of Corporate Properties, as detailed in this report.
2. Direct the Administration to report back to Council through Land Committee on the deliverables in the timelines specified in this report and in Attachment 1.

3. Approve the request to engage Price Waterhouse Coopers, at a cost of no greater than \$40,000, to undertake a consultation of internal and external stakeholders regarding Corporate Properties' core businesses and services, as outlined on pages 7 and 8.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted. OPPOSED: Alderman Hodges	Utilities and Environmental Protection
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CARRIED

**LA2003-189 REVIEW OF PROPOSALS AND PROPOSED ACQUISITION –
DOWNTOWN – WARD 7 (ALD. D. FARRELL)**

ADMINISTRATION RECOMMENDATIONS:

That Council:

- (1) authorize the proposed acquisition subject to the following fundamental terms and conditions:

(A) PROPERTY:

Plan A

Block 43

That portion of Lot Nine 9 which lies to the East of the West five (5) feet and to the South of the North seven (7) feet thereof and that portion of Lots Ten (10) Eleven (11) and Twelve (12) which lie to the South of the North seven (7) feet throughout the said Lots and that portion of the Westerly ten (10) feet of Lot Thirteen (13) which lies to the South of the North seven (7) feet thereof

Excepting thereout all mines and minerals

And the building and improvements thereon

Municipally known as 119 - 6th Avenue SW

And

Plan A

Block 43

That portion of Lot Thirteen (13) which lies to the East of the West ten (10) feet and the whole of Lots Fourteen (14) and Fifteen (15) excepting thereout the most Northerly seven (7) feet throughout

Excepting thereout all mines and minerals

And the building and improvements thereon

Municipally known as 115 - 6th Avenue SW

(B) PARTIES:

Vendor: TELUS Communications Inc.

Purchaser: The City of Calgary

Or their heirs, successors or permitted assigns

(C) CONSIDERATION:

\$4,000,000.00 payable on Closing

(D) CLOSING DATE/POSSESSION/ADJUSTMENT:

2003 December 31

(E) CONDITIONS PRECEDENT:

- (i) The Vendor to register a Utility Right of Way for the utility vault in the basement of the buildings and the utility corridor exiting the building by 2003 November 30.
- (ii) The Vendor to have the appropriate authorities within its organisation confirm and approve the fundamental terms of this transaction by 2003 September 15.
- (iii) The Vendor to provide written confirmation of its donation of \$2.5 million to the Calgary Centre for Visual Arts Foundation as an endowment to ensure the long term operating viability of the facility.
- (iv) The Purchaser to have completed to its satisfaction the Interim Capital Projects Request Criteria Review by 2003 October 31
- (v) The Purchaser to complete an environmental review of the Property in accordance with its Corporate Properties Sales, Acquisitions and Leasing Environmental Policy by 2003 September 30.
- (vi) The Purchaser to have a facility inspection and assessment of the Property completed by an independent third party qualified to do that work by 2003 November 30.
- (vii) The Purchaser to have received written confirmation of funding from the Government of Canada of not less than \$2 million by 2003 October 31

- (viii) The Purchaser to be in receipt of written confirmation from the Institute of Modern and Contemporary Art/Calgary Centre for Visual Arts Foundation of firm commitments for capital funding of not less than 60% of the anticipated capital cost of \$8 million by 2003 October 31.
- (ix) The Purchaser to confirm its funding arrangements by 2003 September 15.

- (2) receive for information that there is an additional cost of \$85,000 for Corporate Properties acquisition fees and \$120,000 for G.S.T.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted. OPPOSED: Aldermen McIver and Schmal	Utilities and Environmental Protection
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CARRIED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,

that, in accordance with Section 197 of the Municipal Government Act, and Section 197 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 an update on the Pro Forma for the Bridges item only.

VOTE WAS AS FOLLOWS:

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

AGAINST: Aldermen McIver, Schmal and Burrows

CARRIED

The Committee of the Whole recessed to reconvene in the Chamber at 10:39 a.m.

The Committee of the Whole reconvened in the Chamber at 10:40 a.m., with Mayor Bronconnier in the Chair.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL,

<ol style="list-style-type: none">1. that, pursuant to Section 138 (3) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole rise without reporting to Council with respect to the Bridges Pro-Forma.2. that, the document entitled The Bridges Economic Summary distributed at today's in camera meeting remain confidential under Section 24(1)(a), 24(1)(f), 24(1)(g) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.	Utilities and Environmental Protection
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CARRIED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN LOWE,

<p>That the verbal report of the Bridges Economic Summary and Pro-Forma be received for information.</p> <p>OPPOSED: Alderman McIver</p>	Utilities and Environmental Protection
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CARRIED

LA2003-166

**PROPOSED SALE – BRIDGELAND/RIVERSIDE
WARD 9 (ALD. CECI)**

REASON:

Proposed Sale of The Bridges – Phase 1 (Site 1)

At the request of the Administration and with the concurrence of the Chair, a copy of a document entitled "*Confidentiality of the Bridges Land Sales, (LA2003-166 to LA2003-173)*" was distributed.

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the proposed sale subject to the following fundamental terms and conditions:

- (a) PROPERTY: Block 2 Lot 1 Plan 03_____ (to be registered by 2003 July 31)
Municipal address upon registration is 116 7A Street NE

- (b) PARTIES:

Vendor: The City of Calgary

Purchaser: 4142136 Canada Inc. (Windmill Development Group Ltd.)

- (c) CONSIDERATION:

\$800,000.00 Purchase Price payable as follows:

\$ 56,000.00 1st deposit payable on execution of Agreement by Vendor

\$ 24,000 .00 2nd deposit payable on waiver of Purchaser's First Conditions

\$720,000.00 Balance Payable at Closing

- (d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Fifteen (15) days following satisfaction of Purchaser's and Vendor's Conditions

- (e) CONDITIONS PRECEDENT:

(i) The Purchaser to have forty-five (45) days following the Council Approval date to waive or satisfy their First Conditions.

(ii) The Purchaser to have one hundred and eighty (180) days following Purchaser's First Condition date to waive or satisfy the Development Permit condition.

(iii) The Vendor to obtain subdivision registration on or by 2003 July 31.

(iv) The Vendor to obtain Council approval on or by 2003 July 31.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

LA2003-167

**PROPOSED SALE – BRIDGELAND/RIVERSIDE
WARD 9 (ALD. CECI)**

REASON:

Proposed Sale of The Bridges – Phase 1 (Site 2)

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the proposed sale subject to the following fundamental terms and conditions:

- (a) **PROPERTY:** Block 2 Lot 2 Plan 03_____ (to be registered by 2003 July 31)
Municipal address upon registration is 104 7A Street NE

- (b) **PARTIES:**

Vendor: The City of Calgary
Purchaser: Bucci Developments Limited

- (c) **CONSIDERATION:**

\$ 2,701,000.00 Purchase Price payable as follows:

\$ 189,070.00 1st deposit payable on execution of Agreement by Vendor:
\$ 81,030 .00 2nd deposit payable on waiver of Purchaser's First Conditions.
\$ 2,430,900.00 Balance Payable at Closing.

- (d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Fifteen (15) days following satisfaction of Purchaser's and Vendor's Conditions

- (e) **CONDITIONS PRECEDENT:**

- (i) The Purchaser to have forty-five (45) days following the Council Approval date to waive or satisfy their First Conditions.
- (ii) The Purchaser to have one hundred and eighty (180) days following Purchaser's First Condition date to waive or satisfy the Development Permit condition.
- (iii) The Vendor to obtain subdivision registration on or by 2003 July 31.
- (iv) The Vendor to obtain Council approval on or by 2003 July 31.

RECOMMENDATION OF THE LAND COMMITTEE :

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

**LA2003-168 PROPOSED SALE – BRIDGELAND/RIVERSIDE
WARD 9 (ALD. CECI)**

REASON:

Proposed Sale of The Bridges – Phase 1 (Site3)

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the proposed sale subject to the following fundamental terms and conditions:

(a) **PROPERTY:** Block 3 Lot 1 Plan 03_____ (to be registered by 2003 July 31)
Municipal address upon registration is 175 8A Street NE

(b) **PARTIES:**

Vendor: The City of Calgary

Purchaser: 4142136 Canada Inc. (Windmill Development Group Ltd.)

(c) **CONSIDERATION:**

\$ 750,000.00 Purchase Price payable as follows:

\$ 52,500.00 1st deposit payable on execution of Agreement by Vendor.

\$ 22,500.00 2nd deposit payable on waiver of Purchaser's First Conditions.

\$ 675,000.00 Balance Payable at Closing

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Fifteen (15) days following satisfaction of Purchaser's and Vendor's Conditions

(e) **CONDITIONS PRECEDENT:**

- (i) The Purchaser to have forty-five (45) days following the Council Approval date to waive or satisfy their First Conditions.
- (ii) The Purchaser to have one hundred and eighty (180) days following Purchaser's First Condition date to waive or satisfy the Development Permit condition.
- (iii) The Vendor to obtain subdivision registration on or by 2003 July 31.
- (iv) The Vendor to obtain Council approval on or by 2003 July 31.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

**LA2003-169 PROPOSED SALE – BRIDGELAND/RIVERSIDE
WARD 9 (ALD. CECI)**

REASON:

Proposed Sale of The Bridges – Phase 1 (Site 4)

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the proposed sale subject to the following fundamental terms and conditions:

- (a) PROPERTY: Block 3 Lot 2 Plan 03 _____(to be registered by 2003 July 31)
Municipal address upon registration is 121 8A Street NE

- (b) PARTIES:

Vendor: The City of Calgary
Purchaser: Sandlewood Developments Ltd.

- (c) CONSIDERATION:

\$ 2,350,000.00 Purchase Price payable as follows:

\$ 164,500.00 1st deposit payable on execution of Agreement by Vendor:

\$ 70,500.00 2nd deposit payable on waiver of Purchaser's First Conditions.
\$ 2,115,000.00 Balance Payable at Closing

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Fifteen (15) days following satisfaction of Purchaser's and Vendor's Conditions

(e) CONDITIONS PRECEDENT:

- (v) The Purchaser to have forty-five (45) days following the Council Approval date to waive or satisfy their First Conditions.
- (vi) The Purchaser to have one hundred and eighty (180) days following Purchaser's First Condition date to waive or satisfy the Development Permit condition.
- (vii) The Vendor to obtain subdivision registration on or by 2003 July 31.
- (viii) The Vendor to obtain Council approval on or by 2003 July 31.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted. OPPOSED: Alderman McIver	Utilities and Environmental Protection
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CARRIED

LA2003-170

**PROPOSED SALE – BRIDGELAND/RIVERSIDE
WARD 9 (ALD. CECI)**

REASON:

Proposed Sale of The Bridges – Phase 1 (Site 5)

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the proposed sale subject to the following fundamental terms and conditions:

(a) PROPERTY: Block 5 Lot 1 Plan 03_____ (to be registered by 2003 July 31)
Municipal address upon registration is 911 General Ave. NE

(b) PARTIES:

Vendor: The City of Calgary
Purchaser: Townscape Properties Ltd.

(c) CONSIDERATION:

\$ 457,138.00 **Purchase Price payable as follows:**
\$ 32,000.00 1st deposit payable on execution of Agreement by Vendor:
\$ 13,714.00 2nd deposit payable on waiver of Purchaser's First Conditions.
\$ 411,424.00 Balance Payable at Closing

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Fifteen (15) days following satisfaction of Purchaser's and Vendor's Conditions

(e) CONDITIONS PRECEDENT:

- (i) The Purchaser to have forty-five (45) days following the Council Approval date to waive or satisfy their First Conditions.
- (ii) The Purchaser to have one hundred and eighty (180) days following Purchaser's First Condition date to waive or satisfy the Development Permit condition.
- (iii) The Vendor to obtain subdivision registration on or by 2003 July 31.
- (iv) The Vendor to obtain Council approval on or by 2003 July 31.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

LA2003-171

**PROPOSED SALE – BRIDGELAND/RIVERSIDE
WARD 9 (ALD. CECI)**

REASON:

Proposed Sale of The Bridges – Phase 1 (Site 6)

ADMINISTRATION RECOMMENDATION:

That Council authorize the proposed sale subject to the following fundamental terms and conditions:

- (a) PROPERTY: Block 5 Lot 2 Plan 03 _____ (to be registered by 2003 July 31)
Municipal address upon registration is 111 9 Street NE

- (b) PARTIES:

Vendor: The City of Calgary
Purchaser: Sandlewood Developments Ltd.

- (c) CONSIDERATION:

\$2,139,000.00 Purchase Price payable as follows:

\$ 149,730.00 1st deposit payable on execution of Agreement by Vendor
\$ 64,170.00 2nd deposit payable on waiver of Purchaser's First Conditions
\$1,925,100.00 Balance Payable at Closing

- (d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Fifteen (15) days following satisfaction of Purchaser's and Vendor's Conditions

- (e) CONDITIONS PRECEDENT:

- (i) The Purchaser to have forty-five (45) days following the Council Approval date to waive or satisfy their First Conditions.
- (ii) The Purchaser to have one hundred and eighty (180) days following Purchaser's First Condition date to waive or satisfy the Development Permit condition.
- (iii) The Vendor to obtain subdivision registration on or by 2003 July 31.
- (iv) The Vendor to obtain Council approval on or by 2003 July 31.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted. OPPOSED: Alderman McIver	Utilities and Environmental Protection
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CARRIED

LA2003-172

**PROPOSED SALE – BRIDGELAND/RIVERSIDE
WARD 9 (ALD. CECI)**

REASON:

Proposed Sale of The Bridges – Phase 1 (Site 7)

ADMINISTRATION RECOMMENDATION:

That Council authorize the proposed sale subject to the following fundamental terms and conditions:

(a) **PROPERTY:** Block 6 Lot 1 Plan 03_____ (to be registered by 2003 July 31)
Municipal address upon registration is 170 9th Street NE

(b) **PARTIES:**

Vendor: The City of Calgary
Purchaser: Homes by Avi Inc.

(c) **CONSIDERATION:**

\$945,000.00 Purchase Price payable as follows:

\$ 66,150.00 1st deposit payable on execution of Agreement by Vendor
\$ 28,350.00 2nd deposit payable on waiver of Purchaser's First Conditions
\$850,500.00 Balance Payable at Closing

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Fifteen (15) days following satisfaction of Purchaser's and Vendor's Conditions

(e) **CONDITIONS PRECEDENT:**

- (i) The Purchaser to have forty-five (45) days following the Council Approval date to waive or satisfy their First Conditions.
- (ii) The Purchaser to have one hundred and eighty (180) days following Purchaser's First Condition date to waive or satisfy the Development Permit condition.

- (iii) The Vendor to obtain subdivision registration on or by 2003 July 31.
- (iv) The Vendor to obtain Council approval on or by 2003 July 31.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	
OPPOSED: Alderman McIver	

CARRIED

**LA2003-173 PROPOSED SALE – BRIDGELAND/RIVERSIDE
WARD 9 (ALD. CECI)**

REASON:

Proposed Sale of The Bridges – Phase 1 (Site 8)

ADMINISTRATION RECOMMENDATION:

That Council authorize the proposed sale subject to the following fundamental terms and conditions:

- (a) **PROPERTY:** Block 6 Lot 2 Plan 03_____ (to be registered by 2003 July 31)
Municipal address upon registration is 110 9th Street NE

- (b) **PARTIES:**
Vendor: The City of Calgary
Purchaser: Bucci Developments Ltd.

- (c) **CONSIDERATION:**

\$1,901,000.00 Purchase Price payable as follows:

\$ 133,070.00 1st deposit payable on execution of Agreement by Vendor
\$ 57,030.00 2nd deposit payable on waiver of Purchaser's First Conditions
\$1,710,900.00 Balance Payable at Closing

- (d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Fifteen (15) days following satisfaction of Purchaser's and Vendor's Conditions

(e) CONDITIONS PRECEDENT:

- (i) The Purchaser to have forty-five (45) days following the Council Approval date to waive or satisfy their First Conditions.
- (ii) The Purchaser to have one hundred and eighty (180) days following Purchaser's First Condition date to waive or satisfy the Development Permit condition.
- (iii) The Vendor to obtain subdivision registration on or by 2003 July 31.
- (iv) The Vendor to obtain Council approval on or by 2003 July 31.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

That Alderman Hawkesworth's referral motion to Alderman Burrows' motion arising on The Bridges Reports, be amended by adding the words, "no later than the 2003 September 15 Regular Public Hearing Meeting of Council as Urgent Business".	
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CARRIED

REFERRAL AS AMENDED, MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI,

<p>That Alderman Burrows' proposed motion arising with respect to The Bridges Reports, as follows, be referred to the Administration to bring back a report to Council through the Affordable Housing Team and Land Committee to Council:</p> <p>"MOTION ARISING MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that, with respect to the Bridges Phase 1 Affordable Housing Segment, the Administration be directed to negotiate a right of first refusal on affordable housing units claimed by developers on Sites 1, 3, 4 and 6 in Phase 1 of the proposed development."</p> <p>OPPOSED: Alderman Hodges</p>	<p>Utilities and Environmental Protection</p> <p>City Clerk</p>
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CARRIED

MOTION ARISING MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE,

that, with respect to the Bridges Phase 1 Affordable Housing Segment, the Administration be directed to negotiate a right of first refusal on affordable housing units claimed by developers on Sites 1, 3, 4 and 6 in Phase 1 of the proposed development.

MOTION NOT PUT

TABULATION OF CAPITAL BORROWING BYLAW

BACKGROUND:

Council gave first reading to Borrowing Bylaw No. 2B2003 on 2003 June 23. Pursuant to S. 231 of the Municipal Government Act, the Bylaw was advertised in the Calgary Herald and the Calgary Sun on 2003 June 26 and 2003 July 3. The 15-day statutory deadline for a petition asking for a vote on the Bylaw was 2003 July 18. The City Clerk is requested to report to Council at the meeting the status of the petitions. If valid petitions for the bylaw are received, the Finance Business Unit requests that the bylaw be withdrawn from today's agenda and submitted to a vote of the electors.

ADMINISTRATION RECOMMENDATION:

That Council give Borrowing Bylaw No. 2B2003 second and third readings.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 2B2003 be read a second time.	Land Use and Mobility
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CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 2B2003, 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 \$2.60 million for financing the construction of the Manchester affordable housing project, be read a third time.	Land Use and Mobility
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CARRIED

EXECUTIVE REPORTS - PLANNING

**E2003-15 SYMONS VALLEY DOWN STREAM TRAFFIC IMPROVEMENTS,
CHAN AND TRINITY PROPERTIES**

BACKGROUND:

The Symons Valley Community Plan put in place policy requiring area developers to address the downstream traffic impacts created by their projects.

ADMINISTRATION RECOMMENDATIONS:

1. Give 2nd and 3rd readings to Borrowing Bylaw 4B2003;
2. Authorize the execution of the Special Development Agreement with Trinity Properties Alberta Ltd., Vincent Chan and Vicki Chan.
3. Give 2nd and 3rd Reading of Land Use Bylaw 114Z2002.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That the Administration Recommendations 1 and 2 be adopted.	
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CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That Bylaw 4B2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That Bylaw 4B2003, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by Entering into a Front Ending Financing Arrangement in the Amount of Three Million Dollars (\$3,000,000.00) for the Purpose of Financing the Front Ended Transportation Improvements as Described in an Agreement to be Entered into Between Trinity Properties Alberta Ltd., Vincent Chan and The City of Calgary, be read a third time.	Land Use and Mobility City Solicitor City Clerk
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CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL,

That the Administration Recommendation 3 be adopted.	Land Use and Mobility
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CARRIED

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 114Z2002, they were ineligible to vote on the matter, and left the Chamber at 11:18 a.m.:

Alderman Burrows
Alderman Fox-Mellway

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That schedule B of Bylaw 114Z2002 be amended, as follows:

1. Under Site 1, Section 2, "Development Guidelines", add the following subsection:
 - k) In conjunction with a tentative plan or development permit application, the applicant shall provide a site specific Risk Management Plan to address

methane gas identified beneath the site. The Risk Management Plan shall include, but not be limited to, details regarding construction requirements, methane gas systems, monitoring programs and response plans or any other information as required by the Approving Authority. The Risk Management Plans shall be prepared by a qualified professional and shall be to the satisfaction of the Approving Authority.

2. Under Site 2, Section 2, "Development Guidelines", add the following subsection:

- c) In conjunction with a tentative plan or development permit application, the applicant shall provide a site specific Risk Management Plan to address methane gas identified beneath the site. The Risk Management Plan shall include, but not be limited to, details regarding construction requirements, methane gas management systems, monitoring programs and response plans or any other information as required by the Approving Authority. The Risk Management Plans shall be prepared by a qualified professional and shall be to the satisfaction of the Approving Authority.

3. Under Site 1, Section 1, "Land Use", amend sector (community) shopping centre (C.U.) with shopping centre (C.U.) so the clause now reads:

"The Permitted and Discretionary Uses of the C-5 Shopping Centre Commercial District shall be Permitted and Discretionary Uses respectively except that the discretionary use of a sector (community) shopping centre (C.U.) shall be replaced with the discretionary use of a shopping centre (C.U.) within the district."

4. Under Site 1, Section 2, "Development Guidelines", (c) (iii) delete "phase 2".

5. Under Site 2, Section 2, "Development Guidelines", (b) delete "Phase 1 and Phase 2 on the gross area of" and amend "have" to read "has".

AS AMENDED, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL,

<p>That Bylaw 114Z2002 be read a second time, as amended as follows:</p> <p>"That schedule B of Bylaw 114Z2002 be amended, as follows:</p> <p>1. Under Site 1, Section 2, "Development Guidelines", add the following subsection:</p> <p style="padding-left: 40px;">k) In conjunction with a tentative plan or development permit application, the applicant shall provide a site specific Risk Management</p>	
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<p>Plan to address methane gas identified beneath the site. The Risk Management Plan shall include, but not be limited to, details regarding construction requirements, methane gas systems, monitoring programs and response plans or any other information as required by the Approving Authority. The Risk Management Plans shall be prepared by a qualified professional and shall be to the satisfaction of the Approving Authority.</p> <p>2. Under Site 2, Section 2, "Development Guidelines", add the following subsection:</p> <p style="padding-left: 40px;">c) In conjunction with a tentative plan or development permit application, the applicant shall provide a site specific Risk Management Plan to address methane gas identified beneath the site. The Risk Management Plan shall include, but not be limited to, details regarding construction requirements, methane gas management systems, monitoring programs and response plans or any other information as required by the Approving Authority. The Risk Management Plans shall be prepared by a qualified professional and shall be to the satisfaction of the Approving Authority.</p> <p>3. Under Site 1, Section 1, "Land Use", amend sector (community) shopping centre (C.U.) with shopping centre (C.U.) so the clause now reads:</p> <p style="padding-left: 40px;">"The Permitted and Discretionary Uses of the C-5 Shopping Centre Commercial District shall be Permitted and Discretionary Uses respectively except that the discretionary use of a sector (community) shopping centre (C.U.) shall be replaced with the discretionary use of a shopping centre (C.U.) within the district."</p> <p>4. Under Site 1, Section 2, "Development Guidelines", (c) (iii) delete "phase 2".</p> <p>5. Under Site 2, Section 2, "Development Guidelines", (b) delete</p>	
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"Phase 1 and Phase 2 on the gross area of" and amend "have" to read "has".	
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CARRIED

AS AMENDED, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL,

That Bylaw 114Z2002, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # AM2001-0059), be read a third time as amended.	Land Use and Mobility City Solicitor
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CARRIED

**E2003-16 SYMONS VALLEY DOWN STREAM TRAFFIC IMPROVEMENTS,
HOPEWELL ENTERPRISES LTD.**

BACKGROUND:

The Symons Valley Community Plan contains policy requiring area developers to address the downstream traffic impacts created by their projects.

ADMINISTRATION RECOMMENDATION:

1. Give 2nd and 3^d readings to Borrowing Bylaw 3B2003;
2. Authorize the execution of the Special Development Agreement with Hopewell Enterprises Ltd.;
3. Give 2nd and 3^d Reading of Land Use Bylaw 115Z2002.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,

that the Administration Recommendations be adopted.	Land Use and Mobility
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CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,

Regular Meeting of Council - 2003 July 28
06/08/10 3:16 PM

Sue Gray
Page 66

that Bylaw 3B2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,

that Bylaw 3B2003, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Incur Indebtedness on Behalf of the Said City by Entering into a Front Ending Financing Arrangement in the Amount of Thirteen Million Four Hundred Thousand Dollars (\$13,400, 000.00) for the Purpose of Financing the Front Ended Transportation Improvements as Described in an Agreement to be Entered into Between Hopewell Enterprises Ltd. and The City of Calgary, be read a third time.	Land Use and Mobility City Solicitor City Clerk
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CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,

that Bylaw 115Z2002 be read a second time.	
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CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,

that Bylaw 115Z2002, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # AM2001-0091), be read a third time.	Land Use and Mobility City Solicitor City Clerk
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CARRIED

MOTION ARISING MOVED BY ALDERMAN SCHMAL, SECONDED BY

Regular Meeting of Council - 2003 July 28
06/08/10 3:16 PM

Sue Gray
Page 67

ALDERMAN LOWE,

that Council thank the Administration, and in particular the transportation group, Mr. Mac Logan and his staff, who have worked very hard on this project.	
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CARRIED

EXECUTIVE REPORTS - MISCELLANEOUS

C2003-55 VOTING PROCEDURE – ENMAX SHARE

BACKGROUND:

Enmax Corporations was created in 1997 and its incorporation documents provided for shareholder meetings and voting procedures of the shareholder. Through a Unanimous Shareholder Agreement and Memorandum of Understanding various corporate matters require shareholder approval, including significant business acquisitions or divestitures.

ADMINISTRATION RECOMMENDATIONS:

1. Between July 29 and September 7, 2003 the Voting Procedure Resolution dated May 26, 1997 for voting shares held by The City of Calgary ("The City") of ENMAX Corporation ("ENMAX") be suspended.
2. Between July 29 and September 7, 2003 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.

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE,

that Recommendation No. 4 be added, as follows:

4. "Direct the Mayor to use his best efforts to contact Members of Council and call a Special Meeting of Council if required, for the majority of the Members of Council to be present."

OPPOSED: Alderman Burrows

AS AMENDED, MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS,

<ol style="list-style-type: none"> 1. Between July 29 and September 7, 2003 the Voting Procedure Resolution dated May 26, 1997 for voting shares held by The City of Calgary ("The City") of ENMAX Corporation ("ENMAX") be suspended. 2. Between July 29 and September 7, 2003 the Mayor be designated pursuant to section 139 of the <i>Business Corporations Act</i>, to vote on behalf of The City the shares of ENMAX. 3. The Mayor execute in the name of The City any resolution in writing in lieu of a resolution passed at a meeting of the Shareholder of ENMAX. 4. "Direct the Mayor to use his best efforts to contact Members of Council and call a Special Meeting of Council if required, for the majority of the Members of Council to be present." 	<p>CEO, Enmax Mayor</p>
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CARRIED

C2003-56

AD HOC EXTERNAL FUNDING REQUESTS

BACKGROUND:

- Members of Council raised a concern at its regular meeting 2003 July 14, of the number of external funding requests being brought to Council.
- Funding for requests were addressed in APA2003-33 b) titled "Response to Ongoing Operating Budget Requests Outside the Formal Budget Process" and approved by Council 2003 June 19 where \$500,000 annually titled the "Annual Strategic Investment Fund" will be used to fund unexpected initiatives.
- Alternatives to be considered may include funds being allocated to administer a process, consisting of a small committee similar to what was done with Provincial Community Lottery Board.

ADMINISTRATION RECOMMENDATIONS:

That Council approve:

1. The draft criteria for the evaluation of external funding requests as listed in the Attachment.

2. That the Administration, in consultation with the Aldermanic Office Co-ordinating Committee and the Mayor's Office, be requested to recommend alternatives through APAC to Council on the composition of an approving authority for the distribution of funds.

MAIN MOTION MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That the Administration Recommendations be adopted.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL,
that Alderman King's proposed referral motion be amended by deleting the date "2003 December 31", and substituting the date and words, "the 2003 November 03 Combined Meeting of Council".

VOTE WAS AS FOLLOWS:

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

CARRIED

REFERRAL, AS AMENDED, MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,

that Recommendation No. 1 be referred to the Administration for a report to Council, through the SPC on Community and Protective Services no later than the 2003 November 03 Combined Meeting of Council.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That the Administration Recommendations be adopted. OPPOSED: Aldermen King and Farrell	Community Vitality and Protection
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CARRIED

BACKGROUND:

In the fall of 2000, the Federal and Provincial Government entered into a joint partnership with municipalities to fund projects focused on improving quality of life for its citizens. The Infrastructure Canada - Alberta Program allocated The City of Calgary a total of \$75.74 million of funding from the Provincial and Federal Governments. In 2001 and 2002 Council approved funding support on twenty-three internal, civic partnership, third party projects and nineteen storm sewer and flood alleviation projects. Combined with The City's share of financing, the total program will provide funding for more than \$123 million in projects.

Calgary Soccer Federation, as a third party applicant, had received Council approval (report 2001 September 24, C2001-64) of \$2.5 million for an indoor soccer facility at its current South East Calgary location.

In 2002 April the Administration presented an ICAP update report to Council (report 2002 April 29, C2002-25) on the status of the Calgary Soccer Federation proposed steel structure (later referred to as the 'west wing expansion'), its relationship to the site and other buildings and its projected cost of \$5.7 million.

ADMINISTRATION RECOMMENDATIONS:

1. Approve the withdrawal of ICAP project #155, Calgary Soccer Federation, 'west wing expansion'.
2. Approve the substitution of project #155 as stated above with a Calgary Minor Soccer Association ICAP project, to be referenced as project #155A for an indoor soccer facility in the area of North West Calgary.
3. Approve Calgary Minor Soccer Association to submit an ICAP application for an indoor soccer facility at a total project cost of \$5.85 million. The portion for submission for funding under the Infrastructure Canada - Alberta Program (ICAP) is a total ICAP project of \$2.5 million. Federal/Provincial share of this total is \$1.667 million and the share of funding for Calgary Minor Soccer Association is \$833,000 (plus ineligible costs and additional costs to complete the project). The ICAP funding is contingent on Calgary Minor Soccer Association obtaining all necessary approvals from Council and the Administration.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,

That Recommendations 1, and 2, of the Administration, be adopted.	Utilities and Environmental Protection
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CARRIED

REFERRAL MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,

That Recommendation 3, be referred to the 2003 July 29 Regular Meeting of the Land Committee for subsequent reporting back to Council no later than its 2003 September 08 Regular Meeting.	Utilities and Environmental Protection and City Clerk Referred Report to 2003 July 29 Land Committee
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CARRIED

In accordance with the provisions of Section 87 (1) (a) of Procedure Bylaw 30M2002, as amended, 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.

C2003-60 84 STREET SOUTH EAST

BACKGROUND:

84 Street SE was annexed by The City of Calgary in 1989 and now represents the eastern city limit for The City of Calgary and under the provisions of the M.D. of Rocky View/ City of Calgary Intermunicipal Development Plan, functions as a boundary road. The roadway was constructed to a 'rural' standard prior to annexation, and is currently classified as an undesignated roadway within the City of Calgary road network.

Roadways constructed to a 'rural' standard are particularly vulnerable to deterioration caused by heavy loading. This requires the imposition of load limitations on many roads in and around Calgary, particularly during the spring. Prior to 1994, 84 Street SE was limited to a load limitation (75% of total axle weight) each spring. Superficial improvements over subsequent years resulted in an improved roadway removing the need for such load limitations.

The Shepard Area Structure Plan (ASP) was jointly developed by the M.D. of Rocky View and The City of Calgary with the ASP being adopted by both municipalities in 2001. The lands contained within the ASP are relatively unfragmented land parcels, provide the opportunity for limited service industrial development and rail serviced development, and currently utilize 84

Street SE as the primary access road. The ASP did not specifically address the issue of funding for possible upgrades that would be required in order to accommodate development along either side of 84 Street SE. Over the last four years, 84 Street SE has experienced a tremendous increase in traffic volume, from both the development in the area plus regional traffic, and as a result The City of Calgary Roads Division determined that the roadway was again experiencing a significant amount of deterioration and a load ban was proposed for the spring of 2003.

It was determined, through consultations with the affected businesses, that the imposition of load limitations would severely impact the operations of businesses in the area. This fact notwithstanding, the road structure on 84 Street SE required strengthening to ensure the roadway remained open, and in good repair.

In order to minimize the impact on businesses along 84 Street SE while still ensuring a safe roadway, the most expedient option was to allocate sufficient funds to strengthen a portion of 84 Street SE (from Glenmore Tr SE to 50 Avenue SE) while implementing a spring load limitation on the roadway, excepting traffic generated by the local businesses. The road strengthening work (4" lift of asphalt) was undertaken by Calgary Roads Division and commenced in 2003 June, with an expected life of 3 to 5 years at current traffic volumes.

With the short term issue of a load ban having been resolved, the long term issue of a 'rural' standard roadway being used as the primary access road for industrial subdivisions and regional traffic within the ASP lands still needs to be addressed.

Due to the proximity of the Transportation and Utility Corridor/ East Freeway the ultimate alignment, function and design of 84 Street SE is uncertain. 84 Street SE is an unclassified roadway and with a significant amount of the traffic being generated by both regional traffic and development on the east side of 84 Street SE within the jurisdiction of the M.D. The City's Transportation Infrastructure Investment Program (TIIP) recommended projects from 2003 to 2010 does not include any improvements to 84 Street SE. As such, there are no City funds currently allocated to the upgrades required for the roadway.

ADMINISTRATION RECOMMENDATIONS:

That Council direct the Administration to:

1. Negotiate a funding mechanism in conjunction with the Municipal District of Rocky View and affected property owners from both municipal jurisdictions for the upgrading of 84 Street SE;
2. Inform the M.D. of Rocky View Council that no further access to 84 Street SE will be permitted by The City of Calgary for new development on 84 Street SE until such time as a funding mechanism is resolved and the road has been reclassified.

MAIN MOTION MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES, that the Administration Recommendations be adopted.

AMENDMENT MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN FARRELL, that the following words be added to the end of Recommendation No. 2:

“Phased development may be considered after a funding mechanism has been executed by both municipalities”.

VOTE WAS AS FOLLOWS:

FOR: Alderman Ceci, Colley-Urquhart, Erskine and Mayor Bronconnier

AGAINST: Alderman Farrell, Hawkesworth, Hodges, King, Lowe, McIver, Schmal, Burrows, Danielson

LOST

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES,

That the Administration Recommendations be adopted.	Land Use and Mobility
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CARRIED

TABLED REPORT (CONTINUED FROM PAGE 3)

**3. SECOND AND THIRD READINGS OF BYLAW 18C2003, WEST SPRINGS
AND
SECOND AND THIRD READINGS OF BYLAW 79Z2003, WEST SPRINGS**

Pursuant to Section 184 (a) of the Municipal Government Act, as Alderman King was absent from the Public Hearing on Bylaw 18C2003, she was ineligible to vote on the matter, and left the Chamber.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE,

That Bylaw 18C2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE,

That Bylaw 18C2003, Being a Bylaw of The City of Calgary for a Closure of a Portion of 9 Avenue SW West of 89 Street SW, be read a third time.	Land Use and Mobility City Solicitor
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CARRIED

TABLING MOTION MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL,

that 2nd and 3rd Readings of Bylaw 79Z2003 be tabled to later in today's Agenda.
(CONTINUED ON PAGE 91)

CARRIED

S.P.C. ON FINANCE AND BUDGET REPORT – 2003 JULY 16

Mayor Bronconnier called FB2003-39, 40, 42 and 44 in one motion.

**FB2003-39 2002 AUDITED FINANCIAL STATEMENTS: CALGARY BUSINESS
REVITALIZATION ZONES (BRZs)**

BACKGROUND:

Section 17 of the MGA Business Revitalization Zone Regulation 377/94 requires a BRZ Board of Directors to submit an audited financial statement to Council annually.

ADMINISTRATION RECOMMENDATIONS:

The S.P.C. on Finance and Budget recommends that Council receive for information the 2002 Audited Financial Statements for:

- Calgary Downtown Association
- Uptown 17 BRZ
- Kensington/Louise Crossing BRZ
- Inglewood (Atlantic Avenue) BRZ
- International Avenue BRZ
- Victoria Crossing BRZ
- Bowness BRZ
- Fourth Street BRZ
- Marda Loop BRZ

S.P.C. ON FINANCE AND BUDGET RECOMMENDATION:

That the Administration Recommendation be approved.

FB2003-40

2002 REPORT ON RESERVES, SURPLUSES AND LONG TERM LIABILITIES

BACKGROUND:

In 1998 May, Council adopted Commissioners' Report FB98-27 - City Financial Reserves, that recommended the S.P.C. on Finance and Budget review the Administration's Annual Report on Reserves, Surpluses and Long Term Liabilities.

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Finance and Budget recommend that Council approve the following:

1. Receive the 2002 Report on Reserves, Surpluses and Long Term Liabilities.
2. That The City Treasurer approve the deposit of donations into specific reserves, as requested by donors, and that such donations be subsequently periodically reported to Council.

S.P.C. ON FINANCE AND BUDGET RECOMMENDATION:

That the Administration Recommendations be approved.

FB2003-42

OPERATING AND CAPITAL BUDGET ADJUSTMENT SUMMARIES AND THE EXECUTIVE INFORMATION STATUS REPORT FOR THE PERIOD ENDING 2003 MAY 31

BACKGROUND:

Reports on the status of Operating and Capital Budgets to-date versus actual expenditures are formally provided to Council for information three times per year, based on May, August and December month-end financial results. The Municipal Government Act Section 208 stipulates that periodic budget-versus-actual reporting be provided to Council, but does not establish the specific formats for these reports.

At the beginning of 2003, a monthly Executive Information Report (EIR) was developed to summarize The City's financial status to date, projections for year-end, and socio-economic trends/indicators that influence our financial performance. The EIR is formally provided to S.P.C. on Finance and Budget on a monthly basis and to APAC on a quarterly basis. The EIR will enhance administrative accountability and support Council's oversight role. A more detailed EIR/Status report (Executive Information Status Report) is produced for Council three times per year, based on May, August and December month-end results.

ADMINISTRATION RECOMMENDATIONS:

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

1. Approve Operating Budget adjustments as detailed on Attachment 1 (pages 11 to 15);
2. Approve Capital Budget adjustments as detailed on Attachment 2 (pages 3 to 6);
3. Receive for information the Executive Information Status Report For the Period Ending 2003 May 31 (Attachment 3).

S.P.C. ON FINANCE AND BUDGET RECOMMENDATION:

That the Administration Recommendation be approved.

FB2003-44 BUSINESS TAX REVIEW

BACKGROUND:

The City currently imposes two types of tax on the non-residential sector – the non-residential property tax and the business tax. Both taxes are essentially property-based taxes and are levied on the same space. The business tax is levied to the occupant of the space while the non-residential property tax is levied on all taxable non-residential property, regardless of whether it is occupied or vacant. The issue that is currently under consideration is whether The City of Calgary should continue to levy both taxes or if The City should instead consolidate the revenue of both taxes into the non-residential property tax. This issue has been studied a number of times through the decades. However, this represents the first time it has been studied in the era of market value assessment and annual reassessments.

In its 1996 report, the Calgary Tax Review Committee considered the business tax. While the committee did not make any recommendations related to whether or not the business tax should continue be levied, it did recommend that the business tax process be reviewed after the implementation of market value property assessments.

In a letter dated 1999 May 7, an alliance comprised of the Calgary Downtown Association, The Calgary Chamber of Commerce, and the Building Owner and Managers Association of Calgary requested that The City consider eliminating the business tax, with the revenue collected instead through higher non-residential property taxes. As a result, on 1999 June 14, Council approved a motion directing the Administration to:

“...work with the alliance and other affected parties to address the business tax elimination issue by adjusting the non residential property tax mill rate and shifting the revenue gained through business tax to non residential properties....”

In 2000, the Building Owners and Managers Association (BOMA), the Calgary Downtown Association, and the Calgary Chamber of Commerce recommended to Council that the business tax review be concluded. In response to this request, Council considered a report that presented a summary analysis of the effects of replacing business tax revenues with non-residential property tax revenues. This report concluded that it might be appropriate for The City to initiate a full public consultation process. Council's 2000 December 11 decision, in response to this report, was to:

“direct the Administration to prepare a comprehensive report on the issue of replacing the business tax with the non-residential property tax to include:

- a more detailed impact analysis,
- the results of the public participation process,
- and draw out the specific policy implications and alternatives

to be presented no later than the 2001 July 03 meeting of the S.P.C. on Finance and Budget.”

A key component of this instruction is the reference to a public consultation process.

Due to a number of factors, preparation of the comprehensive report was deferred and Council was advised accordingly.

On 2001 September 11, the S.P.C. on Finance and Budget instructed:

“That the Administration provide a report on the Elimination of Business Tax, for presentation to the S.P.C. on Finance and Budget in Spring 2002.”

In the fall of 2001, the Business Tax Review (BTR) Task Force was formed, comprised of representatives of the Assessment, Corporate Strategy and Economics, Customer Service and Communications, Finance (budget and taxation sections), and Law business units. Its mandate was to undertake a comprehensive analysis including a public consultation process, and develop a report and recommendations for Council's consideration. The business tax review is focused on the administration and collection of taxes from the non-residential sector, not on taxation levels.

On 2002 May 21, the Task Force presented the Financial Planning and Policy Review Sub-Committee with a report detailing a proposal to include a stakeholder consultation process as part of the review. The Financial Planning and Policy Review Sub-Committee recommended:

“3. That the Business Tax Review Task Force be requested to conduct an economic analysis of business tax potential changes, including an analysis of The City's corporate interests, as well as the business community interests and report back to the 2002 September 17 Regular Meeting of the Financial Planning and Policy Review Sub-Committee.

4. Request The Administration to work with The City's Public Engagement Team between now and the 2002 September 17 Regular Meeting of the Financial Planning and Policy Review Sub-Committee to refine a Draft Terms of Reference as well as the sizing of the public engagement project and provide a breakdown of the budget required.”

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Finance and Budget recommend that Council approve the following:

1. Instruct the Administration to discontinue use of The City of Calgary's business tax, starting with the 2005 taxation year, and generate, using the 2005 non-residential property tax, the additional non-residential property tax revenues required to replace the revenues that would have been generated using the 2005 business tax;
2. Instruct the Administration to prepare a report, to be presented to the 2003 October 15 meeting of the Standing Policy Committee on Finance and Budget, outlining the plan to proceed with the consolidation of the business tax with the non-residential property tax, with specific reference to the following:
 - (a) an implementation plan,
 - (b) responsibility for implementation,
 - (c) all implications and issues arising as identified in the Business Tax Review Task Force's Final Report,
 - (d) legislation and policy issues.

S.P.C. ON FINANCE AND BUDGET RECOMMENDATIONS:

1. That the Administration Recommendations be filed.
2. That Council:
 - a) Receive Corporate Strategy and Economics Report FB2003-44, Business Tax Review, including all of the attachments distributed at today's meeting, for information;
 - b) That the Business Tax not be combined with the non-residential property tax.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That the SPC on Finance and Budget Recommendations in the following reports be adopted:	Corporate Services
FB2003-39 2002 AUDITED FINANCIAL STATEMENTS: CALGARY BUSINESS REVITALIZATION ZONES (BRZs)	
FB2003-40 2002 REPORT ON RESERVES, SURPLUSES AND LONG TERM LIABILITIES	
FB2003-42 OPERATING AND CAPITAL BUDGET ADJUSTMENT SUMMARIES AND THE EXECUTIVE INFORMATION STATUS REPORT FOR THE PERIOD ENDING 2003 MAY 31	
FB2003-44 BUSINESS TAX REVIEW	
OPPOSED: Alderman McIver to FB2003-39, 40 AND 42	

CARRIED

FB2003-43 REVOLVING FUND RESERVE FOR GENERAL LAND PURCHASES

BACKGROUND:

Attachment 2 is a Commissioners' Report (FB98-43, Revolving Fund Reserve For General Land Purchases Including Future Rights-of-way) that was approved by Council on 1998 July 27. The reserve was set up to facilitate acquisition of lands, on an opportunity basis, for municipal purposes including future rights-of-way. This was necessary because at the time business units were reducing their capital budget allotments for future land requirements to negligible amounts and Corporate Properties was not able to generate the necessary funds from the general land sales to accommodate the acquisitions.

Currently, lands required for future municipal purposes, beyond a five-year horizon, are purchased using funds in this reserve through Corporate Properties Capital Program 695 (Land Acquisition for Other Business Units). To ensure accountability and sustainability of the fund, each tax supported business unit is required to budget for land requirements as part of project costs. When the required land is in the general land account, the business unit 'buys' the land at cost, with the net revenue transferred to the revolving fund reserve thereby replenishing the reserve.

The following table summarizes activities since the inception of the reserve to the end of 2002:

	(\$000's)					
	<u>1998</u>	<u>1999</u>	<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>TOTAL</u>
<u>Opening Balance</u>	5,306	1,944	(741)	(10)	6,351	5,306 (1)
<u>Source of Funds</u>						
Sale of lands	3,664	8,299	5,242	7,516	4,961	29,682
Rental and lease revenue	852	1,600	1,379	1,807	2,268	7,906
Pay-as-you-go allocation	2,500	1,422	2,000	1,000	980	7,902
Reserve for Future Cap.	-	-	-	2,802	-	2,802
Land transferred to BU	-	-	-	4,622	-	4,622
	7,016	11,321	8,621	17,747	8,209	52,914
<u>Applications of Funds</u>						
Land Acquisitions	(10,378)	(11,314)	(7,890)	(11,209)	(10,094)	(50,885)
Tsf to Housing Reserve	-	(2,692)	-	(177)	-	(2,869)
	(10,378)	(14,006)	(7,890)	(11,386)	(10,094)	(53,754)
<u>Closing Balance</u>	1,944	(741)	(10)	6,351	4,466	4,466 (1)

Note (1): \$5,306 represents opening balance for 1998
\$4,466 represents closing balance for 2002

The opening balance of \$5.306 million in 1998 was transferred from Real Estate Retained Earnings as per FB98-43. As indicated in the above table, the revolving fund has been used to acquire \$51 million worth of land, and of that, only \$4.6 million has been charged to business units.

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Finance and Budget recommends that Council:

1. Approve a budget increase of \$20 million in Program 695 (Land Acquisition for Other Business Units) for the purpose of creating a line of credit for general land acquisitions, and
2. Give three readings to the attached borrowing bylaw number 5B2003 in Attachment 1.

S.P.C. ON FINANCE AND BUDGET RECOMMENDATIONS:

1. That Recommendation 1 be filed and replaced with the following:

- “1. a) Change the current accounting practice and use some of the potential land sales revenues when considering funding capacity.

OPPOSED: Alderman McIver

- b) Interim financing due to timing differences between closing of sales and Estate Retained Earnings.
- c) Establish a line of credit of \$20 million through approval of borrowing bylaw number 5B2003 to cover interim financing, if required.
- d) Funding commitment will be limited to the lower of available line of credit or outstanding sales.”

2. Give three readings to the attached borrowing bylaw number 5B2003 in Attachment 1.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

that the SPC on Finance and Budget Recommendations be adopted.	Corporate Services
OPPOSED: Alderman McIver	

CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That Bylaw 5B2003 be introduced and read a first time.	
OPPOSED: Alderman McIver	

CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That Bylaw 5B2003 be read a second time.	
OPPOSED: Alderman McIver	

CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That authorization now be given to read Bylaw 5B2003, A Bylaw to authorize the municipal council of The City of Calgary to incur indebtedness on behalf of the said city by the issuance of debenture(s) in the total amount of \$20.0 million for financing the acquisition of general land for municipal purposes, a third time.	Corporate Services City Clerk Tabulation 3rd Reading 2003 September 8 Council
OPPOSED: Alderman McIver	

MOTION NOT CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That FB2003-44 be exempted from the block vote on the Finance and Budget Reports, and that Alderman McIver's vote on this item be shown in the affirmative.	
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CARRIED

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE REPORTS – 2003 JULY 17

GP2003-52 ATCO GAS STORAGE PROCEEDING

BACKGROUND:

ATCO Gas has received several directions from the Alberta Energy and Utilities Board ("Board") to maximize the benefits of the Carbon storage field for customers.

In 2001, the Board held the Gas Cost Recovery Rate ("GCRR") Methodology and Gas Rate Unbundling hearing. A number of issues were addressed at the hearing including Carbon storage. The Board issued two decisions as a result of the hearing.

In Decision 2001-75, the Board directed ATCO to unbundle its Carbon storage benefit from their rates beginning 2002 April 01. ATCO had traditionally injected cheap summer gas into storage and withdrawn it during the winter. The price of the low cost summer gas was averaged with the higher winter gas cost, lowering the price. At that time, all the cost associated with Carbon was included in the delivery charge. Therefore, ATCO's GCRR reflected the benefits of storage without the associated costs. As a result of Decision 2001-75, the ATCO GCRR increased and the storage benefit was returned to customers as a separate line item on the customer's bill.

In Decision 2001-110, the Board directed ATCO to refund \$4 million to customers because the Board believed that ATCO had not been prudent with its use of maximizing the benefit of the Carbon storage field to customers.

In Decision 2001-110, the Board also stated it expected ATCO to be more diligent in the future in achieving cost savings for customers. Calgary filed evidence at the hearing on how ATCO could use the Carbon storage field to maximize storage benefit to customers. Calgary's evidence included a storage optimization model to purchase gas for injection into and sell gas out of storage. ATCO was directed to investigate methodologies, such as the one presented by Calgary, to assist it in making decisions when managing the gas withdrawals from Carbon for the customers' benefit.

In 2002 June, ATCO applied to the Board for approval of its summer injection plan and its winter 2002-2003 storage gas withdrawal plan. In Decision 2002-092 the Board directed ATCO to actively manage storage inventory in a manner that can take advantage of opportunities for greater customer savings throughout the winter storage season as they may arise.

In the Application ATCO requested approval of a summer 2002 injection plan, a winter 2002/2003 withdrawal plan and risk mitigation strategies. The Board ruled that ATCO should actively manage storage inventory in a manner that ATCO could take advantage of opportunities for greater customer savings throughout the winter storage season as they may arise.

ADMINISTRATION RECOMMENDATIONS:

WHEREAS ATCO Gas directly serves Calgarians as the natural gas distribution utility company for the gas consumed by Calgarians;

AND WHEREAS the costs of services provided by ATCO Gas impacts the regulated gas and utility costs to Calgary utility customers;

AND WHEREAS in GP2000-080, GP2001-13, GP2002-59 and GP2003-47, Council authorized the Gas Power and Telecommunications Committee to initiate ATCO-related regulatory interventions as necessary;

NOW THEREFORE BE IT RESOLVED that the Gas, Power and Telecommunications Committee recommend that Council authorize the Administration to intervene in the ATCO Gas Storage related regulatory proceedings that may be initiated in 2003 and 2004 and to engage such consultants as required.

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE RECOMMENDATION:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS,

That the Gas, Power and Telecommunications Committee Recommendation be adopted.	Strategic Services
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CARRIED

GP2003-55

ENMAX INTERVENTION

BACKGROUND:

In July 2002, the Alberta Government announced that it was altering the Electric Utility Act to remove the right of municipalities to regulate, or set rates for, their municipally owned utilities. These changes came into effect in June 2003. ENMAX is required to make an application to the Energy and Utilities Board (EUB) in the fall of 2003 for its 2004 rates. (The legislative deadline is October 1 2003, but as July 14, 2003 the EUB appears to have changed this deadline to September 1, 2003.)

ADMINISTRATION RECOMMENDATIONS:

That the Gas, Power and Telecommunications Committee recommend Council approve the following:

1. That the Administration be authorized to intervene in the proceeding and to engage such consultants as required.
2. That the Administration prepare a Bylaw for recovery of its intervention costs from ENMAX.

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE RECOMMENDATION:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN BURROWS,

1. That Recommendation No. 1 of the Administration be adopted. 2. That Recommendation No. 2 of the Administration be filed. OPPOSED: Aldermen Colley-Urquhart and McIver	Strategic Services
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CARRIED

AUDIT COMMITTEE REPORT – 2003 JULY 24

AC2003-43

TRANSPORTATION PROJECT OFFICE (TPO) TASK FORCE FINAL REPORT

BACKGROUND:

The TPO Audit Task Force has completed its approved scope of work related to the audit of the TPO.

The audit background, findings and recommendations are contained in the attached detailed report from the Task Force.

ADMINISTRATION RECOMMENDATIONS:

1. That Audit Committee receives this report for information.
2. That Audit Committee refers this report to Council for information and referral to Administration for follow-up on the Task Force's recommendations.

AUDIT COMMITTEE RECOMMENDATIONS:

That Council:

1. Receive this report for information.
2. Adopt the recommendations contained within the Transportation Project Office (TPO) Audit Task Force, Final Report and refer them back to the Administration for follow-up.
3. **That the Administration review the TPO fee structure and contract terms and make recommendations to an appropriate Council body by December 31, 2003.**
4. **Direct the Administration to pursue enhanced revenue sources subject to each proposal being reviewed and approved by Management Committee.**

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from the Cedarbrae Community League Association's Transportation Impact Committee, dated 2003 May 05, with respect to AC2003-43.

Mayor Bronconnier left the Chair at 2:09 p.m., and Acting Mayor King assumed the Chair.

REFERRAL MOTION MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES,

That Recommendation No. 2 of the Audit Committee be referred to the 2003 September 17 Regular Meeting of the SPC on Transportation, Transit and Parking.	Senior Research Officer and City Clerk Referred Report to 2003 September 17 Transportation, Transit and Parking
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VOTE WAS AS FOLLOWS:

FOR: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, McIver, Ceci and Acting Mayor King

AGAINST: Aldermen Colley-Urquhart, Danielson, Jones, Lowe and Burrows

CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN BURROWS,

That Recommendation No. 1 of the Audit Committee be adopted.	
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CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN BURROWS,

That Recommendation No. 3 of the Audit Committee be adopted.	
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CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN BURROWS,

That Recommendation No. 4 of the Audit Committee be adopted. OPPOSED: Aldermen Hawkesworth and McIver	Senior Research Officer
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CARRIED

MOTION ARISING MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Mayor forward a letter of thanks to citizen volunteer Mr. Mike Moore for being involved in the Task Force.

Mayor's Office

CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE REPORT – NOTICES OF MOTION – 2003 JULY 22

NM2003-41 LEGISLATIVE GOVERNANCE REVIEW

AMENDMENT TO AMENDMENT MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN DANIELSON,

that Alderman Hawkesworth's proposed amendment be amended by the addition of the words "and questions", after the word, "debates".

VOTE WAS AS FOLLOWS:

FOR: Aldermen Lowe, Burrows, Danielson, Erskine, Farrell, Fox-Mellway and Acting Mayor King

AGAINST: Aldermen Hawkesworth, Hodges, McIver and Schmal

CARRIED

AMENDMENT AS AMENDED, MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE,

that Alderman King's motion be amended under paragraph b) by deleting the word, "Elimination" and substituting the word "Reduction", and adding the words "and questions" after the word, "debates".

OPPOSED: Alderman McIver

CARRIED

Alderman Lowe rose on a Point of Procedure with respect to a proposed referral motion by Alderman Schmal.

AS AMENDED, MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,

That Alderman King's motion, Re: Legislative Governance Review, be adopted, as amended, as follows:

"WHEREAS Council is currently seeking to improve the way it does

Executive Office/
City Clerk/
Senior Research Officer

<p>business;</p> <p>AND WHEREAS the Legislative Governance Review Project City Council Workshop of July 15, 2003 identified that “there is a lack of documented catalogued policies” and that “the City’s actual policy framework must be recorded and publicly accessible” so that it can provide directional guidance to the organization;</p> <p>NOW THEREFORE BE IT RESOLVED that Council direct the C.E.O. to report to APAC before October 31, 2003, on how and when Administration reports could document when a proposal is or is not in compliance with Council policy;</p> <p>AND FURTHER BE IT RESOLVED that Council request the Legislative Governance Review Project to make recommendations to Council regarding achieving as soon as possible:</p> <ul style="list-style-type: none"> a) Managed agenda setting for Council and SPC’s; b) Reduction of duplicate debates and questions; and c) Documented, catalogued policies.” 	
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VOTE WAS AS FOLLOWS:

FOR: Aldermen Lowe, Burrows, Ceci, Danielson, Erskine, Farrell, Fox-Mellway and
Acting Mayor King

AGAINST: Aldermen Hodges, McIver and Schmal

CARRIED

NM2003-42

AUTHORIZATION FOR CITY INITIATED LAND-USE REDESIGNATION

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS,

That Alderman Fox-Mellway's Motion, Re: Authorization for City Initiated Land-Use Redesignation, be adopted.

OPPOSED: Alderman Hodges

Land Use and Mobility

CARRIED

BYLAW TABULATION

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE,

That Bylaw 36M2003, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Traffic Bylaw, be read a third time.

OPPOSED: Aldermen McIver and Schmal

Utilities and
Environmental Protection
Executive Office and
City Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 2:56 p.m., and Alderman King resumed her regular seat in Council.

URGENT BUSINESS

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN CECI,

<p>WHEREAS the Federation of Canadian Municipalities (FCM) established a “special committee” in addressing the soft lumber dispute;</p> <p>AND WHEREAS this committee mainly consisted of mayors and members of council whose municipalities are directly impacted by this Canada/U.S. dispute;</p> <p>AND WHEREAS the FCM Softwood Committee was/is very effective in communicating directly with many large city U.S. mayors and organizations;</p> <p>AND WHEREAS the results of the Softwood Committee’s actions were very positive, especially in the areas of awareness and impacts to the U.S. consumers;</p> <p>NOW THEREFORE BE IT RESOLVED that FCM be requested to initiate (A.S.A.P.) a similar committee in dealing with the beef industry crisis on behalf of Alberta and Canadian cattle producers and associated industries and businesses.</p>	<p>City Clerk and External Letter to the Federation of Canadian Municipalities</p>
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CARRIED

TABLED REPORT RE: BYLAW 79Z2003 (CONTINUED FROM PAGE 73)

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 79Z2003, they were ineligible to vote on the matter, and left the Chamber at 2:57 p.m.:

Alderman Colley-Urquhart
Alderman Farrell
Alderman King.

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE,

that Schedule B of Bylaw 79Z2003 be amended as follows:

1. By adding the following:

Site 3 0.31 hectares ± (0.766 acres ±)

1. Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below:

a) Density

A maximum of four lots.

b) Landscape Buffer

Development on the site shall provide an enhanced landscaping buffer directly south of Plan 9712131, Lot 3.

2. That the map be amended accordingly.

VOTE WAS AS FOLLOWS:

FOR: Aldermen Erskine, Fox-Mellway, Hodges, Jones, Lowe, McIver, Schmal, Burrows and Mayor Bronconnier

AGAINST: Aldermen Danielson, Hawkesworth and Ceci

CARRIED

AS AMENDED, MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,

<p>That Bylaw 79Z2003 be read a second time, as amended, as follows:</p> <p>“that Schedule B of Bylaw 79Z2003 be amended as follows:</p> <p>1. By adding the following:</p> <p>Site 3 0.31 hectares ± (0.766 acres ±)</p> <p>1. Land Use</p> <p>The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.</p> <p>2. Development Guidelines</p> <p>The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below:</p> <p>a) Density</p> <p>A maximum of four lots.</p> <p>b) Landscape Buffer</p> <p>Development on the site shall provide an enhanced landscaping buffer directly south of Plan 9712131, Lot 3.</p> <p>2. That the map be amended accordingly.”</p>	<p>Land Use and Mobility</p>
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VOTE WAS AS FOLLOWS:

FOR: Aldermen Erskine, Fox-Mellway, Hodges, Jones, Lowe, McIver, Schmal, Burrows and Mayor Bronconnier

AGAINST: Aldermen Danielson, Hawkesworth and Ceci

CARRIED

AS AMENDED, MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,

That Bylaw 79Z2003 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0011), be read a third time as amended.

Land Use and Mobility
City Solicitor
City Clerk

VOTE WAS AS FOLLOWS:

FOR: Aldermen Erskine, Fox-Mellway, Hodges, Jones, Lowe, McIver, Schmal, Burrows and Mayor Bronconnier

AGAINST: Aldermen Danielson, Hawkesworth and Ceci

CARRIED

In accordance with the provisions of Section 87 (1) (b) of Procedure Bylaw 30M2002, as amended, Council recessed at 3:10 p.m., to reconvene at 3:40 p.m. in the Corporate Boardroom.

MOVE IN CAMERA

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that, following today's afternoon recess, in accordance with Section 197 of the Municipal Government Act, and Sections 21 (1), 25 (1) and 27 (1) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider:

1. Executive Report C2003-58, Tsuu T'ina Nation – Status of Negotiations Regarding the Possible Construction of the Southwest Connector on Nation Lands;
2. Executive Report C2003-59, Tsuu T'ina Nation – Status of Negotiations with respect to the Nation's Request for Access to and Servicing for Proposed Developments on the Former Harvey Barracks Land;
3. Wastewater Report C2003-61, Stormwater Litigation; and
4. Personnel issue with respect to the Calgary Public Library Board.

CARRIED

In accordance with the provisions of Section 87 (1) (a) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole recessed to reconvene in the Chamber at 5:18 p.m.

The Committee of the Whole reconvened in the Chamber at 5:21 p.m., with Mayor Bronconnier in the Chair.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,

that, pursuant to Section 138 (2) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole rise and report to Council.

CARRIED

**C2003-58 TSUU T'INA NATION – STATUS OF NEGOTIATIONS REGARDING
THE POSSIBLE CONSTRUCTION OF THE SOUTHWEST
CONNECTOR ON NATION LANDS**

AND

**C2003-59 TSUU T'INA NATION – STATUS OF NEGOTIATIONS WITH RESPECT
TO THE NATION'S REQUEST FOR ACCESS TO AND SERVICING
FOR PROPOSED DEVELOPMENTS ON THE FORMER HARVEY
BARRACKS LAND**

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN ERSKINE,

That Council receive for information the Recommendations contained in Executive Reports C2003-58 and 59, and that these reports remain confidential under Sections 21 (1) (A), 23 (1) (a), 24 (1) (a), 25 (1) (c) and 27 (1) of the Freedom of Information and Protection of Privacy Act; and further, that the Administration be directed to continue to meet with the Province of Alberta, the Tsuu T'ina Nation and the Federal Government to finalize the preferred options with respect to optimal road alignment of the south-west connector and for the acquisition of the utility rights of way.

Land Use and Mobility
City Solicitor

CARRIED

PREVIOUS COUNCIL DIRECTION:

At its meeting of 2003 February 24, City Council gave direction to the administration to attempt to negotiate a settlement of the legal claim by WID prior to entering into formal legal proceedings.

ADMINISTRATION RECOMMENDATION:

That Council approve in principle the terms of the Draft Settlement Agreement among The City of Calgary, the Western Irrigation District and Alberta Environment and direct Administration to proceed with drafting the formal legal agreement no later than 2003 September 15.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That the Administration Recommendations be adopted.	Utilities and Environmental Protection City Solicitor
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CARRIED

APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD**MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER,**

That Council agree to the re-appointment of Mrs. Judith Umbach and Mr. Robert Alexander to the Calgary Public Library Board for the completion of their terms, expiring 2003 October.	External to Director, Calgary Public Library Board City Clerk
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CARRIED

TABLED REPORT BYLAW 63Z2003, ROYAL OAK, 2ND AND 3RD READINGS

Pursuant to Section 184 (a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 63Z2003, they were ineligible to vote on the matter, and left the Chamber at 5:23 p.m.:

Mayor Bronconnier
Alderman Burrows
Alderman Erskine
Alderman King
Alderman Schmal

Mayor Bronconnier left the Chair at 5:23 p.m., and Deputy Mayor Colley-Urquhart assumed the Chair.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,

That Schedule B of Bylaw 63Z2003 be amended, as follows:

1. Under Site 1, Section 2 Development Guidelines, add the following:

b) Building Height

A maximum of three storeys not exceeding 9.0 metres at any eaveline.

c) Design Guidelines

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure that the development plans include the following features:

- (i) earth tone colour palette;
- (ii) significant use of stone on building elevations;
- (iii) the roof shall be articulated with gable features;
- (iv) side and rear elevations facing a public street shall have appearances consistent with the quality of the front elevations;
- (v) fencing that incorporates stone pillars; and
- (vi) a significant landscaped entrance feature with integrated building identification signage.

2. Under site 2, Section 2 Development Guidelines, add the following:

b) Building Height

A maximum of four storeys, not exceeding 12.0 metres at the principle eaveline and 14.5 metres at the eaveline of the decorative architectural element located at the southwest corner of the building. In no case shall there be habitable floor area above the fourth floor.

c) Landscaped Area

- (i) A minimum of 45 percent of the site area plus all adjoining City boulevards.
- (ii) The public and private spaces along the street frontages shall be well defined and articulated. This will be achieved through the use of landscaping, hedging,

fencing or a combination thereof, to the satisfaction of the Development Authority. The landscaping on the private lands shall be complementary to the landscaping on the City boulevards.

d) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure the building design and site layout generally conform with the concept plans and renderings available to City Council during its consideration of this Bylaw.

CARRIED

AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,

That Bylaw 63Z2003 be read a second time, as amended, as follows:

“that Schedule B of Bylaw 63Z2003 be amended, as follows:

1. Under Site 1, Section 2 Development Guidelines, add the following:

b) Building Height

A maximum of three storeys not exceeding 9.0 metres at any eaveline.

c) Design Guidelines

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure that the development plans include the following features:

- (i) earth tone colour pallate;
- (ii) significant use of stone on building elevations;
- (iii) the roof shall be articulated with gable features;
- (iv) side and rear elevations facing a public street shall have appearances consistent with the quality of the front elevations;

<p>(v) fencing that incorporates stone pillars; and</p> <p>(vi) a significant landscaped entrance feature with integrated building identification signage.</p> <p>2. Under site 2, Section 2 Development Guidelines, add the following:</p> <p style="padding-left: 40px;">b) Building Height</p> <p style="padding-left: 80px;">A maximum of four storeys, not exceeding 12.0 metres at the principle eaveline and 14.5 metres at the eaveline of the decorative architectural element located at the southwest corner of the building. In no case shall there be habitable floor area above the fourth floor.</p> <p style="padding-left: 40px;">c) Landscaped Area</p> <p style="padding-left: 80px;">(iii) A minimum of 45 percent of the site area plus all adjoining City boulevards.</p> <p style="padding-left: 80px;">(iv) The public and private spaces along the street frontages shall be well defined and articulated. This will be achieved through the use of landscaping, hedging, fencing or a combination thereof, to the satisfaction of the Development Authority. The landscaping on the private lands shall be complementary to the landscaping on the City boulevards.</p> <p style="padding-left: 40px;">d) Development Plans</p> <p style="padding-left: 80px;">Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure the building design and site layout generally conform with the concept plans and renderings available to City Council during its consideration of this Bylaw.”</p>	
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CARRIED

AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,

That Bylaw 63Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0025), be read a third time as amended.	Land Use and Mobility City Solicitor
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CARRIED

ADJOURNMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That Council adjourn at 5:28 p.m.	
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CARRIED

CONFIRMED BY COUNCIL ON 2003 SEPTEMBER 8

MAYOR

CITY CLERK



REGULAR MEETING OF CALGARY CITY COUNCIL

Monday, 2003 September 8th at 9:30a.m.

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

ALSO IN ATTENDANCE: Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
Executive Officer O. Tobert
A/Executive Officer J. Hubbell
A/Executive Officer D. Watson

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

PRAYER

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

QUESTION PERIOD:

A) Accounting for Potential Land Sales (Alderman McIver)

<p>With respect to the \$20 million dollar borrowing bylaw on Council's Agenda today, and the loosening of standards in the way that the Administration reports on Land Committee finances, e.g. counting money for potential land sales, can the Chief Executive Officer advise why the standards were put in place initially?</p> <p>CEO Stanway replied that he would provide a response to Alderman McIver's question when the bylaw was before Council. Mayor Bronconnier advised that the Bylaw was debated at Committee and at Council and that the direction of Council was to move the Bylaw forward. He also advised that two readings had been given to the Bylaw and that there was no debate on 3rd Reading which was to be given today.</p> <p>At the suggestion of the CEO, Mayor Bronconnier requested that the Administration provide a written response on this matter to all Members of Council.</p>	Corporate Services
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B) Paving on Centre Street (Alderman Schmal)

<p>Further to the overlay paving that has been carried out on Barlow Trail and Memorial Drive, a short portion of roadway seems to have been forgotten on the west and east side of Centre Avenue which is very rough. Can the Administration examine this portion of roadway also?</p> <p>Mr. J. Hubbell, Acting EO, Land Use and Mobility, advised that he would investigate the matter and provide a response to Alderman Schmal.</p>	Land Use and Mobility
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C) Traffic Calming in Mount Royal (Alderman King)

<p>With respect to traffic calming measures in Mount Royal and the opening of partial road closures in the area, can the Administration investigate another closure which was not removed at 7th Street S.W., south of 17th Avenue which is causing concern?</p> <p>Mr. J. Hubbell advised that he would make the necessary arrangements to remove the road closure in question.</p>	Land Use and Mobility
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CONFIRMATION OF THE AGENDA

MAIN MOTION MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE,
that the Agenda for today's meeting be confirmed.

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER
that the Agenda for today's meeting be amended by the bringing forward and tabling of Calgary Transit Report TTP2003-56, Northwest C-Train Extension-Feeder Bus Service Plan, from the S.P.C. on TT&P, dated 2003 June 18, to the 2003 September 22 Regular Meeting of Council.

CARRIED

AS AMENDED, MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE,

That the Agenda for the 2003 September 08 Regular Meeting of Council be confirmed, after amendment, as follows:

TABLE:

Calgary Transit Report TTP2003-56, Northwest C-Train Extension-Feeder Bus Service Plan, dated 2003 June 18

**City Clerk
Tabled to 2003
September 22 Regular
Meeting of Council**

CARRIED

CONFIRMATION OF THE MINUTES

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES,

That the Minutes of the Regular meeting of Council, dated 2003 September 08 be confirmed.

CARRIED

REPORT OF THE LAND COMMITTEE – 2003 JULY 29

LA2003-192 PROPOSED LEASE - WARD 1 RESIDUAL WARD 1, (ALD. HODGES)

REASON: Not available for sale.

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the proposed Lease subject to the following terms and conditions:

(a) **PROPERTY:**

Portion of Portion of Plan 288LK, Block C
comprising 20 acres (8.09 hectares), more or less,
municipally known as a portion of 10010 BEARSPAW DAM RD NW

(b) **PARTIES:**

Landlord: The City of Calgary
Tenant: Calgary Minor Soccer Association
or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$10.00 payable on the Commencement Date.

(d) **TERM AND COMMENCEMENT DATE:**

5 years commencing 2004 April 1.

(e) **PERMITTED USES:**

Soccer facility and ancillary purposes.

(f) **CONDITIONS PRECEDENT:**

- (i) The Tenant to obtain a Development Permit approval by 2004 March 15.
- (ii) The Tenant to obtain satisfactory environmental and geotechnical reports 14 days prior to Commencement.
- (iii) The Tenant to obtain a satisfactory financing commitment upon reasonably available commercial terms and rates by the Commencement Date.

(g) **SPECIAL TERMS AND CONDITIONS:**

- (i) The Tenant to have options to renew for further five year terms provided the Property is not required for municipal purposes.
- (ii) Subject to termination by either Party upon six months notice.

- (iii) The Tenant to be responsible for all costs of development including all fees and the costs of servicing and accessing the site.

The Tenant to be responsible for the removal of all improvements upon termination of the Lease.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

At the request of Alderman Hodges that the City Clerk received a copy of an e-mail from Brian Noble with respect to Corporate Properties Report LA2003-192 for the Corporate Record.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Condition (d), Term and Commencement Date, be amended by substituting “5 Years” with “10 years”.

OPPOSED: Alderman Jones

CARRIED

AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That Council authorize the proposed Lease subject to the following terms and conditions:

(a) **PROPERTY:**

Portion of Portion of Plan 288LK, Block C
comprising 20 acres (8.09 hectares), more or less,
municipally known as a portion of 10010 BEARSPAW
DAM RD NW

(b) **PARTIES:**

Landlord: The City of Calgary
Tenant: Calgary Minor Soccer Association
or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$10.00 payable on the Commencement Date.

(d) **TERM AND COMMENCEMENT DATE:**

10 years commencing 2004 April 1.

(e) **PERMITTED USES:**

Soccer facility and ancillary purposes.

(f) **CONDITIONS PRECEDENT:**

Utilities and
Environmental Protection

<p>(i) The Tenant to obtain a Development Permit approval by 2004 March 15.</p> <p>(ii) The Tenant to obtain satisfactory environmental and geotechnical reports 14 days prior to Commencement.</p> <p>(iii) The Tenant to obtain a satisfactory financing commitment upon reasonably available commercial terms and rates by the Commencement Date.</p> <p>(g) SPECIAL TERMS AND CONDITIONS:</p> <p>(i) The Tenant to have options to renew for further five-year terms provided the Property is not required for municipal purposes.</p> <p>(ii) Subject to termination by either Party upon six months notice.</p> <p>(iii) The Tenant to be responsible for all costs of development including all fees and the costs of servicing and accessing the site.</p> <p>The Tenant to be responsible for the removal of all improvements upon termination of the Lease.</p> <p>OPPOSED: Alderman Jones</p>	
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CARRIED

**LA2003-193 PROPOSED LEASE AND LICENSE – RESIDUAL WARD 1
(ALDERMAN HODGES)**

REASON:

Vacant property not available for sale.

ADMINISTRATION RECOMMENDATIONS:

That Council authorizes the proposed lease subject to the following terms and conditions:

(a) **PROPERTY:**

Portion of
Plan 288LK
Block C

comprising 86,050.00 sq.ft. (7,994.04 sq.m.) more or less (Commercial Lands)

- (b) Municipally known as 11444Y Bearspaw Dam Road NW
PARTIES:

Landlord: The City Of Calgary
Tenant: Cardinal Coach Lines Limited
or their heirs, successors or permitted assigns

- (c) CONSIDERATION:

\$43,025.00 per year payable in advance in equal monthly installments of \$3,585.42.

- (d) TERM AND COMMENCEMENT DATE:

Month to month commencing 2003 August 1

- (e) PERMITTED USES:

outside vehicle storage and ancillary purposes.

- (f) CONDITIONS PRECEDENT:

The Tenant to obtain a development permit approval by Commencement Date.

- (g) SPECIAL TERMS AND CONDITIONS:

Subject to termination by the Landlord upon six (6) month notice.

The Tenant to pay a non-interest bearing security deposit of two month rent by the Commencement Date.

The Tenant to be responsible for electricity cost provided to the lands.

authorize the proposed Licence subject to the following fundamental terms and conditions :

- (a) PROPERTY:

Portion of
Plan 288LK
Block C
comprising 61,855 sq.ft. (5,746.00 sq.m.) more or less (Access Lands)

Municipally known as 11444Y Bearspaw Dam Road NW

(b) PARTIES:

Landlord: The City Of Calgary
Tenant: Cardinal Coach Lines Limited
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$10.00 per year payable in advance

(d) TERM AND COMMENCEMENT DATE:

Month to month commencing 2003 August 1

(e) PERMITTED USES:

The access driveway to the leased Property (Recommendation 1) and ancillary purposes.

(f) CONDITIONS PRECEDENT:

The Tenant to obtain a development permit approval at its expense by Commencement Date.

(g) SPECIAL TERMS AND CONDITIONS:

- (i) The Licensee to be responsible for its proportionate share of the cost of the maintenance of the Access Lands.
- (ii) The Licensor can terminate the License if the Licensee is in default of the Lease (Recommendation 1).

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee Recommendation be adopted.	Utility and Environmental Protection
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CARRIED

**LA2003-194 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
LEASE/LICENSE – BURNS INDUSTRIAL WARD 9,
(ALD. CECI)**

REASON:

Proposed Amendment to LA2003-76 (copy attached).

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the following Amendment to the previously authorized Lease:

(d) TERM AND COMMENCEMENT DATE:

10 years commencing 2003 October 01.

2. authorize the following Amendment to the previously authorized License:

(d) TERM AND COMMENCEMENT DATE:

10 years commencing 2003 October 01.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES

That the Land Committee Recommendation be adopted OPPOSED: Alderman McIver	Utilities and Environmental Protection
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CARRIED

**LA2003-195 RECOMMENDATION 3 OF C2003-57, INFRASTRUCTURE
CANADA - ALBERTA PROGRAM UPDATE**

ADMINISTRATION RECOMMENDATION:

That Council approve Recommendation as follows:

Approve Calgary Minor Soccer Association to submit an ICAP application for an indoor soccer facility at a total project cost of \$5.85 million. The portion for submission for funding under the Infrastructure Canada - Alberta Program (ICAP) is a total ICAP project of \$2.5 million. Federal/Provincial share of this total is \$1.667 million and the share of funding for Calgary Minor Soccer Association is \$833,000 (plus ineligible costs and additional costs to complete the project). The ICAP funding is contingent on Calgary Minor Soccer Association obtaining all necessary approvals from City Council and City Administration.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation 3, be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee Recommendation be adopted. OPPOSED: Alderman Jones	Utility and Environmental Protection
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CARRIED

REPORT OF THE LAND COMMITTEE, 2003 SEPTEMBER 02

**LA2003-199 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND
EXCHANGE – SOUTHEAST INDUSTRIAL WARD 12
(ALD. MCIVER)**

REASON:

Proposed Amendment to LA2003-88

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the following amendments to the previously authorized Land Exchange agreement:

2. (d) TERM AND COMMENCEMENT DATE

Twenty Five years commencing upon initial registration of the transfer of

the Owner Exchange Lands into the City's ownership.

6. Direct that a right-of-way be protected sufficient to accommodate six lanes to 68 Street.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee Recommendations be adopted.	Utility and Environmental Protection
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CARRIED

LA2003-201

**PROPOSED PURCHASE - SHEPARD INDUSTRIAL
WARD 9 (ALD. CECI)**

REASON:

Property required for road widening.

ADMINISTRATION RECOMMENDATIONS:

1. That Council authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Plan 375AM
Block 28
Lot 5
comprising 3122.363 Sq. Ft. (290.077 Sq.M.)
Municipally known as 8309 26 ST SE

(b) **PARTIES:**

Vendor: The Estate of Jeannie McKenzie
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$58,900.00 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

2003 October 31 or such other date as the Parties may agree to.

(e) SPECIAL TERMS AND CONDITIONS:

(i) The Purchaser to reimburse the Vendor for reasonable legal costs incurred in connection with the transaction.

2. Receive for information that there is an additional cost of \$4,123.00 for Corporate Properties Acquisition fee.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee Recommendation be adopted.	Utility and Environmental Protection
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CARRIED

**LA2003-202 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORISED
EXPROPRIATION – ROSEDALE WARD 7 (ALD. FARRELL)**

REASON:

Proposed Amendment to LA2002-220

ADMINISTRATION RECOMMENDATION:

That Council authorize the following amendments to the previously authorized expropriation

1. authorize the commencement of expropriation proceedings to acquire the following lands pursuant to the Expropriation Act (Alberta) subject to the following terms and conditions

(a) PROPERTY:

Plan 2187V, Block 2 the westerly thirty (30) feet of lots eighteen (18), nineteen (19) and twenty (20)
comprising 2,238.71 sq.ft. (207.98 sq.m.) more or less
and the buildings and improvements thereon

Municipally known as 509 16 Avenue NW

(b) PARTIES:

Owner: 251451 Alberta Ltd (owner of commercial property) and 298507 Alberta Ltd (owner of operating business)
Expropriating Authority: The City of Calgary or their heirs, successors or permitted assigns

2. authorize the commencement of expropriation proceedings to acquire the following lands pursuant to the Expropriation Act (Alberta) subject to the following terms and conditions:

(a) PROPERTY:

portion of Plan 2187V, Block 2 that portion of lot 16 which lies to the north of the southerly 10 feet thereof and all of lot 17
Municipally known as 1631 4A Street NW
comprising 109 sq.ft. (10.124 sq.m.) more or less

(b) PARTIES:

Owners: Hans Schwenkreis and Brian Schwenkreis
Expropriating Authority: The City of Calgary or their heirs, successors or permitted assigns

3. In the event that the owners are prepared to consent to the expropriation, the parties enter into agreements pursuant to Section 30 of the Expropriation Act (Alberta) upon the following fundamental terms and conditions:

(a) PROPERTY:

Plan 2187V, Block 2 the westerly thirty (30) feet of lots eighteen (18), nineteen (19) and twenty (20)
comprising 2,238.71 sq.ft. (207.98 sq.m.) more or less
and the buildings and improvements thereon
Municipally known as 509 16 Avenue NW

(b) PARTIES:

Expropriating Authority: The City of Calgary
Owners: 509 16 Ave NW 251451 Alberta Ltd (Real Estate) 298507 Alberta Ltd (Business)

(c) PROPOSED PAYMENTS:

251451 Alberta Ltd	\$250,000.00
298507 Alberta Ltd	\$1

(d) CLOSING DATE:

2003 September 30.

(f) OTHER TERMS AND CONDITIONS:

1. S.30 Agreement to 251451 Alberta Ltd:-

- (i) The owner may apply to the Land Compensation Board pursuant to the Expropriation Act for those heads of compensation listed in Section 42(2) of the Act.
- (ii) The owner may apply to the Land Compensation Board pursuant to the Expropriation Act for reasonable legal, appraisal and other costs pursuant to Section 39 of the Act.
- (iii) The owner acknowledges that the City has paid \$4,848.34 for an appraisal commissioned on behalf of the owner.

2. S.30 Agreement to 298507 Alberta Ltd:-

- (i) The owner may apply to the Land Compensation Board pursuant to the Expropriation Act for the heads of compensation it may be entitled to under the Expropriation Act
- (ii) The owner may apply to the Land Compensation Board pursuant to the Expropriation Act for reasonable legal, appraisal and other costs pursuant to Section 39 of the Act.
- (iii) The Owner shall make all applications to the Land Compensation Board at the same time as in conjunction with any applications made by 251451 Alberta Ltd. Pursuant to a S.30 Agreement it has made with the City.

4. Authorize the proposed License of Occupation subject to the following terms and conditions:

(a) PROPERTY:

Plan 2187V, Block 2 the westerly thirty (30) feet of lots eighteen (18) nineteen (19) and twenty (20) comprising 2,238.71 sq.ft. (207.98 sq.m.)

and the buildings and improvements thereon

Municipally known as 509 16th Avenue NW

and Plan 2187V, Block 2 that portion of lot 16 which lies to the north of the southerly 10 feet thereof and all of Lot 17 comprising 4,799.19 sq.ft. (445.84 sq.m.) more or less

and the buildings and improvements thereon
Municipally known as 1631 4A Street NW

(c) CONSIDERATION:

509 16 Avenue NW a \$1.00 and 1631 4A Street NW: \$1.00 payable on the Commencement Date.

(d) PERMITTED USE:

For the purpose of the operation and transition of the existing business to alternative premises

(e) TERM AND COMMENCEMENT DATE:

Commencing 2003 September 30 and terminating on 2004 February 1.

6. Receive for information that there is an additional cost of \$14,500 for Corporate Properties acquisition fees.

7. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) PROPERTY:

Plan 2187V

Block 2

That portion of lot 16 which lies to the north of the southerly 10 feet thereof and all of lot 17

And the buildings and improvements thereon
Municipally known as 1631 4A Street NW

(b) PARTIES:

Vendor: Hans Schwenkreis and Brian Schwenkreis

Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$225,000 Purchase Price payable on the Closing Date.

(d) CLOSING DATE:

2003 September 30

(e) CONDITIONS PRECEDENT:

- (i) Approval by City Council and subsequent completion by 251451 Alberta Ltd and 298507 Alberta Ltd of S.30 Agreements in respect of 509 16 Avenue NW.
- (ii) The withdrawal of the notices of objection to the expropriations of both the 1631 4A Street NW and 509 16 Avenue NW.

(f) SPECIAL TERMS AND CONDITIONS:

- (i) The Purchaser to be responsible for the vendors reasonable legal costs to a maximum of \$3,000. This sum to be credited against the final payment of legal costs paid by the Purchaser for the subject property and 509 16 Avenue NW either by agreement between the parties or as awarded by the Land Compensation Board.
- (ii) The Vendors to enter into a Licence of Occupation for the subject property as detailed in recommendation # 4 above.
- (iii) The Purchaser to be responsible for the preparation and registration of the documents necessary to effect transfer of the property.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved **and that the Administration purchase both sites.**

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee Recommendation be adopted. VOTE WAS AS FOLLOWS: FOR: Aldermen Jones, King, Lowe, Colley- Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Hodges and Mayor Bronconnier AGAINST: Aldermen McIver, Schmal and Burrows	Utility and Environmental Protection
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CARRIED

LA2003-203 PROPOSED SALE - INGLEWOODWARD 9, (ALD. CECI)

REASON:

Inclusion in commercial development.

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the proposed Sale subject to the following fundamental terms and conditions:

- (a) PROPERTY:
 - (i) Plan 3577 P, Block C
comprising 25,179.779 sq. ft. (2,339.278 sq. m.),
more or less
municipally known as 1828 9 AV SE
 - (ii) Plan 982 GJ, Parcel E
comprising 4,625.67 sq. ft. (429.739 sq. m.), more
or less
municipally known as 1834 9 AV SE
- (b) PARTIES:
 - Vendor: The City of Calgary
 - Purchaser: Bevrose Investments Ltd.
or their heirs, successors or permitted assigns.
- (c) CONSIDERATION:
 - \$385,086.40 Purchase Price payable on the Closing Date.

- (d) CLOSING DATE/POSSESSION/ADJUSTMENT:
March 31, 2004.
- (e) CONDITIONS PRECEDENT:
- (l) The Purchaser to obtain a satisfactory financing commitment upon reasonably available commercial terms and rates by the Closing Date.
- (f) SPECIAL TERMS AND CONDITIONS:
- (i) Area to be confirmed by survey and the Consideration adjusted at the rate of \$12.92 per sq. ft.
- (ii) The Purchaser to consolidate titles to the Property with title to Plan 9211735, Block D, Lot 1, by survey on the Closing Date.
- (iii) The Purchaser to assume the existing Licence of Occupation in favour of Mohawk Blackfoot Car and Truckstop Ltd. The current rate paid by the Licensee is \$1,545.00 per month.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
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CARRIED

LA2003-205 FUNDING FOR THE PURCHASE OF A FACILITY FOR VISUAL ARTS

REASON:

Funding arrangements for the purchase of property.

BACKGROUND:

At its meeting on 2003 July 28 Council approved LA2003-189 (Attachment 1) which contained in its Recommendations a series of Conditions Precedent including (E (ix)) to the purchase of property as follows:

“The Purchaser to confirm its funding arrangements by 2003 September 15”

The other Conditions Precedent relate to The City’s due diligence with regards to the proposed operating group, their business plan and their ability to raise the capital necessary to undertake the renovations to the buildings for their proposed uses.

As indicated in LA2003-189 the cost of the acquisition will be \$4,205,000 including The City’s GST obligations and the acquisition fee payable to Corporate Properties.

ADMINISTRATION RECOMMENDATION:

That Council approve an appropriation in Corporate Properties Programme 695 in the sum of \$4,205,000 to be funded from the proceeds of sale of portions of Plan 841003 to Stampede Station Development Ltd.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved **subject to Council conditions being met.**

REFERRAL MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN BURROWS,

That Corporate Properties Report LA2003-205 be referred to the 2003 October 08 Regular of the S.P.C. on Community and Protective Services.

VOTE WAS AS FOLLOWS:

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

MOTION LOST

INTRODUCTION:

Alderman McIver introduced a group of 27 Grade 3 /4 students and their teachers, Diane McCaffrey and Laura Yee from Riverbend Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week and would be comparing the development of the communities of Riverbend and Inglewood.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee Recommendation be adopted.	Utilities and Environmental Protection
RECORDED VOTE:	
FOR: Aldermen King, Farrell, Danielson, Fox-Mellway, Lowe, Erskine and Mayor Bronconnier	
AGAINST: Aldermen Hodges, Colley-Urquhart, Burrows, McIver, Schmal, and Jones.	

CARRIED

BORROWING BYLAW

BYLAW 5B2003 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO INCUR INDEBTEDNESS ON BEHALF OF THE SAID CITY BY THE ISSUANCE OF DEBENTURE(S) IN THE TOTAL AMOUNT OF \$20.0 MILLION FOR FINANCING THE ACQUISITION OF GENERAL LAND FOR MUNICIPAL PURPOSES.

BACKGROUND:

Council at its 2003 July 28th Regular Meeting gave first and second readings to Bylaw 5B2003, however unanimous consent was not given to authorize third reading at that time.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS,

That Bylaw 5B2003, A Bylaw To Authorize The Municipal Council Of The City Of Calgary To Incur Indebtedness On Behalf Of The Said City By The Issuance Of Debenture(S) In The Total Amount Of \$20.0 Million For Financing The Acquisition Of General Land For Municipal Purposes, be read a third time.	Executive Office and City Clerk
OPPOSED: Alderman McIver and Schmal	

CARRIED

**BYLAW 37M2003 BEING A BYLAW OF THE CITY OF CALGARY TO ESTABLISH
WARD BOUNDARIES**

BACKGROUND:

Council at its 2003 July 14 Regular Meeting, adopted Executive Report APA2003-40, which gave City Clerk's direction to prepare a bylaw amending ward boundaries. Accordingly, it is recommended that Council now give first reading to Bylaw 37M2003, which will change the ward boundaries effective with the next general election 2004 October 18.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,

That Bylaw 37M2003, Being a Bylaw of The City of Calgary to Establish Ward Boundaries be introduced and read a first time.	Executive Office and City Clerk
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CARRIED

EXECUTIVE REPORTS – 2003 SEPTEMBER 08

**C2003-62 EAST VILLAGE PROPOSED WORK PROGRAM 2003-MAY 2004:
PLANNING AND INFRASTRUCTURE**

PREVIOUS COUNCIL DIRECTION:

2003 May 27: Notice of Motion 2003-31
the Administration directed to: " identify the outstanding planning and engineering work required, plus provide a work program on ways to consider and review a range of options for the redevelopment of City-owned lands in East Village with timelines and associated budgets".

2003 July 15:
APAC directed the proposed East Village Work Program be brought forward for Council's consideration on 2003 September 08.

ADMINISTRATION RECOMMENDATIONS:

1. Approve the East Village Work Program Mandate and proposed Work Program as outlined in Attachment 1 and Appendix 4;
2. Approve capital appropriation of a total of \$929,000 (\$302,000 2003 and \$627,000 in 2004) from Corporate Properties Program 700 (East Village Redevelopment) to be financed by the Real Estate Retained Earnings; and
3. Instruct the Administration to provide an East Village Work Program progress report to Council in 2004 February.

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

That the Administration be permitted to come forward and make an in depth presentation to Council with respect to Executive Reports C2003-62 and C2003-63

VOTE WAS AS FOLLOWS:

FOR: Aldermen King, Lowe, Danielson, Erskine, Farrell and Mayor Bronconnier

AGAINST: Aldermen Hodges, Jones, McIver, Burrows and Colley-Urquhart

CARRIED

Mayor Bronconnier left the Chair at 10:29 a.m. and Deputy Mayor Danielson assumed the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of the following with respect to Executive Report C2003-63; 1. Revised Appendix 1 East Village City- Owned Land Work Program and 2. Revised Appendix 4-1, East Village Timeline – Phase I (2003 October – 2004 February).

Mayor Bronconnier resumed the Chair at 10:33 a.m. and Alderman Danielson resumed her regular seat in Council.

AMENDMENT TO AMENDMENT MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER,

that the amendment be amended by deleting the words “to East Victoria Park” after the word, “linkages”.

OPPOSED: Aldermen Burrows and Hodges

CARRIED

AMENDMENT AS AMENDED, MOVED BY ALDERMAN KING, SECOND BY ALDERMAN HAWKESWORTH,

that Recommendation 1 be amended by adding the words, “and include linkages” at the end of the sentence.

VOTE WAS AS FOLLOWS:

FOR: Aldermen Schmal, Ceci, Colley-Urquhart, Danielson
Erskine, Farrell, Fox-Mellway, Hawkesworth,
Jones, King, Lowe and Mayor Bronconnier.

AGAINST: Aldermen Burrows, Hodges and McIver

CARRIED

LUNCH RECESS

In accordance with the provisions of Section 87(1) (a) of Procedure Bylaw 30M2002, as amended, Council recessed at 12:02 p.m., to reconvene at 1:20 p.m.

Council reconvened at 1:20 p.m. with Mayor Bronconnier in the Chair.

Alderman Burrows rose on a Point of Privilege with respect to his comments pertaining to Program 611.

AMENDMENT TO AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,

that Alderman Hawkesworth’s proposed amendment be amended by deleting all the words in Recommendation 2 and substituting the words “Instruct the Administration to identify funds required for consideration in the normal budgetary cycle and to fund from”, prior to the words, “Program 611, Land Use Planning”.

VOTE WAS AS FOLLOWS:

FOR: Aldermen Hawesworth, Hodges, Lowe, McIver, Burrows, Colley-Urquhart,
and Mayor Bronconnier

AGAINST: Aldermen Danielson, Erskine, Farrell, Fox-Mellway, King and Ceci

CARRIED

AMENDMENT AS AMENDED MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS,

that Recommendation 2 be deleted and substituted with the following:

- “2. Instruct the Administration to identify funds required for consideration in the normal budgetary cycle and to fund from Program 611, Land Use Planning.”.**

VOTE WAS AS FOLLOWS:

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

MOTION LOST

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

that Executive Report C2003-62 be amended by adding a Recommendation 4 as follows:

- “4. Be It Resolved that a separate accounting of costs incurred as part of The City of Calgary purchasing and holding lands in the East Village, as well as appropriations in order to dispose of East Village lands, be charged against the sale of these same East Village lands.”.**

VOTE WAS AS FOLLOWS:

FOR: Aldermen Hodges, Jones, McIver, Schmal, Burrows, Colley-Urquhart, and Mayor Bronconnier
AGAINST: Alderman Fox-Mellway, Hawkesworth, Lowe, Ceci, Danielson, Erskine and Farrell

MOTION LOST

REFERRAL MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

that the following reports be referred to a Special Meeting of the S.P.C. on Operations and Environment in 2003 October for Public input:

1. Executive Report C2003-62 East Village Proposed Work Program 2003-May 2004: Planning and Infrastructure; and
2. Executive Report C2003-63 Proposed 2003-2004 May East Village Work Program: City Land Strategy.

VOTE WAS AS FOLLOWS:

FOR: Aldermen McIver, Burrows, Colley-Urquhart and Hodges

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

MOTION LOST

AMENDMENT MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,
that C2003-62 be further amended by adding Recommendation No. 4 as follows:

“4. That the East Village Work Program be forward to the S.P.C. on Operations and Environment no later than 2004 February for public consultation, prior to being forwarded to Council.”.

CARRIED

Mayor Bronconnier left the Chair at 2:15 p.m. in order to participate in the debate on Executive Report C2003-62 and Deputy Mayor Danielson assumed the Chair.

AS AMENDED MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

1. Approve the East Village Work Program Mandate and proposed Work Program as outlined in Attachment 1 and Appendix 4: **and include linkages.**

OPPOSED: Alderman Hodges

CARRIED

AS AMENDED MOVED BY ALDERMAN FARRELL,SECONDED BY ALDERMAN ERSKINE,

"2. Approve Capital appropriation of a total of \$929,000 (\$302,000 in 2003 and \$627,000 in 2004) from Corporate Properties Program 700 (East Village Redevelopment) to be financed by the Real Estate Retained Earnings.

VOTE WAS AS FOLLOWS:

FOR: Aldermen Schmal, Ceci, Mayor Bronconnier, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King and Deputy Mayor Danielson

AGAINST: Aldermen Burrows, Colley-Urquhart, Hodges, Lowe and McIver

CARRIED

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

3. Instruct the Administration to provide an East Village Work Program progress report to Council in 2004 February.

OPPOSED: Alderman Hodges

CARRIED

AS AMENDED MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

"4. That the East Village Work Program be forwarded to the S.P.C. on Operations and Environment no later that 2004 February for public consultation, prior to being forwarded to Council."

CARRIED

MOTION ARISING MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FOX-MELLWAY,

That the East Village Proposed Work Program 2003 - May 2004: Planning and Infrastructure, be directed, for a monthly update, to the Accountability, Priorities and Agenda Committee, on process and follow-up.

Utilities and Environmental Protection

City Clerk

CARRIED

**C2003-63 PROPOSED 2003-2004 MAY EAST VILLAGE WORK PROGRAM:
CITY LAND STRATEGY**

PREVIOUS COUNCIL DIRECTION:

2003 July 15: APAC directed that a full report on the proposed East Village Go Forward Work Program be brought forward for Council's consideration on 2003 September 08.

2003 May 27: Council approved Notice of Motion 2003-31, East Village (see Attachment 1, Appendix 3) directing the Administration *" . . . to identify the outstanding planning and engineering work required, plus provide a work program on ways to consider and review a range of options for the redevelopment of City-owned land in East Village, with timelines and associated budgets."*

ADMINISTRATION RECOMMENDATIONS:

1. Direct the Administration to prepare alternate land development roles and options for The City, and undertake necessary land preparation work, as set out in Attachment 1 East Village City-Owned Land Strategy Work Program – Backup Information.
2. Approve a capital appropriation of a total of \$597,500 (\$251,000 in 2003 and \$346,500 in 2004) from Corporate Properties Program 700 East Village Redevelopment, to be financed by the Real Estate Retained Earnings, for work related to Recommendation 1.
3. Direct the Administration to report to Council, through Land Committee, with an interim progress report by 2004 February, and a final report presenting roles, options and a recommended strategy for Council's consideration no later than 2004.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

That C2003-63 be amended by adding Recommendation 4 as follows:

- “4. Be It Resolved that a separate accounting of costs incurred as part of The City of Calgary purchasing and holding lands in the East Village, as well as appropriations, in order to dispose of East Village lands, be charged against the sale of these same East Village lands.”.

CARRIED

AMENDMENT MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN KING,

That Recommendation 1 be amended by deleting the words, “land development”, and Substituting the words, “strategies for land development and/or disposition and report back to the Accountability, Priorities and Agenda Committee, 2003 November.”.

RECORDED VOTE:

FOR: Aldermen King, Hodges, Colley-Urquhart, Fox-Mellway, Lowe, Burrows, and Schmal

AGAINST: Aldermen Farrell, Ceci, Hawkesworth, McIver, Jones, Erskine and Deputy Mayor Danielson

MOTION LOST

REFERRAL MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Executive Report C2003-63, and the proposed amendment, as follows, be referred to the 2003 September 16 Regular Meeting of the Accountability, Priorities and Agenda Committee:

- “4. Be It Resolved that a separate accounting of costs incurred as part of The City of Calgary purchasing and holding lands in the East Village, as well as appropriations, in order to dispose of East Village lands, be charged against the sale of these same East Village lands.”.

RECORDED VOTE:

FOR: Aldermen Hodges, Colley-Urquhart, Fox-Mellway and Lowe,

AGAINST: Aldermen King, Farrell, Ceci, Hawkesworth, Burrows, McIver, Schmal, Jones, Erskine, and Deputy Mayor Danielson

MOTION LOST

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,

That Alderman Erskine be permitted to change his vote from yea to nay on the referral motion with respect to the Executive Report C2003-63.

CARRIED

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Recommendation 1, be amended by deleting all the words following the words “prepare alternate” and substituting the words, “strategies for land development and/or disposition, and report back to the Accountability, Priorities and Agenda Committee in 2003 November.”.

VOTE WAS AS FOLLOWS:

FOR: Aldermen Colley-Urquhart, Hodges, Lowe and McIver

AGAINST: Aldermen Schmal, Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King and Deputy Mayor Danielson

MOTION LOST

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

That Recommendation 1 of the Administration be adopted.

VOTE WAS AS FOLLOWS:

FOR: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Schmal and Deputy Mayor Danielson

AGAINST: Aldermen Colley-Urquhart, Hodges, Lowe, McIver and Burrows

CARRIED

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

That Recommendation 2 of the Administration be adopted.

VOTE WAS AS FOLLOWS:

FOR: Aldermen Ceci, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Jones, King, Schmal and Deputy
Mayor Danielson

AGAINST: Aldermen Colley-Urquhart, Hodges, Lowe, McIver and
Burrows

CARRIED

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

3. Direct the Administration to report to Council, through Land Committee, with an interim progress report by 2004 February, and a final report presenting roles, options and a recommended strategy for Council's consideration no later than 2004 **June**.

OPPOSED: Aldermen Colley-Urquhart and Hodges

CARRIED

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

4. Be It Resolved that a separate accounting of costs incurred as part of The City of Calgary purchasing and holding lands in the East Village, as well as appropriations, in order to dispose of East Village lands, be charged against the sale of these same East Village lands.	
OPPOSED: Alderman Schmal	

CARRIED

AFTERNOON RECESS

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

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

MOTION ARISING MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL,

That the East Village Proposed Work Program 2003 – May 2004: Planning and Infrastructure be directed for a monthly update, at a minimum, to the Accountability, Priorities and Agenda Committee on process and follow-up.	Utilities and Environmental Protection City Clerk
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CARRIED

S.P.C. ON OPERATIONS AND ENVIRONMENT REPORT – 2003 JULY 30

OE2003-66 SMART GROWTH-LIFE CYCLE MAINTENANCE

PREVIOUS COUNCIL DIRECTION:

At their meeting in 2002 December, Council approved Alderman McIver's NM2002-63 Smart Growth-Life cycle Maintenance which directed administration to bring forward a Report to the S.P.C. on Operations and Environment in 2003 July.

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Operations and Environment recommend that Council:

Direct Administration to include separate breakdowns in the 2004 Budget document that identify the following:

1. Total value of new capital assets by Business Unit recommended for approval in the 2004 Capital Budget.
2. Total value of capital assets by Business unit acquired through the development process in 2003.
3. The life cycle maintenance costs associated with each of the above two categories of assets.

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

That the Administration Recommendations be approved.

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

That the Recommendations of the S.P.C. on Operations and Environment be adopted.	Utilities and Environmental Protection
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CARRIED

OE2003-67 CORPORATE ASSET MANAGEMENT STRATEGY AND PROGRAM

PREVIOUS COUNCIL DIRECTION:

Council approved NM2002-63 Smart Growth-Life Cycle Maintenance in 2002 December. This report and the report on Smart Growth-Life Cycle Maintenance both respond to issues raised in the Notice of Motion.

ADMINISTRATION'S RECOMMENDATIONS:

That the S.P.C. on Operations and Environment recommend that Council:

1. Endorse development of a Corporate Asset Management Strategy and Program.
2. Direct that the Strategy be presented to the S.P.C. on Operations and Environment in 2003 December.

3. Direct the Administration to include any additional key elements for the Strategy as identified by the S.P.C. on Operations and Environment.
4. Direct the Administration to present a Corporate Infrastructure Status Report to the S.P.C. on Operations and Environment and Council prior to the 2004 Budget deliberations.

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

That the Administration Recommendations be approved.

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

That the Recommendation of the S.P.C. on Operations and Environment be adopted.	Utilities and Environmental Protection
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CARRIED

**REPORT OF THE S.P.C ON TRANSPORTATION, TRANSIT AND PARKING,
2003 JULY 23**

**TTP2003-52 TRANSPORTATION PROJECT OFFICE REPORT C2003-43, LAND
USE DEVELOPMENT BY C-TRAIN STATIONS, DATED 2003 MAY
26 AND ALDERMAN MCIVER'S PROPOSED AMENDMENT**

BACKGROUND:

At it's meeting of 2003 February 24, Council approved the following motion:

"That Alderman King's Motion NM2003-15, Land Use Development by C-Train Stations, from the Nominating and Agenda Committee, dated 2003 February 18, be referred to the Transportation Project Office to provide a status report on LRT development, in conjunction with all Business Units, to the Members of Council as soon as possible, or no later than 2003 April 30."

Excerpt from the Minutes of the Regular
Meeting of Council, held 2003 May 26 and 27:

"MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART, as amended, that Transportation Project Office Report C2003-43, Land Use Development by C-Train Stations, dated 2003 May 26, and Alderman McIver's proposed amendment, as follows, be referred to the 2003 July 23 Regular Meeting of the S.P.C. on Transportation, Transit and Parking for public consultation:

“MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Recommendation No. 2. contained in Transportation Project Office Report C2003-43, Land Use Development by C-Train Stations, dated 2003 May 26, be deleted and substituted with the following therefor:

- ‘2. Direct the Administration to prepare land use development strategies in consultation with the neighbouring adjacent communities, and the Ward Alderman, for City owned land at adjacent LRT Stations, and report to Council through the S.P.C. on Operations and Environment by October 2003.’.”

MOTION CARRIED”

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Receive this report for information.
- 2 Direct the Administration to prepare land use development strategies in consultation with the neighbouring adjacent communities, and the Ward Alderman, for City owned land at adjacent LRT Stations, and report to Council through the S.P.C. on Operations and Environment by October 2003.

RECOMMENDATIONS OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING:

The Recommendations contained in TTP2003-52 be filed and substituted with the following:

- “1. That the Administration be directed to provided an “Action Plan” which includes:
- (a) Completion of “Best Practices Document” by 2003 September;
 - (b) Preparation T.O.D. (Transit Oriented Development) guidelines;
 - (c) Conduct public consultation including Ward Aldermen, Community Associations, and Private Land Owners, with respect to T.O.D guidelines; and
 - (d) Prepare a report for presentation to the S.P.C. on Transportation, Transit and Parking, or appropriate S.P.C. not later than 2004 Apr.

2. **That an intermediate development proposal be considered against the “Best practices Document”, pending ratification of T.O.D. guidelines and consultation with Ward Aldermen and Community Associations.”**

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Recommendation 1 of the S.P.C. on Transportation, Transit and Parking be adopted.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Recommendation 2 of the S.P.C. on Transportation, Transit and Parking be adopted.	Land Use and Mobility
VOTE WAS AS FOLLOWS: FOR: Aldermen Ceci, Danielson, Erskine, Farrell, Fox-Mellway, Jones, Lowe, Burrows and Mayor Bronconnier AGAINST: Alderman Hodges, McIver and Schmal	

TTP2003-53 LIVERY BYLAW IMPLEMENTATION PLAN –DEVELOPMENT OF BYLAW LANGUAGE

BACKGROUND:

At its 2003 April 09 meeting, the S.P.C. on Transportation, Transit and Parking provided the Administration with the following direction:

“That the Administration be directed to provide a copy of the Livery Bylaw Implementation Plan to all Council Members.”

At its 2003 May 5 meeting, Council adopted Recommendation No. 2 of TTP2003-26 as follows:

“Direct the Administration, as recommended by the Taxi Commission, to prepare a Livery Bylaw Implementation Plan with Stakeholder Engagement to guide the development of bylaw language for the implementation of Option 3.”

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Transportation, Transit and Parking recommend that Council:

1. Receive the attached implementation plan and timeline for development of livery bylaw language.
2. Direct the Administration to delay reviewing the possibility of capping corporate sedan/limousine licences until after the Supreme Court of Canada ruling.

RECOMMENDATION OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING:

That Recommendation 1 of the Administration be approved.

That Recommendation 2 of the Administration be approved.

MOVED BY ALDERMAN JONES, SECONDED BY COLLEY-URQUHART,

That Recommendation 1 of the S.P.C. on Transportation, Transit and Parking be adopted.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY COLLEY-URQUHART,

That Recommendation 2 of the S.P.C on Transportation, Transit and Parking be adopted. OPPOSED: Aldermen Hodges and Schmal	Land Use and Mobility
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CARRIED

TTP2003-54

LIMOUSINE BYLAW AMENDMENTS – SECTION 49

BACKGROUND:

A group of limousine companies successfully challenged the validity of Section 49 of The Taxi Commission Limousine Regulation 1/94 in the Alberta Court of Appeal. A unanimous court determined that an amendment to this section of the regulation was voted on in an “in-camera” meeting of the Taxi Commission. The procedural requirements of this regulation required that all amendments be voted on in a public meeting. While the Court

of Appeal “struck down” this provision, it provided The City a grace period of 90 days to remedy the flaw, before the court decision takes effect.

The policy or rationale behind Section 49 is to ensure that limousine operators charge a minimum hourly rate for limousine services. A minimum hourly rate is desirable because it:

- a. distinguishes the taxi and limousine industries from each other through the use of differing payment schedules;
- b. ensures that limousine operator revenue is adequate for proper vehicle maintenance;
- c. ensures that a limousine licence is not merely a way to circumvent the closed entry licencing system in the taxi industry; and
- d. provides a common operating environment among limousine operators.

The Municipal Government Act and the Court of Appeal decision clearly indicate that any regulation of limousine fares must be enacted by a Council bylaw. While a previous Municipal Government Act allowed the setting of rates by a commission, the Taxi Commission can no longer pass a regulation setting limousine rates. To do so would be an unauthorized sub-delegation of Councils’ legislative function.

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Transportation, Transit and Parking recommend that Council give 3 readings to the attached Bylaw 33M2003.

RECOMMENDATION OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING

That the Administration Recommendation be approved.

REFERRAL MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL,

That Calgary Transit Report TTP2003-54 and Bylaw 33M2003, be referred to the 2003 November 5 Regular Meeting of the S.P.C. on Transportation, Transit and Parking after stakeholder consultation and input.	Referred Report to the 2003 November 5 Regular Meeting of the S.P.C. on Transportation, Transit and Parking City Clerk
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CARRIED

TTP2003-55 EVALUATION OF “PAY FOR PREMIUM PARKING” PILOT PROJECTS

BACKGROUND:

At the 2002 April 30 Budget Finalization meeting of Council, the following recommendations were approved:

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FARRELL, that the following recommendations be adopted:

- a) Approve, in principle, Calgary Transit engaging Calgary Parking Authority (CPA) in a fee-for-service agreement for the management of all Calgary Transit park and ride facilities.
- b) Direct Calgary Transit to develop a fee-for-service agreement and phasing plan with CPA for the operation and maintenance of all park and ride facilities and report back to the S.P.C. on Transportation, Transit and Parking no later than 2003 May.
- c) Direct Calgary Transit and the Calgary Parking Authority (CPA) to implement a “pay for premium parking” pilot project by designating up to 20 percent of the parking stalls at Fish Creek-Lacombe Stations as reserved, all-day parking, and approximately 75 parking stalls at 39 Avenue Station for paid, short-stay parking, commencing in 2003 September.
- d) Direct Calgary Transit and the Calgary Parking Authority to explore opportunities to include Banff Trail park and ride as a “pay for premium parking” pilot project and report back to the S.P.C. on Transportation, Transit and Parking.
- e) Direct Calgary Transit and CPA to undertake a formal review of the “pay for premium parking” pilot project and report back to the S.P.C. on Transportation, Transit and Parking in 2003 May.

ADMINISTRATON RECOMMENDATIONS:

That the S.P.C. on Transportation, Transit and Parking recommend that Council:

- 1. Approve the continuation of monthly “pay for premium parking” at Fish Creek-Lacombe Station.
- 2. Allow Calgary Transit to expand monthly “pay for premium parking” to other CTrain stations as warranted by customer demand.
- 3. Allow Calgary Transit to initiate a business partnership with CPA to maintain the park and ride lots at the northeast CTrain stations commencing in 2004.

RECOMMENDATIONS OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING:

That Council:

1. Approve the continuation of monthly “pay for premium parking” at Fish Creek-Lacombe Station.
2. Allow Calgary Transit to initiate a business partnership with CPA to maintain the park and ride lots at the northeast CTrain stations commencing in 2004.
3. **That the “pay for premium parking” shall not apply to the Brentwood, Dalhousie, Max Bell, Zoo, Chinook and Heritage LRT Stations.**

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Recommendation 1 of the S.P.C. on Transportation, Transit and Parking be adopted	
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VOTE WAS AS FOLLOWS:

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

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Recommendation 2 of the S.P.C. on Transportation, Transit and Parking be adopted	
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OPPOSED: Aldermen McIver and Schmal	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Recommendation 3 of the S.P.C. on Transportation, Transit and Parking be adopted.	Land Use and Mobility
VOTE WAS AS FOLLOWS:	
FOR: Aldermen King, Lowe, McIver, Schmal, Erskine, Hodges, Jones and Mayor Bronconnier	
AGAINST: Aldermen Burrows, Ceci, Colley-Urquhart, Danielson, Fox-Mellway and Hawkesworth	

CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE,

That Alderman King be permitted to change her vote from Nay to Yea with respect to Recommendation 3 of Calgary Transit Report TTP2003-55.	
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CARRIED

**TTP2003-57 EMPLOYMENT CENTRE USES ON LAKE FRASER
DRIVE SE
(Continued on Page 48)**

BACKGROUND:

For the purposes of this report, the vacant parcels identified along Lake Fraser Drive SE will be evaluated in groupings, due to their proximity and relative locations. 11700, 11770, 11811 Lake Fraser Drive SE will be referred to as the 'north parcels' and 13103 Lake Fraser Drive SE will be referred to as the 'south parcel' as indicated on Attachment 1 – Base Map. Because parcel 11800 Lake Fraser Drive SE is built-out as a multi-family residential development, the potential and practicality of Employment Centre uses on this site will not be discussed.

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Transportation, Transit and Parking recommend that Council:

1. Endorse the principle that every effort should be made to ensure that transit supportive uses are located on the south parcel (see Attachment 1 – Base Map).

2. Authorize the Administration to initiate a land use redesignation for the south parcel for transit supportive office and/or residential uses and to continue to involve the landowner in the process.
3. On the basis of Recommendation No. 2 above, direct the Administration to include the interchange at Lake Fraser Gate SE/Macleod Trail S for review and ranking in the 2004 TIIPS review.
4. Direct the Administration to review the feasibility of sources for the new northbound left turn lane improvements at Canyon Meadows Drive SE/Lake Fraser Drive SE and, if deemed feasible, consider this improvement during the 2004 Capital Budget review.

RECOMMENDATIONS OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING:

That Council:

1. Endorse the principle that every effort should be made to ensure that transit supportive uses are located “at LRT Sites” (see Attachment 1 – Base Map).
2. Direct the Administration to add transit supportive uses to the existing land use bylaw for site 13103 to recognize redevelopment in the long term and identify transit supportive uses that would be adopted from the current density conditions.
3. Direct the Administration to include the interchange at Lake Fraser Gate SE/Macleod Trail S for review and ranking in the 2004 TIIPS review.
4. Direct the Administration to review the feasibility of sources for the new northbound left turn lane improvements at Canyon Meadows Drive SE/Lake Fraser Drive SE and, if deemed feasible, consider this improvement during the 2004 Capital Budget review.
5. Allow the current land use to proceed on an auto dealership, as interim development.
6. That the Administration, together with the land owner, Linder Armitage Developments Inc., be directed to reconcile the square footage and density on the site.

AMENDMENT MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Recommendation 4 be amended by adding the word, “funding’ after the words, “feasibility of “

OPPOSED: Alderman Schmal

CARRIED

TABLING MOTION MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING,

That Calgary Transit Report TTP2003-57 be tabled to be dealt with as the last item on today’s Agenda

OPPOSED: Alderman McIver

CARRIED

TTP2003-58 INTELLIGENT TRANSPORTATION SYSTEMS STRATEGIC PLAN

BACKGROUND:

The Importance of the Strategy

As transportation moves into the information age and the application of technology become more sophisticated it is critical to have a plan to ensure:

That the citizens of Calgary receive the greatest benefit from investment in all types of transportation infrastructure.

Technology is used efficiently by working together in a cooperative and coordinated manner.

All technologies have been investigated for use as new tools to solve transportation problems.

ADMINISTRATION RECOMMENDATIONS:

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

1. Endorse the Intelligent Transportation Systems Strategy (Page 3) and supporting plan in Attachment 1.
2. Request the Administration return in 24 months to provide a status report on the development of the initiatives presented here and an update on the strategies.

RECOMMENDATION OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING, 2003 JULY 23:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Recommendation of the S.P.C. on Transportation, Transit and Parking be adopted.	Land Use and Mobility
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CARRIED

REPORT OF AUDIT COMMITTEE, 2003 JULY 24

AC2003-40 2002 MANAGEMENT LETTER - WITH ADMINISTRATIVE RESPONSE

BACKGROUND:

The City's External Auditors have prepared their annual letter which outlines potential efficiencies or internal control improvements identified during the audit of The City's 2002 consolidated financial statements. The Administration has reviewed and responded to each recommendation. Their response follows each recommendation.

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATION OF THE AUDIT COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES,

That the Recommendation of the Audit Committee be adopted.	Senior Research Officer
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CARRIED

**REPORT OF THE MEETING BETWEEN THE MAYOR AND CITY CLERK, 2003
SEPTEMBER 02 (NOTICE OF MOTION)**

NM2003-43

ACCESS CALGARY (ALDERMAN FARRELL)

**AMENDMENT MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN
HAWESWORTH,**

That Alderman Farrell's Notice of Motion be amended in the Now Therefore Be It Resolved paragraph by adding the words "and Administrative comments," after the word "results".

CARRIED

**AS AMENDED MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN
BURROWS,**

<p>WHEREAS The City of Calgary integrated and co-ordinated Calgary Handibus and Special Needs Taxi into one centralized service, known as Access Calgary, to gain efficiencies through shared-ride scheduling;</p> <p>AND WHEREAS Access Calgary provides specialized transportation services to Calgarians with disabilities unable to use the conventional public transit system;</p> <p>AND WHEREAS the mandate of Access Calgary is to provide a service parallel to public transportation services;</p> <p>AND WHEREAS Access Calgary implemented a cost saving program to increase shared-ride transportation and to lower single-ride transportation;</p> <p>AND WHEREAS a significant proportion of the specialized transportation service facilitates access to persons with special needs and disabilities;</p> <p>AND WHEREAS many Members of Council have noted a significant increase in the number of calls of concern from Clients of Access Calgary;</p> <p>NOW THEREFORE BE IT RESOLVED that the Administration carry out an Access Calgary client based survey, and report to Council with the results and Administrative comments, through the S.P.C. on Transportation, Transit and Parking in November 2003.</p>	<p>Land Use and Mobility</p>
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CARRIED

**REPORT OF THE MEETING BETWEEN THE MAYOR AND CITY CLERK,
2003 SEPTEMBER 02 (NOMINATIONS)**

N2003-21 RESIGNATION/APPOINTMENTS – BRZ INTERNATIONAL AVENUE

PREVIOUS COUNCIL DIRECTION:

Both Mr. Ranger and Mr. Donoghue were first appointed to the International Avenue BRZ earlier this year. Mr. Wick was appointed to the International Avenue BRZ in 2001.

RECOMMENDATION OF THE ADMINISTRATION:

That the Accountability, Priorities and Agenda Committee recommends that Council:

1. Receive the resignations of Mike Ranger, Colin Donoghue and Kevin Wick from the International Avenue B.R.Z. Board of Directors, effective immediately, and that they be thanked for their service; and
2. Confirm the appointment of the following to the International Avenue B.R.Z. Board of Directors, with terms to expire as indicated:
 - a) Rob Naf 2004
 - b) Rana Zahir 2003
3. Direct that the vacant position remain until further notice.

RECOMMENDATION OF THE MAYOR AND CITY CLERK 2003 SEPTEMBER 02

Approval of the Administration Recommendations.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That the Mayor and City Clerk's Recommendation be adopted.	External Letter International Avenue BRZ City Clerk Mayor's Office
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CARRIED

N2003-24

**RESIGNATION/APPOINTMENT– SPECIAL NEEDS
TRANSPORTATION SERVICES APPEAL BOARD**

PREVIOUS COUNCIL DIRECTION:

Ms. Felicia Chapman was appointed to the Special Needs Transportation Services Appeal Board at the 2002 Organizational Meeting of Council for a one-year term.

RECOMMENDATION OF THE ADMINISTRATION:

The City Clerk recommends that Council:

1. Receive the resignation of Felicia Chapman effective immediately, and that she be thanked for her service; and
2. Direct that the vacant position be filled at the 2003 Organization Meeting of Council.

RECOMMENDATION OF THE MAYOR AND CITY CLERK 2003 SEPTEMBER 02:

Approval of the Administration Recommendations

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN JONES,

That the Mayor and City Clerk's Recommendation be adopted.	City Clerk Mayor's Office
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CARRIED

MOVE IN CAMERA

**MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN
ERSKINE,**

That in accordance with Section 197 of the Municipal Government Act, and 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:

1. N2003-22, Appointments –Legacy Parks Fund Working Committee
2. N2003-23, Appointments, Stakeholder Group – Review of Calgary Planning Commission

In accordance with the provisions of Section 87(1) (a) of Procedure Bylaw 30M2002, as amended, the Committee of the Whole recessed to reconvene in the Chamber at 5:44 p.m.

The Committee of the Whole reconvened in the Chamber at 5:44 p.m., with Mayor Bronconnier in the Chair.

RISE AND REPORT MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES,

That, the Committee of the Whole rise and report to Council.

CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER,

That the verbal report on Intergovernmental Negotiations be received for information and that Council authorize its representatives and the Administration to continue to negotiate as directed by Council at today's meeting. Such direction to remain confidential under Sections 21 (1) (a), 23 (1) (b), and 24 (1) (a) (b) (c) and (g) of the Freedom of Information and Protection of Privacy Act until an agreement is approved by Council.	Land Use & Mobility
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED ALDERMAN KING,

That the following Members of Council be appointed to the Stakeholder Group – Review of the Calgary Planning Commission for a 1 year term expiring 2004 October: Alderman Farrell Alderman McIver.	Land Use & Mobility City Clerk
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED ALDERMAN MCIVER,

<p>That the following Members of Council be appointed to the Legacy Parks Fund Working Committee for a 1 year term expiring 2004 October:</p> <p>Alderman Danielson Alderman Erskine Alderman Hodges.</p>	<p>Community Vitality and Protection</p> <p>City Clerk</p>
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CARRIED

**TTP2003-57 EMPLOYMENT CENTRE USES ON LAKE FRASER
DRIVE SE
(Continued from Page 40)**

BACKGROUND:

For the purposes of this report, the vacant parcels identified along Lake Fraser Drive SE will be evaluated in groupings, due to their proximity and relative locations. 11700, 11770, 11811 Lake Fraser Drive SE will be referred to as the 'north parcels' and 13103 Lake Fraser Drive SE will be referred to as the 'south parcel' as indicated on Attachment 1 – Base Map. Because parcel 11800 Lake Fraser Drive SE is built-out as a multi-family residential development, the potential and practicality of Employment Centre uses on this site will not be discussed.

The second component of the motion, "as well as additional sites throughout the city", is currently being addressed through the work program of the Land Use Planning Division and through Council report C2003-43, which was referred to the 2003 July 23 meeting of the S.P.C. on Transportation, Transit and Parking. It will not be dealt with further in this report.

At its meeting of 2002 April 8, Council adopted the following motion:

"MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES, as amended, that the Recommendations contained in Executive Report TTP2002-08, Employment Centre Strategy Update Report to Council, from the S.P.C. on Transportation, Transit and Parking, dated 2002 March 19, be amended by the addition of Recommendation No. 2., as follows:

That the Administration be requested to investigate the potential and practicality of employment centre uses on the following sites as well as additional sites throughout the city:

11700 Lake Fraser Drive SE
11770 Lake Fraser Drive SE
11800 Lake Fraser Drive SE
11811 Lake Fraser Drive SE; and

13103 Lake Fraser Drive SE.

And further, to provide recommendations on the best way of doing that, which may include City-initiated land use redesignations.

MOTION CARRIED”

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Transportation, Transit and Parking recommend that Council:

1. Endorse the principle that every effort should be made to ensure that transit supportive uses are located on the south parcel (see Attachment 1 Base Map).
2. Authorize the Administration to initiate a land use redesignation for the south parcel for transit supportive office and/or residential uses and to continue to involve the landowner in the process.
3. On the basis of Recommendation No. 2 above, direct the Administration to include the interchange at Lake Fraser Gate SE/Macleod Trail S for review and ranking in the 2004 TIIPS review.
4. Direct the Administration to review the feasibility of sources for the new northbound left turn lane improvements at Canyon Meadows Drive SE/Lake Fraser Drive SE and, if deemed feasible, consider this improvement during the 2004 Capital Budget review.

RECOMMENDATIONS OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING:

That Council:

1. Endorse the principle that every effort should be made to ensure that transit supportive uses are located “at LRT Sites” (see Attachment 1 – Base Map).
2. Direct the Administration to add transit supportive uses to the existing land use bylaw for site 13103 to recognize redevelopment in the long term and identify transit supportive uses that would be adopted from the current density conditions.
3. Direct the Administration to include the interchange at Lake Fraser Gate SE/Macleod Trail S for review and ranking in the 2004 TIIPS review.
4. Direct the Administration to review the feasibility of sources for the new northbound left turn lane improvements at Canyon Meadows Drive SE/Lake Fraser Drive SE and, if deemed feasible, consider this

improvement during the 2004 Capital Budget review.

5. Allow the current land use to proceed on an auto dealership, as interim development.
6. That the Administration, together with the land owner, Linder Armitage Developments Inc., be directed to reconcile the square footage and density on the site.

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN JONES,

<p>That the Recommendations of the S.P.C. on Transportation, Transit and Parking be adopted, after amendment, by filing Recommendation 5 and renumbering the Recommendations as follows:</p> <ol style="list-style-type: none">1. Endorse the principle that every effort should be made to ensure that transit supportive uses are located “at LRT Sites” (see Attachment 1 – Base Map).2 Direct the Administration to add transit supportive uses to the existing land use bylaw for site 13103 to recognize redevelopment in the long term and identify transit supportive uses that would be adopted from the current density conditions.3. Direct the Administration to include the interchange at Lake Fraser Gate SE/Macleod Trail S for review and ranking in the 2004 TIIPS review.4. Direct the Administration to review the feasibility of funding sources for the new northbound left turn lane improvements at Canyon Meadows Drive SE/Lake Fraser Drive SE and, if deemed feasible, consider this improvement during the 2004 Capital Budget review.5. That the Administration, together with the land owner, Linder Armitage Developments Inc., be directed to reconcile the square footage and density on the site. <p>OPPOSED: Aldermen McIver and Schmal</p>	<p>Land Use and Mobility</p>
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CARRIED

**ADJOURNMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN
ERSKINE,**

That this meeting adjourn at 5:53 p.m.	
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CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



**SPECIAL MEETING OF CALGARY CITY COUNCIL,
RE: STRATEGIC PLANNING SESSION ON SUSTAINABILITY**

Friday, 2003 September 12 at 1:00 p.m.

PRESENT:

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

Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
A/Executive Officer J. Hubbell
Executive Officer O. Tobert

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

Mayor Bronconnier gave the opening prayer.

TABLED REPORT

CPS2003-50 COMMUNITY VITALITY AND PROTECTION OPERATING SUSTAINABILITY

BACKGROUND:

In spring 2003, the CVP business units embarked on an effort directed at ensuring that Council members have the best information for decision-making. On 2003 June 4, four business units of the CVP portfolio presented CPS2003-47: *Community Vitality and Protection – Service to Citizens Report*. At that time the Administration indicated that Fire and Emergency Medical Services would present their Service to Citizens report on 2003 July 2. In addition it was identified that a second booklet and report addressing Operating Sustainability would be presented to Committee 2003 July 2. Resulting from the June 4th presentations and further discussions it was determined that rather than a second booklet, the CVP business units would instead request to report in-camera with sustainability alternatives. In addition, the EMS Operating Sustainability and Service to Citizens presentation would not be considered in the 2003 July 2 discussion, however, will be the subject of a separate report to Council on 2003 July 14. The sensitivity and implications of the preliminary ideas to various stakeholders necessitated this change. Also in-camera consideration allows greater opportunity for open and frank dialogue regarding priorities.

Our goal through this process is to have clearly defined priorities to align with financial investments, and a sense of those service changes that should be further explored. In this way, resources are directed into priority areas and may be used to take advantage of available opportunities.

RECOMMENDATION:

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

Excerpt from the Minutes of the Regular
Public Hearing Meeting of Council, dated 2003 July 21:

“MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that, Executive Report CPS2003-50, Community Vitality and Protection Operating Sustainability, from the S.P.C. on Community and Protective Services, dated 2003 July 02, be referred to a Special Meeting of Council, Re: Strategic Planning Session to be arranged by the Mayor’s Office for 2003 September, and further that the Administration be directed to develop a template for use on other portfolios and/or business units.

MOTION CARRIED”

RECOMMENDATIONS OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, 2003 JULY 02:

1. The Committee agreed to rise and report.
2. That the Administration Recommendation be approved.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Theme Reports Template for all City Departments on 1) Service to Citizens; 2) Operating Sustainability; 3) Capital Sustainability", with respect to Executive Report CPS2003-50.

ADMENDMENT MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL,

That Alderman King's proposed addition of Recommendation 2 be amended by adding the following words, "and further that the template more explicitly reflect the triple bottom line (economic, social and environmental)".

OPPOSED: Aldermen Burrows and McIver

CARRIED

AS AMENDED MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART,

<p>1. That the S.P.C. on Community a Protective Services Recommend that Council receive this report for information.</p> <p>"2. That the Administration be directed to develop a template similar to the one presented by Community Vitality and Protection to Council today, to be used in all other portfolios and/or Business Units; and further that the template more explicitly reflect the triple bottom line (economic, social and environmental).".</p> <p>OPPOSED: Aldermen Burrows and Schmal</p>	<p>General Manager, Community and Protective Services</p>
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CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE,

That Alderman Danielson be excused from attendance at this meeting by reason of other Council business and Alderman Jones be excused from attendance at this meeting without reason by courtesy of Council.	
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CARRIED

ADJOURNMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL,

That Council adjourn at 2:37 p.m.	
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CARRIED

CONFIRMED BY COUNCIL ON 2003 SEPTEMBER 22ND

MAYOR

DEPUTY CITY CLERK



REGULAR PUBLIC HEARING MEETING OF
CALGARY CITY COUNCIL

Monday, 2003 September 15th at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE: General Manager, Planning & Transportation Policy

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

PRAYER

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

CONFIRMATION OF THE AGENDA

MAIN MOTION MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART,

that the Agenda for today's meeting be confirmed.

AMENDMENT MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES,

that the Agenda for today's meeting be amended by the bringing forward and tabling of CPC Report CPC2003-122 to be dealt with as the first item of new business following today's afternoon break.

CARRIED

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE,

that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Tabled Report 4, Recommendations 14, 3 and 9 of the Audit Governance Sub-Committee Contained in Legislative Governance Review Audit Sub-Committee Report AGS2003-43, Legislative Governance Review Final Report, Dated 2003 September 02, to the 2003 September 22 Regular Meeting of Council.

CARRIED

AMENDMENT MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER,

that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of CPC Reports, CPC2003-133, CPC2003-134 and CPC2003-135 to be dealt with as the first items of business on today's Agenda.

CARRIED

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of CPC Reports, CPC2003-123 and CPC2003-127 to be dealt with following today's lunch break.

CARRIED

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES,

that the Agenda for today's meeting as amended, be further amended by the addition of an item of Urgent Business entitled Corporate Properties Report C2003-68, The Bridges Phase 1 – Affordable Housing Units, dated 2003 September 15.

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 CPC Report CPC2003-120, Land Use Amendment, Bylaw 85Z2003, Glenbrook, dated 2003 July 24, sine die.

CARRIED

DISTRIBUTIONS

At the request of Alderman Burrows, and with the concurrence of the Mayor, the City Clerk distributed copies of Corporate Properties Report C2003-68, The Bridges Phase 1 – Affordable Housing Units, dated 2003 September 15, with respect to the Urgent Business on today's Agenda.

At the request of Mayor Bronconnier, the City Clerk distributed copies of a Memorandum from Diana Garner, City Clerk, dated 2003 September 15 with respect to Table Report 4, Recommendations 14, 3 and 9 of the Audit Governance Sub-Committee Contained in Legislative Governance Review Audit Sub-Committee Report AGS2003-43, Legislative Governance Review Final Report, Dated 2003 September 02.

AS AMENDED, MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Agenda for the 2003 September 15 Regular Public Hearing Meeting of Council be confirmed, after amendment, as follows:

TABLE:

CPC Report CPC2003-122
CPC Reports CPC2003-133, CPC2003-134 and CPC2003-135
CPC Reports CPC2003-123 and CPC2003-127

Tabled Report 4, Recommendations 14, 3 and 9 of the Audit Governance Sub-Committee Contain in Legislative Governance Review Audit Sub-Committee Report AGS2003-43, Legislative Governance Review Final Report,

City Clerk

**Reconsidered on
Page 28**

<p>Dated 2003 September 02</p> <p>CPC Report CPC2003-120, Land Use Amendment, Bylaw 85Z2003, Glenbrook, dated 2003 July 24</p> <p>ADDITION:</p> <p>Corporate Properties Report C2003-68, The Bridges Phase 1 – Affordable Housing Units, dated 2003 September 15</p>	<p>General Manager, Asset Management and Capital Works</p>
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CARRIED

INTRODUCTION

Alderman McIver introduced a group of 27 Grade 3 - 4 students and their teacher Kevin Howell from Riverbend Elementary School in attendance in the public gallery. He advised that class was attending City Hall school this week, and would be comparing the development of the communities of Riverbend and Inglewood

LAND USE

CPC2003-133

**BYLAW 21C2003, WEST WINDS,
DATED 2003 AUGUST 7**

REASON FOR CLOSURE

This Road Closure application comprises a portion of 36 Street NE, west of the future 36 Street NE/44 Street NE Expressway located east of the Calgary International Airport lands and west of the Westwinds Business Park as well as corner cuts along the boundary of the Prairie Winds Regional Park. The purpose of this road closure is to facilitate the development and realignment of the future 36 Street NE/44 Street NE Expressway and 36 Street NE/64 Avenue NE interchange road right-of-way in conjunction with the surrounding lands owned by The City of Calgary and to facilitate the construction of roads surrounding the Prairie Winds Regional Park.

The roads are to be legally closed by bylaw and following closure, a portion of the road closed is intended to be consolidated with the adjacent lands as a stormwater facility and a developable parcel both to be redesignated to DC (I-2). The corner cuts will become part of the Prairie Winds Regional Park.

The road closure and land use amendment files were circulated and no objections were received.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council approve, by bylaw, the proposed road closure subject to the following conditions:

1. that all costs associated with the closure be borne by the developer including all necessary physical construction, removal, rehabilitation, utility relocation, etc;
2. that Utility Rights-of-way be provided to the satisfaction of the Manager, Urban Development and City Solicitor;
3. that the closed road right-of-way shall be consolidated with the adjacent lands;
4. that all existing access to the affected properties in the area is to be maintained or alternative access to be constructed at the developer's expense; and
5. that the developer is to confirm with Transportation Planning when the road closure will be required once the interchanges at McKnight Boulevard NE and 64 Avenue NE are constructed. Alternate access to the lands west of 36 Street may be required at some point in the future, once the LRT facility and other roadwork in this area are constructed. Physical closure cannot occur until alternate access is provided.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

1. Approve the proposed closure of a portion of 36 Street NE, west of the future 36 Street NE/44 Street NE Expressway and closure of the corner cuts along the boundary of the Prairie Winds Regional Park in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

The following addressed Council with respect to Bylaw 21C2003:

- 1) Jane Power
- 2) Oscar Fech
- 3) Rob Gibbard

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

That Bylaw 21C2003, Being a Bylaw of The City of Calgary for a Closure of a Portion of 36 Street NE, Southwest of the Future 36 Street NE/44 Street NE Expressway Interchange and Closure of the Corner Cuts Along the Boundary of the Prairie Winds Regional Park, be introduced and read a first time.	
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

That Bylaw 21C2003, be read a second time.	
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

That authorization be given to read Bylaw 21C2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

That Bylaw 21C2003 be read a third time.	City Solicitor City Clerk
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OPPOSED: Alderman McIver

CARRIED

CPC2003-135

**DISPOSAL OF RESERVE, WESTWINDS
DATED 2003 AUGUST 7**

PLANNING ANALYSIS:

This application is for a disposal of reserve for a portion of Block 1MR Plan 8711617 (Prairie Winds Park).

The disposal is part of an overall proposal for a comprehensive development including commercial, light industrial and LRT uses and facilities. (See LOC2003-0036 included in this CPC Agenda.) A small portion of land along the westerly boundary of the park area will be required for the alignment of Westwinds Drive NE which will be moved slightly to the east and into the existing regional park lands. This area is approximately 0.2 hectares \pm (0.49 acres \pm) and will be replaced along the north and southwest boundary of Prairie Winds Parks by the developer to ensure that the net area of the regional park remains the same. (See Appendix I)

The Joint Use Co-ordinating Committee has approved the disposition of the reserve in exchange for lands as proposed by the developer.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend that City Council approve the disposition of 0.2 hectares \pm (0.49 acres \pm), Block 1MR, Plan 8711617 in exchange for an equal amount of land adjacent to the site.
- B. 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.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

- A. Approve By Resolution the proposed Disposal of Reserve of a portion of Block 1MR Plan 8711617 (Prairie Winds Park) in accordance with the Corporate Planning Applications Group recommendation; and
- B. 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.

The public hearing with respect to CPC Report CPC2003-135, Disposal of Reserve, Westwinds, was called; however, no one came forward.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

CPC2003-134

**BYLAW #97Z2003 WESTWINDS,
DATED 2003 AUGUST 7**

PLANNING EVALUATION:

The subject lands are located in and to the west of the Westwinds Business Park, immediately south of 64 Avenue NE and west of the community of Castleridge. (See Appendix IV for the location of the subject lands.) The majority of the subject lands were redesignated in 1994, primarily for industrial purposes.

This application, LOC2003-0036, is for the redesignation of 33.34 hectares \pm (82.38 acres \pm) of land from DC103Z94, PE and UR to DC Site 1 (C-2), DC Site 2 (I-2), DC Site 3 (I-2) PE and PS and the subdivision of a 14.33 hectare \pm (35.41 acre \pm) parcel and a 3.29 hectare \pm (8.13 acre \pm) parcel to accommodate DC Site 2 (I-2) lands to the west of 36 Street NE and a stormwater management facility (PS) to the east of 36 Street NE. This proposal is to develop lands for commercial and industrial uses as well as lands for an LRT station, LRT Park and Ride and LRT maintenance yard facilities totally 65.72 hectares \pm (162.39 acres \pm). Appendices V and VI illustrate the Land Use Redesignation area and the Outline Plan area.

CONCLUSION:

The Corporate Planning Applications Group supports this Outline Plan and Land Use Redesignation for the following reasons:

1. It provides for a logical and compatible extension of the surrounding development to the east and south;

2. It facilitates the development of the LRT site;
3. It provides services to new industrial lands, allowing it to develop sooner than previously anticipated;
4. The site can be serviced to the standards of The City;
5. It provides additional commercial services to the adjacent communities and creates a safer and more active pedestrian walking environment from the LRT station.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend that City Council APPROVE, by Bylaw, the redesignation of 33.34 hectares \pm (82.38 acres \pm) from UR Urban Reserve District, PE Public Park, School and Recreation District and DC Direct Control District to:
 - (a) PE Public Park, School and Recreation District, 0.21 hectares \pm (0.52 acres \pm);
 - (b) PS Public Service District, 3.29 hectares \pm (8.13 acres \pm);
 - (c) DC Direct Control District, 29.80 hectares \pm (73.72 acres \pm) with the following guidelines:

Site 1 8.55 hectares \pm (21.12 acres \pm)

1. Land Use

The Permitted and Discretionary Uses of the C-2 General Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, with the following uses deleted:

Auto body and paint shops
 Automotive sales and rentals
 Dwelling units
 Funeral homes
 Home occupations
 Radio and television studios
 Special care facilities

and the following industrial uses added as Discretionary Uses:

Manufacturing, fabricating, processing, assembly, disassembly, production or packaging of materials, goods or products

2. Development Guidelines

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

(a) Comprehensive Development

Comprehensive plans, including building design, site layout, interface between retail and industrial uses, exterior finishes and colour, landscaping, parking and accesses for the entirety of the site shall be submitted to the Approving Authority prior to approval of the first development permit application.

(b) Density

- (i) The floor area for all uses for Site 1 shall not exceed 17,651 square metres (190,000 square feet). Concurrent with any development permit or subdivision application, the applicant shall provide a concept plan for the site and other such details as required by the Approving Authority. No subdivision shall be approved unless allocation of the floor area has been addressed to the satisfaction of the Approving Authority, which may include a land use redesignation prior to subdivision.
- (ii) Notwithstanding subsection (i) above, uses such as offices, which are found by the Approving Authority to be high employment generating uses, may be allowed, even where the 17,651 square metres (190,000 square feet) is exceeded, if such uses increase utilization of the Light Rail Transit facility and do not produce significant negative effects to the road network at the discretion of the Manager of Transportation Planning.

(c) Yards

All yards directly abutting Castleridge Boulevard NE and 64 Avenue NE, a minimum depth of 7.5 metres or a depth equal to half the height of the principal building, whichever is greater.

(d) Landscaping, Pedestrian Movement and Interface Treatments

- (i) Concurrent of the initial development permit for the site the landscaping plan should include details of the pedestrian connections to ensure direct access to transit routes and adjacent commercial and industrial uses;
- (ii) The design shall create a high degree of on-site pedestrian amenities to facilitate movement on and through the lands that

are subject of this bylaw including but not limited to level crossings, sidewalks, and street furniture;

- (iii) For industrial uses only, the interface between internal pedestrian routes and parking lots should be addressed through interface treatments such as landscaping, building orientation and articulation or other means to the satisfaction of the Approving Authority; and
- (iv) For industrial uses only, all yards that abut Castleridge Boulevard NE or Westwinds Drive NE between the industrial use and the sidewalks should be addressed through interface treatments such as landscaping, building orientation and articulation, screening fences or other means, to the satisfaction of the Approving Authority.

(e) Design Guidelines

In reviewing the development permits, the Approving Authority shall ensure a high quality of architectural design, consider exterior finishes, building massing and articulation, façade, roof lines and roof top mechanical, landscaping, pedestrian environments and parking, recognizing the context of the surrounding design quality.

(f) Compatibility of uses

Industrial uses shall not adversely affect surrounding non-industrial land uses.

Site 2 15.21 hectares ± (37.58 acres ±)

1. Land Use

The Permitted and Discretionary Uses of the I-2 General Light Industrial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Industrial Districts of Section 43 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the I-2 General Light Industrial District shall apply unless otherwise noted below:

(a) Density

- (i) Prior to completion of the interchange at 36 Street NE/64 Avenue NE, occupancy of uses for Site 2 shall not exceed 31,037 square metres (329,000 square feet). Concurrent with any development permit or subdivision application, the applicant shall provide a concept plan for the site and other such details as required by the Approving Authority. No subdivision shall be approved unless allocation of the floor area has been addressed to the satisfaction of the Approving Authority, which may include a land use redesignation prior to subdivision.
- (ii) Notwithstanding subsection (i) above, uses such as offices, which are found by the Approving Authority to be high employment generating uses, may be allowed, even where the 31,037 square metres (329,000 square feet) is exceeded, if such uses increase utilization of the Light Rail Transit facility and do not produce significant negative effects to the road network at the discretion of the Manager of Transportation Planning.

Site 3 6.08 hectares ± (15.02 acres ±)

1. Land Use

The land use shall be for the Permitted and Discretionary Uses listed below:

Permitted Uses

Essential public services
Parks and playgrounds
Utilities

Where a site within Site 3 does not abut Prairie Winds Park, or a freeway or an expressway, the following uses shall be permitted:

Accessory uses
Ancillary commercial uses
Auction halls
Athletic and recreational facilities
Auto body and paint shops
Automotive sales and rentals

Automotive services
Automotive specialties
Cleaning, servicing, testing or repairing
Crematoriums and columbariums
Freestanding identification signs
Grocery stores
Laboratories
Manufacturing, fabricating, processing, assembly, disassembly, production or packaging of materials, goods or products
Mechanical reproduction and printing establishments
Movement or storage of materials, goods or products
Offices
Parking areas and structures
Radio and television studios
Recreational and commercial vehicle repair, service, sales, and rental
Signs (freestanding identification)
Veterinary clinics
Veterinary hospitals

Discretionary Uses

Where a proposed building abuts Prairie Winds Park, a freeway or an expressway, the Permitted Uses listed above shall be Discretionary Uses in addition to the following:

Amusement arcades
Billiard parlours
Bottle return depots
Childcare facilities
Churches
Commercial schools
Custodial quarters
Drinking establishments
Entertainment establishments
Farmer's markets and flea markets
Financial institutions
Hotels and motels
Intensive agricultural uses
Kennels
Liquor stores
Private clubs and organizations
Private schools
Public and quasi-public buildings
Restaurants
Signs (except for freestanding identification)
Warehouse stores

2. Development Guidelines

The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the I-2 General Light Industrial District shall apply unless otherwise noted below:

(a) Ancillary Commercial Uses

Ancillary commercial uses may occupy up to 38 square metres (409 square feet) or 10 percent of the net floor area of the primary use, whichever is greater, to a maximum of 280 square metres (3,013 square feet).

(b) Parking - Ancillary Commercial

Parking for ancillary commercial uses shall be at the same rate as the principal use.

(c) Yards

For yards directly abutting Prairie Winds Park a minimum depth of 7.5 metres or a depth equal to half the height of the principal building, whichever is greater.

(d) Architectural Controls

Prior to approval of the first tentative plan, the developer shall submit a development permit application for the architectural guidelines covering such matters as comprehensive design, exterior finishes, façade, roof lines and roof top mechanical, landscaping, and parking.

B. Recommend that Council withhold Third Reading of the Bylaw pending:

1. Execution of a Special Development Agreement with the City of Calgary regarding MR dedication.
2. Execution of a Special Development Agreement with the City of Calgary regarding transportation improvements
3. Satisfactory review of a Remedial Action Plan/Risk Management Plan by the Environmental Development Review to address the recommendations for further action outlined in the following documents:
 - (a) Phase I Environmental Site Assessment – Westwinds Phase II Site – Area A – Various Locations in NE Calgary, Alberta – 2003 March (EBA Engineering Consultants Ltd.); and

- (b) Phase I Environmental Site Assessment – Westwinds Phase II Site – Area B – 5625 and 5908 – 36 Street NE Calgary, Alberta – 2003 March (EBA Engineering Consultants Ltd.).
- C. Recommend that Council rededicates, concurrent with this Land Use approval, an existing PUL site (9512983; 3PUL; 4) to MR.
- D. Recommend that Calgary Planning Commission approve this Outline Plan subject to the conditions of approval contained in Appendix I.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from UR Urban Reserve District, PE Public Park, School and Recreation District and DC Direct Control District to PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate development of a comprehensive commercial/business park and LRT facility at 425 Castleridge Boulevard NE; 3900 54 Avenue NE; 5424, 5420 and a portion of 5908 and 6240 36 Street NE; 5920 and a portion of 6240 40 Street NE; portion of 4001 67 Avenue NE; and a portion of 3851 51 Avenue NE; portion of 223 Castleridge Boulevard NE in accordance with the Corporate Planning Applications Group recommendation; and
2. Withhold third reading of the Bylaw pending:
 - i. Execution of a Special Development Agreement with the City of Calgary regarding MR dedication.
 - ii. Execution of a Special Development Agreement with the City of Calgary regarding transportation improvements
 - iii. Satisfactory review of a Remedial Action Plan/Risk Management Plan by the Environmental Development Review to address the recommendations for further action outlined in the following documents:
 - (a) Phase I Environmental Site Assessment – Westwinds Phase II Site – Area A – Various Locations in NE Calgary, Alberta – 2003 March (EBA Engineering Consultants Ltd.); and
 - (b) Phase I Environmental Site Assessment – Westwinds Phase II Site – Area B – 5625 and 5908 – 36 Street NE Calgary, Alberta – 2003 March (EBA Engineering Consultants Ltd.).

The following addressed Council with respect to Bylaw 97Z2003:

- 1 Jane Power
- 2 Oscar Fech

MAIN MOTION MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,
That the Calgary Planning Commission Recommendations be adopted.

AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL,

That the CPC's Recommendations be amended by amending the Corporate Planning Applications Group Recommendations under Site 2, 15.21 hectares \pm (37.58 acres \pm), 1. Land Use, by the addition of the following:

“, with the following uses deleted:

Auto body and paint shops
Automotive sales and rentals
Automotive services
Automotive specialties
Recreational and commercial vehicle repair, services, sales and rentals”

And the following use added:

Where the offices are a discretionary use, they shall have certainty of use

ROLL CALL VOTE

FOR: Aldermen Ceci, Danielson, Farrell, Hawkesworth, Hodges and King

AGAINST: Aldermen McIver, Burrows, Jones, Lowe and Mayor Bronconnier

CARRIED

LUNCH RECESS

Council recessed at 11:55 a.m., to reconvene at 1:10 p.m.

Council reconvened at 1:10 p.m., with Acting Mayor McIver in the Chair.

Council agreed to change the seconder of the motion to adopt the CPC's Recommendations as amended, and the seconder to give three readings to Bylaw 97Z2003, from "Alderman Lowe" to "Alderman Colley-Urquhart" in order that Alderman Lowe may take the Chair as Acting Mayor. Alderman Lowe took the Chair at 1:11 p.m.

Mayor Bronconnier resumed the Chair at 1:23 p.m., and Alderman Lowe resumed his regular seat in Council.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Alderman Fox-Mellway was absent from the Public Hearing on Bylaw 97Z2003, she was ineligible to vote on the matter, and left the Chamber at 1:23 p.m.

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That the CPC's Recommendations, as amended, be further amended under Site 1, 8.55 hectares \pm (21.12 acres \pm), 2. Development Guidelines, (b) Density, by the deletion of paragraph (ii).

ROLL CALL VOTE

FOR: Aldermen Hodges, Jones, McIver and Burrows
AGAINST: Alderman Farrell, Hawkesworth, King, Lowe, Ceci, Colley-Urquhart and Mayor Bronconnier

LOST

AS AMENDED MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

<p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the proposed redesignation from UR Urban Reserve District, PE Public Park, School and Recreation District and DC Direct Control District to PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate development of a comprehensive commercial/business park and LRT facility at 425 Castleridge Boulevard NE; 3900 54 Avenue NE; 5424, 5420 and a portion of 5908 and 6240 36 Street NE; 5920 and a portion of 6240 40 Street NE; portion of 4001 67 Avenue NE; and a portion of 3851 51 Avenue NE; portion of 223 Castleridge Boulevard NE in accordance with the Corporate Planning Applications Group recommendation, as amended as follows: <p>“under Site 2, 15.21 hectares ± (37.58 acres ±), 1. Land use, by the addition of the following:</p> <p>“, with the following uses deleted:</p> <p style="padding-left: 40px;">Auto body and paint shops</p> <p style="padding-left: 40px;">Automotive sales and rentals</p> <p style="padding-left: 40px;">Automotive services</p> <p style="padding-left: 40px;">Automotive specialties</p> <p style="padding-left: 40px;">Recreational and commercial vehicle repair, services, sales and rentals”</p> <p>And the following use added:</p> <p>Where the offices are a discretionary use, they shall have certainty of use”</p> 2. Withhold third reading of the Bylaw pending: <ol style="list-style-type: none"> i. Execution of a Special Development Agreement with the City of Calgary regarding MR dedication. ii. Execution of a Special Development Agreement with the City of Calgary regarding transportation improvements iii. Satisfactory review of a Remedial Action Plan/Risk Management Plan by the Environmental Development Review to 	<p>A/General Manager, Planning, Development, & Assessment</p>
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<p>address the recommendations for further action outlined in the following documents:</p> <p>(a) Phase I Environmental Site Assessment – Westwinds Phase II Site – Area A – Various Locations in NE Calgary, Alberta – 2003 March (EBA Engineering Consultants Ltd.); and</p> <p>(b) Phase I Environmental Site Assessment – Westwinds Phase II Site – Area B – 5625 and 5908 – 36 Street NE Calgary, Alberta – 2003 March (EBA Engineering Consultants Ltd.).</p>	
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ROLL CALL VOTE

FOR: Aldermen Jones, Lowe, McIver, Burrows, Ceci, Colley-Urquhart,
Hawkesworth and Mayor Bronconnier

AGAINST: Alderman King, Farrell and Hodges

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

<p>That Bylaw 97Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0036), be introduced and read a first time.</p>	<p>City Solicitor</p> <p>City Clerk</p>
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ROLL CALL VOTE

FOR: Aldermen Jones, Lowe, McIver, Burrows, Ceci, Colley-Urquhart,
Hawkesworth and Mayor Bronconnier

AGAINST: Alderman King, Farrell and Hodges

CARRIED

AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL,

that Schedule B of Bylaw 97Z2003 be amended under Site 2, 15.21 hectares \pm (37.58 acres \pm), 1. Land Use, by the addition of the following:

“, with the following uses deleted:

Auto body and paint shops

Automotive sales and rentals

Automotive services

Automotive specialties

Recreational and commercial vehicle repair, services, sales and rentals”

And the following use added:

Where the offices are a discretionary use, they shall have certainty of use”

ROLL CALL VOTE

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

AGAINST: Alderman McIver, Burrows and Mayor Bronconnier

CARRIED

AS AMENDED MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 97Z2003, be read a second time, as amended.	
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ROLL CALL VOTE

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

AGAINST: Alderman McIver, Burrows and Mayor Bronconnier

CARRIED

AS AMENDED MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That authorization be given to read Bylaw 97Z2003 a third time, as amended.	
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CARRIED

AS AMENDED MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN COLLEY-URQUHART,

<p>That Bylaw 97Z2003 be read a third time, as amended as follows:</p> <p>To Schedule B of Bylaw 97Z2003 under Site 2, 15.21 hectares ± (37.58 acres ±), 1. Land Use, by the addition of the following:</p> <p style="padding-left: 40px;">“, with the following uses deleted: Auto body and paint shops Automotive sales and rentals Automotive services Automotive specialties Recreational and commercial vehicle repair, services, sales and rentals</p> <p>And the following use added: Where the offices are a discretionary use, they shall have certainty of use”</p>	<p>City Solicitor</p> <p>City Clerk</p>
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ROLL CALL VOTE

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

AGAINST: Alderman McIver, Burrows and Mayor Bronconnier

CARRIED

CPC2003-123

**BYLAW #88Z2003 LAKE BONAVISTA,
DATED 2003 AUGUST 7**

PLANNING EVALUATION

Background

In 1998 July 21, City Council approved Bylaw 86Z98, a land use amendment to redesignate the lands from R-MH (Residential Mobile Home) to DC (Direct Control). The proposed direct control district was divided into two separate sites. Within the guidelines for DC Site 2 a maximum gross commercial floor area of 14,864 sq.m. was approved, based on traffic generation issues (See Appendix I).

1999 June 30, Calgary Planning Commission approved the subdivision of the DC lands into 3 separate parcels (Lots 1, 2, and 3) and created the access road “Lake Fraser Drive SE”. The creation of Lake Fraser Drive SE bisected DC Site 2 into two separate lots. On 1999 December 01, the City of Calgary Subdivision Authority approved a further subdivision of

Lot 2 into two separate parcels (Lots 4 and 5). No land use amendment was undertaken at the time of the subdivision to reapportion the gross floor area over the three parcels.

Recent Developments

A land use amendment application (LOC2003-0016) was recently received for 11811 Lake Fraser Drive SE (Lot 3) to add apartment uses to the existing commercial land use district (represented by the area shown in grey, Appendix II). The subject site represents only a portion of the lands covered under DC Site 2 of Bylaw 86Z98. The remaining lands contained within DC Site 2 are 11700 (Lot 4) & 11770 (Lot 5) Lake Fraser Drive SE. The land use application LOC2003-0016 is problematic as it would then, by default, allocate the current gross floor area requirement to a smaller land area without a proportionate reallocation based on the new land use.

LOC2003-0016 could be expanded to include the entirety of Site 2 and include the necessary adjustments to floor area requirements. This requires the authorization of the land owners of 11700 and 11770 Lake Fraser Drive SE. While the owners of 11700 and 11770 are willing to allow an adjustment to their land use to allocate the floor area requirement between the separately owned parcels on Site 2 on a mutually agreed basis (i.e. changes of a housekeeping nature), they do not feel it is appropriate to participate in the residential land use application for 11811 Lake Fraser Drive SE (i.e. changes of a more substantive planning nature).

Investigation

In order to resolve the proportionate density issue the Administration considered it necessary to undertake a City initiated land use redesignation to convert the absolute floor area requirement to an area based floor area requirement (i.e. floor area ratio) and apportion it as per the current arrangements between land owners. This separates the housekeeping issue from the more substantive planning issues of LOC2003-0016 and allows it to proceed.

On 2003 July 28, Council directed the administration to undertake a City initiated land use redesignation of the Site 2 lands to convert the absolute floor area requirement to a floor area ratio and apportion it over the titled parcels as per the current expectation of the land owners.

Additional Corrections

1. Concept plan requirement

The subject sites are no longer a contiguous parcel under one ownership. The requirement for a concept plan under the existing land use district is no longer reasonable and has been deleted from the proposed guidelines.

2 Road closure requirement

Lake Aspen Road has been closed such that traffic can not access the residential community from the commercial area at this location. The road closure aspect of the existing land use district is no longer required and has been deleted from the proposed guidelines.

3. Land use boundary adjustment

A small portion of land directly to the east of 11770 Lake Fraser DR SE will remain as DC Bylaw 86Z98 Site 2. This parcel is associated with Site 1 and should have the same land use. This correction can not be undertaken at this time as permission from Council granted on July 28 to undertake a City initiated redesignation did not include this landowner and the associated issue.

Circulation

No circulation has been undertaken as the proposed redesignation is of a housekeeping nature with no substantive planning change.

SUMMARY

The proposed redesignation is recommended for approval because:

1. It is a technical adjustment of a housekeeping nature with no substantive planning change
2. It provides for future land use redesignations on portions of the original DC Site 2.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council APPROVE, by bylaw, the redesignation of 5.76 hectares \pm (14.23 acres \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:

Site 1 (2.56 hectares \pm)

1. Land Use

The Permitted and Discretionary Uses of the C-5 Shopping Centre Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of automotive sales and rentals (CU). Hotels and motels are also attached (CU) status.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-5 Shopping Centre Commercial District shall apply unless otherwise noted below:

(a) Building Height

A maximum of 15 metres.

(b) Gross Floor Area

(i) A maximum of 0.254 times the site area;

(ii) In applying the foregoing, every 10 hotel rooms shall be equivalent to 93 square metres of retail space; and

(iii) Section 39(5)(c)(ii) of Bylaw 2P80 does not apply to this site.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a correction to the maximum gross floor area of Site 2 at 11700, 11770, and 11811 Lake Fraser Drive SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Oscar Fech addressed Council with respect to Bylaw 88Z2003.

POINT OF ORDER

Alderman Colley-Urquhart rose on a Point of Order with respect to Mr. Fech's comments.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL,

That the Calgary Planning Commission Recommendations be adopted.

A/General Manager,
Planning, Development, &
Assessment

CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL,

That Bylaw 88Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0090) be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL,

That Bylaw 88Z2003, be read a second time.	
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CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL,

That authorization be given to read Bylaw 88Z2003 a third time.	
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CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL,

That Bylaw 88Z2003 be read a third time.	City Solicitor City Clerk
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CARRIED

CPC2003-127

**BYLAW #92Z2003 CHAPARRAL,
DATED 2003 AUGUST 7**

PLANNING EVALUATION:

Background

When the community of Chaparral received Land Use and Outline Plan approval, one feature of the development was a set of private walkways for the residents of the community to gain access to the lake. These walkways are owned and maintained by the resident's association in Chaparral.

As part of the negotiations for the Land Use and Outline Plan for Chaparral stage 8 (to the west of this application), the developer accommodated The City's requests for changes to the road layout of the community. When the applications for tentative plans were made, the location of the proposed Private walkway shifted. As these walkways have specific land use guidelines, an amendment to the existing designation is required.

Conclusion

The Corporate Planning Applications Group supports this redesignation as it matches the intent of the original designations.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council APPROVE, by bylaw, the redesignation of 790 square metres \pm (8504 square feet \pm) from R-1 Residential Single-Detached District and DC Direct Control District to R-1 Residential Single-Detached District and DC Direct Control District with the following guidelines:

1. Land Use

The land use shall be for privately owned and maintained ornamental entrance parks, walkways and community identification signage only.

2. Development Guidelines

The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the A Agricultural and Open Space District shall apply.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from R-1 Residential Single-Detached District and DC Direct Control District (89Z2000) to R-1 Residential Single-Detached District and DC Direct Control to accommodate privately owned open spaces of a portion of 19010 Macleod Trail 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 92Z2003 was called; however, no one came forward.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 92Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC 2003-0094) be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 92Z2003, be read a second time.	
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CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART,

That authorization be given to read Bylaw 92Z2003 a third time.	
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CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 92Z2003 be read a third time.

City Solicitor

City Clerk

CARRIED

CONFIRMATION OF THE AGENDA - CONTINUED

RECONSIDERATION MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,

that Council reconsider the date contained within its motion made earlier in today's meeting, to amend today's Agenda to bring forward and table Table Report 4 to the 2003 September 22 Regular Meeting of Council.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,

that the date contained within the motion made earlier in today's meeting, as reconsidered, to amend today's Agenda to bring forward and table Tabled Report 4 to the 2003 September 22 Regular Meeting of Council, be amended by the substitution of the date "2003 September 22" with "2003 October 6".

OPPOSED: Aldermen McIver and Hodges.

CARRIED

TABLED/REFERRED REPORTS

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman Jones was absent from discussion and voting.

Item: CPC Report CPC2003-064, Bylaw 44Z2003, Coral Springs

Reason: His wife is employed by the Applicant.

Time Left Chamber: 1:44 p.m.

Mayor Bronconnier left the Chair at 2:03 p.m., and Acting Mayor Lowe assumed the Chair.

CPC2003-064

BYLAW 44Z2003, CORAL SPRINGS, DATED 2003 APRIL 03

PLANNING COMMENTS:

The purpose of this land use amendment is to redesignate 2.29 ha \pm (5.66 ac \pm) from DC Direct Control District to DC Direct Control District to accommodate the temporary outside storage of school buses.

The subject site is located within the Transportation and Utility Corridor (TUC), on land once used as a golf driving range. The property is located north of McKnight Boulevard NE and east of the community of Coral Springs. The majority of the land surrounding the site is used as farmland. Two residential dwellings lie directly to the north and southeast of the subject property. Access to the site will occur off of 84 Street NE. The present access off of McKnight Boulevard NE will be prohibited.

The proposed temporary outside storage of school buses is considered an acceptable use for this property because:

1. It requires limited modifications to the site grade, and
2. The use can easily be removed from the site to facilitate the construction of the TUC.

Adequate berming and landscaping will be required to screen the activity from adjacent residential uses.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council approve, by bylaw, the redesignation of 2.29 hectares \pm (5.66 acres \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted Use shall be extensive agricultural uses and the Discretionary Use shall be outside storage of school buses.

2. Development Guidelines

The General Rules for Special Districts contained in Section 48 of Bylaw 2P80, and the Permitted and Discretionary Use Rules of the UR Urban Reserve District shall apply unless otherwise noted below:

(a) Site Access and Egress

All vehicular access or egress to or from the site shall be via 84 Street NE.

(b) Landscaping

Landscaping shall be provided to visually screen vehicular storage from McKnight Boulevard and the Community of Coral Springs, to the satisfaction of the Approving Authority.

(d) Development Permit

Development permits for school bus storage shall for a limited period of time only with a maximum duration of 5 years.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council refuse the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate temporary outside storage of school buses at a portion of 8220 48 Avenue NE, and abandon the proposed bylaw on the grounds that it is an inappropriate use of land in the proposed location.

Excerpt from the Minutes of the Regular
Public Hearing Meeting of Council, dated 2003 May 12:

“MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the Agenda for today’s meeting be amended by the bringing forward and tabling of the C.P.C. Report CPC2003-064, Bylaw 44Z2003, Coral Springs, dated 2003 April 03, to the 2003 September 15 Regular Public Hearing Meeting of Council.

MOTION CARRIED”

The following addressed Council with respect to Bylaw 44Z2003:

- 1) David Frier
- 2) Tom Parker

DISTRIBUTION

At the request of Mr. Parker, and with the concurrence of the Acting Mayor, the City Clerk distributed copies of Mr. Parker's presentation notes with respect to CPC Report CPC2003-064.

3) Oscar Fech

Mayor Bronconnier resumed the Chair at 2:27 p.m., and Alderman Lowe resumed his regular seat in Council.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN COLLEY-URQUHART,

that the Calgary Planning Commission Recommendation be adopted.

ROLL CALL VOTE

FOR: Aldermen Colley-Urquhart, Fox-Mellway, Hodges and King

AGAINST: Aldermen Burrows, Ceci, Erskine, Farrell, Hawkesworth, Lowe, McIver and Mayor Bronconnier

LOST

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER

That the Corporate Planning Applications Group Recommendations be adopted.

A/General Manager,
Planning, Development, &
Assessment

ROLL CALL VOTE

FOR: Aldermen King, Lowe, McIver, Burrows, Ceci, Erskine, Farrell, Hawkesworth and Mayor Bronconnier

AGAINST: Aldermen Colley-Urquhart, Fox-Mellway and Hodges

CARRIED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That Bylaw 44Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0134 be introduced and read a first time.	
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ROLL CALL VOTE

FOR: Aldermen King, Lowe, McIver, Burrows, Ceci, Erskine, Farrell, Hawkesworth and Mayor Bronconnier
AGAINST: Aldermen Colley-Urquhart, Fox-Mellway and Hodges

CARRIED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That Bylaw 44Z2003, be read a second time.	
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ROLL CALL VOTE

FOR: Aldermen King, Lowe, McIver, Burrows, Ceci, Erskine, Farrell, Hawkesworth and Mayor Bronconnier
AGAINST: Aldermen Colley-Urquhart, Fox-Mellway and Hodges

CARRIED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 447Z2003 a third time.	
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CARRIED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That Bylaw 44Z2003 be read a third time.

City Solicitor

City Clerk

ROLL CALL VOTE

FOR: Aldermen King, Lowe, McIver, Burrows, Ceci, Erskine, Farrell, Hawkesworth and Mayor Bronconnier

AGAINST: Aldermen Colley-Urquhart, Fox-Mellway and Hodges

CARRIED

MOTION ARISING MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER,

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

OPPOSED: Alderman Hodges

CARRIED

Alderman Jones returned to the Council Chamber at 2:36 p.m., following completion of Council's deliberations on Bylaw 44Z2003.

CPC2003-112

**DISPOSITION OF RESERVE, PATTERSON HEIGHTS,
DATED 2003 JUNE 12**

PLANNING ANALYSIS:

This application is for a disposal of reserve for two portions of Lot 7MR, Block 1, Plan 0110693 in the Patterson Heights community. The total area to be disposed of is .165 hectares (.408 acres).

A condominium project was built at 70 Patina Hill SW, abutting Lot 7MR, between 1999 and 2002. Some sandstone retaining walls were constructed to reduce the backsloping into the abutting municipal reserve lot. After the retaining walls were built, it was discovered they encroached into Lot 7MR. Refer to the letter from Sandlewood Developments Ltd. (Appendix I). As the retaining walls were considered to be a liability to the City, an agreement was reached to dispose of the reserve status and sell the land around the walls back to the developer. The areas to be sold are shown in Appendix II and are described in a descriptive plan as Lots 8 & 9, Block 1, Plan 0311688. Lot 8, containing .076 hectares (.173 acres), is located to the north of the condominium project and Lot 9, containing .089 hectares (.22 acres), is located east of the southern portion of the condominium project. It was suggested at one time to register an access easement across Lot 9 to gain access to

the remaining portion of Lot 7MR to the south, however, the grade is very steep in that location, making physical access very difficult.

When Plan 0110693 was created, the developer over dedicated .51 acres (.206 hectares) of municipal reserve and was compensated for that over dedication at a rate of \$245,098 per acre, as approved by City Council on 2000 February 28. On 2003 February 3, City Council approved a sales agreement for the developer, Sandlewood Developments Ltd., to buy back the area around the encroaching retaining walls for the same price per acre they were paid for it in 2000. As the total area to be disposed of is .165 hectares (.408 acres), the developer would be required to pay \$99, 999.98. JUCC agreed to the disposal of reserve at its meeting of 2003 January 8.

As the land use designation is currently PE, Public Park, School and Recreation District, a land use redesignation will be required prior to approval of the subdivision of Lot 7MR. CPAG recommends that the disposal of reserve be approved by City Council.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend that City Council approve the disposition of 0.165 hectares (0.408 acres Lot 7MR, Block 1, Plan 0110693 and that in compensation, a sum of \$99, 999.98 be deposited in the reserve fund.
- B. 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.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

- A. Approve the proposed Disposal of Reserve for two portions of Lot 7MR, Block 1, Plan 0110693, and that in compensation, a sum of \$99,999.98 be deposited in the reserve fund; and
- B. 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.

Excerpt from the Minutes of the Regular
Public Hearing Meeting of Council, dated 2003 July 21:

“MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE,
that, the Agenda for today’s meeting as amended, be further amended by the
bringing forward and tabling of C.P.C. Report, CPC2003-112, Disposition of
Reserve, Patterson Heights, dated 2003 June 12, to the Public Hearing
Meeting of Council on 2003 September 15.

Ron Kellam addressed Council with respect to CPC Report CPC2003-112, Disposal of
Reserve, Patterson Heights.

POINT OF INFORMATION

Alderman Burrows rose on a Point of Information with respect to Mr. Kellam's presentation.

CORPORATE RECORD

At the request of Alderman Burrows the City Clerk received a copy of a letter from Jamie
Strain, Sandlewood Developments Ltd., dated 2003 September 2 with respect to CPC
Report CPC2003-112 for the Corporate Record.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission Recommendations
be adopted.

A/General Manager,
Planning, Development, &
Assessment

OPPOSED Alderman Hodges

CARRIED

CPC2003-094

**BYLAWS 15C2003 & 67Z2003, SHAGANAPPI, DATED 2003
JUNE 12**

PLANNING EVALUATION:

The land use application is to redesignate a portion 10 Avenue SW east of 26 Street SW
from Undesignated Road Right-of-Way to R-2 Residential Low Density District. This
undeveloped portion of road allowance is not required for road purposes by The City of
Calgary and will be used for landscaping purposes only. It will be encumbered with a Utility
Right-of-Way and therefore no structures may be built within the easement and access
must be available at all times.

The road closure application will legally close the portion of road and following closure, the
closed portion of 10 Avenue SW will be consolidated with the adjacent property located at
1202 – 26 Street SW.

The road closure and land use amendment applications were circulated and no objections were received.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

1. Recommend that City Council approve, by bylaw, the proposed road closure subject to the following conditions:
 - (a) that all costs associated with the closure be borne by the applicant;
 - (b) that Utility Rights-of-Way be provided to the satisfaction of the Manager, Urban Development and City Solicitor; and
 - (c) that the closed right-of-way be consolidated with the adjacent lands located at 1202 – 26 Street SW.
2. Recommend that City Council APPROVE, by bylaw, the redesignation of 195.96 square metres \pm (2109.36 square feet \pm) from Undesignated Road Right-of-Way to R-2 Residential Low Density District

CALGARY PLANNING COMMISSION RECOMMENDATION:

1. The Calgary Planning Commission recommended that Council:
 - a. Approve the proposed closure of a portion of 10 Avenue SW east of 26 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
 - b. Give three readings to the proposed Closure Bylaw.
2. The Calgary Planning Commission recommended that Council:
 - a. Approve the proposed redesignation from Undesignated Road Right-of-Way to R-2 Residential Low Density District of a portion of 10
 - b. Give three readings to the proposed Bylaw.

Excerpt from the Minutes of the Regular
Public Hearing Meeting of Council, dated 2003 July 21:

“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 of C.P.C. Report, CPC2003-094, Bylaws
15C2003 & 67Z2003, Shaganappi, dated 2003 June 12, to the Regular Public
Hearing Meeting of Council on 2003 September 15.

The Public Hearing with respect to Bylaw 15C2003 was called: however, no one came
forward.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That the Calgary Planning Commission Recommendation 1 be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That Bylaw 15C2003, Being a Bylaw of The City of Calgary for a Closure of a Portion of 10 Avenue SW East of 26 Street SW, be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That Bylaw 15C2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That authorization be given to read Bylaw 15C2003 a third time.	
--	--

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

--	--

That Bylaw 15C2003 be read a third time	City Solicitor City Clerk
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CARRIED

The Public Hearing with respect to Bylaw 67Z2003 was called: however, no one came forward.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That the Calgary Planning Commission Recommendation 2 be adopted.	A/General Manager, Planning, Development, & Assessment
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OPPOSED: Alderman Burrows

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That Bylaw 67Z2003, Being a Bylaw of The City of Calgary to Amend City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0039) be introduced and read a first time.	
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OPPOSED: Alderman Burrows

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That Bylaw 67Z2003, be read a second time.	
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OPPOSED: Alderman Burrows

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That authorization be given to read Bylaw 67Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That Bylaw 67Z2003 be read a third time	City Solicitor City Clerk
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OPPOSED: Alderman Burrows

CARRIED

LAND USE - CONTINUED

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman Hawkesworth was absent from discussion and voting.

Item: CPC Report CPC2003-116

Reason: His wife owns property that may be affected by the proposed Bylaw.

Time Left Chamber: 2:51 p.m.

CPC2003-116

**BYLAW #81Z2003 BRIDGELAND/RIVERSIDE,
DATED 2003 JULY 24**

PLANNING EVALUATION:

Proposal

This report deals with a land use application to redesignate the former Bridgeland Elementary School site to allow for private school and open space as well as an application to designate the open space component as Municipal Reserve.

The proposal is to redesignate the east portion of the site (approximately 1.8 acres) to PE as well as designate it as Municipal Reserve to preserve existing open space and playfields at the base of the escarpment. The west portion (approximately 1.5 acres) is proposed to be redesignated to the DC Direct Control District to allow a private school in addition to the existing R-2 residential uses. An application to subdivide the site into two parcels has been received (see Appendix II).

Section 20(13) of the Land Use Bylaw allows public and separate schools within school buildings constructed prior to 1980. However, it is unclear whether private schools are afforded this same opportunity. In order to clarify this, it was determined that the school building portion of the site should be redesignated to DC to clearly provide for a private school with the remaining City owned open space component recognized under the PE District and MR designation.

Location and Site Context

The 3.4 acre site is located at the base of the Bridgeland escarpment at 11A Street NE and 2 Avenue NE. Surrounding uses are:

To the north - open space/escarpment lands and single detached dwellings;

To the south - single detached dwellings;

To the east - open space/escarpment lands and single detached dwellings, and

To the west - single detached dwellings.

Background

In 1985 the Calgary Board of Education (CBE) closed the Bridgeland Elementary School and has subsequently rented it out to educational institutions ever since. Since 1998 the Delta West Academy (DWA), a private school, has occupied the building.

In 2001 the CBE declared the school surplus and the City exercised its first right of refusal to purchase the school site in 2002. The Joint Use Coordinating Committee agreed to pay for 1.5 acres of the site containing the playfields to maintain community open space along the escarpment. Corporate Properties paid for the westerly 1.55 acres which includes the school building that is to be resold by the City to DWA (the remainder of the site, 0.34 acres, was the equivalent of the intervening lanes when the lands were originally consolidated in the 1960's).

Delta West Academy currently enrolls 100 students (K to grade 12) with 12 full time staff and two part time staff. The school capacity is 140 students. Approximately five percent of the students drive to school and there is currently no bus service. Future plans for the school include a new gymnasium addition on the east side of the building and constructing a second floor within the existing structure.

The original school building, constructed in 1921, is classified as a "Category B" heritage building. At the time of writing this report, the process to designate the original building as a Municipal Historic Resource has been initiated.

Planning Policy

The Bridgeland-Riverside Area Redevelopment Plan Land Use Map designates the site for school use. Open space policies recognize the need to increase and improve community open space, recreational opportunities, and regional pathway connectivity along the escarpment. The proposal is consistent with these policies.

Community Response

The Bridgeland-Riverside Community Association has no objection to this application (see Appendix III).

Adjacent Owners Notification

One letter was received in support of the PE and MR designation. Concern was raised over the fate of the school building and the potential to redevelop the site for R-2 use (see Appendix III, Page 2). A few phone calls were received which were generally in support of the application with some concern about the potential for R-2 redevelopment.

CONCLUSION:

The Corporate Planning Applications Group supports the proposed redesignation and MR designation because:

- The proposed DC district accommodates a school use for which the site was originally intended and has existed for a number of years without adverse impact on the surrounding neighbourhood.
- the proposed PE district and MR designation secures a critical piece of open space for the community providing park and playfield space and a regional pathway link along the base of the escarpment.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend that City Council approve, by bylaw, the redesignation of 0.747 hectares (1.84 acres) from R-2 Residential Low Density District to PE Public Park, School and Recreation District and 0.628 hectares (1.55 acres) from R-2 Residential Low Density District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of private school.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2 Residential Low Density District shall apply except for a private school. The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the PE Public Park, School and Recreation District shall apply to a private school.

- A. Recommend that City Council designate, by Bylaw those lands
- B. outlined in Appendix 11 as Municipal Reserve in accordance with Section 665 of the Municipal Government Act.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from R-2 Residential Low Density District to PE Public Park, School and Recreation District and DC Direct Control District to accommodate a private school at 414 11A Street NE, 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 81Z2003:

1. Brian Beck
2. Oscar Fech

AFTERNOON 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.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE,

That CPC Report CPC2003-116, Bylaw 81Z2003, Bridgeland/Riverside, dated 2003 July 24, be tabled to the 2003 November 03 Combined Meeting of Council, and that the Administration be instructed to review the wording of the Land Use Bylaw with the affected parties, and if necessary, re-advertise Bylaw 81Z2003 for that Combined Meeting of Council	A/General Manager, Planning, Development & Assessment
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CARRIED

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed copies of two documents entitled, "Proposed Direct Control District for 87Z2003" with respect to CPC Report CPC2003-122.

CPC2003-122

**BYLAW #87Z2003 OAKRIDGE,
DATED 2003 AUGUST 7**

PLANNING COMMENTS:

Introduction

The purpose of this application is to redesignate the subject site from DC Direct Control District (for medical clinic-apartment complex) to C-5 Shopping Centre Commercial District. Such a redesignation would be a technical amendment to recognize the existing development on the site.

The subject site comprises 5.8 ha±(14.33ac.±) located at the northwest corner of 24 Street and Southland Drive SW. Oakmoor Drive SW forms the north boundary of the site. There are multi-family developments to the north across Oakmoor Drive, the east across 24 Street, and immediately to the west. Single and semi-detached dwellings lie to the south across Southland Drive. A pumping station occupies a small site at the southwest corner of the site. There is a vacant service station just north of the subject site at 24 Street.

Background

This property was designated DC Direct Control District for a medical clinic-apartment complex on May 12, 1969. On May 28, 1975, a Development Permit for a shopping centre and a service station was approved by the Calgary Planning Commission. Under the Planning Act in effect at that time the Calgary Planning Commission could approve uses that were not found in the listed uses of a particular land use district. Therefore, the 1975 Development Permit for the shopping centre and service station was valid according to the rules of the day even though it appeared to be contrary to the DC Direct Control District.

The situation changed, however, first in 1977, and again in 1980. When the 1977 Planning Act came into force, use could no longer be relaxed. In 1980, Land Use Bylaw 2P80 was adopted and 'grandfathered in' the previously existing DC Direct Control Districts. As a consequence, upon 2P80 coming into effect the subject site became a legal non-conforming use. Despite the legal non-conforming status there have been several additions and new buildings approved on the site over the years.

Planning Analysis

The need for a redesignation of the property arose in the course of reviewing a pending Development Permit application for another new building to be developed on the site. The redesignation is technical in nature. Its intentions are threefold:

- To recognize the existing development;
- To provide the site with a proper and current land use designation; and
- To enable future development on the site to occur by having in place a clear understanding of what land use rules apply.

Given the technical nature of the proposed amendment it was not subjected to a detailed or extensive review process. However, the Engineering, Transportation and Parks members of the Corporate Planning Applications Group were consulted. None had any objections to the redesignation. As well, the Oakridge Community Association has been notified of this application.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that the City Council APPROVE, by bylaw, the redesignation of 5.8ha ± (14.33ac. ±) from DC Direct Control District to C-5 Shopping Centre Commercial District.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District for Medical Clinic-Apartment Complex to C-5 Shopping Centre Commercial District at 2580 Southland Drive 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 82Z2003:

1. Peter Wong
2. Susan Gudwer

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,

That Bylaw 87Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0089) be introduced and read a first time.	
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CARRIED

AMENDMENT MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,

that Schedule B of Bylaw 87Z2003 be amended by the addition of the following:

“1. Land Use

The Permitted and Discretionary Uses of the C-5 Shopping Centre Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, excepting amusement arcades, billiard parlours, gaming establishment – bingo, hotels and motels, and private clubs and organizations, provided that entertainment establishment shall be a discretionary use and shall be defined as set out below.

For the purpose of this bylaw, "entertainment establishment" means a facility where entertainment is provided to the public either exclusively or in combination with other activities and many, without restricting the generality of the foregoing, include a live theatre or cinema, but does not include a restaurant/drinking establishment, restaurant-food service only, gaming establishment-bingo, gaming establishment-casino or adult mini-theatre.

1. Development Guidelines

General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Rules of the C-5 the Shopping Centre Commercial District shall apply unless otherwise noted below:

(a) Bottle Return Depots

Bottle return depots shall be allowed only where they are ancillary and within to retail food stores, grocery stores, and liquor stores.

OPPOSED: Alderman Jones

CARRIED

AMENDMENT MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,

that Schedule B of Bylaw 87Z2003 be amended by the addition of the following to 2. Development Guidelines:

"(b) Building Height

A maximum of 16 metres."

ROLL CALL VOTE

FOR: Aldermen Burrows, Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges, King, McIver and Mayor Bronconnier

AGAINST Aldermen Farrell, Jones and Lowe

CARRIED

AMENDMENT MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,
that Schedule B of Bylaw 87Z2003 be amended by the addition of the following to 2.
Development Guidelines:

“(c) Shopping Centre Floor Area

A maximum gross floor area of 18500 square metres.”.

OPPOSED: Alderman Lowe

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,

That Bylaw 87Z2003, be read a second time, as amended.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 87Z2003 a third time, as amended.	
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CARRIED

AS AMENDED, MOVED BY ALDERMAN JONES SECONDED BY ALDERMAN MCIVER,

That Bylaw 87Z2003 be read a third time, as amended as follows:	City Solicitor City Clerk
To Schedule B of Bylaw 87Z2003 by the addition of the following:	
1. Land Use	

The Permitted and Discretionary Uses of the C-5 Shopping Centre Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, excepting amusement arcades, billiard parlours, gaming establishment – bingo, hotels and motels, and private clubs and organizations, provided that entertainment establishment shall be a Discretionary Use and shall be defined as set out below.
--

For the purpose of this bylaw, “entertainment establishment” means a facility where entertainment is provided to the public either exclusively or in combination with other activities and many, without restricting the generality of the foregoing, include a live theatre or cinema, but does not include a restaurant/drinking establishment, restaurant-food service only, gaming establishment-bingo, gaming establishment-casino or adult mini-theatre.

2. Development Guidelines

General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Rules of the C-5 The Shopping Centre Commercial District shall apply unless otherwise noted below:

(a) Bottle Return Depots

Bottle return depots shall be allowed only where they are ancillary and within to retail food stores, grocery stores, and liquor stores.

(b) Building Height

A maximum of 16 metres.

(c) Shopping Centre Floor Area

A maximum gross floor area of 18500 square metres.

CARRIED

PLANNING EVALUATION:

The subject site is located on the west side of 7 Street SW south of 12 Avenue in the Beltline Community.

The purpose of this application is to redesignate $420 \text{ m}^2 \pm$ (4520 sq. ft. \pm) to add home occupations to the uses allowed on the site.

In 1998 the subject site was designated DC Direct Control District to accommodate six townhouse units. A development permit was subsequently approved, the building has been built, condominiumized and is now being occupied.

The exclusion of home occupations as an allowed use in the 1998 bylaw was not intentional, merely an oversight. The proposed uses and guidelines are the same as those approved by Bylaw 95Z98 with the addition of home occupations.

The Beltline Community Association has confirmed they have no objections to this application.

Conclusions

The redesignation of this site from DC Direct Control to DC Direct Control is appropriate for the following reasons.

1. Home Occupations are an appropriate use in a residential area.
2. The surrounding properties have home occupations as allowed uses.
3. No objections were received to this redesignation.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council approve, by bylaw, the redesignation of 420 square metres \pm (4520 square feet \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted Land Use shall be for a comprehensively designed townhouse development only with the additional Permitted Use of Home Occupations - Class 1 and the Discretionary Use of Home Occupations - Class 2 (N.P.).

2. Development Guidelines
The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-1 Residential Low Density Multi-Dwelling District shall apply except as otherwise noted below:
- (a) Density

A maximum of six dwelling units.
 - (b) Front Yard

A minimum depth of 2.4 metres.
 - (c) Side Yard

A minimum width of 0.6 metres.
 - (d) Rear Yard

None required where the wall is constructed of non-combustible maintenance free materials. Otherwise a minimum depth of 1.9 metres.
 - (e) Projections into the Front Yard

A maximum of 1.2 metres.
 - (f) Building Height

A maximum of 17 metres.
 - g) Landscaped Area

Front yard and adjacent City boulevard.
 - (h) Development Plans

Approval of this bylaw does not constitute approval for a development permit. Comprehensive plans shall be submitted to the Development Authority as part of a development permit application. In considering such an application, the Development Authority shall ensure that the Development Permit plans conform substantially to the plan and renderings submitted to City council during its consideration of Bylaw 95Z98.

CALGARY PLANNING COMMISSION RECOMMENDATIONS:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the additional uses of Home Occupations Class 1 and Class 2 at 1301 7 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 82Z2003.

- 1) Maureen Kitchur
- 2) Oscar Fech

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That Bylaw 82Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0070) be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That Bylaw 82Z2003, be read a second time.	
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That authorization be given to read Bylaw 82Z2003 a third time.	
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That Bylaw 82Z2003 be read a third time	City Solicitor City Clerk
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CARRIED

CPC2003-118

**BYLAW #83Z2003 EAST SHEPARD INDUSTRIAL,
DATED 2003 JULY 24**

PLANNING EVALUATION:

1. Proposal

This Land Use amendment application applies to a site 11.45 hectares \pm (28.30 acres \pm) in size located along 130 Avenue SE between the proposed 48 Street and 52 Street in the southeast of the city. The proposal is to redesignate the site from DC Direct Control District to DC Direct Control District with C-5 guidelines.

2. Policy Framework

The application site is governed by the Southeast Industrial Area Structure Plan (ASP). The Land Use and Transportation Plan map contained in the ASP identifies the site and the surrounding area for commercial and general light industrial development.

3. Background Information

Stage 2 of the regional shopping centre was submitted in 2000 and consisted of approximately 39 hectares \pm (97 acres \pm) of land. It was intended to consist of a series of freestanding individual buildings comprising light industrial, restaurant and "big box" retail. As transportation constraints specified limits on the gross floor area, a DC Direct Control District was required, limiting the floor area on each proposed site. A subsequent application exchanged the retail food store and retail store on sites 2 and 3

and redesignated the site further to the west to I-2 General Light Industrial District.

4. Planning Evaluation

This proposal comprises the redesignation of sites 2 and 4 which are to be developed as a single comprehensive site and the utilization of the sites for uses contained in the C-5 Shopping Centre Commercial District. The uses envisaged on the site include retail stores, retail food stores, restaurants and an entertainment establishment. The Direct Control District is proposed so as to limit the amount of development on the site from a transportation capacity point of view.

The Administration is prepared to support this redesignation to commercial and retail development as the site forms part of a regional shopping area already in existence and the proposed redesignation acknowledges the actual intention of the uses on the site. It is for that reason that the redesignation is to C-5 shopping centre commercial district and not I-2 General Light Industrial District as is the rest of the regional centre.

5. Conclusion

The Corporate Planning Applications Group is prepared to support this Land Use Amendment application on the basis that the proposal is considered to be consistent with the Southeast Industrial Area Structure Plan and it is compatible with the adjacent commercial development.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council APPROVE, by bylaw, the redesignation of 11.45 hectares \pm (28.30 acres \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the C-5 Shopping Centre Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Uses Rules of the C-5 Shopping Centre Commercial District shall apply unless otherwise noted below.

(a) Gross Floor Area

Notwithstanding Section 39(5) (c) of Bylaw 2P80 and subject to the provision of adequate transportation network and capacity, the following maximum will apply to the satisfaction of the Approving Authority:

- (i) A maximum of 0.25 times the entire site area that is the subject of this Bylaw.

(b) Access

There shall be no access to/from 52 Street SE. Access to the site shall be designed and located to the satisfaction of the General Manager, Planning and Transportation Policy.

(c) Building Massing and Design

Blank walls should be avoided by the addition of a variety of detailing in wall faces and roofs. Window treatment, detailing materials and colour that is compatible with the surrounding uses is required.

(d) Concept Plan

A concept plan for the entire site, showing the proposed development, the interface with the LRT alignment, 52 Street SE, 130 Avenue SE and 126 Avenue SE, and landscaping and pedestrian circulation, shall be required prior to or concurrent with the submission of the first development permit.

(e) Location of Outside Storage

Outside storage shall be located to the satisfaction of the Approving Authority and visually screened from public thoroughfares.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a retail food store, retail store and entertainment establishment at a portion of 13421 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Oscar Fech addressed Council with respect to Bylaw 83Z2003.

Mayor Bronconnier left the Chair at 4:45 p.m., and Acting Mayor Lowe assumed the Chair.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That Bylaw 83Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0071) be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That second and third readings of Bylaw 83Z2003 be to the 2003 October 14 Public Hearing Meeting of Council	
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CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Acting Mayor, the City Clerk distributed copies of a letter from Gail Sokolan, ACP, MCIP, Municipal District of Rocky View No. 44, dated 2003 September 12 with respect to CPC Report CPC 2003-119.

Mayor Bronconnier resumed the Chair at 4:58 p.m., and Alderman Lowe resumed his regular seat in Council.

**CPC2003-119 BYLAW #84Z2003 RESIDUAL SUB AREA 05C,
DATED 2003 JULY 24**

PLANNING EVALUATION:

1. Proposal

This Land Use Amendment application applies to an area 9.5 ha ± (23.23 ac ±) in size located along 84 Street NE in the northeast of the city. The proposal is to redesignate the subject site from UR Urban Reserve District to Direct Control District to accommodate a manufacturing and service facility.

2. Policy Framework

There are no relevant planning policies pertaining to the site. The site falls within Area "A" of the Intermunicipal Development Plan. The IDP stresses the avoidance of premature conversion of agricultural land and promotes the continuation of extensive agricultural uses.

3. Background Information

There are several sites located immediately to the north of the application site. Three of these sites were originally designated as Agricultural, Natural Resource and Restricted Industry District (ANRI) by the Municipal District of Rocky View. The owner of these lands had been under the misapprehension that his existing uses that were approved by the M.D. of Rocky View were conforming when the area was incorporated into the City Limits. He also erroneously interpreted that any new development on the vacant sites in his proposed "Agri-Business Park" was also allowed.

In 1993, City Council approved a redesignation of the three lots to Direct Control District and the reasons for supporting it was the history of the sites and the fact that the uses on the small subdivision were considered appropriate then.

4. Planning Evaluation

Policy 2.4.2.1 of the City of Calgary/MD of Rocky View Intermunicipal Development Plan (IDP) states that premature development of existing agricultural land within either municipality should be avoided and such land should continue to be used for agricultural purposes. In addition Policy 2.4.2.2 of the IDP states that extensive agricultural uses should continue to be encouraged in accordance with the appropriate land use districts of each respective municipality and that these policies should be used for parcels that do not comprise a complete development cell.

There are further policies approved by City Council that should be used for this area when evaluating land use applications prior to area structure planning. These are intended to ensure that the ultimate land uses and phasing of development for these areas shall be determined in conjunction with the future annexation of a comprehensive planning area and through an Area Structure Plan (ASP). Approval of temporary uses which include agriculture, open space and recreational uses with no permanent or intensive land improvements can be considered and shall require a development permit for a limited period of time. The proposed uses in this application are not considered appropriate by the Administration as they are permanent in nature as well as premature as an ASP has not yet been considered for this area.

It is noted that the use requested by the applicant of manufacturing / service facility is one that is more typically associated with an I-2 General Light Industrial District and not that of an I-4 Limited Serviced District which is a more appropriate district for this site. The Administration does not support this type of use within an I-4 District as the limited availability of I-4 land would be then further compromised by various

light industrial type uses encroaching into the I-4 District due to the cost of the land being less expensive.

In addition, the Administration does not support the application due to uncertainties regarding the interim and ultimate status of 84th Street SE. As there is currently no comprehensive plan in place to identify the roadway standard prior to and after the construction of the east freeway, any road widening or signalisation needs along 84th Street can not, therefore, be determined.

In the event the ultimate land use for a residual area is determined to be industrial or non-residential, development for sites immediately adjacent to existing and future expressways should be oriented to these roadways to take advantage of the visibility these roadways provide. Design requirements to ensure a high quality form of development should be determined as part of an area structure plan for the area. Any temporary development shall incorporate design elements to address the interface with the expressway. The above requirements would apply to this development.

The MD of Rocky View was part of the circulation process in accordance with the requirements of the IDP and there was no objection to the proposal.

5. Conclusion

The Corporate Planning Applications Group is not prepared to support this Land Use Amendment on the basis that:

- (a) The proposal is inconsistent with the Intermunicipal Development Plan and other policies applicable to the area;
- (b) The land uses are not considered suitable and compatible.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council abandon, the proposed bylaw to redesignate 9.5 hectares \pm (23.23 acres \pm) from UR Urban Reserve District to DC Direct Control District.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council **REFUSE** the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate a manufacturing and service facility at 1919 84 Street NE in accordance with the Corporate Planning Applications Group Recommendation and Abandon the Bylaw.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN BURROWS,

That Messrs. Dave Collins and Al Abrahamsen be permitted to provide a combined presentation to a maximum of ten minutes.

CARRIED

The following addressed Council with respect to Bylaw 84Z2003:

- 1) Al Abrahamson

DISTRIBUTION

At the request of Mr. Abrahamson, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to CPC Report CPC2003-119:

1. Letter from Joe McKerverey, dated 2003 September 12;
 2. Letter from Dean Mitchell, President, Kuranda Developments Ltd, dated 2003 September 12;
 3. Letter from W. Wilson, W5 Equities Ltd., dated 2003 September 10; and
 4. Letter from Ron J. Olsen, President, Target Greens Golf Centre, dated 2003 September 12.
- 2) Dave Collins

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,

That the CPC's Recommendation be filed; and further that the Administration in consultation with the Ward Alderman prepare Direct Control Guidelines (permitted and discretionary rules of I-4 would apply) for Bylaw 84Z2003 for consideration by Council at its 2003 October 6 Regular Meeting.	A/General Manager, Planning, Development, & Assessment
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ROLL CALL VOTE

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

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,

That Bylaw 84Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0102) be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER,

That second and third readings of Bylaw 84Z2003 be tabled to the 2003 October 6 Regular Meeting of Council	City Clerk A/General Manager, Planning, Development, & Assessment
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CARRIED

Mayor Bronconnier left the Chair at 5:54 p.m., and Acting Mayor Lowe assumed the Chair.

PLANNING EVALUATION:

Introduction

This application is to redesignate a site in Pineridge to amend the DC guidelines to accommodate a private school within an existing church. The site is located east of the Village Square Leisure Centre and Village Square Shopping Centre.

Background

The present direct control guidelines for the site, approved in 1975, were part of a comprehensive land use amendment affecting a large portion of the Pineridge community and provided for multifamily residential, commercial, educational, recreational, community services and church development. Four sites fronting onto Pinetown Place, including the subject site, were designated to accommodate church development. All four sites have now been developed for churches. The church on the subject site was constructed in 1979.

Proposed Land Use

The application is to add a private school within the existing church building. The private school is intended to provide for kindergarten to Grade 2 for up to 40 students.

It is also intended that a child care facility (24 children) be provided in the church but, because the definition of “church” includes a child care facility, the land use guidelines do not need to include “child care facility” as a separate use. However, any future child care facility component will require approval by development permit.

The proposed DC District retains the existing DC guidelines but makes provision for the addition of a private school within the existing building. As the site has already been developed for church use, the provision for multi-family use in the existing DC has not been retained in the proposed DC District.

The proposed small-scale private school and child care facility in the existing building can be accommodated without significant impact on the adjacent roads or on neighbouring properties.

CONCLUSION

The Corporate Planning Applications Group recommends approval because:

1. the proposed private school is a suitable use within the existing church building on the site; and

2. the site can easily provide for parking and drop-off;
3. the proposed additional uses will not adversely affect the surrounding properties.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council APPROVE, by bylaw, the redesignation of 0.372 hectares \pm (0.92 acres \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:

1. Land Uses

The land uses shall be a church and private school as a permitted use within the building existing on the site on the date of passage of this bylaw.

2. Development Guidelines

Private School

- (a) A maximum of 40 students.
- (b) The private school may provide for Kindergarten to Grade Two.

CALGARY PLANNING COMMISSION RECOMMENDATIONS:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District (282) to DC Direct Control District to accommodate a private school in an existing church, at 119 Pinetown Place 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 the Acting Mayor, the City Clerk distributed copies of a letter from Martin Fawcett, President, Pineridge Community Association, dated 2003 July 31, with respect to CPC Report CPC2003-121.

The following addressed Council with respect to Bylaw 86Z2003:

1. Joanne Wright
2. Donna Pederson

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That Bylaw 86Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0081) be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That Bylaw 86Z2003, be read a second time.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That authorization be given to read Bylaw 86Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That Bylaw 86Z2003 be read a third time.	City Solicitor City Clerk
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CARRIED

SUPPER 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.

CPC2003-124

BYLAW #89Z2003 LINCOLN PARK, DATED 2003 AUGUST 7

PLANNING EVALUATION:

The purpose of this land use amendment is to redesignate land from an existing C-1A Local Commercial District to a DC Direct Control District that provides for additional density and larger range of uses to occur on the land.

The subject site is located in the community of Lincoln Park at the intersection of Richard Way SW and Richard Road SW. The site is currently vacant. Adjacent uses are primarily office and retail in nature including car dealerships and medium rise office buildings to the west and south and local commercial development to the north. Lands to the east across Richard Road are currently developed with a fire station and the ATCO industrial park. The area is proposed for redevelopment with a mix of low density housing and a high end business park.

The existing designation was applied to the site in anticipation of development of a gas bar, which has not proceeded. Directly adjacent lands were designated DC in 1999 with C-2(16) General Commercial guidelines. The applicant has requested a DC Direct Control District similar to the 1999 designation utilizing C-2 General Commercial District development guidelines to allow for the potential development of up to a four storey office building.

The proposed designation will be consistent with the surrounding land use and will incorporate special provisions to enhance setbacks and landscaping of the site. Eventual development will therefore be of a similar development standard as the adjacent lands and will also compliment the high end business park development proposed to the east of the site. As the car dealerships represent somewhat of an under development of the area in terms of intensity, the anticipated development is easily accommodated within the limits of the existing infrastructure.

The Corporate Planning Applications Group supports the proposed redesignation for the following reasons:

1. It is consistent and compatible with the existing land use districts on directly adjacent lands.
2. It will provide for land uses and development standards in keeping with the surrounding area.

3. The site can be serviced and developed to City standards.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council APPROVE, by bylaw, the redesignation of 0.41 hectares \pm (1.01 acres \pm) from C-1A Local Commercial District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the C-2(16) General Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, excepting autobody and paint shops, dwelling units and home occupations.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-2(16) General Commercial District shall apply unless otherwise noted below:

- (a) Minimum Yards

- (i) 6.0 metres abutting Richard Road SW;
 - (ii) 3.0 metres abutting Richard Way SW; and
 - (iii) 1.2 metre for any other yard.

- (b) Landscaped Area

- (i) All minimum required yards shall be landscaped; and
 - (ii) Landscaping shall be provided in and around parking area and buildings satisfactory to the Approving Authority.

- (c) Site Access

There shall be no direct access to or from Richard Road SW.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from C-1A Local Commercial District to DC Direct Control District to accommodate commercial development at 5 Richard Way SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Ron Kellam addressed Council with respect to Bylaw 89Z2003.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 89Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0130 be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 89Z2003, be read a second time.	
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CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART,

That authorization be given to read Bylaw 897Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 89Z2003 be read a third time.	City Solicitor City Clerk
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CARRIED

CPC2003-125

**BYLAW #90Z2003 SUNALTA
DATED 2003 AUGUST 7**

PLANNING EVALUATION:

This land use amendment proposes the redesignation of approximately 3.22 hectares within the community of Sunalta from DC Direct Control District (7308) to a new DC Direct Control District to accommodate the continued use and expansion of a car dealership on the site. The site is a relatively isolated parcel lying between the Bow River and Bow Trail SW.

Background

The subject lands were designated DC Direct Control in 1968. There are no listed uses or guidelines associated with the bylaw; however, the current development of a car dealership was approved shortly after. The development has continued on the site since that time with occasional minor modifications. As City bylaws have been revised a number of times since the original approvals were granted, the current development has been treated as a legal non-conforming use.

Land Use

The current development on the site is an automotive sales operation that has existed in this location for many years. The operation has operated on a lease basis however the current land use does not provide for the operations expansion or redevelopment. Subsequent to its original development, the site has been found to be contaminated with creosote and cannot easily be developed for higher order uses. As the dealership now wishes to expand and redevelop, this land use redesignation is necessary.

Recognizing the site constraints, the proposed land use intends to utilize the UR Urban Reserve District as the basis for the Direct Control provisions in order to limit the range of uses allowed on the site. This will provide for continued access to the facilities in place being used to clean up the identified site contamination while still allowing for the economic use of the land. As the proposed redevelopment does not include a significant disturbance of the soil, the continued use of the site as a car dealership is appropriate. Environmental Development Review has no objections to the redesignation on this basis subject to additional environmental review at the development permit stage.

Uses of the Urban Reserve District will be the Permitted and Discretionary Uses respectively with the additional Discretionary Uses of automotive sales and rental and auto body and paint shops. Automotive paint shops will be restricted to those developed in association with the automotive sales operation only.

CONCLUSION

The Corporate Planning Applications Group recommends this redesignation for the following reasons:

1. The land use recognizes and allows for the redevelopment of an existing use;
2. The site can be developed for the intended use in a manner which adequately addresses known environmental constraints; and
3. The limitation on uses protects against potential development which may conflict with environmental conditions and preserves the land for future development considerations once the area has been fully cleaned up.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council approve, by bylaw, the redesignation of 3.22 hectares \pm (7.96 acres \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the UR Urban Reserve District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Uses of automotive sales and rentals.

2. Development Guidelines

The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the UR Urban Reserve District shall apply unless otherwise noted below:

(a) Environmental Issues

Any development permit application shall provide a detailed environmental study addressing potential site contamination impacts and remediation plan satisfactory to the Approving Authority.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District (7308) to DC Direct Control District to accommodate building expansion of an automotive dealership at 1920 Bow Trail 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 90Z2003 was called; however, no one came forward.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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ROLL CALL VOTE

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

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 90Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0080) be introduced and read a first time.	
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ROLL CALL VOTE

FOR: Aldermen Ceci, Colley-Urquharty, Danielson, Erskine, Fox-Mellway, Kings,
Lowe, McIver and Mayor Bronconnier
AGAINST: Aldermen Burrows, Farrell, Hawkesworth and Hodges,

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 90Z2003, be read a second time.	
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ROLL CALL VOTE

FOR: Aldermen Ceci, Colley-Urquharty, Danielson, Erskine, Fox-Mellway, King,
Lowe, McIver and Mayor Bronconnier
AGAINST: Aldermen Burrows, Farrell, Hawkesworth and Hodges,

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That authorization be given to read Bylaw 90Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 90Z2003 be read a third time.	
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ROLL CALL VOTE

FOR: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Fox-Mellway, King,
Lowe, McIver and Mayor Bronconnier

AGAINST: Aldermen Burrows, Farrell, Hawkesworth and Hodges,

CARRIED

CPC2003-126

**BYLAW #91Z2003 CONNAUGHT,
DATED 2003 AUGUST 7**

PLANNING COMMENTS:

The purpose of this land use amendment is to redesignate land from the current RM-7 Residential Multi-Dwelling High Density District to a DC Direct Control District to allow for a higher residential density than is normally afforded by the RM-7 designation and other site modifications. The proposed designation is intended to provide for a main floor commercial development with a residential tower commensurate with the site location relative to major roads and local services as well as to recognize the direction provided by the Blueprint for Development of the Beltline Communities recently approved by Council.

The subject site is located on the south side of 15 Avenue SW on the east side of 7 Street SW. Surrounding development is primarily medium and high density residential uses to the east, north and north west with commercial retail uses to the south and west adjacent to 17 Avenue SW. The site is currently developed with two older medium density apartment buildings.

Land Use

The proposed DC guidelines are intended to provide for a primarily residential project with the allowance for a range of commercial uses at the lower level. The location of the building in close proximity to the Mount Royal Village and 17 Avenue shopping districts supports the inclusion of commercial uses notwithstanding the site is not located directly on a major road. Proximity to major transit routes and services support the higher than normal density request.

The proposed structure intends to reflect the character of the surrounding commercial uses in terms of slightly reduced setbacks. As such, landscaping and amenity spaces will be composed of some surface treatments, above grade decks, balconies and sunrooms, as well as to internal common amenity spaces. The residential tower component will retain standard setbacks above the commercial levels to promote privacy of the tenants and reflect the character of other area residential developments. Flexibility for private

residential amenity space should be recognized due to the relatively high traffic levels in the area and associated noise. Consideration may be given to having no balconies or replacing them with sunrooms where residents have access to other common areas satisfactory to the Development Authority.

The 17 storey limitation on height is to be maintained but will not be related to an overall measured height limitation. This will allow for the extra floor height required for commercial uses on the main floor as well as for additional ceiling heights in the residential units desired by today's market.

The proposed development guidelines are derived from a concept plan submitted in support of the application. It is not the intent of this redesignation to tie the site to a specific set of plans. The conceptual site plan is attached as Appendix II to illustrate the effects of the proposed setback requirements.

Density

The proposed development guidelines will allow for a total residential density of up to 98 dwelling units in addition to the commercial space proposed for the ground floor. This is comparable to approximately double the units per hectare (uph) of up to 395 uph allowed by a standard RM-7 district. The extra density is easily handled by the existing infrastructure and transportation systems and will allow for a massing compatible with the surrounding residential community.

The entire main floor is intended to accommodate commercial uses except for the main entrance to the apartment tower. Up to 10% of the gross building area may be used for commercial uses. Commercial development will not result in a reduction in the number of dwelling units allowed. Preliminary design discussions for the site indicate that there will be no commercial proposed above the first floor except for the possibility of home occupations as allowed by the RM-7 district.

The Beltline Communities have recently prepared a "Blueprint for Redevelopment" which has been reviewed by Council and accepted. Council has directed that the policy document be considered by the Development Authority as part of the review of any land use redesignation request or development permit application in the area. This land use meets with the direction of the policy documents particularly with respect to parking, landscape and open space, mixed use and increased densities.

Parking and Access

Access to the proposed site will be from the rear lane. This includes access to the underground parking, access to visitor and short term parking stalls off the lane as well as the location of the required loading area.

Residential parking for the development will be provided in a below grade parking garage. Proposed minimum parking requirements are based on 0.8 stalls per dwelling unit rather than the standard 0.9 stalls as per Bylaw 2P80. The minimum parking requirements are based on the type of clientele anticipated proximity to downtown and transit, as well as with

respect to the availability of local services. It should be recognized that this standard is a minimum and that parking levels could be higher based on more detailed market studies prior to the developer submitting a development permit application.

Visitor parking for the dwelling units will be provided at the bylaw rate of 0.15 stalls per dwelling unit. As well, parking for the commercial uses will be provided at the rate of 1 stall per 140 square metres of net floor area.

Community Comment

The Beltline Community has reviewed the proposed redesignation and are in support. Their comments are attached as Appendix III. A letter from an adjacent landowner was also received which is also in support of the land use change.

Conclusion

The Corporate Planning Applications Group supports the proposed redesignation for the following reasons:

1. It is consistent and compatible with the existing land use districts on comparable lands in the area.
2. It will provide for an appropriate interface between the primarily commercial 17 Avenue and surrounding residential development.
3. The site can be serviced and developed to City standards.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council APPROVE, by bylaw, the redesignation of 0.12 hectares \pm (0.30 acres \pm) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the RM-7 Residential High Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-7 Residential High Density Multi-Dwelling District shall apply except as noted below:

(a) Density

A maximum of 98 dwelling units.

(b) Front Yard (15 Avenue SW)

- (i) A minimum of zero where an average depth of 3 metres is maintained; and
- (ii) A minimum of 6 metres for any development above the third floor.

(c) Rear Yard

- (i) A minimum of 1.5 metres for commercial development; and
- (ii) A minimum of 7.5 metres for all residential development excluding balcony/sunroom projections.

For the purpose of this Bylaw, the rear yard shall be considered the yard adjacent to the lane.

(d) Side Yard (7 Street SW)

- (i) A minimum of zero where an average depth of 1.5 metres is maintained; and
- (ii) A minimum of 6 metres above the third floor excluding balcony/sunroom projections.

(e) Side Yard (to adjacent property)

- (i) A minimum width of 3 metres;
- (ii) No yard is required for a parking structure which does not require external maintenance.

(f) Building Height

A maximum of 17 storeys.

(g) Dwelling Units

- (i) No dwelling unit, other than a superintendent's or caretaker's apartment shall be located below a commercial use;
- (ii) Each dwelling unit shall be provided with private amenity space having a minimum area of 5.6 square metres in the form of an open or enclosed balcony/sunroom with glazing amounting to no less than 75 percent of the exterior walls of the amenity space.

- (iii) Dwelling units shall have an entrance separate from the entrance to any commercial component of the building.
- (h) Commercial
 - (i) Commercial uses shall be limited to the first three storeys and shall have separate entry from that of the residential component of the building.
 - (ii) The gross floor area for the commercial component shall not exceed a maximum of 10 percent of the gross floor area of the building. The number of residential units shall not be reduced as a result of the provision of commercial space;
 - (iii) Commercial access shall be oriented toward 7 Street or the lane only.
 - (iv) Section 32(5)(d)(i) shall not apply where commercial uses form part of a comprehensively designed mixed-use building.
- (i) Landscaped Area
 - (i) All yards not used for vehicle circulation or parking;
 - (ii) All on-site horizontal surfaces greater than 5.6 metres in size that are overlooked by residential units and not required for parking or access;
 - (iii) All adjoining City boulevards;
 - (iv) A minimum of 40 percent of the site area shall be made up of combined landscaped and common amenity areas; and
 - (v) Creditable landscaped area shall be at grade or within 10 metres of grade provided they are located at or below the lowest residential level.
- (j) Parking and Loading Regulations
 - (i) Residential parking shall be provided at a minimum of 0.8 stalls per dwelling unit plus a minimum of 0.15 stalls per dwelling unit for visitor parking;
 - (ii) A minimum of 1 stall per 140 square metre of commercial space; and
 - (iii) All parking access shall be to and from the lane.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate an increase of density at 737 and 739 15 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Martin Veenhoven addressed Council with respect to Bylaw 91Z2003

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That Bylaw 91Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-00073) be introduced and read a first time.	
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OPPOSED: Alderman Hodges

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That Bylaw 91Z2003, be read a second time.	
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OPPOSED: Alderman Hodges

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 91Z2003 a third time.	
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OPPOSED: Alderman Hodges

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That Bylaw 91Z2003 be read a third time.	City Solicitor City Clerk
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CARRIED

PLANNING EVALUATION:

The land use application is to redesignate a portion of lane north of West Springs Road SW and east of 73 Street SW from Undesignated Road Right-of-Way to R-1 Residential Single-Detached District. This undeveloped portion of road allowance is not required for road purposes by The City of Calgary. This closure and redesignation will correct a survey error that occurred at the subdivision stage.

The road closure application will legally close the portion of road. Following closure, the closed portion of lane will be consolidated with the adjacent properties located at 67 and 71 West Springs Close SW.

The road closure and land use amendment files were circulated and no objections were received.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

1. Recommend that City Council approve, by bylaw, the proposed road closure subject to the following conditions:
 - (a) that all costs associated with the closure be borne by the applicant;
 - (b) that the closed right-of-way be consolidated with the adjacent lands located at 67 and 71 West Springs Close SW.
2. Recommend that City Council APPROVE, by bylaw, the redesignation of 47.44 square metres \pm (510.66 square feet \pm) from Undesignated Road Right-of-Way to R-1 Residential Single-Detached District.

CALGARY PLANNING COMMISSION RECOMMENDATION:

1. The Calgary Planning Commission recommended that Council:
 - (a) Approve the proposed closure of a portion of laneway north of West Springs Road SW and east of 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
 - (b) Give three readings to the proposed Closure Bylaw.
2. The Calgary Planning Commission recommended that Council:
 - (a) Approve the proposed redesignation from Undesignated Road Right-of-Way to R-1 Residential Single-Detached District of a portion of lane north of West Springs Road SW and east of 73

Street SW, in accordance with the Corporate Planning Applications Group recommendation; and

- (b) Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 22C2003 was called: however, no one came forward.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission Recommendation 1 be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN BURROWS SECONDED BY ALDERMAN MCIVER,

That Bylaw 22C2003, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane North of West Springs Road SW and East of 73 Street SW be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 22C2003, be read a second time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 22C2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 22C2003 be read a third time.	City Solicitor
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	City Clerk
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CARRIED

The public hearing with respect to Bylaw 93Z2003 was called: however, no one came forward.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission Recommendation 2 be adopted.	A/General Manager, Planning, Development, & Assessment
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MOVED BY ALDERMAN BURROWS SECONDED BY ALDERMAN MCIVER,

That Bylaw 93Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0137) be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 93Z2003, be read a second time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 937Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 93Z2003 be read a third time.	City Solicitor City Clerk
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CPC2003-129

**BYLAWS 23C2003 and 94Z2003 SUNRIDGE,
DATED 2003 AUGUST 7**

PLANNING EVALUATION:

This land use application is to redesignate a portion of 24 Street NE south of 24 Avenue NE and north of Sunridge Boulevard NE from Undesignated Road Right-of-Way to I-2 General Light Industrial District. This undeveloped portion of road allowance is not required for road purposes by The City of Calgary. Following closure, the closed portion of 24 Street NE will be consolidated with the adjacent property located at 2410 – 24 Street NE. This portion of 24 Street will be encumbered with a Utility Right-of-Way and therefore no structures may be built within the easement and access must be available at all times. When redevelopment of the newly consolidated parcel occurs a portion of the closed right-of-way lands will be required for the 15 metre setback from Barlow Trail NE that is required in the policy document “Improving Calgary’s Entranceways”.

The configuration of the closure area was affected by the future road requirements for Sunridge Way NE.

The road closure and land use amendment files were circulated and no objections were received.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

1. Recommend that City Council APPROVE, by bylaw, the proposed road closure subject to the following conditions:
 - (a) that all costs associated with the closure be borne by the applicant;
 - (b) that Utility Rights-of-Way be provided to the satisfaction of the Manager, Urban Development and City Solicitor; and
 - (c) that the closed right-of-way be consolidated with the adjacent lands located at 2410 – 24 Street NE.
2. Recommend that City Council APPROVE, by bylaw, the redesignation of 840 square metres \pm (9042 square feet \pm) from Undesignated Road Right-of-Way to I-2 General Light Industrial District.

CALGARY PLANNING COMMISSION RECOMMENDATION:

1. The Calgary Planning Commission Recommended that Council:

(a) Approve the proposed closure of a portion of 24 Street NE south of 24 Avenue NE and north of Sunridge Way NE, in accordance with the Corporate Planning Applications Group recommendation; and

(b) Give three readings to the proposed Closure Bylaw.

2. The Calgary Planning Commission recommended that Council:

(a) Approve the proposed redesignation from Undesignated Road Right-of-Way to 1-2 General Light Industrial District of a portion of 24 Street NE south of 24 Avenue NE and north of Sunridge Way NE, in accordance with the Corporate Planning Applications Group recommendation; and

(b) Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 23C2003 was called: however, no one came forward.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH,

That the Calgary Planning Commission Recommendation 1 be adopted.

A/General Manager,
Planning, Development, &
Assessment

CARRIED

MOVED BY ALDERMAN JONES SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 23C2003, Being a Bylaw of The City of Calgary for a Closure of a Portion of 24 Street NE South of 24 Avenue NE and North of Sunridge Way NE be introduced and read a first time.

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 23C2003, be read a second time.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH,

That authorization be given to read Bylaw 23C2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 23C2003 be read a third time.	City Solicitor City Clerk
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CARRIED

The public hearing with respect to Bylaw 94Z2003 was called: however, no one came forward.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH,

That the Calgary Planning Commission Recommendation 2 be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 94Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0075) be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWESWORTH,

That Bylaw 94Z2003, be read a second time.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWESWORTH,

That authorization be given to read Bylaw 94Z2003 a third time.	
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CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HAWESWORTH,

That Bylaw 94Z2003 be read a third time.	City Solicitor City Clerk
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CARRIED

CPC2003-130

**BYLAW #10P2003 EAST SPRING BANK AREA STRUCTURE
PLAN, APPENDIX 1: REVISED EAST SPRINGBANK 1
COMMUNITY PLAN
DATED 2003 AUGUST 7**

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Appendices X to XIV, inclusive, to CPC Report CPC2003-130. Mayor Bronconnier left the Chair at 8:02 p.m., and Deputy Mayor Danielson assumed the Chair.

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a letter from Bob Grindley, Planning and Development Committee, the Springbank Hill Community Association, dated 2003 September 12 with respect to CPC Reports CPC2003-130 and CPC2003-131 for the Corporate Record.

PLANNING EVALUATION:

1. PROPOSAL

This item comprises an amendment to the Land Use Concept (Map 2) within the Revised East Springbank 1 Community Plan (comprising Appendix 1 of the East Springbank Area Structure Plan). The amendment relates directly to a site being developed by Harmony Park Developments Corporation that is the subject of an Outline Plan/Land Use Amendment application (LOC2002-0121) contained elsewhere in this agenda.

The amendment involves the following:

- revisions to the internal collector road pattern and transit bus routes on the site
- shifting of a joint use site (JUS) further to the south
- adjustment to the location of a neighbourhood node
- realignment of the regional pathway system
- changes to the transit bus routes

The current Land Use Concept Map as contained within the Revised East Springbank 1 Community Plan is shown in Appendix I. The proposed amendment to the map is shown in Appendix II.

2. BACKGROUND

In conjunction with an Outline Plan/Land Use Amendment application submitted on lands owned by Harmony Park Developments Corporation, the following amendments to the East Springbank 1 Community Plan are required.

a. Internal Road Network

Through a more detailed design and engineering analysis for the site, revisions to the internal collector road network are being proposed. These changes result in a network that provides additional connections to 17 Avenue SW, and a loop pattern that extends through the residential area and retains the necessary linkages to 85 Street SW and the lands to the south.

For transit coverage purposes, a collector road connection at the northwest corner of the site has been provided. This connection will either extend along

the existing 93 Street right-of-way or through the lands to the west, with its exact alignment to be finalized through discussions with the adjacent landowner.

b. Neighbourhood Node

The provision of stormwater detention ponds on the north side of the natural ravine has necessitated the shifting of a collector road connection to 85 Street SW further to the north. Accordingly, the Neighbourhood Node shown on the Land Use Concept Map has also been relocated to the north to correspond with the shift in the location of this road.

c. Joint Use Site

As a result of the realignment of the internal collector road network, a JUS has been relocated further south. The revised location has been reviewed and accepted by Site Planning Team and the Joint Use Co-ordinating Committee and will result in a suitably graded site with adequate frontage roads serving the school.

d. Regional Pathway

The alignment of the regional pathway has been changed on the map. The new alignment provides suitable connections within and through the site.

e. Transit Bus Routes

The Transit Bus Routes have been changed to correspond with the realignment of the internal collector road pattern. The revised routes provide suitable transit coverage for the area.

3. CONCLUSION

The proposed amendments to the Land Use Concept Map have occurred in response to the review and evaluation of an Outline Plan/Land Use Amendment application submitted on a site owned by Harmony Park. The amendments are considered to be acceptable and are required to achieve conformity between the Community Plan and the Outline Plan/Land Use Amendment application.

PLANNING AND TRANSPORTATION POLICY RECOMMENDATION:

Recommend that Council approve, by Bylaw, the amendment to the Land Use Concept Map (Map 2) of the Revised East Springbank I Community Plan (Appendix 1 of the East Springbank Area Structure Plan) as contained within Appendix II.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

- 1. Approve the proposed amendment to the Land Use Concept (Map 2) within the Revised East Springbank 1 Community Plan (comprising Appendix 1 of the East Springbank Area Structure Plan) in accordance with the Planning and Transportation Policy recommendation; and
- 2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaws 10P2003 and 95Z2003.

- 1. Bob Grindley
- 2. Elvin Karpovich
- 3. Don Canning

Mayor Bronconnier resumed the Chair at 8:19 p.m., and Alderman Danielson resumed her regular seat in Council.

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as Mayor Bronconnier was absent from the Public Hearing on Bylaws 10P2003 and 95Z2003 he was ineligible to vote on the matter, and left the Chamber at 8:21 p.m. and Alderman Danielson assumed the Chair.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 10P2003, 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.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That second and third readings of Bylaw 10P2003 be tabled to no later than the 2003 December 8 combined Meeting of Council.	City Clerk A/General Manager, Planning, Development, & Assessment
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CARRIED

CPC2003-131

**BYLAW 95Z2003, SPRINGBANK HILL,
DATED 2003 AUGUST 7**

PLANNING EVALUATION:

These proposals are for the redesignation to PE, PS and DC and the subdivision of a 54.30 hectare \pm (134.18 acre \pm) parcel to accommodate single-detached, semi-detached, multi-family residential and commercial development. The subject land is located in East Springbank, in the community of Springbank Hill in southwest Calgary. The parcel is situated south of 17 Avenue SW. The lands are directly west of 85 Street SW and east of 93 Street SW and the future Transportation Utility Corridor. Appendix IV illustrates the location of this parcel of land.

CONCLUSION:

The Corporate Planning Applications Group supports this Outline Plan and Land Use Redesignation for the following reasons:

1. It is in conformity with the East Springbank Area Structure Plan Appendix 1: Revised East Springbank I Community Plan and the proposed amendment thereto;
2. It provides for a mix of unit dwelling types with a graduated density pattern that is highest near the neighbourhood node and the main transit route;

3. It provides for a vibrant neighbourhood node by the location of land uses and urban design features;
4. It establishes a pathway system that facilitates direct pedestrian access to the neighbourhood node, transit, parks and other amenities; and
5. The site can be serviced to the standards of The City.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend that City Council APPROVE, by Bylaw, the redesignation of 54.30 hectares \pm (134.18 acres \pm) from DC Direct Control District to:
 - a. PE Public Park, School and Recreation District, 10.1 hectares \pm (24.9 acres \pm);
 - b. PS Public Service District, 2.31 hectares \pm (5.70 acres \pm); and
 - c. DC Direct Control District, 41.89 hectares \pm (103.48 acres \pm) with the following guidelines:

Site 1 28.62 hectares \pm (70.73 acres \pm)

1. Land Use

The Permitted Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be Permitted Uses within a slope adaptive development. The Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be Discretionary Uses with the additional Discretionary Use of slope adaptive development (C.U).

For the purpose of this Bylaw slope adaptive development means the development of an area on sloping land which is sensitive to the natural topographical and vegetative features of the landscape.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:

(a) Slope Adaptive Development Guidelines

Prior to or concurrent with each tentative plan, a development permit for slope adaptive development guidelines shall be approved for dwellings and accessory buildings in a slope adaptive development that shall include, but not be limited to, the following:

- (i) Cross-sections which show final grading, retaining walls and the slope adaptive built form;
 - (ii) Plans which show the cross-section locations and building envelopes. The building envelopes shall illustrate variations in setbacks to mitigate the visual impact of a “wall” or “string” of development along and against the slopes;
 - (iii) Erosion and Sedimentation Control Plan;
 - (iv) Building design guidelines which show building articulation, materials, and colours that blend with the natural environment; and
 - (v) Any other information as determined necessary by the Approving Authority.
- (b) Slope adaptive development guidelines shall address the following:
- (i) Retention of the natural landform as much as possible, without mass regrading to create level lots on existing slopes;
 - (ii) The built form to step down the slope, utilizes natural grade variations through stepped, multi-level housing design. For steeper slopes (15 percent or greater), utilize terraces within the built form that are created by the multi-level stepped design for outdoor amenity space;
 - (iii) The site slope to be absorbed into the building massing, with exposed retaining walls having a maximum height of 1.2 metres (4 feet);
 - (iv) Development proposals to ensure that changes to the natural drainage pattern, ground water levels, landform stability and erosion potential is minimized;
 - (v) Development proposals to ensure the maximum amount of natural vegetation is retained on site, with the built form sensitively integrated into the natural terrain. The amount of paving should be kept to a minimum; and
 - (vi) Building design, materials and retaining walls to blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against the slopes.

- (c) All dwellings and accessory buildings shall comply with the slope

adaptive development guidelines.

Site 2 6.75 hectares ± (16.67 acres ±)

1. Land Use

The Permitted Uses of the R-1A Residential Narrow Lot Single-Detached District of Bylaw 2P80 shall be Permitted Uses within a slope adaptive development. The Discretionary Uses of the R-1A Residential Narrow Lot Single-Detached District of Bylaw 2P80 shall be Discretionary Uses with the additional Discretionary Use of slope adaptive development (C.U.).

For the purpose of this Bylaw slope adaptive development means the development of an area on sloping land which is sensitive to the natural topographical and vegetative features of the landscape.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1A Residential Narrow Lot Single-Detached District shall apply unless otherwise noted below:

(a) Slope Adaptive Development Guidelines

Prior to or concurrent with each tentative plan, a development permit for slope adaptive development guidelines shall be approved for dwellings and accessory buildings in a slope adaptive development that shall include, but not be limited to, the following:

- (i) Cross-sections which show final grading, retaining walls and the slope adaptive built form;
- (ii) Plans which show the cross-section locations and building envelopes. The building envelopes shall illustrate variations in setbacks to mitigate the visual impact of a “wall” or “string” of development along and against the slopes;
- (iii) Erosion and Sedimentation Control Plan;
- (iv) Building design guidelines which show building articulation, materials, and colours that blend with the natural environment; and
- (v) Any other information as determined necessary by the Approving Authority.

(b) Slope adaptive development guidelines shall address the following:

- (i) Retention of the natural landform as much as possible, without mass regrading to create level lots on existing slopes;
 - (ii) The built form to step down the slope, utilizes natural grade variations through stepped, multi-level housing design. For steeper slopes (15 percent or greater), utilize terraces within the built form that are created by the multi-level stepped design for outdoor amenity space;
 - (iii) The site slope to be absorbed into the building massing, with exposed retaining walls having a maximum height of 1.2 metres (4 feet);
 - (iv) Development proposals to ensure that changes to the natural drainage pattern, ground water levels, landform stability and erosion potential is minimized;
 - (v) Development proposals to ensure the maximum amount of natural vegetation is retained on site, with the built form sensitively integrated into the natural terrain. The amount of paving should be kept to a minimum; and
 - (vi) Building design, materials and retaining walls to blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against the slopes.
- (c) All dwellings and accessory buildings shall comply with the slope adaptive development guidelines.

Site 3 0.50 hectares ± (1.24 acres ±)

1. Land Use

The Permitted Uses of the R-2A Residential Low Density District of Bylaw 2P80 shall be Permitted Uses within a slope adaptive development. The Discretionary Uses of the R-2A Residential Low Density District of Bylaw 2P80 shall be Discretionary Uses with the additional Discretionary Use of slope adaptive development (C.U.).

For the purpose of this Bylaw slope adaptive development means the development of an area on sloping land which is sensitive to the natural topographical and vegetative features of the landscape.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2A Residential Low Density District shall apply unless otherwise noted below:

(a) Density

A maximum number of residential units to be 12.

(b) Building Design

(i) The design, colour, character and appearance of the buildings shall be compatible with and complementary to the surrounding area; and

(ii) Where the rear of lots are visible from Val Gardena Boulevard SW, the rear elevation shall be of a quality and articulation that is compatible with the multi-family residential lots/units across the street and enhances the pedestrian-friendly streetscape along Val Gardena Boulevard SW.

(c) Slope Adaptive Development Guidelines

Prior to or concurrent with each tentative plan, a development permit for slope adaptive development guidelines shall be approved for dwellings and accessory buildings in a slope adaptive development that shall include, but not be limited to, the following:

(i) Cross-sections which show final grading, retaining walls and the slope adaptive built form;

(ii) Plans which show the cross-section locations and building envelopes. The building envelopes shall illustrate variations in

- setbacks to mitigate the visual impact of a “wall” or “string” of development along and against the slopes;
 - (iii) Erosion and Sedimentation Control Plan;
 - (iv) Building design guidelines which show building articulation, materials, and colours that blend with the natural environment; and
 - (v) Any other information as determined necessary by the Approving Authority.
- (d) Slope adaptive development guidelines shall address the following:
- (i) Retention of the natural landform as much as possible, without mass regrading to create level lots on existing slopes;
 - (ii) The built form to step down the slope, utilizes natural grade variations through stepped, multi-level housing design. For steeper slopes (15 percent or greater), utilize terraces within the built form that are created by the multi-level stepped design for outdoor amenity space;
 - (iii) The site slope to be absorbed into the building massing, with exposed retaining walls having a maximum height of 1.2 metres (4 feet);
 - (iv) Development proposals to ensure that changes to the natural drainage pattern, ground water levels, landform stability and erosion potential is minimized;
 - (v) Development proposals to ensure the maximum amount of natural vegetation is retained on site, with the built form sensitively integrated into the natural terrain. The amount of paving should be kept to a minimum;
 - (vi) Building design, materials and retaining walls to blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against the slopes.
- (e) All dwellings and accessory buildings shall comply with the slope adaptive development guidelines.

Site 4 1.59 hectares ± (3.94 acres ±)

1. Land Use

The Permitted Uses of the R-M4/125 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be Permitted Uses within a slope adaptive development. The Discretionary Uses of the R-M4/125 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be Discretionary Uses with the additional Discretionary Use of slope adaptive development (C.U.).

For the purpose of this Bylaw slope adaptive development means the development of an area on sloping land which is sensitive to the natural topographical and vegetative features of the landscape.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-4/125 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Density

A maximum number of residential units to be 122.

(b) Comprehensive Concept Plan

A comprehensive concept plan for Site 4 shall be submitted with the initial development permit application to the satisfaction of the Development Authority, and shall form the basis for subsequent development permit application reviews. The comprehensive concept plan shall include:

- (i) A site plan including possible building footprints, parking areas, vehicular and pedestrian circulation routes;
- (ii) An overall pedestrian circulation plan that demonstrates the ability of pedestrians to move from the edges of the site to and between buildings, and to the adjacent open space system and commercial development;
- (iii) Residential buildings/lots/units shall front onto Val Gardena Boulevard SW to enhance the pedestrian-friendly streetscape of the area;
- (iv) A unifying architectural theme including details for, but not limited to, exterior finishing materials, colours, pedestrian and vehicle lighting, street furniture and roof screening;

- (v) Urban design elements such as low fencing shall be required to enhance pedestrian-friendly streetscapes along Val Gardena Boulevard SW;
- (vi) A unifying landscape plan including details and standards for species type, size, number, and location. The landscape plan shall also include proposed standards for the treatment of all required yards, boulevards, on-site pedestrian circulation routes, and treatments proposed for interior on-site boulevard and road edge conditions.

(c) Slope Adaptive Development Guidelines;

Prior to or concurrent with each tentative plan, a development permit for slope adaptive development guidelines shall be approved for dwellings and accessory buildings in a slope adaptive development that shall include, but not be limited to, the following:

- (i) Cross-sections which show final grading, retaining walls and the slope adaptive built form;
- (ii) Plans which show the cross-section locations and building envelopes. The building envelopes shall illustrate variations in setbacks to mitigate the visual impact of a “wall” or “string” of development along and against the slopes;
- (iii) Erosion and Sedimentation Control Plan;
- (iv) Building design guidelines which show building articulation, materials, and colours that blend with the natural environment; and
- (v) Any other information as determined necessary by the Approving Authority.

(d) Slope adaptive development guidelines shall address the following:

- (i) Retention of the natural landform as much as possible, without mass regrading to create level lots on existing slopes;
- (ii) The built form to step down the slope, utilizes natural grade variations through stepped, multi-level housing design. For steeper slopes (15 percent or greater), utilize terraces within the built form that are created by the multi-level stepped design for outdoor amenity space;

- (iii) The site slope to be absorbed into the building massing, with exposed retaining walls having a maximum height of 1.2 metres (4 feet);
 - (iv) Development proposals to ensure that changes to the natural drainage pattern, ground water levels, landform stability and erosion potential is minimized;
 - (v) Development proposals to ensure the maximum amount of natural vegetation is retained on site, with the built form sensitively integrated into the natural terrain. The amount of paving should be kept to a minimum; and
 - (vi) Building design, materials and retaining walls to blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against the slopes.
- (e) All dwellings and accessory buildings shall comply with the slope adaptive development guidelines.

Site 5 1.68 hectares ± (4.08 acres ±)

1. Land Use

The Permitted Uses of the R-M4/125 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be Permitted Uses within a slope adaptive development. The Discretionary Uses of the R-M4/125 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be Discretionary Uses with the additional Discretionary Use of slope adaptive development (C.U.).

For the purpose of this Bylaw slope adaptive development means the development of an area on sloping land which is sensitive to the natural topographical and vegetative features of the landscape.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-4/125 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Density

A maximum number of residential units to be 150.

(b) Restricted Development Area

No grading or stripping, landscaping or other development of any kind shall be allowed within an area 35 metres west of the east boundary and 60 metres north of the south boundary of Site 5.

(c) Slope Adaptive Development Guidelines

Prior to or concurrent with each tentative plan, a development permit for slope adaptive development guidelines shall be approved for dwellings and accessory buildings in a slope adaptive development that shall include, but not be limited to, the following:

- (i) Cross-sections which show final grading, retaining walls and the slope adaptive built form;
 - (ii) Plans which show the cross-section locations and building envelopes. The building envelopes shall illustrate variations in setbacks to mitigate the visual impact of a “wall” or “string” of development along and against the slopes;
 - (iii) Erosion and Sedimentation Control Plan;
 - (iv) Building design guidelines which show building articulation, materials, and colours that blend with the natural environment; and
 - (v) Any other information as determined necessary by the Approving Authority.
- (d) Slope adaptive development guidelines shall address the following:
- (i) Retention of the natural landform as much as possible, without mass regrading to create level lots on existing slopes;

- (ii) The built form to step down the slope, utilizes natural grade variations through stepped, multi-level housing design. For steeper slopes (15 percent or greater), utilize terraces within the built form that are created by the multi-level stepped design for outdoor amenity space;
 - (iii) The site slope to be absorbed into the building massing, with exposed retaining walls having a maximum height of 1.2 metres (4 feet);
 - (iv) Development proposals to ensure that changes to the natural drainage pattern, ground water levels, landform stability and erosion potential is minimized;
 - (v) Development proposals to ensure the maximum amount of natural vegetation is retained on site, with the built form sensitively integrated into the natural terrain. The amount of paving should be kept to a minimum; and
 - (vi) Building design, materials and retaining walls to blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against the slopes.
- (e) All dwellings and accessory buildings shall comply with the slope adaptive development guidelines.

Site 6 1.96 hectares ± (4.84 acres ±)

1. Land Use

The Permitted Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be Permitted Uses within a slope adaptive development. The Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be Discretionary Uses with the additional Discretionary Use of slope adaptive development (C.U.).

For the purpose of this Bylaw slope adaptive development means the development of an area on sloping land which is sensitive to the natural topographical and vegetative features of the landscape.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below:

(a) Comprehensive Development

- (i) For the purpose of this Bylaw, each bare land unit shall be considered a lot with regard to the application of minimum front, side and rear yard requirements of the R-2 District.

(ii) Density

A maximum number of residential units to be 30.

(iii) Restricted Development Area

No grading or stripping, landscaping or other development of any kind shall be allowed within 20 metres of the south-easterly boundary of Site 6.

- (iv) The Restricted Development Area shall be a part of the Common Property.

(b) Slope Adaptive Development Guidelines

Prior to or concurrent with each tentative plan, a development permit for slope adaptive development guidelines shall be approved for dwellings and accessory buildings in a slope adaptive development that shall include, but not be limited to, the following:

- (i) Cross-sections which show final grading, retaining walls and the slope adaptive built form;
- (ii) Plans which show the cross-section locations and building envelopes. The building envelopes shall illustrate variations in setbacks to mitigate the visual impact of a “wall” or “string” of development along and against the slopes;
- (iii) Erosion and Sedimentation Control Plan;
- (iv) Building design guidelines which show building articulation, materials, and colours that blend with the natural environment; and
- (v) Any other information as determined necessary by the Approving Authority.

- (c) Slope adaptive development guidelines shall address the following:
- (i) Retention of the natural landform as much as possible, without mass regrading to create level lots on existing slopes;
 - (ii) The built form to step down the slope, utilizes natural grade variations through stepped, multi-level housing design. For steeper slopes (15 percent or greater), utilize terraces within the built form that are created by the multi-level stepped design for outdoor amenity space;
 - (iii) The site slope to be absorbed into the building massing, with exposed retaining walls having a maximum height of 1.2 metres (4 feet);
 - (iv) Development proposals to ensure that changes to the natural drainage pattern, ground water levels, landform stability and erosion potential is minimized;
 - (v) Development proposals to ensure the maximum amount of natural vegetation is retained on site, with the built form sensitively integrated into the natural terrain. The amount of paving should be kept to a minimum; and
 - (vi) Building design, materials and retaining walls to blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against the slopes.
- (d) All dwellings and accessory buildings shall comply with the slope adaptive development guidelines.

Site 7 0.79 hectares ± (1.95 acres ±)

1. Land Use

The Permitted Uses of the C-1A Local Commercial District of Bylaw 2P80 shall be Permitted Uses within a slope adaptive development. The Discretionary Uses of the C-1A Local Commercial District of Bylaw 2P80 shall be Discretionary Uses with the additional Discretionary Use of slope adaptive development (C.U.).

For the purpose of this Bylaw slope adaptive development means the development of an area on sloping land which is sensitive to the natural topographical and vegetative features of the landscape.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-1A Local Commercial District shall apply unless otherwise noted below

(a) Comprehensive Concept Plan

A comprehensive concept plan for Site 7 shall be submitted with the initial development permit application to the satisfaction of the Development Authority, and shall form the basis for subsequent development permit application reviews. The comprehensive concept plan shall include:

- (i) A site plan including possible building footprints, parking areas, Vehicular and pedestrian circulation routes;
- (ii) An overall pedestrian circulation plan that demonstrates the ability of pedestrians to move from the edges of the site to and between buildings, and to the open space system. The pedestrian circulation plan shall provide for landscaping along internal pedestrian walkways;
- (iii) A unifying architectural theme including details for, but not limited to, exterior finishing materials, colours, pedestrian and vehicle lighting, street furniture and roof screening;
- (iv) Urban design elements such as low fencing shall be required to enhance pedestrian-friendly streetscapes along 85 Street SW and Val Gardena Boulevard SW where land uses such as automotive services and drive-through facilities are located;
- (v) A comprehensive signage package including proposed architectural details for freestanding, direction, and fascia signage; and
- (vi) A unifying landscape plan including details and standards for species type, size, number, and location. The landscape plan shall also include proposed standards for the treatment of all required yards, boulevards, on-site pedestrian circulation routes, and treatments proposed for interior on-site boulevard and road edge conditions.

(b) Slope Adaptive Development Guidelines

Prior to or concurrent with each tentative plan, a development permit for slope adaptive development guidelines shall be approved for

dwelling and accessory buildings in a slope adaptive development that shall include, but not be limited to, the following:

- (i) Cross-sections which show final grading, retaining walls and the slope adaptive built form;
 - (ii) Plans which show the cross-section locations and building envelopes. The building envelopes shall illustrate variations in setbacks to mitigate the visual impact of a “wall” or “string” of development along and against the slopes;
 - (iii) Erosion and Sedimentation Control Plan;
 - (iv) Building design guidelines which show building articulation, materials, and colours that blend with the natural environment; and
 - (v) Any other information as determined necessary by the Approving Authority.
- (c) Slope adaptive development guidelines shall address the following:
- (i) Retention of the natural landform as much as possible, without mass regrading to create level lots on existing slopes;
 - (ii) The built form to step down the slope, utilizes natural grade variations through stepped, multi-level housing design. For steeper slopes (15 percent or greater), utilize terraces within the built form that are created by the multi-level stepped design for outdoor amenity space;
 - (iii) The site slope to be absorbed into the building massing, with exposed retaining walls having a maximum height of 1.2 metres (4 feet);
 - (iv) Development proposals to ensure that changes to the natural drainage pattern, ground water levels, landform stability and erosion potential is minimized;

- (viii) Development proposals to ensure the maximum amount of natural vegetation is retained on site, with the built form sensitively integrated into the natural terrain. The amount of paving should be kept to a minimum; and
 - (vi) Building design, materials and retaining walls to blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against the slopes.
- (d) All dwellings and accessory buildings shall comply with the slope adaptive development guidelines.
- B. Recommend that City Council WITHHOLD Second Reading of the Bylaw subject to the review and approval of the Biophysical Impact Assessment Report by the General Manager of Parks Development and Operations.
- C. Recommend that City Council WITHHOLD Second Reading of the Bylaw pending execution of a Special Development Agreement with The City of Calgary regarding signals at 85 Street SW and Val Gardena Boulevard SW.
- C. Recommend that Calgary Planning Commission approve this Outline Plan subject to
- D. the conditions of approval contained in Appendix I.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District (12Z96) to PE Public Park School and Recreation District, PS Public Service District and DC Direct Control District to accommodate residential, open space and commercial at 2275, 2375, 2335 85 Street SW and 2210 89 Street SW in accordance with the Corporate Planning Applications Group recommendation; and
2. Withhold second and third readings of the Bylaw:
 - i. subject to the review and approval of the Biophysical Impact Assessment Report by the General Manager of Parks Development and Operations; and
 - ii. pending execution of a Special Development Agreement with The City of Calgary regarding signals at 85 Street SW and Val Gardena Boulevard SW.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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OPPOSED: Alderman Farrell

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 95Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0121) be introduced and read a first time.	
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OPPOSED: Alderman Farrell

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That second and third readings of Bylaw 95Z2003 be tabled to no later than the 2003 December 8 Combined Meeting of Council.	City Clerk A/General Manager, Planning, Development, & Assessment
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CARRIED

Mayor Bronconnier returned to the Council Chamber at 8:26 p.m., following completion of Council's deliberations on Bylaws 10P2003 and 95Z2003.

CPC2003-132

**BYLAW #96Z2003 WEST SPRINGS,
DATED 2003 AUGUST 7**

PLANNING EVALUATION:

The applications are for Land Use By-law Amendment, and Outline Plan of Subdivision Approval. The site is located at 7234 and 7376 10 Ave. SW. This is in the East Springbank Community. The parcel to be subdivided, and re-designated for R1 and R2 residential development, and for PE public open space, is a former acreage with two existing homes and outbuildings on 3.85 hectares \pm (9.5 acres \pm). All existing buildings will

be demolished. The existing homestead sites are landscaped and treed while the interior of the parcel is gently sloping to the south-west, being open grazing land.

The lands to the north have been developed as a low density R-1 residential subdivision. A vacant parcel lies to the immediate east of the property. The property is bounded by the extension of 73 Street SW - an un-built future city road allowance to the west, and the existing 10 Avenue SW right-of-way to the south. 10 Avenue SW is currently a legally open and built street. Beyond these 2 right-of-ways, both to the south and west lay numerous acreage parcels that are typical of the East Springbank area.

73 Street SW is designated as both a collector road and future bus route.

The applicant proposes an Outline Plan showing a collector street - residential entrance that extends to the east vacant acreage, and a local cul-de-sac. Both streets are proposed to be surrounded by approximately 48 single or semi-detached dwelling units. It is estimated that lot frontage would average 18.5 metres or 60.7 feet width for the 20 - R1 homes, and would average 12.25 metres or 40.2 feet for the 28 - R2 designated homes proposed. Maximum and anticipated density would be 12.4 units per hectare or 5.0 units per acre.

The application conforms to the land use policy framework provided in the East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan.

CONCLUSION:

The Corporate Planning Applications Group supports this land use redesignation and outline plan for the following reasons:

1. It is in conformity with the East Springbank Area Structure Plan Appendix II;
2. The site can be serviced to City of Calgary standards, once the water system is upgraded.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

1. Recommend that City Council approve, by bylaw, the redesignation of 3.85 hectares \pm (9.50 acres \pm) from DC Direct Control District to:
 - (a) R-1 Residential Single Detached District, 1.84 hectares \pm (4.5 acres \pm);
 - (b) R-2 Residential Low Density District 1.62 hectares \pm (4.0 acres \pm); and
 - (c) PE Public Park, School, and Recreation District 0.39 hectares \pm (1.00 acres \pm)

2. Recommend that Calgary Planning Commission approve this outline plan subject to the conditions contained in Appendix I.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District (12Z96) to R-1 Residential Single-Detached District, R-2 Residential Low Density District and PE Public Park, School and Recreation District at 7234 and 7376 10 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 96Z2003:

1. James Mazak

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Barbara Malyszko, dated 2003 September 8 with respect to CPC Report CPC2003-132.

2. Barbara Malyszko

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission Recommendations be adopted.	A/General Manager, Planning, Development, & Assessment
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ROLL CALL VOTE

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

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 96Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment # LOC2003-0048) be introduced and read a first time.	
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ROLL CALL VOTE

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

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 96Z2003, be read a second time.	
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CARRIED

ROLL CALL VOTE

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

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 96Z003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 96Z2003 be read a third time.	City Solicitor City Clerk
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ROLL CALL VOTE

FOR: Aldermen Hawkesworth, Hodges, Jones, King, Lowe, McIver, Burrows,
Colley-Urquhart, Erskine, Fox-Mellway and Mayor Bronconnier

AGAINST: Aldermen Ceci, Danielson and Farrell

CARRIED

**MOTION ARISING MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN
FOX-MELLWAY,**

That the Administration be directed to reaffirm the road closure of 10 Avenue S.W. at 69 Street S.W. once 73 Street S.W. or 77 Street S.W. are built to urban standards at 10 Avenue.	
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OPPOSED: Alderman McIver

CARRIED

CPC2003-136

**MISCELLANEOUS, FAIRVIEW LAND USE STUDY
DATED 2003 JULY 24**

BACKGROUND:

Study Purpose & Boundary

In 2001 March, the City of Calgary Land Use Planning Division initiated the 'Fairview Land Use Study' to examine an area within the established community of Fairview (see Appendix I). The main purpose of the Study was to develop a land use strategy to address industrial and residential interface conflicts. The study area includes 42 residential and 11 industrial properties abutting the alley between Franklin Drive and Fountain Crescent and Farrell Road SE.

PLANNING & TRANSPORTATION POLICY RECOMMENDATIONS:

1. That Calgary Planning Commission recommend City Council approve the Land Use Strategy as set out in Chapter 2 of the Fairview Land Use Study.
2. Direct the City administration to prepare a City initiated land use redesignation from I-2 to a Direct Control District with guidelines for the area shaded on the Plan in Appendix II, page 1 and based on the draft Direct Control District with guidelines contained in the same Appendix.
3. Direct the City administration to assess the practicalities and costs of implementing the shorter term actions identified in Tables 3.1 and 3.2 of the Fairview Land Use Study with a view to allocating available funds within future budgets commencing from 2004.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council approve the Fairview Land Use Study in accordance with the Planning and Transportation Policy recommendation.

The public hearing with respect to CPC Report CPC2003-136, Fairview Land use Study was called: however, no one came forward.

CONCLUSION OF ITEM PRIOR TO ADJOURNMENT

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN LOWE,
that, pursuant to section 88 (1) of Procedure Bylaw 30M2002, as amended, Council conclude CPC2003-136 prior to adjourning.

OPPOSED: Alderman McIver

CARRIED

CPC2003-137

PROPOSED STREET NAME, SPRINGBANK HILL

C2003-68

**DATED 2003 AUGUST 07, AND
THE BRIDGES PHASE 1 – AFFORDABLE HOUSING UNITS,
DATED 2003 SEPTEMBER 15.**

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH,

That the following reports be tabled to the 2003 September 22 Regular Meeting of Council

- a) CPC Report CPC2003-137, Proposed Street Name, Springbank Hill, dated 2003 August 07; and
- b) Corporate Properties Report C2003-68, The Bridges Phase 1 – Affordable Housing Units, dated 2003 September 15.

City Clerk

OPPOSED: Alderman McIver

CARRIED

CPC2003-136 - CONTINUED

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON,

That the Calgary Planning Commission Recommendation be approved **after amendment as follows:**

- 1. In Appendix II, Page 9, under Land Use Strategy and Implementation, paragraph 2.3 (iii), by the substitution of the words “and redeveloped” with “are redeveloped”; and
- 2. In Appendix III as follows:
 - (a) Under 1. Land Use by substituting the words “Facility Generation “with “Generation Facility; and
 - (b) Under 2 Discretionary Use Rules, (b) Access by deleting the word “shall”.

CARRIED

ADJOURNMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

Council adjourned at 9:35 p.m.	
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CARRIED

CONFIRMED BY COUNCIL ON 2003 OCTOBER 6 & 7TH

MAYOR

DEPUTY CITY CLERK



REGULAR MEETING OF CALGARY CITY COUNCIL

Monday, 2003 September 22nd at 9:30a.m.

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

ALSO IN ATTENDANCE: Chief Executive Officer D. Stanway
Executive Officer E. Hargesheimer
Executive Officer O. Tobert
A/Executive Officer J. Hubbell
A/Executive Officer D. Watson

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

PRAYER

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

PRESENTATION

On behalf of the Right Honorable Adrienne Clarkson, Governor General of Canada, Mayor Bronconnier presented a certificate of commendation to Deanna Thompson in recognition of her bravery and compassion.

The Mayor informed Members of Council that Ms. Thompson was in Bali, Indonesia, in 2002 October when a car bomb exploded in a crowded night club and killed 183 people. The Mayor further informed that rather than flee to safety, Ms. Thompson stayed behind to comfort injured patrons, reunite families separated in the confusion and to offer support and encouragement to those waiting to be transported to hospital or a make-shift emergency area in the hotel parking lot. He reported that Ms. Thompson ignored the threats to her own safety to attend to the victims of the bombing and did not leave the scene until the last injured person was attended to by emergency personnel.

QUESTION PERIOD

A) Heritage Park LRT Station (Alderman Colley-Urquhart)

There has been a deterioration of the Heritage Park LRT Station cleanliness over the last few weeks. Young people have been witnessed threatening each other, and it's very difficult to get into the station as there are up to 200 young people who arrive at the station just before school starts and at the end of the school day. How can the safety of the other citizens be ensured, and how will action be taken to ensure their safety?

Mr. Hubbell replied that the issue at Heritage Station is that there are large numbers of students that pass through each day. He advised that that is one of the things Calgary Transit prides itself on, as the service carries tens of thousands of students on a daily basis.

He advised that the City puts considerable effort into patrolling the area and in terms of actual incidents recorded; there have been relatively few incidents at the Heritage Station. He further advised that The City has had 19 mm thick replacement glass on order with some of the glass being repaired on Saturday, and more to be done in the coming weeks.

A/General Manager
Transportation

B) Trees at Olympic Plaza (Alderman McIver)

<p>With respect to media reports indicating that trees are to be cut down at Olympic Plaza, can the Administration assure that trees will neither be cut down or moved, or advise on a process so the City won't lose trees in the downtown?</p> <p>CEO Stanway replied that any proposal, given the importance to the community, would come before Council.</p> <p>General Manager Hargesheimer advised that Calgary Parks had received no formal contact with anyone wishing to cut down the trees. She further advised that the issue may be line of sight and whether or not there were dark places that could promote crime. Ms. Hargesheimer reported that she would commit to bringing this matter forward to Council if required.</p>	<p>General Manager Community Services</p>
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C) Tendering for 37 Street Bridge(Alderman Burrows)

<p>With respect to the extra \$8 million that was previously approved to build a bridge at 37th Street and the fact that bids received were \$2 million over this figure, at what point will this over-expenditure come back to Council?</p> <p>CEO Stanway replied that with respect to this specific proposal, the bids were higher than was estimated. He informed that The City was finding that the hot economy was driving up prices. He further advised that The City did not necessarily have to proceed with this; however it was a fair tender and bid process.</p> <p>CEO Stanway advised that the Administration was very conscious of the fact that if Council had given an allocation, in this case with the Transportation Project Office, it would not go beyond the allocation without coming back to Council.</p> <p>Mr. Hubbell reported that the Administration was reviewing the bids and the design on this specific project and may re-tender with scope change.</p> <p>Can the Administration advise that if tenders come back with a figure over estimate, will The City still maintain the bridge widths so capacity is achieved?</p> <p>CEO Stanway replied that he would provide a written</p>	<p>A/General Manager, Planning, Development & Assessment;</p> <p>And</p> <p>A/General Manager, Transportation</p>
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response to Alderman Burrows' questions with a copy to all Members of Council by the end of today.	
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INTRODUCTION

Alderman Lowe introduced a group of 28 Grade 6 students and their teacher Karen Leppard from Ranchlands Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about social issues affecting the City of Calgary.

CONFIRMATION OF THE AGENDA

MAIN MOTION MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING, that the Agenda for today's meeting be confirmed.

AMENDMENT MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE, that the Agenda for today's meeting be amended by the addition of an item of Urgent Business to the in camera portion, pursuant to Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act, with respect to naming a facility.

CARRIED

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting, as amended, be further amended as follows:

1. by the addition of an item of Urgent Business to the in camera portion, pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act, entitled AC2003-50, City Auditor's Report 02-09, Governance of Supplementary Pension Plans, dated 2003 September 18; and
2. by the bringing forward and tabling of Tabled Report 1, Recommendation No. 1., Executive Report TTP2002-46, Request for Amendments to the Truck Routes Bylaw 60M90, From the S.P.C. on Transportation, Transit and Parking, dated 2002 September 24, to the 2003 December 01 Regular Meeting of Council.

OPPOSED: Aldermen Ceci and Danielson

CARRIED

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and tabling of Tabled Report 2, Calgary Transit Report TTP2003-56, Northwest C-Train Extension – Feeder Bus Service Plan, From the S.P.C. on Transportation, Transit and Parking, dated 2003 July 23, to the 2003 October 06 Regular Meeting of Council.

CARRIED

AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

<p>That the Agenda for today's meeting be confirmed, as amended as follows:</p> <p>ADD TO THE IN CAMERA PORTION:</p> <p>Naming A Facility</p> <p>AC2003-50, City Auditor's Report 02-09, Governance of Supplementary Pension Plans, dated 2003 September 18</p> <p>TABLE:</p> <p>Recommendation No. 1., Executive Report TTP2002-46, Request for Amendments to the Truck Routes Bylaw 60M90, From the S.P.C. on Transportation, Transit and Parking, dated 2002 September 24</p> <p>Calgary Transit Report TTP2003-56, Northwest C- Train Extension – Feeder Bus Service Plan, From the S.P.C. on Transportation, Transit and Parking, dated 2003 July 23</p>	<p>City Clerk</p> <p>Tabled to 2003 December 01 Regular Meeting of Council</p> <p>Tabled to 2003 October 06 Regular Meeting of Council</p>
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CARRIED

CONFIRMATION OF THE MINUTES

MAIN MOTION MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Minutes of the Regular Meeting of Council held 2003 September 08 be confirmed.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Page 3 of the Minutes of the 2003 September 08 Regular Meeting of Council be

amended under Confirmation of the Minutes by substituting the date “2003 September 08” with “2003 July 28”.

CARRIED

AS AMENDED, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL,

That the Minutes of the Regular Meeting of Council dated 2003 September 08 be confirmed as amended on Page 3 under Confirmation of the Minutes by substituting the date “2003 September 08” with “2003 July 28” .	City Clerk
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CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL,

That the Minutes of the Special Meeting of Council, Re: Governance Issues, dated 2003 September 08 be confirmed.	City Clerk
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CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL,

That the Minutes of the Special Meeting of Council, Re: Strategic Planning Session on Sustainability, dated 2003 September 12 be confirmed.	City Clerk
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CARRIED

TABLED REPORTS

CPC2003-137 REPORT TO COUNCIL FROM CALGARY PLANNING COMMISSION

PLANNING ANALYSIS:

T. Fenton Consulting Ltd. has submitted the street names “Spring Willow” and “Springedge” for use in the Springbank Hill Community. The proposed street names follow the street naming policies and no objections were received from the circulation referees.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

The Calgary Planning Applications Group recommends approval of the proposed street names by resolution.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission approved the proposed street names, “Spring Willow” and “Springedge” in accordance with the Corporate Planning Applications Group Recommendation.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES,

That the Calgary Planning Commission Recommendation be adopted.	A/General Manager, Planning, Development & Assessment
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CARRIED

C2003-68 THE BRIDGES PHASE 1 – AFFORDABLE HOUSING UNITS

PREVIOUS COUNCIL DIRECTION:

On 2003 July 28 Council approved Alderman Burrows’ Motion Arising “that, with respect to The Bridges Phase 1 Affordable Housing Segment, the Administration be directed to negotiate a right of first refusal on affordable housing units claimed by developers on Sites 1,3,4, and 6 in Phase 1 of the proposed development, no later than the 2003 September 15 Regular Public Hearing Meeting of Council as Urgent Business”.

ADMINISTRATION RECOMMENDATION:

That Council direct the Administration to report to Council, through the Affordable Housing Team and Land Committee, with further details on the transactions to ensure long-term provision of affordable housing units in Phase 1 of The Bridges.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,

That the Administration Recommendation be adopted.	A/General Manager, Asset Management & Capital Works
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CARRIED

REPORT OF THE LAND COMMITTEE – 2003 JULY 29

LA2003-208 PROPOSED PURCHASE – SOMERSET WARD 13 (ALD. COLLEY-URQUHART)

REASON: Re-alignment and widening of James McKeivitt Road SW as per the owner's subdivision development approval conditions.

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the proposed Lease subject to the following terms and conditions:

That Council

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) PROPERTY:

Portion of
W5 R 1 T22 S28 SE
Comprising 3.526 acres, more or less
Municipally known as 17208 JAMES MCKEVITT RD SW

(b) PARTIES:

Vendor: Genstar Titleco Limited
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$246,820 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date of Council approval.

(e) SPECIAL TERMS AND CONDITIONS:

- (i) Area to be confirmed by survey and the Consideration adjusted at \$70,000 per acre.

2. Receive for information that there is an additional cost of \$9,936.40 for Corporate Properties acquisition fees and \$7,404.00 for G.S.T.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That the Land Committee Recommendation be adopted.	A/General Manager, Asset Management & Capital Works
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CARRIED

**LA2003-209 PROPOSED PURCHASE – MIDNAPORE III
WARD 13 (ALD. COLLEY-URQUHART)**

REASON: To facilitate the construction of the 37 St SW (Sarcee Trail) and 146 Avenue interchange, which is scheduled to begin in the fall of this year.

RECOMMENDATIONS OF THE ADMINISTRATION:

That Council

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) PROPERTY:

Portion of the north west quarter of Section 31, Township 22, Range 1, West of the Fifth Meridian as shown on the Township Plan approved at Ottawa 26 March 1888, and containing 161 acres more or less.

Excepting Firstly: the west half of legal Subdivision 13, Secondly: the reservoir site on Plan 7610272 containing 12.36 acres more or less

excepting thereout all mines and minerals

Comprising 49.07 ac. (19.859 ha.), more or less
Municipally known as 3325 146 AV SW

(b) PARTIES:

Vendor: Devcon Developments Inc. & United Acquisition II Corp.
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$4,416,382.00 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date of Council approval.

(e) SPECIAL TERMS AND CONDITIONS:

- (i) Area to be confirmed by survey and the Consideration adjusted at a rate of \$90,000/acre (\$222,387/ha.)
- (ii) The Purchaser shall relocate any existing fencing on the property, which is affected by the road requirement.

- 2. approve an appropriation of \$4.077 million in Corporate Properties Program #695 to facilitate this transaction which will be financed from the revolving fund for general land purchases.
- 3. receive for information that there is an additional cost of \$93,327.64 for Corporate Properties acquisition fees and \$132,500 for GST.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved and that "III" be added immediately following the "Midnapore" title.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That the Land Committee Recommendation be adopted.	A/General Manager, Asset Management & Capital Works
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CARRIED

LA2003-210

**PROPOSED PURCHASE – TUSCANY
WARD 1 – (ALD. HODGES)**

REASON: Purchase land required for the Crowchild Trail and Twelve Mile Coulee Road intersection upgrades

ADMINISTRATION RECOMMENDATIONS:

That Council

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Portion of SW Section 20, Township 25, Range 2, 5th Meridian West
Comprising 3.16 acres (1.28 ha.), more or less
Municipally known as 9910 - TWELVE MILE COULEE ROAD NW

(b) **PARTIES:**

Vendor: Lutheran Church-Canada the Alberta-British Columbia District
Purchaser: The City of Calgary or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$316,000 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Concurrent with plan registration but not later than one year from the date of Council approval.

(e) **SPECIAL TERMS AND CONDITIONS:**

- (i) Area to be confirmed by survey and the Consideration adjusted at \$100,000 per acre.

2. Receive for information that there is an additional cost of \$11,320.00 for Corporate Properties acquisition fees and \$9,480.00 for G.S.T.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That the Land Committee Recommendation be adopted.	A/General Manager, Asset Management & Capital Works
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CARRIED

**LA2003-211 PROPOSED LAND EXCHANGE - MIDNAPORE
WARD 14 (ALD. FOX-MELLWAY)**

REASON: Inclusion in commercial development.

ADMINISTRATION RECOMMENDATION:

That Council authorize the proposed Land Exchange subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

The City Exchange Lands:

- (i) Plan 0211218, Areas B and C
Excepting thereout all mines and minerals.
- (ii) A portion of the south 145 feet (44.196 metres) of the north 645 feet (196.596 metres) of the original Road Allowance (now known as Shaw Road SE) adjoining the west boundary of the North West Quarter of Section 34 Township 22 Range 1 West of the 5th Meridian.
Excepting thereout all mines and minerals.

both comprising 0.21 acres (0.8 hectares), more or less
municipally known as 14819 Shaw Road SE

Owner Exchange Lands:

- (i) Portion Block 1, Plan 9411974
comprising 0.006 acres (0.002 hectares), more or less
municipally known as 14815 Bannister Road SE

(b) **PARTIES:**

The City: The City of Calgary
Owner: Totem Energy Ltd.
 or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

The City Exchange Lands:	\$ 51,455.25
Owner Exchange Lands:	1,470.15
Damage compensation payable by The City	<u>136,400.00</u>
Net Difference payable on Closing to Owner	\$ 86,414.90

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date of Council approval.

(e) CONDITIONS PRECEDENT:

- (i) The Closing of a previously authorized sale from The City to 953971 Alberta Ltd. (LA2002-85 copy attached) which will create the title to a portion of the lands to be sold.

(f) SPECIAL TERMS AND CONDITIONS:

- (i) Area to be confirmed by survey and the Consideration adjusted at the rate of \$490,050.00 per acre less 50% due to utility encumbrances.
- (ii) The Owner to consolidate titles to the Property with title to Block 1, Plan 9411974 by survey on the Closing Date.
- (iii) The City to assume the costs of survey plans of road widening, consolidation and utility right of way.
- (iv) The City and the Owner will assume their respective GST obligations in regard to this transaction.
- (v) The Owner releases The City from any further obligation under Section 23 of the Municipal Government Act.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That the Land Committee Recommendation be adopted.	A/General Manager, Asset Management & Capital Works
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OPPOSED: Alderman McIver

CARRIED

**LA2003-212 PROPOSED SALE- INGLEWOOD, WARD 9
(ALD. CECI)**

REASON: Inclusion in commercial development.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the proposed Sale subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

Portion of Road Plans 4927 JK and 9411142
comprising 7,083 sq. ft. (658 sq. m.), more or less
municipally known as 861 19 ST SE

(b) **PARTIES:**

Vendor: The City of Calgary
Purchaser: Taylor Restaurants Ltd.
or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$75,000.00 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Concurrent with plan registration but not later than one year from the date of Council approval.

(e) **CONDITIONS PRECEDENT:**

- (i) The Purchaser to obtain passage of a bylaw amending the land use of the Property to permit its use as commercial by the Closing Date.

- (ii) The Purchaser to obtain passage of a bylaw closing the street by the Closing Date.
- (f) SPECIAL TERMS AND CONDITIONS:
 - (i) Area to be confirmed by survey and the Consideration adjusted at the rate of \$10.58 per square foot.
 - (ii) The Purchaser to consolidate titles to the Property with title to Block H, Plan 4483 HR by survey on the Closing Date.

2. authorize the inclusion of the Property in an application to amend The City of Calgary Land Use Bylaw 2P80 by the Purchaser or its agent.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That the Land Committee Recommendation be adopted.	A/General Manager, Asset Management & Capital Works
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CARRIED

LA2003-213 PROPOSED METHOD OF DISPOSITION – DOWNTOWN WARD 7 (ALD. FARRELL)

REASON: Determine the method of disposition of the Property.

ADMINISTRATION RECOMMENDATION:

That Council authorize the Administration to offer the following Property for Lease to the public subject to the final approval of Council.

(a) PROPERTY:

Portion of Plan A;
 Block 63
 Lot 10
 Comprising 6,762 sq. ft. (628.8 sq. m.) more or less
 Municipally known as 121 8 AV SW (The Criterion Building)

and that the Public Offering look for uses other than Restaurant/Drinking establishment for this building.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved with the usage of the main floor to be designated for the retail market, with the second choice being a restaurant/drinking establishment. The main level is to be exclusive of offices.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That the Land Committee Recommendation be adopted.	A/General Manager, Asset Management & Capital Works
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OPPOSED: Aldermen Lowe and McIver

CARRIED

EXECUTIVE REPORTS – 2003 SEPTEMBER 22

**C2003-66 UPDATE ON THE IMPLEMENTATION OF THE SMOKING BYLAW
57M92**

PREVIOUS COUNCIL DIRECTION:

On 2003 January 21, Council directed the Administration to offer information sessions to businesses. The purpose of these sessions was to provide an overview of The Smoking Bylaw to assist businesses in making informed choices when designating their premises by 2003 March 1 (02-2003-165).

On 2003 June 23 Council directed that the Administration bring a report to Council on 2003 September 22 on the current status of The Smoking Bylaw implementation. Such report to include information on the number of businesses declared non-smoking, smoking, or mixed, education / enforcement actions taken, and an update on the state of smoking regulations in other municipalities (30-2003-12).

ADMINISTRATION RECOMMENDATION:

That Council receive this report for information.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Administration Recommendation be adopted.	General Manager, Utilities & Environmental Protection
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OPPOSED: Alderman McIver

CARRIED

PREVIOUS COUNCIL DIRECTION:

NM2003-36: The Legacy Parks Fund Working Committee consider the inclusion of the Nose Creek and West Nose Creek corridors (especially within the city limits) be purchased with funds from the ENMAX Legacy Parks Fund.

NM2003-40: Establishment of a 5 year, \$50 million Legacy Parks Fund; \$30 million for purchase and development of 3 new regional parks;\$20 million for purchase and development of parks within the city limits. Parks is to bring forward to Council recommendations on an acquisition strategy (through Land Committee) and implementation strategy (through the S.P.C. on Community and Protective Services), which maximize public investment and impact for the 3 new regional parks. A steering committee is to be established consisting of the Mayor, the Administration and up to 3 Members of Council via the S.P.C. on Community and Protective Services.

A Report by City Clerk's was circulated to Members of Council regarding interest in serving on the steering committee. At the 2003 September 8 meeting of Council, Alderman Danielson, Alderman Erskine and Alderman Hodges were appointed to the committee for a one year term ending 2004 October.

ADMINISTRATION RECOMMENDATION:

That Council:

1. Approve a Legacy Parks Program Capital Budget of \$4.7 million for 2003, funded from the Legacy Parks Reserve Fund be allocated to the Parks Capital Budget, Program 499.
2. Approve the Legacy Parks Steering Committee's draft Committee Mandate as in Attachment 2.
3. Provide authorization to proceed on the Shepard portion of the Legacy Parks Project.

MAIN MOTION MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that the Administration Recommendations be approved.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that the Administration Recommendations be amended by adding the following:

- "4. That the Administration be directed to provide a detailed budget with regard to design development costs to Council through the Legacy Parks Committee by 2003 December 01."

CARRIED

DISTRIBUTION

At the request of Alderman Schmal, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Reiner Popko, President, Northern Hills Community Association, dated 2003 September 21 with respect to Executive Report C2003-67.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS,

1. Approve a Legacy Parks Program Capital Budget of \$4.7 million for 2003, funded from the Legacy Parks Reserve Fund be allocated to the Parks Capital Budget, Program 499.	General Manager, Community Services
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OPPOSED: Aldermen Danielson and McIver

CARRIED

AS AMENDED, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS,

2. That Council approve the Legacy Parks Steering Committee's draft Committee Mandate as in Attachment 2.	City Clerk
3. That Council provide authorization to proceed on the Shepard portion of the Legacy Parks Project.	And
4. That the Administration be directed to provide a detailed budget with regard to design development costs to Council through the Legacy Parks Committee by 2003 December 01.	General Manager, Community Services

CARRIED

C2003-69 2003 GROUP 2 LOCAL IMPROVEMENT PROJECTS

PREVIOUS COUNCIL DIRECTION:

Local Improvement Bylaws are processed according to the Municipal Government Act, (M.G.A.), and various policies and guidelines.

Pursuant to requirements of section 396 of the M.G.A., notices of intent outlining the type of proposed construction, the estimated cost and the owner's probable share of the cost are mailed/delivered to the property owners. Property owners have a period of 30 days after mailing/delivery of notices in which to submit petitions against the proposed local improvements.

If a valid petition against a project is received, The City is prohibited from proceeding with the work (M.G.A. 396 (3)). To be valid, the petition must be signed by a least 2/3 of the affected property owners representing at least 1/2 of the assessed value of the land, and must be received within 30 days.

On 2003 May 05, Council adopted the Recommendations in the Executive Report ER-2003 Local Improvement Uniform Tax Rates for the period 2003 June 1 to 2003 December 31. By adoption of this report Council reaffirmed local improvement cost sharing and flankage polices. The uniform tax rates are the basis of special assessment for the uniform tax rate projects included in Bylaw Number 4R2003.

ADMINISTRATION RECOMMENDATION:

That Council:

1. Approve the withdrawal of projects for which valid petitions were received.
2. Approve an increase in appropriation for Property Owner's Share in Program 147 in the amount of \$739,000.
3. Approve an increase in appropriation for Property Owner's Share in Program 148 in the amount of \$893,000.
4. Give three readings to Bylaw Numbers 4R2003, 5R2003 and 6R2003.

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman Ceci was absent from discussion and voting.

Item: Bylaw 4R2003

Reason: He owns property that may be affected by the Bylaw.

Time left Chamber: 10:30 a.m.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That the Administration Recommendations be adopted.	General Manager, Transportation
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

<p>That Bylaw 4R2003, A Bylaw of The City of Calgary to Authorize:</p> <ul style="list-style-type: none">• The Construction of Local Improvements as Described within the Attached Schedule Numbers 1 to 7, and,• The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and• The Use of “Reserve or Other” Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and• The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$894,000, <p>be introduced and read a first time.</p>	
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That Bylaw 4R2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That authorization be given to read Bylaw 4R2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That Bylaw 4R2003 be read a third time.	City Clerk And General Manager, Transportation
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CARRIED

Alderman Ceci resumed his regular seat in the Chamber at 10:30 a.m. following completion of Council's deliberations on Bylaw 4R2003.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

<p>That Bylaw 5R2003, A Bylaw of The City of Calgary to Authorize:</p> <ul style="list-style-type: none">• The Construction of Local Improvements as Described within the Attached Schedule Numbers 1 to 12, and,• The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and• The Use of "Reserve or Other" Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and <p>The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$695,000, be introduced and read a first time.</p>	
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That Bylaw 5R2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That authorization be given to read Bylaw 5R2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That Bylaw 5R2003 be read a third time.	City Clerk And General Manager, Transportation
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

<p>That Bylaw 6R2003, A Bylaw of The City of Calgary to Authorize:</p> <ul style="list-style-type: none">• The Construction of Local Improvements as Described within the Attached Schedule 1, and,• The Imposing of a Special Frontage Assessment Against the Properties Abutting the Constructed Local Improvements, and• The Use of “Reserve or Other” Municipal Funds to Pay a Portion of the Cost of Local Improvement Construction, and• The Issuing of a Debenture or Debentures Not Exceeding an Accumulative Value of \$43,000, <p>be introduced and read a first time.</p>	
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That Bylaw 6R2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That authorization be given to read Bylaw 6R2003 a third time.	
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CARRIED ANIMOUSLY

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

That Bylaw 6R2003 be read a third time.	City Clerk And General Manager, Transportation
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CARRIED

S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES – 2003 SEPTEMBER 03

**CPS2003-61 SPONSORSHIP OF THE 11TH ANNUAL NATIONAL ABORIGINAL
ACHIEVEMENT AWARDS**

BACKGROUND:

On 2003 February 20, the Office of the Mayor received a request from the National Aboriginal Achievement Foundation (NAAF) to become a sponsor of the 11th Annual National Aboriginal Achievement Awards (NAAA) (Attachment 1). The matter was considered at the regular 2003 March 18 meeting of the Nominating and Agenda Committee and was referred to the Administration to prepare a report to the Calgary Aboriginal Urban Affairs Committee. Also The City of Calgary has identified urban Aboriginal issues as a Council priority for action.

The NAAF was founded in 1985. Its mandate is to support the educational goals of Aboriginal youth with a strong emphasis on arts, business and sciences (Attachment 2). The Foundation has provided over \$14 million in scholarships since its inception. NAAF is the 2nd largest funder of Aboriginal post-secondary education after the Federal government.

The National Aboriginal Achievement Award began in 1994 and has recognized 126 Aboriginal Canadians. It is telecast annually on CBC with more than 2 million viewers. This event highlights, for both Aboriginal and non-Aboriginal Canadians, the accomplishments of a people often perceived as recipients rather than contributors to Canadian society. It highlights role models who inspire Aboriginal young people to set and strive for life affirming goals.

ADMINISTRATION RECOMMENDATION:

The Calgary Aboriginal Urban Affairs Committee Recommends that the S.P.C. on Community and Protective Services Committee, at its Regular Meeting to be held 2003 September 03, Recommend that Council approve a \$40,000 one-time sponsorship of the National Aboriginal Achievement Awards to be held in Calgary on 2004 April 5; funded in 2003 by the Major Events Reserve.

RECOMMENDATION OF THE CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE:

That the Administration Recommendation be approved.

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

That the Calgary Aboriginal Urban Affairs Committee Recommendation be approved.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services Recommendation be adopted.	General Manager, Community Services
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CARRIED

CPS2003-62 COMMUNITY VITALITY & PROTECTION CAPITAL SUSTAINABILITY

BACKGROUND:

CPS2003-50 Community Vitality and Protection, Operating Sustainability: alternatives for achieving operating sustainability were presented and the report was received for information.

CPS2003-47 Community Vitality and Protection, Service to Citizens Report: provided an overview of the programs and services currently delivered by CVP business units. Guidance was sought on the priority of various lines of business and the report was received for information.

ADMINISTRATION RECOMMENDATION:

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

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

That the Administration Recommendation be approved.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services Recommendation be adopted.	General Manager, Community Services And General Manager, Protective Services
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CARRIED

**CPS2003-63 FUNDING REQUEST FOR A BUSINESS ASSESSMENT OF THE
FEASIBILITY OF DEVELOPING A RECREATION FACILITY FOR
THE COMMUNITIES NORTH OF MCKNIGHT BOULEVARD AND
EAST OF DEERFOOT TRAIL.**

PREVIOUS COUNCIL DIRECTION

On 1996 July 29 Council approved the recommendations outlined in report LAND96-141 Proposed sale of the North Family YMCA located at 635 Northmount Drive N.W., Cambrian Heights Classification: R-2, Roll Nos. 035 15340 2, 035 15341 0 (File No. 4120B(LC), Compensation \$880,000.

Recommendation No.2 as amended stated, "That the proceeds from the sale of the North Family YMCA be placed in The City's General Capital Reserve Fund such funds to be used for capital projects for Calgary Recreation and held for a period of up to ten years as a contribution by both parties to a future City of Calgary/YMCA joint project."

ADMINISTRATION RECOMMENDATIONS:

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

1. Direct the Administration to commission a feasibility study of developing a recreation facility for the communities located north of McKnight Boulevard and East of Deerfoot Trail, including the potential impact a new facility may have on the operational sustainability of existing recreation facilities located in the N.E. Quadrant of the City.
2. Approve funding from the joint City/Y.M.C.A. Reserve up to \$100,000 for funding of the Study.

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

That the Administration Recommendations be approved.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,

That the S.P.C. on Community and Protective Services Recommendation be adopted.	General Manager, Community Services
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CARRIED

CPS2003-64 LEVERAGING INVESTMENT IN PUBLIC ART

PREVIOUS COUNCIL DIRECTION

At the S.P.C. on Community and Protective Services 2003 May 07 meeting, CPS2003-38, A Public Art Policy for The City of Calgary, the Administration was directed to seek a legal opinion on all options available to The City of Calgary to leverage investment in public art with that of the private sector and other Orders of Government, and to report back through a Regular Meeting of the S.P.C. on Community and Protective Services by 2003 September.

ADMINISTRATION RECOMMENDATION:

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

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

That the Administration Recommendation be approved.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services Recommendation be adopted.	General Manager, Community Services
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CARRIED

CPS2003-65 NAMING RIGHTS GUIDELINES - CITY-OWNED, CIVIC PARTNER CONTROLLED ASSETS

PREVIOUS COUNCIL DIRECTION

N2000-19, *Naming of Regional Recreation Facilities*: “the full facility name for each regional recreation facility be approved by Council and that the naming of the individual components within each facility be approved by the partners”.

CPS2002-62, *Naming Rights Policy*: The report provided analysis of the key issues around Naming Rights and proposed an overall Naming and Sponsorship framework and draft Policy. It included the results of an omnibus survey, current best practices in the field, and information gathered from other municipalities. The Administration was directed, with specific reference to Sale of naming rights of City-owned and Civic Partner-controlled land and buildings, to have further discussion with stakeholders and public engagement and report back to the 2003 September meeting.

ADMINISTRATION RECOMMENDATIONS:

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

1. Approve Attachment 2: Naming Rights Guidelines, City-Owned, Civic Partner Controlled Assets.
2. Apply the Guidelines to Regional Recreation Centres, and thereby supercede Council’s decision for N2000-19.
3. Direct the Administration to communicate and implement the Guidelines.

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

That Council:

1. Approve Attachment 2, as amended: Naming Rights Guidelines, City-Owned, Civic Partner Controlled Assets.
2. Apply the Guidelines to Regional Recreation Centres, and thereby supercede Council’s decision for N2000-19.

3. Direct the Administration to communicate and implement the Guidelines.

Mayor Bronconnier left the Chair at 10:46 a.m. and Deputy Mayor Danielson assumed the Chair.

MAIN MOTION MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the S.P.C. on Community and Protective Services Recommendations be adopted.

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Attachment 2 to Community Strategies Report CPS2003-65 be amended on Page 4, in the section 5 Responsibilities, in paragraph 5.2 City Administration will, in the last bullet of sub-paragraph 1) by the addition of the words “, affected Ward Alderman”, after the word “Council”.

ROLL CALL VOTE:

FOR: Aldermen Burrows, Erskine, Fox-Mellway, Hodges, Jones and McIver
AGAINST: Aldermen Ceci, Colley-Urquhart, Farrell, King, Lowe and Deputy Mayor Danielson

LOST

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services Recommendations be adopted.	General Manager, Community Services
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ROLL CALL VOTE:

FOR: Aldermen Erskine, Farrell, Jones, King, Lowe, Ceci, Colley-Urquhart and Deputy Mayor Danielson
AGAINST: Aldermen Hodges, McIver and Burrows

CARRIED

Mayor Bronconnier resumed the Chair at 11:02 a.m., and Alderman Danielson resumed her regular seat in Council.

CPS2003-66

**ESTABLISHMENT OF A “211” COMMUNITY INFORMATION
TELEPHONE SERVICE**

PREVIOUS COUNCIL DIRECTION

In 2000 May, the former Mayor of Calgary sent a letter (Attachment 2) to the CRTC supporting the assignment of 211 as the standard information and referral number. Also in 2000 May, the S.P.C. on Community and Protective Service recommended that Council support The City's participation in the United Way 211 Feasibility Study (CPS2000-30).

The City (Corporate Contact Centre) is presently involved with an application to the CRTC for the assignment of 311 for information relating to Municipal services.

ADMINISTRATION RECOMMENDATION:

The S.P.C. on Community and Protective Services recommends that Council endorse the Distress Centre/Drug Centre (Calgary) as the provider of the 211 telephone community information and referral service in Calgary to fulfill the CRTC requirement.

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

That the Administration Recommendation be approved.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services Recommendation be adopted.	General Manager, Community Services
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CARRIED

CPS2003-67

BROKEN WINDOWS THEORY

BACKGROUND:

On 2003 April 08 Council adopted the recommendations in the report CPS2003-18, Response To Community Initiatives Regarding Prostitution Update, that Council:

1. Receive this update report for information.
2. Send a letter of support for Mr. Harvey Cenaiko's Private Members Bill 206, entitled Traffic Safety (Seizure of Vehicles in Prostitution Offences).
3. That the Administration be directed to investigate and report back to the 2003 July 02 Regular Meeting of the S.P.C. on Community and Protective Services, on the

Broken Window Policy, how other jurisdictions have used this policy, and how it differs from The City of Calgary's Community Standards Bylaw which is proposed.

The third recommendation was added after a community group, Calgary Communities Awareness and Action on Prostitution Issues (CCAAPI), presented to Committee members. CCAAPI represents a cross section of residents and business owners who are concerned about street prostitution in their communities. CCAAPI has met with Bylaw Services staff as part of that Business Unit's research and citizen engagement process for the proposed Community Standards Bylaw.

ADMINISTRATION RECOMMENDATIONS:

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

1. Receive this report for information; and
2. Circulate this report to all members of Council prior to finalizing the proposed Community Standards Bylaw.

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

That the Administration Recommendations be approved.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services Recommendation be adopted.	General Manager, Community Services
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CARRIED

CPS2003-68 SHAW MILLENNIUM PARK FUNDRAISING SHORTFALL

PREVIOUS COUNCIL DIRECTION

Council approved Mewata Park as the location for the CC2000 Millennium Park per CPS98-24

Council approved a skateboard park at the Mewata site in partnership with the CC2000 Millennium Park per CPS98-46.

Council approved \$4,500,000 budget appropriation for the construction of Shaw Millennium Park (the Park) and a \$500,000 Maintenance Endowment funded by the contribution from the PFC, a \$375,000 contribution from The City of Calgary and the balance from Provincial and Federal grants per CPS99-02.

Council further approved an additional \$810,000 budget appropriation funded by the PFC per CPS2000-44.

ADMINISTRATION RECOMMENDATION:

That Council approve using the \$500,000 Parks Foundation Calgary (PFC) Millennium Park maintenance endowment fund to cover a \$441,000 shortfall on the PFC fundraising contribution to The City's Shaw Millennium Park capital project

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

That the Administration Recommendation be approved.

MAIN MOTION MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON, that the S.P.C. on Community and Protective Services' Recommendation be adopted.

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Recommendation 2 as follows be added:

- "2. That the Administration be directed to provide a policy proposal to the S.P.C. on Community and Protective Services by 2004 February to review options to prevent a reoccurrence of the circumstances that created this shortfall."

CARRIED

AS AMENDED, MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

1. That the S.P.C. on Community and Protective Services' Recommendation be adopted; and	General Manager, Community Services
2. That the Administration be directed to provide a policy proposal to the S.P.C. on Community and Protective Services by 2004 February to review options to prevent a reoccurrence of the circumstances that created this shortfall.	And City Clerk's

RECORDED VOTE:

FOR: Aldermen King, Farrell, Ceci, Danielson, Fox-Mellway, Lowe, Burrows,
Jones, Erskine and Mayor Bronconnier
AGAINST: Aldermen Colley-Urquhart, McIver and Schmal

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

IGA2003-36 CALGARY REGIONAL PARTNERSHIP GOVERNANCE MODEL

PREVIOUS COUNCIL DIRECTION

The IGA provided input to the governance model at 06 March IGA2003-12 re Calgary Regional Partnership Governance Model.

ADMINISTRATION RECOMMENDATIONS:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the proposed Governance Model for the Calgary Regional Partnership.
2. Direct the Administration to include an increase of \$175 thousand in the 2004 base operating budget of the "Planning, Development & Assessment" Department.
3. Request the Mayor to send a letter to the Chairman of the Calgary Regional Partnership advising of Council's support.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

That the Administration Recommendations be approved.

MAIN MOTION MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER, that the Intergovernmental Affairs Committee's Recommendation be adopted.

AMENDMENT MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that the Recommendation contained in Report IGA2003-46 be amended by the addition of the following:

- "2. That the Mayor write to the Minister of Municipal Affairs requesting the Province to participate as a partner in future regional planning in the Calgary region, and further that a copy of the letter be forwarded to the Members of Council and the Chairman of the Calgary Regional Partnership."

OPPOSED: Alderman Ceci

CARRIED

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Recommendation 1 be amended by adding the following words " , subject to the 2004 Operating Budget being adopted by Council for the Planning, Development and Assessment Department; and".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

1.	That the Intergovernmental Affairs Committee Recommendation be adopted, subject to the 2004 Operating Budget being adopted by Council for the Planning, Development and Assessment Department; and	A/General Manager, Planning, Development and Assessment And
2.	That the Mayor write to the Minister of Municipal Affairs requesting the Province to participate as a partner in future regional planning in the Calgary region, and further that a copy of the letter be forwarded to the Members of Council and the Chairman of the Calgary Regional Partnership.	Chief of Staff, Mayor's Office And Chief of Staff, Executive Office

CARRIED

**IGA2003-37 RECONSIDERATION OF COUNCIL DECISION REGARDING
RECOMMENDATION #4, IGA2003-27, CHESTERMERE LAKE**

PREVIOUS COUNCIL DIRECTION

At its meeting on 2003 June 23, Council approved the Recommendation of the Intergovernmental Affairs Committee to "Request the Mayor to send a letter to the Province of Alberta requesting a proportional share of financing from Alberta Environment in support of the remediation program" for Chestermere Lake.

ADMINISTRATION RECOMMENDATION:

That the Intergovernmental Affairs Committee recommend that Council reconsider Recommendation #4 contained in Wastewater Report IGA2003-27, Chestermere Lake, and amend the motion to read:

"Request the Mayor to send a letter to the Province of Alberta requesting a proportional share of financing from Alberta Environment in support of the two studies that will establish the direction for a remediation program."

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2003:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That the Intergovernmental Affairs Committee Recommendation be adopted.	Chief of Staff, Executive Office
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CARRIED

**ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE REPORT
NOTICE (S) OF MOTION**

**NM2003-44 RESOLUTION TO CHANGE THE TITLE OF CITY OF CALGARY
WARD REPRESENTATIVES
(See Page 56)**

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,
that Alderman King's motion NM2003-44 be tabled to be dealt with as the last item on today's Agenda.

CARRIED

**NM2003-45 INCLUDING WINDSOR PARK IN THE LAND USE BYLAW
(See Page 57)**

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,
that Alderman Erskine's motion NM2003-45 be tabled to be dealt with as the last item on today's Agenda.

OPPOSED: Alderman McIver

CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE ACCOUNTABILITY AND PRIORITIES

APA2003-53 b) BYLAW CHANGES FOR IMPLEMENTATION OF THE MANAGEMENT ACCOUNTABILITY ENHANCEMENT PROJECT (Continued on Page 42)

PREVIOUS COUNCIL DIRECTION

On 2003 January 30th, Council approved the 2003 Goals for the CEO, including a directive to “gauge effectiveness of existing Executive Office and General Management structure and offer suggestions for improving effectiveness.” The CEO committed to complete the review by May and implement the changes by September.

The review, called the Management Accountability Enhancement Project (MAEP), was brought to Council on June 9th. Council provided comments and received the report for information.

The CEO provided a verbal briefing to APAC on June 16th outlining the implementation plan for MAEP and committed to bring further updates to APAC as needed.

An update was provided to APAC on July 8th, indicating at that time the intent to begin implementation of the new structure and roles on September 15th

ADMINISTRATION RECOMMENDATION:

That APAC forward this report and the attached Bylaw 38M2003 to the 2003 September 22 Regular Council meeting for review.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That APAC forward this report and the attached Bylaw 38M2003 to the 2003 September 22 Regular Council meeting for review and approval.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That the Accountability, Priorities and Agenda Committee Recommendation be adopted.	Chief of Staff, Executive Office
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ROLL CALL VOTE:

FOR: Aldermen Farrell, Fox-Mellway, Jones, King, Lowe, Ceci, Colley-Urquhart and Mayor Bronconnier

AGAINST: Aldermen Hodges, McIver, Schmal, Burrows and Erskine

CARRIED

LUNCH RECESS

Council recessed at 12:04 p.m., to reconvene at 1:20 p.m. in the Corporate Board Room as Committee of the Whole, in camera.

Committee of the Whole reconvened in the Council Chamber at 5:22 p.m.

RISE AND REPORT

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the Committee of the Whole rise and report to Council.

CARRIED

EXECUTIVE REPORTS – continued

C2003-64 ELECTED OFFICIALS SUPPLEMENTARY PENSION PLAN (EOSP)

SUMMARY

The Elected Officials Pension Plan (EOPP), established as of 1989 October 1, provides pension benefits for elected officials at The City of Calgary on the taxable portion of their annual earnings. Prior to 1999 elected officials at The City voluntarily participated in a non-registered matched saving plan on the non-taxable portion of their annual earnings. This non-registered plan called for The City to match member contributions of 9% of non-taxable earnings.

On 1997 July 28, Council approved a motion to have the Human Resources Department investigate the feasibility and costs associated with providing alternate pension benefits for members of Council.

On 1999 October 1, a new pension benefit program called the Elected Officials Supplementary Pension Plan (EOSP) was established for members of Council. The EOSP program provides pension benefits in the same form as those provided under the existing EOPP but only on the non-taxable portion of elected official's earnings. The combined EOPP and EOSP provide pension benefits for all earnings (taxable and non-taxable). The EOSP replaced the previous non-registered matched savings plan program for elected officials.

RECOMMENDATION:

That Council formally approve the Elected Officials Supplementary Pension Plan (EOSP) program established in 1999 October 1.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES,

That the Administration Recommendation be adopted.	General Manager, Corporate Services
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OPPOSED: Aldermen Burrows and Danielson

CARRIED

AUDIT COMMITTEE REPORT

**AC2003-50 CITY AUDITOR'S AUDIT REPORT 02-09
GOVERNANCE OF SUPPLEMENTARY PENSION PLANS**

PREVIOUS COUNCIL DIRECTION

Council policy requires the City Auditor's Office to report to Audit Committee on a quarterly basis unless an audit contains a significant policy issue. Reports containing significant policy issues will be reported separately to the Audit Committee.

ADMINISTRATION RECOMMENDATION:

That Audit Committee recommend Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE:

That the Administration Recommendation be approved and forwarded to the In Camera Session of the 2003 September 22 Regular Council Meeting.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES,

That the Audit Committee Recommendation be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

EXECUTIVE REPORTS – continued

C2003-70 NAMING OF THE NOSE CREEK REGIONAL RECREATION FACILITY

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH,

That the Administration Recommendation be adopted, and that the report remain confidential under Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act until the press release is held on 2003 September 24.	General Manager, Community Services
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ROLL CALL VOTE

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

CARRIED

ENVIRONMENTAL ISSUE

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman Burrows was absent from discussion and voting.

Item: Environmental Issue

Reason: He owns a company involved in environmental remediation.

Time left Chamber: 5:26 p.m.

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,

That the verbal report and overhead presentation with respect to environmental issues be received for information, and remain confidential under Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act, subject to legal privilege as	General Manager, Utilities & Environmental Protection
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being prepared in contemplation of litigation and not to be released without the authorization of the City Solicitor.	
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CARRIED

Alderman Burrows resumed his regular seat in the Chamber at 5:27 p.m. following completion of Council's deliberations on the environmental issue.

C2003-71 PERSONNEL MATTERS

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,

That Confidential CEO Report C2003-71 regarding personnel matters discussed at today's in camera meeting be referred to a Special Meeting of the Accountability, Priorities and Agenda Committee to be held on Monday, 2003 September 29 at 2:00 p.m.	Chief Executive Officer And City Clerk
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OPPOSED: Alderman McIver

CARRIED

GAS, POWER AND TELECOMMUNICATIONS COMMITTEE REPORT

GP2003-58 UPDATE ON ALBERTA ELECTRICITY AND NATURAL GAS INDUSTRIES

PREVIOUS COUNCIL DIRECTION:

This is an information report, typically received by Council quarterly.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE:

That the Administration Recommendation be approved and that Report GP2003-58 be forwarded to the In Camera Session of the 2003 September 22 Council Meeting.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Gas, Power and Telecommunications Committee Recommendation be adopted, and further that Attachment 2 remain confidential under Sections 23 (1)(b) and 25(1)(c) of the <u>Freedom of Information and Protection of Privacy Act</u> .	City Clerk And General Manager, Planning, Development and Assessment
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CARRIED

GP2003-61 PERCEIVED PAYMENT OF THE MUNICIPAL CONSENT AND ACCESS FEES BY NON-CALGARY RESIDENTS

SUMMARY/ISSUE

In report GP2003-15, Perceived Payment of Municipal Consent and Access Fees by non-Calgary residents prior to deregulation. City Council approved a program to refund ENMAX's non-Calgary residents an amount equal to their MCAF payments in 1999 and 2000. It is recommended that this payment period be changed to 1999 October 01 to 2000 December 31 because the new ENMAX billing system has no billing information available prior to that date.

RECOMMENDATIONS OF THE ADMINISTRATION:

That the Gas, Power and Telecommunications Committee recommends that Council:

1. Approve a program to pay non-Calgary ENMAX electricity consumers for the perceived MCAF paid from 1999 October 01 to 2000 December 31 upon provision of their ENMAX electricity bills.

RECOMMENDATIONS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE:

1. That the Administration Recommendation be approved.
2. That the Administration be directed to provide the City Clerk with a revised Executive Report GP2003-61 to forward to the 2003 September 22 In Camera Session of Council.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Gas, Power and Telecommunications Committee Recommendation 1 be adopted	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman McIver

CARRIED

**ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
ACCOUNTABILITY AND PRIORITIES – continued**

**APA2003-53 b) BYLAW CHANGES FOR IMPLEMENTATION OF THE
MANAGEMENT ACCOUNTABILITY ENHANCEMENT PROJECT
(Continued from Page 36)**

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That Bylaw 38M2003, Being a Bylaw of The City of Calgary to Amend Various Bylaws to Implement the Management Accountability Enhancement Project, be introduced and read a first time.	
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ROLL CALL VOTE

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

CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that second and third readings of Bylaw 38M2003 be tabled to on or before 2003 October 06 Regular Meeting of Council.

ROLL CALL VOTE

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

LOST

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That Bylaw 38M2003 be read a second time.	
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ROLL CALL VOTE

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

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that authorization be given to read Bylaw 38M2003 a third time.

ROLL CALL VOTE

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

NOT CARRIED UNANIMOUSLY

APA2003-53 c) INSURANCE PREMIUM TAXES

PREVIOUS COUNCIL DIRECTION

This initiative will be reviewed by Intergovernmental Affairs as part of its strategy on municipal and provincial roles, responsibilities and resources.

ADMINISTRATION RECOMMENDATION:

That the Mayor initiate discussions with the Province for a share of the provincial insurance premium taxes, to enhance municipal fire prevention, protection and safety programs.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, 2003 SEPTEMBER 16:

That APAC Recommends to Council that the Mayor initiate discussions with the Province for a share of the provincial insurance premium taxes, to enhance municipal fire prevention, protection and safety programs.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN FARRELL,

That the Accountability, Priorities and Agenda Committee Recommendation be adopted.	Chief of Staff, Executive Office
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CARRIED

Mayor Bronconnier left the Chair at 5:40 p.m., and Deputy Mayor Danielson assumed the Chair.

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE REPORT ALDERMANIC OFFICE COORDINATING COMMITTEE

**APA2003-55 NEW FUNDING FOR OFFICE SUPPORT TO ALDERMEN
(AOC2003-16)**

ISSUE

To decide upon the key elements of a proposal to recommend to APAC regarding the allocation of resources approved by Council for additional administrative assistance to Aldermen.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE – 2003 SEPTEMBER 16:

That APAC forward to Council for approval the following Recommendations after amendment by deleting and substituting new wording for Recommendation No. 3:

“That the Recommendations of the Sub-Committee of the Aldermanic Office Coordinating Committee on Resources, be approved after amendment as follows, such guidelines to be effective 2003 October 1:

That the Aldermanic Office adopt the following principles as regards office financial resources that will be directly accessible by Aldermen (all figures in 2003 budget dollars on an annualized basis):

- 1) That the office adopt policy and accounting practices that provide each ward Alderman direct access to funding in the following five areas:
 - i. Salaries for administrative assistance,
 - ii. Expense account,
 - iii. Project funding,
 - iv. Travel and
 - v. Courses and seminars.
- 2) That, subject to the limit of overall funding allocated to the ward and within limits specified by policy for any heading of funding, a flexible approach be adopted that allows Aldermen the capacity to budget for each heading of funding for each budget year.
- 3) That the records of spending of Aldermen be available to anyone on request as these records are considered public information. The exceptions to this are the exact salaries of administrative assistants. Only the salary range for any position is public information, and the personal information of “third parties”, as defined by the FOIP Act, that are a part of the records.
 - i. That the total funding package available to each ward be referred to as the 'ward base budget package'. Initially, the ward base budget package will be based on the 2003 office funding for:
 - ii. Current Assistance Account
\$47,750
 - iii. Recently approved funding \$47,750(*annualized)
 - iv. Communications & Support account
 - v. \$10,000
 - vi. Ward Allowance account
\$7,000
 - vii. Travel funding per ward for 2003
\$1,000

Total: \$113,500.

*Note: These figures are annualized. New funding approved by Council for 2003 was for a half year only, July 1 - Dec. 31 (23,875 per ward for 2003).

5) That policy under each heading be based on the following considerations:

i. Salaries for administrative assistance:

- Long term employees directly contracted to Aldermen.
- To be based on current Assistance policy including rates hours and benefits. (No benefits for individuals contracted for less than 20 hours per week as per current standard).
- No individual to receive an amount in excess of the highest Executive Assistant rate for more than 75 hours bi-weekly. (Currently 47,500 per annum).
- That additional profiles whose pay ranges that straddle the current Administrative Assistant and Executive Assistant pay ranges be created for positions of Community Liaison and Community Constituent Assistant.
- That policies clearly state this funding is to be used for administrative assistance to the Alderman, not to duplicate or augment existing City programs or to create new programs.

ii. Expense account:

- To be based on current Allowance account policy.
- Aldermen permitted to budget to a maximum of 12,000 per year under this heading, subject to an overall ward maximum (i.e. 113,500 for 2003 as detailed above).
- Assets with a value in excess of 500.00 purchased using Allowance account funding will become the property of The City of Calgary at the end of the individual's term of office unless the asset is considered obsolete or past its useful life as determined by the Chairman, AOCC in consultation with Corporate Properties.

iii. Project funding:

- To be based on current Communications and Office Support account policy (newsletters, open houses, and office projects) expanded to include research.
- For short term, project hiring only. No contracts to exceed 60 days.
- Aldermen may budget as much as they wish to this account, subject

to an overall ward maximum (i.e. 113,500 for 2003 as detailed above).

- The office will not provide space, computers, supplies or parking to persons or companies hired under this policy. (i. e., there is an expectation these individuals are contractors who are responsible to provide these resources).
- Not to be used to hire someone to cover for a ward employee (Assistant) who is on vacation or ill or to duplicate or augment a City program or create a new one.

iv. Travel:

- To be based on current 'Aldermanic Expenses - Out of Town Travel' policy.
- Travel must be clearly related to City business or municipal government and this aspect of the trip is to be clearly established by the Alderman.
- Aldermen may budget to a maximum of 5,000 per year under this heading, subject to an overall ward maximum (i.e. 113,500 for 2003 as detailed above).
- Aldermen must declare all travel at City expense, including this account, as per existing office policy.

v. Courses and Seminars:

- Policy to be developed.
- Course or seminar must be job related and it will be the responsibility of the Alderman to be able to demonstrate this.
- Aldermen may budget according to their needs in any given year under this heading, subject to an overall ward maximum (i.e. 113,500 for 2003 as detailed above).

- 6) Increases in base amount of each category of funding will be as determined by Council from time to time. Each year the AOCC will propose an increase equal the annual increase approved by Council for salaries of Aldermen for the assistants' salaries component.
- 7) In June of each year each Alderman will be asked to submit a budget for the upcoming year. If a budget is not submitted the ward base budget package to be specified by the AOCC in July each year will be entered as the spending plan for the ward. In June of each year each Alderman will also be asked for any

adjustments to their current year budget, thereafter the current year budget for the ward will be fixed.

MAIN MOTION MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that the Accountability, Priorities and Agenda Committee Recommendations be adopted.

AMENDMENT MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN KING, that Recommendation 3 be amended as follows:

1. By the deletion of the words “. Only the salary range for any position is public information,”; and
2. By the addition of the paragraph “Only the salary range for any Administrative Assistant position is public information.” at the end.

CARRIED

AS AMENDED, MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That APAC forward to Council for approval the following Recommendations after amendment by deleting and substituting new wording for Recommendation No. 3:

“That the Recommendations of the Sub-Committee of Aldermanic Office Coordinating Committee on Resources, be approved after amendment as follows, such guidelines to be effective 2003 October 1:

That the Aldermanic Office adopt the following principles as regards office financial resources that will be directly accessible by Aldermen (all figures in 2003 budget dollars on an annualized basis):

- 1) That the office adopt policy and accounting practices that provide each ward Alderman direct access to funding in the following five areas:
 - i. Salaries for administrative assistance,
 - ii. Expense account,
 - iii. Project funding,
 - iv. Travel and
 - v. Courses and seminars.
- 2) That, subject to the limit of overall funding allocated to the ward and within limits specified by policy for any heading of funding, a flexible approach be adopted that allows Aldermen the capacity to budget for each

Manager, Aldermanic Office

heading of funding for each budget year.

- 3) That the records of spending of Aldermen be available to anyone on request as these records are considered public information. The exceptions to this are the exact salaries of administrative assistants **and the personal information of “third parties”, as defined by the FOIP Act, that are a part of the records. Only the salary range for any Administrative Assistant position is public information.**
- 4) That the total funding package available to each ward be referred to as the 'ward base budget package'. Initially, the ward base budget package will be based on the 2003 office funding for:
- i. Current Assistance Account
\$47,750
 - ii. Recently approved funding
\$47,750(*annualized)
 - iii. Communications & Support account
\$10,000
 - viii. Ward Allowance account
\$7,000
 - ix. Travel funding per ward for 2003
\$1,000
- Total: \$113,500.

*Note: These figures are annualized. New funding approved by Council for 2003 was for a half year only, July 1 - Dec. 31 (23,875 per ward for 2003).

- 5) That policy under each heading be based on the following considerations:
- vi. Salaries for administrative assistance:
- Long term employees directly contracted to Aldermen.
 - To be based on current Assistance policy including rates hours and benefits. (No benefits for individuals contracted for less those 20 hours per week as per current standard).

- No individual to receive an amount in excess of the highest Executive Assistant rate for more than 75 hours bi-weekly. (Currently 47,500 per annum).
- That additional profiles whose pay ranges that straddle the current Administrative Assistant and Executive Assistant pay ranges be created for positions of Community Liaison and Community Constituent Assistant.
- That policies clearly state this funding is to be used for administrative assistance to the Alderman, not to duplicate or augment existing City programs or to create new programs.

vii. Expense account:

- To be based on current Allowance account policy.
- Aldermen permitted to budget to a maximum of 12,000 per year under this heading, subject to an overall ward maximum (i.e. 113,500 for 2003 as detailed above).
- Assets with a value in excess of 500.00 purchased using Allowance account funding will become the property of The City of Calgary at the end of the individual's term of office unless the asset is considered obsolete or past its useful life as determined by the Chairman, AOCC in consultation with Corporate Properties.

viii. Project funding:

- To be based on current Communications and Office Support account policy (newsletters, open houses, and office projects) expanded to include research.

- For short term, project hiring only. No contracts to exceed 60 days.
- Aldermen may budget as much as they wish to this account, subject to an overall ward maximum (i.e. 113,500 for 2003 as detailed above).
- The office will not provide space, computers, supplies or parking to persons or companies hired under this policy. (i. e., there is an expectation these individuals are contractors who are responsible to provide these resources).
- Not to be used to hire someone to cover for a ward employee (Assistant) who is on vacation or ill or to duplicate or augment a City program or create a new one.

ix. Travel:

- To be based on current 'Aldermanic Expenses - Out of Town Travel' policy.
- Travel must be clearly related to City business or municipal government and this aspect of the trip is to be clearly established by the Alderman.
- Aldermen may budget to a maximum of 5,000 per year under this heading, subject to an overall ward maximum (i.e. 113,500 for 2003 as detailed above).
- Aldermen must declare all travel at City expense, including this account, as per existing office policy.

x. Courses and Seminars:

- Policy to be developed.

<ul style="list-style-type: none"> • Course or seminar must be job related and it will be the responsibility of the Alderman to be able to demonstrate this. • Aldermen may budget according to their needs in any given year under this heading, subject to an overall ward maximum (i.e. 113,500 for 2003 as detailed above). <p>6) Increases in base amount of each category of funding will be as determined by Council from time to time. Each year the AOCC will propose an increase equal the annual increase approved by Council for salaries of Aldermen for the assistants' salaries component.</p> <p>7) In June of each year each Alderman will be asked to submit a budget for the up-coming year. If a budget is not submitted the ward base budget package to be specified by the AOCC in July each year will be entered as the spending plan for the ward. In June of each year each Alderman will also be asked for any adjustments to their current year budget, thereafter the current year budget for the ward will be fixed.</p>	
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OPPOSED: Aldermen Hodges and Schmal

CARRIED

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to NM2003-44:

1. Article entitled "Equity Communications, Guidelines for Achieving Equity in Corporate Communications"
2. Email from David Edey, dated 2003 January 13
3. Document entitled "Report on the Usage of the Title Alderman versus Councillor". dated January 15, 2002
4. Definition for the word alderman; from the Concise Oxford Dictionary 1990
5. Article from the Law Society of Alberta Re: Guidelines for Gender Inclusive Communication
6. Notice of Special Meeting of Members, Calgary Chamber of Commerce

7. Copies of Newspaper clippings
8. Copy of a Opinion poll entitled "A Call for Inclusive Language at Calgary City Hall" containing 129 signatures
9. Copy of a Opinion poll entitled "A Call for Inclusive Language at Calgary City Hall". Containing 294 signatures
10. Email From: Elaine McCoy, dated 2003 September 17
11. Letter from Teresa Woo-Paw, Chair, Ethno-Cultural Council of Calgary, dated 2003 September 10
12. Letter from Patricia E. Allen, Chief Executive Officer and Betty McCreight, Presient of Kerby Centre, dated 2003 August 5.
13. Letter from Ken King, Chairman of the Calgary Chamber of Commerce, dated 2003 August 18
14. Letter from Gordon Christie, Executive Secretary/Organizer, CDLC from Calgary and District Labour Council dated 2003 September 18
15. Letter from Lynn Webster, M. Arch., MAAA, FRAIC, from The Cohos Evamy Partners, dated 2003 September 18
16. Letter from Aldermen King, Hawkesworth and Danielson to Dr. Jeanette Nicholls, dated 2003 June 27
17. Letter from A. Oilges, dated 2003 September 15
18. Letter from Famous 5 Foundation, dated 2003 September 18
19. Letter from Maria K. Erksen Phd., C. Psych, dated 2003 September 5
20. Letter from Barry and Carol Ashton, dated 2003 September 3
21. Letter from Janice McTighe, Executive Director, Renfrew Educational Services, dated 2003 September 11
22. Letter from Kris Matthews, CMA, FCMA, dated 2003 July 31
23. Letter from Nancy Millar, Resident of Calgary, dated 2003 July 4
24. Letter from Gail Anderson, dated 2003 August 18
25. Letter from Bonnie DuPont, dated 2003 July 7
26. Note from E. Denis and Yolande Gagnon
27. Letter from Aldermen King, Hawkesworth and Danielson to Hazel Gillespie, dated June 27
28. Note from unknown author
29. Letter from Jeremy Sturgess FRAIC RCA, Sturgess Architecture dated 2003 September 11
30. Letter from Michele Y. Stanners, dated 2003 August 15
31. Letter from Ramona Johnston, dated 2003 August 18
32. Letter from Rosemarie Enslin APR President, Enslin Group Ltd Marketing Communications, dated 2003 September 9
33. Email from Dorothy Bond, dated 2003 January 14
34. Email from J. Deans, dated 2003 September 10
35. Email from Melanie Anderson, Executive Director, Planned Parenthood Alberta, dated 2003 September 11
36. Letter from Aritha van Herk, University Professor and Professor of English, University of Calgary, dated 2003 August 27
37. Letter from Aritha van Herk, University Professor and Professor of English, University of Calgary, dated 2003 August 27
38. Notice of Motion, dated 2003 September 22
39. Letter from Steven T. Robertson, dated 2003 August 11

40. Letter from Donalda Vine-Mutton, dated 2003 August 27
41. Letter from Margaret Newall, dated 2003 July 14
42. Email from Donna Ferrara-Kerr, dated 2003 July 16
43. Letter from Jill Wyatt, Chief Executive Officer, YWCA of Calgary, dated 2003 September 08
44. Letter from Dr. M. Elizabeth Cannon, P.Eng., FCAE Professor, Geomatics Engineering, University of Calgary, dated 2003 September 8
45. Email from Alana Berringer, dated 2003 September 12
46. Letter from Aldermen King, Hawkesworth, Ceci and Danielson to Members of Council, dated 2003 August 28
47. Letter from John (Jack) R. Perraton C.M., Q.C., dated 2003 August 29
48. Letter from Martha Park, Executive Director, Volunteer Calgary, dated 2003 August 18,
49. Letter from Lorraine Melchior, Executive Director, Community Health Centre, dated 2003 August 21,
50. Letter from Kristin Bell, BKDI Architects, dated 2003 July 31
51. Letter from Dr. Roger Gibbins, Canada West, dated 2003 July 14
52. Letter from Eva Friesen, dated 2003 July 18
53. Letter from Edna Sutherland, Executive Director, Calgary Immigrant Women's Association, dated 2003 July 15
54. Letter from Margaret Lounds, dated 2003 August 5
55. Letter from Annette LaGrange, Dean, Faculty of Education, University of Calgary, dated 2003 August 5
56. Email from Sandra Setter, dated 2003 July 07

BYLAW TABULATION

BYLAW 76Z2003 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CITY OF CALGARY LAND USE BYLAW 2P80 (Land Use Amendment # LOC2003-0024)

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FOX-MELLWAY,

That Bylaw 76Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0024), be read a third time.	City Clerk And General Manager, Planning, Development and Assessment
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CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA REPORT - continued NOTICES OF MOTION – continued

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI,
that Section 87(1) (c) of the Procedure Bylaw 30M2002, as amended, be waived in order
that Council may continue until 6:30 p.m. before recessing for supper.

ROLL CALL VOTE

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

CARRIED

**NM2003-44 RESOLUTION TO CHANGE THE TITLE OF CITY OF CALGARY
WARD REPRESENTATIVES
(Continued from Page 35)**

WHEREAS the aspiration of Calgary City Council is to lead an inclusive community;

AND WHEREAS City Council is committed to remain current with changing social attitudes and perceptions;

AND WHEREAS all other major cities in Canada use the term “Councillor”;

AND WHEREAS the City of Calgary subscribes to the principle of utilising gender-sensitive language in hiring and employment (Equity Communications Guidelines July 1992);

AND WHEREAS the Municipal Government Act (Section 155, 1994) suggests municipal councils use the term “councillor” for municipal councillors;

NOW THEREFORE BE IT RESOLVED that the City of Calgary amend By-law #29M95 to change the title given to municipal councillors by deleting the word “alderman” and replacing it with the words “Councillor” or “Council member,”.

AND FURTHER BE IT RESOLVED that the amendment shall take effect upon the next municipal election.

**RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA
COMMITTEE**

Refer directly to Council

Alderman King’s motion NM2003-44 was corrected to read “Aldermen Danielson, King, Hawkesworth and Ceci”.

POINT OF ORDER

Alderman Burrows rose on a Point of Order with respect to the length of time Alderman King was taking on her opening remarks.

POINT OF PROCEDURE

Alderman Farrell rose on a Point of Procedure with respect to a possible requirement for a motion to extend the time allocated for Alderman King to make her opening remarks.

Mayor Bronconnier resumed the Chair at 6:27 p.m., and Alderman Danielson resumed her regular seat in Council.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman King's motion NM2003-44 be adopted.

RECORDED VOTE

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

LOST

SUPPER RECESS

Council recessed at 6:40 p.m., to reconvene at 7:45 p.m.

Council reconvened at 7:45 p.m.

Mayor Bronconnier left the Chair at 7:45 p.m. and Acting Mayor Schmal assumed the Chair.

Mayor Bronconnier resumed the Chair at 7:59 p.m., and Alderman Schmal resumed his regular seat in Council.

NM2003-45 INCLUDING WINDSOR PARK IN THE LAND USE BYLAW (Continued from Page 35)

WHEREAS Windsor Park is within the boundaries of Established Communities;

AND WHEREAS the community is experiencing continuing redevelopment;

AND WHEREAS there is no area redevelopment plan to provide detailed local planning parameters to guide redevelopment in Windsor Park;

AND WHEREAS the Windsor Park Community Association finds the rules of Modest Residential Development do not adequately address the design issues of new single-detached and semi-detached dwellings proposed in the area;

AND WHEREAS the Windsor Park Community Association is requesting to be included in the Excluded Communities for the purpose of involving the community in the development review process of all developments proposed in Windsor Park;

NOW THEREFORE BE IT RESOLVED that the Land Use Planning and Policy Division bring forward an amendment to the Land Use Bylaw (2P80) to include Windsor Park in the Excluded Communities for City Council's consideration.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE

Refer directly to Council

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Donald Bell, President, Windsor Park Community Association, dated 2003 September 12, with respect to NM2003-45.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN KING,

That Alderman Erskine's motion NM2003-45 be adopted.	Mayor Bronconnier, Aldermen And General Manager, Planning, Development and Assessment
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CARRIED

MOTION ARISING MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that the Administration be directed to bring forward a report to Council before 2003 October 31 on the opportunities and challenges presented by the experience of working with modest infill residential development guidelines across the City.

REFERRAL MOTION MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN LOWE,

That Alderman King's proposed motion arising as follows be referred to the Land Use Bylaw Review: "MOTION ARISING MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that the Administration be directed to bring forward a report to Council before 2003 October 31 on the opportunities and challenges presented by the experience of working with modest infill residential development guidelines across the City."	General Manager, Planning, Development & Assessment
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ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth, Jones, Lowe, McIver, Schmal and Colley-Urquhart

Against: Alderman Erskine, Fox-Mellway, Hodges, King and Mayor Bronconnier

CARRIED

ADMINISTRATIVE INQUIRY

Submitted by Alderman McIver and read aloud by the Acting City Clerk:

“On 2003 September 15 Bylaw 81Z2003 was tabled to 2003 November 03 and re-advertised.

- i. How much will it cost to re-advertise?
- ii. Who or what group made this error in the report causing this tabling and re-advertising?
- iii. Has this ever been detailed to the responsible party to prevent a reoccurrence?”

ADJOURNMENT MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES,

That Council adjourn at 8:17 p.m.	
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CARRIED

CONFIRMED BY COUNCIL ON 2003 OCTOBER 6TH

MAYOR

ACTING CITY CLERK



SPECIAL MEETING OF CALGARY CITY COUNCIL, RE: PERSONNEL MATTERS

Monday, 2003 September 29 at 9:30a.m.

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

ALSO IN ATTENDANCE: Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
Executive Officer O. Tobert
A/Executive Officer J. Hubbell
A/Executive Officer D. Watson

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

PRAYER

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

Mayor Bronconnier addressed Members of Council and the public gallery, as to the reasons why today's Special Council Meeting was called.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed copies of the following Notices of Motion sponsored by Mayor Bronconnier, entitled:

1. Outstanding Employee Liability; and
2. Compensation and Pension Policy.

INTRODUCTION

Alderman Lowe introduced a group of 28 grade 6 students and their teacher, Katherine MacFarlane, from Ranchlands Elementary School, in attendance in the public gallery. He advised that the class was attending City Hall School this week and would be examining social issues that affect The City of Calgary.

CHALLENGE THE CHAIR

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that the decision of the Mayor be overruled with regard to his not accepting a motion to reconsider Council's decision made at the 2003 September 22 Regular Meeting of Council with respect to Executive Report C2003-64, Elected Officials Supplementary Pension Plan (EOSP) and City Auditor's Office Report AC2003-50, City Auditor's Audit Report 02-09, Governance of Supplementary Pension Plan, from the Audit Committee, dated 2003 September 18, until all Members of Council are in attendance.

ROLL CALL VOTE:

FOR: Aldermen McIver, Colley-Urquhart and Danielson

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

LOST

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Council hear a complete presentation from the pension experts in attendance at today's meeting, and that questions be asked by Members of Council following such presentation.

OPPOSED: Alderman McIver

CARRIED

PRESENTATION TO COUNCIL

The following individuals addressed Mayor Bronconnier and Members of Council with respect to pensions:

1. CEO D. Stanway
2. A/General Manager D. Watson

DISTRIBUTION

At the request of CEO Stanway, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a slide presentation entitled, "Pension & Compensation Review" dated 2003 September 29.

3. Mr. J. deBruyn, Deloitte & Touche
4. A/General Manager, D. Watson (as Chair of the Pension Governance Committee)
5. Mr. A. Schorath, FSA, FCIA, Actuary, Watson Wyatt Canada

Mayor Bronconnier left the Chair at 3:09 p.m. and Deputy Mayor Danielson assumed the Chair.

6. Mr. M. Campbell, FSA, FCIA, Principal, Towers Perrin

Mayor Bronconnier resumed the Chair at 3:15 p.m. and Alderman Danielson resumed her regular seat in Council.

7. Mr. W. T. Moore, FSA, FCIA, Principal, Towers Perrin

DISTRIBUTION

At the request of Alderman King, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of Referred CEO Report AC2003-51, APA2003-53 a), Pension Report, dated 2003 September 16.

8. Ms. Mary-Lou Flood, Manager, Total Compensation, City of Calgary Human Resources
9. Mr. David Payne, MBA, CMC, Regional Director, Prairies, Hay Group Limited
10. CEO Stanway

Mayor Bronconnier opened the floor to questions from Members of Council.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed for Council's information the following:

1. Copies of Pages 23 and 24 of the Minutes of the 1999 March 22 Regular Meeting of Council, Re: Management Employees Pension Plan and Retiring Allowance; and

2. Copies of Page 18 of the Minutes of the 1999 January 25 Regular Meeting of Council, Re: 2% Increase for Exempt Staff, Revised & Realigned Department Directors' Salary & Classification Structure, and "Pay for Performance" Program.

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER, that Mr. R. D. MacLean, City Auditor, be permitted to come forward in order to give Council a brief overview with respect to the Elected Officials Supplementary Pension Plan, and answer questions.

CARRIED

OPPOSED: Alderman Burrows

Mayor Bronconnier left the Chair at 5:13 p.m. in order to participate in the debate with respect to pension plans and Acting Mayor Schmal assumed the Chair.

Alderman McIver requested that paragraph 5. be called separately.

AMENDMENT MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN JONES, that Mayor Bronconnier's motion be amended under paragraph 4. by adding the words, "Subject to recommendation of the October Audit Committee" at the beginning of the paragraph.

ROLL CALL VOTE:

FOR: Aldermen Burrows, Ceci, Farrell, Hawkesworth, Jones and King
AGAINST: Aldermen Colley-Urquhart, Fox-Mellway, Hodges, Lowe, McIver, Mayor Bronconnier and Acting Mayor Schmal

LOST

A request was made that the recommendations be called separately.

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN BURROWS,

WHEREAS The City of Calgary maintains a number of registered and unregistered pension funds and reserves;

AND WHEREAS the City Auditor has found serious governance, control and transparency deficits with respect to implementation of several supplementary pensions;

AND WHEREAS the Administrative report to the Accountability, Priorities and Agenda Committee on pensions reported significant un-funded liabilities in supplementary pension plans, but failed to report the existence of offsetting reserves for these plans;

NOW THEREFORE BE IT RESOLVED that Calgary City Council:

1.	Re-affirms that senior management compensation and pension policy is the exclusive domain of City Council, and that this is not a function which Council delegates to the Chief Executive Officer;	CEO Stanway City Auditor City Clerk
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ROLL CALL VOTE:

FOR: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, McIver, Mayor Bronconnier, Burrows and Acting Mayor Schmal
AGAINST: None

CARRIED

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN BURROWS,

2.	And that any proposed amendments to senior management compensation ranges and/or pension policy be brought forward for the explicit review and approval by City Council.	CEO Stanway City Auditor City Clerk
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ROLL CALL VOTE:

FOR: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, McIver, Mayor Bronconnier, Burrows, Ceci and Acting Mayor Schmal
AGAINST: None

CARRIED

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN BURROWS,

3.	And that prior to further senior management appointment(s), i.e. General Managers (L2), all pension and benefit arrangements proposed be fully-costed and presented to City Council's Personnel Committee (APAC) prior to any offer being presented.	CEO Stanway City Auditor City Clerk
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ROLL CALL VOTE:

FOR: Aldermen Fox-Mellway, Hodges, Jones, King, Lowe, McIver, Mayor Bronconnier, Burrows, Colley-Urquhart and Acting Mayor Schmal
AGAINST: Aldermen Farrell, Hawkesworth and Ceci

CARRIED

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN BURROWS,

4. Appoint two of its members to sit as members of the Corporate Pension Governance Committee.	CEO Stanway GM, Corporate Services City Clerk
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ROLL CALL VOTE

FOR: Aldermen Farrell, Fox-Mellway, Hodges, Jones, Lowe, Mayor Bronconnier, Burrows, Colley-Urquhart, and Acting Mayor Schmal
AGAINST: Aldermen Hawkesworth, King, McIver and Ceci

CARRIED

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN BURROWS,

5. Direct the Corporate Pension Governance Committee to bring forward an annual report, through the Accountability, Priorities and Agenda Committee to City Council on the state of Corporate Pensions based upon the reporting fundamentals of clarity, transparency and full disclosure, and further that this annual report be publicly available following acceptance by City Council.	GM, Corporate Services CEO Stanway City Clerk
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ROLL CALL VOTE:

FOR: Mayor Bronconnier, Aldermen Burrows, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, and Acting Mayor Schmal
AGAINST: Aldermen Ceci and McIver

CARRIED

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN BURROWS,

<p>WHEREAS in anticipation of Section 3255 of The Public Sector Handbook, The City has recorded its estimated total obligations with respect to its post-employment and termination benefits as an un-funded obligation for the year ended 2002 December 31, part of which were already recorded in prior years;</p> <p>AND WHEREAS the Canadian Institute of Chartered Accountants (CICA) has identified un-funded employee liabilities as a serious concern in both the private and public sector in Canada;</p> <p>AND WHEREAS CICA has recommended that the public and private sectors develop long-term strategies to address these unfunded employee liabilities;</p>	GM, Corporate Services CEO Stanway City Clerk
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<p>AND WHEREAS The City of Calgary's unfunded employee liabilities continue to grow;</p> <p>AND WHEREAS The City of Calgary's External Auditor Report (2003 May 1) recommended that The City develop strategies to address its unfunded employee liabilities;</p> <p>NOW THEREFORE BE IT RESOLVED that Calgary City Council direct administration to bring forward a report to the December meeting of the Standing Policy Committee on Finance and Budget identifying long-range options to fund outstanding employee liabilities.</p>	
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RECORDED VOTE:

FOR: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Burrows, McIver, Mayor Bronconnier, Jones and Acting Mayor Schmal

AGAINST None

CARRIED

MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN HODGES,

That CEO Report C2003-71, Re: Personnel Matters, be referred to the in camera portion of the 2003 September 30 Regular Meeting of the Accountability, Priorities and Agenda Committee.	City Clerk
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CARRIED

OPPOSED: Alderman McIver

ADJOURNMENT

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI,

That Council adjourn at 6:05 p.m.	
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CARRIED

CONFIRMED BY COUNCIL ON 2003 OCTOBER 6 & 7TH

MAYOR

CITY CLERK



REGULAR MEETING OF CALGARY CITY COUNCIL

Commencing Monday, 2003 October 6 at 9:30a.m.

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

ALSO IN ATTENDANCE: Chief Executive Officer D. Stanway
Executive Officer C. Good
Executive Officer E. Hargesheimer
Executive Officer O. Tobert
A/General Manager J. Chaput
A/Executive Officer J. Hubbell
A/Executive Officer D. Watson

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

PRAYER

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

PRESENTATIONS

RECOGNITION OF CITY EMPLOYEE, GLENDA COLE

Mayor Bronconnier advised Members of Council that Ms. Glenda Cole, Acting Manager of Regulatory Affairs in the City's Law Department, was recently awarded The Canadian Bar Association Louis St. Laurent award which recognizes distinguished or exceptional service to the objectives and goals of the Canadian Bar Association.

He advised that Glenda has been a member of the Bar Association for the past 18 years and, during that time, has served on a number of committees including:

- National Municipal Law Section (Chair)
- National Sections Council (Chair)
- Board of Directors
- Finance Committee
- And, most recently, as Co-Chair of the Special Canadian Legal Conference Steering Committee.

Mayor Bronconnier further advised that Glenda has worked tirelessly to promote the Canadian Bar Association and serves as a role model for women in the Association and legal profession. Glenda received her Bachelor of Law from the University of Saskatchewan in 1987 and was admitted to the Law Society of Alberta in 1988.

Ms. Cole came forward to the podium and thanked Mayor Bronconnier and Members of Council for the recognition bestowed on her today. Ms. Cole advised that her volunteerism was modeled after the volunteer commitment demonstrated by her parents in Saskatchewan. Ms. Cole then gave an overview of the work of the Bar Association.

CALGARY ECONOMIC DEVELOPMENT

Mayor Bronconnier introduced the Calgary Economic Development Presentation and recognized Members of the Board, as well as their partners, Tourism Calgary, in attendance in the public gallery.

The following individuals were in attendance to address Mayor Bronconnier and Members of Council and answer questions with respect to the Calgary Economic Development Business Plan 2003-06:

1. Mr. Mauro Meneghetti, Acting Chairman, Calgary Economic Development; and
2. Mr. Bruce Graham, President and Chief Executive Officer, Calgary Economic Development.

That the Calgary Economic Development Business Plan 2003-06, be received for information.	External: President & CEO Calgary Economic Development
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CARRIED

INTRODUCTIONS

Mayor Bronconnier recognized Mayor McAlpine from the Town of Okotoks in attendance in the public gallery.

Alderman McIver introduced a group of 25 grades 5/6 students and their teacher, Kathy Newman, from Fred Seymour Elementary School, in attendance in the public gallery. He advised that the class was attending City Hall school this week and would be learning studying the theme “Footprints in Our City – The People Who Have Helped to Shape Calgary”.

QUESTION PERIOD

A) Shephard Lagoon Odors (Alderman McIver)

<p>With respect to odors coming from the Shephard Lagoon, and two previous reports that the Administration has written in this regard which identified the problem and gave solutions and costs, can the Administration advise when recommendations will be coming forward as to how The City can mitigate and eliminate the odor problem?</p> <p>General Manager Tobert replied that the number of complaints had diminished, however, he advised that the issue would continued to be considered as the Administration examines the Pinecreek Sewage Plant. GM Tobert further advised that he would discuss the matter with Alderman McIver.</p>	GM, Utilities and Environmental Protection
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B) Memorial Tree Planting (Alderman Schmal)

<p>With respect to the number of young trees which are being planted in memory of loved ones in the area of Nose Creek, north of the 8th Avenue overpass, and the fact that these trees are being planted very close together, can the Administration advise what the future plans are with respect to these trees?</p> <p>CEO Stanway advised that the Administration would undertake to investigate the situation.</p>	<p>GM, Community Services</p>
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C) Traffic Planning (Alderman Erskine)

<p>With respect to Alderman King's motion NM2003-47, and the traffic study on CFB West which was commenced in 1999, can the Administration advise why this item wasn't brought back to Council on completion, and what would be the proper mechanism to see that this is done?</p> <p>Acting General Manager Vennard replied that he would investigate the reason why this study wasn't brought back to Council. He advised that it was not required for a notice of motion to be generated in order to bring this item before Council.</p>	<p>A/GM Vennard</p>
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Alderman Ceci advised that he had a question to ask with respect to a house moving problem in his Ward. Mayor Bronconnier advised Alderman Ceci that he would be able to add his question to today's Agenda as an Administrative Inquiry at the end of the Agenda.

CONFIRMATION OF THE AGENDA

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed a revised agenda page with respect to today's meeting.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be amended by bringing forward and tabling 2nd and 3rd Readings of Bylaw 84Z2003 to the 2003 October 14 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by bringing forward and tabling of Calgary Transit Report TTP2003-56, Northwest C-Train Extension – Feeder Bus Service Plan from the SPC on Transportation, Transit and Parking, dated 2003 July 23, to the 2003 October 14 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be amended by bringing forward and tabling of 2nd and 3rd Reading of Bylaw 2Z2003 to the 2003 December 8 Combined Meeting of Council.

CARRIED

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be amended by the addition of the Report of the Audit Committee, dated 2003 September 18, as an item of Urgent Business.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that the Agenda for today's meeting be amended by the re-ordering of Alderman King's Notices of Motion to be dealt with as NM2003-46, 48 and 47.

CARRIED

AMENDMENT MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be amended by adding as Urgent Business and tabling the Report of the SPC on Operations and Environment, dated 2003 October 1, to the 2003 October 14 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be amended by adding as Urgent Business and tabling the Report of the SPC on Finance and Budget, dated 2003 September 29, to the 2003 October 14 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting be amended by tabling the Report of the Audit Committee, dated 2003 September 18, to the 2003 October 14 Regular Public Hearing Meeting of Council.

CARRIED

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN CECI, that the Agenda for today's meeting be amended:

1. by the adding and filing of Referred Report, Confidential CEO Report APA2003-62 c), C2003-71, General Manager (L2) Compensation, dated 2003 September 22; such report to remain confidential under Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act; and
2. by adding CEO Report C2003-75, Compensation for Prospective General Managers (L2), dated 2003 October 6.

CARRIED

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be amended by adding the following reports to today's Agenda to be dealt with under Executive Reports:

1. CEO Report C2003-73, Progress in Improving Communications between Council and the Administration, dated 2003 October 6; and
2. CEO Report C2003-74, Management Accountability Enhancement Project Implementation, dated 2003 October 6.

CARRIED

AS AMENDED, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL,

That the Agenda for the 2003 October 6 Regular Meeting of Council, be confirmed, as amended, as follows:

ADD AND FILE:

- Referred Report, Confidential CEO Report APA2003-62 c), C2003-71, General Manager (L2) Compensation.

ADD:

- CEO Report C2003-73, Progress in Improving Communications between Council and the Administration, dated 2003 October 6.
- CEO Report C2003-75, Compensation for Prospective General Managers (L2), dated 2003 October 6.
- CEO Report C2003-74, Management Accountability Enhancement Project Implementation, dated 2003 October 6.

ADD AND TABLE TO 2003 OCTOBER 14 PUBLIC HEARING:

- 2nd & 3rd Readings of Bylaw 84Z2003;

**Tabled Report to 2003
October 14 Regular
Public Hearing Meeting
of Council.**

<ul style="list-style-type: none"> - Calgary Transit Report TTP2003056, Northwest C-Train Extension – Feeder Bus Service Plan - Report of the SPC on Operations & Environment, dated 2003 October 1 - Report of the SPC on Finance & Budget, dated 2003 September 29 - Report of the Audit Committee, dated 2003 September 18 <p>ADD AND TABLE TO 2003 DECEMBER 8 COMBINED MEETING:</p> <ul style="list-style-type: none"> - 2nd & 3rd Readings of Bylaw 2Z2003 	<p>Tabled Report to 2003 December 8 Combined Meeting of Council</p>
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CARRIED

CONFIRMATION OF MINUTES

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES,

That the Minutes of the Regular Public Hearing Meeting of Council dated 2003 September 15, be confirmed.	City Clerk
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CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES,

That the Minutes of the Regular Meeting of Council dated 2003 September 22, be confirmed.	City Clerk
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CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE,

That the Minutes of the Special Meeting of Council, Re: Personnel Matters, dated 2003 September 29, be confirmed.	City Clerk
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CARRIED

TABLED REPORTS

RECOMMENDATIONS 14, 3 and 9 OF THE AUDIT GOVERNANCE SUB-COMMITTEE CONTAINED IN LEGISLATIVE GOVERNANCE REVIEW AUDIT SUB-COMMITTEE REPORT AGS2003-43, LEGISLATIVE GOVERNANCE REVIEW FINAL REPORT, DATED 2003 SEPTEMBER 02

BACKGROUND:

Excerpt from the Minutes of the Special Meeting of Council
Re: Governance Issues dated 2003 September 08:

“MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that Recommendation 14 of the Audit Governance Sub-Committee contained in Legislative Governance Review Audit Sub-Committee Report AGS2003-43, Legislative Governance Review Final Report, as follows, be referred to the 2003 September 15 Regular Public Hearing Meeting of Council:

- “14. That Whereas Council agreed on 2003, July 15 that Land and Asset Strategy Committee become a Standing Policy Committee; and

Whereas there is an expectation that Standing Policy Committees will meet in a public forum and hear representations from the public, and all Land transactions must remain in camera until dealt with by Council.

That Council reconsiders its decision of July 15, 2003 and that Land & Asset Strategy remains a Special Committee of Council.”

OPPOSED: ALDERMEN DANIELSON AND MCIVER

MOTION CARRIED”

“MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER, that Recommendation 3 of the Audit Governance Sub-Committee contained in Legislative Governance Review Audit Sub-Committee Report AGS2003-43, Legislative Governance Review Final Report, as follows, be referred to the 2003 September 15 Regular Public Hearing Meeting of Council, and that the outcome of today’s deliberations/discussions on the 2004 Council Calendar be reported at that meeting:

- “3. That Council adopt, for the 2003-2004 Council year, Option 2, after amendment by changing the APAC meetings start time to 9:30 a.m. and moving License Appeal Board meetings to Thursdays at 9:30 a.m., as outlined in Attachment 2 – Council Calendar Options.”

MOTION CARRIED”

“MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN FARRELL, that Recommendation 9 of the Audit Governance Sub-Committee contained in Legislative Governance Review Audit Sub-Committee Report AGS2003-43, Legislative Governance Review Final Report, as follows, be referred to the 2003 September 15 Regular Public Hearing Meeting of Council:

- “9. That APAC consist of the Mayor or Deputy Mayor and the Chair of each SPC, with the Vice- Chairs as alternates.”

VOTE WAS AS FOLLOWS:

YEAS: Aldermen Lowe, Burrows, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier
NAYS: Aldermen McIver, Danielson and Erskine

MOTION CARRIED”

“AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that the Agenda for today’s meeting, as amended, be further amended by the bringing forward and tabling of Tabled Report 4, Recommendations 14, 3 and 9 of the Audit Governance Sub-Committee Contained in Legislative Governance Review Audit Sub-Committee Report AGS2003-43, Legislative Governance Review Final Report, Dated 2003 September 02, to the 2003 September 22 Regular Meeting of Council.

CARRIED”

“RECONSIDERATION MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Council reconsider the date contained within its motion made earlier in today’s meeting, to amend today’s Agenda to bring forward and table Table Report 4 to the 2003 September 22 Regular Meeting of Council.

OPPOSED: Alderman Hodges

CARRIED”

“AMENDMENT MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that the date contained within the motion made earlier in today’s meeting, as reconsidered, to amend today’s Agenda to bring forward and table Tabled Report 4 to the 2003 September 22 Regular Meeting of Council, be amended by the substitution of the date “2003 September 22” with “2003 October 6”.

OPPOSED: Aldermen McIver and Hodges.

CARRIED”

RECONSIDERATION MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HAWKESWORTH, that Council reconsider it’s decision contained in the Minutes of the 2003 July 14 and 15 Regular Meeting of Council with respect to the status and title of the S.P.C. on Land and Asset Management.

RECORDED VOTE:

FOR: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway,
Hawkesworth, Lowe, Burrows, Schmal, Jones, Erskine and Mayor
Bronconnier

AGAINST: Aldermen King, Danielson and McIver

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL,

That the Land and Asset Strategy Committee become a Special Committee of Council.

City Clerk
City Solicitor

OPPOSED: Alderman Danielson

CARRIED

INTRODUCTION

Mayor Bronconnier welcomed a delegation of 25 guests from the Provinces of Jianxi and Henan, China, led by Mr. Zongfan Liu, Deputy Director General of the Jiangxi Provincial Bureau of State Administration of Taxation, and Mr. Shiming Huang, Deputy Director General of the Henan Provincial Bureau of State Administration of Taxation), who were visiting Calgary's Tax Assessment Department to study Calgary's municipal taxation system.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a Memorandum from the City Clerk, dated 2003 September 15, Re: Proposed Council Calendar (Option 4), and Option 4 of the 2004 Council Calendar.

AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN FARRELL, that Option 4 of the 2004 Council Calendar be amended by deleting the following meetings:

1. 2003 July 27 Meeting of the Land Committee; and
2. 2003 July 28 Meeting of the SPC on Operations and Environment.

CARRIED

CLERICAL CORRECTION

Alderman Ceci requested that a clerical correction be made to Option 4, 2004 Council Calendar, and that the duplicate date of January 24 be corrected to read January 28.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Option 4 of the 2004 Council Calendar be amended by deleting the 2003 December 20 Regular Meeting of Council, and changing the 2003 December 13 Meeting to a Combined Meeting of Council.

OPPOSED: Mayor Bronconnier

CARRIED

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Option 4 of the 2004 Council Calendar be amended as follows:

1. That the April meeting of the SPC on Transportation, Transit and Parking be rescheduled from 2004 April 29th to 2004 April 27th;
2. That the November meeting of the SPC on Transportation, Transit and Parking be rescheduled from 2004 November 16th to the 23rd;
3. That the December meeting of the SPC on Transportation, Transit and Parking be rescheduled from 2004 December 14th to the 7th with a start time of 1:00 p.m.

CARRIED

AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Option 4 of the 2004 Council Calendar be amended by adding the following meeting dates to the calendar as alternate meeting dates for the Accountability, Priorities and Agenda Committee and/or Strategic Planning Meetings of Council, as follows:

- January 6
- February 17
- March 16
- May 25
- June 22; and
- July 6.

CARRIED

AS AMENDED MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE,

<p>That Council adopt for the 2003-2004 Council year, Option 4, after amendment, as follows:</p> <p>Delete:</p> <ul style="list-style-type: none"> - 2003 July 27 Meeting of the Land Committee; and - 2003 July 28 Meeting of the SPC on Operations & Environment - 2003 December 20 Regular Meeting of Council. <p>Change:</p> <ul style="list-style-type: none"> - Change the 2003 December 13 Regular Meeting to a Combined Meeting of Council <p>Reschedule SPC on Transportation, Transit & Parking meetings as follows:</p> <ul style="list-style-type: none"> - 2004 April 29th to 2004 April 27th; - 2004 November 16th to 2004 November 23rd 	<p>Mayor Bronconnier & Members of Council CEO Stanway City Clerk</p>
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- 2004 December 14th to 2004 December 7th,
with a start time of 1:00 p.m.

Clerical Correction:

- Delete the duplicate January 24 date and
substitute with the date January 28

Adding the following dates as alternate meeting dates for
the Accountability, Priorities and Agenda Committee,
and/or Strategic Planning Meetings of Council, as follows:

- January 6
- February 17
- March 16
- May 25
- June 22; and
- July 6.

CARRIED

RECONSIDERATION MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that Council reconsider its decision contained in Recommendation 2. c) of Audit Governance Sub-Committee Report AGS2003-43, contained in the Minutes of the 2003 July 14 and 15 Regular Meeting of Council, with respect to the membership of the Accountability, Priorities and Agenda Committee.

ROLL CALL VOTE:

FOR: Aldermen Jones, King, Lowe, Burrows, Colley-Urquhart, Farrell, Fox-Mellway,

Hawkesworth, Hodges and Mayor Bronconnier

AGAINST: Aldermen McIver, Schmal, Ceci, Danielson, and Erskine

CARRIED

Mayor Bronconnier left the Chair at 11:40 a.m. in order to participate in the debate on Alderman Hawkesworth's proposed amendment and Deputy Mayor Schmal assumed the Chair.

AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that Alderman Burrows' proposed motion be amended by adding the words, "Chair of Audit Committee, and Chair of the Land and Asset Strategy Committee", after the words, "Standing Policy Committee".

RECORDED VOTE:

FOR: Aldermen Ceci, Danielson, Hawkesworth, McIver, and Erskine

AGAINST: Aldermen King, Hodges, Farrell, Colley-Urquhart, Fox-Mellway, Lowe, Burrows, Mayor Bronconnier, Jones, and Deputy Mayor Schmal

MOTION LOST

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,

That the Accountability, Priorities and Agenda Committee consist of the Mayor or Deputy Mayor and the Chair of each Standing Policy Committee with the Vice-Chairs as alternatives.	City Clerk
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ROLL CALL VOTE:

FOR: Aldermen Lowe, Mayor Bronconnier, Burrows, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones, King and Deputy Mayor Schmal

AGAINST: Aldermen McIver, Ceci, Danielson, Erskine and Hawkesworth

CARRIED

Mayor Bronconnier resumed the Chair at 11:46 a.m. following his debate on Alderman Hawkesworth's proposed amendment and Alderman Schmal resumed his regular seat in Council.

REPORT OF THE LAND COMMITTEE, 2003 SEPTEMBER 30

REASON: Property required for the widening and upgrading of Glenmore Trail SW

ADMINISTRATION RECOMMENDATIONS:

That Council

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Plan 8375HF
Block 7
Lot 22
comprising 10,499.323 sq. ft. (975.419 sq.m.)
and the buildings and improvements
municipally known as 1404 MOORCROFT RD SW

(b) **PARTIES:**

Vendor: Nancy K. Long & Douglas Long
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$425,000 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Closing date of 2003 October 30 or such other date as the Parties may agree to. Possession date of 2003 December 1 or such other date as the Parties may agree to.

(e) **SPECIAL TERMS AND CONDITIONS:**

- (i) The Purchaser to reimburse the Vendor for reasonable moving, legal and other consultants fees in an amount equal to or greater than 5% of the purchase price. Should the amount of these fees be greater than 5% of the purchase price, the Vendor must supply receipts for all expenses claimed. These additional funds are in lieu of any future compensation that may be permitted under the Expropriation Act of Alberta.
- (ii) All window coverings, appliances and electrical light fixtures are included in the purchase price with the exception of the dining room chandelier, which will be replaced with a standard fixture.

- (iii) The Vendor may overhold the property as a Tenant-at-Will from the Closing Date until the Possession Date.
2. Authorize the letting of tenders for the demolition or removal of the improvements on the Property.
3. Receive for information that there is an additional cost of \$13,500.00 for Corporate Properties acquisition fees.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That the Land Committee Recommendation be adopted.	A/GM, Asset Management & Capital Works
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OPPOSED: Aldermen Hawkesworth and Schmal

CARRIED

**LA2003 – 216 PROPOSED PURCHASE - MAYFAIR
WARD 11 (ALD. ERSKINE)
FILE NO: 1420 MOORCROFT ROAD SW (KS)**

REASON: Property required for the widening and upgrading of Glenmore Trail SW

ADMINISTRATION RECOMMENDATION:

That Council

1. Authorize the proposed Purchase subject to the following fundamental terms and conditions
 - (a) PROPERTY:

Plan 8375HF
Block 7
Lot 26
Comprising 7,998 sq. ft. (743 sq. m.)
and the buildings and improvements
municipally known as 1420 MOORCROFT RD SW
 - (b) PARTIES:

Vendor: James J. Johnston
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns
 - (c) CONSIDERATION:

\$430,000 Purchase Price payable on the Closing Date.
 - (d) CLOSING DATE/POSSESSION/ADJUSTMENT:

2003 November 30 or such other date as the Parties may agree to.
 - (e) SPECIAL TERMS AND CONDITIONS:
 - (i) The Purchaser to reimburse the Vendor for reasonable moving, legal and other consultants fees in an amount equal to or greater than 5% of the purchase price. Should the amount of these fees be greater than 5% of the Purchase Price, the Vendor must supply receipts for all expenses claimed. These additional funds are in lieu of any future compensation that may be permitted under the Expropriation Act of Alberta.
 - (ii) All window coverings, appliances and electrical light fixtures are included in the purchase price.
2. Authorize the letting of tenders for the demolition or removal of the improvements on the Property.
3. Receive for information that there is an additional cost of \$13,600.00 for Corporate Properties acquisition fees.
4. Approve an appropriation of \$465,000.00 in Corporate Properties Program 695 to facilitate this transaction which will be financed from the revolving fund.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That the Land Committee Recommendation be adopted.	A/GM, Asset Management & Capital Works
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OPPOSED: Aldermen Hawkesworth and Schmal

CARRIED

**LA2003-217 PROPOSED PURCHASE - MAYFAIR
WARD 11 (ALD. ERSKINE)
FILE NO: 1440 MOORCROFT RD SW (KS)**

REASON: Property required as a result of the proposed widening and upgrading of
Glenmore Trail SW

ADMINISTRATION RECOMMENDATION:

That Council

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Plan 8375HF
Block 7,
Lot 32 and Part Lot 31
Comprising 13,193.82 sq. ft. (1,225.746 sq. m.)
and the buildings and improvements
municipally known as 1440 MOORCROFT RD SW

(b) **PARTIES:**

Vendor: John Kennett and Elizabeth F. Kennett
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$475,000.00 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

2003 October 30 or such other date as the Parties may agree to.

Possession date of 2003 November 30 or such other date as the Parties may agree to.

(e) SPECIAL TERMS AND CONDITIONS:

- (i) The Purchaser to reimburse the Vendor for reasonable moving, legal and other consultants fees in an amount equal to or greater than 5% of the purchase price. Should the amount of these fees be greater than 5% of the purchase price, the Vendor must supply receipts for all expenses claimed. These additional funds are in lieu of any future compensation that may be permitted under the Expropriation Act of Alberta.
 - (ii) All window coverings, electrical light fixtures and appliances are included in the purchase price with the exception of the washer, dryer and water softener.
 - (iii) The Vendor may over-hold the property as a Tenant-at-Will from the Closing Date until the Possession Date.
- 2. Authorize the letting of tenders for the demolition or removal of the improvements on the Property.
 - 3. Receive for information that there is an additional cost of \$14,500.00 for Corporate Properties acquisition fees.
 - 4. Approve an appropriation of \$500,000 in Corporate Properties Program 695 to facilitate this transaction which will be financed from the revolving fund.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That the Land Committee Recommendation be adopted.	A/General Manager, Asset Management & Capital Works
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OPPOSED: Aldermen Hawkesworth and Schmal

CARRIED

**LA2003-218 PROPOSED PURCHASE - COVENTRY HILLS
WARD 3 (ALD. SCHMAL)
FILE NO: 12220 CENTRE STREET NE (KS)**

REASON: Inclusion of nine tentative single family lots into an existing MSR site.

ADMINISTRATION RECOMMENDATIONS:

That Council

1. Authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Portion of 5;1;25;27;NW
comprising .944 acres (.382 ha.), more or less
Municipally known as 12220 Centre Street NE

(b) **PARTIES:**

Vendor: Genstar Titleco Limited
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$350,877.00 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Concurrent with plan registration but not later than one year from the date of Council approval.

(e) **SPECIAL TERMS AND CONDITIONS:**

- (i) Area to be confirmed by survey and the Consideration adjusted at \$975 per front foot (\$3,198 per front metre).

(ii) The Vendor is responsible for preparing and submitting a tentative plan depicting the property as additional Municipal Reserve.

2. Receive for information that there is an additional cost of \$12,017.54 for Corporate Properties acquisition fees and \$10,526.31 for G.S.T.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That the Land Committee Recommendation be adopted.	A/GM, Asset Management & Capital Works
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CARRIED

**LA2003-219 PROPOSED EXPROPRIATION/ACQUISITION - CRESCENT
HEIGHTS WARD 7 (ALD. FARRELL)
FILE NO: PORTION OF 201 16 AVENUE NE (AB)**

REASON: The Property is required for the Trans Canada Highway/16 Avenue Widening Project.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the acquisition of the leasehold interest under a lease agreement dated 2002 November 1st between Joseph and Eva Merenyi and (Rod Forsythe) 490369 Alberta Ltd. based on the following fundamental terms and conditions:

(a) **PROPERTY:**

Portion of Plan 791P, Block 26, Lots 19 –21
Excepting thereout:
First: The East four (4) feet of Lot Twenty One (21)
Secondly: Portion of Lot Nineteen (19) for street widening on Plan 3730 JK
comprising an area of 700 sq. ft. (65.03 sq. m.) more or less
municipally known as 201 16 AV NE

(b) **PARTIES:**

Owner: Re/Max (Rod Forsythe) 490369 Alberta Ltd.
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns.

(c) **EFFECTIVE DATE/POSSESSION DATE:**

2003 November 30 or such earlier date that the parties may agree to.

(d) SPECIAL TERMS AND CONDITIONS:

- (i) The Owner to sign a release of all rights and claims (including any continuing rights to seek further compensation under the Expropriation Act) in respect of its interest. The form of such release to be determined by the City Solicitor.
- (ii) The Purchaser to pay a maximum of \$1,800 for moving costs and other relocation expenses. Such payment to be made on the Effective date subject to receipt of satisfactory evidence of payment having been made.
- (iii) The Owner to assign its interest in the lease to the Purchaser. Such release will be in a form to be determined by the City Solicitor. The Purchaser shall be responsible for the Owners obligations under the lease from and after the Effective Date.
- (iv) The Purchaser to be responsible for the preparation of the documents necessary to effect transfer of the property.

2. authorization to commence expropriation proceedings pursuant to Section 14 of the Municipal Government Act (Alberta).

(a) PROPERTY:

Portion of Plan 791P, Block 26, Lots 19 –21

Excepting thereout:

First: The East four (4) feet of Lot Twenty One (21)

Secondly: Portion of Lot Nineteen (19) for street widening on Plan 3730 JK

comprising a leased area of 700 sq. ft. (65.03 sq. m) more or less municipally known as 201 16 AV NE

(b) PARTIES:

Owner: Re/Max (Rod Forsythe) 490369 Alberta Ltd.

Purchaser: The City of Calgary
or their heirs, successors or permitted assigns.

3. receive for information that there is an additional cost of \$126.00 for Corporate Properties acquisition fees.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Recommendations of the Administration be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That the Land Committee Recommendation be adopted.	A/GM, Asset Management & Capital Works
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**LA2003-220 PROPOSED SALE & OPTION TO PURCHASE - EASTLAKE
INDUSTRIAL CENTRE
WARD 12 (ALD. MCIVER)
FILE NO: PARCEL 1 (PJ)**

REASON: Land developed for resale.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the proposed Sale subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

Plan 03_____, Block 1, Lot 1
comprising 25 acres (10.12 hectares), more or less
municipally located at NE corner of Barlow Trail SE & 106 Avenue SE

(b) **PARTIES:**

Vendor: The City of Calgary
Purchaser: HOOPP Realty Inc.
or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$5,500,000.00 Purchase Price payable as follows:

\$ 275,000.00 Deposit
\$ 275,000.00 Deposit increase within 14 days of Council approval
\$4,950,000.00 Balance payable on the Closing Date

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

2004 May 31 or such other date as the Parties may agree to.

(e) **CONDITIONS PRECEDENT:**

- (i) The Vendor to obtain a subdivision approval by Closing.
- (ii) The Purchaser to carry out all due diligence at its expense within 60 days of Council approval.

(f) **SPECIAL TERMS AND CONDITIONS:**

- (i) Area to be confirmed by survey and the Consideration adjusted at \$220,000.00/acre.

- (ii) The Parties to enter into an Option to Purchase - Recommendation No. 2 by the Closing Date.
 - (iii) The Vendor to pay a Finder's Fee of \$70,000.00 plus G.S.T. to Colliers Macaulay Nicolls Inc. only upon closing.
- 2. authorize the proposed Option to Purchase subject to the following fundamental terms and conditions:
 - (a) PROPERTY:

Plan 03____, Block 1, Lot 1
comprising 25 acres (10.12 hectares), more or less
municipally located at NE corner of Barlow Trail SE & 106 Avenue SE
 - (b) PARTIES:

Grantor: HOOPP Realty Inc.
Grantee: The City of Calgary
or their heirs, successors or permitted assigns.
 - (c) CONSIDERATION:

\$220,000.00/acre Purchase Price payable on the Closing Date.
 - (d) TERM AND COMMENCEMENT DATE:

20 years commencing at Closing Date of Sale to Grantor
(Recommendation No. 1).
 - (e) CLOSING DATE/POSSESSION/ADJUSTMENT:

60 days from written notice from the Grantor to the Grantee that it intends to sell the Property, or any subdivided piece of the Property.
 - (f) CONDITIONS PRECEDENT TO EXERCISE THE OPTION:
 - (i) That the Property or any subdivided piece of the Property has not been developed. Development means a constructed building with a value of 1.75 times the value of the Property or subdivided piece of the Property.
 - (ii) That the Grantor intends to sell the Property or any subdivided piece of the Property.
 - (g) SPECIAL TERMS AND CONDITIONS:
 - (i) The Grantor may sell up to 15% of the Property undeveloped.

- (ii) The registration on title to the Property, and on title to any subdivided piece of the Property, of a Caveat evidencing this Option to Purchase.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

That the Land Committee Recommendation be adopted.

A/GM, Asset Management
& Capital Works

CARRIED

**LA2003-221 PROPOSED SALE & OPTION TO PURCHASE - EASTLAKE
INDUSTRIAL CENTRE
WARD 12 (ALD. MCIVER)
FILE NO: PARCEL 2 (PJ)**

REASON: Land developed for resale.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the proposed Sale subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

Plan 03____, Block 8, Lots 1 - 4
comprising 11.17 acres (4.52 hectares), more or less
municipally located at SE corner of Barlow Trail SE & 106 Avenue SE

(b) **PARTIES:**

Vendor: The City of Calgary
Purchaser: WAM Industrial Properties GP Inc.
or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$2,680,800.00 Purchase Price payable as follows:

\$ 134,040.00 Deposit
\$ 134,040.00 Deposit increase within 14 Days of Council approval
\$2,412,720.00 Balance payable on the Closing Date

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

13 months after subdivision registration or such other date as the Parties may agree to.

(e) CONDITIONS PRECEDENT:

(i) The Vendor to obtain a subdivision approval by Closing.

(ii) The Purchaser to carry out all due diligence at its expense within 60 days of Council approval.

(f) SPECIAL TERMS AND CONDITIONS:

(i) Area to be confirmed by survey and the Consideration adjusted at \$240,000.00/acre.

(ii) The Parties to enter into an Option to Purchase - Recommendation No. 2 by the Closing Date.

(iii) The Purchaser to pay, in addition to the Consideration, a sum equal to the value of the lands multiplied by the annual inflation rate for the period of time between registration and 1 month prior to Closing.

2. authorize the proposed Option to Purchase subject to the following fundamental terms and conditions:

(a) PROPERTY:

Plan 03_____, Block 8, Lots 1 - 4
comprising 11.17 acres (4.52 hectares), more or less
municipally located at SE corner of Barlow Trail SE & 106 Avenue SE

(b) PARTIES:

Grantor: WAM Industrial Properties GP Inc.
Grantee: The City of Calgary
or their heirs, successors or permitted assigns.

(c) CONSIDERATION:

\$240,000.00/acre Purchase Price payable on the Closing Date.

(d) TERM AND COMMENCEMENT DATE:

20 years commencing at Closing Date of Sale to Grantor –
(Recommendation No. 1).

(e) CLOSING DATE/POSSESSION/ADJUSTMENT:

60 days from written notice from the Grantor to the Grantee that it intends to sell the Property, or any subdivided piece of the Property.

(f) **CONDITIONS PRECEDENT TO EXERCISE OF THE OPTION:**

- (i) That the Property or any subdivided piece of the Property has not been developed. Development means constructed improvements with a value of 1.75 times the value of the Property or subdivided piece of the Property.
- (ii) That the Grantor intends to sell the Property or any subdivided piece of the Property.

(g) **SPECIAL TERMS AND CONDITIONS:**

- (i) The Grantor may sell up to 15% of the Property undeveloped.
- (ii) The registration on title to the Property, and on title to any subdivided piece of the Property, of a Caveat evidencing this Option to Purchase. The City shall postpone such registration to financing arranged by the Grantor.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That the Land Committee Recommendation be adopted.	A/GM, Asset Management & Capital Works
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CARRIED

**PROPOSED SALE & OPTION TO PURCHASE- EASTLAKE
INDUSTRIAL CENTRE
WARD 12 (ALD. MCIVER)
FILE NO: PARCEL 3 (PJ)**

REASON: Land developed for resale.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the proposed Sale subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

Plan 03____, Block 7, Lots 1 - 9
comprising 23.42 acres (9.478 hectares), more or less
municipally located at SE corner of Barlow Trail SE & 110 Avenue SE

(b) **PARTIES:**

Vendor: The City of Calgary
Purchaser: WAM Industrial Properties GP Inc.
or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$5,667,640.00 Purchase Price payable as follows:

\$ 283,382.00 Deposit
\$ 283,382.00 Deposit increase within 14 Days of Council approval
\$5,100,876.00 Balance payable on the Closing Date

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

30 days after subdivision registration or such other date as the Parties
may agree to.

(e) **CONDITIONS PRECEDENT:**

- (i) The Vendor to obtain a subdivision approval by Closing.
- (ii) The Purchaser to carry out all due diligence at its expense within 60 days of Council approval.

(f) **SPECIAL TERMS AND CONDITIONS:**

- (i) Area to be confirmed by survey and the Consideration adjusted at \$242,000.00/acre.

(ii) The Parties to enter into an Option to Purchase - Recommendation No. 2 by the Closing Date.

2. authorize the proposed Option to Purchase subject to the following fundamental terms and conditions:

(a) PROPERTY:

Plan 03____, Block 7, Lots 1 - 9 (plan unregistered)
comprising 23.42 acres (9.478 hectares), more or less
municipally located at SE corner of Barlow Trail SE & 110 Avenue SE

(b) PARTIES:

Grantor: WAM Industrial Properties GP Inc.
Grantee: The City of Calgary
or their heirs, successors or permitted assigns.

(c) CONSIDERATION:

\$242,000.00/acre Purchase Price payable on the Closing Date.

(d) TERM AND COMMENCEMENT DATE:

20 years commencing at Closing Date of Sale to Grantor –
(Recommendation No. 1).

(e) CLOSING DATE/POSSESSION/ADJUSTMENT:

60 days from written notice from the Grantor to the Grantee that it intends
to sell the Property, or any subdivided piece of the Property.

(f) CONDITIONS PRECEDENT TO EXERCISE OF THE OPTION:

(i) That the Property or any subdivided piece of the Property has not
been developed. Development means constructed improvements
with a value of 1.75 times the value of the Property or subdivided
piece of the Property.

(ii) That the Grantor intends to sell the Property or any subdivided
piece of the Property.

(g) SPECIAL TERMS AND CONDITIONS:

(i) The Grantor may sell up to 15% of the Property undeveloped.

(ii) The registration on title to the Property, and on title to any
subdivided piece of the Property, of a Caveat evidencing this
Option to Purchase. The City shall postpone such registration to
financing by the Grantor.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That the Land Committee Recommendation be adopted.	A/GM, Asset Management & Capital Works
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CARRIED

**LA2003-223 PROPOSED SALE & OPTION TO PURCHASE - EASTLAKE
INDUSTRIAL CENTRE
WARD 12 (ALD. MCIVER)
FILE NO: PARCEL 4 (PJ)**

REASON: Land developed for resale.

ADMINISTRATION RECOMMENDATION:

That Council:

1. authorize the proposed Sale subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

Plan 03____, Block 9, Lots 1 - 3
comprising 8.56 acres (3.46 hectares), more or less
municipally located at SE corner of 40 Street SE & 106 Avenue SE

(b) **PARTIES:**

Vendor: The City of Calgary
Purchaser: WAM Industrial Properties GP Inc.
or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$2,054,400.00 Purchase Price payable as follows:

\$ 102,720.00 Deposit
\$ 102,720.00 Deposit increase within 14 days of Council approval
\$1,848,960.00 Balance payable on the Closing Date

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

13 months after subdivision registration or such other date as the Parties
may agree to.

(e) **CONDITIONS PRECEDENT:**

- (i) The Vendor to obtain a subdivision approval by Closing.
 - (ii) The Purchaser to carry out all due diligence at its expense within 60 days of Council approval.
- (f) SPECIAL TERMS AND CONDITIONS:
 - (i) Area to be confirmed by survey and the Consideration adjusted at \$240,000.00/acre.
 - (ii) The Parties to enter into an Option to Purchase - Recommendation No. 2 by the Closing Date.
 - (iii) The Purchaser to pay, in addition to the Consideration, a sum equal to the value of the lands multiplied by the annual inflation rate for the period of time between registration and 1 month prior to Closing.
- 2. authorize the proposed Option to Purchase subject to the following fundamental terms and conditions:
 - (a) PROPERTY:

Plan 03____. Block 9, Lots 1 - 3
comprising 8.56 acres (3.46 hectares), more or less
municipally located at SE corner of 40 Street SE & 106 Avenue SE
 - (b) PARTIES:

Grantor: WAM Industrial Properties GP Inc.
Grantee: The City of Calgary
or their heirs, successors or permitted assigns.
 - (c) CONSIDERATION:

\$240,000.00/acre Purchase Price payable on the Closing Date.
 - (d) TERM AND COMMENCEMENT DATE:

20 years commencing at Closing Date of Sale to Grantor –
(Recommendation No. 1).
 - (e) CLOSING DATE/POSSESSION/ADJUSTMENT:

60 days from written notice from the Grantor to the Grantee that it intends to sell the Property, or any subdivided piece of the Property.
 - (f) CONDITIONS PRECEDENT TO EXERCISE OF THE OPTION:
 - (i) That the Property or any subdivided piece of the Property has not been developed. Development means constructed improvements

with a value of 1.75 times the value of the Property or subdivided piece of the Property.

- (ii) That the Grantor intends to sell the Property or any subdivided piece of the Property.

(g) SPECIAL TERMS AND CONDITIONS:

- (i) The Grantor may sell up to 15% of the Property undeveloped.
- (ii) The registration on title to the Property, and on title to any subdivided piece of the Property, of a Caveat evidencing this Option to Purchase. The City shall postpone such registration to financing arranged by the Grantor.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That the Land Committee Recommendation be adopted.	A/GM, Asset Management & Capital Works
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CARRIED

**LA2003-224 PROPOSED SALE & OPTION TO PURCHASE - EASTLAKE
INDUSTRIAL CENTRE
WARD 12 (ALD. MCIVER)
FILE NO: PARCEL 5 (PJ)**

REASON: Land developed for resale.

ADMINISTRATION RECOMMENDATION:

That Council:

1. authorize the proposed Sale subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

Plan 03____, Block 5, Lots 1 - 10
comprising 14.83 acres (6.00 hectares), more or less
municipally located at SE corner of 40 Street SE & 110 Avenue SE

(b) **PARTIES:**

Vendor: The City of Calgary
Purchaser: WAM Industrial Properties GP Inc.
or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$3,559,200.00 Purchase Price payable as follows:

\$ 177,960.00 Deposit
\$ 177,960.00 Deposit increase within 14 days of Council approval
\$3,203,280.00 Balance payable on the Closing Date

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

25 months after registration of subdivision or such other date as the
Parties may agree to.

(e) CONDITIONS PRECEDENT:

- (i) The Vendor to obtain a subdivision approval by Closing.
- (ii) The Purchaser to carry out all due diligence at its expense within 60 days of Council approval.

(f) SPECIAL TERMS AND CONDITIONS:

- (i) Area to be confirmed by survey and the Consideration adjusted at \$240,000.00/acre.
- (ii) The Parties to enter into an Option to Purchase - Recommendation No. 2 by the Closing Date.
- (iii) The Purchaser to pay, in addition to the Consideration, a sum equal to the value of the lands multiplied by the annual inflation rate for the period of time between registration and 1 month prior to Closing.

2. authorize the proposed Option to Purchase subject to the following fundamental terms and conditions:

(a) PROPERTY:

Plan 03____, Block 5, Lots 1 - 10
comprising 14.83 acres (6.00 hectares), more or less
municipally located at SE corner of 40 Street SE & 110 Avenue SE.

(b) PARTIES:

Grantor: WAM Industrial Properties GP Inc.
Grantee: The City of Calgary
or their heirs, successors or permitted assigns.

(c) CONSIDERATION:

\$240,000.00/acre Purchase Price payable on the Closing Date.

(d) TERM AND COMMENCEMENT DATE:

20 years commencing at Closing Date of Sale to Grantor –
(Recommendation No. 1).

(e) CLOSING DATE/POSSESSION/ADJUSTMENT:

60 days from written notice from the Grantor to the Grantee that it intends
to sell the Property, or any subdivided piece of the Property.

(f) CONDITIONS PRECEDENT TO EXERCISE OF THE OPTION:

(i) That the Property or any subdivided piece of the Property has not
been developed. Development means constructed improvements
with a value of 1.75 times the value of the Property or subdivided
piece of the Property.

(ii) That the Grantor intends to sell the Property or any subdivided
piece of the Property.

(g) SPECIAL TERMS AND CONDITIONS:

(i) The Grantor may sell up to 15% of the Property undeveloped.

(ii) The registration on title to the Property, and on title to any
subdivided piece of the Property, of a Caveat evidencing this
Option to Purchase. The City shall postpone such registration to
financing arranged by the Grantor.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN KING,

That the Land Committee Recommendation be adopted.	A/GM, Asset Management & Capital Works
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CARRIED

BRING FORWARD MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN MCIVER, that the following items be brought forward and dealt with at this time:

1. Report of the SPC on Transportation, Transit and Parking, dated 2003 September 17;
2. Report of the Accountability, Priorities and Agenda Committee (Nominations), dated 2003 September 30; and
3. Report of the Accountability, Priorities and Agenda Committee (Accountability and Priorities), dated 2003 September 30.

CARRIED

REPORT OF THE S.P.C ON TRANSPORATION, TRANSIT AND PARKING, 2003 SEPTEMBER 17

TTP2003-61 RECOMMENDATION 2, TRANSPORTATION PROJECT OFFICE (TPO) TASK FORCE REPORT

BACKGROUND:

The TPO Audit Task Force has completed its approved scope of work related to the audit of the TPO.

The audit background, findings and recommendations are contained in the attached detailed report from the Task Force.

RECOMMENDATIONS OF THE TRANSPORTATION PROJECT OFFICE (TPO) AUDIT TASK FORCE:

1. That Audit Committee receives this report for information.
2. That Audit Committee refers this report to Council for information and referral to Administration for follow-up on the Task Force's recommendations.

RECOMMENDATIONS OF THE AUDIT COMMITTEE:

That Council:

1. Receive this report for information.
2. Adopt the recommendations contained within the Task Project Office Audit Task Force Final Report and refer them back to the Administration for follow-up.
3. That the Administration review the TPO fee structure and contract terms and make recommendations to the appropriate Council body by December 31, 2003.
4. Direct the Administration to pursue enhanced revenue sources subject to each proposal being reviewed and approved by Management Committee.

Excerpt from the Minutes of the Regular Meeting of Council, held 2003 July 28:

“REFERRAL MOTION MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES, that Recommendation No. 2 of the Audit Committee be referred to the 2003 September 17 Regular Meeting of the SPC on Transportation, Transit and Parking.

MOTION CARRIED”

RECOMMENDATION OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING:

That Council approve Audit Committee Recommendation 2.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES,

That the SPC on Transportation, Transit and Parking Recommendation be adopted.	Audit Research Officer CEO Stanway
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CARRIED

TTP2003-62

**TRANSPORTATION PROJECT OFFICE – 2003 SECOND
QUARTER UNAUDITED REPORT**

BACKGROUND:

The report, Transportation Project Office Second Quarter Report 2003 (Attachment 2), contains detailed information on the status of Transportation Infrastructure Investment Plan projects for which the Transportation Project Office is responsible, as of 2003 June 30. The report is provided in compliance with Council's direction of 2000 July 03.

ADMINISTRATION RECOMMENDATION:

The S.P.C. on Transportation, Transit and Parking recommends that Council receive this report for information.

RECOMMENDATION OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES,

That the SPC on Transportation, Transit and Parking Recommendation be adopted.	A/GM Transportation
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CARRIED

TTP2003-63 CALGARY TRANSIT SENIORS' FARES

PREVIOUS COUNCIL DIRECTION:

At the S.P.C. on Transportation, Transit, and Parking of 2003 June 18, it was moved by Alderman King that: "Calgary Transit Report TTP2003-47, Calgary Transit Seniors' Fares be referred back to the Administration to provide input and recommend alternatives from the Seniors Services Division, regarding the effects of the proposed changes on seniors and, report back in the 2003 September 17 Regular Meeting of the S.P.C. on Transportation, Transit, and Parking."

ADMINISTRATION RECOMMENDATIONS:

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

1. Reduced (concession) fares for senior citizens, (all persons 65 years of age and over), be retained.
2. As of 2004 January 1, seniors will be able to purchase annual passes at \$60, or purchase monthly passes at \$5 per month.
3. As of 2004 July 1, seniors now in possession of a \$35 pass will be able to purchase new annual passes at \$60 or monthly passes at \$5 per month.

4. As of 2004 July 1, the price of a low-income seniors' transit pass be increased from \$15 annually to \$25 annually.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed a corrected recommendation page with respect to Calgary Transit Report TTP2003-63.

RECOMMENDATIONS OF THE S.P.C. ON TRANSPORTATION, TRANSIT AND PARKING:

That Council approve:

1. Reduced (concession) fares for senior citizens, (all persons 65 years of age and over), be retained.

NOTE: Recommendations 2 and 3 of the Administration LOST.

2. That Recommendation 4 be filed.
3. That Calgary Transit Report TTP2003-63, Calgary Transit Senior's Fares, be received for information.

OPPOSED: Alderman Fox-Mellway

4. That the Administration be requested to provide a report on fares for seniors being increased by \$1.00 per month on a yearly basis until the regular senior fare equates to one third of a student fare, and to further examine the senior contribution required to sustain the Calgary Transit System, and report back to a Regular Meeting of the S.P.C. on Transportation, Transit and Parking by 2004 February or earlier.

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN HODGES,

That the SPC on Transportation, Transit and Parking Recommendation be adopted.	A/GM Transportation
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OPPOSED: Alderman Danielson

CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
(NOMINATIONS), 2003 SEPTEMBER 30**

**N2003-26 RESIGNATION/APPOINTMENTS – CALGARY ABORIGINAL
URBAN AFFAIRS COMMITTEE**

PREVIOUS COUNCIL DIRECTION:

Dr. Lyle Frank and Mr. Ethan Carter and Ms Karen Peterson were appointed to the Calgary Aboriginal Urban Affairs Committee in 2002 October.

CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE RECOMMENDATIONS:

That the Calgary Aboriginal Urban Affairs Committee recommends that Council:

1. Receive the resignations of Dr. Lyle Frank, Mr. Ethan Carter and Ms. Karen Peterson from the Calgary Aboriginal Urban Affairs Committee, effective immediately, and that they be thanked for their service; and
2. Direct that the vacant positions be filled at the 2003 Organizational Meeting of Council.

**RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA
COMMITTEE:**

That the Calgary Aboriginal Urban Affairs Committee Recommendations be approved.

**MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN
DANIELSON,**

That the Accountability, Priorities and Agenda Committee Recommendation be adopted.	City Clerk
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CARRIED

**REPORT OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE
(ACCOUNTABILITY AND PRIORITIES), 2003 SEPTEMBER 30**

APA2003-62 a) COMPTON EUB PRE-HEARING

PREVIOUS COUNCIL DIRECTION:

No specific Council direction has been received regarding Compton's current applications. Past Councils have directed Administration to present public safety and urban growth as key issues of concern to the EUB/ERCB on well applications southeast and northeast of the City.

ADMINISTRATION RECOMMENDATION:

That the Administration be directed to attend the EUB pre-hearing meetings on Compton's sour gas well license applications as an interested Party, present key issues identified in this report, and report to the SPC on Community and Protective Services on progress as required

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That the Administration Recommendation be approved, and that the report be referred to Council for information.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Accountability, Priorities and Agenda Committee Recommendation be adopted.	GM, Protective Services
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CARRIED

MOTION ARISING MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES,

That CEO Report APA2003-62 a) become part of the annexation review process.	GM, Protective Services GM, Planning, Development & Assessment
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CARRIED

LUNCH RECESS

Council recessed at 12:06 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:20 p.m. with Mayor Bronconnier in the Chair.

APA2003-62 b) SPECIAL OLYMPICS ALBERTA 2005 PROVINCIAL SUMMER GAMES

PREVIOUS COUNCIL DIRECTION

In his memo of 2003 September 15 the Mayor stated this matter should be referred to the Administration for a report back to Council.

At the APAC meeting of 2003 September 16 a Notice of Motion was passed to refer a report to Council through the S.P.C. on Community and Protective Services.

ADMINISTRATION RECOMMENDATION:

That the Accountability, Priorities and Agenda Committee recommend that Council decline the invitation to prepare a bid to host the Special Olympics Alberta 2005 Provincial Summer Games.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES,

That the Accountability, Priorities and Agenda Committee Recommendation be adopted.	GM, Community Services
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OPPOSED: Alderman McIver

CARRIED

EXECUTIVE REPORTS, 2003 OCTOBER 6

**C2003-73 PROGRESS IN IMPROVING COMMUNICATION BETWEEN COUNCIL
AND THE ADMINISTRATION**

PREVIOUS COUNCIL DIRECTION:

The question of accountability and effective communication between Council and the Administration has been discussed on several past occasions. The CEO's 2003 Goals and Workplan, presented to Council in February, included several initiatives to improve accountability and communication, in response to the goals and direction that Council's had set.

Council unanimously approved the Goals and Workplan and expressed confidence in, and support for, the Administration. Over the past seven months, the Administration has worked to deliver on these commitments and has reported regularly on progress through Council and APAC.

Recently, however, some questions have been raised about the quality of the work that the Administration has provided to Council. It is important that this matter be discussed directly between the Administration and Council. These discussions can occur through informal one-on-one meetings with the CEO, or formally at Council and APAC, or both.

ADMINISTRATION RECOMMENDATION

That Council refer this report to APAC so that Council members can provide suggestions and directions on additional ways to improve communication between Council and the Administration.

CEO Stanway came forward to the podium to address Mayor Bronconnier and Members of Council.

AMENDMENT MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that the Recommendation be amended by substituting the acronym, "APAC", after the words, "That Council refer this report to", with the words, "a Strategic Planning Meeting of Council".

ROLL CALL VOTE:

FOR: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Jones,

McIver, Schmal and Burrows

AGAINST: Aldermen Hawkesworth, King, Lowe, Ceci and Mayor Bronconnier

CARRIED

**AS AMENDED MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY
ALDERMAN ERSKINE,**

That Council refer this report to a **Strategic Planning Meeting of Council** so that Council members can provide suggestions and directions on additional ways to improve communication between Council and the Administration.

CEO Stanway
and
**Referred Report to a
Strategic Planning
Meeting of Council**

CARRIED

Mayor Bronconnier left the Chair at 1:56 p.m. and Deputy Mayor Schmal assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:17 p.m. and Alderman Schmal resumed his regular seat in Council.

**C2003-74 MANAGEMENT ACCOUNTABILITY ENHANCEMENT PROJECT
IMPLEMENTATION**

PREVIOUS COUNCIL DIRECTION

On 2003 February 3, Council gave the following direction to the CEO in the context of setting his 2003 annual goals:

“Management Effectiveness: In consultation with City Council, the CEO to gauge effectiveness of existing Executive Office and General Management structure and offer suggestions for improving effectiveness”.

On 2003 February 28th, Council approved the CEO’s annual workplan, including a task to “Review Executive Office and Senior Management structure and processes; report to Personnel Committee (May 2003) and Implement changes (September 2003).”

As well, on 2003 March 17th, Council approved a report from the Office of the Mayor directing the CEO to “enhance accountability and communication between the Corporation’s Executive and their Senior Management Team.”

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,

That the Administration Recommendation be adopted.

CEO Stanway

OPPOSED: Aldermen Colley-Urquhart and McIver

CARRIED

AFTERNOON 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 left the Chair at 4:22 p.m. in order to participate in the debate on CEO Report C2003-75, and Deputy Mayor Schmal assumed the Chair.

C2003-75 COMPENSATION FOR PROSPECTIVE GENERAL MANAGERS (L2) (CONTINUED ON PAGE 58)

PREVIOUS COUNCIL DIRECTION

On 2003 February 3, Council gave the following direction to the CEO, in the context of his 2003 annual goals:

“Management Effectiveness: In consultation with City Council, the CEO to gauge effectiveness of existing Executive Office and General Management structure and offer suggestions for improving effectiveness”

Since receiving this direction, the CEO has brought several presentations and reports to Council and APAC including:

- Presentations to Council on 2003 May 27 and 2003 June 9 describing issues, proposed changes to structure, roles and process and a high-level implementation plan.
- A discussion item at APAC on 2003 July 22, where Council members provided comments to the CEO and the external recruitment firm on desirable attributes for future General Managers.

On 2003 September 29, Council passed a resolution directing that “prior to further senior management appointments, i.e. General Managers (L2), all pension and benefit arrangements proposed be fully costed and presented to City Council’s Personnel Committee prior to any offer being presented.”

Council also directed that “senior management compensation is the exclusive domain of City Council”, and “that any proposed amendments to senior management compensation ranges and/or pension policy be brought forward for the explicit review and approval by City Council.”

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

POINT OF ORDER

Alderman Lowe rose on a Point of Order with respect to Alderman McIver’s proposed amendment to CEO Report C2003-75.

AMENDMENT TO AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Alderman McIver's proposed amendment with respect to Recommendation 2. be amended by the deletion of the words, "and be tied to criteria that Calgarians largely can understand and support.", following the figure, "10%".

OPPOSED: Alderman Colley-Urquhart and McIver

CARRIED

MOVE IN CAMERA

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, and Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, to consider CEO Report C2003-75.

ROLL CALL VOTE:

FOR: Mayor Bronconnier, Aldermen Burrows, Colley-Urquhart, Erskine and Hodges

AGAINST: Aldermen King, Lowe, McIver, Ceci, Danielson, Farrell, Fox-Mellway, Hawkesworth and Jones

MOTION LOST

TABLING MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN BURROWS, that CEO Report C2003-75, Alderman Lowe's proposed amendment to amendment, and Alderman McIver's proposed amendment, be tabled until after today's supper recess in order for the Administration to provide the information requested by Alderman Burrows.

ROLL CALL VOTE

FOR: Aldermen McIver, Mayor Bronconnier, Burrows, Colley-Urquhart, Danielson, Erskine, Fox-Mellway, Hawkesworth, Hodges, King and Deputy Mayor Schmal

AGAINST: Aldermen Lowe, Ceci, Farrell and Jones

CARRIED

Mayor Bronconnier resumed the Chair at 5:30 p.m. and Alderman Schmal resumed his regular seat in Council.

NOTICES OF MOTION, 2003 OCTOBER 6

**NM2003-46 DISTINCTION BETWEEN RESTAURANTS AND BARS
(Alderman King)**

WHEREAS the City of Calgary issues Development Permits without distinction between restaurant/drinking establishments and entertainment establishments;

AND WHEREAS Alberta Gaming and Liquor Commission issues some liquor licences for restaurants that do not exclude minors and a separate class of liquor licences for bars that exclude minors;

AND WHEREAS many residents and neighbouring businesses would be more accepting of a restaurant/drinking establishment than of an entertainment establishment mega bar or minor bar where patrons exit in the early hours of the morning;

NOW THEREFORE BE IT RESOLVED the Administration be requested to draft a bylaw incorporating a similar distinction as the above Alberta Gaming and Liquor Commission distinction between restaurants. This bylaw would incorporate the distinction between restaurants that serve alcohol (secondary) and entertainment establishments – mega bar or minor bar – that serve food (secondary).

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

REFERRAL MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Alderman King's Motion NM2003-46 and Alderman Ceci's proposed amendment, as follows, be referred to the Land Use Bylaw Review:

"MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON,

that Alderman King's Motion NM2003-46 be amended in the Now Therefore Be It Resolved paragraph by adding the words, "and further, that a report come forward to the SPC on Land Use and Transportation on 2004 January 21."

RECORDED VOTE:

FOR: Aldermen Lowe, Burrows and Jones

AGAINST: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Danielson, Hawkesworth, McIver, Erskine and Mayor Bronconnier

MOTION LOST

AMENDMENT MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON, that Alderman King's Motion NM2003-46 be amended in the Now Therefore Be It Resolved paragraph by adding the words, "and further, that a report come forward to the SPC on Land Use and Transportation on 2004 January 21."

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

<p>WHEREAS the City of Calgary issues Development Permits without distinction between restaurant/drinking establishments and entertainment establishments;</p> <p>AND WHEREAS Alberta Gaming and Liquor Commission issues some liquor licences for restaurants that do not exclude minors and a separate class of liquor licences for bars that exclude minors;</p> <p>AND WHEREAS many residents and neighbouring businesses would be more accepting of a restaurant/drinking establishment than of an entertainment establishment mega bar or minor bar where patrons exit in the early hours of the morning;</p> <p>NOW THEREFORE BE IT RESOLVED the Administration be requested to draft a bylaw incorporating a similar distinction as the above Alberta Gaming and Liquor Commission distinction between restaurants. This bylaw would incorporate the distinction between restaurants that serve alcohol (secondary) and entertainment establishments – mega bar or minor bar – that serve food (secondary); and further, that a report come forward to the SPC on Land Use and Transportation on 2004 January 21.</p>	<p>GM, Protective Services City Solicitor City Clerk</p>
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OPPOSED: Alderman McIver

CARRIED

**ENTERTAINMENT ESTABLISHMENT BUSINESS LICENSES
AND LAND USE BYLAW CHANGES
(Alderman King)**

WHEREAS The Calgary Plan, Council's priorities and other City policies promote urban revitalization through communities with mixed land uses;

AND WHEREAS quality of life and economic opportunity for residents and business people are challenged by proximity to some drinking establishments with music and dancing;

AND WHEREAS all (or the vast majority) of establishments causing such difficulty hold a City business licenses under the category of "Cabaret" (now incorporated into "Entertainment" Establishment);

NOW THEREFORE BE IT RESOLVED that the Administration be directed to draft a bylaw by 31, October 2003 that no new Entertainment Establishment business licenses should be granted until the local community has been consulted and has provided input to the application process.

AND FURTHER BE IT RESOLVED the Administration be requested to bring forward a report to the Standing Policy Committee on Operations and environment by January 31, 2004 detailing strategies for the land use bylaw that would address characteristics, size, location and interface (including the need for spacing) with other land use with respect to Entertainment Establishments, licensed premises; and nightclubs.

**RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA
COMMITTEE:**

Refer directly to Council.

That Alderman King's Motion NM2003-48 be referred to the Administration for an update report to Council, through the SPC on Land Use and Transportation, no later than 2004 January 31.	GM, Protective Services City Clerk
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OPPOSED: Aldermen McIver and Jones

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that Alderman King's Motion NM2003-48 be adopted

MOTION NOT PUT

SUPPER RECESS

Council recessed at 6:01 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Deputy Mayor Schmal in the Chair

Mayor Bronconnier resumed the Chair at 7:17 p.m. and Alderman Schmal resumed his regular seat in Council.

NM2003-47 TRAFFIC PLANNING (Alderman King)

WHEREAS in response to a request from Alderman Erskine dated November 23, 1999 a study was instigated into the upstream and downstream impact of traffic for the main roads around CFB;

AND WHEREAS Transportation Planning (Richard Parker) confirmed on September 28, 2000 that the proactive local traffic management process contained in the CFB West Master Plan would take precedence over the standard community traffic study priority lists;

AND WHEREAS the City appointed transportation planner Bruce McDougall and facilitator, Tom W. Smith to the CFB West Community Traffic Advisory Committee and they have been attending meetings with the community representatives since Spring 2001;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to report to Council through T.T. & P. before December 2003 on the key traffic route issues for the involved communities with recommended proactive local traffic initiatives.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,

That Alderman King's Motion NM2003-47 be adopted.	GM, Transportation
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OPPOSED: Aldermen McIver and Schmal

CARRIED

**NM2003-49 MUNICIPAL ENERGY FIRST PROGRAM
(Alderman Hawkesworth)**

WHEREAS the Alberta government has approved the Municipal Energy First program in response to a proposal made by the AUMA;

AND WHEREAS under the Municipal Energy First Program, the City of Calgary is eligible for at least \$20 million over the next four years in interest free loans to support the implementation of the City's Corporate and Community Climate Change Strategy 2002 – 2005.

NOW THEREFORE BE IT RESOLVED that

1. The City express its support for the Municipal Energy First Program and direct City staff to take the necessary steps and to prepare the appropriate documentation for the City to participate fully in this program.
2. The Mayor communicate to the Premier the appreciation of City Council for this initiative.
3. The Mayor also request the Premier to review this program after its first year of operation with a view to converting it to a revolving fund in the second and subsequent years.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI,

That Alderman Hawkesworth's Motion NM2003-49 be adopted.	GM, Utilities and Environmental Protection
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CARRIED

**NM2003-50 TENDERING OF THE FISH CREEK BRIDGE
(Alderman Colley-Urquhart)**

WHEREAS a building cap was placed on the Midnapore III Plan in 1999 June 14 by Council until such time as funding was secured to upgrade infrastructure on 146th Avenue & 37th Street SW;

AND WHEREAS the building cap was lifted by Council in 2002 April 29 as a result of the negotiated Front Ending Agreement with Evergreen area developers to upgrade the infrastructure;

AND WHEREAS in 2002 April, Council approved an initial budget of \$25.4M (approximately \$7.1M for the bridge) to upgrade 37th Street from 146th Avenue to Anderson Road, Anderson Road from 37th Street to 24th Street, and construct the Fish Creek Bridge, as a result of that Front Ending Agreement;

AND WHEREAS the Transportation Project Office returned to Council on 2002 December 16 requesting additional funds as a result of their detailed design work, and their proposed change in scope of the project that recommended the Fish Creek Bridge be expanded from 180 meters to 270 meters to enhance the design of the bridge, make it more aesthetically pleasing and environmentally friendly and to undertake additional construction in the Fish Creek Park area;

AND WHEREAS on 2002 December 16, Council approved an additional \$7.9M (an additional \$4.9M for the bridge totaling approximately \$12M) to complete this project;

AND WHEREAS a Call for Tenders for the Fish Creek Bridge project was opened on 2003 August 05 and closed on 2003 August 28, and then extended to 2003 September 04 with four addendums changing the specifications of the bridge project;

AND WHEREAS the Council-approved capital budget allocation of approximately \$12M was not included in the tendering documents as a guide, leading to the lowest bid to come in at \$2.5M over the Council-approved budget, with the next bid being \$3.5M over, and the next being \$4.2M over, (ranging from 21% to 35% over the approved capital budget), which consequently led to the proposed re-tendering of the project, resulting in the loss of the current construction season;

AND WHEREAS on major municipal construction projects, tender bid prices are normally within 5 percent of the City of Calgary forecast numbers;

AND WHEREAS Council or the Ward Alderman were not advised or updated on the changing specifications and drawings from July to September 2003, and the Ward Alderman was first apprised of these matters on September 12, 2003;

NOW THEREFORE BE IT RESOLVED that further tendering of the Fish Creek Bridge project be halted until such time as:

- a) Council receives a full accounting of the work leading into the tendering of this project and the tendering process itself;
- b) Council makes further recommendations on the next steps to be taken to complete this project within the Council-approved budget;

AND FURTHER BE IT RESOLVED that Administration be directed to report back directly to Council by 2003 November 03 on the following issues arising:

- 1. Were the initial tendering documents containing the detailed specifications and Council-approved budget accurate for construction of the Fish Creek Bridge and if not, why not?
- 2. What process and timeline (see attached) was established for tendering this project, and why did the contractors receive several addendums on the changing nature of the tender with only one week to respond to these changes?
- 3. Why did the TPO specifications and drawings on the bridge change once the bridge design finalization process was complete and the tender package released?
- 4. If there were changes, why was Council not notified before the Call for Tenders was issued and going forward as changes occurred, and further, that these changes might have a potential impact on the cost forecasts they had previously submitted?
- 5. Why were the potential bidders not informed of the publicly Council-approved budget for the bridge (approximately \$12M)?
- 6. Why, two weeks into the tendering process, was it necessary for the TPO to direct the City of Calgary (Fleet and Supply Management) to issue tender addendums to clarify certain details in the tender document, rather than including initially?
- 7. With two days before the tender closing, the City of Calgary (Fleet and Supply Management) extended the closing date to 2003 September 04, and the next day, TPO directed them to issue an additional clarification addendum. Why were the specifications and drawings for this project not finalized prior to the tendering process, and/or why was this a work-in-progress?

8. Why on 2003 September 02, on the advice of TPO, did Fleet and Supply Management issue additional directions from Alberta Environment to bidders, banning the discharge of any materials whatsoever into Fish Creek.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

REFERRAL MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE,

That Alderman Colley-Urquhart's Motion NM2003-50, be referred to the Administration for a report to the 2003 November 12 Regular Meeting of the Audit Committee.	[reconsidered on Page 53]
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OPPOSED: Alderman Schmal

CARRIED

RECONSIDERATION MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN LOWE, that Council reconsider its decision with respect to the referral of Alderman Colley-Urquhart's Motion NM2003-50.

ROLL CALL VOTE:

FOR: Aldermen Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges,

King, Lowe, Burrows, Ceci, Colley-Urquhart, and Mayor Bronconnier

AGAINST: Aldermen Jones, McIver and Schmal

CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FARRELL,

<p>That paragraph (i) (a) contained in Alderman Colley-Urquhart's Motion NM2003-50, be adopted, as follows:</p> <p>“(i) NOW THEREFORE BE IT RESOLVED that further tendering of the Fish Creek Bridge project be halted until such time as:</p> <p>a) Council receives a full accounting of the work leading into the tendering of this project and the tendering process itself;”.</p>	<p>GM, Transportation</p>
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ROLL CALL VOTE:

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

MOTION LOST

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FARRELL, that Alderman Colley-Urquhart be permitted to change her vote from For to Against with respect to the previous motion.

CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FARRELL,

<p>That paragraph (i) (b) contained in Alderman Colley-Urquhart's Motion NM2003-50, be adopted, as follows:</p> <p>“(i) NOW THEREFORE BE IT RESOLVED that further tendering of the Fish Creek Bridge project be halted until such time as:</p> <p>b) Council makes further recommendations on the next steps to be taken to complete this project within the Council-approved budget;”.</p>	<p>GM, Transportation</p>
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ROLL CALL VOTE:

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

MOTION LOST

REFERRAL MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE,

<p>That paragraph (ii) 1. through 8. contained in Alderman Colley-Urquhart's Motion NM2003-50, be adopted, as follows:</p>	<p>GM, Transportation</p>
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“(ii) AND FURTHER BE IT RESOLVED that Administration be directed to report back directly to Council by 2003 November 03 on the following issues arising:

1. Were the initial tendering documents containing the detailed specifications and Council-approved budget accurate for construction of the Fish Creek Bridge and if not, why not?
2. What process and timeline (see attached) was established for tendering this project, and why did the contractors receive several addendums on the changing nature of the tender with only one week to respond to these changes?
3. Why did the TPO specifications and drawings on the bridge change once the bridge design finalization process was complete and the tender package released?
4. If there were changes, why was Council not notified before the Call for Tenders was issued and going forward as changes occurred, and further, that these changes might have a potential impact on the cost forecasts they had previously submitted?
5. Why were the potential bidders not informed of the publicly Council-approved budget for the bridge (approximately \$12M)?
6. Why, two weeks into the tendering process, was it necessary for the TPO to direct the City of Calgary (Fleet and Supply Management) to issue tender addendums to clarify certain details in the tender document, rather than including initially?
7. With two days before the tender closing, the City of Calgary (Fleet and Supply Management) extended the closing date to 2003 September 04, and the next day, TPO directed them to issue an additional clarification addendum. Why were the specifications and drawings for this project not finalized prior to the tendering process, and/or why was this a work-in-progress?
8. Why on 2003 September 02, on the advice of TPO, did Fleet and Supply Management issue additional directions from Alberta Environment to bidders, banning the discharge of any materials whatsoever

OPPOSED: Aldermen Hawkesworth and Schmal

CARRIED

**NM2003-51 FIVE PEDESTRIAN OVERPASSES
(Alderman Farrell)**

WHEREAS there is currently no ongoing annual funding for pedestrian overpass construction;

AND WHEREAS Calgarians have said:

“Infrastructure, traffic and roads are the most important issues facing Calgary.”

“We should try to reduce our dependency on cars.”

(Council Priorities 2002 –2004, page 04);

AND WHEREAS Council has said “Create a variety of transportation choices to move people and goods safely, efficiently and affordably.” (Council Priorities 2002 –2004, page 03);

AND WHEREAS Council adopted The Calgary Plan, 1998 July 20, which included the following policy: “Encourage the provision of pedestrian facilities that are safe, direct, continuous and barrier free for all existing, expanded and new developments regardless of the type of land use or intensity of development.” (Section 2-2.3.6B);

AND WHEREAS Council adopted the Calgary Transportation Plan, 1995 May 29, including key policies:

- To encourage walking, the pedestrian environment will be a design element in all land uses and plans for roads, LRT and transit facilities.
- Cycling will be promoted through education, provision of facilities, and enforcement of safety rules.
- Provide affordable access to transportation to Calgarians regardless of their special needs or income,
- Continue to improve the pedestrian environment accessibility to transit service, public facilities and community services;

AND WHEREAS Council adopted the Calgary Pathway and Bikeway Plan report and Implementation Map Report 2001 July 23, including recommended pedestrian overpasses;

AND WHEREAS Council adopted The Calgary Cycle Plan, 1996 October 7, which included the following Recommendation #6: “That a prioritized list of potential pedestrian and cycle overpass/underpass locations be developed . . . as part of the budget process, commencing in 1997”;

AND WHEREAS Council adopted Executive Report TTP2001-40, Pedestrian Overpass Priority Study (POPS) 2001 July 23 identifying a priority list of 16 pedestrian overpasses in order of priority;

AND WHEREAS the estimated cost to construct the following five remaining of the top priority pedestrian overpasses, including engineering costs, GST at 4%, allowance for inflation and an allowance for land costs (approximately \$0.5M), is \$10M

- | | |
|--|-------------|
| 1. Macleod Trail at Erlton LRT Station S.W. | Ward 9 |
| 2. Trans Canada Highway at 43 Street N.W. | Ward 1 |
| 3. Macleod Trail at 61 Avenue S.E. | Wards 9 & 1 |
| 4. Crowchild Trail at 54 Avenue S.W. | Ward 11 |
| 5. John Laurie Boulevard at 19 Street or Brisbois Drive N.W. | Ward 6 (4) |

NOW THEREFORE BE IT RESOLVED that Capital funds for construction of the five pedestrian overpasses during the 2004 –2005 construction period in the amount of \$10M, be allocated:

Option 1 As part of the 2004 Transportation Infrastructure Investment Plan (TIIP)
 (note that TIIP is over committed)

Option 2 To debt capacity (Council decision)

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

CLERICAL CORRECTION

Alderman Ceci requested that a clerical correction be made to Alderman Farrell's motion in the last "And Whereas" paragraph by substituting the word and figures, "Ward 6 (4)" with "Ward 4".

REFERRAL MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FOX-MELLWAY,

That Alderman Farrell's Motion NM2003-51, be referred to the 2004 November Capital Budget deliberations.	Referred Report to the 2004 November Capital Budget deliberations
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CARRIED

MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI, that Alderman Farrell's Motion NM2003-51 be adopted.

MOTION NOT PUT

**NM2003-52 RECONSIDERATION OF C2003-64
(Alderman McIver and Alderman Colley-Urquhart)**

WHEREAS report C2003-64 was presented to Council as a housekeeping issue;

AND WHEREAS C2003-64 was actually a significant financial document, resulting in Council voting on this item after receiving incorrect information;

NOW THEREFORE BE IT RESOLVED that C2003-64 be reconsidered by Council so that it can be debated with the correct information available to Members of Council.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Alderman McIver's Motion NM2003-52 be adopted.	No Action
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RECORDED VOTE:

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

MOTION LOST

BYLAW TABULATION

BYLAW 38M2003 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND VARIOUS BYLAWS TO IMPLEMENT THE MANAGEMENT ACCOUNTABILITY ENHANCEMENT PROJECT

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE,

That Bylaw 38M2003, Being a Bylaw of The City of Calgary to Amend Various Bylaws to Implement the Management Accountability Enhancement Project, be read a third time.	CEO Stanway City Solicitor City Clerk
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ROLL CALL VOTE:

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

CARRIED

C2003-75 COMPENSATION FOR PROSPECTIVE GENERAL MANAGERS (L2) – (CONTINUED ON PAGE 75)

DISTRIBUTION

At the request of CEO Stanway, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Alfred J. Schorath FSA, FCIA, Actuary, Watson Wyatt Canada, dated 2003 October 6, with respect to CEO Report C2003-75.

REFERRAL MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the following items be referred to a Special Meeting of the Accountability, Priorities and Agenda Committee for a subsequent forwarding to the 2003 October 14 Regular Public Hearing Meeting of Council as an item of Urgent Business:

1. Letter from Alfred J. Schorath FSA, FCIA, Actuary, Watson Wyatt Canada, dated 2003 October 6;

2. Alderman Lowe's proposed amendment to amendment as follows:

"AMENDMENT TO AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman McIver's proposed amendment be amended by the addition of a new Recommendation 2, as follows, and that Alderman McIver's proposed amendments be re-numbered as Recommendations 3 and 4, respectively:

"2. That Council approve a total compensation package for General Managers as described in Attachment 2 of C2003-75".

3. Alderman McIver's proposed amendment to CEO Report C2003-75, as follows:

"AS AMENDED, AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that CEO Report C2003-75 be amended by the addition of the following as Recommendations 2 and 3:

2. That variable pay within The City of Calgary be limited to 10%; and

3. That no new retroactive pension offers be made to City of Calgary employees or legislative staff."

4. CEO Report C2003-75, Compensation for Prospective General Managers (L2).

ROLL CALL VOTE:

FOR: Aldermen Hawkesworth, Hodges, Lowe, McIver, Burrows and Mayor Bronconnier

AGAINST: Aldermen Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway, Jones, King and Schmal

MOTION LOST

MOVE IN CAMERA

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN HODGES, that in accordance with Section 197 of the Municipal Government Act, Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Corporate Boardroom to consider a personnel matter with respect to salaries.

ROLL CALL VOTE:

FOR: Aldermen King, Burrows, Colley-Urquhart, Hodges, Jones and Mayor Bronconnier

AGAINST: Aldermen Lowe, McIver, Schmal, Ceci, Danielson, Erskine, Farrell, Fox-Mellway and Hawkesworth

MOTION LOST

Mayor Bronconnier left the Chair at 9:23 p.m. in order to participate in the debate on Alderman Lowe's proposed amendment to amendment, and Deputy Mayor Schmal assumed the Chair.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Council continue past 9:30 p.m. in order to conclude its deliberations on CEO Report C2003-75.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT TO AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman McIver's proposed amendment be amended by the addition of a new Recommendation 2, as follows, and that Alderman McIver's proposed amendments be re-numbered as Recommendations 3 and 4, respectively:

"2. That Council approve a total compensation package for General Managers as described in Attachment 2 of CEO Report C2003-75."

RECORDED VOTE:

FOR: Aldermen King, Farrell, Ceci, Danielson, Fox-Mellway, Hawkesworth, Lowe,

Jones, Erskine and Deputy Mayor Schmal

AGAINST: Aldermen Hodges, Colley-Urquhart, Burrows, McIver and Mayor Bronconnier

MOTION CARRIED

RECESS

Council recessed at 9:53 p.m. to reconvene on Tuesday, 2003 October 7 at 1:00 p.m.

Council reconvened at 1:01 p.m. with Deputy Mayor Schmal in the Chair.

Deputy Mayor Schmal advised that today was Mayor Bronconnier's birthday, and on behalf of Members of Council, wished him many happy returns.

TABLING MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN MCIVER, that CEO Report C2003-75 be tabled until later in today's Agenda when Mayor Bronconnier will be present in the Council Chamber.

CARRIED

WAIVE NOTICE MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN MCIVER,

That notice be waived in order to add Office of the Mayor's Report, Re: Progress of the Office of Economic Development and Policy Coordination, dated 2003 October 3, to today's Agenda: such report to be tabled to the 2003 October 14 Regular Public Hearing Meeting of Council.

**Tabled Report to the
2003 October 14 Regular
Public Hearing Meeting
of Council**

CARRIED

MOVE IN CAMERA

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, and Sections 21 (1) (a), 23 (1) (b), 24 (1) (a) and (25 (1) (c) of the Freedom of Information and Protection of Privacy Act, Council now move into committee of the Whole, in camera, in the Corporate Boardroom to consider the following:

1. Calgary Courts Centre; and
2. Inter-Municipal Negotiations.

CARRIED

Committee of the Whole reconvened at 1:15 p.m. in the Corporate Boardroom with Deputy Mayor Schmal in the Chair.

AFTERNOON RECESS

Committee of the Whole recessed in the Corporate Boardroom at 3:05 p.m. to reconvene in the Chamber at 3:45 p.m.

Committee of the Whole reconvened in the Chamber at 3:45 p.m. with Deputy Mayor Schmal in the Chair.

RISE AND REPORT

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER, that the Committee of the Whole rise and report to Council.

CARRIED

EXECUTIVE REPORTS, 2003 OCTOBER 6 (CONTINUED)

C2003-72 CALGARY COURTS CENTRE

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

<p>That Council:</p> <p>1. Request that the Mayor and City Administration arrange an urgent meeting with Premier Klein before 2003 October 15.</p> <p>2. That Planning, Development & Assessment Report C2003-72, Calgary Courts Centre, dated 2003 October 6, be received for information and remain confidential under Sections 21 (1) (a), 23 (1) (b), 24 (1) (a) and (25 (1) (c) of the Freedom of Information and Protection of Privacy Act until the Government of Alberta concludes the agreement with the Developer.</p>	<p>GM, Planning, Development & Assessment</p>
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CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER,

That the verbal update report from the negotiating committee on inter-municipal negotiations be received for information.	GM, Planning Development and Assessment
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CARRIED

**C2003-75 COMPENSATION FOR PROSPECTIVE GENERAL MANAGERS (L2) –
(CONTINUED ON FROM PAGE 58)**

**AMENDMENT TO AMENDMENT MOVED BY ALDERMAN HAWKESWORTH,
SECONDED BY ALDERMAN CECI**, that Alderman McIver's proposed amendment, as amended, be further amended by deleting the words, "be made to City of Calgary employees or legislative staff", after the words, "pension offers ", and substituting the words, "under the overcap pension plan, supplementary pension plan, and/or executive pension plan be made to Level 2 prospective General Managers.".

ROLL CALL VOTE:

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

AGAINST: Aldermen Hodges, McIver, Burrows, Colley-Urquhart and Deputy Mayor Schmal

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Deputy Mayor, the City Clerk distributed a document entitled C2003-75, Attachment 2: Part 4 – One Time Costs, Executive Pension Options, with respect to CEO Report C2003-75.

POINT OF ORDER

Alderman Lowe rose on a Point of Order with respect to the previous motion made in 1999 with respect to compensation.

POINT OF ORDER

Alderman Lowe rose on a Point of Order with respect to the order of business currently on the table.

AMENDMENT MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN JONES, that Alderman McIver's proposed amendment, as amended, be amended by adding the word, "up", after the words, "be limited", and substituting the figure, "10%" with "20%".

RECORDED VOTE:

FOR: Aldermen Farrell, Jones and Erskine

AGAINST: Aldermen Hodges, Ceci, Colley-Urquhart, Danielson, Hawkesworth, Lowe, McIver, Mayor Bronconnier and Deputy Mayor Schmal

MOTION LOST

AMENDMENT MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN ERSKINE, that Alderman McIver's proposed amendment, as amended, be further amended in Recommendation 2. by deleting the words, "total compensation package", after the words, "That Council approve", and substituting the words, "a salary range structure"; and further, by adding the words and figures, "(salary \$122,500 to \$179,000 – 2003 rates)", after the word and figure "Attachment 2".

ROLL CALL VOTE:

FOR: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell, Hawkesworth, Hodges, Jones, Lowe, McIver, Mayor Bronconnier, Ceci and Deputy Mayor Schmal

AGAINST: None

CARRIED

Alderman McIver requested that the votes be called separately.

AS AMENDED, AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that CEO Report C2003-75, as amended, be further amended by the addition of the following as Recommendations 2 as amended:

- “2. That Council approve a salary range structure for General Managers as described in Attachment 2 (\$122,500 - \$179,000 – 2003 rates) of CEO Report C2003-75.”.

RECORDED VOTE:

FOR: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Danielson, Hawkesworth,
Lowe, McIver, Mayor Bronconnier, Jones, Erskine and Deputy Mayor
Schmal

AGAINST: None

CARRIED

AS AMENDED, AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that CEO Report C2003-75, as amended, be further amended by the addition of the following as Recommendation 3, as amended:

- “3. That variable pay within The City of Calgary be limited to 10%”.

RECORDED VOTE:

FOR: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Danielson, Lowe,
McIver, Mayor Bronconnier, Erskine and Deputy Mayor Schmal

AGAINST: Aldermen Hawkesworth and Jones

CARRIED

AS AMENDED, AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that CEO Report C2003-75, as amended, be further amended by the addition of the following as Recommendation 4, as amended:

- “4. That no new retroactive pension offers be made under the overcap pension plan, supplementary pension plan, and/or executive pension plan be made to Level 2 prospective General Managers.”.

RECORDED VOTE:

FOR: Aldermen Hodges, Ceci, Colley-Urquhart, Hawkesworth, Lowe, McIver,
Mayor Bronconnier, Jones and Deputy Mayor Schmal

AGAINST: Aldermen Farrell, Danielson and Erskine

CARRIED

AS AMENDED MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

<ol style="list-style-type: none">1. That Council receive CEO Report C2003-75 for information.2. That Council approve a salary range structure for General Managers as described in Attachment 2 (\$122,500 - \$179,000 – 2003 rates) of CEO Report C2003-75.3. That variable pay within The City of Calgary be limited to 10%; and4. That no new retroactive pension offers be made under the overcap pension plan, supplementary pension plan, and/or executive pension plan be made to Level 2 prospective General Managers.	CEO Stanway GM, Corporate Services
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CARRIED

ADMINISTRATIVE INQUIRY

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN CECI, that Council dispense with the reading of the inquiry at this meeting.

CARRIED

1. Electrical Blackout by Home Movers (Alderman Ceci)

<p>Last week, home movers reportedly caused an electrical blackout for several hours in communities around 16th Avenue/4th Street NE. In addition, traffic was tied up due to the house being lodged in the street and the non-functioning traffic signals.</p> <p>Can Administration and Enmax report on actions which will prevent similar situations from occurring again.</p>	CEO Enmax GM, Protective Services
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MOTION ARISING MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN FARRELL,

<p>That, with respect to CEO Report C2003-75, the Administration be directed to initiate a salary review for the position of General Manager and report back to Council, through the Accountability, Priorities and Agenda Committee, no later than 2004 March.</p>	
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ROLL CALL VOTE:

FOR: Aldermen Hawkesworth, Ceci, Colley-Urquhart, Danielson, Erskine, and Farrell

AGAINST: Aldermen Hodges, Jones, Lowe, McIver, Mayor Bronconnier and Deputy Mayor Schmal

MOTION LOST

ADJOURNMENT

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Council adjourn at 5:11 p.m. on Tuesday, 2003 October 7.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



REGULAR PUBLIC HEARING MEETING OF CALGARY CITY COUNCIL

Monday, 2003 October 14 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- A/General Manager, Jim Vennard, Transportation
- General Manager, Owen Tobert, Utilities & Environmental
Protection
- Director, Richard Parker, Planning & Transportation Policy

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

PRAYER

Acting Mayor Schmal gave the opening prayer at today's meeting.

CONFIRMATION OF THE AGENDA

MAIN MOTION MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be confirmed.

AMENDMENT MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN HODGES, that an item regarding inter-municipal negotiations be added to today's Agenda as an item of Urgent Business to be dealt with during the in camera portion of the meeting.

CARRIED

AMENDMENT MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI, that Tabled Report 1, CPC Report CPC2003-0096, Bylaw 69Z2003, dated 2003 June 12, be brought forward and tabled to be dealt with as the first item of new business following today's lunch recess.

CARRIED

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the Report from the S.P.C. on Operations and Environment (OE2003-79, OE2003-81), dated 2003 October 1, be brought forward and tabled to be dealt with immediately following the budget reviews in 2003 November.

ROLL VOTE:

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

LOST

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that FB2003-53, Cost of Service Study Update and Financial Policies Review from the S.P.C. on Finance and Budget, dated 2003 September 29, be brought forward and tabled to the 2003 November 03 Combined Meeting of Council.

OPPOSED: Aldermen Ceci and McIver

CARRIED

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that Transportation Department Report C2003-76, Crowchild Trail/Sarcee Trail Northbound Third Lane, dated 2003 October 14, be added to today's Agenda as an item of Urgent Business and dealt with immediately prior to TTP2003-56.

OPPOSED: Alderman Danielson

CARRIED

AMENDMENT MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI, that Tabled Report 3, Second and Third Readings of Bylaw 84Z2003, be brought forward and tabled to the 2003 November 03 Combined Meeting of Council.

CARRIED

AMENDMENT MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that CPC Report CPC2003-139, Bylaw 99Z2003, Connaught, dated 2003 August 21, be brought forward and referred to the Administration to prepare a report addressing the planning deficiencies and report back at the 2003 November 03 Combined Meeting of Council.

CARRIED

AMENDMENT MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BORROWS, that the following CPC Reports be brought forward and tabled to the 2004 January 19 Public Hearing Meeting of Council:

1. CPC2003-140, Bylaw 11P2003, Mission, dated 2003 August 21; and
2. CPC2003-141, Bylaw 100Z2003, Mission, dated 2003 August 21.

CARRIED

At the request of Alderman Hodges, and with the concurrence of the Deputy Mayor, the City Clerk received a copy of a letter from Scott R. Thomson, Real Estate Department, Northland Properties Corp., dated 2003 October 10, with respect to CPC Report CPC2003-138, for the Corporate Record.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that CPC Report CPC2003-138, Bylaw 98Z2003, Bowness, dated 2003 August 21, be brought forward and tabled to the 2003 November 03 Combined Meeting of Council.

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN ERSKINE, that Tabled Reports 4 to 8, inclusive, be brought forward and tabled to be dealt with following the public hearing items on today's Agenda.

OPPOSED: Aldermen Jones and McIver

CARRIED

**AS AMENDED, MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY
ALDERMAN MCIVER**

That the Agenda for today's meeting be confirmed,
after amendment as follows:

ADDITION:

Inter-municipal Negotiations

C2003-76, Crowchild Trail/Sarcee Trail Northbound
Third Lane

TABLED:

Tabled Report 1, CPC2003-0096, Bylaw 69Z2003,
Cedarbrae, dated 2003 June 12

FB2003-53, Cost of Service Study Update and
Financial Policies Review

Tabled Report 3, Second and Third Readings of
Bylaw 84Z2003

CPC2003-140, Bylaw 11P2003, Mission, dated 2003
August 21; and
CPC2003-141, Bylaw 100Z2003, Mission, dated
2003 August 21

CPC2003-138, Bylaw 98Z2003, Bowness, dated
2003 August 21

REFERRED:

CPC2003-139, Bylaw 99Z2003, Connaught, dated
2003 August 21

**2003 November 03 Combined
Meeting of Council**

**2003 November 03 Combined
Meeting of Council**

**2004 January 19 Public Hearing
Meeting of Council**

**2003 November 03 Combined
Meeting of Council**

**General Manager, Planning,
Development & Assessment**

OPPOSED: Alderman McIver

CARRIED

TABLED REPORTS

2. SECOND AND THIRD READINGS OF BYLAW 83Z2003

Mayor Bronconnier assumed the Chair at 9:49 a.m. and Alderman Schmal assumed his regular seat in Council.

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 83Z2003, they were ineligible to vote on the matter, and left the Chamber at 9:49 a.m.:

Alderman Ceci
Alderman Danielson
Alderman Hawkesworth
Alderman Schmal
Alderman King

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES

That Bylaw 83Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0071), be read a second time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES

That Bylaw 83Z2003 be read a third time.	General Manager, Planning, Development & Assessment
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CARRIED

LAND USE

**CPC2003-142 BYLAW 101Z2003, DISCOVERY RIDGE,
DATED 2003 SEPTEMBER 04**

PLANNING EVALUATION

The purpose of this land use amendment is to amend the existing DC Direct Control guidelines to allow for residential use on the ground floor of residential buildings.

The subject site is located at the northeast corner of Discovery Ridge Boulevard and Discovery Ridge Hill S.W in the community of Discovery Ridge. The property is surrounded by park space to the North and a future school site to the South. Directly west of the site is residential development.

The proposed modifications to Site 3 of the existing land use are considered acceptable for the following reasons:

1. Under the existing land use, residential use is only allowed on the second floor of each townhouse unit. By permitting residential use on the ground (main) floor, the number of units remains the same. Density therefore does not change;
2. Permitting residential use on the main floor does not imply an increase in demand for parking space;
3. The quality and design of the buildings proposed in the original land use application has not been modified or compromised; and
4. Changes to the land use does not compromise the ability for commercial development to still locate on the ground floor (instead of residential).

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council approve, by bylaw, the redesignation of 0.97 hectares \pm (2.40 acres \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the C-1A Local Commercial District of Bylaw 2P80 shall be Permitted and Discretionary Uses respectively, with the additional discretionary uses of residents' association and community association facilities.

Notwithstanding Section 4(35) of Bylaw 2P80, dwelling units shall include townhouse developments.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-1A Local Commercial District contained in Section 35 of Bylaw 2P80 shall apply unless otherwise noted.

(a) Concept Plan

In conjunction with the submission of the first development permit on the site, a comprehensive concept plan shall be submitted which addresses massing, architectural treatments, vehicular access, landscaping, pedestrian connections, and amenity space within the site, all to the satisfaction of the Approving Authority. If necessary, the concept plan shall be reviewed and revised, to conform to subsequent development permit submissions to the satisfaction of the Approving Authority.

(b) Building Design

The design, character and appearance of the buildings shall be compatible with and complementary to the surrounding area.

(c) Building Size

The commercial, local retail, office uses and dwelling units on site shall be at minimum 1,850 square metres \pm , not exceeding 3,700 square metres \pm .

(d) Dwelling Units

Dwelling units may be situated on the ground floor of residential buildings only, provided that there is individual at grade entry for each dwelling unit.

(e) Rear Yard

A minimum of 3.0 metres.

(f) Community/Residents' Association Facility

A Community/Residents' Association facility shall form part of the initial development permit application. The size of this facility shall be at minimum 185 square metres \pm , to a maximum 280 square metres \pm and shall include, but not be limited to, meeting rooms, kitchen area and washrooms.

The size of and the floor plan for the facility and the terms of an agreement to be entered into between the owner of the site and The City of Calgary and/or a Community/Residents' Association to allow The City and/or the Community/Residents' Association to use and occupy the facility shall be to the satisfaction of the General Manager of Parks Development and Operations and the City Solicitor.

(g) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans, including building design, site layout, floor plans, exterior finishes and colour, landscaping, parking and access shall subsequently be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure that the building appearance and site layout conform substantially to the plans and renderings submitted to City Council during their consideration of this Bylaw.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the modification of the development control guidelines at 10 Discovery Ridge Hill SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Mr. Ron Pool was in attendance to address Council with respect to Bylaw 101Z2003.

At the request of Mr. Poon, and with the concurrence of the Mayor, the City Clerk received a copy of an email letter from Mark Love to Larry Krause, dated 2003 August 14, with respect to CPC Report CPC2003-142, for the Corporate Record.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH,

That the CPC's Recommendations be adopted.	General Manager, Planning, Development & Assessment
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 101Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0057), be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES,

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That Schedule B of Bylaw 101Z2003 be amended in 1. Land Use, by the addition of the words “excluding automotive services”, after the word “respectively”.	City Clerk And General Manager, Planning, Development & Assessment
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES,

That Schedule B of Bylaw 101Z2003 be amended in 2. Development Guidelines, 2 (c) Building Size, by the substitution of the figure “3,700” with the “6,100”.	City Clerk And General Manager, Planning, Development & Assessment
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OPPOSED: Aldermen Colley-Urquhart and Danielson

CARRIED

**AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HAWKESWORTH,**

That Bylaw 101Z2003 be read a second time, as amended.	
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CARRIED

**AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN
HAWKESWORTH,**

That authorization be given to read Bylaw 101Z2003 a third time, as amended.	
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CARRIED UNANIMOUSLY

AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 101Z2003 be read a third time, **as amended.**

City Clerk
And
General Manager, Planning,
Development & Assessment

CARRIED

**CPC2003-143 BYLAW 102Z2003, COPPERFIELD,
DATED 2003 SEPTEMBER 04**

PLANNING EVALUATION:

When Planning Commission and City Council approved the community of Copperfield, much of the anticipated product in these areas was a laneless front drive garage subdivision. As the community started to take shape, there was a move to a laned rear drive garage product. While this minor change to laned product was supported by the Subdivision Authority, the addition of the lanes to the plans of subdivision caused a shift in the layout of one of the central parks, resulting in the need for a Land Use Redesignation.

The reduction of PE designated land is not a concern as the entire community of Copperfield is over the 10 percent reserve dedication as stated in the Municipal Government Act.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council approve, by bylaw, the redesignation of 0.4 hectares (1.0 acres) from R-1A Residential Narrow Lot Single-Detached District and PE Public Park, School and Recreation District to PE Public Park, School and Recreation District and R-1A Residential Narrow Lot Single-Detached District.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from R-1A Residential Narrow Lot Single-Detached District and PE Public Park, School and Recreation District to PE Public Park, School and Recreation District and R-1A Residential Narrow Lot Single-Detached District of a portion of 15921 72 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

Ms. Bela Syal was in attendance to address Council with respect to Bylaw 102Z2003.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the CPC's Recommendations be adopted.	General Manager, Planning, Development & Assessment
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That Bylaw 102Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0106), be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That Bylaw 102Z2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That authorization be given to read Bylaw 102Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That Bylaw 102Z2003 be read a third time.	General Manager, Planning, Development & Assessment And City Clerk
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CARRIED

**CPC2003-144 BYLAW 103Z2003, ASPEN WOODS,
DATED 2003 SEPTEMBER 04**

PLANNING EVALUATION

The applications are for Land Use By-law Amendment, and Outline Plan of Subdivision Approval. The site is located at 1455 and 1529 73 Street SW. This is in the East Springbank Community - Aspen Woods. The parcel is proposed to be subdivided, and re-designated for R1 - Residential Single Detached District for 24 to 30 single detached home lots. The area to be subdivided comprises of 2 existing acreage parcels of a total area of 3.792 ha or 9.371 acres. All existing buildings will be demolished, except the existing residence owned by Mr. George Stuart on the southerly parcel that will be re-located a new lot. The former is subject to a concurrent application (SB2003-0237) to make way for the new development. The site is partially treed and open land being relatively flat, gently sloping to the northwest with an elevation difference of 3.1 metres across the entire site.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

1. Recommend that City Council approve, by bylaw, the redesignation of 3.792 hectares \pm (7.772 acres \pm) from DC – Direct Control District to:
 - (a) R-1 Residential Single Detached District, 3.792 hectares \pm (7.772 acres \pm)
2. Recommend that Calgary Planning Commission approve this Outline Plan subject to the conditions contained in Appendix I.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission Recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District (12Z96) to R-1 Residential Single-Detached District at 1455 and 1529 73 Street SW in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Ron Zazalenchuk and Jim Quinn were in attendance to address Council with respect to Bylaw 103Z2003.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES,

That the CPC's Recommendations be adopted.	General Manager, Planning, Development & Assessment
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ROLL VOTE:

FOR: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hodges, Jones, Lowe,
McIver, Schmal, Burrows and Mayor Bronconnier
AGAINST: Aldermen Ceci, Danielson and Farrell

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES,

That Bylaw 103Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0072), be introduced and read a first time.	
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ROLL VOTE:

FOR: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hodges, Jones, Lowe,
McIver, Schmal, Burrows and Mayor Bronconnier
AGAINST: Aldermen Ceci, Danielson and Farrell

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES,

That Bylaw 103Z2003 be read a second time.	
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ROLL VOTE:

FOR: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hodges, Jones, Lowe,
McIver, Schmal, Burrows and Mayor Bronconnier
AGAINST: Aldermen Ceci, Danielson and Farrell

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES,

That authorization be given to read Bylaw 103Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES,

That Bylaw 103Z2003 be read a third time.	General Manager, Planning, Development & Assessment And City Clerk
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ROLL VOTE:

FOR: Aldermen Colley-Urquhart, Erskine, Fox-Mellway, Hodges, Jones, Lowe,
McIver, Schmal, Burrows and Mayor Bronconnier
AGAINST: Aldermen Ceci, Danielson and Farrell

CARRIED

**CPC2003-145 BYLAW 25C2003, MCKENZIE TOWNE,
DATED 2003 SEPTEMBER 04**

REASON FOR CLOSURE

The Road Closure application is to redesignate a portion of road south of 52 Street SE and north of the T.U.C. land. The purpose of the closure is to facilitate the redevelopment of the road right-of-way in conjunction with the surrounding lands.

The undeveloped portion of road is to be legally closed by bylaw and following closure, it is intended that this road right-of-way be consolidated with the adjacent proposed residential development which is part of land use amendment LOC2003-0052 contained elsewhere in the agenda.

The road closure and land use amendment files were circulated and no objections were received.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council approve, by bylaw, the proposed road closure subject to the following conditions:

1. that all costs associated with the closure be borne by the applicant; and
2. that the closed right-of-way be consolidated with the adjacent lands.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed closure of a portion of 56 Street SW between 52 Street SE and the 162 Avenue SE alignment in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

Mr. Robert Honsberger was in attendance to address Council with respect to Bylaw 25C2003.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

That the CPC's Recommendations be adopted.	General Manager, Planning, Development & Assessment
--	--

CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

That Bylaw 25C2003, Being a Bylaw of The City of Calgary for a Closure of a Portion of 56 Street SE Between 52 Street SE and the 162 Avenue SE Alignment, be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

That Bylaw 25C2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

That authorization be given to read Bylaw 25C2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

That Bylaw 25C2003 be read a third time.	General Manager, Planning, Development & Assessment And City Clerk
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CARRIED

**CPC2003-146 BYLAW 104Z2003, MCKENZIE TOWNE,
DATED 2003 SEPTEMBER 04**

PLANNING EVALUATION:

This application consists of an outline plan encompasses 83.42 hectares \pm (206.13 acres \pm) of land located within the community of McKenzie Towne in the southeast of the city. Due to the inclusion of the LRT parking area redesignation from Commercial to Public Service in the north part of the application area, the Land Use Amendment area is slightly larger than the Outline Plan area and covers 86.04 hectares \pm (212.60 acres \pm). The proposed land uses include a variety of single detached residential, multi-family, school and community association sites, a large portion of environmental reserve, one local commercial site, and the LRT Park and Ride site.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend that City Council approve, by bylaw, the redesignation of 86.02 hectares \pm (212.55 acres \pm) from UR Urban Reserve District, PE Public Park, School and Recreation District, Undesignated Road Right-of-Way and DC Direct Control District to:
- (a) R-1 Residential Single-Detached District, 14.19 hectares \pm (35.06 acres \pm);
 - (b) R-1A Residential Narrow Lot District, 2.26 hectares \pm (5.58 acres \pm);

- (c) RS-1 Residential Small Lot District, 22.22 hectares \pm (54.91 acres \pm);
- (d) RS-2 Residential Small Lot District, 15.48 hectares \pm (38.25 acres \pm);
- (e) RM-4 Residential Medium Density Multi-dwelling District, 5.88 hectares \pm (14.53 acres \pm);
- (f) RM-5 Residential Medium Density Multi-dwelling District, 3.05 hectares \pm (7.54 acres \pm);
- (g) C-1A Local Commercial District, 1.00 hectares \pm (2.47 acres \pm);
- (h) PE Public Park, School and Recreation District, 13.93 hectares \pm (34.42 acres \pm);
- (i) PS Public Service District 2.62 hectares \pm (6.47 acres \pm);
- (j) DC Direct Control District, 5.39 hectares \pm (13.32 acres \pm) with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Permitted Use of “studio suites.”

For the purpose of this bylaw, “studio suite” means an additional dwelling unit with a separate direct access to grade, situated entirely above the first storey of a private garage. The secondary dwelling unit may be accessed from the rear lane.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2 Residential Low Density District shall apply unless otherwise noted below.

(a) Studio Suite

- (i) Notwithstanding Section 20(5)(g)(i) of Bylaw 2P80, a studio suite may be located above a private garage; but no part of the garage may be used as part of a studio suite.

(ii) Lot Dimensions

Studio suites may only be located on lots containing single-detached dwellings, and having the following dimensions:

(A) Lot Width

A minimum of 11 metres.

(B) Lot Depth

A minimum depth of 33 metres.

(C) Lot Area

A minimum area of 363 square metres.

(iii) Side Yard

A minimum of 1.2 metres for a private garage containing a studio suite.

(iv) Rear Yard

A minimum of 1.5 metres for a private garage containing a studio suite.

(v) Building Height

A maximum of 9 metres for a private garage containing a studio suite.

(vi) Floor Area

The gross floor area of a studio suite shall not exceed 70 square metres.

(vii) Separation from Principle Dwelling

A private garage containing a studio suite shall be a minimum of 5 metres from the principle dwelling.

(viii) Outdoor Amenity Space

An outdoor amenity space with a minimum area of 25 square metres and a minimum dimension of 5 metres shall be provided at grade, to the rear of the principle dwelling.

(b) Lot Mix

For the purposes of determining lot mix in accordance with Section 23(3)(d.1)(ii), lots capable of accommodating a studio suite shall not be identified as single-detached lots on the tentative plan, but shall be identified as studio suite lots.

(c) Parking

A minimum of two parking stalls per residential lot as shown on a plan of subdivision.

(d) Lane

Vehicular access to each unit shall be provided from the lane.

B. Recommend that Calgary Planning Commission approve this Outline Plan subject to the conditions contained in Appendix I.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from UR Urban Reserve District, PE Public Park, School and Recreation District, Undesignated Road-Right-of-Way and DC Direct Control District (110Z97) to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District, RS-2 Residential Small Lot District, RM-4 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, PS Public Service District, PE Public Park, School and Recreation District, C-1A Local Commercial District and DC Direct Control District to accommodate residential single family, at a portion of 15021 56 Street SE in accordance with the Corporate Planning Applications Group recommendation; and
2. Withhold second and third readings of the proposed Bylaw pending approval of the Outline Plan that forms part of this item.

Mr. Robert Honsberger was in attendance to address Council with respect to Bylaw 104Z2003.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the CPC's Recommendation 1 be adopted.	General Manager, Planning, Development & Assessment
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That Bylaw 104Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0052), be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That Bylaw 104Z2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That authorization be given to read Bylaw 104Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That Bylaw 104Z2003 be read a third time.	General Manager, Planning, Development & Assessment And City Clerk
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CARRIED

MOTION ARISING MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

That the Administration be directed to work with the area developers to ensure a safe pedestrian access across 52 Avenue between McKenzie Towne (Elgin Village) and Copperfield.	General Manager, Planning, Development & Assessment
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CARRIED

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of a Revised Office of the Mayor's Report to Council on the Progress of the Office of the Economic Development and Policy Coordination, dated 2003 October 7, to the Members of Council.

**CPC2003-147 BYLAW 24C2003, DOWNTOWN COMMERCIAL CORE,
DATED 2003 SEPTEMBER 04**

REASON FOR CLOSURE

This Road Closure application is located in the Downtown Commercial Core. The lane is currently bounded mostly by land owned by the Government of Alberta, except for 635 - 6 Avenue SW which is privately owned.

The proposed closure area is required to facilitate the development of a new courts centre by the Government of Alberta, which is intended to satisfy the current and future space needs of the judiciary and Alberta Justice in Calgary. The Government of Alberta has engaged in a competitive process to select a private sector developer for the design, construction, operation, maintenance and financing of the centre. All submitted designs call for the closure of the eastern portion of the laneway which currently connects 5 and 6 Street SW, and for a new lane to be developed as a connection from the remaining portion of the lane to the north, providing access to 6 Avenue SW. This new connection would be located immediately adjacent to the east of 635 - 6 Avenue SW, and is intended to provide for a relocation of utilities as well as well as vehicular access.

Closure of the portion of lane is essential to the development of the new courts centre and the Government of Alberta is therefore seeking to have this portion of lane closed:

- to accommodate the design proposals for the centre, including the related public space and other proposed amenities;
- to permit construction of the centre; and
- to ensure adequate security can be maintained for the centre, its related amenities, the judiciary and users of the centre.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council approve, by bylaw, the proposed road closure subject to the following conditions:

1. that all costs associated with the closure be borne by the applicant;
2. that relocation of any utilities be at the applicant's expense and to the appropriate standards;
3. that utility rights-of-way be provided to the satisfaction of the Manager, Urban Development and City Solicitor and General Counsel;
4. that the closed road right-of-way shall be consolidated with the adjacent lands; and
5. that no physical closure of the lane occur until alternative access to any affected parcel of land is provided.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed closure of a portion of lane between 5 and 6 Street SW and 6 and 7 Avenue SW in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

Tim Bardsley was in attendance to address Council with respect to Bylaw 24C2003.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That the CPC's Recommendations be adopted.	General Manager, Planning, Development & Assessment
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That Bylaw 24C2003, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane Between 5 Street SW and 6 Street SW and 6 Avenue SW and 7 Avenue SW, be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That Bylaw 24C2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That authorization be given to read Bylaw 24C2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That Bylaw 24C2003 be read a third time.	General Manager, Planning, Development & Assessment
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	And City Clerk
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CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES, that Tabled Reports 5, 6, 7 and 8, inclusive, be brought forward to be dealt with at this time.

CARRIED

REPORTS ON OPERATIONS AND ENVIRONMENT

**OE2003-79 BUILDING LOT GRADES
DATED 2003 OCTOBER 1**

PREVIOUS COUNCIL DIRECTION

Alderman Fox-Mellway's Motion NM2002-35, Building Lot Grades, from the 2002 July 22 meeting directed the Administration to review opportunities to require contractors and/or developers to construct approved grades to minimize flooding on private property (Attachment 1).

At the 2003 February 26, meeting of the S.P.C. on Operations and Environment the Administration was directed to investigate the impacts of implementing a Surface Drainage Bylaw similar to Edmonton's and report back on 2003 October 1 (Attachment 2).

RECOMMENDATIONS OF THE ADMINISTRATION:

That the S.P.C. on Operations and Environment recommend that Council:

1. Approve the Lot Grading Program as set out in this report.
2. Direct the Administration to report to the 2004 January meeting of S.P.C. on Operations and Environment with a draft Lot Grading Bylaw and an Implementation Strategy (communication and education program).
3. Approve an increase to 2004 Drainage Operating Budget Program 266 of 4.0 FTE's with no net budget impact. The \$258 thousand in expenditures will be fully recovered from the proposed fees.

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

That Council:

1. Approve the Lot Grading Program as set out in this report.
2. Direct the Administration to report to the 2004 January meeting of S.P.C. on Operations and Environment with a draft Lot Grading Bylaw and an Implementation Strategy (communication and education program).
3. Approve an increase to 2004 Drainage Operating Budget Program 266 of 4.0 FTE's with no net budget impact. The \$258 thousand in expenditures will be fully recovered from the proposed fees.
4. Approve the creation of new F.T.E.'s and the associated recoveries during the consideration of the 2004 Operating Budget.
5. That Wastewater Report OE2003-79 be forwarded to the 2003 October 6 Regular Meeting of Council as Urgent Business.

MAIN MOTION MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the S.P.C. on Operation and Environment's Recommendations be adopted.

RECONSIDERATION MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN COLLEY-URQUHART, that Council reconsider its lost motion from earlier in today's meeting, as it pertains to Wastewater Report OE2003-79 only, regarding the tabling of the Report from the S.P.C. on Operations and Environment, dated 2003 October 1 to be dealt with during the budget reviews in 2003 November.

ROLL VOTE:

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

LOST

MOVE IN CAMERA, THEN RECESS

MOTION MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that:

1. Wastewater Report OE2003-79 be tabled to be dealt with following the matter regarding Inter-Municipal Negotiations to be dealt with during today's in camera meeting; and
2. Council move into Committee of the Whole, in camera, to consider the Inter-Municipal Negotiations matter, and then recess until 1:15 p.m.

CARRIED

Committee of the Whole reconvened in the Council Chamber at 1:17 p.m.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER,

<ol style="list-style-type: none">1. That Committee of the Whole Rise and Report; and2. That the verbal report on Inter-Municipal Negotiations be received for information and that Council authorize its representatives and the Administration to finalize negotiations as directed by Council at today's meeting. Such direction to remain confidential under Sections 21(1) (a), 23(1) (b) and 24(1) (a) (b) (c) and (g) of the Freedom of Information and Protection of Privacy Act until an agreement is approved by Council.	General Manager, Planning, Development & Assessment And Law Department
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CARRIED

INTRODUCTION

Mayor Bronconnier introduced a group of students from St. John Bosco Elementary School and their teach Mr. Craig Longois in the gallery.

REPORTS ON OPERATION AND ENVIRONMENT – continued

OE2003-79 - continued

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Judy A. Ferguson, Executive Director, Urban Development Institute Calgary Chapter, dated 2003 October 1, to the Members of Council, with respect to OE2003-79.

AMENDMENT TO AMENDMENT MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman McIver's proposed amendment as follows:

"AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the S.P.C. on Operations and Environment's Recommendation 4 be amended by the addition of the words "and these FTE's be dedicated to only this program".

be amended as follows

1. To the S.P.C. on Operation and Environment's Recommendation 3 by the addition of the words and figure "up to" after the words and figure "Program 266 of";
2. To the S.P.C. on Operations and Environment's Recommendation 4, by the addition of the words and figure:
 - a) "up to 4" after the words "creation of";
 - b) ", up to 4," after Alderman McIver's proposed amending word "these".

CARRIED

AS AMENDED, AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that the S.P.C. on Operations and Environment's Recommendation 4 be amended by the addition of the words "and these, **up to 4**, FTE's be dedicated to only this program".

OPPOSED: Alderman Lowe

CARRIED

AS AMENDED, MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

<p>That Council:</p> <ol style="list-style-type: none">1. Approve the Lot Grading Program as set out in this report.2. Direct the Administration to report to the 2004 January meeting of the S.P.C. on Operations and Environment with a draft Lot Grading Bylaw and an Implementation Strategy (communication and education program).3. Approve an increase to 2004 Drainage Operating Budget Program 266 of up to 4.0 FTE's with no net budget impact. The \$258	<p>General Manager, Utilities & Environmental Protection</p>
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<p>thousand in expenditures will be fully recovered from the proposed fees.</p> <p>4. Approve the creation of up to 4 new F.T.E.'s and the associated recoveries during the consideration of the 2004 Operating Budget, and these, up to 4, F.T.E.'s be dedicated to only this program.</p> <p>5. That Wastewater Report OE2003-79 be forwarded to the 2003 October 6 Regular Meeting of Council as Urgent Business.</p>	
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OPPOSED: Alderman Lowe

CARRIED

TABLED REPORTS – Continued

1. **CPC2003-0096 BYLAW 69Z2003, CEDARBRAE,
DATED 2003 JUNE12**

PLANNING EVALUATION:

Background

The subject site is located along 30 Street SW one block south from Oakfield Drive SW. There is an existing single-detached dwelling on the site. Access to the site is provided from 30 street SW. The site has remained unchanged while multi-family development has occurred around the site since 1982.

The site was originally designated from UR to R-1, R-2 and RM-4 in 1981. The RM-4 redesignation was located along 30 Street SW and made provision for the development of approximately 20 units of stacked townhouse. In 1982, a portion of the site was redesignated from R-2 to RM-4/125 to accommodate the development of approximately 20 units in an apartment building along 30 Street SW. The site was never developed and it is now the subject of another redesignation request for semi-detached dwellings, townhouses and stack townhouses.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council approve, by bylaw, the redesignation of 1.97 hectares \pm (4.87 acres \pm) from R-1 Residential Single-Detached District, R-2 Residential Low Density District, RM-4/125 Residential Medium Density Multi-Dwelling District and RM-4 Residential Medium Density Multi-Dwelling District to RM-4/75 Residential Medium Density Multi-Dwelling District.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from R-1 Residential Single-Detached District, R-2 Residential Low Density District, RM-4 Residential Medium Density Multi-Dwelling District and RM-4/125 Residential Medium Density Multi-Dwelling District to RM-4/75 Residential Medium Density Multi-Dwelling District at 11220 and 11170 30 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the following to the Members of Council:

1. Document entitled "Amendment #LOC2003-0022, Bylaw 69Z2003"; and
2. Drawings entitled:
 - a) Preliminary Site Plan;
 - b) 'A' Unit Floor Plans & Elevations;
 - c) 'B' & 'C' Unit Floor Plans & Elevations;
 - d) 'A' Unit Suite Plans;
 - e) 'B' Unit Suite Plan;
 - f) 'C' Unit Suite Plan;
 - g) Main Floor & Parking Plan;
 - h) 2nd & 3rd Floor Plan;
 - i) Apartment Elevations;
 - j) Apartment Suite Plans;
 - k) Garbage Enclosure;
 - l) Conceptual Site Sections; and
 - m) Landscape Plan.

Gene Pawlak and Walter Neufeld were in attendance to address Council with respect to Bylaw 69Z2003.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That the CPC's Recommendations be adopted.	General Manager, Planning, Development & Assessment
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ROLL VOTE:

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

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That Bylaw 69Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0022), be introduced and read a first time.	
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ROLL VOTE:

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

CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,

<p>That Schedule B of Bylaw 69Z2003 be amended by the addition of the following:</p> <p>"1. Land Use</p> <p>The permitted uses of the RM-4/75 Residential Medium Multi-Dwelling District of Bylaw 2P80 shall be Permitted uses. The Discretionary uses shall be a comprehensively designed multi-residential complex consisting of:</p> <p>Apartment Buildings (C.U.) Townhouses (C.U.) Semi-Detached Dwellings (C.U.) and Home Occupations Class 2</p>	General Manager, Planning, Development & Assessment And City Clerk
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2. Development Guidelines

The General Rules for the Residential District is contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of RM-4 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below:

For the purpose of this Bylaw, Section 29(5)(b.01) and Section 29(5)(b.1) shall not apply.

a) Density

The maximum number of dwelling units shall be 111 of which 37 units shall be apartment units, 54 units shall be townhouse units and 20 units shall be semi-detached dwelling units.

b) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans, including building design, site layout, floor plans, exterior finish and colour, landscaping, parking and accesses shall subsequently be submitted to the Approving Authority as part of a development permit application. In considering such application, the Approving Authority shall ensure that the building appearance, the site layout and density conform substantially to the plans and renderings submitted to City Council during their consideration of this Bylaw."

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That Bylaw 69Z2003 be read a second time, as amended.	
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ROLL VOTE:

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

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE,

That Bylaw 69Z2003 be read a third time, as amended.	General Manager, Planning, Development & Assessment And City Clerk
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ROLL VOTE:

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

CARRIED

OE2003-81 CALGARY HUMANE SOCIETY REQUEST FOR CAPITAL FUNDING ASSISTANCE

PREVIOUS COUNCIL DIRECTION

On 2002 December 12, the Nominating and Agenda Committee referred the Calgary Humane Society's funding request to the Administration for a report, if necessary.

At its meeting of 2003 June 23, Council approved the Revised Interim Capital Project Request Criteria be used to assess the viability of community based capital projects seeking City funding.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Operations and Environment recommend to Council that the Calgary Humane Society's initiative to build a new facility be directed to the Administration for evaluation using the Council approved Revised Interim Capital Project Request Criteria.

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

That the S.P.C. on Operations and Environment recommend that Council endorse the Calgary Humane Society's initiative to build a new facility and that it be directed to the Administration for evaluation using the Council approved Revised Interim Capital Project Request Criteria; and further that the report be provided by the Administration to Council for the 2004 Capital Budget Reviews.

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Page 3 to Animal and Bylaw Services Report OE2003-81, Calgary Humane Society Request for Capital Funding Assistance, to the Members of Council.

MAIN MOTION MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE, that the S.P.C. on Operations and Environment's Recommendation be adopted.

AMENDMENT MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN SCHMAL, that the S.P.C. on Operations and Environment's Recommendation be amended by the addition of the words ", in principle," after the words "Council endorse".

CARRIED

AS AMENDED, MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN ERSKINE,

That the S.P.C. on Operations and Environment recommend that Council endorse, **in principle**, the Calgary Humane Society's initiative to build a new facility and that it be directed to the Administration for evaluation using the Council approved Revised Interim Capital Project Request Criteria; and further that the report be provided by the Administration to Council for the 2004 Capital Budget Reviews.

General Manager, Utilities & Environmental Protection

ROLL VOTE:

FOR: Aldermen Farrell, Hodges, Jones, King, Lowe, McIver, Schmal, Colley-Urquhart and Mayor Bronconnier

AGAINST: Aldermen Fox-Mellway, Hawkesworth, Burrows, Ceci, Danielson and Erskine

CARRIED

FINANCE AND BUDGET REPORTS

FB2003-51 ALLSTREAM CORP., GROUP TELECOM AND METRONET COMMUNICATIONS CORP.'S LINEAR PROPERTY ASSESSMENT COMPLAINTS – YEAR 2003

BACKGROUND:

Council previously has approved that The City intervene in a number of MGB linear property assessment hearings filed in previous taxation years including complaints filed by

Telus, Metronet Communications Corp. and Group Telecom.

ADMINISTRATION RECOMMENDATIONS:

That Council, under the provisions of Municipal Government Act Section 508, adopt the following resolution:

1. The City of Calgary is hereby authorized to become an intervenor before the MGB in respect of Allstream Corp.'s, Group Telecom's and Metronet Communications Corp's linear property amended assessment complaints for the taxation year 2003 and the Administration is directed to request intervenor status before the MGB for these hearings.
2. Consider this report at its meeting scheduled for 2003 October 6, due to the scheduling of the hearings.

RECOMMENDATIONS OF S.P.C. ON FINANCE AND BUDGET:

That Council, under the provisions of Municipal Government Act Section 508, adopt the following resolution:

1. The City of Calgary is hereby authorized to become an intervenor before the MGB in respect of Allstream Corp.'s, Group Telecom's and Metronet Communications Corp's linear property amended assessment complaints for the taxation year 2003 and the Administration is directed to request intervenor status before the MGB for these hearings.
2. Consider and approve this report at its meeting scheduled for 2003 October 6, due to the scheduling of the hearings.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES,

That the S.P.C. on Finance and Budget's Recommendations be adopted.	General Manager, Planning, Development & Assessment
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CARRIED

FB2003-49 QUALITY SERVICES INITIATIVE (FORMERLY COST RECOVERY INITIATIVE)

BACKGROUND:

On 2003 July 16 DBA was directed to return to the S.P.C. on Finance and Budget no later than 2003 October with a recommendation to create a stabilization reserve fund and a new project name reflecting quality.

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Finance and Budget recommend that Council:

1. Accept for information this report updating DBA's progress in creating a sustainable quality service based Business Unit.
2. Approve the establishment of an interest-earning reserve fund for DBA that will achieve a level of \$6M for operational stabilization and \$9M for capital expenditure through funding from DBA operating surpluses for 2003 and future years.

RECOMMENDATIONS OF S.P.C ON FINANCE AND BUDGET:

That Council:

1. Accept for information this report updating DBA's progress in creating a sustainable quality service based Business Unit.
2. Approve the establishment of an interest-earning reserve fund for DBA that will achieve a level of \$6M for operational stabilization and \$9M for capital expenditure through funding from DBA operating surpluses for 2003 and future years.
3. That the funds acquired to the interest earnings reserve fund for the DBA be wholly and solely used within that program.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES.

That the S.P.C. on Finance and Budget's Recommendations be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman Schmal

CARRIED

AUDIT REPORT

AC2003-48 FINANCIAL REPORTING DISCLOSURE CONTROLS

PREVIOUS COUNCIL DECISION

Audit Committee's 2003 Terms of Reference included the following direction:

- "8.) Regarding Internal Control, Audit Committee:
- a.) Receives an annual report from the Administration on the control environment within The City and how that environment and The City's policies and procedures serve to prevent fraud and error"

ADMINISTRATION RECOMMENDATIONS:

1. That the Audit Committee concur with the strategy as set forth in the attached report for reporting on the control environment, policies, and procedures.

2. That Audit Committee recommends that Council endorse the proposed implementation strategy.

RECOMMENDATION OF THE AUDIT COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

That the Recommendation of the Audit Committee be adopted.	General Manager, Planning, Development & Assessment
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CARRIED

MAYOR'S REPORT

**PROGRESS OF THE OFFICE OF ECONOMIC
DEVELOPMENT AND POLICY COORDINATION,
DATED 2003 OCTOBER 7.**

Mayor Bronconnier left the Chair at 2:45 p.m. in order to participate in the debate on the Mayor's Report to Council, and Alderman Schmal assumed the Chair.

BACKGROUND:

On October 15, 2002, City Council adopted the recommended vision, mandate, organization and governance model put forward by the Project Team to refocus and restructure Calgary economic and business development services for The City of Calgary. The structure (Appendix A) was comprised of three new and distinct, but interrelated, organizational units: Calgary Economic Development ("CED"), the Economic Development Advisory Council ("EDAC") and The Office of Economic Development and Policy ("The Office").

The creation of "The Office" was approved by Council subject to it reporting to Council through the SPC on Finance & budget and further, that as an Office of The City, it have line responsibility to The City of Calgary's CEO.

On March 31, 2003, Council accepted for information the final business case for "The Office" and funding for "The Office" was included as part of Calgary Economic Development's motion with respect to their budget finalization.

In addition to the creation of the new economic development model for Calgary, the Project Team recommended that a Memorandum of Understanding ("MoU") be created for the four Authorities in order to clearly define areas of responsibility binding them to acknowledge and agree to comply with the new model and its basic processes and approaches. The "MoU" would serve to address a number of topics that will ensure coordination, communication and collaboration amongst these key stakeholders.

RECOMMENDATIONS:

- 1. Receive this report for information.
- 2. Direct Calgary Economic Development and Tourism Calgary to explore opportunities to co-locate their respective organizations within the TELUS Convention Centre.
- 3. Funds from The Office of Economic Development and Policy Coordination program be directed into capital costs and special projects with funding previously approved by City Council.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Recommendations of the Mayor, contained in Revised Office of The Mayor's Report to Council On The Progress of the Office of Economic Development and Policy Coordinating dated 2003 October 7, be adopted.

Mayor's Office
And
Economic Development Canada
And
Tourism Calgary

CARRIED

Mayor Bronconnier resumed the Chair at 3:02 p.m., and Alderman Schmal resumed his regular seat in the Chamber.

URGENT BUSINESS

C2003-76 CROWCHILD TRAIL/SARCEE TRAIL NORTHBOUND THIRD LANE

PREVIOUS COUNCIL DIRECTION

Widening of Crowchild Trail to 6 lanes from 53 Street to Rocky Ridge Road is in the current 5 year Capital Program for 2005-2006.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

MAIN MOTION MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FOX-MELLWAY, that the Administration's Recommendation be approved.

Council recessed at 3:18 p.m., to reconvene at 3:50 p.m.

Council reconvened at 3:52 p.m.

REFERRAL MOTION MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that Transportation Department Report C2003-76, Crowchild Trail/Sarcee Trail Northbound Third Lane, dated 2003 October 14, and Alderman Lowe's proposed amendment as follows, be referred to the Special Meeting of the S.P.C. on Land Use, Planning and Transportation, scheduled for 2003 October 27:

"AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that a Recommendation 2 as follows, be added:

- "2. That the Administration be directed to construct the subject portion of the third westbound lane on Crowchild Trail between 53 Street N.W. and Sarcee Trail N.W. by 2003 December 01 utilizing City work forces or a contractor currently under contract on another Roads project and the work be funded with Council approved 2003 funds contained within Program 140 (Various Street Improvements).".

ROLL VOTE:

FOR: Aldermen McIver and Danielson
AGAINST: Aldermen Fox-Mellway, Hodges, Jones, King, Lowe, Schmal Burrows, Erskine, Farrell, and Mayor Bronconnier

LOST

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that a Recommendation 2 as follows, be added:

- "2. That the Administration be directed to construct the subject portion of the third westbound lane on Crowchild Trail between 53 Street N.W. and Sarcee Trail N.W. by 2003 December 01 utilizing City work forces or a contractor currently under contract on another Roads project and the work be funded with Council approved 2003 funds contained within Program 140 (Various Street Improvements).".

ROLL VOTE:

FOR: Aldermen Hawkesworth, Hodges, Jones, King, Lowe, Schmal, Burrows,
Farrell, Fox-Mellway and Mayor Bronconnier
AGAINST: Aldermen McIver, Danielson and Erskine

CARRIED

MAIN MOTION, AS AMENDED, MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN FOX-MELLWAY,

1. That Council receive this report for information.	General Manager, Transportation
2. That the Administration be directed to construct the subject portion of the third westbound lane on Crowchild Trail between 53 Street N.W. and Sarcee Trail N.W. by 2003 December 01 utilizing City work forces or a contractor currently under contract on another Roads project and the work be funded with Council approved 2003 funds contained within Program 140 (Various Street Improvements).	

OPPOSED: Aldermen Danielson and McIver

CARRIED

S.P.C. ON TRANSIT, TRANSPORTATION AND PROTECTION

TTP2003-56 NORTHWEST C-TRAIN EXTENSION – FEEDER BUS SERVICE PLAN

BACKGROUND:

In 2002, the 13 communities within the study area (see Attachment 2) had a combined population of 119,814 or about 13.2 percent of the total city population of 904,987. Existing transit service in the study area consists of 16 feeder routes, nine premium downtown express routes and four crosstown routes.

The extension of the C-Train to Dalhousie Station at 53 St. N.W. provides an opportunity to realign community feeder routes to provide shorter, more direct access to the new station. With reduced feeder bus travel times, several of the communities within the catchment area will come within a 20 minute feeder bus access to the new C-Train station. Improved feeder bus service and additional park and ride opportunities will generate new transit

ridership. Redesigning the feeder bus network will also result in reduced transit operating costs and a reduction in peak period bus fleet requirements.

The primary objective of this service plan is to expand the role of Calgary Transit in the community by developing a feeder bus network which:

- Accommodates direct travel to and from the closest C-Train station to accommodate trips leaving the catchment area (i.e., travel to downtown);
- Serves a wide range of community oriented trips (e.g., school, shopping, recreational, University of Calgary) which stay within the catchment area; and
- Maximizes the potential for cross-town and inter-community trips

The recommended route and service revisions should be seen as an integrated package with multi-purpose routes that address a variety of issues throughout the service area.

Joint Planning Team

In 2002 January, a Joint Planning Team was formed with stakeholders from community associations, transit customers, Calgary Transit staff, and Ward Aldermen. The team met on five occasions, between 2002 January and 2003 May, to identify issues and evaluate transit service alternatives.

Survey of Transit Customers

In 2002 March, Calgary Transit conducted an on-board survey of transit customers from all routes in the overall study area. The primary focus of the survey was to identify travel patterns and service issues that should be addressed by the service plan review.

Comments from the 464 survey respondents can be summarized as follows:

- Travel Trip Purpose: 76% Work, 11% School, 5% Recreation, 8% Other
- Destinations: 75% Downtown, 14% NW, 6% SW, 3% SE, 2% NE
- Top five comments were:

More weekday PM service

More weekday AM service

Schedule adherence concerns

Concerns over new stations (including loss of premium express routes)

Good service provided by Calgary Transit

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Transportation, Transit and Parking recommend that Council approve the following:

1. Approve the feeder bus service plan related to the Northwest C-Train extension to Dalhousie Station as described and in Attachments 4-22.
2. Direct Calgary Transit to undertake a six-month evaluation of the service plan and report back to the S.P.C. on Transportation, Transit and Parking in 2004 June.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN JONES,

That the Recommendations of the S.P.C. on Transportation, Transit and Parking be adopted.

General Manager, Transportation

OPPOSED: Alderman Danielson

CARRIED

PRESENTATION

Mayor Bronconnier announced that Richard Parker, Director of Planning and Transportation Policy for The City of Calgary, is retiring and that this is the last meeting on which he would serve as a resource to Council.

Mayor Bronconnier informed that Mr. Parker has been involved in many roles throughout his 29 year history with The City of Calgary. He further informed that Mr. Parker was given responsibility for the Transportation, Planning and Policy Business Unit in 2000 February 01 and from 1988 to that time Mr. Parker was the Director of Planning for The City of Calgary.

Mayor Bronconnier informed that Mr. Parker has contributed in many ways as a: member of the Calgary Planning Commission, a member of the Calgary Heritage Authority, Chair of the Joint Use Coordinating Committee and the Joint Use School Board Committee in Open Space regarding the school closure issues. He further informed that Mr. Parker joined The City in 1974 and has served on a number of senior planning and managerial positions, although his responsibilities have been primarily in land use planning and development.

Mayor Bronconnier advised that Mr. Parker is most notable for two downtown achievements: firstly, as an advocate for the rehabilitation, restoration and preservation of Stephen Avenue Mall, formerly the 8th Avenue Mall; and secondly for the development of Olympic Plaza downtown. Mayor Bronconnier further advised that both achievements have received international recognition, but Stephen Avenue Mall just a year ago received a national historical designation by Federal Minister, the Honourable Sheila Copps.

Mayor Bronconnier thanked Mr. Parker, on behalf of The City of Calgary and Calgary City Council, for his 29 years of dedicated service to improve the urban environment in the City of Calgary.

Mr. Parker expressed his appreciation to Council and to the many previous Councils he has served. Mr. Parker advised that he has been attending public hearings for 25 years, with his first in 1978 June as Secretary to the Planning Commission. Mr. Parker further advised that it has been an honour and a privilege not only to serve Council, but to also serve the citizens of Calgary in what is his vocation and the job he has loved doing.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES,

That Richard Parker be thanked for his years of

City Clerk

service to The City of Calgary.	
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CARRIED

ADJOURN

**ADJOURNMENT MOTION MOVED BY ALDERMAN HODGES, SECONDED BY
ALDERMAN ERSKINE,**

That this meeting now adjourn at 4:21 p.m.	
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CARRIED

CONFIRMED BY COUNCIL ON 2003 NOVEMBER 03

MAYOR

ACTING CITY CLERK



SPECIAL MEETING OF CALGARY CITY COUNCIL, RE: PERSONNEL MATTERS

Friday, 2003 October 17 at 12:00 p.m.

PRESENT:

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

ALSO IN ATTENDANCE: Chief Executive Officer D. Stanway
Acting City Clerk, B. Clifford

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

PRAYER

Acting Mayor Lowe gave the opening prayer at today's meeting.

Mayor Bronconnier assumed the Chair at 12:01 p.m. and Alderman Lowe assumed his regular seat in Council.

At the request of Alderman Burrows, and with the concurrence of Mayor Bronconnier, Council held a moment of silence in observance of the recent passing of Stu Hart, a prominent Calgary citizen.

MOVE IN CAMERA

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act and Sections 23 (1) (b), 24 (1) (a), (b) and (d), and 27 (1), (a), (b), (c) and (2) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Calgary Power Reception Hall to consider a senior management personnel matter.

CARRIED

Committee of the Whole reconvened in the Calgary Power Reception Hall at 12:05 p.m.

Committee of the Whole recessed for the afternoon break at 2:50 p.m. to reconvene at 3:05 p.m.

Committee of the Whole reconvened at 3:05 p.m.

At the request of Committee of the Whole, Mr. R. Smith from Burnet, Duckworth and Palmer, was in attendance for a portion of the in camera portion of this meeting to answer questions from the Members of Committee of the Whole.

Committee of the Whole recessed in the Calgary Power Reception Hall at 4:15 p.m. to reconvene in the Council Chamber at 4:30 p.m.

Committee of the Whole reconvened in the Chamber at 4:30 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN LOWE, that Committee of the Whole rise and report to Council with respect to personnel matters.

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Council authorize the Mayor to proceed with the direction that was discussed at today's in camera meeting; and that the information remain confidential under Section 23(1)(b), 24(1)(b))c) and (d) of the Freedom of Information and Protection of Privacy Act.	City Solicitor And City Clerk
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ROLL VOTE:

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

CARRIED

EXCUSE

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Alderman King be excused from attendance at today's meeting by reason of other Council business.

ADJOURN

ADJOURNMENT MOTION MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HODGES,

That this meeting adjourn at 4:37 p.m.	
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CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



ORGANIZATIONAL MEETING OF CALGARY CITY COUNCIL

Monday, 2003 October 20 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE: A/Chief Executive Officer O. Tobert
A/City Clerk B. Clifford

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

PRAYER

Acting Mayor Lowe gave the opening prayer at today's meeting.

CONFIRMATION OF THE AGENDA

MAIN MOTION MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HAWKESWORTH, that the Agenda for today's meeting be confirmed.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE that the Agenda for today's meeting be amended by the addition of an item of Urgent Business entitled "Bylaw 41M2003, Being A Bylaw of The City of Calgary to Amend Various Bylaws Relating to Committees".

Mayor Bronconnier assumed the Chair at 9:32 a.m. and Alderman Lowe assumed is regular seat in Council.

AS AMENDED, MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HAWKESWORTH,

That the Agenda for today's meeting be confirmed after amendment by the addition of an item of Urgent Business entitled "Bylaw 41M2003, Being A Bylaw of The City of Calgary to Amend Various Bylaws Relating to Committees".	
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CARRIED

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI, that Aldermen King, Lowe, Farrell and Jones, be appointed to the Pro Tem Nominating Committee.

CARRIED

INTRODUCTION

Alderman Lowe introduced a group of 23 Grade 5/6 students and their teacher Ms. Susan Brims from West Dalhousie Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about "The Story Behind the Names of Our Streets".

PRESENTATION

Alderman Colley-Urquhart recognized Mayor Bronconnier as the first Mayor in Canada to declare Ride-Share Week, which was launched this morning. She advised that

Calgary is also the first Canadian city to act on the need to develop more sustainable transportation options and to bring together individuals, community groups and business to find innovative solutions to traffic congestion.

Alderman Colley-Urquhart informed that The City of Calgary is the first Canadian city to promote ride-sharing, to set targets for participation, and to exceed its goal of 1,000 registrants and \$1.2 million in public savings. She further informed that if only 200 cars were removed, or 200 new car pools are created in the coming year, greenhouse gas emissions will be reduced by 100 tons.

Alderman Colley-Urquhart further recognized the efforts of Mayor Bronconnier and The City Administration in making the city a Canadian leader in car pooling.

Mayor Bronconnier thanked Alderman Colley-Urquhart and the Administration for bringing this forward to City Council and advised that it is a program that seems to be working.

RECESS

MOVED BY ALDERAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that Council now recess and await the Report of the Pro Tem Nominating Committee.

CARRIED

The Council reconvened at 10:28 a.m.

APPOINTMENT OF STANDING POLICY COMMITTEE MEMBERS

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING,

<p>That the Recommendations of the Pro Tem Nominating Committee with respect to membership of the Standing Policy Committees (SPC's) be adopted, as follows:</p> <p>SPC on Community & Protective Services:</p> <p>Alderman Ceci Alderman Danielson Alderman Hawkesworth Alderman Hodges Alderman Jones Alderman King Alderman McIver</p>	<p>City Clerk</p>
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<p>SPC on Finance & Corporate Services:</p> <p>Alderman Burrows Alderman Colley-Urquhart Alderman Fox-Mellway Alderman Hodges Alderman Lowe Alderman McIver Alderman Schmal</p> <p>SPC on Land Use, Planning & Transportation:</p> <p>Alderman Colley-Urquhart Alderman Danielson Alderman Erskine Alderman Farrell Alderman Jones Alderman King Alderman Schmal</p> <p>SPC on Utilities & Environment:</p> <p>Alderman Burrows Alderman Ceci Alderman Erskine Alderman Farrell Alderman Fox-Mellway Alderman Hawkesworth Alderman Lowe</p>	
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OPPOSED: Aldermen Hodges and Jones

CARRIED

RECESS

MOVED BY ALDERAN HAWKESWORTH, SECONDED BY ALDERMAN BURROWS,
that Council now recess to consider the appointments of the Chairs and Vice-Chairs to
the Standing Policy Committees.

CARRIED

The Council reconvened at 10:50 a.m.

**APPOINTMENT OF STANDING POLICY COMMITTEES
CHAIRS AND VICE-CHAIRS**

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN JONES,

<p>That the Recommendations of the Standing Policy Committees with respect to the respective Chairs and Vice-Chairs, be adopted, as follows:</p> <p>S.P.C. on Community and Protective Services:</p> <p>Chair Alderman Danielson Vice-Chair Alderman Jones</p> <p>S.P.C. on Finance and Corporate Services:</p> <p>Chair Alderman Fox-Mellway Vice-Chair Alderman McIver</p> <p>S.P.C. on Land Use, Planning and Transportation:</p> <p>Chair: Alderman Colley-Urquhart Vice-Chair: Alderman Schmal</p> <p>S.P.C. on Utilities and Environment:</p> <p>Chair: Alderman Hawkesworth Vice-Chair: Alderman Erskine</p>	<p>City Clerk</p>
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CARRIED

URGENT BUSINESS

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that an item of Urgent Business regarding the update of a personnel matter be added to today's Agenda to be dealt with during the in camera portion, if required

CARRIED

RECESS, THEN MOVE INTO COMMITTEE OF THE WHOLE, IN CAMERA

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES, that Council now recess to the call of the Chair and then move into the Calgary Power Reception Hall to sit as Committee of the Whole, in-camera, to consider the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees, and other related business, pursuant to Sections 23(1)(b) and 24(1)(b) of the Freedom of Information and Protection of Privacy Act.

CARRIED

Committee of the Whole reconvened at 11:04 a.m. in the Calgary Power Reception Hall with Mayor Bronconnier in the Chair.

Mayor Bronconnier left the Chair at 11:05 a.m. and Deputy Mayor Schmal took the Chair.

Mayor Bronconnier returned to the Chair at 11:33 a.m. and Alderman Schmal resumed his seat.

RECESSES

Committee of the Whole recessed for the lunch break, to reconvene at 1:15 p.m.

Committee of the Whole reconvened at 1:20 p.m. with Mayor Bronconnier in the Chair.

Committee of the Whole recessed for the afternoon break, to reconvene at 3:50 p.m.

Committee of the Whole reconvened at 3:54 p.m. with Deputy Mayor Schmal in the Chair.

Mayor Bronconnier resumed the Chair at 4:25 p.m. and Alderman Schmal resumed his regular seat.

RISE & REPORT

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that the Committee of the Whole rise and report to Council.

CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL,

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, as follows, be adopted:

a) That the following appointments be made to the respective Special Committees:

Audit Committee:

Alderman Burrows
Alderman Fox-Mellway
Alderman Hodges
Alderman King
Alderman Lowe

Gas, Power & Telecommunications Committee:

Alderman Colley-Urquhart
Alderman Hodges
Alderman Lowe

Intergovernmental Affairs Committee:

- i) That Council's decision made on 2003 September 08 with respect to Recommendation 1 of the Audit Governance Sub-Committee Report AGS2003-43, which reduced the membership of the Intergovernmental Affairs Committee, be reconsidered; and
- ii) That the membership of the Intergovernmental Affairs Committee be increased to six Aldermen, plus the Mayor as the Chair;

Aldermen Ceci
Alderman Danielson
Alderman Erskine
Alderman Hawkesworth
Alderman McIver
Alderman Schmal

Land and Asset Strategy:

Alderman Ceci
Alderman Danielson
Alderman Farrell
Alderman Hodges
Alderman Jones
Alderman King
Alderman McIver

b) That the following appointments be made to the
Other Boards, Committees and Commissions:

Alberta Urban Municipalities Association:

Alderman Hawkesworth - 2 year terms
Alderman McIver - 1 year term

Aldermanic Office Coordinating Committee:

Alderman Burrows
Alderman Colley-Urquhart
Alderman Fox-Mellway
Alderman Hodges
Alderman Jones

Appeal Boards/Committees:

Alderman Colley-Urquhart
Alderman Danielson
Alderman Hodges
Alderman Jones
Alderman Lowe

Economic Development Calgary:

Alderman Danielson

Civic Arts Policy Review Committee:

Alderman King – reconfirmed
Alderman Lowe – resigned
Alderman Farrell – appointed for remainder of
Council appointee seat

Convention Centre Authority:

Alderman Schmal

Corporate Pension Governance Committee:

Alderman Hodges

Alderman Lowe

Exhibition and Stampede Board:

Alderman Erskine

Alderman Jones

Federation of Canadian Municipalities:

That the City Clerk's Recommendation
contained ORG2003-01 c), Authorization to
Cover Expenses – Prospective FCM Directors,
be adopted.

Alderman King - Council appointee

Alderman Schmal - Past-President

Max Bell Steering Committee:

Alderman Ceci

Alderman Danielson

Alderman Jones

Alderman Schmal

Parking Authority:

Alderman Hodges

Planning Commission:

Alderman Farrell

Alderman Lowe

Police Commission:

Alderman Burrows

Alderman Schmal

<p>Public Library Board:</p> <p style="padding-left: 40px;">Alderman Fox-Mellway – 3 year term</p> <p>Sister Cities Commission:</p> <p style="padding-left: 40px;">Alderman Danielson</p> <p>Subdivision and Development Appeal Board:</p> <p style="padding-left: 40px;">Alderman Hodges Alderman Jones</p> <p>2007 Western Canada Summer Games Bid Committee:</p> <p style="padding-left: 40px;">The 2007 Western Canada Summer Games Bid Committee nomination and appointment be filed;</p> <p>c) Calgary Housing Company:</p> <p style="padding-left: 40px;">That Alderman King's resignation from the Calgary Housing Company be accepted, and that Alderman Ceci be appointed to the Committee for completion of a term to expire at the 2004 Organizational Meeting of Council;</p> <p>d) ORG2003-02 b), City of Calgary Representative on LAPP:</p> <p style="padding-left: 40px;">i) That the Administration's Recommendation contained in ORG2003-02 b), City of Calgary Representative on LAPP, be filed;</p> <p style="padding-left: 40px;">ii) That a City Administration representative be appointed to the Local Authorities Pension Plan (LAPP) Board of Trustees in the place of a Council representative; and</p> <p style="padding-left: 40px;">iii) That Britt Wilson be appointed as The City Administration representative on the Local Authorities Pension Plan (LAPP) Board of Trustees for a term to be reconfirmed at Council's annual Organizational Meeting; and further that Mr. Wilson provide reports to the Corporate Pension Governance Committee;</p>	
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e) That the following citizen appointments be made to the respective Boards, Commissions and Committees:

Aboriginal Urban Affairs Committee (1 year):

Walter Andreeff
Wendy Clark
Wanda Dalla Costa
Fred Fenwick
Joshua Fraser (Aboriginal Youth)
Lisa Hylton
Ramona Kuhn
John Edward Phillips
Brandy Lee Sangwais
Don Schultz
Nora Shea
Rev. Dean G. Shingoose

Advisory Committee on Accessibility (3 years):

Brenda Aries
Nell J. Pettit
Rhonda Rowan

Calgary Airport Authority (4 years):

John Edward McGillivray

Audit Committee (2 years):

Roberto Geremia
John L. Smeeton

Calgary Technologies Inc. (3 years):

That the City of Calgary Information Technology Officer, Bob Shaw, be appointed to Calgary Technologies Inc. as one of the four persons appointed by The City;

Convention Centre Authority:

Diana Drysdale	– 4 year term
Stephanie Ho Lem	– 4 year term
Margaret Walsh	– 2 year term
Mark Zivot	– 4 year term

Epcor Centre for the Performing Arts (3 years):

That there be no further citizen appointment to the Epcor Centre for the Performing Arts in 2003, and further that Daryl Fridhandler, holding the constitutional position of Past Chairman, remain as The City's appointee;

Heritage Authority (3 years):

Donna Joan Bloomfield
D. Alexander (Sandy) Grant
Ken LaPointe

Parking Authority (3 years):

Jacqueline Battistella
Lawrence J. Ryder
H. Allen Swanson

Planning Commission (1 year):

Patricia (Pat) Cooper
Christopher S. Davis
R.M. (Ron) Zazelenchuk

Police Commission (2 years):

Darren R. Caul
David Fanstone
Ian P. Wilms

Protective Services Citizen Oversight
Committee (3 years):

F. Thomson Christie

Public Library Board:

Peter A. Cutting - 1 year
Bruce S. Green - 3 years
Tamer Nosshi - 1 year
Judith Umbach - 3 years
Graham Wetter - 1 year

Region Arts Foundation:

John F. Burns - 3 years
Emlyn L. Jessop - 1 year
Robert McCosh - 3 years
Scott Phillips - 3 years

Saddledome Foundation (3 years):

Phil J. Sellars

Special Needs Transportation Services Appeal Board (1 year):

That the late submissions from citizens for committee appointments not be accepted, with the exception of late submission(s) received for the Special Needs Transportation Services Appeal Board;

Christine Burnett
Geraldine Lange
Jack Wojcik
Catharine Yuzwak
Charmaine Wong

Subdivision & Development Appeal Board (2 years):

Lou Baisi
Martina Jileckova
Mary Rozsa de Coquet
Eric S. Toker

Taxi Commission (Council's Discretion):

Manu Chugh - 1 year
Greg Humphreys - 1 year
Carole Oliver - 1 year

Transportation Project Office Management
Committee (1 year):

David Jacobs

f) ORG2003-01 d):

That the City Clerk's Recommendation
contained in ORG2003-01 d), Confirmation –
2003 Organization Appointments, be adopted.

g) ORG2003-01 e):

That the City Clerk's Recommendation
contained in ORG2003-01 e), 2003 Council
Appointments – N/A Term, "For Confirmation
Only", Continuing Appointments, be adopted
after amendment to the Attachment by the
addition of Alderman Burrows as a member of
the Affordable Housing Team;

h) ORG2003-01 f):

That the City Clerk's Recommendation
contained in ORG2003-01 f), Deputy Mayor
Roster, be adopted after amendment by the
substitution of the name "Alderman
Hawkesworth", with "Alderman Hodges";

i) ORG2003-02 a):

That the CEO's Recommendation contained in
ORG2003-02 a), 2003 City Administration
Appointments, be adopted after amendment to
Attachment 1, under Graffiti Action Committee
by the substitution of the number and words "3
Reps, Roads", with "1 Rep, Roads";

j) ORG2003-03 a):

That the existing Committee Members of the
Electrical Utility Regulation Committee be
reappointed, at the current honorarium as set
by Council, for a term to expire on the
Committee's end-date of 2004 January 25;

<p>k) ORG2003-01 a):</p> <p>That the vacancy on the Tourism Calgary Board of Directors be filled by the Mayor's Office Chief of Staff; and further that Terms of Reference of the Tourism Calgary Board of Directors with respect to The City's representation be changed to the following:</p> <p>Chief Executive Officer, or designate 1 Rep, The Mayor's Office</p> <p>l) ORG2003-01 b):</p> <p>That the City Clerk's Recommendation contained in ORG2003-01 b), Graffiti Action Committee, be adopted after amendment by the substitution of the number and words "3 Reps, Roads", with "1 Rep, Roads";</p> <p>m) LPC2003-05:</p> <p>That the Legacy Parks Fund Steering Committee's Recommendation contained in LPC2003-05, Appointment – Legacy parks Fund Steering Committee, be adopted;</p> <p>1) Unless otherwise noted, all above appointments shall be effective 2003 October 20, with the exception of the following which shall be effective 2003 November 1:</p> <p>Subdivision & Development Appeal Board Calgary Planning Commission; and Calgary Police Commission</p> <p>2) That letters of thanks, signed by the Mayor, be sent to the members who have served on Committees in the past term; and</p> <p>3) That the City Clerk's be thanked for their work during the 2003 Organizational Meeting of Council.</p>	
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CARRIED

BYLAWS

BYLAW 39M2003 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 30M2002, THE PROCEDURE BYLAW

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That Bylaw 39M2003, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2002, The Procedure Bylaw, be introduced and read a first time.	
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OPPOSED: Alderman Hodges

CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that Bylaw 39M2003 be amended by the deletion of Section 3. in its entirety, and the renumbering of the subsequent Sections accordingly.

ROLL CALL VOTE:

FOR: Aldermen King, Lowe, Farrell, Hawkesworth, Hodges and Mayor
Bronconnier

AGAINST: Aldermen McIver, Schmal, Burrows, Ceci, Colley-Urquhart, Danielson,
Erskine, Fox-Mellway and Jones

LOST

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That Bylaw 39M2003 be read a second time.	
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ROLL CALL VOTE:

FOR: Aldermen Jones, McIver, Schmal, Burrows, Ceci, Colley-Urquhart,
Danielson, Erskine, Fox-Mellway, Hawkesworth and Mayor Bronconnier

AGAINST: Aldermen Hodges, King, Lowe and Farrell

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That authorization is given to read Bylaw 39M2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That Bylaw 39M2003 be read a third time.	City Clerk And Law Department
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ROLL CALL VOTE:

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

CARRIED

**BYLAW 41M2003 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND
VARIOUS BYLAWS RELATING TO COMMITTEES**

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That Bylaw 41M2003, Being a Bylaw of The City of Calgary to Amend Various Bylaws Relating to Committees, be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That Bylaw 41M2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That authorization be given to read Bylaw 41M2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That Bylaw 41M2003 be read a third time.	City Clerk And Law Department
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CARRIED

URGENT BUSINESS

The Urgent Business with respect to the update of a personnel matter was not required.

ADJOURNMENT

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that
Council adjourn at 4:53 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2003 NOVEMBER 10TH

MAYOR

ACTING CITY CLERK



COMBINED MEETING OF CALGARY CITY COUNCIL

Commencing Monday, 2003 November 3rd at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

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

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

PRAYER

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

CONFIRMATION OF THE AGENDA

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Agenda for the Public Hearing portion of today's meeting be amended by the bringing forward and tabling of Tabled Report 3., CPC Report CPC2003-138, Bylaw 98Z2003, Bowness, dated 2003 August 21, to the 2003 December 08 Combined Meeting of Council, at the request of the applicant.

CARRIED

CLERICAL CORRECTION

Alderman Hodges requested that the Tabled Report for CPC Report CPC2003-138 be corrected to indicate that the Public Hearing had not been held on Bylaw 98Z2003.

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HODGES, that the Agenda for the Public Hearing portion of today's meeting, as amended, be further amended by the addition of CPC Report CPC2003-139, Bylaw 99Z2003, Connaught, dated 2003 August 21, as an item of Urgent Business, to be dealt in conjunction with Planning, Development and Assessment Report E2003-17.

CARRIED

AS AMENDED, MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN LOWE,

That the Agenda for the Public Hearing portion of today's meeting be confirmed, **as amended, as follows:**

**BRINGING FORWARD AND TABLING TO 2003
DECEMBER 08 COMBINED MEETING OF COUNCIL:**

**CPC Report, CPC2003-138, Bylaw 98Z2003,
Bowness, dated 2003 August 21**

**ADD TO BE DEALT IN CONJUNCTION WITH
PLANNING, DEVELOPMENT AND ASSESSMENT
REPORT E2003-17:**

**CPC Report, CPC2003-139, Bylaw 99Z2003,
Connaught, dated 2003 August 21**

**Tabled Report to 2003
December 8 Combined
Meeting.**

CARRIED

TABLED REPORTS

- 1. CPC2003-116 BYLAW 81Z2003, BRIDGELAND/RIVERSIDE,
DATED 2003 JULY 24
(WARD 9 – ALDERMAN CECI)**

PLANNING EVALUATION:

PROPOSAL:

This report deals with a land use application to redesignate the former Bridgeland Elementary School site to allow for private school and open space as well as an application to designate the open space component as Municipal Reserve.

The proposal is to redesignate the east portion of the site (approximately 1.8 acres) to PE as well as designate it as Municipal Reserve to preserve existing open space and playfields at the base of the escarpment. The west portion (approximately 1.5 acres) is proposed to be redesignated to the DC Direct Control District to allow a private school in addition to the existing R-2 residential uses. An application to subdivide the site into two parcels has been received (see Appendix II).

Section 20(13) of the Land Use Bylaw allows public and separate schools within school buildings constructed prior to 1980. However, it is unclear whether private schools are afforded this same opportunity. In order to clarify this, it was determined that the school building portion of the site should be redesignated to DC to clearly provide for a private school with the remaining City owned open space component recognized under the PE District and MR designation.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend that City Council approve, by bylaw, the redesignation of 0.747 hectares (1.84 acres) from R-2 Residential Low Density District to PE Public Park, School and Recreation District and 0.628 hectares (1.55 acres) from R-2 Residential Low Density District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the R-2 Residential Low Density District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of private school.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-2 Residential Low Density District shall apply except for a private school. The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the

Permitted and Discretionary Use Rules of the PE Public Park, School and Recreation District shall apply to a private school.

- B. Recommend that City Council designate, by Bylaw those lands outlined in Appendix 11 as Municipal Reserve in accordance with Section 665 of the Municipal Government Act.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from R-2 Residential Low Density District to PE Public Park, School and Recreation District and DC Direct Control District to accommodate a private school at 414 11A Street 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 the Mayor, copies of a document entitled "Revised Amendment #LOC2003-055, Bylaw #81Z2003, Schedule B" were distributed.

DECLARATION OF PENUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman Hawkesworth was absent from discussion and voting.

Item: CPC Report CPC2003-116, Bylaw 81Z2003, Bridgeland/Riverside
Reason: He owns property in the area that may be affected by the proposed Bylaw 81Z2003.
Time left Chamber: 9:37 a.m.

Oscar Fech was in attendance to address Council with respect to Bylaw 81Z2003.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON,

That the Calgary Planning Commission's Recommendations be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 81Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0055), be introduced and read a first time.	
--	--

CARRIED

AMENDMENT MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That Bylaw 81Z2003 be amended by the substitution of Schedule B in its entirety with the document entitled "Revised Amendment #LOC2003-055, Bylaw #81Z2003, Schedule B", as distributed at today's meeting.	General Manager, Planning, Development and Assessment & City Clerk & Law Department
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CARRIED

AS AMENDED, MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 81Z2003 be read a second time, as amended.	
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CARRIED

AS AMENDED, MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON,

That authorization be given to read Bylaw 81Z2003 a third time, as amended .	
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CARRIED UNANIMOUSLY

AS AMENDED, MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 81Z2003 be read a third time.	General Manager, Planning, Development and Assessment & City Clerk & Law Department
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CARRIED

INTRODUCTION

Alderman Danielson introduced a group of 50 Grade 6 students and their teacher Rochelle Gibson from the Calgary Islamic School in attendance in the public gallery

**2. BYLAW 84Z2003 SECOND AND THIRD READINGS OF BYLAW 84Z2003
(Continued on Page 15)**

TABLING MOTION MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN LOWE, that Tabled Report 2, Second and Third Readings of Bylaw 84Z2003 be tabled to be dealt with following today's lunch break or as the last item of the Public Hearing portion of today's meeting.

CARRIED

Alderman Hawkesworth resumed his regular seat in the Chamber at 9:50 a.m. following completion of Council's deliberations on CPC Report CPC2003-116.

LAND USE

**CPC2003-148 BYLAW 105Z2003, EAST SHEPARD INDUSTRIAL
DATED 2003 SEPTEMBER 18
(Ward 12 - Alderman McIver)**

PLANNING ANALYSIS:

When the original Land Use Amendment for the Eastlake Industrial Lands (also known as Westco) was approved at council, two designations were placed on a storm pond required to service the lands. PS Public service designation was used for the actual storm pond, and a PE Public park, school, and recreation designation was used for the lands encompassing it. When the tentative plan was submitted, the revised design of the storm pond did not match the land use boundaries, and an amendment was required. CPAG, in consultation with the applicant, determined the best option for the area would be a redesignation to PS Public Service district so the entire storm pond/wetland area would have one Land Use. CPAG supports the redesignation for many reasons

- The final configuration of the storm pond may still be subject to minor changes, so for consistency, one land use designation will accommodate this change.
- The wetland area will still have the Municipal Government Act designation of E.R. (Environmental Reserve) placed on it at time of registration at Land Titles Office.
- The PE area does not tie into any regional pathway. Regional pathways are accommodated along 52 Street SE and along the W.I.D. Canal to the north.
- The use of the PE lands is not for active park purposes. It is a man-made wetland with the sole purpose of beautifying the storm pond it encompasses.
- This does not affect any reserve designations or cash in lieu figures, as this land was not part of the calculation (all E.R. lands are excluded from reserve calculations).

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council approve, by bylaw, the redesignation of 3.35 hectares \pm (8.28 acres \pm) from PE Public Park, School, and Recreation District to PS Public Service District.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from PE Public Park, School and Recreation District to PS Public Service District at portions of 11020 Barlow Trail SE and 11211 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 105Z2003:

1. Ron Zazelenchuk
2. Oscar Fech

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Calgary Planning Commission's Recommendations be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 105Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0109), be introduced and read a first time.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman McIver

CARRIED

TABLING MOTION MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that second and third readings of Bylaw 105Z2003 be tabled to the 2003 November 24 Regular Meeting of Council.

ROLL CALL VOTE:

FOR: Aldermen Lowe, McIver, Schmal, Burrows and Fox-Mellway
AGAINST: Aldermen Hawkesworth, King, Colley-Urquhart, Danielson and Mayor Bronconnier

LOST

MOVED BY ALDERMAN MCIVER, SECONDED BY COLLEY-URQUHART,

That Bylaw 105Z2003 be read a second time.	
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART,

That authorization be given to read Bylaw 105Z2003 a third time.	General Manager, Planning, Development and Assessment & Tabulation to 2003 November 10 Regular Meeting.
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OPPOSED: Alderman McIver

MOTION NOT CARRIED UNANIMOUSLY

**CPC2003-149 BYLAW 106Z2003, SPRUCE CLIFF
DATED 2003 SEPTEMBER 18
(Ward 6 - Alderman Burrows)**

PROPOSAL

The purpose of this land use amendment is to redesignate land from the existing C-3 General Commercial District to DC Direct Control District to accommodate the development of a three-tower residential apartment townhouse complex.

The subject site is located on a peninsula of land at the extreme southeast corner of Spruce Cliff, directly west of Shagannappi Golf Course. The site is bounded on the south and west by Bow Trail, east by Spruce Drive and on the north by Shagannappi Village, a mixed townhouse and apartment tower complex.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

A. Recommend that City Council approve, by bylaw, the redesignation of 1.67 hectares \pm (4.13 acres \pm) from C-3 General Commercial District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the RM-7 Residential High Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-7 Residential High Density Multi-Dwelling District shall apply unless as otherwise noted below:

(a) Density

A maximum of 590 dwelling units.

(b) Building Height

(i) Townhouse and stacked townhouse development shall be a maximum of 3 storeys;

(ii) A maximum of three apartment towers, one of which shall not exceed 20 storeys, one of which shall not exceed 25 storeys and one of which shall not exceed 30 storeys.

(c) Private Amenity Space

A private amenity space, having a minimum area of 5.6 square metres, shall be provided for each dwelling unit either in the form of an open balcony or an enclosed sunroom with a glazed opening to the outside amounting to no less than 75 percent of the exterior wall and having a minimum dimension of 1.8 metres.

(d) Design, Character and Appearance

(i) In consideration of the site's highly visible location adjacent to the main entry into the downtown core, site development shall be of high quality and design, satisfactory to the Approving Authority;

(ii) To minimize the visual affects of mass, each apartment building shall be in the form of a point tower, each having a maximum floor plate of 900 square metres;

(iii) All tower structures shall have finishes which normally will not require reapplication during the life of the building and are an integral part of the cladding of the development.

(e) Pedestrian Corridors

Perimeter and internal walkways shall be provided connecting the development to existing public pedestrian systems including the pedestrian overpass across Bow Trail.

(f) Parking

Parking for both resident and visitor purposes shall be provided at the minimum combined rate of 1.5 stalls / dwelling unit.

- B. Recommend, that third reading of the bylaw be withheld pending the developer entering into a Special Development Agreement that provides, but is not limited to; the north/south split phasing of the traffic signal at Spruce Drive and Bow Trail SW and the construction of required intersectional improvements at Spruce Drive and Bow Trail SW.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from C-3 General Commercial District to DC Direct Control District to accommodate a comprehensively designed high rise residential apartment tower and townhouse development at 3440 Bow Trail SW and 3303 Spruce Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings of the proposed Bylaw withholding third reading pending the developer entering into a Special Development Agreement that provides, but is not limited to; the north/south split phasing of the traffic signal at Spruce Drive and Bow Trail SW and the construction of required intersectional improvements at Spruce Drive and Bow Trail SW.

DECLARATION OF PENUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Mayor Bronconnier left the Chair and was absent from discussion and voting:

Item: CPC Report CPC2003-149, Bylaw 106Z2003, Spruce Cliff

Reason: He owns property in the area that may be affected by the proposed Bylaw 106Z2003.

Time left Chamber: 10:16 a.m.

Acting Mayor McIver assumed the Chair.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Acting Mayor, copies of Page 3 to Appendix III of CPC Report CPC2003-149, Bylaw 106Z2003, Spruce Cliff, were distributed.

The following addressed Council with respect to Bylaw 106Z2003:

1. Henry Schlichter
2. Nick Finn

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that Mr. Finn be allowed to continue his presentation to Council for an additional two minutes.

CARRIED

INTRODUCTION

Alderman Hodges introduced a group of 24 Grade 3 and 4 students and their teacher Mrs. Betty Ayers from Jerry Potts Elementary School in attendance in the public gallery. He advised that the class was attending City Hall school this week, and would be learning about the city's bridges and Plus 15 system.

3. Bill Marshall

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN SCHMAL, that Mr. Marshall be allowed to continue his presentation to Council for an additional one minute.

CARRIED

4. David Carmichael

DISTRIBUTION

At the request of Mr. Carmichael, and with the concurrence of the Acting Mayor, the following was distributed:

1. Mr. Carmichael's viewgraph presentation; and
 2. Letter from David Carmichael, President of Spruce Cliff Community Association for Dennis Westhoff, President of Shaganappi Community Association, dated 2003 November 03.
5. Ed Reuther

DISTRIBUTION

At the request of Mr. Reuther, and with the concurrence of the Acting Mayor, copies of a letter from Ed Reuther, WWCA Development Liaison Officer, dated 2003 November 03, was distributed.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN DANIELSON, that pursuant to Section 87(2) of Procedure Bylaw 30M2003, as amended, the time for the lunch recess commence following hearing from one more public speaker on Bylaw 106Z2003.

OPPOSED: Aldermen Fox-Mellway and Schmal

CARRIED

6. Darren Anderson

LUNCH RECESS

Council recessed at 12:09 p.m., to reconvene at 1:25 p.m.

Council reconvened at 1:29 p.m. with Deputy Mayor Lowe in the Chair.

7. Oscar Fech

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,

<p>That Council:</p> <ol style="list-style-type: none">1. Approve the proposed redesignation from C-3 General Commercial District to DC Direct Control District to accommodate a comprehensively designed high rise residential apartment tower and townhouse development at 3440 Bow Trail SW and 3303 Spruce Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and2. Give one reading of the proposed Bylaw withholding <p>second and third reading pending the developer entering into a Special Development Agreement that provides, but is not limited to; the north/south split phasing of the traffic signal at Spruce Drive and Bow Trail SW and the construction of required intersectional improvements at Spruce Drive and Bow Trail SW, and review of the transportation infrastructure, as well as the density and height of the development.</p>	<p>General Manager, Planning, Development and Assessment</p>
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,

<p>That Bylaw 106Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0079), be introduced and read a first time.</p>	
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CARRIED

TABLING MOTION MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,

That second and third readings of Bylaw 106Z2003 be tabled to the 2003 December 08 Combined Meeting of Council.

**Tabled Report to 2003
December 08 Combined
Meeting.**

CARRIED

TABLED REPORTS - Continued

BYLAW 84Z2003

**SECOND AND THIRD READINGS OF BYLAW 84Z2003
(Continued from Page 6)**

LIFTING MOTION MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN MCIVER, that Tabled Report 2, Second and Third Readings of Bylaw 84Z2003, be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, copies of a document entitled "Public Hearing 2003 November 03, Tabled Report No. 2. – Second and Third Readings of Bylaw 84Z2003, Amended Direct Control Guidelines", were distributed.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Aldermen Danielson and Schmal were absent from the Public Hearing on Bylaw 84Z2003, they were ineligible to vote on the matter, and left the Chamber at 1:58 p.m.

AMENDMENT MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING,

That Schedule B of Bylaw 84Z2003 be amended by the substitution of the Direct Control District Guidelines with the Amended Direct Control Guidelines, as distributed at today's meeting.	
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OPPOSED: Aldermen Ceci and Hawkesworth

CARRIED

AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 84Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0102), be given second reading, as amended .	
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OPPOSED: Aldermen Ceci and Hawkesworth

CARRIED

AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Bylaw 84Z2003 be given third reading, as amended .	General Manger, Planning, Development and Assessment & City Clerk & Law Department
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OPPOSED: Aldermen Ceci and Hawkesworth

CARRIED

Aldermen Danielson and Schmal returned to the Council Chamber at 2:13 p.m. following completion of Council's deliberations on Bylaw 84Z2003.

LAND USE – Continued

**CPC2003-150 BYLAW 107Z2003, BRIDLEWOOD
DATED 2003 OCTOBER 02
(Ward 13 - Alderman Colley-Urquhart)**

PLANNING EVALUATION:

This amendment is for a correction to a previous redesignation in the community of Bridlewood. During the processing of the initial application, (LOC2002-0105) the area of the Multi-family site changed through negotiations with the developer. While the final outline plan approved by Planning Commission showed the final designations, the land use map for the bylaw was not amended. Because of this, a new amendment is required to correct this oversight. The entire site is being redesignated for consistency, and the density limit reflects what the outline plan intended and what Council previously approved. The file was circulated to the community association with no objections.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council approve, by bylaw, the redesignation of 1.85 hectares \pm (4.57 acres \pm) from R-1A Residential Narrow Lot Single-Detached District and DC Direct Control District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the RM-5 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-5 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Density

A maximum of 162 units per hectare (66 units per acre).

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from R-1A Residential Narrow Lot Single-Detached District and DC Direct Control District (46Z2003) to DC Direct Control District with RM-5 Guidelines to limit the density of development at 16515 24 Street

SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw.

Melissa Clements was in attendance to address Council with respect to Bylaw 107Z2003.

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission's Recommendations be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER,

That Bylaw 107Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0114), be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER,

That Bylaw 107Z2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 107Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER,

That Bylaw 107Z2003 be read a third time.

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

CARRIED

**CPC2003-151 BYLAW 12P2003, CAPITOL HILL
DATED 2003 OCTOBER 02
(Ward 7- Alderman Farrell)**

INTRODUCTION:

The North Hill Area Structure Plan (ARP) Bylaw was approved by Council on 2000 March 13. The ARP applies to an area comprised of three communities, Capitol Hill, Mount Pleasant and Tuxedo. These communities were primarily developed during the 1950s although the first housing was built in the early 1900s. They have a variety of housing types typical of Calgary's older established neighbourhoods.

The Land Use Application LOC2003-0077, found elsewhere in this agenda, proposes to redesignate two parcels of land to allow for a low density multi-family development. As the ARP currently recognizes the subject site as part of a Low Density Residential policy area, this Land Use Application requires an amendment to the ARP in order to proceed.

LAND USE PLANNING AND POLICY RECOMMENDATION:

Recommend that City Council approve, by Bylaw, the proposed amendment to the North Hill Area Redevelopment Plan, as per the following and that the amending bylaw be given three readings:

1. Delete the map entitled Future Land Use Policy and replace with the new map entitled Future Land Use Policy, which is attached as Appendix I.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed amendment of the North Hill Area Redevelopment Plan (ARP) Bylaw 7P99, in accordance with the Planning recommendation; and

2. Give three readings to the proposed Bylaw.

The public hearing on Bylaws 12P2003 and 108Z2003 was held, however no one came forward.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That the Calgary Planning Commission's Recommendations be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 12P2003, Being a Bylaw of The City of Calgary to Amend The North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 12P2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That authorization be given to read Bylaw 12P2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 12P2003 be read a third time.

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

CARRIED

**CPC2003-152 BYLAW 108Z2003, CAPITOL HILL
DATED 2003 OCTOBER 02
(Ward 7 - Alderman Farrell)**

PROPOSAL

This application proposes to redesignate two properties on the north side of 20 Avenue NW in the community of Capitol Hill, from DC and R-2 to RM-2.

There is an older single-detached dwelling on each of the properties, typical of the low density residential development in the surrounding neighbourhood.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council approve, by bylaw, the redesignation of 1394 square metres \pm (15000 square feet \pm) from R-2 Residential Low Density District and DC Direct Control District to RM-2 Residential Low Density Multi-Dwelling District.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from R-2 Residential Low Density District and DC Direct Control District (30Z80) to RM-2 Residential Low Density Multi-Dwelling District at 1630 and 1634 20 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

CORRECTION

A correction was made to Page 3 of CPC Report CPC2003-152, under Policy Context, in the paragraph entitled North Hill Area Redevelopment Plan (ARP), in the third bullet, by the substitution of the word “underlay” with “unduly”.

The public hearing on Bylaw 108Z2003 was held jointly with Bylaw 12P2003 previously in today’s meeting.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That the Calgary Planning Commission’s Recommendations be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 108Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0077), be introduced and read a first time.	
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 108Z2003 be read a second time.	
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That authorization be given to read Bylaw 108Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 108Z2003 be read a third time.	General Manager, Planning, Development and Assessment & City Clerk & Law Department
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OPPOSED: Alderman McIver

CARRIED

**CPC2003-153 BYLAW 109Z2003, SCENIC ACRES
DATED 2003 OCTOBER 02
(Ward 1 - Alderman Hodges)**

INTRODUCTION:

This land use amendment application proposes the redesignation of the Crowchild Twin Arenas site from PE District to DC Direct Control (PE) to accommodate all the uses of the PE district plus a medical clinic for sports medicine and physiotherapy. The site is located on Nose Hill Drive NW in the Scenic Acres Community. The existing building contains two hockey arenas and an ancillary pro-shop. These uses will remain. The proposed medical clinic for sports medicine and physiotherapy would occupy the same floor area as the existing multi-purpose area (that has been used primarily as a lounge) and existing dayschool. These are located on the second floor within the existing building.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION

The Corporate Planning Applications Group recommends that City Council approve, by bylaw, the redesignation of 2.0 hectares \pm (5.0 acres \pm) from PE Public Park, School and Recreation District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the PE Public Park, School and Recreation District shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of a medical clinic (sports medicine and physiotherapy).

2. Development Guidelines

The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the Permitted and Discretionary Rules of PE Public Park, School and Recreation District shall apply unless otherwise noted below:

- a) Medical Clinic (Sports Medicine and Physiotherapy)

- i) The maximum gross floor area of a medical clinic (sports medicine and physiotherapy) shall be 485 square metres.
 - ii) A medical clinic (sports medicine and physiotherapy) shall be located within the building existing on the site on the date of passage of this bylaw only.
- b) Signage

Signage shall be limited in size, design, illumination and location and shall be compatible, in scale and appearance, with the residential character of the area, to the satisfaction of the Approving Authority.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from PE Public Park, School and Recreation District to DC Direct Control District to accommodate the uses of the PE district and the additional use of a medical clinic (sports medicine and physiotherapy) at 185 Scenic Acres Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Patrick Laughton was in attendance to address Council with respect to Bylaw 109Z2003.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission's Recommendations be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

That Bylaw 109Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0066), be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

That Bylaw 109Z2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 109Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

That Bylaw 109Z2003 be read a third time.	General Manager, Planning, Development and Assessment & City Clerk's & Law Department
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CARRIED

**CPC2003-154 BYLAW 110Z2003, WINSTON HEIGHTS/MOUNTVIEW
DATED 2003 OCTOBER 02
(Ward 4 - Alderman Hawkesworth)**

PLANNING EVALUATION:

The purpose of this application is to redesignate the subject site from DC Direct Control District to C-1 Local Commercial District to accommodate a new development with retail and office uses. (Appendix I).

The subject site is located on the north side of 24 Avenue NE just east of Edmonton Trail NE in the community of Winston Heights.

Adverse impacts to surrounding properties are minimal. The property is located on the periphery of the residential community at the intersection of thoroughfares designed and designated to accommodate commercial oriented uses. It is envisaged that Edmonton Trail will act as the primary route to access/egress the property. The likelihood of short-cutting through the local residential community is relatively low.

Existing low density residential uses to the north are adequately buffered from the site by a residential lane. Interface treatment to the east will be provided in accordance with the Permitted and Discretionary Use Rules of the C-1 Local Commercial District which requires a minimum 5 metre landscaped strip along the east property line. This development related item would be administered through the development permit process.

The proposed amendment to C-1 Local Commercial District would be in alignment with C-1 Local Commercial District properties on the south side of 24 Avenue NE directly across the street from the subject site. Amending the subject lands would offer a contiguous pattern of commercial uses without compromise to the established pattern of residential uses along this section of 24 Avenue NE.

The applicant has submitted a concept plan for the future development of the site utilizing the standards of the Land Use Bylaw (Appendix II). The concept plan, which shows possible building layout, parking, access, and open space, has been submitted for information purposes only and is not intended to predetermine the future development on the site. A review of the concept plan by Corporate Planning Applications Group has facilitated the provision of informational comments on transportation requirements that will apply at the time of development permit application. These requirements include but are not limited to prohibiting access to the residential lane and 24 Avenue NE.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council approve, by Bylaw, the redesignation of 1516 square metres ± (16,318 square feet ±) from DC Direct Control District to C-1 Local Commercial District.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District (36Z85) to C-1 Local Commercial District at 2504 Edmonton Trail NE and 412 24 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing on Bylaw 110Z2003 was called, however no one came forward.

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission's Recommendations be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER,

That Bylaw 110Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0029), be introduced and read a first time.	
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CARRIED

TABLING MOTION MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER,

That second and third readings of Bylaw 110Z2003 be tabled to the 2003 November 10 Regular Meeting of Council.	Tabled Report to 2003 November 10 Regular Meeting
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OPPOSED: Alderman Danielson

CARRIED

**CPC2003-155 BYLAW 111Z2003, HAYSBORO
DATED 2003 OCTOBER 02
(Ward 12 - Alderman McIver)**

PLANNING COMMENTS:

The purpose of this land use amendment is to redesignate land from an existing DC Direct Control District based on a specific comprehensively designed mixed-use project, to a new DC, that provides for additional density and continues to allow for a mixed-use development to occur on the land.

The subject site is located on the west side of Macleod Trail SW, south of Hull Avenue and east of Horton Road SW. The site was the site of the former Jager truss manufacturing plant and offices. Adjacent uses are a mix of low-density office and retail uses, industrial uses and vacant land. The Heritage LRT station is located directly to the north west of the site.

The existing direct control designation was applied to the site in 1980 and was supported by a preliminary development scheme that did not proceed. The applicant has requested a new DC Direct Control District with C-4 General Commercial District development guidelines to update the range of uses allowed on the site and to provide for additional flexibility in developing the area.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend that City Council approve, by bylaw, the redesignation of 4.05 hectares \pm (10.0 acres \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:
1. Land Use

The Permitted and Discretionary Uses of the C-4 General Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Uses of apartment buildings, stacked townhouses and townhouses.
 2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-4 General Commercial District shall apply unless otherwise noted below:

 - (a) Yards
 - (i) No minimum requirement for at grade commercial development or for a parking structure which does not require external maintenance and is located to the side or rear of the building.

- (ii) A minimum width of 3.0 metres for residential buildings five storeys or lower in height; and
- (iii) A minimum width of 6.0 metres for that portion of residential building six storeys or above in height.

(b) Building Height

A maximum of 50 metres measured from the curb of either Macleod Trail SW or Horton Road SW (whichever is considered directly adjacent) except that a maximum of 80 metres may be allowed where the maximum diagonal of the floor plate of the building does not exceed 41.5 metres.

(c) Landscaped Area

- (i) All yards shall be landscaped except for accessways from public thoroughfares and parking areas;
- (ii) Where a parking area is provided in the front yard, an area extending the full width of the yard to a minimum depth of 2 metres measured from the front property line shall be landscaped;
- (iii) Landscaped area may include any horizontal surface greater than 5.6 square metres in area including roof top amenity space and common deck areas; and
- (iv) A detailed landscaping plan shall be submitted and approved in conjunction with any Development Permit.

(d) Amenity Space

- (i) Where 50 percent or more of the gross floor area of a building is comprised of dwelling units, a minimum of 40 percent of the gross site area shall be provided as common amenity space for all residents through a combination of indoor and outdoor spaces and may include landscaped areas provided in accordance with Section (c); and

- (ii) For each dwelling unit, a private amenity space having a minimum area of 5.6 square metres, shall be provided either in the form of an open or enclosed balcony with a glazed opening to the outside amounting to no less than 75 percent of the exterior wall and a minimum dimension of 1.8 metres.

(e) Gross Floor Area

- (i) A maximum of 4 times the entire site area that is the subject of this Bylaw;
- (ii) Where the site area that is the subject of this Bylaw is further divided by way of subdivision or condominium plan, density is fully transferable between individual development cells provided a minimum of 0.5 F.A.R. is retained for use by any undeveloped cell. A caveat shall be required to be registered on each title specifying the density received or remaining on each affected site;
- (iii) Development cells which have been identified for common amenity space or for common parking areas as part of a comprehensive plan are not required to retain the minimum 0.5 F.A.R. density allotment specified in (ii); and
- (iv) The area of an enclosed parking structure located below the grade of Macleod Trail SW and screened by buildings adjacent to Horton Road SW shall not be included in the calculation of F.A.R.

(f) Pedestrian Connections

- (i) All development shall make provision, satisfactory to the Approving Authority, for a public pedestrian connection from and through the development connecting to the Heritage LRT Station and/or adjacent site as a through connection to the Heritage LRT Station;
- (ii) Pedestrian connections shall provide for both vertical and horizontal connections as may be determined at the time of a Development Permit; and

- (iii) Where the Approving Authority determines a benefit can be attributed to a development within the site by connection to a raised pedestrian crossing of a public roadway, the developer shall contribute its share as determined by the Approving Authority to the cost of the construction of the bridge.

(g) Access and Transportation

- (i) Access and egress to Macleod Trail SW shall be limited to right turns only;
- (ii) Access and egress to Hull Avenue SW may be restricted or prohibited subject to full development review;
- (iii) A comprehensive traffic study shall be submitted and approved by the Approving Authority in conjunction with a Development Permit for the site or any portion thereof as determined necessary by the Approving Authority; and
- (iv) Prior to approval of any Development Permit for the site, or any portion thereof, the developer shall enter into a special development agreement for any offsite road or intersection improvements necessitated by the development, as determined in the sole discretion of the Approving Authority, by the approval of the aforementioned traffic study, including, but not limited to intersections of Horton Road SW and Macleod Trail SW with Heritage Drive SW, Southland Drive SW, and Hull Avenue SW.

- B. Recommend that prior to Third Reading; the environmental information provided by the applicant shall be reviewed to the satisfaction of Alberta Environment, the Calgary Health Region and the City of Calgary.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve The proposed redesignation from DC Direct Control District (100Z80) to DC Direct Control District to accommodate mixed-use development, at 8835 Macleod Trail SW, 8710 Horton Road SW and a portion of 523 Hull Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings of the proposed Bylaw withholding third reading until the environmental information provided by the applicant has been reviewed to the satisfaction of Alberta Environment, the Calgary Health Region and the City of Calgary.

The following were in attendance to address Council with respect to Bylaw 111Z2003:

1. Wade Gibbs
2. Oscar Fech

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That Calgary Planning Commission's Recommendation 1 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That Bylaw 111Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0126), be introduced and read a first time.	
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CARRIED

TABLING MOTION MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That second and third readings of Bylaw 111Z2003 be tabled to the 2003 November 24 Regular Meeting of Council in order to give the applicant time to have detailed consultation with the community association, including, but not limited to, concept drawings.	General Manager, Planning, Development and Assessment & Tabled Report to 2003 November 24 Regular Meeting
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OPPOSED: Alderman Danielson

CARRIED

**CPC2003-156 BYLAW 112Z2003, BELTLINE
DATED 2003 OCTOBER 02
(Ward 8 - Alderman King)**

PLANNING EVALUATION:

The purpose of this land use amendment is to redesignate land from C-3 General Commercial District to DC Direct Control District to allow for a predominantly residential density not normally afforded a standard commercial designation while still affording a reasonable range of commercial opportunities. The proposed designation is intended to provide for a true mixed-use district commensurate with its location relative to major roads, transit and commercial activity.

The subject site is bounded on the south by 15 Avenue SW and west by 1 Street SW. Surrounding development includes medium and high density residential uses to the east and northeast with commercial retail and office uses to the south, west and along 1 Street to the north. An existing restaurant is situated on the east half of the site with the balance of the land being vacant.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend that City Council approve, by bylaw, the redesignation of 0.18 hectare (0.45 acres ±) from C-3 General Commercial District to DC Direct Control District with the following guidelines:

1. Land Use

(a) Permitted Uses

Ancillary commercial uses
Essential public services
Home occupations – Class 1
Parks and playgrounds
Utilities

(b) Discretionary Uses

Accessory buildings
Accessory food services
Apartment buildings (C.U.)
Athletic and recreational facilities
Billiard parlours
Childcare facilities
Commercial schools
Dwelling units
Financial institutions
Grocery stores

Home occupations – Class 2 (N.P.)
Hotels
Liquor stores
Mechanical reproduction or printing establishments
Medical clinics
Motion picture production facilities
Office (C.U.)
Outdoor cafes (N.P.)
Parking areas and structures
Personal service businesses
Private clubs and organizations
Private schools
Public or quasi-public buildings
Retail stores
Restaurant – food service only
Restaurant
Signs

For the purpose of this Bylaw, Restaurant means an establishment where food is prepared and served on the premises for sale to the public and may include the serving of liquor or the provision of entertainment which is ancillary to the preparation and service of food.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 shall apply in addition to those noted below:

- (a) Density
 - (i) A maximum of 180 dwelling units; and
 - (ii) When commercial uses are included within the building, the maximum number of dwelling units allowed shall not be reduced by any commercial gross floor area provided.
- (b) Front Yards

None required
- (c) Rear Yard
 - (i) None required for commercial development; and
 - (ii) A minimum of 6 metres for all residential development.
- (d) Side Yard

- (i) None required for commercial development; and
 - (ii) An average of 6 metres for residential development.
- (e) Building Height

A maximum of 59 metres to the eaveline.
- (f) Dwelling Units
 - (i) No dwelling unit, other than a superintendent's or caretaker's apartment shall be located below a commercial use;
 - (ii) Where a dwelling unit is provided with private amenity space, the space shall be of a size satisfactory to the Approving Authority in the form of an open or enclosed balcony/sunroom with glazing amounting to no less than 75 percent of the exterior walls of the amenity space; and
 - (iii) Dwelling units shall have an entrance separate from the entrance to any commercial component of the building.
- (g) Commercial
 - (i) Commercial uses shall be limited to the first storey and shall have separate entry from that of the residential component of the building; and
 - (ii) The gross floor area for the commercial component shall not exceed a maximum of 700 square metres.
- (h) Landscaped Area
 - (i) All yards shall be landscaped where they are not used for vehicle circulation or parking;
 - (ii) All on-site horizontal surfaces greater than 5.6 square metres in area that are overviewed by residential units and not required for parking or access shall be landscaped; and
 - (iii) All adjoining City boulevards shall be landscaped.
- (i) Outside Storage

No outside storage shall be allowed.
- (j) Right of Way Setbacks

See Section 17 of Bylaw 2P80.

(k) Parking and Loading

A minimum of 0.9 parking stalls per dwelling unit shall be provided on site including visitor parking stalls.

(l) Floodway Floodplain Special Regulations

See Section 19.1 of Bylaw 2P80.

- B. Recommend that prior to Third Reading, a Phase II ESA be submitted and reviewed to the satisfaction of Alberta Environment, the Calgary Health Region and The City of Calgary.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from C-3 General Commercial District to DC Direct Control District to accommodate high-density residential development with commercial uses at grade at 1414 1 Street SW and 132 15 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings of the proposed Bylaw withholding third reading until a Phase II ESA be submitted and reviewed to the satisfaction of Alberta Environment, the Calgary Health Region and The City of Calgary.

The following were in attendance to address Council with respect to Bylaw 112Z2003:

1. Paul Battistella

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI, that pursuant to Section 87(2) of Procedure Bylaw 30M2003, as amended, the time of for the afternoon recess commence following completion of Council's consideration of CPC Report CPC2003-156.

OPPOSED: Aldermen Fox-Mellway and Jones

CARRIED

2. Oscar Fech
3. Eileen Stan

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That the Calgary Planning Commission's Recommendations be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That Bylaw 112Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0082), be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN CECI,

That Bylaw 112Z2003 be read a second time.	General Manager, Planning, Development and Assessment & City Clerk's & Law Department
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CARRIED

AFTERNOON RECESS

Council recessed at 3:25 p.m., to reconvene at 3:55 p.m.

Council reconvened at 4:00 p.m. with Mayor Bronconnier in the Chair.

EXECUTIVE REPORT

BRING FORWARD MOTION MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that Planning, Development and Assessment Report E2003-17 and CPC Report CPC2003-139, Bylaw 99Z2003, Connaught, be brought forward to be dealt with at this time.

CARRIED

**E2003-17 SUPPLEMENTARY REPORT RE: CPC2003-139,
BYLAW 99Z2003, CONNAUGHT**

AND

**CPC2003-139 BYLAW 99Z2003, CONNAUGHT
DATED 2003 August 21
(Ward 8 - Alderman King)**

The public hearing on Bylaw 99Z2003 was called, however no one came forward.

E2003-17

PREVIOUS COUNCIL DIRECTION

At its Public Hearing Meeting of 2003 October 14, Council referred this item to the Administration to prepare a report addressing the planning deficiencies and report back at the 2003 November 03 Combined Meeting of Council.

ADMINISTRATION RECOMMENDATION

That Council review the proposed land use amendment at the Public Hearing on 2003 November 03, in accordance with standard procedures.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That Planning, Development and Assessment Report E2003-17 be received for information and file.	
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CARRIED

CPC2003-139

PLANNING EVALUATION:

The purpose of this application is to redesignate 0.14 hectare \pm (0.36 acre \pm) from DC Direct Control District to DC Direct Control District to accommodate a range of commercial and residential uses at higher densities. The site is located in the Beltline Community and is currently being used for restaurant/drinking establishments, retail and offices in the two existing buildings on site as well as a surface parking area. To the north, east and west of the site are retail and office uses. To the south, across 11 Avenue SW are a retail food store and associated parking area.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION

Recommend that the City Council approve, by bylaw, the redesignation of 1440.1 square metres \pm (15501.6 square feet \pm) from DC Direct Control District to DC Direct Control District, with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the CM-2 Downtown Business District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Downtown Districts contained in Section 42.1 of Bylaw 2P80 shall apply in addition to the following:

(a) Gross Floor Area

A maximum of 8.5 F.A.R. comprised of:

- (i) a base of 4 F.A.R.;
- (ii) an additional 2.25 F.A.R. where street oriented retail space, enhanced pedestrian areas, and/or enhanced open space are provided; and
- (iii) an additional 2.25 F.A.R. where residential development is provided.

(b) Existing Uses

Notwithstanding any other requirement of this Bylaw, any use approved by the Approving Authority, existing as of the date of passage of this Bylaw, shall be deemed to be a Discretionary Use but if that use is discontinued for a period of six consecutive months or more, any future use of the land shall conform with the uses specified in this Bylaw.

(c) Building Height

A maximum height of 46 metres.

(d) Front Yards

(i) None required for commercial, retail and office development.

(ii) A minimum of 3 metres for residential development.

(e) Dwelling Units

(i) No dwelling unit, other than a superintendent's or caretaker's apartment, shall be located below a commercial use;

(ii) No window of a living room or bedroom shall be located closer than a horizontal distance of 7.5 metres from a side or rear property line or 15 metres from the facing windows of any other building on the same or adjoining site;

(iii) Each dwelling unit shall be provided with private amenity space having a minimum area of 5.6 square metres in the form of an open or enclosed balcony/sunroom with glazing amounting to no less than 75 percent of the exterior walls of the amenity space;

(iv) Where 50 percent or more of the gross floor area of a building is comprised of dwelling units, common amenity space shall be provided for all residents through a combination of indoor and outdoor spaces which may include landscaped areas at or above grade, meeting rooms, recreations rooms or facilities. Such common amenity space shall be of a size, location and standard to the satisfaction of the approving authority having regard to standards normally associated with the form of development proposed; and

(v) Dwelling units shall have an entrance separate from the entrance to any commercial component of the building.

(f) Landscaped Area

The following areas, except for accessways from public thoroughfares, shall be landscaped:

(i) all yards where they are not used for vehicle circulation;

(ii) all on-site horizontal surfaces greater than 5.6 square metres in area that are overviewed by residential units and not required for parking or access; and

- (iii) all adjoining City boulevards.
- (g) Outside Storage

No outside storage shall be allowed to the front, side or rear of buildings or in any required yard, unless screened to the satisfaction of the Development Authority.
- (h) Right of Way Setbacks

See Section 17 of Bylaw 2P80.
- (i) Parking and Loading Regulations

See Section 18 of Bylaw 2P80.
- (j) Floodway Floodplain Special Regulations

See Section 19.1 of Bylaw 2P80.
- (k) Access and Transportation
 - (i) A comprehensive traffic study shall be submitted and approved by the Approving Authority in conjunction with a Development Permit for the site or any portion thereof as determined necessary by the Approving Authority; and
 - (ii) Prior to approval of any Development Permit for the site, or any portion thereof, the developer shall enter into a special development agreement for any offsite road or intersection improvements necessitated by the development as determined by the approval of the aforementioned traffic study, including, but not limited to intersections of 10 Avenue SW and 11 Avenue SW with 7 Street SW and 8 Street SW.

CALGARY PLANNING COMMISSION RECOMMENDATION:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District (9Z93) to DC Direct Control District to accommodate a range of commercial and residential uses at high density at 822, 830 and 838 11 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission's Recommendations be adopted.	General Manger, Planning, Development and Assessment
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OPPOSED: Alderman Hodges

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That Bylaw 99Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0017), be introduced and read a first time.	
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OPPOSED: Alderman Hodges

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That Bylaw 99Z2003 be read a second time.	
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OPPOSED: Alderman Hodges

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 99Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That Bylaw 99Z2003 be read a third time.	General Manager, Planning, Development and Assessment & City Clerk's & Law Department
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OPPOSED: Alderman Hodges

CARRIED

**CPC2003-157 BYLAW 113Z2003, SPRINGBANK
DATED 2003 OCTOBER 02
(Ward 6 - Alderman Burrows)**

PLANNING EVALUATION:

The applications are for Land Use By-law Amendment and Outline Plan of Subdivision Approval. The site is located at 8 Elmont Drive SW. This is in the Springbank Hill Community and is part of the East Springbank Area Structure Plan Appendix 1 - Revised Springbank 1 Community Plan (CP) approved by City Council on 2001 October 01. The parcel is proposed to be sub-divided and re-designated for R1 - Residential Single Detached District for 22 to 27 single detached home lots to be located on a cul-de-sac. The area to be subdivided comprises of an existing acreage of a total area of 1.71 hectares or 4.23 acres. Lot frontage will be between 12.0 and 14.83 m. All existing buildings will be demolished. The site is partially treed and open land, sloping to the southeast with an elevation difference of 7.50 metres across the entire site.

The lands to the north (the Mahood lands) have been approved as a residential subdivision with a Bible College Campus, to the east is located 69 Street SW and the Sienna Park - R1 residential subdivision, to the west are acreages, and to the south lies Elmont Drive and a DC site permitting 106 R-1 residential lots with minimum frontages permitted between 13.2 and 15 metres.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

1. Recommend that City Council approve, by bylaw, the redesignation of 1.71 hectares \pm (4.23 acres \pm) from DC Direct Control District to R-1 Residential Single Detached District.
2. Recommend that Calgary Planning Commission approve this Outline Plan subject to the conditions contained in Appendix I.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District (12Z96) to R-1 Residential Single-Detached District at 8 Elmont Drive SW in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Ben Lee was in attendance to address Council with respect to Bylaw 113Z2003.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission's Recommendation 1 be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 113Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0060), be introduced and read a first time.	
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CARRIED

TABLING MOTION MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That second and third readings of Bylaw 113Z2003 be tabled to the 2003 December 08 Combined Meeting of Council.	Tabled Report to December 08 Combined Meeting.
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OPPOSED: Aldermen Ceci and Danielson

CARRIED

**CPC2003-158 BYLAW 27C2003, SPRINGBANK HILL
DATED 2003 OCTOBER 02
(Ward 6 - Alderman Burrows)**

REASON FOR CLOSURE:

This Road Closure application comprises a portion of 26 Avenue SW, 77 Street SW and 81 Street SW. The purpose of the closure is to facilitate a comprehensive residential and open space development. Currently, 81 Street SW and 26 Avenue SW are not used as thoroughfares nor planned as future collector or residential roadways due to their location in ravines and/or the steepness of the grade to develop them. The portion of 77 Street SW that is proposed for closure is surplus lands that are not required for the 21 metre collector along 77 Street SW.

The road is to be legally closed by bylaw and following closure, it is intended that these road rights-of-way be incorporated into the proposed residential development that form part of LOC2002-0132 contained elsewhere in the agenda.

The road is undeveloped.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council approve, by bylaw, this road closure subject to the following conditions:

1. that all costs associated with the closure be borne by the applicant;
2. that relocation of any utilities be at the applicant's expense and to the appropriate standards;
3. that Utility Rights-of-way be provided to the satisfaction of the Manager of Urban Development and City Solicitor; and
4. that the closed road right-of-way shall be consolidated with the adjacent lands.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed closure of a portion of 26 Avenue SW between 77 Street SW and 81 Street SW, a portion of 81 Street SW at 26 Avenue SW and a portion of 77 Street SW North of 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

Terry Fenton was in attendance to address Council with respect to Bylaw 27C2003.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission's Recommendations be approved.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 27C2003, Being a Bylaw of The City of Calgary For a Closure of a Portion of 26 Avenue SW Between 77 Street SW and 81 Street SW, A Portion of 81 Street SW at 26 Avenue SW and a Portion of 77 Street SW North of 26 Avenue SW, be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 27C2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 27C2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 27C2003 be read a third time.	General Manager, Planning, Development and Assessment & City Clerk's & Law Department
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CARRIED

**CPC2003-159 BYLAW 114Z2003, SPRINGBANK HILL
DATED 2003 OCTOBER 02
(Ward 6 - Alderman Burrows)**

PLANNING EVALUATION:

These proposals are for the redesignation to PE and DC and the subdivision of a 8.51 hectare \pm (21.03 acre \pm) parcel to accommodate single-detached residential development and open space. The subject land is located in East Springbank, in the community of Springbank Hill in southwest Calgary. The parcel is situated south of 17 Avenue SW and directly north of 26 Avenue SW. The lands are directly west of 77 Street SW and east of 85 Street. Appendix IV illustrates the location of this parcel of land.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

A. Recommend that City Council approve, by Bylaw, the redesignation of 8.51 hectares \pm (21.03 acres \pm) from DC Direct Control District to:

- (a) PE Public Park, School and Recreation District, 2.5 hectares \pm (6.17 acres \pm); and
- (b) DC Direct Control District, 6.01 hectares \pm (14.86 acres \pm) with the following guidelines:

1. Land Use

The Permitted Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be Permitted Uses only within a slope adaptive development. The Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be Discretionary Uses only with the additional Discretionary Use of slope adaptive development (C.U).

- For the purpose of this Bylaw slope adaptive development means the development of an area on sloping land which is sensitive to the natural topographical and vegetative features of the landscape.
2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:

(a) Density

The maximum number of residential lots shall be 46.

(b) Lot Area

A minimum of 929 square metres (10,000 square feet).

(c) Slope Adaptive Development Guidelines

Prior to or concurrent with the approval to each tentative plan, a development permit for a slope adaptive development shall be approved by the Approving Authority, and which shall

(i) include, but not be limited to, the following:

- (A) Cross-sections which show final grading, retaining walls and the slope adaptive built form;
- (B) Plans which show the cross-section locations and building envelopes;
- (C) Erosion and Sedimentation Control Plan;
- (D) Building design guidelines which show building articulation, materials, and colours that blend with the natural environment; and
- (E) Any other information as determined necessary by the Approving Authority.

(ii) incorporate the following:

- (A) Retention of the natural landform as much as possible, without mass regrading to create level lots on existing slopes;
- (B) The built form to step down the slope, utilizes natural grade variations through stepped, multi-level housing

- design. For steeper slopes (15 percent or greater), utilize terraces within the built form that are created by the multi-level stepped design for outdoor amenity space;
- (C) The site slope to be absorbed into the building massing, with exposed retaining walls having a maximum height of 1.2 metres (4 feet);
 - (D) Information to ensure that changes to the natural drainage pattern, ground water levels, landform stability and erosion potential is minimized;
 - (E) Information to ensure the maximum amount of natural vegetation is retained on site, with the built form sensitively integrated into the natural terrain. The amount of paving should be kept to a minimum; and
 - (F) Building design, materials and retaining walls to blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of a “wall” or “string” of development along and against the slopes.

(d) Restricted Development Area

No grading or stripping, landscaping or other development of any kind shall be allowed within 3.0 metres of the rear property line of all lots within this Bylaw.

- B. Recommend that Calgary Planning Commission approve this Outline Plan subject to the conditions of approval contained in Appendix I.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed redesignation from DC Direct Control District (12Z96) to PE Public Park, School and Recreation District and DC Direct Control District to accommodate single family development and open space at 2434 and 2612 81 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The following were in attendance to address Council with respect to Bylaw 114Z2003:

1. Terry Fenton
2. Rob Zeer

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Calgary Planning Commission's Recommendations be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 114Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2002-0132), be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 114Z2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That authorization be given to read Bylaw 114Z2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 114Z2003 be read a third time.	General Manager, Planning, Development and Assessment & City Clerk's & Law Department
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CARRIED

**CPC2003-160 BYLAW 13P2003, MISCELLANEOUS
DATED 2003 OCTOBER 02**

BACKGROUND

On July 14, 2003 City Council dealt with Planning and Transportation Policy Report OE2003-36, titled Planning Impacts of Liquor Stores, and approved the following motions:

1. That the S.P.C. on Operations and Environment receive the following report for information.
2. That Planning & Transportation Policy Report OE2003-36, Planning Impacts of Liquor Stores, be referred back to the Administration to put in place restrictions on liquor store approvals in conjunction with the rewrite of the Land Use Bylaw, and further that a status report be provided to the 2004 January Regular Meeting of the S.P.C. on Operations and Environment.
3. That the administration be requested to draft a land use bylaw amendment that would make all planning guidelines for liquor stores into requirements.

The following report addresses Recommendation 3 above, which directs the Administration to implement the existing liquor store guidelines (General Planning Criteria For Liquor Stores) as rules within Calgary Land Use Bylaw 2P80.

The Administration believes that the amendments contained within this report will address Council's principle concerns with the development of new liquor stores in Calgary. If approved by Council, these amendments will also be incorporated into the new Calgary Land Use Bylaw.

LAND USE PLANNING AND POLICY RECOMMENDATION:

In accordance with Council's direction, the Calgary Planning Commission recommends that Council:

1. Approve the proposed amendments to Land Use Bylaw 2P80 as described in the report and as set out in Appendix II, in accordance with the Planning recommendation as amended above;
2. Give three readings to the proposed Bylaw.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. Approve the proposed amendment to Calgary Land Use Bylaw 2P80 to provide additional rules for liquor stores in Calgary in accordance with the Planning recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing on Bylaw 13P2003 was called, however no one came forward.

TABLING MOTION MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN COLLEY-URQUHART, that CPC Report CPC2003-160, Bylaw 13P2003, Amendments to the Land Use Bylaw 2P80, dated 2003 October 02, be tabled to the 2003 November 10 Regular Meeting of Council in order that the Administration may provide wording for a bylaw amendment identifying applicable sites.

ROLL CALL VOTE:

FOR: Aldermen Lowe and Colley-Urquhart

AGAINST: Aldermen Danielson, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, King, McIver, Schmal, Burrows, Ceci and Mayor Bronconnier

LOST

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,

That the Calgary Planning Commission's Recommendations be adopted, **after amendment to Appendix II as follows:**

General Manager, Planning, Development and Assessment

1) To section 2, (d) Liquor Stores, as follows:

a) By the addition of the following to sub-section (i) Separation Distance Between Liquor Stores:

“(C) Section 33(7) (d) (i) (A) shall not apply to sites designated as C-4 or C-5”.

b) By the addition of the following to sub-section (ii) Separation Distance to Schools:

“(C) Section 33(7) (d) (ii) (A) shall not apply to sites designated as C-4 or C-5”.

2) To section 3, (6.2) Liquor Stores, as follows:

a) By the addition of the following to sub-section (i) Separation Distance Between Liquor Stores:

“(C) Section 43(6.2) (i) (A) shall not apply to sites designated as C-4 and C-5”.

b) By the addition of the following to sub-section (ii) Separation Distance to Schools:

“(C) Section 43(6.2) (ii) (A) shall not apply to sites designated as C-4 and C-5”.

CARRIED

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,

That Bylaw 13P2003, 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 MCIVER, SECONDED BY ALDERMAN BURROWS,

That Bylaw 13P2003 be amended by the addition of the following to section 2, (d) Liquor Stores, (i) Separation Distance Between Liquor Stores:

“(C) Section 33(7) (d) (i) (A) shall not apply to sites designated as C-4 or C-5”.

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

OPPOSED: Alderman Hawkesworth

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES, that pursuant to Section 87(2) of Procedure Bylaw 30M2003, as amended, the time for the dinner recess commence following completion of Council's consideration of CPC Report CPC2003-160, and a proposed amendment by Alderman King to the Agenda for the Regular Meeting portion of today's Agenda.

CARRIED

AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN SCHMAL,

That Bylaw 13P2003, as amended, be further amended as follows:

1) By the addition of the following to section 2, (d) Liquor Stores, (ii) Separation Distance to Schools:

“(C) Section 33(7) (d) (ii) (A) shall not apply to sites designated as C-4 or C-5”.

2) To section 3, (6.2) Liquor Stores, as follows:

a) By the addition of the following to sub-section (i) Separation Distance Between

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

<p>Liquor Stores:</p> <p>“(C) Section 43(6.2) (i) (A) shall not apply to sites designated as C-4 and C-5”.</p> <p>b) By the addition of the following to sub-section (ii) Separation Distance to Schools:</p> <p>“(C) Section 43(6.2)(ii)(A) shall not apply to sites designated as C-4 and C-5”</p>	
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ROLL CALL VOTE:

FOR: Aldermen Fox-Mellway, Hodges, Lowe, McIver, Schmal, Burrows, Colley-Urquhart and Mayor Bronconnier

AGAINST: Aldermen Erskine, Hawkesworth, Jones, King, Ceci and Danielson

CARRIED

AS AMENDED, MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,

That Bylaw 13P2003 be read a second time, as amended .	
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OPPOSED: Alderman Jones

CARRIED

AS AMENDED, MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,

That authorization be given to read Bylaw 13P2003 a third time, as amended .	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,

That Bylaw 13P2003 be read a third time, as amended .	General Manager, Planning, Development and Assessment & City Clerk's & Law Department
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OPPOSED: Alderman Jones

CARRIED

REGULAR MEETING PORTION

AMENDMENT MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES,
that the Agenda for the Regular portion of today's meeting be amended by the bringing forward and tabling of Community Strategies Report C2003-77, Calgary Centre for the Visual Arts – Capital Project Review and Evaluation, dated 2003 November 03, to the 2003 November 10 Regular Meeting of Council.

ROLL CALL VOTE:

FOR: Aldermen Fox-Mellway, Hawkesworth, Hodges, King, Lowe, Burrows, Ceci,
Colley-Urquhart, Danielson, Erskine and Mayor Bronconnier
AGAINST: Alderman McIver

CARRIED

SUPPER RECESS

Council recessed at 6:15 p.m., to reconvene at 7:25 p.m.

Council reconvened at 7:26 p.m. with Mayor Bronconnier in the Chair.

QUESTION PERIOD

A) Snow Removal (Alderman Lowe)

<p>What efforts have been made to deal with the condition of the roads due to the large amount of snow which has fallen in the past week and has The City approached contractors to assist in the snow removal/plowing?</p> <p>Acting EO Vennard responded that all available equipment had been used in the snow removal/plowing operations. He advised that The City had not yet contracted additional equipment for this purpose. He further advised that approximately \$1 million had been spent on snow removal/plowing operations to date and that if extra funds were needed for contracting extra equipment, Council's approval would be sought.</p>	General Manager, Transportation
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B) Deerfoot Road Construction During Winter (Alderman McIver)

<p>Will the road construction on Deerfoot Trail be completed before winter?</p> <p>Acting CEO Tobert responded that The City still may have time to complete the road construction on Deerfoot Trail as the construction season was not quite yet over.</p> <p>Acting EO Vennard reported that the Administration would make all attempts to have the construction completed prior to winter.</p>	General Manager, Transportation
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C) Assessment Refunds (Alderman Erskine)

<p>Some residents who had successfully appealed their property assessments have been advised that their refunds have not yet been provided because of a faulty computer system at The City. When can this faulty computer system be fixed to generate what is due to the residents and what rate of interest will be paid on the money The City has held and on what portion of the refund (municipal and/or school tax) will the interest be paid?</p> <p>Acting CEO Tobert replied that the Administration would investigate this matter and provide a written response to the Members of Council.</p>	Acting CEO & City Clerk's
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AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that the Agenda for the Regular portion of today's meeting, as amended, be

further amended by the addition of Transportation Project Office Report C2003-81, NM2003-50 Tendering of Fish Creek Bridge, dated 2003 November 03, as an item of Urgent Business.

CARRIED

AS AMENDED, MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI,

That the Agenda for the Regular Meeting portion of today's meeting be confirmed, **as amended as follows:**

TABLING TO 2003 NOVEMBER 10 REGULAR MEETING OF COUNCIL:

Community Strategies Report C2003-77, Calgary Centre for the Visual Arts – Capital Project Review and Evaluation, dated 2003 November 03

ADD:

Transportation Project Office Report C2003-81, NM2003-50 Tendering of Fish Creek Bridge, dated 2003 November 03

Tabled Report to 2003 November 10 Regular Meeting.

CARRIED

CONFIRMATION OF THE MINUTES
(Continued on Page 126)

TABLING MOTION MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN ERSKINE, that the Confirmation of the Minutes section of today's meeting be tabled to later in the Agenda.

CARRIED

TABLED REPORT

BRING FORWARD MOTION MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN FOX-MELLWAY, that Utilities and Environmental Protection Report FB2003-57, Cost of Service Study Update and Financial Policies Review – Additional Information, be brought forward to be dealt in conjunction with Tabled Report FB2003-53, Cost of Service Study Update and Financial Policies Review.

CARRIED

FB2003-53 COST OF SERVICE STUDY UPDATE AND FINANCIAL POLICIES REVIEW

BACKGROUND:

Council approved the last Cost of Service Study results in 1994. The current Water and Wastewater rates are based on the results of that study.

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Finance and Budget recommend that Council:

1. Receive this report and endorse the study recommendations and results.
2. Approve implementation of the following effective 2004 January 01:
 - a) As directed by Council in the 2004 Budget Guidelines, recovery of fire hydrant costs from ratepayers instead of the Fire business unit;
 - b) a single uniform irrigation rate;
 - c) updated hauled Wastewater and Septage rate, phased in over 4 years;
 - d) the proposed changes to the financial policies regarding depreciation rates and debt terms;
3. Direct the administration to report back to the 2004 May meeting of the S.P.C. on Finance and Budget with a recommended implementation plan for the remainder of the Cost of Service Study Update results after stakeholder engagement and full impact assessment on customer groups.

AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN ERSKINE, that the S.P.C. on Finance and Budget's Recommendation 4 be amended by the substitution of the committee "S.P.C. on Finance and Budget" with "S.P.C. on Utilities and Environment".

OPPOSED: Alderman Hodges

CARRIED

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, copies of a memo from Zennon Zalusky, Acting General Manager, Utilities and Environmental Protection, dated 2003 October 30, was distributed, with respect to FB2003-53.

Mayor Bronconnier left the Chair at 7:50 p.m. and Deputy Mayor Lowe assumed the Chair.

Mayor Bronconnier resumed the Chair at 8:00 p.m., and Alderman Lowe resumed his regular seat in Council.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI,

That Council:	
1. Receive this report for information.	General Manager, Utilities and Environmental Protection
3. That Council approve implementation of the following effective 2004 January 01:	& General Manager, Corporate Services
b) a single uniform irrigation rate;	
c) updated hauled Wastewater and Septage rate, phased in over 4 years;	
d) the proposed changes to the financial policies regarding depreciation rates;	

CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI,

2. That Council approve implementation of the following effective 2004 January 01:	General Manager, Utilities and Environmental Protection
a) As directed by Council in the 2004 Budget Guidelines, recovery of fire hydrant costs from ratepayers instead of the Fire business unit.	& General Manager, Protective Services & General Manager, Corporate Services

OPPOSED: Alderman Hodges and McIver

CARRIED

AS AMENDED, MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI,

That Council:	
4. Direct the Administration to report back to the 2004 May Regular Meeting of the S.P.C. on Utilities and Environment with a recommended implementation plan.	City Clerk's & General Manager Utilities and Environmental Protection
5. Direct the Administration to report back to the 2004 October 15 Regular Meeting of the S.P.C. on Finance and Budget with a detail of the remainder of the Cost of Service Study Update results.	& General Manager, Corporate Services

CARRIED

S.P.C. ON FINANCE AND BUDGET REPORT – 2003 OCTOBER 15

**FB2003-57 COST OF SERVICE STUDY UPDATE AND FINANCIAL POLICIES
REVIEW – ADDITIONAL INFORMATION**

PREVIOUS COUNCIL DIRECTION

The S.P.C. on Finance and Budget, at its meeting on 2003 September 29 directed the Administration to report back to the 2003 October 15 regular meeting of the S.P.C. on Finance and Budget with a detail of the Cost of Service Study Update results.

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Finance and Budget receive this report for information.

RECOMMENDATIONS OF THE S.P.C. ON FINANCE AND BUDGET:

That the Administration Recommendation be filed and replaced with the following Recommendations:

That the S.P.C. on Finance and Budget recommend that Council receive this report and endorse the following study recommendations and results:

- i. Reclassify the General Service Metered Customer class into three distinct classes based on meter size (Small, Medium and Large General Service Metered customer classes) to recognize their different demand characteristics
- ii. Remove multifamily dwellings from General Service to a separate Multifamily customer class to recognize their unique demand characteristics
- iii. Replace the current declining block water rate with a uniform rate based on meter size to advance philosophy of water conservation of natural resources

- iv. Calculate Wastewater charges independent of Waterworks charges; currently Wastewater charges are calculated as a percentage of the water bill to allow rate structure to reflect actual costs
- v. Replace the current declining block wastewater rate with a uniform rate for all customer classes to allow rate structure to reflect actual costs

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI,

That the S.P.C. on Finance and Budget's Recommendations i., ii., iv. and v. be adopted.	General Manager Utilities and Environmental Protection
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CARRIED

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN CECI,

That the S.P.C. on Finance and Budget's Recommendation iii. be adopted.	General Manager Utilities and Environmental Protection
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Opposed: Alderman McIver

CARRIED

LAND COMMITTEE – 2003 OCTOBER 07

DISTRIBUTION

At the request of Alderman Erskine, and with the concurrence of the Mayor, copies of an email letter from Brad Stevens, dated 2003 October 31, with respect to Corporate Properties Report LA2003-237, were distributed.

LA2003-129 **PROPOSED PURCHASE – HILLHURST**
WARD 7 (ALDERMAN FARRELL)
File No: **SAIT 1301 - 16 AVE NW (JL)**

REASON: Acquisition related to the Trans - Canada Highway / 16 Avenue North Widening Project.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. authorize the proposed Purchase subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

Portion of Plan 7710730

Lot One (1)

Excepting:

Plan	Number	Hectares More or Less	Acres
Subdivision	8211526	14.875	36.76
Road	9813136	0.084	0.21

Excepting thereout all mines and minerals

comprising 31,861.00 sq. ft. (2,960.00 sq. m.) more or less

municipally known as 1301 16 AV NW

(b) **PARTIES:**

Vendor: The Board of Governors of the Southern Alberta Institute of Technology.

Purchaser: The City of Calgary
or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$477,915.00 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Concurrent with plan registration but not later than 2004 March 31.

(e) **CONDITIONS PRECEDENT:**

- (i) The Purchaser to obtain a satisfactory Environmental Assessment Survey at least 14 days prior to Closing.

(f) **SPECIAL TERMS AND CONDITIONS:**

- (i) Area to be confirmed by road plan survey and the Consideration adjusted at \$15.00 per sq. ft.
- (ii) The Purchaser to construct infrastructure improvements to the SALT Campus on 16th Avenue NW (Improvements to be agreed between the Parties) having a maximum cost, equivalent to the Purchase Price stated above, with any shortfall made up by the Purchaser in cash.
- (iii) The Purchaser to reimburse the Vendor for the Vendor's reasonable legal costs incurred in connection with this transaction.
- (iv) The Purchaser to be responsible for the preparation of the road plan at its sole cost.

- 2. receive for information that there is an additional cost of \$14,558.30 for Corporate Properties acquisition fees.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee's Recommendation be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

**LA2003-157 PROPOSED PURCHASE – WINSTON HEIGHTS/MOUNTVIEW
Ward 4 – (Ald. Hawkesworth)
File No: 612 and 616 16 Avenue NE (AB)**

REASON: Acquisition related to the Trans Canada Highway/16 Avenue North Widening Project

ADMINISTRATION RECOMMENDATIONS:

That Council

- 1. authorize the proposed Purchase subject to the following fundamental terms and conditions
 - (a) PROPERTY:

Portion of Plan 7486AH
Block 1
Lots 11 -14
Excepting
Cornercut off Plan 4280JK, Portion Lots 13 and 14

Municipally known as 612 16 Avenue NE

and

Portion of Plan 7486AH
Block 1
Lots 9 and 10

Municipally known as 616 16 Avenue NE

Comprising a total area of 18,308.45 sq.ft. (1,700.86 sq.m.) more or less

(b) PARTIES:

Vendor: Shell Canada Products Limited
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$83,738 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

2003 August 31 or such earlier or later date as the Parties may agree to.

(e) SPECIAL TERMS AND CONDITIONS:

- (i) Area to be confirmed by survey and the Consideration adjusted at \$27.50 per sq.ft.
- (ii) The Vendor to be responsible for terminating the existing lease to the Co-op of the subject portion of land, such notice of termination to be given 30 days prior to the Closing Date. The Vendor to be responsible for all costs associated with the termination of the lease.
- (iii) The Purchaser to be responsible for the preparation of a road plan.

2. Receive for information that there is an additional cost of \$5,861.66 for Corporate Properties acquisition fees.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendations be approved

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee's Recommendation be adopted.

General Manager, Asset
Management and Capital
Works

CARRIED

**LA2003-227 PROPOSED SALE - HIGHFIELD
Ward 9, (Ald. Ceci)
File No: 3195 9 ST SE (PJ)**

REASON: Land surplus to City requirements.

ADMINISTRATION RECOMMENDATION:

That Council authorize the proposed Sale subject to the following fundamental terms and conditions:

(a) **PROPERTY:**

Plan 0012821, Block 7
comprising 1.61 acres (0.65 hectares)
municipally known as 3195 - 9 STREET SE

(b) **PARTIES:**

Vendor: The City of Calgary
Purchaser: Spacemakers Management Services, a Division of LSM
 Holdings Inc.
 or their heirs, successors or permitted assigns.

(c) **CONSIDERATION:**

\$540,316.00 Purchase Price payable as follows:

\$ 27,016.00 Deposit
\$ 27,016.00 Deposit increase within 14 days of notification
\$486,284.00 Balance payable on the Closing Date

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

2004 April 01 or such other date as the Parties may agree to.

(e) CONDITIONS PRECEDENT:

- (i) The Purchaser to complete all due diligence it deems necessary at its expense by 60 days from Council approval.

(f) SPECIAL TERMS AND CONDITIONS:

- (i) Subject to The City of Calgary standard building commitment.
- (ii) The Vendor to pay a Finder's Fee of \$15,806.32 plus G.S.T. to Leaseco Realty Advisors only upon closing.

RECOMMENDATION OF THE LAND COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee's Recommendation be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

**LA2003-228 PROPOSED LICENSE – EVERGREEN –
WARD 13 (ALD. COLLEY-URQUHART)
File No: 16211 – 24 ST SW (DS)**

REASON: Property not for sale - Future Road Right of Way

ADMINISTRATION RECOMMENDATION:

That Council

Authorize the proposed license subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Portion of
Meridian 5, Range 1, Township 22
Section 31
The south 330 feet of legal subdivision 1 and the south 990 feet of legal
subdivision 2 in the south east quarter
Excepting thereout all mines and minerals

comprising 26 Acres (10.522 Hectares)
municipally known as 16211 – 24th Street SW

(b) **PARTIES:**

Licensor: The City of Calgary
Licensee: Grande Point Equestrian Centre Inc.
or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$2,112.50 per month payable in advance

(d) **TERM AND COMMENCEMENT DATE:**

Month to month commencing 2003 July 01

(e) **PERMITTED USES:**

Boarding, training, riding stable and ancillary purposes.

(f) **SPECIAL TERMS AND CONDITIONS:**

(i) Subject to termination by either Party upon 30 days notice.

- (ii) The Licensee to pay a non-interest bearing security deposit of \$2,112.50 by the Commencement Date.

RECOMMENDATION OF THE LAND COMMITTEE

That the Administration Recommendation be approved

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That the Land Committee's Recommendation be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

LAND AND ASSET STRATEGY COMMITTEE REPORT – 2003 OCTOBER 28

**LA2003-231 PROPOSED LAND EXCHANGE - SUNRIDGE
WARD 5 (ALD. JONES)
File No: 2410 24st NE (KS)**

REASON: To consummate a previously approved land exchange, which enabled the construction of Sunridge Way NE

ADMINISTRATION RECOMMENDATIONS:

That Council

1. authorize the proposed Land Exchange subject to the following fundamental terms and conditions

(a) **PROPERTY:**

City Exchange Lands
Plan 0312246
Area "A"
comprising 9,041.36 sq.ft. (840 sq. m.) more or less

Owner Exchange Lands
Portion of Plan 8111946
Block 3
Lot 1
comprising 2,562.27 sq. ft.(238 sq. m.)

Municipally known as 2410 24 ST NE

(b) PARTIES:

The City: The City of Calgary
Owner: Novak Recreational Vehicles Ltd
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

The City Exchange Lands:	\$18,082.72
Owner Exchange Lands:	<u>\$ 2,777.00</u>

Net Difference payable on Closing to the City :	\$15,305.72
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(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

Concurrent with plan registration but not later than one year from the date of Council approval.

(e) SPECIAL TERMS AND CONDITIONS:

- (i) Area to be confirmed by survey and the Consideration adjusted at \$2.00 per square foot
- (ii) The Owner to consolidate titles to the City Exchange with title to Lot 1, Block 3, Plan 8111946 on the Closing Date.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved

AMENDMENT MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that the Land and Asset Strategy Committee’s Recommendation be amended by the addition of the following:

- “2. That the proposed purchaser be advised of the current City policy that the special Barlow Trail guidelines be adhered to in this land exchange.”

CARRIED

AS AMENDED, MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

1.	That the Land and Asset Strategy Committee’s Recommendation be adopted;	General Manager, Asset Management and Capital Works
2.	That the proposed purchaser be advised of the current City policy that the special Barlow Trail guidelines be adhered to in this land exchange.	

CARRIED

**LA2003-232 PROPOSED LAND EXCHANGE – SOUTH MCKENZIE/DOVER
WARDS 9 AND 12
(ALD. CECI AND ALD. McIVER)
FILE NO: SEC LAND EXCHANGE (EB)**

REASON: Land Exchange to secure municipal land requirement in South-East Employment Centre (SEC).

ADMINISTRATION RECOMMENDATIONS:

That Council

- 1. authorize the proposed Land Exchange subject to the following fundamental terms and conditions
 - (a) PROPERTY:

City Exchange Land:

Parcel 1:
Plan 971 1796
Block 4
Excepting thereout all mines and minerals

Containing approximately 3.26 hectares (8.06 acres) more or less
Municipally known as 3393 – 26A Street SE

Parcel 2:
Plan 971 1978
Block 6
Excepting thereout all mines and minerals

Containing approximately 1.28 hectares (3.16 acres) more or less
Municipally known as 3450 – 26A Street SE

Parcel 3:
Plan 971 1796
Block 2
Excepting thereout all mines and minerals

Containing approximately 1.15 hectares (2.84 acres) more or less
Municipally known as 2727 – 28 Avenue SE

Containing a total of approximately 5.69 hectares (14.06 acres) more or less

Owner Exchange Land:

Portions of Sections 16, 21 and 22, Township 22, Range 29, W4

Containing approximately 17.50 hectares (43.23 acres) more or less.
Municipally known as 19050 – 40 Street SE, 19650 – 40 Street SE, and
18150 – 56 Street SE

(b) PARTIES:

The City: The City of Calgary
Owner: Carma Developers Ltd.
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

City Exchange Land:

Parcel 1:	\$2,015,000
Parcel 2:	\$1,137,600
Parcel 3:	<u>\$738,400</u>
Total Consideration:	\$3,891,000
Owner Exchange Land:	\$3,891,000

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

City Exchange Land: 60 days from the date of Council approval of the Land Exchange, or such other date as the Parties agree.

Owner Exchange Land: The respective dates of registration of the subdivision plans, or such other dates as the Parties agree, but in any event not later than ten years from the Closing Date for the City Exchange Lands.

(e) CONDITIONS PRECEDENT:

- (i) Satisfactory environmental and soils assessment of Owner Exchange Lands by the City, within 120 days of receipt of the Notice Recommendation 1(f)(iii).
- (ii) Satisfactory environmental soils assessment of City Exchange Lands by the Owner, on or before the Closing Date of the City Exchange Land.
- (iii) The City is to register a plan for road widening against the City Exchange Land Parcel 3, on or before the Closing Date.

(f) SPECIAL TERMS AND CONDITIONS:

- (i) The Owner to grant the Option to Purchase (Recommendation 2) to the City on the City Exchange Land Closing Date.
- (ii) The City to grant First Rights of Refusal (Recommendation 3) to the Owner on each of the Owner Exchange Land Closing Dates.
- (iii) The Owner to provide a Notice to the City of the availability of portions of the Owner Exchange Land based on approved Outline Plans.
- (iv) The Owner Exchange Land shall be transferred net of reserve dedications and any government road allowances exchanged in the Subdivision Plan.
- (v) The Owner is responsible for constructing services to the Owner Exchange Land, and the City is to reimburse the Owner the proportionate cost of servicing upon receipt of invoices.
- (vi) The Owner is responsible for constructing services to the City Exchange Land, and the City is to reimburse the Owner the proportionate cost of servicing upon receipt of invoices.
- (vii) The City and the Owner agree to negotiate the terms of a Restrictive Covenant to be registered against the titles to the Owner Exchange Land, setting out appropriate land use and architectural guidelines which are not inconsistent with the municipal purposes for which the Owner Exchange Lands are acquired.

- (viii) Each of the future high school, library, and recreation centre sites are to be subdivided and registered as separately titled parcels.
2. authorize the proposed Options to Purchase subject to the following fundamental terms and conditions
- (a) **PROPERTY:**
- The outstanding balance of the Owner Exchange Land (Recommendation 1), comprising portions of Sections 16, 21 and 22, Township 22, Range 29, W4
- Containing approximately 43.23 acres more or less.
Municipally known as 19050 – 40 Street SE, 19650 – 40 Street SE, and 18150 – 56 Street SE
- (b) **PARTIES:**
- Grantor: Carma Developers Ltd.
Grantee: The City of Calgary
or their heirs, successors or permitted assigns
- (c) **CONSIDERATION:**
- \$10.00
- (d) **TERMS AND COMMENCEMENT DATES:**
- (i) One year, commencing seven years from the Closing Date of the City Exchange Land (Recommendation 1), provided that the cumulative amount of the then total of the Owner Exchange Land transferred to the City is less than 25 acres.
- (ii) One year, commencing ten years from the Closing Date of the City Exchange Land (Recommendation 1), provided that the cumulative amount of the then total of the Owner Exchange Land transferred to the City is less than 43.23 acres.
- (e) **CLOSING DATE/POSSESSION/ADJUSTMENT:**
- The date of registration of the subdivision plan, but no later than one year from the date of exercise of each Option.
- (f) **CONDITIONS PRECEDENT:**
- To the Exercise of the Options:
 - (i) The Grantor failing to transfer the required portions of the Owner Exchange Land on or before the Commencement Dates of the Options.

(ii) The South-East Centre Plan is not approved by the Commencement Dates of the Options.

(iii) Outline Plans for the South-East Centre are not approved by the Commencement Dates of the Options.

- To the completion of the Options:

- (i) The Grantee, acting reasonably, to obtain land use and subdivision approval on or before the Closing Date.

(g) OTHER TERMS AND CONDITIONS:

- (i) The City to be responsible for the cost of subdivision and servicing the land.

3. authorize the proposed First Right of Refusal subject to the following fundamental terms and conditions

(a) PROPERTY:

Portions of Sections 16, 21 and 22, Township 22, Range 29, W4

As subdivided in accordance with Subdivision Plans which will create the future Owner Exchange Land in the Land Exchange Agreement (Recommendation 1).

Containing approximately 17.50 hectares (43.23 acres) more or less.
Municipally known as 19050 – 40 Street SE, 19650 – 40 Street SE, and 18150 – 56 Street SE

(b) PARTIES:

Grantor: The City of Calgary

Grantee: Carma Developers Ltd.

or their heirs, successors or permitted assigns

(c) CONSIDERATION FOR THE FIRST RIGHT OF REFUSAL:

\$10.00 payable on the Commencement Date

(d) CONSIDERATION FOR THE LAND:

Market value as of the date of Exercise, based on proposed land use and subdivision, and existing services at the time, as determined by an independent appraisal as commissioned by the City. Proposed Land Use to be based on the opinion of highest and best use established in the appraisal.

(e) TERM AND COMMENCEMENT DATE:

10 years commencing on the date of Closing of the Owner Exchange Land.

(f) EXERCISE OF THE FIRST RIGHT OF REFUSAL:

Within 60 days of the Owner's receipt of a proposed disposition notice from the City.

(g) ACCEPTABLE CONDITIONS PRECEDENT :

- (i) The City to obtain Land Use and Subdivision approval of the lands within 6 months of the Exercise date, at its own expense. An extension to the 6 month period is subject to agreement of both parties.
- (ii) The City to obtain removal of any reserve dedications from the Property.

(h) SPECIAL TERMS AND CONDITIONS:

- (i) In the event the Owner does not exercise its First Right of Refusal, but the City can only sell the Property on less advantageous terms to the City than those originally proposed to the Owner, the Owner's First Right of Refusal will be reinstated.

- 4. Approve an appropriation of \$1,400,000 in Corporate Properties Program 695, to be financed from the Revolving Fund Reserve for General Land Purchases.
- 5. Approve an appropriation of \$2,000,000 in Parks Program 500 to be financed from the JUCC fund.
- 6. Receive for information that there is an additional cost of \$82,820 for Corporate Properties acquisition fees and \$116,730 for G.S.T.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration recommendations be approved.

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of the Mayor, copies of a map entitled, "Revised Attachment 1, LA2003-232", were distributed.

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Corporate Properties Report LA2003-232 be amended by the substitution of Attachment 1 with the document entitled "Revised Attachment 1, LA2003-232" as distributed at this meeting.

CARRIED

AS AMENDED, MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN CECI,

That the Land and Asset Strategy Committee's Recommendation be adopted as amended by the substitution of Attachment 1 to the Report with the document entitled, "Revised Attachment 1, LA2003-232" as distributed at this meeting.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman Burrows and Hodges

CARRIED

**LA2003-233 PROPOSED PURCHASE - RIVERBEND
WARD 9 (ALD. CECI)
File No: 2532 84 AV SE (SH)**

REASON: Property required for future redevelopment

ADMINISTRATION RECOMMENDATIONS:

That Council

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Plan 375AM
Block 28
Lots 11 & 12

Excepting thereout all mines and minerals and the right to work the same
comprising 6195.448 sq.ft. (575.576 sq.m.)
Municipally known as 2532 - 84 Avenue SE

(b) PARTIES:

Vendor: The Estate of Walter Gray
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) CONSIDERATION:

\$120,000.00 Purchase Price payable on the Closing Date.

(d) CLOSING DATE/POSSESSION/ADJUSTMENT:

2004 February 29 or such other date as the Parties may agree to.

(e) SPECIAL TERMS AND CONDITIONS:

(i) Vendor to provide vacant possession at the time of Transfer.

2. Authorize the letting of tenders for the demolition or removal of the improvements on the Property.
3. Receive for information that there is an additional cost of \$7,400.00 for Corporate Properties acquisition fee.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That the Administration's Recommendation be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

**LA2003-234 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
PURCHASE - Burns Industrial
WARD 9 (ALD.CECI)
File No: 1111 58 AV SE (MED)**

REASON: Amendment to LA2002-163 (copy attached).

ADMINISTRATION RECOMMENDATIONS:

That Council authorize the following amendment to previously authorized purchase:

- (a) **PROPERTY:**
a portion of Plan R/W 414 Spur track Right of Way
SW1/4 & NW ¼ Sec. 35, Twp.23, R1W of 5th
comprising 1.51 acres more or less
municipally known as 1111 58 AV SE
- (d) **CLOSING/POSSESSION/ADJUSTMENT DATE:**

2004 January 31st or such other date as the Parties may agree to.
- (e) **CONDITIONS PRECEDENT:**
 - (i) The Purchaser to be responsible for the preparation and
registration of a Road Plan by 2004 January 30th or such other
date as the Parties may agree to.
 - (ii) The Purchaser to obtain satisfactory environmental
assessment on or before the Closing Date.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS.

That the Administration's Recommendation be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

LA2003-235

**PROPOSED PURCHASE – RENFREW - WARD 9 (ALD. CECI)
FILE NO: 605 6TH AVE NE (DMB)**

REASON: Acquisition related to the Trans Canada Highway/16th Ave. North widening project

ADMINISTRATION RECOMMENDATIONS:

That Council

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Plan 791P
Block 58
Lots 21 to 24 inclusive
comprising 16,780 sq.ft. (1558.91 sq.m.) more or less

and the buildings and improvements
municipally known as 605 16 AV NE

(b) **PARTIES:**

Vendor: Shell Canada Products
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$427,500 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

2004 February 1st or such other date as the Parties may agree to.

(e) **CONDITIONS PRECEDENT:**

- (i) That on or before 2003 November 15 the Purchaser has obtained or completed a survey, soil tests and an environmental assessment as the Purchaser considers requisite, and is satisfied with the results thereof.
- (ii) That on or before 2003 November 6th the Purchaser shall have obtained approval of City Council to the completion of the Purchase and Sale.

(f) SPECIAL TERMS AND CONDITIONS:

- (i) The Purchaser shall demolish and remove the commercial building by 2003 December 1st.

2. Receive for information that there is an additional cost of \$13,550 for Corporate Properties acquisition fees.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That the Land and Asset Strategy Committee's Recommendation be adopted.

General Manager, Asset Management and Capital Works

OPPOSED: Alderman Burrows

CARRIED

**LA2003-236 PROPOSED EXPROPRIATION - CRESCENT HEIGHTS
WARD 7 (ALD. FARRELL)
FILE NO: 201 16 AVENUE NE (NB)**

REASON: The property is required for the Trans Canada Highway/16 Avenue Widening Project

ADMINISTRATION RECOMMENDATIONS:

That Council

1. Partially abandon its intention to expropriate the leasehold interest only in that portion of the Property (recommendation 2(a)) subject to a Lease Agreement between Joseph and Eva Merenyi as Landlords and Nora Maskey as Tenant, dated 2001 March 15th, pursuant to Section 24 of the Expropriation Act (Alberta).
2. Approve the proposed expropriation pursuant to Sections 11 and 18 (4) of the Expropriation Act (Alberta) and authorize the proposed payment pursuant to Section 31 of the Expropriation Act (Alberta)

(a) PROPERTY:

Plan 791P
Block 26
Lots 19 –21

Excepting thereout:

First: The East four (4) feet of lot twenty one (21)

Secondly: Portion of lot nineteen (19) for street widening on plan 3730 JK comprising 10,648.683 sq.ft. (989.295 sq.m.) more or less

Including any other encumbrances, liens, estates or interests registered against the Property municipally known as 201 16 AV NE

(b) PARTIES:

Owner: Joseph Merenyi and Eva Merenyi

Expropriating Authority: The City of Calgary or their heirs, successors or permitted assigns

(c) PROPOSED PAYMENT:

\$660,000

2. Receive for information that there is an additional cost of \$18,200 for Corporate Properties acquisition fees.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That the Land and Asset Strategy Committee's Recommendation be adopted.

General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hodges

CARRIED

LA2003-237

**PROPOSED PURCHASE – MEADOWLARK PARK
WARD 11 (ALD. ERSKINE)
File No: 614 MEADOWVIEW PLACE SW (KS)**

REASON: Property required for the widening and upgrading of Glenmore Trail SW

RECOMMENDATIONS OF THE ADMINISTRATION:

That Council

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Plan 8730HF
Block 1
Lot 15
comprising 5,941.64 sq. ft. (552 sq. m.)
and the buildings and improvements
municipally known as 614 MEADOWVIEW PL SW

(b) **PARTIES:**

Vendor: Erwin Gustave Wieshofer & Maria Wieshofer
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$265,000 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

2003 November 30 or such other date as the Parties may agree to.

(e) **SPECIAL TERMS AND CONDITIONS:**

- (i) The Purchaser has agreed to compensate the Vendor for their reasonable moving, legal and other consultant expenses. Should such expenses exceed 5% of the Purchase Price (\$21, 250) then the Vendor shall provide the Purchaser with appropriate receipts for all expenses claimed.
- (ii) No chattels are included in this purchase. The vendor is permitted to also remove two tall kitchen cabinets and cedar boards in the hall and

family room. Upon demolition of the improvements the Vendor will be notified and will be permitted to remove the existing chain link fencing.

2. Authorize the letting of tenders for the demolition or removal of the improvements on the Property.
3. Receive for information that there is an additional cost of \$10,300.00 for Corporate Properties acquisition fees.
4. Approve an appropriation of \$290,000 in Corporate Properties Program 695 to facilitate this transaction, which will be financed from the revolving fund.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved.

AMENDMENT MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN SCHMAL, that the Land and Asset Strategy Committee Recommendation be amended by correcting Page 5 of Corporate Properties and Buildings Report LA2003-237 under the title Assessment by the substitution of the figure “\$181,000” with “\$245,000”.

CARRIED

AS AMENDED, MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That the Land and Asset Strategy Committee’s Recommendation be adopted as amended by correcting Page 5 of Corporate Properties and Buildings Report LA2003-237 under the title Assessment by the substitution of the figure “\$181,000” with “\$245,000”.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman McIver

CARRIED

LA2003-238 **PROPOSED PURCHASE - ARBOUR LAKE**
WARD 2 (ALD. LOWE)
File No: 48 Arbour Lake Road NW (KS)

REASON: Purchase of land required for a Regional Pathway

ADMINISTRATION RECOMMENDATIONS:

That Council

1. authorize the proposed Purchase subject to the following fundamental terms and conditions

(a) **PROPERTY:**

Portion of Road Allowance lying between the South West Quarter of Section 15 in Township 25, Range 2, West of the 5th Meridian and the South East Quarter of Section 16 in Township 25, Range 2 west of the 5th Meridian which lies north of Crowfoot Rise NW on Plan 8211170 and south boundary of the regulator station site on Plan 4674JK, excepting thereout Subdivision Plan 9212143 containing 1.2 acres (.487 ha.), and Subdivision Plan 9612583 containing .33 acres (.133 ha.)
comprising 1.53 acres (.62 ha.), more or less
municipally known as 48 ARBOUR LAKE RD NW

(b) **PARTIES:**

Vendor: Melcor Developments Ltd.
Purchaser: The City of Calgary
or their heirs, successors or permitted assigns

(c) **CONSIDERATION:**

\$114,750.00 Purchase Price payable on the Closing Date.

(d) **CLOSING DATE/POSSESSION/ADJUSTMENT:**

Concurrent with plan registration but not later than one year from the Date of Council approval.

(e) **SPECIAL TERMS AND CONDITIONS:**

- (i) Area to be confirmed by survey and the Consideration adjusted at \$75,000/acre
2. Receive for information that there is an additional cost of \$7,295.00 for Corporate Properties acquisition fees.

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That the Land and Asset Strategy Committee's Recommendation be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

LA2003-241 INDUSTRIAL LAND STRATEGY – STATUS REPORT

PREVIOUS COUNCIL DIRECTION

The need for an industrial land strategy was identified by City Council in its 2002 – 2004 priorities document, "Looking Ahead, Moving Forward" (C.P. 4.3). On 2003 March 03, Council approved Land Report 2003-45 which identified development of the industrial land strategy as one of the deliverables of the Corporate Properties Review. On July 28, Council approved LA 2003-187, which outlined a plan for Phase Two of the Corporate Properties Review including the development of an industrial land strategy.

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN BURROWS,

That the Land and Asset Strategy Committee's Recommendation be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

**S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES REPORTS –
2003 OCTOBER 08**

CPS2003-74 BILL 31 AMENDMENTS TO LOCAL AUTHORITIES ELECTION ACT

PREVIOUS COUNCIL DIRECTION:

At the 2003 April 02 Regular Meeting of the S.P.C. on Community and Protective Services, the following was adopted:

“That City Clerk’s Revised Report, CPS2003-24, Municipal Election Voter Turnout, be referred to the Administration to provide a further report that addresses:

- a) pending Provincial legislation, specifically Bill 31, Local Authorities Amendment Act 2003; and
- b) a potential partnership with Leadership Calgary for a public engagement process.”

RECOMMENDATIONS OF THE CITY CLERK:

1. Receive CPS2003-24, Attachment 1, for information and file the recommendations;
2. Receive for information the letter, Attachment 3, from Leadership Calgary on a public engagement process;
3. Support a Council resolution to provide for special ballots (mail-in voting) in elections and the approval of the addition of \$120,000 to the election one-time budget;
4. Recommend approval of the required \$91,000 increase in election one-time budget for blind templates at advance vote only;
5. Support a Council resolution to the Minister of Alberta Municipal Affairs to repeal amendment 18 to Bill 31; and
6. Direct the Administration to amend Bylaw 26M2001 to allow for 25 signatures for nomination for school trustees.

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

That Council:

1. Receive CPS2003-24, Attachment 1, for information and file the recommendations;
2. Receive for information the letter, Attachment 3, from Leadership Calgary on a public engagement process;

3. Support a Council resolution to provide for special ballots (mail-in voting) in elections and the approval of the addition of \$120,000 to the election one-time budget;
4. Recommend approval of the required \$91,000 increase in election one-time budget for blind templates, and associated costs, at advance vote only;
5. Support a Council resolution to the Minister of Alberta Municipal Affairs to repeal amendment 18 to Bill 31; and
6. Direct the Administration to amend Bylaw 26M2001 to allow for 25 signatures for nomination for school trustees.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services' Recommendations 1, 2, 4, 5 and 6 be adopted.	City Clerk's & General Manager, Corporate Services & Law Department
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CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services' Recommendation 3 be adopted.	City Clerk's & General Manager, Corporate Services
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ROLL CALL VOTE:

FOR: Aldermen Fox-Mellway, Hawkesworth, Hodges, King, Ceci, Colley-Urquhart,
Danielson and Mayor Bronconnier

AGAINST: Aldermen Jones, McIver, Schmal, Burrows and Erskine

CARRIED

MOTION ARISING MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH,

That Canada Post be requested to consider free postage for the purpose of mail-in ballots; and further that the Federation of Canadian Municipalities be advised of The City's request.	City Clerk's
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CARRIED

CPS2003-75 FIRE DEPARTMENT RATES AND FEES FOR SERVICE REPORT

PREVIOUS COUNCIL DIRECTION:

From Special Meeting of the S.P.C. on Community and Protective Services Revised Report CPS2002-74, Item #4, dated 2002 November 29:

"That the Administration be requested to prepare a report to Council through the S.P.C. on Community and Protective Services not later than 2003 September 30, on the implications of aggressively pursuing recovery of costs associated with attendance to:

- i. Motor vehicle accidents on Provincial highways within the City of Calgary;
- ii. Motor vehicle accidents occurring elsewhere in the City of Calgary;
- iii. Construction and other sites in response to fire, environmental and other events normally responded to by the Fire Department."

At the 2003 September 3 meeting of the S.P.C, on Community and Protective Services, the report was tabled until its 2003 October 8 regular meeting.

ADMINISTRATION RECOMMENDATIONS:

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

1. Direct the Law Department to write a bylaw that will allow the Fire Department to charge fees for select non-emergency services.
2. Direct The City Clerk to attach the bylaw to this report when it appears at Council on 2003 November 3.
3. Give three readings to the new bylaw.

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

That the Administration Recommendations be approved.

AMENDMENT MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the S.P.C. on Community and Protective Services' Recommendation be amended by the addition of the following:

- "2. That the Administration be directed to provide a follow-up report to Council through the S.P.C. on Community and Protective Services within one year of implementation."

CARRIED

AS AMENDED, MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

1. That the Administration's Recommendations be approved; and	City Clerk's & General Manager, Protective Services & General Manager, Corporate Services
2. That the Administration be directed to provide a follow-up report to Council through the S.P.C. on Community and Protective Services within one year of implementation.	

ROLL CALL VOTE:

FOR: Aldermen Erskine Fox-Mellway, Hawkesworth, Jones, King, Burrows, Ceci, Danielson and Mayor Bronconnier
AGAINST: Aldermen Hodges, McIver and Schmal

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 40M2003, Being a Bylaw of The City of Calgary to Enable the Fire Department to Vacate Buildings and to Establish Fees for Services Provided by the Fire Department, be introduced and read a first time.	
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ROLL CALL VOTE:

FOR: Aldermen Erskine Fox-Mellway, Hawkesworth, Jones, King, Burrows, Ceci, Danielson and Mayor Bronconnier
AGAINST: Aldermen Hodges, McIver and Schmal

CARRIED

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Bylaw 40M2003 be amended by the deletion of Section 3 and Schedule A.

ROLL CALL VOTE:

FOR: Aldermen Jones, McIver, Schmal, Burrows and Hodges
AGAINST: Aldermen King, Ceci, Colley-Urquhart, Danielson, Erskine, Fox-Mellway, Hawkesworth and Mayor Bronconnier

LOST

CHANGE TIME OF RECESS

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that pursuant to Section 88(1) of Procedure Bylaw 30M2002, as amended, Council complete Fire Department Report CPS2003-75 prior to recessing to reconvene on Tuesday, 2003 November 04.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that Bylaw 40M2003 be amended by the deletion of Section 7.

ROLL CALL VOTE:

FOR: Aldermen McIver, Schmal, Fox-Mellway, Hodges and Jones
AGAINST: Aldermen King, Burrows, Ceci, Colley-Urquhart, Danielson, Erskine, Hawkesworth and Mayor Bronconnier

LOST

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 40M2003 be read a second time.	
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ROLL CALL VOTE:

FOR: Aldermen Burrows, Ceci, Colley-Urquhart, Danielson, Erskine, Fox-Mellway, Hawkesworth, King and Mayor Bronconnier
AGAINST: Aldermen McIver, Schmal, Hodges and Jones

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That authorization be given to read Bylaw 40M2003 a third time.	General Manager, Protective Services & General Manager, Corporate Services & Tabulation to 2003 November 10 Regular Meeting.
---	---

OPPOSED: Alderman Hodges

NOT CARRIED UNANIMOUSLY

RECESS

Council recessed at 9:32 p.m. on Monday, 2003 November 03, to reconvene at 1:00 p.m. on Tuesday, 2003 November 04.

Council reconvened at 1:03 p.m. on Tuesday, 2003 November 04, with Deputy Mayor Lowe in the Chair.

Mayor Bronconnier resumed the Chair at 1:04 p.m. and Alderman Lowe resumed his regular seat in Council.

CPS2003-76 NEW COMMERCIAL BURNING BYLAW

SUMMARY/ISSUE

To create a new Commercial Burning Bylaw which to Industrial Commercial provides standardized requirements for commercial burning and ground thawing thawing to help protect citizen and worker safety.

ADMINISTRATION RECOMMENDATIONS:

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

1. Direct the Law Department to write a bylaw that will standardize the requirements for commercial burning and ground thawing.
2. Direct the City Clerk to attach the bylaw to this report when it appears at Council.
3. Give three readings to the new bylaw.

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

That the Administration Recommendations be approved.

POINT OF ORDER

Alderman McIver rose on a Point of Order with respect to CPS2003-76 in relation to the possibility of a conflict of interest as some Council Members have fire pits in their back yards. The City Solicitor advised that those Members of Council with backyard fire pits would not be in a conflict of interest.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services' Recommendation be adopted.	City Clerk's & General Manager, Protective Services & General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 48M2003, Being a Bylaw of The City of Calgary to Regulate Commercial Burning, be introduced and read a first time.	
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 48M2003 be read a second time.	
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That authorization be given to read Bylaw 48M2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 48M2003 be read a third time.	City Clerk's & General Manager, Protective Services & General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

**CPS2003-77 PARKS 2004 RATES AND FEES REPORT
(Continued on Page 123)**

PREVIOUS COUNCIL DIRECTION:

CPS2002-80 2003 Facility Admission and Rental Rates Report: Approval of 2003 rates and fees for Parks.

NM2002-57 Calgary Parks – Playfields: Alderman Lowe moved that Administration work with the Playfield Advisory Task Force to consider 100% recovery and report back not later than 2003 October.

CPS2003-07, 2003-2005 Cemeteries Business Plan identified cemetery sustainability issues and set rates for 2003. Cemetery rates for 2004 were proposed and approved in principle at a 10% increase.

ADMINISTRATION RECOMMENDATIONS:

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

1. The 2004 Parks Rates and Fees (Attachment 1); and
2. The 2004 Cemetery Fees (Attachment 2).

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

That Council approve:

1. The 2004 Parks Rates and Fees (Attachment 1), with the exception of the non-adult rate for Class B playfields to increase by 10% to a fee of \$3.20; and

OPPOSED: Alderman Burrows

2. The 2004 Cemetery Fees (Attachment 2).
3. That the \$0.50 per three-hour block directed to the Parks Maintenance Reserve Fund for future playfield upgrades be matched by an equal contribution from City general revenues.

Motion Arising

That the Administration be directed to provide a report to Council through the 2004 June Regular Meeting of the S.P.C. on Community and Protective Services on the accessibility to playfields and impacts of current Council policy regarding playfield rates and fees.

DECLARATION OF PECUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman McIver was absent from discussion and voting.

Item: Parks Report CPS2003-77, Parks 2004 Rates and Fees Report
Reason: He has a business concern licensed to sell funeral arrangements.
Time Left Chamber: 1:07 p.m.

TABLING MOTION MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN BURROWS, that Parks Report CPS2003-77 be tabled to later in today's meeting.

CARRIED

CPS2003-80 CULTURE, PARKS AND RECREATION INFRASTRUCTURE INVESTMENT PLAN UP-DATE

PREVIOUS COUNCIL DIRECTION:

CPS2003-30 Development of a Culture, Parks and Recreation Infrastructure Investment Plan: directed the Administration to develop a CPRiiP.

CPS2003-45 Interim Process for Reviewing Community-Owned Culture, Parks and Recreation Capital Projects: directed the Administration to use a common framework for evaluating community capital projects that are seeking capital funding from The City

ADMINISTRATION RECOMMENDATION:

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

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

That the Administration Recommendation be approved.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN DANIELSON,

That the S.P.C. on Community and Protective Services' Recommendation be adopted.	General Manager, Community Services
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CARRIED

S.P.C. ON FINANCE AND BUDGET REPORTS – 2003 October 15 - Continued**FB2003-55 EXECUTIVE INFORMATION STATUS REPORT AND BUDGET
ADJUSTMENTS FOR THE PERIOD ENDING 2003 AUGUST 31****PREVIOUS COUNCIL DIRECTION**

Section 208 (1)(k) of the Municipal Government Act requires the Chief Administrative Officer to report periodically to Council on the actual-to-estimated budget performance.

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Finance and Budget recommend that Council:

1. Approve the Operating Budget adjustments as detailed on Attachment 1 (pages 10 to 13), with no net impact on the Operating Budget;
2. Approve the Capital Budget and financing adjustments as detailed on Attachment 2 (pages 3 to 7) with a net increase of \$450,000 in the 2003 Capital Budget; and
3. Receive for information the Executive Information Status Report for the period ending 2003 August 31 (Attachment 3).

RECOMMENDATION OF THE S.P.C. ON FINANCE AND BUDGET,

1. That the Administration Recommendations be approved.
2. That the Administration be requested to formulate the December Status report for adjustments, so the report is specific to the rationale for the requests.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That the S.P.C. on Finance and Budget's Recommendations be adopted.

General Manager,
Corporate Services

OPPOSED: Alderman McIver

CARRIED

FB2003-58 ASSESSMENT ERRORS

SUMMARY/ISSUE

To approve property tax cancellations under section 347 of the Municipal Government Act.

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Finance and Budget recommends that Council, under the authority of section 347 of the Municipal Government Act , cancel the property taxes by the amounts and for the taxation years listed for each property on the attachment.

RECOMMENDATION OF THE S.P.C. ON FINANCE AND BUDGET:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN MCIVER,

That the S.P.C. on Finance and Budget's Recommendation be adopted.

General Manager,
Planning, Development
and Assessment
&
General Manager,
Corporate Services

CARRIED

FB2003-60

**RESERVES REVIEW - COMMUNITY SERVICES – RECREATION –
OPERATING – EMERGING SOCIAL ISSUES RESERVE**

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

That the S.P.C. on Finance and Corporate Services recommend that Council rename the Emerging Social Issues Reserve Fund to the Children's Reserve Fund.

POINT OF ORDER

Alderman Hawkesworth rose on a Point of Order with respect to Council's understanding of the intent of the Recommendation contained in FB2003-60.

POINT OF PROCEDURE

Alderman McIver rose on a Point of Procedure with respect to Alderman King's debate on FB2003-60.

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN LOWE, that Alderman King's proposed referral motion, as follows, be amended by the substitution of the committee "S.P.C. on Community and Protective Services" with "S.P.C. on Finance and Corporate Services":

"MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART, that Assessment Report FB2003-60, Reserves Review – Community Services – Recreation – Operating – Emerging Social Issues Reserve, dated 2003 October 15, be referred to the Administration and the S.P.C. on Community and Protective Services to provide recommendations on the alignment of the proposed name of the fund with the Terms of Reference."

ROLL CALL VOTE:

FOR: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, McIver, Schmal, Burrows and Mayor Bronconnier

AGAINST: Aldermen Colley-Urquhart, Danielson, Erskine, King and Ceci

CARRIED

AS AMENDED, REFERRAL MOTION MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Assessment Report FB2003-60, Reserves Review – Community Services – Recreation – Operating – Emerging Social Issues Reserve, dated 2003 October 15, be referred to the Administration and the S.P.C. on Finance and Corporate Services to provide recommendations on the alignment of the proposed name of the fund with the Terms of Reference.

General Manager,
Planning, Development
and Assessment
&
General Manager,
Community Services
&
General Manager,
Corporate Services
&
City Clerk's

ROLL CALL VOTE:

FOR: Aldermen Ceci, Colley-Urquhart, Danielson, Fox-Mellway, Hawkesworth,
Hodges, Jones, King, Lowe, McIver, Schmal and Burrows
AGAINST: Alderman Erskine and Mayor Bronconnier

CARRIED

INTRODUCTION

Alderman Burrows introduced a group of 75 Grade 6 students and their teacher Hank Becksma from Wildwood Elementary School in attendance in the public gallery.

S.P.C. ON OPERATIONS AND ENVIRONMENT REPORTS – 2003 OCTOBER 01

OE2003- 72 IMPLEMENTATION OF THE TRIPLE BOTTOM LINE: PHASE ONE

PREVIOUS COUNCIL DIRECTION

In 2003 April, Council considered CPS2003-23 (Vision for Social Well Being/Quality of Life) and directed the Administration to:

"Scope and recommend a process to integrate a "triple bottom line" that incorporates economic, environmental and social aspects, to the 2003 September 03 Regular meeting of the S.P.C.on Community and Protective Services".

In 2003 July, the Administration provided CPS2003-54 (Status Report with Respect to the Development of a Triple Bottom Line) which indicated that the September report would define the Triple Bottom Line, map out current initiatives and develop process options.

Subsequently, the Chairmen of the S.P.C on Community and Protective Services and the S.P.C. on Operations and Environment agreed that the report should be transferred to the September 19 meeting of the S.P.C. on Operations and Environment.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Operations and Environment recommend that:

1. Council endorse the proposed implementation strategy, and
2. That the Administration present a TBL policy framework to the Committee in 2004 January.

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

That the Administration Recommendations be approved.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That the S.P.C. on Operation and Environment's Recommendation be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Aldermen McIver and Schmal

CARRIED

OE2003-73 UNRESTRAINED DOGS AND PASSENGERS IN THE BACK OF OPEN PICKUP TRUCKS

PREVIOUS COUNCIL DIRECTION

On 2003 May 26, Council approved Notice of Motion NM2003-26 directing the Administration to prepare a Bylaw to prohibit passengers and animals from riding unrestrained in the back of pickup trucks.

ADMINISTRATION RECOMMENDATIONS:

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

1. Recommend that Council approve a bylaw to prohibit animals from riding unrestrained in the back of open trucks;
2. Direct the Law Department to prepare an amending bylaw to The Animal Control Bylaw 23M89 to prohibit animals from riding unrestrained in the back of open trucks;

3. Direct The City Clerk to attach the amending bylaw to this report when it appears before Council; and
4. Recommend that Council give three readings to the amending bylaw.

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

That the Administration Recommendations be approved.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That the S.P.C. on Operation and Environment's Recommendation be adopted.	General Manager Utilities and Environmental Protection
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CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 45M2003, Being a Bylaw of The City of Calgary to Amend the Animal Control Bylaw 23M89, be introduced and read a first time.	
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CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 45M2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That authorization be given to read Bylaw 45M2003 a third time.	
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CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That Bylaw 45M2003 be read a third time.	General Manager Utilities and Environmental Protection & City Clerk's & Law Department
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CARRIED

OE2003-74 CITY OF CALGARY DISTRICT ENERGY SYSTEM

PREVIOUS COUNCIL DIRECTION:

Council approved OE2003-18, The City of Calgary District Energy System, in 2003 May. This report provides an update on recent significant developments

ADMINISTRATION RECOMMENDATION:

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

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

That Council:

1. Receive this report for information.
2. Approve in principle The City of Calgary, as a building owner (direct and indirect), subscribing to a district heating service if the service is made available at a net cost not higher than existing on-site heat production.
3. Direct Administration to bring back a further report to Operations and Environment Committee by December 2003, establishing a financial framework to address costs associated with producing on-site heating, including direction operation and maintenance costs, annualized capital replacement costs, etc.

AMENDMENT MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,
that Recommendation 2 be amended by the addition of the words “, where appropriate”,
after the words “and indirect”.

CARRIED

AS AMENDED, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

<p>That Council:</p> <ol style="list-style-type: none">1. Receive this report for information.2. Approve in principle The City of Calgary, as a building owner (direct and indirect, where appropriate), subscribing to a district heating service if the service is made available at a net cost not higher than existing on-site heat production.3. Direct Administration to bring back a further report to Operations and Environment Committee by December 2003, establishing a financial framework to address costs associated with producing on-site heating, including direction operation and maintenance costs, annualized capital replacement costs, etc.	<p>General Manager, Asset Management and Capital Works & City Clerk's</p>
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CARRIED

**OE2003-75 PINE CREEK WASTEWATER TREATMENT PLANT PROJECT
STATUS REPORT**

PREVIOUS COUNCIL DIRECTION:

A previous status report to the S.P.C. on Operations and Environment on 2003 June 25, OE2003-53, reported on the project engagement process, regulatory issues and received endorsement of the conceptual layout for the plant.

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATION OF THE S.P.C. ON OPERATIONS AND ENVIRONMENT

That the Administration Recommendation be approved.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That the S.P.C. on Operation and Environment's Recommendation be adopted.

General Manager Utilities and Environmental Protection

CARRIED

OE2003-77 RIVER VALLEYS COMMITTEE FOLLOW-UP REPORT

PREVIOUS COUNCIL DIRECTION:

OE2002-15 (2002), Council directed RVC to develop a detailed business plan and performance measures. The business plan, performance measures and request for funding was to be brought before council for consideration in the 2003 budget process (Attachment 1).

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Operations and Environment recommend that Council:

1. Receive the "Business Plan for the River Valleys Committee of Parks Foundation, Calgary" for information; and
2. Direct the Administration, through the Director of Environmental Management, to develop and enter into a three-year Operating Agreement with the River Valleys Committee that may include the provision of funds from existing budgets.

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

That Council:

1. Receive the "Business Plan for the River Valleys Committee of Parks Foundation, Calgary" for information; and
2. Direct the Administration, through the Director of Environmental Management, to develop and enter into a three-year Operating Agreement with the River Valleys Committee that may include the provision of funds from existing budgets.
3. Direct the Administration to identify potential additional funding of up to \$100,000 from Parks, Planning and Water, Storm and Waste Water, with a report to be considered during the 2004 Budget deliberations.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That the S.P.C. on Operation and Environment's Recommendations be adopted.

General Manager Utilities and Environmental Protection

CARRIED

OE2003-78 CORPORATE WORKPLACE FRAMEWORK

PREVIOUS COUNCIL DIRECTION:

This report addresses 25-2003-26 Rec. Nos. – 1. & 2. OE2003-27 Corporate Workplace Framework and 25-2003-27 Rec. No. 3. OE2003-37 Corporate Workplace Framework in which Council adopted the Administration's recommendation to prepare a policy report based upon three workplace centers and the guiding principles that form the Corporate Workplace Framework, and report back to Council through S.P.C. on Operations and Environment.

ADMINISTRATION RECOMMENDATIONS:

That the S.P.C. on Operations and Environment recommend that Council:

1. Adopt the Corporate Workplace Framework as policy.
2. Direct Corporate Properties to manage the Corporate Workplace Framework and report back to Council on the implementation strategy by 2004 April 3

RECOMMENDATION OF THE S.P.C. ON OPERATIONS AND ENVIRONMENT

That the Administration Recommendations be approved.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That the S.P.C. on Operation and Environment's Recommendation be adopted.

General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

OE2003-80

**MANAGEMENT UPDATE ON DRINKING WATER QUALITY
INITIATIVES**

SUMMARY/ISSUE

A source to tap review of drinking water quality by The City of Calgary Waterworks.

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATION OF THE S.P.C. ON OPERATIONS AND ENVIRONMENT

That the Administration Recommendation be approved.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN HAWKESWORTH,

That the S.P.C. on Operation and Environment's Recommendation be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

AUDIT COMMITTEE REPORT COMMITTEE REPORT – 2003 OCTOBER 16

AC2003-49 CITY AUDITOR'S OFFICE QUARTERLY REPORT

PREVIOUS COUNCIL DIRECTION

Council policy requires the City Auditor's Office to report to Audit Committee on a quarterly basis unless an audit contains a significant policy issue. Reports containing significant policy issues will be reported separately to the Audit Committee.

ADMINISTRATION RECOMMENDATION:

That Audit Committee recommend Council receive this report for information.

RECOMMENDATION OF THE AUDIT COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That the Audit Committee's Recommendation be adopted.	City Auditor's Office
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CARRIED

CALGARY HOUSING COMPANY REPORTS – 2003 SEPTEMBER 25

**CHC2003-44 REPORT OF THE CALGARY HOUSING COMPANY BOARD OF
DIRECTORS TO THE SHAREHOLDER (THE CITY OF CALGARY)**

ISSUE:

Sale of twenty Calgary Housing Company (CHC) housing units.

ADMINISTRATION RECOMMENDATION:

That The City of Calgary, as the shareholder of Calgary Housing Company, approve the sale of twenty housing units set out in Schedule #1 for the price and in the manner set out in this report.

**RECOMMENDATION OF THE CALGARY HOUSING COMPANY BOARD OF
DIRECTORS**

That the Administration Recommendation be approved.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Recommendation of the Calgary Housing Company Board of Directors be adopted.	General Manager, Asset Management and Capital Works
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ROLL CALL VOTE:

FOR: Aldermen Fox-Mellway, Hawkesworth, Lowe, McIver, Schmal, Ceci, Colley-Urquhart, Danielson and Erskine

AGAINST: Aldermen Hodges, Burrows and Mayor Bronconnier

CARRIED

CHC2003-45

**REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
OPERATING STATEMENTS – SECOND QUARTER 2003**

ISSUE:

Operating results for the second quarter ended June 30, 2003.

ADMINISTRATION RECOMMENDATIONS:

1. That the Board receive the attached reports (Attachments 1-2) and forward to City Council for information.
2. That the Board instruct the administration to include appropriate budget funds in the 2004 Calgary Housing Company Operating Budget to engage the services of expert consultants to assist the Board in controlling operating losses in the future

RECOMMENDATIONS OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

1. That the Board receive the attached reports (Attachments 1-2) and forward to City Council for information.
2. That Calgary Housing Company Report CHC2003-45 be referred to the Planning and Communications Committee, to provide a further report with respect to the following:
 - a) That Calgary Housing Company assess opportunities for financing and sharing costs with other parties; and
 - b) Develop a scope of services for the proposed consultant.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN CECI,

That the Recommendations of the Calgary Housing Company Board of Directors be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman Hodges

CARRIED

**GAS, POWER AND TELECOMMUNICATIONS COMMITTEE REPORT – 2003
OCTOBER 10**

**GP2003-65 ATCO GAS RETAILER SERVICE AND GAS UTILITIES ACT
COMPLIANCE**

SUMMARY / ISSUE

Participation by City Administration in a further regulatory proceeding impacting Calgarians and the deregulation of energy markets.

ADMINISTRATION RECOMMENDATION:

That the Gas, Power and Telecommunications Committee recommends that Council authorize the Administration to intervene in the ATCO Gas Retailer Service and Gas Utilities Act Compliance proceeding and to engage consultants as required.

**RECOMMENDATION OF THE GAS POWER AND TELECOMMUNICATIONS
COMMITTEE:**

That the Administration Recommendation be approved.

**MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-
URQUHART,**

That the Gas, Power and Telecommunications Committee Recommendation be adopted.	General Manager, Planning, Development & Assessment
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OPPOSED: Alderman McIver

CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT – 2003 OCTOBER 02

IGA2003-41 FUNDING OF THE WESTERN CITIES PROJECT II

PREVIOUS COUNCIL DIRECTION

At 2003 February 06, Council approved the first year funding of \$66,667.

ADMINISTRATION RECOMMENDATION:

That the Intergovernmental Affairs Committee recommend that Council refer the increase of \$66,667 in the 2004 and 2005 base operating budget of Corporate Studies & Economics Business Unit in the Planning Development & Assessment Department to the 2004 Budget deliberations.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

That the Intergovernmental Affairs Committee recommend that Council approve the increase of \$66,667 in the 2004 and 2005 base operating budget of Corporate Studies & Economics Business Unit in the Planning Development & Assessment Department.

MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That the Recommendation of the Intergovernmental Affairs Committee be adopted.	Acting Chief Executive Officer & General Manager, Corporate Services
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CARRIED

NOTICES OF MOTION

NM2003-53 GREATER FOREST LAWN ENHANCEMENT FUND (Mayor Dave Bronconnier, Alderman Ceci, Alderman Danielson)

WHEREAS communities along 17 Avenue SE, including Forest Lawn, are an important part of The City of Calgary;

AND WHEREAS these residents are proud of their community;

AND WHEREAS residents in this area have expressed concerns with street crime;

AND WHEREAS concerned citizens feel that community enhancements would assist in addressing this problem;

AND WHEREAS the BRZ has made great strides in improving the physical environment along 17 Avenue SE;

AND WHEREAS further improvements along 17 Avenue SE would continue to boost the community spirit;

AND WHEREAS City Council is about to consider the Corporate Capital Budget for 2004;

NOW THEREFORE BE IT RESOLVED that City Council dedicate a capital reserve of \$400,000 to establish the Greater Forest Lawn Enhancement Reserve;

AND FURTHER BE IT RESOLVED that impacted community associations work with concerned citizens' groups, the BRZ, and the Ward Aldermen in the development of criteria and proposed community enhancement projects to come forward for Council approval, with funds drawn from the Greater Forest Lawn Enhancement Reserve.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

REFERRAL MOTION MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Mayor Bronconnier and Aldermen Ceci and Danielson's Motion NM2003-53 be referred to the 2004 budget deliberations.

ROLL CALL VOTE:

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

LOST

Mayor Bronconnier left the Chair at 2:30 p.m. in order to participate in the debate on motion NM2003-53, and Deputy Mayor Lowe assumed the Chair.

AMENDMENT MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN MCIVER, that Mayor Bronconnier and Aldermen Ceci and Danielson's Motion NM2003-53 be amended in the first Now Therefore Be It Resolved paragraph by the addition of the following words at the end:

"to be funded from the unallocated capital reserve".

CARRIED

AS AMENDED, MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN DANIELSON,

WHEREAS communities along 17 Avenue SE, including Forest Lawn, are an important part of The City of Calgary;	General Manager, Corporate Services &
AND WHEREAS these residents are proud of their community;	General Manager, Community Services &
AND WHEREAS residents in this area have expressed concerns with street crime;	General Manager, Planning, Development and Assessment
AND WHEREAS concerned citizens feel that community	

<p>enhancements would assist in addressing this problem;</p> <p>AND WHEREAS the BRZ has made great strides in improving the physical environment along 17 Avenue SE;</p> <p>AND WHEREAS further improvements along 17 Avenue SE would continue to boost the community spirit;</p> <p>AND WHEREAS City Council is about to consider the Corporate Capital Budget for 2004;</p> <p>NOW THEREFORE BE IT RESOLVED that City Council dedicate a capital reserve of \$400,000 to establish the Greater Forest Lawn Enhancement Reserve to be funded from the unallocated capital reserve;</p> <p>AND FURTHER BE IT RESOLVED that impacted community associations work with concerned citizens' groups, the BRZ, and the Ward Aldermen in the development of criteria and proposed community enhancement projects to come forward for Council approval, with funds drawn from the Greater Forest Lawn Enhancement Reserve.</p>	
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CARRIED

Mayor Bronconnier resumed the Chair at 2:34 p.m. following his debate on motion NM2003-53, and Alderman Lowe resumed his regular seat in Council.

NM2003-54 SAFER STREETS TASK FORCE

(Mayor Dave Bronconnier, Alderman Ceci, Alderman Danielson, Alderman King, Alderman Farrell)

WHEREAS Calgarians value the safety and vitality of their communities;
AND WHEREAS Calgarians expect to exercise their right to peaceful enjoyment of their property;

AND WHEREAS The City has authority to regulate businesses and activities in public places in the interests of public health, welfare and safety;

AND WHEREAS prostitution, drug-use, manufacturing and trafficking of drugs, vandalism, graffiti and related street crime reduce the quality of life in communities and our citizens' sense of security;

AND WHEREAS there are programs in place such as The Safer City Initiative that are directing City resources at some of these problems;

AND WHEREAS achieving positive change requires a co-ordinated approach that involves City Departments and the community working collaboratively to direct resources toward identified issues;

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to appoint a Safer Streets Task Force comprised of:

- 1) A Task Force Co-ordinator or joint co-ordinators
- 2) Representatives from City Departments including but not limited to Calgary Police Services (CPS), Fire, Emergency Medical Services (EMS), By-law Services, Planning, Transportation, Community Strategies and Community & Neighbourhood Services.

Three members of City Council to act as a Steering Committee, and further that this Steering Committee encourage and engage the participation of representatives from other orders of government and community representatives in their discussions.

AND FURTHER BE IT RESOLVED that following an initial consultation with interested members of Council, citizen groups, and relevant social agencies, a report be brought forward within two months through the Standing Policy Committee on Community and Protective Services to Council to:

- 1) Identify existing and emerging areas of concern, emerging trends and an inventory of existing programs / resources being used;
- 2) Identify short-term and long term strategies to target the areas of concern to reduce their impact on the community and prevent migration to new communities;
- 3) Identify an immediate implementation plan, with ongoing consultation and cooperation with affected communities; and
- 4) Identify potential changes to legislation within the City's authority to assist in regulating problem behaviors;
- 5) Identify methods to measure the effectiveness of the programs with regular status reports to the Standing Policy Committee on Community and Protective Services.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

CORRECTION

A clerical correction was made to NM2003-54, Safer Streets Task Force by substituting the name "Alderman Kind" with "Alderman King".

AMENDMENT MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL, that Mayor Bronconnier, and Aldermen Ceci, Danielson, King and Farrell's motion NM2003-54 be amended in the first And Further Be It Resolved paragraph, in section 2) by the substitution of the words "to target" with "including timelines and measurable outcomes to address".

CARRIED

AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN CECI, that Mayor Bronconnier, and Aldermen Ceci, Danielson, King and Farrell's motion NM2003-54, as amended, be further amended, by the addition of a second And Further Be It Resolved paragraph as follows:

"AND FURTHER BE IT RESOLVED that the Safer City Initiative Board be engaged by the Safer Streets Task Force and Safer Streets Steering Committee in the development of the report to the S.P.C. on Community and Protective Services addressing, in particular, how this safer streets initiative supports and reinforces the broader Safer City framework in Calgary.".

OPPOSED: Aldermen McIver and Schmal

CARRIED

Mayor Bronconnier left the Chair at 3:10 p.m. in order to participate in the debate on NM2003-54, as amended, and Deputy Mayor Lowe assumed the Chair.

AS AMENDED, MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN CECI,

WHEREAS Calgarians value the safety and vitality of their communities;	City Clerk's & General Manager, Protective Services & General Manager, Community Services & General Manager Utilities and Environmental Protection & General Manager, Planning, Development and Assessment
AND WHEREAS Calgarians expect to exercise their right to peaceful enjoyment of their property;	
AND WHEREAS The City has authority to regulate businesses and activities in public places in the interests of public health, welfare and safety;	
AND WHEREAS prostitution, drug-use, manufacturing and trafficking of drugs, vandalism, graffiti and related street crime reduce the quality of life in communities and our citizens' sense of security;	
AND WHEREAS there are programs in place such as The Safer City Initiative that are directing City resources at some of these problems;	
AND WHEREAS achieving positive change requires a co-	

ordinated approach that involves City Departments and the community working collaboratively to direct resources toward identified issues;

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to appoint a Safer Streets Task Force comprised of:

- 1) A Task Force Co-ordinator or joint co-ordinators
- 2) Representatives from City Departments including but not limited to Calgary Police Services (CPS), Fire, Emergency Medical Services (EMS), By-law Services, Planning, Transportation, Community Strategies and Community & Neighbourhood Services.

Three members of City Council to act as a Steering Committee, and further that this Steering Committee encourage and engage the participation of representatives from other orders of government and community representatives in their discussions.

AND FURTHER BE IT RESOLVED that following an initial consultation with interested members of Council, citizen groups, and relevant social agencies, a report be brought forward within two months through the Standing Policy Committee on Community and Protective Services to Council to:

- 1) Identify existing and emerging areas of concern, emerging trends and an inventory of existing programs / resources being used;
- 2) Identify short-term and long term strategies **including timelines and measurable outcomes to address** the areas of concern to reduce their impact on the community and prevent migration to new communities;
- 3) Identify an immediate implementation plan, with ongoing consultation and cooperation with affected communities; and
- 4) Identify potential changes to legislation within the City's authority to assist in regulating problem behaviours;
- 5) Identify methods to measure the effectiveness of the programs with regular status reports to the Standing Policy Committee on Community and Protective Services.

AND FURTHER BE IT RESOLVED that the Safer City Initiative Board be engaged by the Safer Streets Task Force and Safer Streets Steering Committee in the development of the report to the S.P.C. on Community and Protective Services addressing, in particular, how this safer streets initiative supports and reinforces the broader Safer City framework in Calgary.	
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OPPOSED: Alderman McIver

CARRIED

AFTERNOON RECESS

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

Council reconvened at 4:54 p.m. with Mayor Bronconnier in the Chair.

NM2003-55 UNFUNDED VACATION LIABILITY (Alderman Ric McIver)

WHEREAS the City of Calgary currently has a very large unfunded liability (about \$30 million) for vacation time untaken by employees;

AND WHEREAS this is an unacceptable situation since the cost of vacations should be budgeted each year and the budgeted but unused amount set aside in reserves to fund this liability;

NOW THEREFORE BE IT RESOLVED that the Administration develop policy to correct this current situation and prevent future unfunded liabilities for vacations and present said policy to the Standing Policy Committee on Finance and Corporate Services before the end of the calendar year 2003.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

AMENDMENT MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that Alderman McIver's motion NM2003-55, Unfunded Vacation Liability, be amended in the Now Therefore Be It Resolved paragraph by the substitution of the word "correct" with "address".

CARRIED

AS AMENDED, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

<p>WHEREAS the City of Calgary currently has a very large unfunded liability (about \$30 million) for vacation time untaken by employees;</p> <p>AND WHEREAS this is an unacceptable situation since the cost of vacations should be budgeted each year and the budgeted but unused amount set aside in reserves to fund this liability;</p> <p>NOW THEREFORE BE IT RESOLVED that the Administration develop policy to address this current situation and prevent future unfunded liabilities for vacations and present said policy to the Standing Policy Committee on Finance and Corporate Services before the end of the calendar year 2003.</p>	<p>General Manager, Corporate Services</p>
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CARRIED

NM2003-56 CROSSWALK SAFETY
(Alderman Craig Burrows)

WHEREAS there have been a total of 67 pedestrian collisions in crosswalks since January 1, 2003;

AND WHEREAS there have been fatalities and serious injuries at these crosswalks;

AND WHEREAS some members of Council, Calgary Police Service, and the public have expressed concerns regarding the safety of pedestrians at crosswalks;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to review efforts to improve the safety at pedestrian crossings by exploring options to enhance crosswalk visibility and lighting and pursue educational initiatives by working with stakeholder groups such as the Calgary Police Service, and Calgary Health Region.

AND FURTHER BE IT RESOLVED that Administration consider pursuing a network approach in the establishment of pedestrian crossings compared to other municipalities in an effort to enhance crosswalk safety and report back to Council through Standing Policy Committee on Land Use, Transportation and Planning no later than June 2004.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,

That Alderman Burrows' motion NM2003-56, Crosswalk Safety be adopted.	General Manager, Planning, Development and Assessment & City Clerk's
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CARRIED

MOTION ARISING MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN MCIVER,

That Mayor Bronconnier request the Alberta Minister of Transportation to consider a promotional campaign that would promote the new fine framework to the citizens of Calgary.	Chief of Staff, Mayor's Office
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CARRIED

ACCOUNTABILITY AND PRIORITIES REPORTS – 2003 OCTOBER 28

APA2003-65 c) COUNCIL POLICY DOCUMENTATION

PREVIOUS COUNCIL DIRECTION

At its regular meeting of 2003 July 28 Council adopted the following amended motion of Alderman King's:

"WHEREAS Council is currently seeking to improve the way it does business;

AND WHEREAS the Legislative Governance Review Project City Council Workshop of July 15, 2003 identified that "there is a lack of documented catalogued policies" and that "the City's actual policy framework must be recorded and publicly accessible" so that it can provide directional guidance to the organization;

NOW THEREFORE BE IT RESOLVED that Council direct the C.E.O. to report to APAC before October 31, 2003, on how and when Administration reports could document when a proposal is or is not in compliance with Council policy;

AND FURTHER BE IT RESOLVED that Council request the Legislative Governance Review Project to make recommendations to Council regarding achieving as soon as possible:

- a) Managed agenda setting for Council and SPC's;
- b) Reduction of duplicate debates and questions; and
- c) Documented, catalogued policies."

This report is in reply to the first Now Therefore be it resolved and part c) of the second operative portion of the motion, which addresses the issue of policy documentation, cataloging and public accessibility to such policies.

ADMINISTRATION RECOMMENDATION:

That APAC recommend that Council endorse the process of collection and arrangement of Council policy in one location and for publication on the web.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That the Administration Recommendation be approved.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That the Accountability, Priorities and Agenda Committee's Recommendation be adopted.

Acting Chief Executive
Officer
&
City Clerk's

CARRIED

APA2003-65 d) CORPORATE PERFORMANCE MEASURES

SUMMARY/ISSUE

Completion of corporate performance measures for use in L2 to L4 performance management and compensation decisions.

PREVIOUS COUNCIL DIRECTION

On 2003 February 28, Council approved the CEO Goals and Workplan, including five measures and tools to be used in assessing corporate goal achievement in 2003 (see Attachment 1). These measures affect year-end performance assessments and compensation decisions for managers down to Level 4.

ADMINISTRATION RECOMMENDATIONS

That APAC:

1. Direct that the 2003 corporate performance measurement scores be based on the first four goals and measurement tools described in Attachment 1;
2. Approve the weighting of the four measures as outlined in Attachment 3
3. Direct the Administration to request proposals and commission work from an external firm to undertake two surveys as outlined in Attachment 3; and
4. Appoint one Council member to work with the Administration in commissioning this work.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

1. Refer directly to the 2003 November 3 Combined Meeting of Council.
2. That the City Clerk be requested to circulate Members of Council with respect to their interest in working with the Administration in commissioning the work outlined in CEO Report APA2003-65 d) for a report to the 2003 November 3 Combined Meeting of Council.

AMENDMENT MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HAWKESWORTH, that the CEO's Recommendation 2 be amended by the addition of the number and word "2 and" after the word "Attachment".

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN LOWE,

<p>That Council:</p> <ol style="list-style-type: none">1. Direct that the 2003 corporate performance measurement scores be based on the first four goals and measurement tools described in Attachment 1;2. Approve the weighting of the four measures as outlined in Attachment 2 and 3;3. Direct the Administration to request proposals and commission work from an external firm to undertake two surveys as outlined in Attachment 3; and4. Appoint one Council member to work with the Administration in commissioning this work.5. That the City Clerk be requested to circulate Members of Council with respect to their interest in working with the Administration in commissioning the work outlined in CEO Report APA2003-65 d) for a report to the 2003 November 3 Combined Meeting of Council.	<p>Acting Chief Executive Officer & City Clerk's</p>
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CARRIED

**S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES REPORTS
– 2003 OCTOBER 08– Continued**

**CPS2003-77 PARKS 2004 RATES AND FEES REPORT
(Continued from Page 95)**

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN ERSKINE, that Parks Report CPS2003-77 be lifted from the table and dealt with at this time.

CARRIED

DECLARATION OF PENCUNIARY INTEREST

In accordance with Section 86 of Procedure Bylaw 30M2002, as amended, Alderman McIver was absent from discussion and voting.

Item: Parks Report CPS2003-77, Parks 2004 Rates and Fees Report
Reason: He has a business concern licensed to sell funeral arrangements.
Time Left Chamber: 4:27 p.m.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,

That the S.P.C. on Community and Protective Services' Recommendation 1 be adopted.	General Manager, Community Services & General Manager, Corporate Services
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ROLL CALL VOTE:

FOR: Aldermen Hawkesworth, Hodges, King, Burrows, Ceci, Danielson and Erskine
AGAINST: Aldermen Lowe, Schmal, Colley-Urquhart and Mayor Bronconnier

CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,

That the S.P.C. on Community and Protective Services' Recommendation 2 be adopted.	General Manager, Community Services & General Manager, Corporate Services
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OPPOSED: Alderman Schmal

CARRIED

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN CECI,

That the S.P.C. on Community and Protective Services' Recommendation 3 and Motion Arising be adopted.	General Manager, Community Services & General Manager, Corporate Services & City Clerk's
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OPPOSED: Alderman Schmal

CARRIED

Alderman McIver resumed his regular seat in the Chamber at 4:34 p.m., following completion of Council's deliberations on Parks Report CPS2003-77.

URGENT BUSINESS

C2003-81 NM2003-50 TENDERING OF FISH CREEK BRIDGE

PREVIOUS COUNCIL DIRECTION

At the Council meeting of 2003 October 06, the Administration was directed to investigate the tendering of the Fish Creek Bridge and to report back directly to Council by 2003 November 03 on eight issues arising from NOM2003-50.

Program 677 Sarcee Trail at Fish Creek and Program 675 Anderson Road Widening – 24th Street to Sarcee Trail were approved by Council in 2002 April, for construction in 2003/04. The initial budget was \$30.4M.

In 2003 December, additional funding was requested due to changes resulting from detailed design and public consultation. One of the proposed changes was an increase in the bridge length from 135m to 270m to make the finished bridge more environmentally friendly and aesthetically pleasing. Council approved an additional \$7.9M for the project increasing the total program budget to \$38.3M.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN DANIELSON,

That the Administration's Recommendation be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

**CONFIRMATION OF THE MINUTES
(Continued from Page 58)**

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER,

That the following Minutes be confirmed: 1. Regular Meeting of Council, held 2003 October 6 and 7 2. Regular Public Hearing Meeting of Council, held 2003 October 14; 3. Special Meeting of Council, Re: Personnel Matters, dated 2003 October 17; 4. Special Meeting of Council, Re: Senior Management Personnel Matter, dated 2003 October 21	City Clerk's
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CARRIED

TABLING MOTION MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Confirmation of the Minutes of the Organizational Meeting of Council held 2003 October 20, be tabled to the 2003 November 10 Regular Meeting of Council.	Tabled Report to 2003 November 10 Regular Meeting
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CARRIED

ADMINISTRATIVE INQUIRY

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HODGES,

That Council dispense with the reading of the inquiry at this meeting: “Alderman Danielson Could the Administration prepare a written progress report of all aspects of the annexation process to date and provide a briefing to all Aldermen over the next six weeks or put on an Agenda of the Accountability, Priorities and Agenda Committee?”	General Manager, Planning, Development and Assessment
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CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

That Alderman Farrell be excused from attendance at this meeting without reason by courtesy of Council.	
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CARRIED

MOVE IN CAMERA

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b) and 24(1)(a) and (d) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider legal and personnel matters.

The Committee of the Whole reconvened in the Chamber at 5:57 p.m., with Mayor Bronconnier in the Chair.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN FOX-MELLWAY, that Committee of the Whole rise and report.

CARRIED

LEGAL AND PERSONNEL MATTERS

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER,

WHEREAS on 2003 October 21 City Council appointed Owen Tobert to act as an interim Chief Executive Officer;	Chief of Staff, Mayor's Office
AND WHEREAS there is a requirement to enter into a letter of agreement with the Acting Chief Executive Officer;	
NOW THEREFORE BE IT RESOLVED that the Mayor be directed to enter into a letter of agreement with Owen Tobert with respect to his employment as Acting Chief Executive Officer and his salary be within the approved range of \$181,500 to \$240,000 per annum.	

CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN BURROWS,

<p>That Council:</p> <ol style="list-style-type: none">1. Receive the verbal update on the Calgary Courthouse project;2. Appoint Alderman Lowe to be the representative to work with the Administration to develop the 2003 survey with respect to CEO Report APA2003-65 d); and3. Receive the verbal update on the L2 General Manager position from Acting CEO Tobert for information.	<p>Acting Chief Executive Officer & City Clerk's</p>
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CARRIED

ADJOURNMENT MOTION MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER,

<p>That Council now adjourn at 6:00 p.m.</p>	
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CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

DEPUTY CITY CLERK



MINUTES OF THE SPECIAL MEETING OF THE CALGARY CITY COUNCIL, RE: REVIEW OF THE 2004 CAPITAL AND OPERATING BUDGETS AND OTHER RELATED MATTERS

Commencing Thursday, 2003 November 06 at 9:30 a.m.

PRESENT:

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

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

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

PRAYER

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

2003 BUDGET OVERVIEW

The following individuals introduced the 2004 Budget, and provided an overview to Members of Council:

- 1) Acting CEO Tobert

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, copies of a PowerPoint presentation entitled "Budget 2004, Striking a Balance, Presentation to Council" were distributed with respect to the Capital Budget review.

- 2) CFO Good

Moved By Alderman Fox-Mellway, Seconded By Alderman Lowe:

1. That Council move into Committee of the Whole as the Budget Review Committee, for the purpose of considering the 2004 Operating and Capital Budgets and Other Related Matters; and
2. That Section 89 (1) of Procedure Bylaw 30M2002, as amended, be waived for the remainder of the budget debates at the start of each day, and with respect to all recesses held therein, in order that a 15-minute grace period may be allowed to enable the Budget Review Committee to assemble a quorum.

CARRIED

PRESENTATIONS

Alderman Fox-Mellway thanked Mayor Bronconnier as well as Alderman Lowe, as past Chair of the S.P.C. on Finance and Budget, for their leadership in establishing a shadow budget. She advised that the shadow budget addressed the long-term sustainability of the City in dealing with growth and aging infrastructure and provided clear direction on Council's expectations to the Administration for budgeting purposes.

Alderman Fox-Mellway thanked Alderman King, as past Chair of the S.P.C. on Community and Protective Services, who also provided leadership in the process by bringing forward the strategy to review departments within portfolios, which resulted in significant long-term cost avoidances.

Alderman Fox-Mellway thanked the Administration for their work and stated that Council would be looking forward to working with them and dealing with the budget.

Alderman King thanked Alderman Fox-Mellway for her recognition. She stated that the S.P.C. on Community and Protective Services did not always have the reputation of being the most fiscally prudent body and that it was good to have the opportunity to change that reputation.

Alderman Lowe advised that he spent an immense amount of time on the new concept of a shadow budget. He thanked Mayor Bronconnier for his support and acknowledged CFO Good and the Administration for their work. Alderman Lowe further advised that this was a difficult process and it was important to acknowledge the change of budget process directions and the immense amount of work that was required.

Mayor Bronconnier reported that this year's budget process had departed from previous years. He stated that it was his hope that this process would create a whole new different realm with setting the performance measurements, the criteria and the budget in advance, allowing Council to spend more time focusing on the management of operations rather than the line-by-line detailed process. Mayor Bronconnier thanked Ms. Good and the Administration, as well as the Aldermen for their work.

Alderman Erskine expressed his appreciation to Alderman Lowe and the Administration on the work they did toward having Council look at the budget process ahead of time. He stated his appreciation that Council got in front of this process, rather than behind in terms of catching up. He further stated his belief that this process was more civil and civilized and gave Council a much better understanding.

RECESS TO RECONVENE ON 2003 NOVEMBER 19

The Budget Review Committee recessed at 11:40 a.m. on Thursday, 2003 November 06, to reconvene at 9:30 a.m. on Wednesday, 2003 November 19.

The Budget Review Committee reconvened at 9:32 a.m. on Wednesday, 2003 November 19 with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a document entitled "2004 Council Meeting – Capital Priorities" were distributed with respect to the Capital Budget review.

At the request of Alderman Erskine, and with the concurrence of the Mayor, copies of the following documents were distributed with respect to LPT2003-66:

1. Untitled map;

2. Letter from Andrew Walcot, President of the CKE Community Association, dated 2003 November 18;
3. Letter from Alan Locke, dated 2003 November 17;
4. Letter from Jennifer Eaton, Traffic Representative for the South Calgary Community Association, dated 2003 November 13;
5. Email from Laura Mergen dated 2003 November 15;
6. Email from Ethel Harris, dated 2003 November 14;
7. Email from David Mackie, Vice President and Director of Traffic of the Elbow Park Residents Association;
8. Email from Lilly Stokes, dated 2003 November 13;
9. Email from John Collins, FCA, dated 2003 November 13;
10. Email from Kelly Mergen, dated 2003 November 12
11. Email from Louise Steinberg, dated 2003 November 12;
12. Email from William Martin, dated 2003 November 05;
13. Email from Helen Rhyno, President of the North Glenmore Park Community Association, dated 2003 November 04;
14. Email from Bryan Walsh, dated 2003 November 04;
15. Email from Alan Silver, dated 2003 November 03;
16. Email from Mark Smith, Co-President of Mayfair Bel-Aire Community Association;
17. Email from C.J. Simr, dated 2003 November 03;
18. Email from William Martin, dated 2003 November 02;
19. Email from Jeff Binks, dated 2003 October 31;
20. Email from C.J. Simr, dated 2003 October 31;
21. Email from Michael Rae, dated 2003 October 30;
22. Email from Jocelyn Robinson, dated 2003 October 30;
23. Email from Robin McLeod, dated 2003 October 30;
24. Undated letter from James Schmierer;
25. Email from Christine Franke and Ross Andersen, dated 2003 October 29;
26. Email from Duane Kohut, dated 2003 October 29;
27. Email from Mark Smith, Co-President of Mayfair Bel-Aire Community Association;
28. Email from Al Hardstaff, President of Chinook Optical (Chinook Centre), dated 2003 October 29;
29. Email from Scott and Carol, dated 2003 October 29;
30. Letter from MBCA Glenmore Interchange Committee, dated 2003 October 29;
31. Email from Marc L. D'Honte, President of the Meadowlark Park Community Association, dated 2003 October 28;
32. Email from Murray Dinsmore, dated 2003 October 28;
33. Email from Sam Coles, P.Eng., dated 2003 October 28;
34. Email from Barbara and Bill Penhale, dated 2003 October 28;
35. Email from James McDonall, dated 2003 October 28;
36. Email from Jason Sovka, dated 2003 October 28;
37. Email from Bill Tuchscherer, dated 2003 October 27;
38. Telephone messages to Alderman Erskine, dated 10/28/2; and
39. Email from Kelly Mergen, dated 2003 November 12.

RECESS

Moved By Alderman Erskine, that the Budget Review Committee recess at 9:40 a.m., to reconvene in the Calgary Power Reception Hall.

OPPOSED: Aldermen Jones and McIver

CARRIED

The Budget Review Committee reconvened in the Calgary Power Reception Hall at 9:49 a.m. with Mayor Bronconnier in the Chair.

BRING FORWARD Moved By Alderman Erskine, that Transportation Department Report C2003-80 and Transportation Department Report C2003-83 be brought forward to be dealt with at this time.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a document entitled "2004-2010 TIIP Recommended Projects" were distributed with respect to C2003-80.

BRING FORWARD Moved By Alderman Erskine, that Referred Report 2, Transportation Project Office Report LPT2003-66, Program 676, Glenmore/Elbow/5 Street SW Predesign Study Report, be brought forward to be dealt in conjunction with Transportation Department Reports C2003-80 and C2003-83.

CARRIED

EXECUTIVE REPORTS

**C2003-80 TRANSPORTATION INFRASTRUCTURE INVESTMENT PLAN
(2004-2010) UPDATED REPORT**

SUMMARY/ISSUE

This report identifies the current progress of City transportation infrastructure initiatives. It also details the funding and scheduling for proposed projects based on forecasted financing with adjustments made for future years.

PREVIOUS COUNCIL DIRECTION

Report LPT2003-68, Transportation Infrastructure Investment Plan (2004-2010) was presented to the S.P.C. on Land Use, Planning and Transportation on 2003 October 27. The Committee referred LPT2003-68 back to the Administration to provide a revised report for presentation to the 2003 November 19 Special Meeting of Council, re: Review of 2004 Operating and Capital Budgets.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the list of projects contained in the Attachment, Appendix 3 as the TIIP list for 2004 – 2010 and direct Administration to use it as the basis for the 2004 – 2008 Capital Budget presentation;
2. Utilize the information in this report when considering the potential to allocate additional funds to transportation infrastructure as part of the 2004 Capital Budget Review;
3. Instruct the Administration to negotiate with UDI continuation of the Supplemental Acreage Assessment as a critical component of the TIIP financial framework; and
4. File LPT2003-68.

REFERRAL Moved By Alderman Hawkesworth, that Alderman Burrows' proposed amendment to Recommendation 1 of Transportation Department Report C2003-80, as follows, be referred to the Administration to bring forward documentation on the proposal, as well as a risk assessment, to a future meeting of Council, preferably to the 2003 November 27 continuation of Council's budget debates:

“AMENDMENT Moved By Alderman Burrows, that with respect to Appendix 3, Recommendation 1 be amended by the addition of the following at the end:

after amendment on Page 8, to Project #OP6 as follows:

- a) By moving the current Project #OP6, Glenmore Tr: Sarcee Tr to Stoney Tr, intersection upgrade at 101 St” to the Unfunded List; and
- b) By creating a new Project #OP6, as follows:

Project #	Location	Description	Project Timing (2004-2005)	Estimated Cost (\$ x 10 ⁶)
OP6	Widening of Bow Trail from 37 St W to Sarcee Tr	4 to 6 lanes	2004-2005	Preliminary Cost of \$12

“

ROLL CALL VOTE:

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

CARRIED

Mayor Bronconnier left the Chair at 11:41 a.m., and Deputy Mayor Lowe assumed the Chair.

AMENDMENT Moved By Alderman McIver, that the Administration's Recommendations be amended by the addition of Recommendation 5 as follows:

- "5. That the Administration be directed to report to the 2004 February 18 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation providing an update on the strategy for extension of the development of light rail transit."

ROLL CALL VOTE:

For: Aldermen Danielson, Erskine, Farrell, Hawkesworth, Jones, King, McIver, Schmal and Deputy Mayor Lowe
Against: None

CARRIED

Moved By Alderman Schmal, that the Budget Review Committee reconvene in the Council Chamber following today's lunch break.

OPPOSED: Aldermen Danielson and Farrell

CARRIED

LUNCH RECESS

The Budget Review Committee recessed at 11:57 a.m. to reconvene at 1:15 p.m. in the Council Chamber.

The Budget Review Committee reconvened at 1:21 p.m. in the Council Chamber with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of a PowerPoint presentation entitled "Infrastructure Investment, Culture, Parks and Recreation", were distributed with respect to C2003-80.

REFERRAL Moved By Alderman King, that Alderman Lowe's proposed amendment to Recommendation 1 of Transportation Department Report C2003-80, as follows, be referred to the Administration to report to the 2003 November 27 continuation of Council's budget debates regarding the implications of advancing Projects 32 and 43A to 2004:

Moved By Alderman Lowe, that with Respect to Appendix 3,
Recommendation 1 be amended by the addition of the following at the end:

“after amendment as follows:

- a) on Page 6, in Table 4 – TIIP Revised Project List 2004-2010, in TIIP Project No. 32, in the column titled Original Start to Completion Dates, by the substitution of the year “2005” with “2004”; and
- b) on Page 7, in Table 4 – TIIP Revised Project List 2004-2010, in TIIP Project No. 43A, in the column titled Original Start to Completion Dates, by the substitution of the year “2007” with “2004”.

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, McIver, Schmal, Ceci, Colley-Urquhart,
Danielson, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor
Bronconnier
Against: None

CARRIED

DISTRIBUTION

At the request of Alderman King, and with the concurrence of the Mayor, copies of the following documents were distributed:

- 1. Letter from Richard White, Executive Director, Calgary Downtown Association, dated 2003 November 18; and
- 2. Letter from Eileen A. Stan, Executive Director, Victoria Crossing BRZ, dated 2003 November 18.

MOTION Moved By Alderman Ceci, that with respect to Transportation Department Report C2003-80, the Administration be requested to report to the 2003 November 27 continuation of Council's budget debates with regard to the impact of the Peigan Trail twinning and timing, and how that fits with the other projects dealt with in Recommendation 1 of Transportation Department Report C2003-80.

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of Page 9 and Appendices 1 to 4, inclusive, to LPT2003-68, were distributed, with respect to C2003-80.

REFERRAL Moved By Alderman Jones, that Alderman Schmal's proposed amendment to Recommendation 1 of Transportation Department Report C2003-80, as follows, be referred to the Administration to bring back a report to the 2003 November 27 continuation of Council's budget debates:

“AMENDMENT Moved By Alderman Schmal, that with respect to Appendix 3, Recommendation 1 be amended on Page 8, in Table 5, Recommended Operational Improvement Projects, in the column titled ‘Project Timing (2004-2005)’ by the substitution of the years ‘2005-2006’ for the word ‘Remove’.”.

CARRIED

REFERRAL Moved By Alderman King, that with respect to Recommendation 1 of Transportation Department Report C2003-80, the following proposed amendment to Recommendation 1 regarding additional funding for Opg Functional Study 503, Overpass (Commuter Pathway) be referred to the Administration to report to the 2003 November 27 continuation of Council’s budget debates:

“That the Administration report on the feasibility of hiring a consultant to complete the functional study for the 4th Street underpass on Olympic Way SE, and to give an estimate of costs for the underpass.”.

OPPOSED: Aldermen McIver and Schmal

CARRIED

AS AMENDED, Moved By Alderman Colley-Urquhart,

That, subject to the referral motions made earlier in today’s meeting , Council:	General Manager, Corporate Services & General Manager, Planning Development and Assessment & General Manager, Transportation & City Clerk’s
1. Approve the list of projects contained in the Attachment, Appendix 3 as the TIIP list for 2004 – 2010 and direct Administration to use it as the basis for the 2004 – 2008 Capital Budget presentation;	
2. Utilize the information in this report when considering the potential to allocate additional funds to transportation infrastructure as part of the 2004	

Capital Budget Review;	
3. Instruct the Administration to negotiate with UDI continuation of the Supplemental Acreage Assessment as a critical component of the TIIP financial framework;	
4. File LPT2003-68; and	
5. That the Administration be directed to report to the 2004 February 18 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation providing an update on the strategy for extension of the development of light rail transit.	

CARRIED

AFTERNOON RECESS

The Budget Review Committee recessed at 3:16 p.m., to reconvene at 3:50 p.m.

The Budget Review Committee reconvened in the Chamber at 4:00 p.m. with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of Appendix 5 to LPT2003-68, were distributed, with respect to C2003-80.

AMENDMENT TO MOTION ARISING, Moved By Alderman Ceci, that Alderman Farrell's proposed motion arising be amended by the addition of the following paragraph at the end:

“AND FURTHER BE IT RESOLVED that the Administration be directed to report to the 2004 February 18 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, in conjunction with the report requested in Alderman McIver's amendment (Recommendation 5) to Transportation Department Report C2003-80.”.

CARRIED

AS AMENDED, MOTION ARISING Moved By Alderman Farrell,

That with respect to Transportation Department Report C2003-80, Council adopt the following:	General Manager, Corporate Services &
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<p>WHEREAS Council policy as outlined in the Calgary Transportation Plan calls for a 50/50 split for road and transit infrastructure expenditure;</p> <p>AND WHEREAS previous budget decisions may have deviated from that policy;</p> <p>NOW THEREFORE BE IT RESOLVED that Council direct the Administration to review the extent to which the goals set out in the Calgary Transportation Plan regarding the 50% transit vs. 50% road infrastructure expenditure is being followed and the resulting impacts to the model split;</p> <p>AND FURTHER BE IT RESOLVED that the Administration be directed to report to the 2004 February 18 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, in conjunction with the report requested in Alderman McIver's amendment (Recommendation 5) to Transportation Department Report C2003-80.</p>	<p>General Manager, Planning Development and Assessment & General Manager, Transportation & City Clerk's</p>
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CARRIED

BRING FORWARD Moved By Alderman Lowe, that the Budget Review Committee bring forward and deal with the following reports at today's meeting:

- | | |
|-----------------|--|
| C2003-83 | Follow-Up To Questions from LPT2003-68 – Transportation Infrastructure Investment Plan Update (2004-2010) |
| Tabled Report 2 | Transportation Project Office Report LPT2003-66, Program 676, Glenmore/Elbow/5 Street SW Predesign Study Report; and |
| C2003-84 | Macleod Trail Congestion Management. |

CARRIED

C2003-83 FOLLOW-UP TO QUESTIONS FROM LPT2003-68 – TRANSPORTATION INFRASTRUCTURE INVESTMENT PLAN UPDATE (2004-2010)

SUMMARY/ISSUE

This report addresses specific issues, questions and requests for information made by Council at the Special Hearing of the S.P.C. on Land Use, Planning and Transportation of 2003 October 27, re: Transportation Infrastructure Investment Plan Update (2004-2010).

PREVIOUS COUNCIL DIRECTION

The Special S.P.C. on Land Use, Planning and Transportation (LPT) dealt with three reports at the Special Hearing on 2003 October 27:

1. LPT2003-66 – Program 676 Glenmore/Elbow/5 Street SW – Pre-Design Study Report
2. LPT2003-67 – McKnight Boulevard and 36 Street NE Interchange – Functional Study
3. LPT2003-68 – Transportation Infrastructure Investment Plan Update (2004 – 2010)

During discussion on these reports, the Administration was requested to provide additional information when the TIIP Update report was presented to Council.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved By Alderman Colley-Urquhart,

That the Administration Recommendation contained in C2003-83, be adopted.	General Manager, Transportation
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CARRIED

TABLED AND REFERRED REPORTS

LPT2003-66 PROGRAM 676, GLENMORE/ELBOW/5 STREET SW PREDESIGN STUDY REPORT, FROM THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2003 OCTOBER 27

SUMMARY:

Report to Council detailing the results of a pre-design study and public consultation for Program 676 - Glenmore/Elbow/5 St SW.

PREVIOUS COUNCIL DIRECTION

At the Capital budget meeting in 2002 November, Council directed the TPO to carry out a pre-design study for Program 676 and to report on program budget and schedule.

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Land Use, Planning and Transportation recommends that Council approve the construction of the Recommended Plan Stage 1 and the funding for Program 676 - Glenmore/Elbow/5 Street SW be incorporated as part of the 2004 capital budget submission.

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

1. That on 2003 November 19, Council approve the functional plan for the construction of the Administration recommended Plan Stage 1 for the Glenmore/Elbow/5 Street SW; and
2. That Council consider adding an additional \$15 M to the Capital Budget for the Glenmore Trail/Elbow Drive/5 Street Interchange during the 2003 November 19, 2004 Capital Budget presentation, and that there be a parallel report from Administration with recommendations as to the funding sources for the \$15M.

Moved By Alderman Erskine,

1. That the S.P.C. on Land Use, Planning and Transportation Recommendations be filed; and	General Manager, Transportation &
2. That Council approve the additional appropriation (in principal) in the amount of \$15 million to the Glenmore/Elbow/5 Street SW interchange project, subject to a report on construction and funding options to the 2003 November 27 budget meeting; and further that any recovery from land to be resold for residential/commercial uses be directed to offset the required additional budget, as well as any recoveries from third party environmental clean up dollars and any surplus dollars from the project.	General Manager, Corporate Services & General Manager, Asset Management and Capital Works

OPPOSED: Alderman Hawkesworth

CARRIED

C2003-84

MACLEOD TRAIL CONGESTION MANAGEMENT

SUMMARY/ISSUE

This report presents the immediate and short-term initiatives to address the congestion on northbound Macleod Trail south of Canyon Meadows Drive during the morning peak period. It incorporates roadway improvements as well as advanced technologies and changes to operations supporting the Intelligent Transportation System (ITS) Strategic Plan approved by Council in September 2003.

PREVIOUS COUNCIL DIRECTION

Alderman Linda Fox-Mellway through a 2003 October 24 Motion Arising requested Administration investigate measures to reduce motorist delays and improve emergency response and vehicle incidence clearance. A copy of the Motion Arising is attached.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of an aerial photograph entitled "Macleod Trail Congestion Management", were distributed with respect to C2003-84.

REFERRAL Moved By Alderman Schmal, that Alderman Fox-Mellway's proposed motion with respect to Transportation Department, Roads Report C2003-84, as follows, be referred to 2003 November 27 continuation of Council's budget debates:

"Moved By Alderman Fox-Mellway, that with respect to Transportation Department, Roads Report C2003-84, \$9.0 million be designated from the 2003/2004 unallocated borrowing capital for the project as outlined in the Attachment to this report; and further that construction commence in 2004."

ROLL CALL VOTE:

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

LOST

RECONSIDERATION Moved By Alderman Fox-Mellway, that Alderman Schmal's referral of Alderman Fox-Mellway's proposed motion, to Transportation Department, Roads Report C2003-84, be reconsidered.

OPPOSED: Mayor Bronconnier

CARRIED

REFERRAL Moved By Alderman Colley-Urquhart, that Alderman Fox-Mellway's motion with respect to Transportation Department, Roads Report C2003-84, as follows, be referred to the 2003 November 27 continuation of Council's budget debates:

“Moved By Alderman Fox-Mellway, that with respect to C2003-84, \$9.0 million be designated from the 2003/2004 unallocated borrowing capital for the project as outlined in the Attachment to this report; and further that construction commence in 2004.”.

OPPOSED: Mayor Bronconnier

CARRIED

Moved By Alderman Fox-Mellway,

That the Administration Recommendation contained in C2003-84, be adopted.	General Manager, Transportation
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CARRIED

RECESS TO RECONVENE ON 2003 NOVEMBER 25

The Budget Review Committee recessed at 5:57 p.m., to reconvene at 9:30 a.m. on Tuesday, 2003 November 25.

Budget Review Committee reconvened in the Chamber at 9:32 a.m. on Tuesday, 2003 November 25, with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following were distributed, with respect to C2003-93:

1. Attachment 1, Bylaw 42M2003;
2. Attachment 2, Bylaw 43M2003;
3. Attachment 3, Bylaw 44M2003; and
4. Attachment 4, Bylaw 14P2003.

At the request of Alderman Erskine, and with the concurrence of the Mayor, copies of an undated letter from Louise Steinberg were distributed, with respect to the Budget Review.

PUBLIC HEARING

The following addressed the Budget Review Committee with respect to the 2004 Operating and Capital Budget:

1. Marcel Letouche

DISTRIBUTION

At the request of Mr. Letouche, and with the concurrence of the Mayor, copies of a document entitled "City of Calgary Budget 2004, PGIB Comments and Recommendations", were distributed, with respect to the Budget Review.

2. Patricia Brownlee

DISTRIBUTION

At the request of Ms. Brownlee, and with the concurrence of the Mayor, copies of Ms. Brownlee's presentation notes entitled "Coalition of Seniors' Advocates Association", dated 2003 November 24 were distributed, with respect to the Budget Review.

3. Brett Gartner

DISTRIBUTION

At the request of Mr. Gartner, and with the concurrence of the Mayor, copies of Mr. Gartner's presentation notes entitled "CFIB Submission on Calgary City Budget 2004", dated 2003 November 25 were distributed, with respect to the Budget Review.

4. Randy Snow
5. Eileen Stan
6. Judy Ferguson
7. Michael James

PRESENTATION

Mayor Bronconnier welcomed Mr. Gwo, Party Secretary of the Province of Jiangjin municipal government, Mr. Changhow, International Project Official, and their delegation from China. Mayor Bronconnier stated that the delegation was in Calgary on a knowledge-building mission to learn of citizen engagement best practices. He further stated that The City of Calgary had a high level of expertise in this area, and that effective communication and conflict resolution between government and its citizens was of the utmost importance.

Mayor Bronconnier stated his wishes that the delegation from China had an informative, productive and enjoyable stay in Calgary and that they were able to take back ideas and methods useful to the representatives and the City of Jiangjin.

PUBLIC HEARING – Continued

8. Bill McKenzie

EXTEND TIME Moved By Alderman Burrows, that Mr. McKenzie be allowed to continue his presentation to the Budget Review Committee for an additional two minutes.

CARRIED

LUNCH RECESS

The Budget Review Committee recessed at 12:02 p.m., to reconvene at 1:15 p.m.

The Budget Review Committee reconvened in the Chamber at 1:17 p.m. with Mayor Bronconnier in the Chair.

9. Greg Campbell
10. Oscar Fech
11. Ed Wolf

DISTRIBUTION

At the request of Mr. Wolf, and with the concurrence of the Mayor, copies of a letter from R.E. Wolf, Corresponding Secretary, Alberta Ratepayers Association, dated 2003 November 24, were distributed, with respect to the Budget Review.

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item:	Budget Review in relation to the Calgary Golf & Country Club
Reason:	He is a member of the golf club that Mr. Wolf is speaking of.
Time Left Chamber:	1:31 p.m.

Deputy Mayor Lowe assumed the Chair.

12. Norm Greenfield

Mayor Bronconnier resumed his regular seat in the Chamber at 1:49 p.m. following completion of Mr. Wolf's presentation, and Alderman Lowe resumed his regular seat in Budget Review Committee.

CLOSE PUBLIC HEARING

Moved By Alderman Fox-Mellway, that the public submission portion of the 2004 Operating and Capital Budget Reviews be closed.

CARRIED

Moved By Alderman Lowe, that the Budget Review Committee rise and constitute itself as Council at this time.

ROLL CALL VOTE:

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

LOST

2004 OPERATING BUDGET

BRING FORWARD Moved By Alderman Fox-Mellway, that the following be brought forward to be dealt in conjunction with the Operating Budget Programs as indicated:

Report Number	Report Title	Relative Program
C2003-91	Adjustments to the 2004 Operating Budget	266, 694, 778 and 784
C2003-92	Employee Benefit Strategy	792
C2003-93	Proposed 2004 Development and Building Application Fee Increases	614
C2003-94	2004 Water Rates and Sanitary and Storm Sewer Service Charges	262
C2003-95	2004 Landfill Rates	252
C2003-96	Maintenance Deficiencies in the City Hall Complex and Outlying Buildings, and Municipal Complex Access	765
CHC2003-46	Report of the Audit and Risk Management Committee: 2004 Operating Budget Request	494
LPT2003-73	Progress Report on Downtown Planning	616

CARRIED**ASSET MANAGEMENT AND CAPITAL WORKS****CALGARY HOUSING COMPANY REPORT – 2003 SEPTEMBER 25****CHC2003-46 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
2004 OPERATING BUDGET REQUEST****BACKGROUND:**

The Calgary Housing Company (CHC) 2004 Operating Budget Request can be best summarized by a quote from Dickens: “It was the best of times, it was the worst of times”. In 2004, CHC will return over \$1.4 million to The City of Calgary but will have to draw down \$182,000 from the CHC stabilization fund to cover operating losses in Federal Fixed and Provincial Fixed Subsidy Portfolios. The CHC “Mixed-Income” business model, which is employed in both the Federal Fixed and Provincial Fixed Subsidy Portfolios, is under pressure as the private rental market softens and CHC revenues do not increase as quickly as expenditures in 2004. Chart #1 illustrates the Revenue and Expense pressures that are negatively affecting the CHC “Mixed-Income” business model. CHC has built a bulwark of financial capacity to protect CHC from the cyclical effects of the Calgary rental market. However, the fundamental question that must be reviewed by the CHC Board is whether or not the softening in the private rental market is a temporary cyclical phenomenon or rather illustrative of a permanent structural change.

If the Calgary rental market is undergoing a structural change then the CHC “Mixed-Income” business model that is used in some of its housing portfolios will require re-assessment and modification to preserve CHC financial sustainability. To better understand this structural versus cyclical nature of the Calgary market, the 2004 Budget includes the amount of \$100,000 for the engagement of expert advice to assist the Board in this issue.

The 2004 Operating Budget is prepared based on The City of Calgary budget guidelines, Alberta Seniors guidelines, current rental market and future economic outlook. The 2004 budget responds to the mission, vision and values of Calgary Housing Company.

CHC manages 9 diverse housing portfolios with total of 7367 units. Each housing portfolio is presented as an “Activity” in the budget document. Budget details are expressed in \$’000.

RECOMMENDATIONS OF THE ADMINISTRATION

1. That the 2004 Operating Budget package (Attachment 1) be approved.
2. That Council approve the 2004 Operating Budget package (Attachment 1) 2004 during its regular budget review process.

RECOMMENDATION OF THE CALGARY HOUSING COMPANY BOARD OF DIRECTORS

That the Administration Recommendations be approved.

Moved By Alderman Fox-Mellway,

That:	General Manager, Asset Management and Capital Works
1. The Calgary Housing Company Recommendation contained in CHC2003-46 be adopted; and	
2. The Calgary Housing Company Operating Budget, Program 494, be adopted.	

CARRIED

CORPORATE ENGINEERING OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Corporate Engineering Operating Budget, Program 818, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman McIver

CARRIED

FACILITY MANAGEMENT OPERATING BUDGET

C2003-96 MAINTENANCE DEFICIENCIES IN THE CITY HALL COMPLEX AND OUTLYING BUILDINGS, AND MUNICIPAL COMPLEX ACCESS

SUMMARY/ISSUE

This report outlines both operating and capital maintenance deficiencies at the Municipal Complex and other Corporate Properties buildings and describes a plan to segregate the +15 route in the Municipal Building to restrict after hours access without jeopardizing the integrity of the +15 route.

PREVIOUS COUNCIL DIRECTION

In 2003 February Council considered OE2003-11, Reduction In Facility Management Maintenance Budget And Access To The Municipal Complex, and directed the Administration to provide a report at the 2004 budget reviews, outlining;

1. Describing the cost and classification (operations, maintenance and capital) of the maintenance deficiency existing in the City Hall Complex; and
2. Providing a similar analysis on the remainder of the City-owned buildings;
3. Describing a plan to correct the defined deficiencies; including a costed plan to segregate the Plus 15 through the Administration building.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved By Alderman Fox-Mellway,

That the Facility Management Operating Budget, Program 765, be adopted.	General Manager, Asset Management and Capital Works
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ROLL CALL VOTE:

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

CARRIED

Moved By Alderman Fox-Mellway,

That the Administration Recommendation contained in C2003-96, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman McIver

CARRIED

FLEET SERVICES OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Fleet Services Operating Budget, Program 871, be adopted.

General Manager, Asset Management and Capital Works

OPPOSED: Alderman McIver

CARRIED

REAL ESTATE SERVICES AND PUBLIC HOUSING OPERATING BUDGET

**C2003-91 ADJUSTMENTS TO THE 2004 OPERATING BUDGET
(Continued on Page 30)**

SUMMARY/ISSUE

Four reports on adjustments to the preliminary 2004 Operating Budget have been brought to Council through the standing policy and special committees.

PREVIOUS COUNCIL DIRECTION

As shown on the Attachment, since the 2004 preliminary budget numbers were finalized there have been four reports with budgetary implications brought through the standing policy and special committees to Council for approval. Three of these reports have been approved for the 2004 budget, while the other has been referred to the budget reviews.

ADMINISTRATION RECOMMENDATIONS

1. That Council approve the following adjustments to the preliminary 2004 Operating Budget, through funding transferred from the Corporate Costs program to three other operating programs, for the purposes outlined on the Attachment:
 - a) \$100,000 to the Real Estate Services and Public Housing program;
 - b) \$67,000 to the Corporate Studies and Economics program; and
 - c) \$211,000 to the City Clerk's program.

2. That Council approve the addition of 4.0 FTEs to the Drainage program for the Lot Grading Program, with the costs fully recovered from permit fees.

S.P.C. ON OPERATIONS AND ENVIRONMENT REPORT – 2003 OCTOBER 1

OE2003-84 CALGARY HERITAGE AUTHORITY BUDGET REQUEST

SUMMARY/ISSUE

Calgary Heritage Authority request for funding in the 2004 Budget.

BACKGROUND

At its meeting of September 17, 2003 the Calgary Heritage Authority considered a report regarding the Authority's request of Council in the 2004 Budget.

In considering this matter the Authority was made aware of a report entitled *Calgary Municipal Heritage Properties Site Inspection*; prepared in May 2001 as a result of which the Authority had requested Corporate Properties to include in its 2002 Budget an allocation of \$250,000 to undertake the highest priority maintenance projects for City owned Heritage Buildings. Corporate Properties was unable to accommodate this request in its 2002 or 2003 assigned Budget envelope.

The Authority was also made aware of Council approval in principle in June 2002 of a proposed Heritage Incentive Program aimed at providing money to private owners to assist in the rehabilitation of Heritage Buildings. This was to be achieved by an annual allocation of \$350,000 in the Planning Transportation Policy Business Unit. That unit was not able to accommodate this request in the 2003 Budget envelope.

Working with other government and community agencies to preserve Calgary Heritage Sites is a Council priority in its document entitled *Looking Ahead – Moving Forward*. Funding of this program

CALGARY HERITAGE AUTHORITY RECOMMENDATIONS

1. Request The Corporate Properties Business Unit to include in its 2004 Budget submission to Council a request for \$100,000 to begin to address deferred maintenance on City owned Heritage properties. Such request to be considered at Council at the time of its 2004 budget deliberations.
2. That Council give its most serious consideration to approving the funding for the maintenance of City owned Heritage properties in The Corporate Properties Business Unit budget submission.

3. Request the Planning & Transportation Policy Business Unit to include in its 2004 Budget submission to Council a request for \$350,000 to initiate the funding of the Council approved Heritage Incentive Program.
4. That Council give its most serious consideration to funding The Heritage Incentive Program in The Planning & Transportation Policy Business Unit 2004 budget submission.

S.P.C. ON OPERATIONS AND ENVIRONMENT RECOMMENDATIONS

1. That the financial request made by the Calgary Heritage Authority to the S.P.C. on Operations and Environment in Report OE2003-84, be forwarded to the 2004 Budget Deliberations; and
2. That Council endorse the request of the Calgary Heritage Authority.

AMENDMENT Moved By Alderman McIver, that Real Estate Services & Public Housing Operating Budget, Program 694, be amended by the deletion of the one time allocation of \$78,000, FTE 1 in Public Housing Unit, Council Priorities.

ROLL CALL VOTE:

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

LOST

Moved By Alderman Fox-Mellway,

That the Real Estate Services and Public Housing Operating Budget, Program 694, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That: 1. Administration Recommendation 1 a) contained in C2003-91 be adopted; and	General Manager, Asset Management and Capital Works
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2. The S.P.C. on Operations and Environment Recommendations contained in OE2003-84, be adopted.	
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CARRIED

TRANSPORTATION PROJECT OFFICE OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Transportation Project Office Operating Budget, Program 615, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Aldermen Burrows and McIver

CARRIED

COMMUNITY SERVICES

COMMUNITY AND NEIGHBOURHOOD SERVICES OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Community and Neighbourhood Services Operating Budget, Program 421, be adopted.	General Manager, Community Services
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CARRIED

COMMUNITY STRATEGIES OPERATING BUDGET

REFERRAL Moved By Alderman Ceci,

<p>That Alderman Colley-Urquhart's proposed amendment to Operating Budget Program 419, as follows, be referred to the Administration for a report prior to Budget Finalization indicating how the money will be used:</p> <p style="text-align: center;">"Moved By Alderman Colley-Urquhart, that Community Strategies Operating Budget, Program</p>	General Manager, Community Services
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419, be amended by the addition of a one-time grant of \$100,000 for the Safer Cities Initiative as a Council priority.”.	
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That the Community Strategies Operating Budget, Program 419, be adopted.	General Manager, Community Services
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OPPOSED: Alderman McIver

CARRIED

PARKS OPERATING BUDGET

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: Parks Operating Budget Program 445

Reason: He owns a business that may be affected by Program 445.

Time Left Chamber: 3:15 p.m.

AFTERNOON RECESS

The Budget Review Committee recessed at 3:17 p.m. to reconvene at 3:50 p.m.

The Budget Review Committee reconvened in the Chamber at 3:52 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT Moved By Alderman Ceci, that Parks Operating Budget, Program 445, be amended by the addition of \$50,000 for escarpment mowing from Corporate Contingencies.

ROLL CALL VOTE:

For: Aldermen Ceci, Hodges and Mayor Bronconnier
Against: Aldermen King, Lowe, Danielson, Farrell and Fox-Mellway

LOST

Moved By Alderman Fox-Mellway,

That the Parks Operating Budget, Program 445, be adopted.	General Manager, Community Services
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OPPOSED: Alderman Hodges

CARRIED

RECREATION OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Recreation Operating Budget, Program 426, be adopted.	General Manager, Community Services
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CARRIED

CORPORATE SERVICES

CUSTOMER SERVICE & COMMUNICATIONS OPERATING BUDGET

AMENDMENT Moved By Alderman McIver, that Customer Service & Communications Operating Budget, Program 459, be amended by the deletion of \$600,000 from Creative Resources.

ROLL CALL VOTE:

For: Aldermen McIver and Hodges

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

LOST

Moved By Alderman Fox-Mellway,

That the Customer Service & Communications Operating Budget, Program 459, be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

FINANCE AND SUPPLY OPERATING BUDGETS

FINANCE OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Finance Budget, Program 781, be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

SUPPLY OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Supply Operating Budget, Program 762, be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

HUMAN RESOURCES OPERATING BUDGET

C2003-92 EMPLOYEE BENEFIT STRATEGY

SUMMARY/ISSUE

Confirm Council's intent to support the three-year plan to bring employee benefits to Government Sector median by 2005.

PREVIOUS COUNCIL DIRECTION

On 2003 March 03, Council received, in-camera, a proposed Labour Relations Strategy for collective bargaining and benefit negotiations for 2003-2005. The rise and report motion stated "Council endorse the strategic direction verbally presented by administration for collective bargaining".

ADMINISTRATION RECOMMENDATION

That Council approve the year two (2004) and year 3 (2005) funding for benefits improvements contained in the shadow budget as part of the 2004 budget approval process to permit conclusion of the benefits negotiations as outlined in the Labour Relations Strategy (2003 March 03).

Moved By Alderman Fox-Mellway,

That Human Resources Operating Budget, Program 792, be adopted.	General Manager, Corporate Services
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OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved By Alderman Fox-Mellway,

That the Administration Recommendation contained in C2003-92, be adopted.	General Manager, Corporate Services
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OPPOSED: Aldermen Hodges and McIver

CARRIED

INFORMATION TECHNOLOGY SERVICES OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Information Technology Services Operating Budget, Program 752, be adopted.	General Manager, Corporate Services
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OPPOSED: Aldermen Jones and McIver

CARRIED

PLANNING, DEVELOPMENT & ASSESSMENT

ASSESSMENT OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Assessment Operating Budget, Program 841, be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman Hodges

CARRIED

MOTION ARISING Moved By Alderman McIver,

That with respect to Operating Budget Program 841, the Administration be directed to provide a report for the 2005 Budget Review deliberations, reviewing the ongoing need for the 8 FTE's in the Assessment Operating Budget, Program 841.	General Manager, Planning, Development and Assessment
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CARRIED

CORPORATE STUDIES AND ECONOMICS OPERATING BUDGET

**C2003-91 ADJUSTMENTS TO THE 2004 OPERATING BUDGET
(Continued from Page 22, Continued on Page 45)**

ADMINISTRATION RECOMMENDATIONS

1. That Council approve the following adjustments to the preliminary 2004 Operating Budget, through funding transferred from the Corporate Costs program to three other operating programs, for the purposes outlined on the Attachment:
 - a) \$100,000 to the Real Estate Services and Public Housing program;
 - b) \$67,000 to the Corporate Studies and Economics program; and

c) \$211,000 to the City Clerk's program.

2. That Council approve the addition of 4.0 FTEs to the Drainage program for the Lot Grading Program, with the costs fully recovered from permit fees.

Moved By Alderman Fox-Mellway,

That:	General Manager, Planning, Development and Assessment
1. Administration Recommendation 1 b) contained in C2003-91, be adopted; and	
2. Corporate Studies and Economics Operating Budget, Program 784, be adopted.	

CARRIED

DEVELOPMENT & BUILDING APPROVALS OPERATING BUDGET

**C2003-93 PROPOSED 2004 DEVELOPMENT AND BUILDING APPLICATION
FEE INCREASES**

SUMMARY/ISSUE

Development and Building Approvals (DBA) Application Fee Increases for 2004.

PREVIOUS COUNCIL DIRECTION

In 1984, Council adopted a policy that land use, subdivision and development fees be adjusted annually according to the Calgary Consumer Price Index (CPI); and that building permit fee rates per \$1,000 construction value not be changed.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Give three readings to the proposed Bylaw 42M2003 (Attachment 1), amending the Calgary Building Permit Bylaw;
2. Give three readings to the proposed Bylaw 43M2003 (Attachment 2), amending The Safety Codes Permit Fee Bylaw;
3. Give three readings to the proposed Bylaw 44M2003 (Attachment 3), amending The Electrical Regulations, Licensing, Installation and Inspection Bylaw;
4. Give three readings to the proposed Bylaw 14P2003 (Attachment 4) amending the Calgary Planning Commission Bylaw

5. Approve, by resolution, the proposed Land Use Amendment Fee Schedule for 2004 (Attachment 5);
6. Approve, by resolution, the proposed Planning Applications Fee Schedule for 2004 (Attachment 6);
7. Approve these bylaws and fee schedules coming into force 2004 January 01; and
8. Forward this report to Rise and Report, in order that the Bylaws are approved before 2004 January 01.

Moved By Alderman Fox-Mellway,

That the Development & Building Approvals Operating Budget, Program 614, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

FILING Moved By Alderman Fox-Mellway,

That Administration Recommendation 8 contained in C2003-93, be filed.	General Manager, Planning, Development and Assessment
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CARRIED

RISE AND REPORT

RISE AND REPORT Moved By Alderman Lowe, that the Budget Review Committee rise and report.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that Bylaw 42M2003, A City of Calgary Bylaw Amending The City of Calgary Building Permit Bylaw 64M94, be introduced and read a first time.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that Bylaw 42M2003 be read a second time.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that authorization be given to read Bylaw 42M2003 a third time.

CARRIED UNANIMOUSLY

Moved By Alderman Lowe, Seconded By Alderman McIver,

That Bylaw 42M2003 be read a third time.	General Manager, Planning, Development and Assessment & Law Department & City Clerk's
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CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that Bylaw 43M2003, A City of Calgary Bylaw Amending The Safety Codes Permit Fee Bylaw 63M94, be introduced and read a first time.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that Bylaw 43M2003 be read a second time.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that authorization be given to read Bylaw 43M2003 a third time.

CARRIED UNANIMOUSLY

Moved By Alderman Lowe, Seconded By Alderman McIver,

That Bylaw 43M2003 be read a third time.	General Manager, Planning, Development and Assessment & Law Department & City Clerk's
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CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that Bylaw 44M2003, A City of Calgary Bylaw Amending The Electrical Regulations, Licensing, Installation and Inspection Bylaw 55M89, be introduced and read a first time.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that Bylaw 44M2003 be read a second time.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that authorization be given to read Bylaw 44M2003 a third time.

CARRIED UNANIMOUSLY

Moved By Alderman Lowe, Seconded By Alderman McIver,

That Bylaw 44M2003 be read a third time.	General Manager, Planning, Development and Assessment & Law Department & City Clerk's
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CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that Bylaw 14P2003, A City of Calgary Bylaw Amending The City of Calgary Planning Commission Bylaw 28P95, be introduced and read a first time.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that Bylaw 14P2003 be read a second time.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that authorization be given to read Bylaw 14P2003 a third time.

CARRIED UNANIMOUSLY

Moved By Alderman Lowe, Seconded By Alderman McIver,

That Bylaw 14P2003 be read a third time.	General Manager, Planning, Development and Assessment & Law Department & City Clerk's
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CARRIED

Moved By Alderman Jones, Seconded By Alderman McIver,

That Administration Recommendations 1 to 7, inclusive, contained in C2003-93, be adopted.

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

CARRIED

MOVE INTO BUDGET REVIEW COMMITTEE

Moved By Alderman McIver, Seconded By Alderman Hodges, that Council move into Committee of the Whole as the Budget Review Committee, to continue the 2004 Operating and Capital Budgets and Other Related Matters deliberations.

CARRIED

MOTION ARISING Moved By Alderman Hodges,

That with respect to Development and Building Approvals Report C2003-93, Council direct the Administration to report no later than the 2004 March 17 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation on the work plan of Development & Building Approvals redesign, including development completion permits.

General Manager, Planning,
Development and
Assessment
&
City Clerk's

CARRIED

LAND USE & PLANNING POLICY OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Land Use & Planning Policy Operating Budget, Program 616, be adopted.

General Manager, Planning,
Development and
Assessment

OPPOSED: Aldermen Hodges and McIver

CARRIED

S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION REPORT – 2003 NOVEMBER 05

LPT2003-73 PROGRESS REPORT ON DOWNTOWN PLANNING

SUMMARY/ISSUE

To provide information on progress in undertaking downtown planning work.

PREVIOUS COUNCIL DIRECTION

In 2002 November and in 2003 February, Council considered a document entitled, “A Framework For Planning The Future Of Calgary’s Downtown” (The Framework) and adopted a number of recommendations in this document. (see Attachment 1) This report addresses the outstanding recommendations.

ADMINISTRATION RECOMMENDATIONS

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

1. That Council, during 2004 Operating Budget discussions approve \$463,000 for the Urban Structure Plan.
2. That Council receive this progress report on public engagement in the preparation of the Urban Structure Plan for information.
3. That Council receive this progress report on the budgetary process for information.

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

That Council:

1. During 2004 Operating Budget discussions be requested to approve \$463,000 for the Urban Structure Plan.
2. Receive this progress report on public engagement in the preparation of the Urban Structure Plan for information.
3. Receive this progress report on the budgetary process for information.
4. Direct the Administration to report back to the S.P.C. on Land Use, Planning and Transportation by 2003 December on how best to honour Council resolution (2003 June 16) on Blueprint for the Beltline incorporating the area between the CPR tracks

and 12 Avenue South (South Downtown) with the Beltline planning area, including strategies to involve local community association and BRZ's and other stakeholders.

Moved By Alderman Fox-Mellway,

That the S.P.C. on Land Use, Planning and Transportation Recommendations contained in LPT2003-73 be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Aldermen Hodges and McIver

CARRIED

PROTECTIVE SERVICES OPERATING BUDGETS

ANIMAL AND BYLAW SERVICES OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Animal and Bylaw Services Operating Budget, Program 004, be adopted.	General Manager, Protective Services
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CARRIED

EMERGENCY MEDICAL SERVICES OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Emergency Medical Services Operating Budget, Program 003, be adopted.	General Manager, Protective Services
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OPPOSED: Alderman Hawkesworth

CARRIED

FIRE OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Fire Operating Budget, Program 001, be adopted.	General Manager, Protective Services
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CARRIED

PUBLIC SAFETY COMMUNICATION CENTRE OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Public Safety Communication Centre Operating Budget, Program 002, be adopted.	General Manager, Protective Services
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OPPOSED: Alderman McIver

CARRIED

TRANSPORTATION OPERATING BUDGETS

CALGARY TRANSIT OPERATING BUDGET

REFERRAL Moved By Alderman Lowe,

That Alderman Hawkesworth's proposed amendment to Operating Budget Program 110, as follows, be referred to the Administration to provide additional information at Budget Finalization on the impact on the Operating Budget and the requirement for additional capital:

"AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, that Calgary Transit Operating Budget, Program 110, be amended by the addition of 10,000 hours for transit operations for a net increase of approximately \$350,000 to come from General Revenue."

General Manager,
Transportation

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Colley-Urquhart, Erskine, Fox-Mellway, Hodges and Mayor Bronconnier

Against: Aldermen McIver, Danielson, Farrell and Hawkesworth

CARRIED

Moved By Alderman Fox-Mellway,

That the Calgary Transit Operating Budget, Program 110, be adopted.

General Manager,
Transportation

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Jones, King, Lowe, Danielson, Erskine and Mayor Bronconnier

Against: Aldermen Farrell, Hawkesworth, Hodges and McIver

CARRIED

Moved By Alderman McIver, that Section 88(1) of Procedure Bylaw 30M2002, as amended, be waived, and that Budget Review Committee recess at 6:00 p.m. to reconvene at 9:30 a.m. on Wednesday, 2003 November 26.

ROLL CALL VOTE:

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

LOST

SUPPER RECESS

Moved By Alderman Lowe, that the Budget Review Committee recess at 6:05 p.m., to reconvene at 7:05 p.m.

OPPOSED: Alderman McIver

CARRIED

The Budget Review Committee reconvened in the Chamber at 7:05 p.m. with Mayor Bronconnier in the Chair.

ROADS OPERATING BUDGET

REFERRAL Moved By Alderman Jones,

That Alderman McIver's proposed amendment to Operating Budget Program 132, as follows, be referred to the Budget Finalization discussions:

"AMENDMENT MOVED BY ALDERMAN MCIVER, that Roads Operating Budget, Program 132, be amended by the addition of a one-time allocation of \$4.5 million to the Surface Overlay Program from the Mill Rate Stabilization Fund."

General Manager,
Transportation

ROLL CALL VOTE:

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

CARRIED

Moved By Alderman Fox-Mellway,

That the Roads Operating Budget, Program 132, be adopted.

General Manager,
Transportation

OPPOSED: Alderman McIver

CARRIED

AMENDMENT Moved By Alderman Hodges, that Alderman Fox-Mellway's proposed motion arising be amended in the Now Therefore Be It Resolved paragraph by deleting the words "City and" and substituting the words "The City operations and The City share of the".

CARRIED

AS AMENDED, MOTION ARISING Moved By Alderman Fox-Mellway,

That with respect to Roads Operating Budget Program 132:

WHEREAS the backlog of concrete in need of repairs is currently estimated to be \$28 Million;

AND WHEREAS the total spent annually on concrete repairs is \$4.8 Million, including repairs done in conjunction with the Asphalt Surface Overlay Program;

AND WHEREAS the backlog continues to grow each year;

AND WHEREAS since more than 50% of a block face is in need of repair, the concrete repairs are transferred to the local improvement list for replacement;

AND WHEREAS the local improvement replacement list for concrete is currently at \$90 Million and continues to grow;

AND WHEREAS the Operating Budget for 2004 for Concrete Repairs was reduced by \$500,000;

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to prepare a report prior to preparation of the 2005 Budget to achieve a multi-year sustainable level of funding for concrete repairs for both **The City operations and The City share of the Local Improvement.**

General Manager,
Transportation

CARRIED

AMENDMENT Moved By Alderman Lowe, that Alderman Colley-Urquhart's proposed motion arising be amended in the Now Therefore Be It Resolved paragraph, in the third bullet, by the addition of the sentence "c) Such a report to identify sources of funding."

OPPOSED: Alderman Farrell

CARRIED

AS AMENDED, MOTION ARISING Moved By Alderman Colley-Urquhart,

WHEREAS the population of Calgary has increased by 200,000 and the road network growth has increased by 600 km since 1993;

AND WHEREAS the snow removal budget of \$15 million is \$800,000 below the 10 year average expenditure level, with the budget split into 2 parts – January to April (60%) and October to December (40%);

AND WHEREAS one of the limiting factors faced by The City of Calgary is a shortage of manpower to run the trucks and equipment including the fact that the call out system The City has relied upon is becoming less effective with an aging workforce; and, if authorization was given to spend what was necessary, The City does not have the manpower nor equipment to deploy and provide significant increases in the level of service;

AND WHEREAS this winter has seen above average snowfall similar to 1996, and that the ten year snow fall average of 135 cm was exceeded by May, 2003 by 23 cm, and has already reach a total of 200 cm for 2003; and, that City of Calgary has exceeded 200 cm seven times with the last being in 1996 when we overspent our budget by \$5 million;

AND WHEREAS The City of Calgary previously responded to snow and ice control in residential areas on a complaint basis and currently can only respond to those situations which meet specific criteria where those roads include playground zones, schools, stop and yield signs, and hills, with The City no longer being able to exercise discretion with complaints to make those roads that don't meet the criteria safe for motorists and pedestrians;

AND WHEREAS an omnibus survey was conducted in the spring of 1997 to determine support for the level of snow and ice control resulting in two out of three Calgarians being satisfied with the level of service;

NOW THEREFORE BE IT RESOLVED that Administration report back at Budget Finalization on the following, namely:

- Results of an omnibus survey asking the same 12

General Manager,
Transportation

<p>questions as in 1997, to determine citizen's views on snow and ice control;</p> <ul style="list-style-type: none"> • Review of the past ten-year weather patterns relating to snowfall and chinook frequency to determine if these factors have changed to impact budget requirements; • Provide recommendations to Council with regard to: <ul style="list-style-type: none"> a) Increasing the 2004 operating program by an additional \$800,000 to match the average actual costs/expenditures and identify how the additional resources would be allocated; c) Such a report to identify sources of funding. 	
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OPPOSED: Aldermen Farrell and King

CARRIED

MOTION ARISING Moved By Alderman Colley-Urquhart,

<p>WHEREAS the population of Calgary has increased by 200,000 and the road network growth has increased by 600 km since 1993;</p> <p>AND WHEREAS the snow removal budget of \$15 million is \$800,000 below the 10 year average expenditure level, with the budget split into 2 parts – January to April (60%) and October to December (40%);</p> <p>AND WHEREAS one of the limiting factors faced by The City of Calgary is a shortage of manpower to run the trucks and equipment including the fact that the call out system The City has relied upon is becoming less effective with an aging workforce; and, if authorization was given to spend what was necessary, The City does not have the manpower nor equipment to deploy and provide significant increases in the level of service;</p> <p>AND WHEREAS this winter has seen above average snowfall similar to 1996, and that the ten year snow fall average of 135 cm was exceeded by May, 2003 by 23 cm, and has already reach a total of 200 cm for 2003; and, that City of Calgary has exceeded 200 cm seven times with the</p>	<p>General Manager, Transportation</p>
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last being in 1996 when we overspent our budget by \$5 million;

AND WHEREAS The City of Calgary previously responded to snow and ice control in residential areas on a complaint basis and currently can only respond to those situations which meet specific criteria where those roads include playground zones, schools, stop and yield signs, and hills, with The City no longer being able to exercise discretion with complaints to make those roads that don't meet the criteria safe for motorists and pedestrians;

AND WHEREAS an omnibus survey was conducted in the spring of 1997 to determine support for the level of snow and ice control resulting in two out of three Calgarians being satisfied with the level of service;

NOW THEREFORE BE IT RESOLVED that Administration report back at Budget Finalization on the following, namely:

- Results of an omnibus survey asking the same 12 questions as in 1997, to determine citizen's views on snow and ice control;
- Review of the past ten-year weather patterns relating to snowfall and chinook frequency to determine if these factors have changed to impact budget requirements;
- Provide recommendations to Council with regard to:
 - b) Financial options such as establishing a \$2 million reserve fund to handle extraordinary snowfall years. Such a fund could accommodate required over expenditures without jeopardizing summer programs and be replenished for annual under expenditures within the Roads budget.

OPPOSED: Aldermen Jones and McIver

CARRIED

TRANSPORTATION PLANNING OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Transportation Planning Operating Budget, Program 617, be adopted.	General Manager, Transportation
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OPPOSED: Alderman McIver

CARRIED

UTILITIES AND ENVIRONMENTAL PROTECTION

DRAINAGE OPERATING BUDGET

C2003-91 ADJUSTMENTS TO THE 2004 OPERATING BUDGET **(Continued from Page 30, Continued on Page 55)**

ADMINISTRATION RECOMMENDATIONS

1. That Council approve the following adjustments to the preliminary 2004 Operating Budget, through funding transferred from the Corporate Costs program to three other operating programs, for the purposes outlined on the Attachment:
 - a) \$100,000 to the Real Estate Services and Public Housing program;
 - b) \$67,000 to the Corporate Studies and Economics program; and
 - c) \$211,000 to the City Clerk's program.
2. That Council approve the addition of 4.0 FTEs to the Drainage program for the Lot Grading Program, with the costs fully recovered from permit fees.

AMENDMENT Moved By Alderman McIver, that Drainage Operating Budget, Program 266, be amended by the removal of the new service fee of \$2.33 per 30 day billing period per utility customer in order to return Program 266 to a mill rate supported program.

ROLL CALL VOTE:

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

LOST

Moved By Alderman Fox-Mellway,

That the Drainage Operating Budget, Program 266, be adopted.	General Manager, Utilities and Environmental Protection
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That Administration Recommendation 2 contained in C2003-91, be adopted.	General Manager, Utilities and Environmental Protection
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CARRIED

ENVIRONMENTAL MANAGEMENT OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Environmental Management Operating Budget, Program 817, be adopted.	General Manager, Utilities and Environmental Protection
--	---

OPPOSED: Aldermen Hodges and McIver

CARRIED

LAND INFORMATION AND MAPPING OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Land Information and Mapping Operating Budget, Program 816, be adopted.	General Manager, Utilities and Environmental Protection
--	---

OPPOSED: Alderman McIver

CARRIED

WASTE & RECYCLING SERVICES OPERATING BUDGET

C2003-95**2004 LANDFILL RATES****SUMMARY/ISSUE**

To establish landfill disposal rates for 2004.

PREVIOUS COUNCIL DIRECTION

Waste Bylaw – 20M2001, dated 2001 March: “42. Fees for waste delivered to a City disposal site shall be set by resolution of Council.”

RECOMMENDATIONS

That Council approve:

1. An increase in the basic municipal solid waste disposal rate to \$38.00 for sanitary waste from the current \$36.00 per tonne.
2. The disposal rate schedule by passage of the resolution in Attachment 1, in accordance with Waste Bylaw 20M2001.

REFERRAL Moved By Alderman Lowe,

That Alderman Hawkesworth’s proposed amendment with respect to C2003-95, as follows, be referred to no later than Budget Finalization to be dealt in conjunction with the report on enhanced recycling program:

“AMENDMENT MOVED BY ALDERMAN HAWKESWORTH, that Administration Recommendation 1 contained in C2003-95 be amended by deleting the figure “\$38.00” and substituting the figure “\$39.00”; and further that the Administration report to Council at Budget Finalization.”.

General Manager, Utilities and Environmental Protection

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Hawkesworth, Hodges, Jones, King, Lowe and Mayor Bronconnier

Against: Aldermen Erskine, Farrell, Fox-Mellway and McIver

CARRIED

Moved By Alderman Fox-Mellway,

That the Waste & Recycling Services Operating Budget, Program 252, be adopted.	General Manager, Utilities and Environmental Protection
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That the Administration Recommendations contained in C2003-95, be adopted.	General Manager, Utilities and Environmental Protection
--	---

CARRIED

WASTEWATER OPERATING BUDGET

C2003-94 2004 WATER RATES AND SANITARY AND STORM SEWER SERVICE CHARGES

SUMMARY/ISSUE

Approval of water rates, sanitary sewer service charges and storm sewer service charges to be effective 2004 January 01.

PREVIOUS COUNCIL DIRECTION

Council approves water rates and sewer service charges on an annual basis. The Water Utility Bylaw 22M82 and the Sewer Service Bylaw 24M96 contain the approved water rates and sewer service charges.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve a 4.8% increase to Water Rates for 2004;
2. Approve a 5.9% increase to Sanitary Sewer Service Charges for 2004
3. Approve a new Storm Sewer Operating Service Charge of \$2.33 per month effective 2004 January 01;
4. Give three readings to Amending Bylaw 49M2003 (Water Utility Bylaw) to be effective 2004 January 01;

5. Give three readings to Amending Bylaw 50M2003 (Sewer Service Bylaw) to be effective 2004 January 01.

Moved By Alderman Fox-Mellway,

That Wastewater Operating Budget, Program 262, be adopted.	General Manager, Utilities and Environmental Protection
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ROLL CALL VOTE:

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

CARRIED

Moved By Alderman Fox-Mellway,

That the Administration Recommendations contained in C2003-94, be adopted.	General Manager, Utilities and Environmental Protection
--	---

OPPOSED: Aldermen Hodges and McIver

CARRIED

RISE AND REPORT

RISE AND REPORT Moved By Alderman Lowe, that the Budget Review Committee rise and report.

CARRIED

Moved By Alderman Lowe, Seconded By Alderman Colley-Urquhart, that Bylaw 49M2003, Being a Bylaw of The City of Calgary to Amend Bylaw Number 22M82, Being a Bylaw of The City of Calgary Respecting the Water System, be introduced and read a first time.

OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved By Alderman Lowe, Seconded By Alderman Colley-Urquhart, that Bylaw 49M2003 be read a second time.

OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved By Alderman Lowe, Seconded By Alderman Colley-Urquhart, that authorization be given to read Bylaw 49M2003 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 49M2003 be read a third time.	General Manager, Utilities and Environmental Protection & Law Department & City Clerk's
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OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved By Alderman Lowe, Seconded By Alderman Colley-Urquhart, that Bylaw 50M2003, Being a Bylaw of The City of Calgary to Amend Bylaw Number 24M96, Being a Bylaw of The City of Calgary to Regulate Sewers, be introduced and read a first time.

OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved By Alderman Lowe, Seconded By Alderman Colley-Urquhart, that Bylaw 50M2003 be read a second time.

OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved By Alderman Lowe, Seconded By Alderman Colley-Urquhart, that authorization be given to read Bylaw 50M2003 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 50M2003 be read a third time.	General Manager, Utilities and Environmental Protection & Law Department & City Clerk's
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OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved By Alderman Lowe, Seconded By Alderman McIver, that Council move into Committee of the Whole as the Budget Review Committee, to continue to consider the 2004 Operating and Capital Budgets and Other Related Matters.

CARRIED

WATERWORKS OPERATING BUDGET

AMENDMENT Moved By Alderman McIver, that the Waterworks Operating Budget, Program 258, be amended by the recovery of the \$6.2 million hydrant costs from the Fire Department (mill rate supported).

ROLL CALL VOTE:

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

LOST

Moved By Alderman Fox-Mellway,

That the Waterworks Operating Budget, Program 258, be adopted.	General Manager, Utilities and Environmental Protection
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OPPOSED: Alderman McIver

CARRIED

WATERWORKS & WASTEWATER SHARED SERVICES OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Waterworks & Wastewater Operating Budget, Program 259, be adopted.	General Manager, Utilities and Environmental Protection
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CARRIED

CALGARY POLICE SERVICE OPERATING BUDGET (Continued on Page 57)

TABLING Moved By Alderman Hodges, that the Calgary Police Service Operating Budget be tabled as the first item of business to be dealt with by the Budget Review Committee on Wednesday, 2003 November 26.

CARRIED

CIVIC PARTNERS OPERATING BUDGETS

Moved By Alderman Fox-Mellway,

That the following Operating Budget be adopted s:		General Manager, Community Services &
<u>Group</u>	<u>Program</u>	General Manager, Corporate Services &
Calgary Boxing & Wrestling Commission	632	General Manager, Planning, Development & Assessment &
Calgary Economic Development	461	Economic Development
Calgary Parking Authority	104	Calgary &
Calgary Region Arts Foundation	462	Calgary Parking Authority &
Calgary Science Centre	453	Calgary Region Arts Foundation &
Calgary Technologies Inc.	467	Calgary Science Centre &
Calgary Zoological Society	451	Calgary Technologies Inc. &
Fort Calgary	458	Calgary Zoological Society &
Heritage Park	452	Fort Calgary &
Hospital District Requisitions	606	Heritage Park &
Metropolitan Calgary Foundation	498	Calgary Health Authority &
Office of Economic Development & Policy Coordination	465	Metropolitan Calgary
Parks Foundation, Calgary	455	Foundation &
Talisman Centre/Lindsay Park Sports Society	450	Calgary Parks Foundation &
Telus Convention Centre	468	Talisman Centre/Lindsay Park
Tourism Calgary	466	Sports Society &
		Telus Convention Centre &
		Tourism Calgary

OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That the Calgary Public Library Operating Budget, Program 402, be adopted.	General Manager, Corporate Services & Calgary Public Library
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OPPOSED: Aldermen Farrell and Hawkesworth

CARRIED

Moved By Alderman Fox-Mellway,

That the EPCOR CENTRE for Performing Arts Operating Budget, Program 630, be adopted.	General Manager, Corporate Services & EPCOR Centre for Performing Arts
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OPPOSED: Aldermen Erskine and Hodges

CARRIED

BRING FORWARD Moved By Alderman Jones, that the Mayor and Council Operating Budget Programs 836, 836 and 834 be brought forward to be dealt with at this time.

CARRIED

**MAYOR AND COUNCIL OPERATING BUDGETS
(Continued on Page 57)**

ALDERMANIC OFFICE OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Aldermanic Office Operating Budget, Program 836, be adopted.	Manager, Aldermanic Office
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OPPOSED: Alderman Hodges

CARRIED

AUDIT COMMITTEE OPERATING BUDGET
(Continued on Page 58)

TABLING Moved By Alderman Hodges, that the Audit Committee Operating Budget, Program 835 be tabled to be dealt with by the Budget Review Committee on Wednesday, 2003 November 26.

OPPOSED: Alderman McIver

CARRIED

MAYOR'S OFFICE OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Mayor's Office Operating Budget, Program 834, be adopted.	Chief of Staff, Mayor's Office
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CARRIED

OFFICE OF THE CEO OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the Office of the CEO Operating Budget, Program 775, be adopted.	Acting CEO
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CARRIED

LEGAL AND LEGISLATIVE SUPPORT

CITY AUDITOR'S OFFICE OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the City Auditor's Office Operating Budget, Program 790, be adopted.	Chief of Staff, Mayor's Office
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CARRIED

CITY CLERK'S OFFICE OPERATING BUDGET

Moved By Alderman Fox-Mellway,

That the City Clerk's Office Operating Budget, Program 778, be adopted.	City Clerk
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CARRIED

C2003-91 ADJUSTMENTS TO THE 2004 OPERATING BUDGETS (Continued from Page 45)

ADMINISTRATION RECOMMENDATIONS

1. That Council approve the following adjustments to the preliminary 2004 Operating Budget, through funding transferred from the Corporate Costs program to three other operating programs, for the purposes outlined on the Attachment:
 - a) \$100,000 to the Real Estate Services and Public Housing program;
 - b) \$67,000 to the Corporate Studies and Economics program; and
 - c) \$211,000 to the City Clerk's program.
2. That Council approve the addition of 4.0 FTEs to the Drainage program for the Lot Grading Program, with the costs fully recovered from permit fees.

Moved By Alderman Fox-Mellway,

That Administration Recommendation 1 c) contained in C2003-91, be adopted.	City Clerk
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CARRIED**LAW OPERATING BUDGET****Moved By Alderman Fox-Mellway,**

That the Law Operating Budget, Program 810, be adopted.	City Solicitor
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CARRIED**CORPORATE PROGRAMS****Moved By Alderman Fox-Mellway,**

That the following Programs be adopted:		General Manager, Corporate Services
<u>Title</u>	<u>Program</u>	
Common Revenues		
Franchise Fees	857	
General Revenue	860	
Investment Income	858	
Taxation	856	
Corporate Costs and Debt Servicing		
Capital Financing Costs	840	
Civic and Intergovernmental Affairs	863	
Corporate Costs	861	
Electrical Utility Regulation Committee	622	
Employee Benefits	787	
Financial Charges	862	
Gas, Power and Telecommunications Committee	621	
Scholarships	464	

OPPOSED: Aldermen Hawkesworth and McIver**CARRIED**

RECESS TO RECONVENE ON 2003 NOVEMBER 26

The Budget Review Committee recessed at 9:22 p.m. on Tuesday, 2003 November 25 to reconvene at 9:30 a.m. on Wednesday, 2003 November 27.

The Budget Review Committee reconvened in the Chamber at 9:32 a.m. on Wednesday, 2003 November 26 with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, copies of the following were distributed:

1. A document entitled, "Prioritization and Procedures – Sanding/Salting Priorities";
and
2. City/On Line Revenue.

INTRODUCTION

Alderman Hodges introduced a group of 92, Grade 6 Students from Monsignor E. L. Doyle Elementary School accompanied by their teacher Teresa Greco-Santillo in attendance in the public gallery.

CALGARY POLICE SERVICE OPERATING BUDGET (Continued from Page 52)

Moved By Alderman Fox-Mellway,

That the Calgary Police Service Operating Budget Program 070, be adopted.	Chief Constable, Calgary Police Service & Chair, Calgary Police Commission
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CARRIED

MOTION ARISING, Moved By Alderman Danielson,

That with respect to Operating Budget Program 070,
Council adopt the following:

“BE IT RESOLVED that Council request that the
Calgary Police Commission, with the Calgary Police
Service, provide at the least an annual update to the
S.P.C. on Community and Protective Services.”.

Chief Constable, Calgary
Police Service
&
Chair, Calgary Police
Commission

CARRIED

**MAYOR AND COUNCIL OPERATING BUDGETS
(Continued from Page 53)**

Mayor Bronconnier left the Chair at 11:06 a.m., and Deputy Mayor Lowe assumed the
Chair.

Mayor Bronconnier resumed the Chair at 11:15 a.m. and Alderman Lowe resumed his
regular seat in Budget Review Committee.

AUDIT COMMITTEE OPERATING BUDGET
(Continued from Page 54)

REFERRAL Moved By Alderman Danielson,

<p>That Alderman McIver's proposed amendment with respect to Operating Budget Program 835, as follows, be referred back to the Audit Committee for further discussion to come back to Council no later than the 2004 Budget Finalization meeting:</p> <p>“AMENDMENT MOVED BY ALDERMAN MCIVER, that Operating Budget Program 835 be amended by deleting one FTE for a program reduction in the amount of \$70,000.”.</p>	<p>Chairman, Audit Committee & Senior Research Officer</p>
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ROLL CALL VOTE:

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

CARRIED

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

MOTION NOT PUT

Moved By Alderman Fox-Mellway,

<p>That Audit Committee Operating Budget Program 835 be adopted, with the exception of \$70,000 for 1 FTE.</p>	<p>Chair, Audit Committee & Senior Research Officer</p>
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CARRIED

RECESS

Moved By Alderman McIver, that Budget Review Committee recess to reconvene at 9:30 a.m. on Thursday, 2003 November 27, to deal with the 2004 Capital Budget.

ROLL CALL VOTE:

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

LOST

RISE AND REPORT

Moved By Alderman Fox-Mellway, that the Budget Review Committee rise and report to Council.

OPPOSED: Alderman McIver

CARRIED

ADOPT RECOMMENDATIONS OF THE BUDGET REVIEW COMMITTEE

Mayor Bronconnier left the Chair at 11:45 a.m. in order to participate in the debate on the motion to adopt the Recommendations of the Budget Review Committee, and Deputy Mayor Lowe assumed the Chair.

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

That the Recommendations of the Budget Review Committee with respect to the 2004 Operating Budget and Other Related Matters, be adopted, with the exception of the following Operating Budget Programs:

- Program 614, Development & Building Approval
- Program 630, Epcor Centre for Performing Arts
- Program 836, Aldermanic Office
- Program 615, Transportation Project Office
- Program 765, Facility Management
- Program 426, Parks; and
- Program 445, Cemeteries.

General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

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

That the Recommendation of the Budget Review Committee with respect to the Development and Building Operating Budget Program 614, be adopted.	General Manager, Planning, Development and Assessment
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ROLL CALL VOTE:

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

CARRIED

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

That the Recommendation of the Budget Review Committee with respect to the EPCOR CENTRE for Performing Arts Operating Budget Program 630, be adopted.	Executive Director, EPCOR Centre for Performing Arts
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OPPOSED: Aldermen Erskine and Hodges

CARRIED

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

That the Recommendation of the Budget Review Committee with respect to the Aldermanic Office Operating Budget Program 836, be adopted.	Manager, Aldermanic Office
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ROLL CALL VOTE:

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

CARRIED

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

That the Recommendation of the Budget Review Committee with respect to the Transportation Project Office Operating Budget Program 615, be adopted.	General Manager, Transportation
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OPPOSED: Alderman Burrows

CARRIED

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

That the Recommendation of the Budget Review Committee with respect to the Facility Management Operating Budget Program 765, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Aldermen Burrows and McIver

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Erskine abstained from discussion and voting.

Item: Parks Operating Budget Program 426

Reason: His wife works for Calgary Parks

Time Left Chamber: 11:57 a.m.

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

That the Recommendation of the Budget Review Committee with respect to the Parks Operating Budget Program 426, be adopted.	General Manager, Community Services
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OPPOSED: Alderman McIver

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

Item: Operating Budget Program 445, Cemeteries

Reason: He is involved in a business related to cemeteries.

Time Left Chamber: 11:58 a.m.

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

That the Recommendation of the Budget Review Committee with respect to the Cemeteries Operating Budget Program 445, be adopted.	General Manager, Community Services
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CARRIED

MOTION ARISING, Moved By Alderman Danielson, Seconded By Alderman Farrell,

<p>WHEREAS several business units in the Community Services Department will have significant decreases in FTE's;</p> <p>AND WHEREAS several business units in the Corporate Services Department will also have significant decreases in FTE's;</p> <p>NOW THEREFORE BE IT RESOLVED that the Administration conduct an impact analysis in the Community Services, and Corporate Services Departments and report back to Council through the SPC on Finance and Corporate Services, and the S.P.C. on Community and Protective Services in 2004 July.</p>	General Manager, Community Services & General Manager Corporate Services
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OPPOSED: Aldermen Hodges and McIver

CARRIED

CALL SPECIAL MEETING

Moved By Alderman Fox-Mellway, Seconded By Alderman Colley-Urquhart, that the Mayor call a Special Meeting of Council, with respect to the 2004 Capital Budget, to start immediately following completion of the 2004 Operating Budget deliberations, in order to deal with Capital Budget Programs contained in Volume 3, and all other capital budget reports, with the exception of Transportation Capital and related reports (including those tabled to 2003 November 27), which will be dealt with on Thursday, 2003 November 27.

OPPOSED: Alderman McIver

CARRIED

ADJOURNMENT

Moved By Alderman McIver, Seconded By Alderman Lowe, that this meeting adjourn at 12:04 p.m. on Wednesday, 2003 November 26

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF CALGARY CITY COUNCIL

Held on Monday, 2003 November 10 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

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

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

PRAYER

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

PRESENTATION

WHITE HAT PRESENTATION TO CONSUL GENERAL OF THE UNITED STATES, MR. NAIM AHMED AND HIS WIFE, LINDA AHMED

Mayor Bronconnier welcomed United States Consul General Naim Ahmed, and his wife, Linda, to City Council and invited them to come forward to the podium.

Mayor Bronconnier advised that Consul General Naim began his career as a Vice Consul in Saudi Arabia and that he has served on political assignments in Brazil, Jordan, the Philippines and Sarajevo.

He advised that as a staff officer to Secretary Shultz, Mr. Ahmed coordinated the Secretary's visits, including one to Calgary in 1985. Mayor Bronconnier also advised that Consul General Naim served as an advance officer for visits overseas by Presidents Reagan and Clinton and, as a NATO desk officer, was involved in the evolution of NATO following the break up of the Soviet Union. Consul General Naim has received several Department of State awards, including his work on the Kosovo Task Force and the redesigning of the Foreign Service oral assessment process. As Consul General in Calgary, Mr. Ahmed's priorities include strengthening bilateral trade between the United States and Alberta, Saskatchewan and the Northwest Territories.

Mayor Bronconnier advised that Consul General Naim's appointment would further enhance the Calgary Consular Corps, and hoped that his experience would continue to strengthen the cultural and economic ties between Calgary and the United States.

Mayor Bronconnier then presented Consul General Naim and his wife with their White Hats.

Consul General Naim thanked Mayor Bronconnier and Members of Council for the recognition and advised that it was an honour for his wife and himself to participate in the White Hat Ceremony. He advised that being Consul General in Calgary was a much sought after assignment in the State Department and that it was a privilege and an honour to be here.

STATUS OF THE 2004 BUDGET

Mayor Bronconnier advised Members of Council of the upcoming schedule with respect to the 2004 Budget and gave details with respect to the Council Information Sessions which were being conducted on November 12, 13, 17 and 18. He requested that Members of Council use this opportunity to review all business units so that when Council reconvenes in the Chamber, any proposed amendments can be formulated ahead of time. He further advised that a Council workshop on the Capital Budget was scheduled for November 19, with the public submissions on the budget scheduled for November 25, and the Business Unit Budget Reviews from November 25 to 27.

QUESTION PERIOD

A) Administration Attendance at 2004 Budget Debates (Alderman McIver)

<p>Will members of the Administration be in attendance in the Council Chamber during the 2004 Budget Debates to answer questions?</p> <p>A/CEO Tobert replied that General Managers would be in attendance to address Council but that additional staff would be brought in to answer questions on an as required basis.</p>	<p>A/CEO Tobert</p>
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B) Notifications to Calgary Transit Users (Alderman Lowe)

<p>During the recent snow storm, due to the icy conditions, there was considerable disruption of bus service in the hilly communities of Hawkwood and Arbour Lake. How can members of the public be notified when bus service is delayed because of road conditions?</p> <p>General Manager Vennard advised that he would have Mr. Hubbell, Department Head of Calgary Transit contact Alderman Lowe with respect to the current procedures and, if none were in place, that they would be developed.</p>	<p>General Manager Transportation</p>
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CONFIRMATION OF AGENDA

AMENDMENT MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting be amended by the bringing forward and referral of Transportation Project Office Report LPT2003-66, Program 676, Glenmore/Elbow/5 Street SW – Pre-design Study Report, from the SPC on Land Use, Planning and Transportation, dated 2003 October 27, to Council's Capital Budget meeting scheduled to be held on 2003 November 19.

CARRIED

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-URQUHART, that the Agenda for today's meeting be amended by the addition of a blue-sheet report from the Gas, Power and Telecommunications Committee, dated 2003 November 7, to be dealt with at the in camera meeting scheduled to be held at the end of today's Agenda.

CARRIED

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that the Agenda for today's meeting be amended by the bringing forward and tabling of 2nd and 3rd Readings of Bylaw 110Z2003, to be dealt with as the second last item on today's Agenda.

CARRIED

AMENDMENT MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that the Agenda for today's meeting be amended by the bringing forward and tabling of Community Strategies Report C2003-77, Calgary Centre for the Visual Arts Capital Project Review and Evaluation, dated 2003 November 3, to the 2003 November 24 Regular Meeting of Council.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN DANIELSON, that the Agenda for today's meeting be amended by the addition of a personnel item to be considered at today's in camera meeting scheduled to be held at the end of the Agenda.

CARRIED

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN SCHMAL,

That the Agenda for the 2003 November 10 Regular Meeting of Council be confirmed, as amended, as follows:

REFER:

Transportation Project Office Report LPT2003-66, Program 676, Glenmore/Elbow/5 Street SW – Predesign Study Report, from the SPC on Land Use, Planning and Transportation, dated 2003 October 27, to Council's Capital Budget meeting scheduled to be held on 2003 November 19.

Referred Report to Council's Continuation of Budget Debates scheduled for 2003 November 19, Re, Capital Budget

ADD TO IN CAMERA MEETING:

- Blue-sheet report from the Gas, Power and Telecommunications Committee, dated 2003 November 7
- Personnel matter

TABLE:

2nd and 3rd Readings of Bylaw 110Z2003, to be dealt with as the second last item on today's Agenda.

(Continued on Page 15)

Community Strategies Report C2003-77, Calgary Centre for the Visual Arts Capital Project Review and Evaluation, dated 2003 November 3, to the 2003 November 24 Regular Meeting of Council.

Tabled Report to 2003 November 24 Regular Meeting of Council

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CARRIED

TABLED REPORT

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN DANIELSON,

That the Minutes of the Organizational Meeting of Council, dated 2003 October 20, be confirmed.	City Clerk
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CARRIED

ALDERMANIC APPOINTMENT – FEDERATION OF CANADIAN MUNICIPALITIES

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN KING,

1. That Council reconsider its decision contained in the Minutes of the 2003 October 20 Organizational Meeting of Council with respect to the Aldermanic appointments to the Board of the Federation of Canadian Municipalities; and	External: Executive Director Federation of Canadian Municipalities
2. That, with respect to the Aldermanic appointment to the Board of the Federation of Canadian Municipalities, Alderman King be appointed as a non Board Member, and that Alderman Schmal be appointed as Past President and a Board Member until the 2004 Organizational Meeting of Council.	City Clerk

CARRIED

INTRODUCTION

Mayor Bronconnier introduced a group of 20 Grade 6 students from Colonel Macleod School and their teacher, Mrs. Donna Buchanan in attendance in the public gallery. He advised that the class was attending City Hall School this week, and would be visiting the Victoria Park Bus Barns and the Communications Centre of the Calgary Police Service.

LAND AND ASSET STRATEGY COMMITTEE REPORT – 2003 NOVEMBER 4

**LAS2003-244 PROPOSED PURCHASE – CANYON MEADOWS - WARD 13
(ALD. COLLEY-URQUHART)
FILE NO: 703 130 Ave SW (EB)**

SUMMARY/ISSUE

Proposed purchase due to adverse influence from recently constructed LRT station.

ADMINISTRATION RECOMMENDATIONS:

That the Land and Asset Strategy Committee review and consider the terms and conditions outlined in Attachment 2.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE:

That Council approve the terms and conditions as outlined in Attachment 2.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART,

That the Recommendation of the Land and Asset Strategy Committee, be adopted.	GM, Land Management & Capital Works
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CARRIED

**LAS2003-246 PROPOSED PURCHASE – Varsity –
WARD 1(Alderman Hodges)
FILE NO: 4025-53 Street NW (KS)**

SUMMARY/ISSUE

Proposed purchase of a former gravel-pit for inclusion with the adjoining City owned Bowmont Park.

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Recommendation of the Administration be approved and that a revised Attachment 2 be included with the Revised Report when it is forwarded to Council.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES,

That the Recommendation of the Land and Asset Strategy Committee, be adopted.	GM, Land Management & Capital Works
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CARRIED

EXECUTIVE REPORTS – 2003 NOVEMBER 10

**A2003-04 THIRD QUARTER REPORT – LIST OF TENDERS AND
PROFESSIONAL SERVICE PROVIDERS**

SUMMARY/ISSUE

Tenders and Professional Service Provider Contracts which have been awarded for the period 2003, July 1 to 2003, September 30.

PREVIOUS COUNCIL DIRECTION

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

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN ERSKINE,

That the Administration Recommendation be adopted.	GM, Corporate Services
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CARRIED

C2003-78 ZERO BASED BUDGETING

PREVIOUS COUNCIL DIRECTION:

The Council meeting of 2003 May 05 approved Alderman Danielson's motion to refer Alderman McIver's Notice of Motion NM2003-25 (Zero Based Budgeting) "... to the Administration for a report to Council in 2003 November which will include a definition of zero based budget process and description of the potential impact, including the financial impact to The City."

RECOMMENDATION:

That Council receive this report for information.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN ERSKINE,

That the Administration Recommendation be adopted.	GM, Corporate Services
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CARRIED

C2003-79 AMENDMENT TO BORROWING BYLAW 3B2001 (CYPRUS GREENS)

PREVIOUS COUNCIL DIRECTION

Council previously approved Borrowing Bylaw 3B2001 to allow Canada Mortgage & Housing Corporation to register a Mortgage Agreement to protect their funding contribution to the Cyprus Greens affordable housing project

RECOMMENDATION

That Council give first reading to Borrowing Bylaw 6B2003 (Attachment 3) to amend the borrow amount and the repayment term of Borrowing Bylaw No. 3B2001.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN ERSKINE,

That the Administration Recommendation be adopted	GM, Asset Management and Capital Works
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CARRIED

**BYLAW 6B2003 A BYLAW OF THE CITY OF CALGARY TO AMEND THE
BORROWING AMOUNT AND REPAYMENT TERM OF
BYLAW NO. 3B2001**

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN ERSKINE,

That Bylaw 6B2003, A Bylaw of The City of Calgary to Amend the Borrowing Amount and Repayment Term of Bylaw No. 3B2001, be introduced and read a first time.	GM, Corporate Services
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CARRIED

**SPECIAL MEETING OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES
– 2003 OCTOBER 29**

**CPS2003-82 BOWMONT NATURAL ENVIRONMENT PARK MANAGEMENT
PLAN**

PREVIOUS COUNCIL DIRECTION

At the 2002 June 19 CPS meeting (CPS2002-51), the Administration was directed to address the following issues:

- Additional designated trails
- Further Public Engagement regarding on/off leash designations
- Communications strategy

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Community and Protective Services recommend that Council approve the recommendations in the Bowmont Natural Environment Park Management Plan (Plan) including the on/off-leash zones (Option 1).

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

That Council approve:

1. The recommendations in the Bowmont Natural Environment Park Management Plan (PLAN) including the on/off-leash zones (Option 1), as defined on Attachment 8 of the report.
2. An ongoing communication and signage plan be drawn up by the Parks Department and the Public Engagement Division, as a joint project, and that it be circulated to the Bowmont Natural Environment Park Committee for their comments, and to the other stakeholder groups.
3. That during the ongoing process of the full implementation of the Management Plan, the Parks Department prepare a draft terms of reference for the Bowmont Natural Environment Park Communication Committee and report back to a Regular Meeting of the S.P.C. on Community and Protective Services not later than 2004 March 31.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES,

That the Recommendations of the S.P.C. on Community and Protective Services, be adopted.	General Manager, Community Services
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ROLL CALL VOTE:

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

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.
Item: CPS2003-83
Reason; He is involved in the funeral planning services business.
Time Left Chamber:10:36 a.m.

CPS2003-83 IMPLEMENTATION OF CEMETERY BUSINESS PLAN 2003-2005

PREVIOUS COUNCIL DIRECTION:

CPS2003-07, 2003-2005 Cemeteries Business Plan (BP): Administration was directed to report back on implementation of the plan with actions, performance measures and options for funding budget shortfalls.

ADMINISTRATION RECOMMENDATIONS:

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

1. Approve continuation of the Perpetual Care Fund (PCF) contribution rate of 15% for 2004 Cemetery customer sales on selected goods and services;
2. Direct the Administration to report back to the 2004 April S.P.C on Finance and Corporate Services with funding alternatives and recommendations for future years and integrate those into the shadow budget process beginning with the 2005 budget.

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

That the Administration Recommendations be approved.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES,

That the Recommendation of the S.P.C. on Community and Protective Services, be adopted.	General Manager, Community Services
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OPPOSED: Alderman Schmal

CARRIED

CPS2003-84 CALGARY SCIENCE CENTRE EXPANSION

PREVIOUS COUNCIL DIRECTION:

CPS2002-45, Interim Process for Reviewing Community-Owned Culture, Parks and Recreation Capital Projects, approved by Council 2003 June 23, established the Interim Capital Project Request Criteria.

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Community and Protective Services recommend that Council direct the Administration to report back to the S.P.C. on Community and Protective Services no later than 2004 June on the evaluation of the Calgary Science Centre request using the Interim Capital Project Request Criteria.

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

That the Administration Recommendation be approved.

MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN JONES,

That the Recommendation of the S.P.C. on Community and Protective Services, be adopted.	General Manager, Community Services
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OPPOSED: Aldermen Hodges and Schmal

CARRIED

SPECIAL MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION – 2003 OCTOBER 27**LPT2003-67 MCKNIGHT BOULEVARD AND 36 STREET NE
INTERCHANGE FUNCTIONAL STUDY****PREVIOUS COUNCIL DIRECTION:**

On 1978 December 5, Council adopted the McKnight Boulevard Right-of-Way report which included staged interchange configurations at 36 Street NE.

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Land Use, Planning and Transportation recommend that Council approve the construction of Alternative 3 for the McKnight Boulevard/36 Street NE Interchange with the budget request to be incorporated as part of the 2004 capital budget submission.

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

That Council approve the functional design for the construction of Alternative 3 for the McKnight Boulevard/36 Street NE Interchange.

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL,

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That the S.P.C. on Land Use, Planning and Transportation Recommendation, be adopted.	General Manager Transportation
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CARRIED

REGULAR BYLAWS

BYLAW 105Z2003 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CITY OF CALGARY LAND USE BYLAW 2P80 (LAND USE AMENDMENT #LOC2003-0109)

INELIGIBLE TO VOTE:

As the following individuals were absent from the public hearing on Bylaw 105Z2003, they were ineligible to vote:

Alderman Ceci
Alderman Farrell
Alderman Erskine

Aldermen Farrell and Erskine left the Chamber at 10:46 a.m. Alderman Ceci had not yet arrived in Council.

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN KING,

That Bylaw 105Z2003, (Land Use Amendment #LOC2003-0109), be read a third time.	General Manager, Planning, Development and Assessment
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ROLL CALL VOTE:

FOR: Aldermen Colley-Urquhart, Danielson, Fox-Mellway, Jones, King, Lowe and Mayor Bronconnier

AGAINST: Aldermen Hodges, McIver, Schmal and Burrows

CARRIED

**BYLAW 40M2003 BEING A BYLAW OF THE CITY OF CALGARY TO ENABLE THE
FIRE DEPARTMENT TO VACATE BUILDINGS AND TO
ESTABLISH FEES FOR SERVICES PROVIDED BY THE FIRE
DEPARTMENT**

**RECONSIDERATION MOVED BY ALDERMAN HODGES, SECONDED BY
ALDERMAN MCIVER**, that Council reconsider its decision contained in the Minutes of
the 2003 November 3 and 4 Combined Meeting of Council, with respect to 2nd Reading
of Bylaw 40M2003.

CARRIED

**AMENDMENT TO AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY
ALDERMAN ERSKINE**, that Alderman Hodges' proposed amendment to Subsection 3
(1), Bylaw 40M2003, be amended by deleting the word, "may" and substituting the word
"shall".

ROLL CALL VOTE:

FOR: Aldermen Colley-Urquhart, Danielson, Erskine, Farrell, Fox-Mellway
and Lowe

AGAINST: Aldermen McIver, Schmal, Burrows, Hodges, Jones, King and Mayor
Bronconnier

MOTION LOST

**AMENDMENT TO AMENDMENT MOVED BY ALDERMAN LOWE, SECONDED BY
ALDERMAN ERSKINE**, that Alderman Hodges' proposed amendment to Subsection 3.
(1) and Schedule A of Bylaw 40M2003, be amended by deleting the word, "safety", and
substituting the word, "environmental".

OPPOSED: Alderman King

CARRIED

**AS AMENDED, AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY
ALDERMAN KING**, that Bylaw 40M2003 be amended as follows:

1. Under subsection 3. (1) Fees for Services at Motor Vehicle Accidents, by deleting
the subsection in its entirety, and substituting the following:

"3. (1) The Fire Department may charge fees for providing environmental related
services at motor vehicle accidents as set out in Schedule "A" to this Bylaw; and
2. Under the title of Schedule "A", by inserting the words, "For Environmental Related
Services At", after the words, "Fire Department Schedule of Rates and Fees".

OPPOSED: Alderman Schmal

CARRIED

**AS AMENDED, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN
FARRELL**, that Bylaw 40M2003 be read a second time.

ROLL CALL VOTE:

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

AGAINST: Aldermen Jones, McIver and Schmal

CARRIED

AS AMENDED, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN FARRELL,

that Bylaw 40M2003, Being a Bylaw of The City of Calgary to Enable the Fire Department to Vacate Buildings and to Establish Fees for Services Provided by the Fire Department, be read a third time, as amended, as follows:	General Manager Protective Services
1. Under subsection 3. (1) Fees for Services at Motor Vehicle Accidents, by deleting the subsection in its entirety, and substituting the following: “3. (1) The Fire Department may charge fees for providing environmental related services at motor vehicle accidents as set out in Schedule “A” to this Bylaw; and	City Solicitor City Clerk
2. Under the title of Schedule “A”, by inserting the words, “For Environmental Related Services At”, after the words, “Fire Department Schedule of Rates and Fees”.	

ROLL CALL VOTE:

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

AGAINST: Aldermen Jones, McIver and Schmal

CARRIED

TABLED REPORT (Continued from Page 5)**2ND AND 3RD READINGS OF BYLAW 110Z2003**

TABLING MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART,

That Tabled Report, 2 nd and 3 rd Readings of Bylaw 110Z2003 be tabled to the 2003 November 24 Regular Meeting of Council.	Tabled Report to 2003 November 24 Regular Meeting of Council
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	<p>General Manager, Planning, Development and Assessment</p> <p>City Clerk</p>
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CARRIED

MOVE IN CAMERA

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN COLLEY-URQUHART, that in accordance with Section 197 of the Municipal Government Act, and Section 24(1) a) and 25(1) c) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider the following:

1. The Report of the Gas, Power and Telecommunications Committee, dated 2003 November 7; and
2. The Report of the Land and Asset Strategy Committee, dated 2003 November 4.

CARRIED

Committee of the Whole recessed to reconvene in the Chamber at 11:41 a.m.

The Committee of the Whole reconvened in the Chamber at 11:42 a.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

MOVED BY ALDERMAN HODGES, that the Committee of the Whole rise and report to Council.

CARRIED

**SPECIAL MEETING OF THE GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE – 2003 NOVEMBER 7**

**GP2003-70 CALGARY'S INTERVENTION ON ENMAX'S REGULATORY
APPLICATIONS**

PREVIOUS COUNCIL DIRECTION

GP2003-55 ENMAX Intervention

New Provincial legislation is now requiring ENMAX and EPCOR to have the Alberta Energy and Utilities Board (EUB) approve their 2004 distribution tariff (DT) and their 2004 Regulated Rate Tariff (RRT).

In 2003 July Council authorized Administration, through the Corporate Studies and Economics' (CSE) regulatory program to undertake an intervention.

ADMINISTRATION RECOMMENDATION:

That Gas, Power & Telecommunications Committee recommends that Council instruct the Administration to limit its level of participation in the ENMAX hearing process by participating in a negotiated settlement process.

**RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE:**

1. That the Administration Recommendation be filed.
2. That Gas, Power and Telecommunications Committee recommends that Council instruct the Administration to enter into a negotiated settlement process with ENMAX regarding its' rate applications to 2004, and, if possible, for 2005.

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER

1. That Council reconsider its decision contained in the Minutes of the Regular Meeting of Council, dated 2003 July 28, with respect to GP2003-55; and	General Manager, Planning, Development & Assessment
2. That Report GP2003-55, be filed.	City Solicitor

CARRIED

**MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN COLLEY-
URQUHART,**

That Council instruct the Administration to enter into a negotiated settlement process with ENMAX regarding its rate applications to 2004, and, if possible, for 2005.	General Manager, Planning, Development & Assessment City Solicitor
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CARRIED

**REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE
2003 NOVEMBER 4**

**LAS2003-245 PROPOSED DISPOSITION PURSUANT TO SECTION 425 OF
THE MUNICIPAL GOVERNMENT ACT – QUEENSLAND –
WARD 14 (ALD. FOX-MELLWAY)
FILE NO: 131 QUEENSLAND CI SE (EB)**

PREVIOUS COUNCIL DIRECTION:

Land Committee, at its meeting 2003 June 190, received LA2003-139, for information.

ADMINISTRATION RECOMMENDATIONS:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved and that a revised Attachment 2 be included with the revised Report when it is forwarded to the In Camera Session of Council.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER,

That the Land and Asset Strategy Committee Recommendation, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

RECESS

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN ERSKINE, that Council recess to reconvene in the Calgary Power Reception Hall to hear a presentation by the Calgary Exhibition and Stampede Board on their expansion plans.

CARRIED

Council reconvened in the Calgary Power Reception Hall at 11:50 a.m. with Mayor Bronconnier in the Chair.

RECESS

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that Council recess for approximately 20 minutes in order to have lunch with the Calgary Exhibition and Stampede Board members.

CARRIED

Council reconvened at 12:30 p.m. with Mayor Bronconnier in the Chair.

Mayor Bronconnier thanked the Calgary Exhibition and Stampede Board and their Chef and staff for a wonderful meal.

PRESENTATION BY THE CALGARY EXHIBITION AND STAMPEDE BOARD

The following individuals addressed Mayor Bronconnier and Members of Council with respect to expansion plans for the Calgary Exhibition and Stampede:

Don Wilson, President
Steve Edwards, General Manager & Chief Operating Officer
Steve Allan, Vice President
George Brookman, Vice President
Vern Kimball, Assistant General Manager & Chief Financial Officer
Warren Connell, Senior Manager of Operations and Community Relations

Mayor Bronconnier thanked the Administration and Board Members in attendance for the presentation and their hospitality and advised that it was vital that Council recognized the work of the Calgary Exhibition and Stampede and that he looked forward to receiving updates on the expansion plans as they proceed.

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE,

That the oral presentation by the Calgary Exhibition and Stampede Board, be received for information.	External letter: President, Calgary Exhibition & Stampede Board
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CARRIED

EXCUSE ABSENT MEMBERS

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That Aldermen Ceci and Hawkesworth be excused from attendance at this meeting without reason by courtesy of Council.	
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CARRIED

RECESS

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that in accordance with Section 197 of the Municipal Government Act, and Section 25(1) c) of the Freedom of Information and Protection of Privacy Act, Council recess to reconvene in the Corporate Boardroom as Committee of the whole, in camera at approximately 1:30 p.m.

CARRIED

Council reconvened in the Corporate Boardroom at 1:39 p.m. with Mayor Bronconnier in the Chair.

DECLARATION OF PECUNIARY INTEREST

Alderman Burrows abstained from discussion and voting.

Item: Environmental Matter

Reason: His company has had business discussions with the other party.

Time Left Corporate Boardroom: 1:40 p.m.

RISE AND REPORT

MOVED BY ALDERMAN FOX-MELLWAY, that the Committee of the Whole rise and report to Council.

CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER,

That Council receive for information the oral report on discussions as presented at today's in camera meeting, and direct that the Administration report back on further discussions as needed; and further, that this item remain confidential under Section 25 (1) c) of the Freedom of Information and Protection of Privacy Act.

General Manager,
Utilities and
Environmental Protection

City Solicitor

CARRIED

ADJOURNMENT

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that Council adjourn at 2:43p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



REGULAR MEETING OF CALGARY CITY COUNCIL

Monday, 2003 November 24 at 9:30a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

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

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

PRAYER

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

INTRODUCTION

Alderman Hodges introduced a group of 22 Grade 6 Students and their teacher Daralee Hanton from Calgary Montessori School in attendance in the public gallery.

RECOGNITION

On behalf of Members of Council, Mayor Bronconnier expressed thanks to A/CEO Tobert and members of the Administration for last week's budget Open Houses which were attended by members of the public and Members of Council. He advised that, for a first time event, the Open Houses were a success and he very much appreciated all members of the Administration who were available to answer the questions. He also advised that he could not think of another City in North America where not only the Executive Officer of a Corporation, but all Police, Fire, EMS, major operating Departments Heads and Members of City Council were available on a one-on-one basis to address citizen enquiries on where their money was being spent.

A/CEO Tobert acknowledged Council's request that the Administration conduct the Open Houses. He thanked members of the Administration for taking their own personal time, especially on Saturday, to staff the Open Houses, and he advised that it was an important piece of democracy which he hoped would continue.

QUESTION PERIOD

1. MILL RATE STABILIZATION RESERVE (Alderman Colley-Urquhart)

1. What does the Administration project the year-end surplus to be, and what efforts are being taken within the Corporation to ensure that as much of that surplus as possible goes into the mill rate stabilization reserve?
2. What communication is being sent out to staff in order to ensure that this is maximized to its fullest potential?

General Manager Good replied that in the last report to Council, through the Accountability, Priorities and Agenda Committee, the projection was approximately \$11 million. She advised that this figure was increasing and that the Administration was putting a final report together for presentation to the 2003 December Meeting of the S.P.C. on Finance and Corporate Services.

General Manager Good cautioned Council that a lot of the projections were not necessarily looking at the final accounting year-end entries and advised that there was still some work to be done in this regard. She also advised that there was of course no control over events such as snow storms, and snow and ice control.

She advised that, with respect to the mill rate stabilization

General Manager
Corporate
Services

reserve, there were general procedures in place and that she would send out a note to all staff to ensure these were followed.	
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2. ROAD SURFACE OF DEERFOOT TRAIL NORTH (Alderman Schmal)

With respect to the ongoing problem of the condition of the roadway surface of Deerfoot Trail northbound (Highway 2), can the Administration follow up with the Province to see what their intentions are with respect to carrying out road improvements in this area?	General Manager, Transportation
A/CEO Tobert advised that the Administration would follow up with the Province on this matter.	A/CEO Tobert

3. CELLULAR TELEPHONES IN RECREATION FACILITIES (Alderman Burrows)

With respect to privacy concerns now that cellular telephones have visual and e-mail capabilities, does the City have a policy which prevents recreation facility users from taking cellular phones into changing rooms?	General Manager, Community Services
A/CEO Tobert advised he was not aware of such a policy but that the Administration would investigate the matter and advise all Members of Council of the answer in writing.	

INTRODUCTIONS

Alderman Jones introduced a group of 22 Grade 4 students from Cecil Swanson Elementary School and their teacher, Ms. Rhea Noda. He advised that this was the 100th class to attend City Hall School, and that they would be visiting the Shepard Landfill Site, as well as working with personnel from Wastewater to complement their studies of Waste in Our World.

Alderman Farrell introduced a group of 21 Grade 6 students from Capital Hill School and their teacher Ivy Mitchell in attendance in the public gallery.

Alderman Schmal congratulated City Hall School Coordinator with respect to the success of the City Hall School program and noted that 100 classes had been through the school.

CONFIRMATION OF AGENDA

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE,

That the Agenda for the 2003 November 24 Regular Meeting of Council be confirmed.	City Clerk
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CARRIED

CONFIRMATION OF THE MINUTES

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE,

That the Minutes of the Combined Meeting of Council, dated 2003 November 3 and 4, be confirmed.	City Clerk
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CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN ERSKINE,

That the Minutes of the Regular Meeting of Council, dated 2003 November 10, be confirmed.	City Clerk
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CARRIED

TABLED REPORTS

**BYLAW 111Z2003 SECOND AND THIRD READING OF BYLAW 111Z2003
(Continued on Page 7)**

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of the Mayor, the City Clerk distributed a proposed amendment to Bylaw 111Z2003.

TABLING MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER, that 2nd and 3rd Readings of Bylaw 111Z2003 be tabled to later in today's Agenda when quorum will be available in the Chamber to deal with the Bylaw.

CARRIED

**BYLAW 110Z2003 SECOND AND THIRD READINGS OF BYLAW 110Z2003
(Continued on Page 7)**

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed proposed amendments to Bylaw 110Z2003 and a Re-Zoning Plan from Palaj & Associates Limited dated November 18, 2003.

BRING FORWARD AND TABLE MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN LOWE, that 2nd and 3rd Readings of Bylaw 110Z2003 be brought forward and tabled to later in today's Agenda when quorum will be available in the Chamber to deal with the Bylaw.

CARRIED

**C2003-77 CALGARY CENTRE FOR THE VISUAL ARTS CAPITAL PROJECT
REVIEW AND EVALUATION**

SUMMARY/ISSUE

Completion of the Conditions Precedent for The City's purchase of the property at 115 -119 – 6th Avenue SW as proposed by the Institute for Modern and Contemporary Art (IMCA) and the Calgary Contemporary Arts Society (Triangle Gallery).

PREVIOUS COUNCIL DIRECTION

CPS2003-45, Council approved Revised Interim Capital Project Request Criteria (the Criteria) to assess the viability of community-based capital projects seeking City funding.

LA2003-189, Council agreed to purchase the above noted property subject to a number of Conditions Precedent (Attachment 1).

RECOMMENDATION:

That Council direct the Administration to advise Telus Communications Inc. that The City will not acquire the property at 115-119 – 6 Avenue SW due to the inability of the operating group to meet the Conditions Precedent established by Council for purchase.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed a letter dated 2003 November 21 from Bill Hogg, Co-Chair, Institute for Modern and Contemporary Art, with respect to Community Strategies Report C2003-77.

TABLING SINE DIE MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING,

That Community Strategies Report C2003-77, be tabled sine die.	General Manager Community Strategies Tabled Sine Die General Manager Asset Management and Capital Works
--	---

RECORDED VOTE:

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

AGAINST: Aldermen Hodges, Colley-Urquhart, McIver and Schmal

CARRIED

TABLED REPORTS

LIFT FROM TABLE, MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HAWKESWORTH, that 2nd and 3rd Readings of Bylaw Nos. 110Z2003 and 111Z2003 be lifted from the table and dealt with at this time.

CARRIED

SECOND AND THIRD READINGS OF BYLAW 111Z2003 (Continued on Page 25)

INELIGIBLE TO VOTE

As the following Members of Council were absent from the public hearing on Bylaw 111Z2003, they were ineligible to vote on the matter and left the Chamber at 9:57 a.m.:

Mayor Bronconnier
Alderman Erskine
Alderman Farrell
Alderman Hodges
Alderman Schmal
Alderman Burrows

Mayor Bronconnier left the Chair at 9:57 a.m. and Deputy Mayor Lowe assumed the Chair.

DISTRIBUTION

At the request of Alderman McIver, and with the concurrence of the Mayor, the City Clerk distributed a proposed amendment with respect to Bylaw 111Z2003.

RECESS

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN FOX-MELLWAY, that Council recess at 10:00 a.m. for a period of approximately five minutes in order for the City Solicitor to review Alderman McIver's proposed amendment to Bylaw 111Z2003.

CARRIED

Council reconvened at 10:07 a.m. with Deputy Mayor Lowe in the Chair.

TABLING MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN KING, that 2nd and 3rd Readings of Bylaws 110Z2003 and 111Z2003 be tabled pending the attendance of Ms. Jill Floen, representative from the Law Department, being in attendance in the Council Chamber to answer questions.

CARRIED

EXECUTIVE REPORT, DATED 2003 NOVEMBER 24

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

C2003-89 CALGARY POLICE FOUNDATION

SUMMARY/ISSUE

Report on issues arising out of the 2003 October 28 APAC meeting regarding the Calgary Police Foundation (the "Foundation") and its proposed relationship to The City of Calgary.

PREVIOUS COUNCIL DIRECTION

This Report was directed by APAC at its 2003 October 28 meeting.

RECOMMENDATION

That Council direct the Administration to liaise with the Calgary Police Foundation and to report to Council if and when the requirements set out in the Attachment are met.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN MCIVER,

That the Administration Recommendation be adopted.	A/CEO Tobert & City Solicitor & General Manager Protective Services
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CARRIED

C2003-97

DISTRICT ENERGY ME FIRST! APPLICATION

SUMMARY/ISSUE

Approval to make a conditional application under the ME first! municipal energy efficiency program in support of the City of Calgary proposed District Energy System (DES).

PREVIOUS COUNCIL DIRECTION

Council Priority 2.17: Partner to create a district energy system for public sector buildings in downtown Calgary. Council approved OE2003-74, City of Calgary District Energy System, 2003 November 03.

RECOMMENDATION

That Council approve Corporate Engineering making a conditional ME first! application, subject to final approval by Council, to support The City's DES initiative. Application to be made to meet the 2003 December 01 program deadline.

POINT OF ORDER

Alderman Lowe rose on a Point of Order with respect to the urgency in dealing with Report C2003-97.

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN KING,

That the Administration Recommendation be adopted.	General Manager Asset Management and Capital Works
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CARRIED

**S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2003 NOVEMBER 05**

LPT2003-77 ACCESS CALGARY CUSTOMER SATISFACTION SURVEY HIGHLIGHTS

PREVIOUS COUNCIL DIRECTION:

NM2003-47 Access Calgary: Alderman Farrell moved that the Administration carry out an Access Calgary client survey and report to Council with the results through the S. P. C. on Transportation, Transit and Parking in 2003 November.

ADMINISTRATION RECOMMENDATION:

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

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

1. That the Administration Recommendation be approved.
2. That the Administration be directed to further address the first four items on the Attachment, under "Lowest Ratings", and provide a further report to a Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, no later than 2004 March.
3. That Council be requested to set up a meeting with the Calgary Health Region, through the Mayor's Office, with respect to the need for additional transportation services for individuals being moved out of special care facilities to their homes.

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL,

That the Land Use, Planning and Transportation Recommendations be adopted.	General Manager Transportation
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CARRIED

LPT2003-78 TTP2003-54 LIMOUSINE BYLAW AMENDMENTS – SECTION 49

SUMMARY/ISSUE

A bylaw amendment is required to incorporate the provisions of Section 49 of the Limousine Business Regulation 1/94 into the Limousine Bylaw 3M94, in order to comply with a recent ruling of the Alberta Court of Appeal.

PREVIOUS COUNCIL DIRECTION:

At the 2003 September 8 Regular Meeting of Council, Report TTP2003-54 was referred to the 2003 November 5 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation after stakeholder consultation and input.

ADMINISTRATION RECOMMENDATION:

That the S.P.C. on Land Use, Planning and Transportation recommend that Council give three readings to the attached Bylaw 33M2003.

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

That the Administration Recommendation be approved.

DISTRIBUTION

At the request of Alderman Jones and with the concurrence of the Chairman, the City Clerk distributed a document entitled, "Submission to Calgary City Council – Associated Cabs Alta Ltd., Associated Limousine Ltd. and Allied Limousine Ltd., dated Monday, November 24, 2003", with respect to Calgary Transit Reports LPT2003-78 and 82.

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL,

That the Land Use, Planning and Transportation Recommendation be adopted.	General Manager Transportation
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ROLL CALL VOTE:

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

CARRIED

**BYLAW 33M2003 BEING A BYLAW OF THE CITY OF CALGARY
TO AMEND BYLAW 3M94 THE LIMOUSINE BUSINESS BYLAW**

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL

That Bylaw 33M2003, Being a Bylaw of The City of Calgary to Amend Bylaw 3M94, The Limousine Business Bylaw, be introduced and read a first time.	
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ROLL CALL VOTE:

FOR: Aldermen Fox-Mellway, King, Lowe, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, and Mayor Bronconnier

AGAINST: Aldermen Hawkesworth, Hodges, Jones, McIver, Schmal and Burrows

CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL

That Bylaw 33M2003 be read a second time.	
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ROLL CALL VOTE:

FOR: Aldermen Fox-Mellway, King, Lowe, Ceci, Colley-Urquhart, Danielson, Erskine, Farrell, and Mayor Bronconnier

AGAINST: Aldermen Hawkesworth, Hodges, Jones, McIver, Schmal and Burrows

CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL

That authorization now be given to read Bylaw 33M2003 a third time.

General Manager
Transportation
&
City Solicitor
&
City Clerk

**Regular Bylaw Tabulation
to 2003 December 1
Regular Meeting of
Council**

ROLL CALL VOTE:

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

AGAINST: Aldermen McIver, Schmal, Burrows, Hodges and Jones

MOTION NOT CARRIED UNANIMOUSLY

**LPT2003-81 SOUTH FOOTHILLS INDUSTRIAL AREA – PROVISION OF
ADDITIONAL MUNICIPAL SERVICES**

SUMMARY/ISSUE

Report on the Administration's discussions with the South Foothills Landowners Association regarding provision of additional municipal services.

PREVIOUS COUNCIL DIRECTON:

In 1993 and 1995 Council approved local improvement bylaws for the construction of water mains, storm drainage and paved roads in South Foothills Industrial Area (formerly referred to as Section 22 SE) (Map Attachment 1). In addition to the capital cost of the improvements, the acreage assessments for storm trunk sewers and water feeder mains were included in the bylaws. The Finance, Law and Environmental Services Departments determined that these costs were incidental to the cost of the new construction being done at the time.

On 2002 December 4, the S.P.C. on Operations and Environment approved the recommendation of OE2002-73, South Foothills Industrial Area – Servicing to refer this report to the Administration to bring forward a report on South Foothills Industrial Area – Servicing to its regular meeting in 2003 June, or earlier, pending completion of discussions with the landowners association.

ADMINISTRATION RECOMMENDATIONS:

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

1. Initiate local improvement projects for the construction of additional municipal services in the South Foothills Industrial Area as listed in Attachment Two;
2. Initiate local improvement projects to recover applicable acreage assessments at the rates in effect in the year that the local improvement bylaw is approved; and
3. Report back to Council on the result of the local improvement notification and, if appropriate, prepare local improvement

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

That Council instruct the Administration to:

1. Initiate local improvement projects for the construction of additional municipal services in the South Foothills Industrial Area as listed in Attachment Two;
2. Initiate local improvement projects to recover applicable acreage assessments at the rates in effect in the year 2002; and
3. Report back to Council on the result of the local improvement notification and, if appropriate, prepare local improvement bylaws for approval by Council.

CLERICAL CORRECTION

A clerical correction was made to Page 1 of the Recommendation Page of Roads Report LPT2003-81 by showing the lost Motion Arising as Recommendation 4. as follows:

“4. That the following lost motion be forwarded to City Council:

‘In Recommendation 1 that the words ‘minus the South Foothills Industrial Area contribution for 98 Avenue SE.’ be inserted after the words, ‘Attachment Two’.”.

AMENDMENT MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS, that Recommendation 2 be amended by deleting the words and year “in the year 2002” and substituting, “at that time”.

ROLL CALL VOTE:

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

MOTION LOST

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL,

That Land Use, Planning and Transportation Recommendation 1. be adopted.	General Manager Transportation
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CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL,

That Land Use, Planning and Transportation Recommendation 2. be adopted.	General Manager Transportation
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ROLL CALL VOTE:

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

CARRIED

MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL,

That Land Use, Planning and Transportation Recommendation 3. be adopted.	General Manager Transportation
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OPPOSED: Alderman McIver

CARRIED

SUMMARY/ISSUE

Implement a system of zone-based fares for taxis and corporate sedans, as the first element of the new regulatory model approved by Council.

PREVIOUS COUNCIL DIRECTION:

In 2003 May, Council approved a new model of livery regulation. In 2003 July, Council approved a Livery Bylaw Implementation Plan. This plan divided the work of drafting a new bylaw into discreet pieces, and proposed an iterative process of bringing forward sections of the bylaw as they were completed.

At a special meeting held 2003 October 20, the Taxi Commission unanimously supported the amending bylaws, zone-based map and schedule of fares necessary to implement this new service.

ADMINISTRATION RECOMMENDATIONS:

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

1. Approve the attached amending bylaws and schedules as the means of implementing zone-based fares to and from the Calgary International Airport for taxis and corporate sedans.
2. Give three readings to the amending bylaw.

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

That Council:

1. Approve the attached amending bylaws and schedules as the means of implementing zone-based fares to and from the Calgary International Airport for taxis and corporate sedans.
2. Give three readings to the amending bylaws 46M2003 and 47M2003

CLERICAL CORRECTION

The City Clerk advised that a clerical correction should be made to today's Agenda and that Bylaw 58M2003 should replace Bylaw 47M2003.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Bylaw 46M2003 and 58M2003 with respect to Calgary Transit Report LPT2003-82.

Mayor Bronconnier left the Chair at 11:34 a.m. and Deputy Mayor Lowe assumed the Chair.

TABLING MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN ERSKINE, that Calgary Transit Report LPT2003-82 be tabled to be dealt with as the first item following today's lunch recess.

OPPOSED: Aldermen Colley-Urquhart and Danielson

CARRIED

LUNCH RECESS

Council recessed at 12:00 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 COLLEY-URQUHART, SECONDED BY ALDERMAN SCHMAL,

That the Land Use, Planning and Transportation Recommendations be adopted, after amendment, by deleting the number "47M2003" and substituting "58M2003".	General Manager Transportation
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ROLL CALL VOTE:

FOR: Aldermen Lowe, McIver, Colley-Urquhart, Danielson, Farrell,
and Fox-Mellway

AGAINST: Aldermen Burrows, Ceci, Erskine, Hodges, Jones and Mayor Bronconnier

MOTION LOST

REFERRAL MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Bylaws 46M2003 and 58M2003 be referred to the Administration for a report to Council to ensure that the bylaws are consistent with the concerns raised at Council today.

ROLL CALL VOTE:

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

MOTION LOST

RECONSIDERATION MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN FARRELL, that Council reconsider its decision with respect to Calgary Transit Report LPT2003-82.

OPPOSED: Aldermen Hodges and Erskine

CARRIED

REFERRAL MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE,

That Calgary Transit Report LPT2003-82, Bylaw Amendment to Implement Zone-Based Fares, and Bylaws 46M2003 and 58M2003, be referred back to the Administration for a report to no later than the 2004 February 18 Regular Meeting of the S.P.C. on Land Use, Planning and Transportation, which will review the concerns addressed at Council today.	General Manager Transportation & City Solicitor & City Clerk
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ROLL CALL VOTE:

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

CARRIED

LEGACY PARKS FUND STEERING COMMITTEE, DATED 2003 NOVEMBER 05

LPC2003-12 SMART PROJECT MANAGEMENT REVIEW UPDATE

SUMMARY/ISSUE

Update report on the Smart Project Management Review.

RECOMMENDATION OF THE LEGACY PARKS FUND STEERING COMMITTEE:

Regular Meeting of Council – 2003 November 24
24/11/03 9:30 a.m.

Sue Gray
Page 18 of 37

That Council receive this report for information.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON,

That the Legacy Park Fund Steering Committee Recommendation be adopted	General Manager Community Services
--	---------------------------------------

OPPOSED: Alderman McIver

CARRIED

**LPC2003-13 BASIS FOR PROJECT SELECTION AND PRIORITY SETTING –
WARD/COMMUNITY REQUEST OR CITYWIDE/REGIONAL NEED**

SUMMARY/ISSUE

Setting the basis for project selection and priority setting: by ward/community request or on a Citywide/regional basis.

RECOMMENDATION OF THE LEGACY PARKS FUND STEERING COMMITTEE:

That Council receive this report for information.

**LPC2003-14 FUNDING ALLOCATION FOR LAND ACQUISITION VS. SPECIFIC
PROJECT DEVELOPMENT**

SUMMARY/ISSUE

Determination of funding allocation: land acquisition vs. specific project development.

RECOMMENDATION OF THE LEGACY PARKS FUND STEERING COMMITTEE:

That Council receive this report for information.

LPC2003-15 DEVELOPMENT OF GENERAL PRINCIPLES FOR CRITERIA

SUMMARY/ISSUE

Determination of general principles for criteria.

RECOMMENDATION OF THE LEGACY PARKS FUND STEERING COMMITTEE:

That Council receive this report for information.

FILING MOTION MOVED BY ALDERMAN DANIELSON, SECONDED BY ALDERMAN HODGES,

That Legacy Parks Fund Steering Committee Reports LPC2003-13, 14 and 15, be filed.

General Manager
Community Services

MOTION CARRIED

LPC2003-16 APPLICATION OF CIVIC ARTS POLICY – LEGACY PARKS FUND DEVELOPMENT OR LAND ACQUISITION

SUMMARY/ISSUE

Confirmation of the application of the Civic Arts Policy capital development: Legacy Parks Fund Development or land acquisition.

RECOMMENDATIONS OF THE LEGACY PARKS FUND STEERING COMMITTEE:

That Council:

1. Receive LPC2003-16, Application of Civic Arts Policy – Legacy Parks Fund Development or Land Acquisition, for information; and
2. Confirm The City's existing policy wherein 1% Civic Arts Policy capital development being applied to the project development portion of the Legacy Parks Program, excluding land costs.

AMENDMENT MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL, that Recommendation 2. be amended by deleting the words, "Civic Arts Policy" and substituting the words, "Public Arts Policy".

CARRIED

AS AMENDED, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON,

That the Legacy Parks Fund Steering Committee Recommendations be adopted, as amended, as follows:

That Council:

1. Receive LPC2003-16, Application of Civic Arts Policy – Legacy Parks Fund Development or Land Acquisition, for information; and

General Manager
Community Services

2. Confirm The City's existing policy wherein 1% Public Arts Policy capital development being applied to the project development portion of the Legacy Parks Program, excluding land costs.	
--	--

OPPOSED: Aldermen Hodges and McIver

MOTION CARRIED

LPC2003-17 DISPOSITION OF INTEREST GENERATED BY LEGACY PARKS FUND

SUMMARY/ISSUE

Determination of disposition of interest generated by the Legacy Parks Fund.

RECOMMENDATIONS OF THE LEGACY PARKS FUND STEERING COMMITTEE:

That Council:

1. Receive LPC2003-17, Disposition of Interest Generated by Legacy Parks Fund, for information; and
2. Direct that interest generated by the Legacy Parks Fund, plus interest on any additional collateral donations, stay with the Legacy Parks Fund.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON,

That the Legacy Parks Fund Steering Committee Recommendations be adopted.	General Manager Community Services
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CARRIED

LPC2003-21 READER ROCK GARDEN - ICAP

SUMMARY/ISSUE

Use of Legacy Fund to provide funding needed to complete the ICAP application for the Reader Rock Garden.

RECOMMENDATIONS OF THE LEGACY PARKS FUND STEERING COMMITTEE:

That Council:

1. Receive LPC2003-21, Reader Rock Garden - ICAP for information; and
2. Approve in principle the use of the Legacy Fund to provide up to \$535,000 needed to complete the application and to have the project one-third City-funded.

MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN DANIELSON,

That the Legacy Parks Fund Steering Committee Recommendations be adopted.	General Manager Community Services
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CARRIED

AUDIT COMMITTEE, DATED 2003 NOVEMBER 06

AC2003-60 REDUCTION OF AUDIT COMMITTEE QUORUM

SUMMARY/ISSUE

At the 2003, October 25th Organizational Meeting, the Aldermanic appointees to the Audit Committee were reduced from nine members to seven.

With this reduction in the membership of Aldermanic appointees, the need to re-address quorum for the Audit Committee was raised at the 2003 November 06 Regular Meeting of the Audit Committee.

Section 1.37 of the Procedures Bylaw -

"Quorum" is the majority of all Members, fifty (50) percent plus one (1), unless Council provides otherwise in this Bylaw or in the Terms of Reference with respect to a Committee".

RECOMMENDATIONS OF THE AUDIT COMMITTEE:

That Quorum for the Audit Committee be four (4) members, three (3) of which shall be Members of Council, and one (1) a Citizen Member.

CLERICAL CORRECTION

The City Clerk requested that a clerical correction be made to the Summary/Issue Paragraph, by deleting the word and figure "Section 37" and by the substitution of the word and figure, "Section 1.37".

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN KING,

That the Audit Committee Recommendation be adopted.	City Clerk & General Manager Corporate Services
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MOTION CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2003 NOVEMBER 7

IGA2003-47 DISCUSSION WITH M.D. OF BIG HORN RE: GHOST WAIPAROUS ACCESS MANAGEMENT PLAN

SUMMARY/ISSUE

The M.D. of Big Horn requested a discussion of the Ghost Waiparous Access Management Plan that is currently being prepared by Alberta Sustainable Development, as it relates to the headwaters of the Bow River (Attachment 1).

PREVIOUS COUNCIL DIRECTION

One of Council's 2002-2004 environmental priorities is to ensure an adequate supply of safe water and protection of our regional watershed, including headwaters.

ADMINISTRATION RECOMMENDATION:

That the Intergovernmental Affairs Committee receive the presentation and report of the M.D. of Big Horn for information.

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

1. That the Administration Recommendations be approved.
2. That the Mayor conveys the City of Calgary's position regarding water issues to the Provincial Government through the Minister of the Environment and Tourism.
3. That the Administration complete and return the attached survey as requested by the M.D. of Big Horn.
4. That a copy of the report be circulated to the AAMD&C and AUMA.

CLERICAL CORRECTION

Mayor Bronconnier requested that a clerical correction be made to Recommendation 2 by deleting the title, "Minister of the Environ-mint", and substituting the title, "Minister of the Environment".

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER,

That the Intergovernmental Affairs Committee Recommendations be adopted.	General Manager Planning, Development and Assessment
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MOTION CARRIED

IGA2003-48 BILL 43 – POST SECONDARY LEARNING ACT

SUMMARY/ISSUE

Implications to The City of Calgary of the Government of Alberta's Bill 43 – the Post Secondary Learning Act.

PREVIOUS COUNCIL DIRECTION

At its meeting of 2003 October 02, the Intergovernmental Affairs Committee directed the Administration to report on the impact of Bill 43 on The City's relationships with Calgary's post-secondary institutions and on access to post-secondary education in Calgary.

ADMINISTRATION RECOMMENDATIONS:

That the Intergovernmental Affairs Committee:

1. Direct the Mayor to communicate immediately in a letter to the Minister of Learning the City of Calgary's concerns relative to Bill 43 – Post Secondary Learning Act.
2. Direct the Mayor to communicate to the Premier in a letter The City of Calgary's concerns with post secondary education access and equity in Calgary.

RECOMMENDATIONS OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

1. That the Administration Recommendations be approved.
2. Direct the Mayor to communicate to the Premier in a letter The City of Calgary's concerns with post secondary education access and equity in Calgary.
3. That all post secondary institutions would not be excluded from Municipal plans and bylaws as per Section 17 of the Municipal Government Act.
4. That this Report be circulated to AUMA

CLERICAL CORRECTION

Mayor Bronconnier requested that a clerical correction be made to Recommendation 3 by deleting the word and figure, "Section 17", and substituting the word and figure, "Part 17".

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER,

<p>That the Intergovernmental Affairs Committee Recommendations be adopted, after amendment, as follows:</p> <ol style="list-style-type: none"> 1. That the Administration Recommendations be approved. 2. Direct the Mayor to communicate to the Premier in a letter The City of Calgary's concerns with post secondary education access and equity in Calgary. 3 That all post secondary institutions would not be excluded from Municipal plans and bylaws as per Part 17 of the Municipal Government Act. 4. That this Report be circulated to AUMA 	<p>A/CEO Tobert & Mayor Bronconnier</p>
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MOTION CARRIED

TABLED REPORTS - Continued

LIFT FROM TABLE, MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN HAWKESWORTH, that 2nd and 3rd Readings of Bylaws 110Z2003 and 111Z2003, be lifted from the table and dealt with at this time.

CARRIED

SECOND AND THIRD READINGS OF BYLAW 110Z2003

INELIGIBLE TO VOTE

As the following Members of Council were absent from the public hearing on Bylaw 110Z2003 they were ineligible to vote and left the Chamber at 2:08 p.m.:

Mayor Bronconnier
Alderman Burrows
Alderman Colley-Urquhart
Alderman Erskine
Alderman Farrell
Alderman Hodges

Mayor Bronconnier left the Chamber at 2:08 p.m. and Deputy Mayor Lowe assumed the Chair.

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER,

That Bylaw 110Z2003 be read a second time.	
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CARRIED

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER,

That Bylaw 110Z2003 (Amendment #LOC2003-0029), be read a third time.

General Manager
Planning, Development
and Assessment
&
City Clerk

CARRIED

CORPORATE RECORD

Alderman Hawkesworth submitted for the Corporate Record, a letter dated 2003 November 21 from Peter Palaj, B.Arch., Project Manager, Palaj & Associates Limited, Re: Land Use Amendment LOC2003-0029, 2504 Edmonton Trail NE, Plan 2868AC, Block 3, Lots 19 – 24, with respect to Bylaw 110Z2003.

MOTION ARISING, MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN MCIVER,

That, in considering the Development Permit Application for this site, Council requests that the Approving Authority have regard to the site layout plan submitted by Palaj & Associates Ltd. made available to Council during its consideration of this Bylaw on 2003 November 24.

General Manager
Planning, Development
and Assessment
&
City Clerk

CARRIED

SECOND AND THIRD READINGS OF BYLAW 111Z2003

INELIGIBLE TO VOTE

As the following Member of Council was absent from the public hearing on Bylaw 111Z2003 he was ineligible to vote and left the Chamber at 2:20 p.m.:

Alderman Schmal

The following Members of Council had already left the Chamber prior to consideration of a previous Bylaw:

Mayor Bronconnier
Alderman Erskine
Alderman Farrell
Alderman Hodges
Alderman Burrows.

REFERRAL MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN JONES,

That Bylaw 111Z2003 be referred back to the Administration for purposes of re-advertising, to come back to the 2004 January Public Hearing Meeting of Council; such re-advertising costs to be met by The City.

General Manager
Planning, Development
and Assessment
&
City Clerk

CARRIED

**ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, (NOTICES OF MOTION),
DATED 2003 NOVEMBER 18**

NM2003-57 CALGARY HERITAGE REVOLVING FUND
(Alderman Madeleine King)

WHEREAS Calgary is one of the great cities of Canada and is acknowledged to have a high liveability index;

AND WHEREAS Calgary is now approaching a population of 1 million persons and is undertaking substantial investment in the physical infrastructure required to maintain its important national economic position and its liveability index;

AND WHEREAS it is universally acknowledged that the liveability and economic health of great cities also depends in important measure on the strength of its cultural heritage and local government's support for local cultural heritage;

AND WHEREAS significant "Category A" heritage buildings have been lost or are now under threat due to the rapid growth of the city and there are only a limited number still existing;

AND WHEREAS the Historical Resources Act requires a municipality to compensate for any loss of economic value arising from designation by a municipality, can be costly for a municipality and therefore protection of privately owned historic resources;

AND WHEREAS revolving funds have been shown to be an excellent and cost effective mechanism for protecting heritage buildings by providing the funds to purchase, protect,

rehabilitate and then sell such heritage buildings thus ensuring their long term viability and ongoing contribution to the character of great cities;

AND WHEREAS revolving funds for the protection of heritage can be self sustaining upon their establishment;

AND WHEREAS the Calgary Heritage Authority is empowered by its enabling provincial legislation to acquire, rehabilitate and sell heritage property;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to bring forward for Council's consideration a report through the Calgary Heritage Authority on ways and means for the establishment and funding of a Calgary Heritage Revolving Fund to ensure the long term protection and economic viability of Calgary's increasingly threatened heritage resources.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, 2003 NOVEMBER 18.

Refer directly to Council.

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN FARRELL,

That Alderman King's Motion NM2003-57, be adopted, after amendment to the Now Therefore Be It Resolved paragraph, as follows:

"Now Therefore Be It Resolved that the Administration be directed to bring forward for Council's consideration a report through the Calgary Heritage Authority, **no later than 2004 May**, on ways and means for the establishment and funding of a Calgary Heritage Revolving Fund to ensure the long term protection and economic viability of Calgary's increasingly threatened heritage resources."

General Manager,
Planning, Development &
Assessment

CARRIED

NM2003-58 SEWAGE SETTLING PONDS
(Alderman Ric McIver)

WHEREAS the City of Calgary has commissioned and received a report entitled “Biosolids Dewatering Pilot Study”;

AND WHEREAS this report provides choices about how to make the sewage sludge ponds better and more acceptable to neighbouring communities;

NOW THEREFORE BE IT RESOLVED that the Administration bring a report forward to Standing Policy Committee on Utilities and Environment by February 2004, which will include recommendations for improvements to the sewage settling ponds as well as financing options.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN BURROWS,

That Alderman McIver’s Motion NM2003-58, be adopted.	General Manager, Utilities and Environmental Protection
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CARRIED

NM2003-59 REDUCE PROPOSED PROPERTY TAX INCREASE BY 1%
(Alderman John Schmal)

WHEREAS the 2004 Operating Budget calls for a proposed 5% property tax increase;

AND WHEREAS a contribution to operations from the Mill Rate Stabilization Reserve in the amount of \$20 million is included in this budget;

AND WHEREAS approximately \$5.5 million equals a 1% property tax increase/decrease;

NOW THEREFORE BE IT RESOLVED that City Council increase the contribution from the Mill rate Stabilization Reserve from \$20 million to approximately \$25.5 million in order to reduce the proposed property tax increase by 1%.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

REFERRAL MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN CECI,

That Alderman Schmal's Motion NM2003-59, be referred to Council's Budget Finalization Meeting in 2004.

General Manager,
Corporate Services

**Referred Report to 2004
Budget Finalization
Meeting**

ROLL CALL VOTE:

FOR: Aldermen Fox-Mellway, Hawkesworth, King, Lowe, Ceci, Colley-Urquhart,
Danielson, and Farrell

AGAINST: Aldermen Hodges, Jones, McIver, Schmal, Burrows, Erskine, and Mayor
Bronconnier

CARRIED

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN JONES, that Alderman Schmal's Motion NM2003-59, be adopted.

MOTION NOT PUT

AFTERNOON RECESS

Council recessed at 3:18 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Mayor Bronconnier in the Chair.

**NM2003-60 TO RE-INSTATE PROVINCIAL EXEMPTION OF EDUCATION
PORTION OF PROPERTY TAX FOR SENIOR CITIZENS
(Alderman John Schmal)**

WHEREAS property taxes include a provincial education portion that equals 50% or more;

AND WHEREAS the education portion was exempted for senior citizens some years ago;

NOW THEREFORE BE IT RESOLVED that the Mayor on behalf of City Council request the Alberta Government to consider re-instating the senior citizens exemption for the provincial education portion of the property tax bill.

**RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA
COMMITTEE:**

Refer directly to Council.

CHALLENGE THE CHAIR

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER, that the decision of the Mayor be overruled.

ROLL CALL VOTE:

FOR: Aldermen Schmal, Danielson, and Erskine
AGAINST: Aldermen Jones, King, McIver, Burrows, Farrell, Hawkesworth, and Mayor Bronconnier

MOTION LOST

AMENDMENT TO AMENDMENT, MOVED BY ALDERMAN ERSKINE, SECONDED BY ALDERMAN MCIVER, that Alderman King's proposed amendment be amended by adding the words, "thus reducing the education tax burden on seniors", at the end of the sentence.

ROLL CALL VOTE:

FOR: Aldermen Lowe, McIver, Schmal, Danielson, Erskine, Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier
AGAINST: Aldermen King, Burrows, and Farrell

CARRIED

AS AMENDED AMENDMENT MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN BURROWS, that Alderman Schmal's Motion NM2003-60 be amended in the Now Therefore Be It Resolved paragraph by deleting all the words following the words, "to consider", and substituting the words, "as a matter of urgency, vacating property taxation as a means of raising revenue thus reducing the education tax burden on seniors."

ROLL CALL VOTE:

FOR: Aldermen Hawkesworth, King, Lowe, McIver, Burrows, Erskine, Farrell, Fox-Mellway, and Mayor Bronconnier
AGAINST: Aldermen Jones, Schmal and Danielson

CARRIED

**AS AMENDED, MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN
ERSKINE,**

<p>That Alderman Schmal's Motion NM2003-60, be adopted, as amended, as follows:</p> <p>WHEREAS property taxes include a provincial education portion that equals 50% or more;</p> <p>AND WHEREAS the education portion was exempted for senior citizens some years ago;</p> <p>NOW THEREFORE BE IT RESOLVED that the Mayor on behalf of City Council request the Alberta Government to consider as a matter of urgency, vacating property taxation as a means of raising revenue thus reducing the education tax burden on seniors.</p>	<p>Mayor Bronconnier & General Manager, Planning, Development & Assessment</p> <p>& General Manager Corporate Services</p>
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OPPOSED: Aldermen Jones and Schmal

CARRIED

Mayor Bronconnier left the Chair at 4:16 p.m. in order to participate in the debate on Alderman Schmal's Motion NM2003-60, and Deputy Mayor Lowe assumed the Chair.

AMENDMENT TO MOTION ARISING, MOVED BY ALDERMAN FARRELL, SECONDED BY ALDERMAN KING, that Mayor Bronconnier's proposed motion arising be amended by adding the words, "and low income residential property taxpayers", after the word, "Seniors".

ROLL CALL VOTE:

FOR: Aldermen Danielson, Erskine, Farrell, Hawkesworth, King, and Mayor Bronconnier

AGAINST: Aldermen Schmal, Burrows, Fox-Mellway, Jones, McIver and Deputy Mayor Lowe

MOTION LOST

MOTION ARISING, MOVED BY MAYOR BRONCONNIER, SECONDED BY ALDERMAN JONES,

That the Administration be directed to bring forward a report, through the S.P.C. on Finance and Corporate Services, prior to the 2004 Budget Finalization, on options for The City of Calgary to introduce a Seniors Benefit Program.

General Manager,
Corporate Services
&
General Manager,
Planning, Development
& Assessment
&
General Manager,
Community Services

RECORDED VOTE:

FOR: Aldermen King, Farrell, Danielson, Fox-Mellway, Hawkesworth,
Mayor Bronconnier, Burrows, McIver, Jones, Erskine, and Deputy Mayor
Lowe
AGAINST: Alderman Schmal

CARRIED

NM2003-61 RECOGNITION FOR CALGARIAN, MR. STU HART
(Alderman Craig Burrows, Mayor Bronconnier)

WHEREAS Calgary was recently saddened by the loss of the legendary,
Mr. Stu Hart;

AND WHEREAS Mr. Hart was the driving force behind the establishment of professional
wrestling in Calgary;

AND WHEREAS Mr. Hart's long time charity contributions to Calgary were recognized by
being awarded the Order of Canada;

NOW THEREFORE BE IT RESOLVED that City Council direct the Administration to work
with the Calgary Exhibition and Stampede Board and other appropriate societies and
communities, to rename a suitable building, park or area in the city, in honour of Mr. Stu
Hart;

AND FURTHER BE IT RESOLVED that Administration be directed to report back to the
Accountability Priorities and Agenda Committee no later than March 2004, with a status
report on a recommendation to honour Mr. Stu Hart.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN JONES,

That Alderman Schmal's Motion NM2003-60, be adopted.	A/CEO Tobert & General Manager, Community Services
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CARRIED

ADMINISTRATIVE INQUIRY

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN ERSKINE, that Council dispense with the reading of the inquiry at this meeting.

CARRIED

MESSAGE PARLOUR LICENSING (Alderman Hawkesworth)

<ol style="list-style-type: none">1. When applying to The City of Calgary for a massage license, what documentation is an applicant required to provide?2. In order to protect the public interest, what due diligence is required to be undertaken, and what investigations are required to be conducted by City employees once they are in receipt of an application?3. In order to prevent massage parlours from becoming a front for prostitution, what standards of ongoing inspections and investigations are to be undertaken by City License Inspectors or other City employees?4. Is Administration satisfied with the quality of licensing of massage parlours in Calgary? If not, is Administration proposing any changes to the licensing and inspections of massage parlours in Calgary?	General Manager, Protective Services & General Manager, Planning, Development & Assessment & Chief Constable
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MOVE IN CAMERA

MOVED BY ALDERMAN JONES, SECONDED BY ALDERMAN ERSKINE, that Council now move into Committee of the Whole, in camera, in the Corporate Boardroom to consider Aldermanic nominations for the Safer Streets Steering Committee.

CARRIED

Committee Of the Whole recessed to reconvene in the Corporate Boardroom at 4:40 p.m.

The Committee of the Whole reconvened in the Chamber at 4:54 p.m. with Deputy Mayor Lowe in the Chair.

RISE AND REPORT

MOVED BY ALDERMAN FOX-MELLWAY, that the Committee of the Whole rise and report to Council.

CARRIED

APPOINTMENTS TO THE SAFER STREETS STEERING COMMITTEE

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER,

That the following Members of Council be appointed to serve on the Safer Streets Steering Committee:

Alderman Ceci
Alderman Danielson
Alderman King.

General Manager,
Community Services
&
City Clerk

CARRIED

ADJOURNMENT

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN SCHMAL, that this meeting adjourn at 4:55 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2003 DECEMBER 01st

MAYOR

CITY CLERK



SPECIAL MEETING OF CALGARY CITY COUNCIL, RE: 2004 CAPITAL BUDGET

Commencing on Wednesday, 2003 November 26 at 1:30 p.m.

CALL SPECIAL MEETING

In accordance with Section 194 (4) of the Municipal Government Act, Mayor Bronconnier called a Special Meeting of Council to order at 1:30 p.m. with two-thirds of the Members of Council giving written consent to the holding of the meeting.

PRESENT:

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

ALSO IN ATTENDANCE:

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

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

PRAYER

Deputy Mayor Lowe gave the opening prayer at today's meeting.

Mayor Bronconnier assumed the Chair at 1:35 p.m. and Alderman Lowe assumed his regular seat in Council.

Moved By Alderman Fox-Mellway, Seconded By Alderman Lowe, that Council deal with the 2004 Capital Budgets and related reports at today's meeting, with the exception of Transportation Improvement Priority Projects, the Transportation Project Office, and the related reports that Transportation is preparing for 2003 November 27 budget debates.

OPPOSED: Alderman McIver

CARRIED

2004 CAPITAL BUDGET DELIBERATIONS

Moved By Alderman Lowe, Seconded By Alderman Hawkesworth,

1. That Council move into Committee of the Whole as Budget Review Committee, for the purpose of considering the 2004 Capital Budget and Other Related Matters; and
2. That Section 89 (1) of the Procedure Bylaw 30M2002, as amended, be waived for the remainder of the budget debates at the start of each day, and with respect to all recesses held therein, in order that a 15-minute grace period may be allowed to enable the Budget Review Committee to assemble a quorum.

CARRIED

Moved By Alderman Hawkesworth, Seconded By Alderman King, that the Procedure Bylaw 30M2002, as amended, be suspended for the 2004 Capital Budget debates in order that scheduled recess times can be changed as required.

CARRIED

ASSET MANAGEMENT AND CAPITAL WORKS
(Continued on Page 36)

CORPORATE ENGINEERING CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 819, Energy Performance Management, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

FACILITY MANAGEMENT CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 770, Development of Space, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman Hodges

CARRIED

C2003-87 INFRASTRUCTURE STATUS REPORT

SUMMARY/ISSUE

Reporting on the results of the Corporate Infrastructure Status Report

PREVIOUS COUNCIL DIRECTION

Council approved a Report OE 2003-67 on a Corporate Asset Management Strategy Program in 2003 September. Administration was directed to present a Corporate Infrastructure Status Report through Committee to Council prior to the 2004 Budget deliberations.

RECOMMENDATION

That Council receive the Corporate Infrastructure Status Report for information

Moved By Alderman Fox-Mellway,

That the Administration Recommendation contained in C2003-87, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 773, Furniture & Office Equipment, be adopted.	General Manager, Asset Management and Capital Works
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ROLL CALL VOTE:

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

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 880, Facility Operations, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 886, Plus 15 Connections, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

FLEET SERVICES CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 871, Fleet Acquisitions, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 872, Support Facilities, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 695, Land Acquisitions for Other Business Units, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

Moved By Alderman Fox-Mellway,

<p>WHEREAS the Alberta Building Code Section 9.10.14.3 requires that fire fighting facilities must be available within 10 minutes of an alarm being received by the fire department;</p> <p>AND WHEREAS if these services are not available, density of development under the Alberta Building Code is significantly decreased;</p> <p>AND WHEREAS fire protection in the community is critical and response times exceeding the Alberta Building Code can negatively impact Calgary's rate of growth;</p> <p>AND WHEREAS land and building costs for new emergency response stations are currently outside the capital funding envelope;</p>	General Manager, Asset Management and Capital Works
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<p>AND WHEREAS on July 14, 1998, (Commissioners' Report FB98-43) Council established the Revolving Fund Reserve for General Land Purchases to ensure lands for future municipal purposes are acquired in a timely manner;</p> <p>NOW THEREFORE BE IT RESOLVED that land be identified, purchased and set aside in Corporate Properties inventory in areas newly annexed, or lands as required or needed in existing communities, by The City to accommodate future emergency response needs as these lands are developed into new communities. Such lands to be secured through the Revolving Fund Reserve for General Land Purchases, with negotiations to commence with land owners at the Outline Plan stage;</p> <p>AND FURTHER BE IT RESOLVED that a long range strategic plan for future land purchases for emergency response needs be presented to the Land and Strategy Committee no later than Budget Finalization.</p>	
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CARRIED

Moved By Alderman Fox-Mellway,

<p>That the following Capital Budget Programs be adopted:</p> <ul style="list-style-type: none"> - Program 697-GP2, Great Plains II - Program 697-GP3, Great Plains III (Offsite) - Program 697-GP4, Great Plains IV (Bengar) - Program 697-SB1, Southbend Business Park - Program 697-WW, Westwinds I - Program 698-1R1, General Land. 	<p>General Manager, Asset Management and Capital Works</p>
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CARRIED

COMMUNITY SERVICES
(Continued on Page 33)

COMMUNITY AND NEIGHBOURHOOD SERVICES CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 422, Public Community Association/Social Recreation Group, be adopted.	General Manager, Community Services
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CARRIED

PARKS CAPITAL BUDGET
(Continued on Page 33)

Moved By Alderman Fox-Mellway,

That Capital Budget Program 499, Enmax Parks Legacy, be adopted.	General Manager, Community Services
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 500, Parks and Natural Areas, be adopted.	
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CARRIED

TABLED REPORT
(Continued on Page 38)

NM2003-51 FIVE PEDESTRIAN OVERPASSES

WHEREAS Calgary is one of the great cities of Canada and is acknowledged to have a high liveability index;

AND WHEREAS Calgary is now approaching a population of 1 million persons and is undertaking substantial investment in the physical infrastructure required to maintain its important national economic position and its liveability index;

AND WHEREAS it is universally acknowledged that the liveability and economic health of great cities also depends in important measure on the strength of its cultural heritage and local government's support for local cultural heritage;

AND WHEREAS significant "Category A" heritage buildings have been lost or are now under threat due to the rapid growth of the city and there are only a limited number still existing;

AND WHEREAS the Historical Resources Act requires a municipality to compensate for any loss of economic value arising from designation by a municipality, can be costly for a municipality and therefore protection of privately owned historic resources;

AND WHEREAS revolving funds have been shown to be an excellent and cost effective mechanism for protecting heritage buildings by providing the funds to purchase, protect, rehabilitate and then sell such heritage buildings thus ensuring their long term viability and ongoing contribution to the character of great cities;

AND WHEREAS revolving funds for the protection of heritage can be self sustaining upon their establishment;

AND WHEREAS the Calgary Heritage Authority is empowered by its enabling provincial legislation to acquire, rehabilitate and sell heritage property ;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to bring forward for Council's consideration a report through the Calgary Heritage Authority on ways and means for the establishment and funding of a Calgary Heritage Revolving Fund to ensure the long term protection and economic viability of Calgary's increasingly threatened heritage resources.

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE RECOMMENDATION

Refer directly to Council.

TABLING Moved By Alderman Hodges, that Alderman Farrell's Motion NM2003-51, be tabled to 2003 November 27, to be dealt in conjunction with Roads Capital Budget Program 130, Pedestrian Corridors.

CARRIED

TABLING Moved By Alderman Farrell, that Capital Budget Program 503, Pathways and Pedestrian Bridges, be tabled 2003 November 27.

CARRIED

Moved By Alderman Fox-Mellway, that Capital Budget Program 503, Pathways and Pedestrian Bridges, be adopted.

MOTION NOT PUT

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.

ITEM: Capital Budget Program 504, Cemeteries

REASON: He is involved in a business relating to cemeteries.

TIME LEFT CHAMBER: 2:39 p.m.

Moved By Alderman Fox-Mellway,

That Capital Budget Program 504, Cemeteries, be adopted.	General Manager, Community Services
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 513, Planning and Administration, be adopted.	General Manager, Community Services
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 505, Golf Courses, be adopted.	General Manager Community Services
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CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Erskine abstained from discussion and voting.

ITEM: Capital Budget Program 507, Other Recreation Facilities

REASON: His wife works for Calgary Recreation.

TIME LEFT CHAMBER: 2:41 p.m.

SUMMARY/ISSUE

The Minor Hockey Association of Calgary has approached The City of Calgary to partner on the construction of an ice arena attached to the existing Max Bell arena.

PREVIOUS COUNCIL DIRECTION

In 1998, the Max Bell Steering Committee was formed to investigate alternatives for the site and recommended The City retain ownership and operational responsibility of the facility. The Committee has since reviewed options regarding opportunities at the site.

On 2003 October 22, the Minor Hockey Association of Calgary (MHAC) presented a proposal to the Committee for the addition of a twin arena at the site. The Steering Committee accepted the proposal and directed Administration to prepare a report for 2003 December S.P.C. on Community and Protective Services.

Subsequently, it was determined the issue should be brought forward with other future capital project initiatives at Council's Strategic Planning session 2003 November 19.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the partnership with the Minor Hockey Association of Calgary (MHAC) to construct an additional ice surface at the Max Bell arena.
2. Approve the financing of the project subject to the conditions contained within this report.
3. Approve Recreation to initiate processes related to the completion of the project: securing appropriate design consultants, project manager and construction contractor to the satisfaction of both MHAC and The City.

BRING FORWARD Moved By Alderman Jones, that Recreation Report C2003-86 be brought forward and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of the Mayor, copies of an e-mail from Perry M. Cavanagh, RET, and attached audited financial statements dated 2003 April 30 for the Minor Hockey Association of Calgary, were distributed.

Moved By Alderman Jones,

<p>That Council adopt the Administration Recommendations, after amendment by the addition of a Recommendation 4., as follows:</p> <ol style="list-style-type: none">1. Approve the partnership with the Minor Hockey Association of Calgary (MHAC) to construct an additional ice surface at the Max Bell Arena.2. Approve the financing of the project subject to the conditions contained within this report.3. Approve Recreation to initiate processes related to the completion of the project: securing appropriate design consultants, project manager, and construction contractor to the satisfaction of both MHAC and The City.4. That the \$2.8 million come from unallocated future capital.	<p>General Manager Community Services</p>
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CARRIED

AS AMENDED, Moved By Alderman Fox-Mellway,

<p>That Capital Budget Program 507, Other Recreation Facilities, be adopted, as amended, by the addition of \$2.8 million for a total budget amount of \$5.379 million.</p>	<p>General Manager, Community Services</p>
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CARRIED

CORPORATE SERVICES

INFORMATION TECHNOLOGY SERVICES CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 735-004, Enterprise Support Systems, be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 735-014, Enterprise Support Systems, be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 800-001, Calgary on the Web, be adopted.	General Manager, Corporate Services
--	--

OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 741, Corporate Computers & Telecommunications, be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 803, IT Development Projects, be adopted.	General Manager, Corporate Services
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CARRIED

PROTECTIVE SERVICES

ANIMAL & BYLAW SERVICES CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 048, Bylaw Business Equipment, be adopted.	General Manager, Protective Services
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CARRIED

AFTERNOON RECESS

The Budget Review Committee recessed at 3:15 p.m., to reconvene at 3:45 p.m.

The Budget Review Committee reconvened in the Chamber at 3:56 p.m. with Mayor Bronconnier in the Chair.

C2003-85 CALGARY HUMANE SOCIETY – CAPITAL PROJECT REVIEW AND EVALUATION

SUMMARY/ISSUE

The request by the Calgary Humane Society (CHS) for capital funding support for up to \$3,000,000 has been evaluated using the Interim Capital Project Request Criteria (Attachment 1).

PREVIOUS COUNCIL DIRECTION

AC2003-31, CHS funding request referred to the Administration for a report, if necessary, to the SPC on Operations and Environment.

CPS2003-45, Council approved the Revised Interim Capital Project Request Criteria (the Criteria) to assess the viability of community-based capital projects seeking City funding.

OE2003-81, Council endorsed the Calgary Humane Society's initiative to build a new facility and that it be directed to the Administration for evaluation using the Council approved Revised Interim Capital Project Request Criteria; and further that the report be provided by the Administration to Council for the 2004 Capital Budget Reviews.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Accept the Administration's evaluation and the Calgary Humane Society (CHS) eligibility for funding based on the criteria as listed in the Revised Interim Capital Project Request Criteria; and
2. Provide a one-time capital grant to the Calgary Humane Society of up to \$3,000,000 over two years (up to \$1,000,000 in 2004 and up to \$2,000,000 in 2005) from a source, or combination of sources, among those listed in Attachment 5; and that such a grant be conditional upon meeting the following terms and conditions as contained within this report.

Moved By Alderman McIver, that Alderman Jones be permitted to change his vote from for to against with respect to Alderman Colley-Urquhart's referral motion.

CARRIED

REFERRAL Moved By Alderman Colley-Urquhart, that Community Strategies Report C2003-85, Alderman McIver's proposed motion, and Alderman Erskine's proposed amendment, as follows, be referred to the 2004 January 13 Regular Meeting of the Land and Asset Strategy Committee, to address options:

"Moved By Alderman McIver,

1. Accept the Administration's evaluation and the Calgary Humane Society (CHS) eligibility for funding based on the criteria as listed in the Revised Interim Capital Project Request Criteria; and
2. That Administration Recommendation 2. be deleted in its entirety and substituted with the following as Recommendation 2.:
 - "2. That The City of Calgary participate with the Calgary Humane Society by providing land up to 6.3 acres in the Eastlake Community as The City's contribution towards the Calgary Humane Society's new facility in the amount of \$1.425 million."

AMENDMENT Moved By Alderman Erskine, that Alderman McIver's proposed motion be amended by deleting the word, "providing" and substituting the word, "transferring".

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Danielson, Fox-Mellway, Hodges and Mayor Bronconnier

Against: Aldermen Jones, King, Lowe, McIver, Burrows, Ceci, Erskine, Farrell and Hawkesworth

LOST

Mayor Bronconnier left the Chair at 4:49 p.m. in order to participate in the debate on Community Strategies Report C2003-85, and Deputy Mayor Lowe assumed the Chair.

AMENDMENT Moved By Alderman Erskine, that Alderman McIver's proposed motion be amended by deleting the word, "providing" and substituting the word, "transferring".

RECORDED VOTE:

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

LOST

RECONSIDERATION Moved By Alderman Erskine, that Budget Review Committee reconsider its decision with respect to Alderman Erskine's amendment to Alderman McIver's Motion.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT Moved By Alderman Erskine, that Alderman McIver's proposed motion be amended by deleting the word, "providing" and substituting the word, "transferring".

RECORDED VOTE:

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

LOST

AMENDMENT Moved By Alderman Burrows, that Alderman McIver's proposed motion be amended by deleting the words, "in the amount of \$1.425 million", after the words, "new facility", and substituting the words, "by way of a long term lease".

ROLL CALL VOTE:

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

CARRIED

REFERRAL Moved By Alderman Danielson, that Alderman Burrows' proposed amendment, as follows, be referred to the Administration to be considered in the Cultural Parks and Recreation Investment Plan to return to Council no later than 2004 June:

'AMENDMENT Moved By Alderman Burrows, that the Administration Recommendations be amended by adding a Recommendation 3. as follows:

- "3. That Council give a grant of up to \$1.75 million from the Reserve for Future Capital in 2005 for the construction of the Humane Society building.'.

ROLL CALL VOTE:

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

LOST

AMENDMENT Moved By Alderman Burrows, that the Administration Recommendations be amended by adding a Recommendation 3. as follows:

- "3. That Council give a grant of up to \$1.75 million from the Reserve for Future Capital in 2005 for the construction of the Humane Society building.".

RECORDED VOTE:

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

LOST

AS AMENDED, Moved By Alderman McIver,

That Council:	General Manager Protective Services
1. Accept the Administration's evaluation and the Calgary Humane Society (CHS) eligibility for funding based on the criteria as listed in the Revised Interim Capital Project Request Criteria; and	
2. Delete Administration Recommendation 2 in its entirety	

and substitute the following as Recommendation 2:	
<p>“2. That The City of Calgary participate with the Calgary Humane Society by providing land up to 6.3 acres in the Eastlake Community as The City’s contribution towards the Calgary Humane Society’s new facility by way of a long term lease.”.</p>	

CARRIED

RECESS

Moved By Mayor Bronconnier, that Budget Review Committee now recess at 5:43 p.m. to reconvene at 9:30 a.m. on Thursday, 2003 November 27.

CARRIED

The Budget Review Committee reconvened in the Chamber at 9:37 a.m. on Thursday, 2003 November 27 with Mayor Bronconnier in the Chair.

PROTECTIVE SERVICES – Continued

EMERGENCY MEDICAL SERVICES CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 046, Medical and Communication Equipment, be adopted.	General Manager, Protective Services
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CARRIED

FIRE CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 043-C10, USAR Equipment, be adopted.	General Manager, Protective Services
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 042, Maintenance/Retrofits – Existing Facilities, be adopted.	General Manager, Protective Services
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget, Program 043, New – Apparatus/Vehicles/Equipment, be adopted.	General Manager, Protective Services
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 044, Replacement – Apparatus/Vehicles/Equipment, be adopted.	General Manager, Protective Services
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CARRIED

C2003-98 CALGARY FIRE DEPARTMENT CRITICAL CAPITAL REQUIREMENTS

SUMMARY/ISSUE

To report on Calgary Fire Department's critical capital requirements.

PREVIOUS COUNCIL DIRECTION

N/A

ADMINISTRATION RECOMMENDATION:

That Council approve an increase in the Calgary Fire Department's Capital Budget by \$2.25 million in 2004, \$3.0 million in 2005 and \$1.0 million in 2006.

Amendment Moved By Alderman King, that the Administration Recommendation contained in C2003-98 be amended by adding the following:

“; and further that equipment come from the Life Cycle Maintenance and Upgrade Reserve and building come from the Reserve for Future Capital.”.

CARRIED

AS AMENDED, Moved By Alderman Hawkesworth,

That Council approve an increase in the Calgary Fire Department's Capital Budget by \$2.25 million in 2004, \$3.0 million in 2005 and \$1.0 million in 2006; and further that equipment come from the Life Cycle Maintenance and Upgrade Reserve and building come from the Reserve for Future Capital.	General Manager, Protective Services
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CARRIED

Mayor Bronconnier left the Chair at 10:13 a.m., and Deputy Mayor Lowe assumed the Chair.

UTILITIES AND ENVIRONMENTAL PROTECTION

DRAINAGE CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 353-000, New Areas, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 352, Infrastructure Upgrade, be adopted.	General Manager, Utilities and Environment
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CARRIED

DISTRIBUTION

At the request of the Administration, copies of Transportation Department Report C2003-99, Follow-Up to Council's Strategic Meeting on Infrastructure Held 2003 November 19, were distributed.

Moved By Alderman Fox-Mellway,

That Capital Budget Program 356, Acreage Assessment Studies and Trunks, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 357, Total Maximum Loading Limit, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 359, Storm Sewer Redevelopment, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 436, Stormwater Monitoring Equipment, be adopted.	General Manager, Utilities and Environment
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CARRIED

ENVIRONMENTAL MANAGEMENT CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 812, Business Equipment, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 815, Environmental Liabilities and Remediation, be adopted.	General Manager, Utilities and Environment
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CARRIED

LAND INFORMATION AND MAPPING CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 814, Engineering Services Business Equipment, be adopted.	General Manager, Utilities and Environment
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OPPOSED: Alderman McIver

CARRIED

WASTE & RECYCLING SERVICES CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 254-017, Bioreactor Project, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 246, Landfill Site & Related Development, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 248, Commercial Container Equipment and Facility, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 253, Landfill Closure Funded Capital, be adopted.	General Manager, Utilities and Environment
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CARRIED

Mayor Bronconnier resumed the Chair at 10:46 a.m., and Alderman Lowe resumed his regular seat in Budget Review Committee.

Moved By Alderman Fox-Mellway,

That Capital Budget Program 254, LRR Funded Capital, be adopted.	General Manager, Utilities and Environment
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CARRIED

WASTEWATER CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 589-001, Pine Creek Treatment Plant, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 591-001, Provision for Space – Design, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 320, Equipment, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 321, Replacement and Extensions, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 322, New Areas, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 329, Sanitary Trunks & Pump Stations, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 348, Wastewater Treatment Plants, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 576, Sewer Information Systems, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 591, Provision of Space, be adopted.	General Manager, Utilities and Environment
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 604, Bonnybrook Trunk, be adopted.	General Manager, Utilities and Environment
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CARRIED

C2003-88

**PINE CREEK WASTEWATER TREATMENT PLANT –
SUPPLEMENTARY REPORT**

SUMMARY/ISSUE

Report on the impact of including the digesters and effluent filtration components as part of the Wastewater Treatment Plant Construction during 2005 - 2008.

PREVIOUS COUNCIL DIRECTION

At the November 12 meeting, the S.P.C. on Utilities and Environment directed “the Administration to adjust the Wastewater rate to allow both the digesters and filtration units to go forward in a timely manner; and further that the administration bring an additional report to the 2004 Budget Deliberations, addressing the rate impact”.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information and consideration in conjunction with the 2004 budget deliberations.

REFERRAL Moved By Alderman King,

<p>That Alderman Hawkesworth's proposed amendment with respect to C2003-88, as follows, be referred to the Administration to report to Council no later than Budget Finalization:</p> <p>“AMENDMENT Moved By Alderman Hawkesworth, that the Administration Recommendation contained in C2003-88 be amended by the addition of Recommendation 2 as follows:</p> <p>“2. That Council approve the addition of approximately \$45 million and that Council direct the Administration to adjust the Wastewater rate to allow both the digester and the filtration units to go forward in a timely manner.”.”</p>	<p>General Manager, Utilities and Environment</p>
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OPPOSED: Alderman Farrell**CARRIED****Moved By Alderman Fox-Mellway,**

<p>That Council adopt the Administration Recommendation contained in C2003-88.</p>	<p>General Manager, Utilities and Environment</p>
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CARRIED**S.P.C. ON UTILITIES AND ENVIRONMENT REPORT – 2003 NOVEMBER 12****UE2003-87 PINE CREEK WASTEWATER TREATMENT PLANT – PROJECT SCOPING REPORT****SUMMARY/ISSUE**

A report on the Pine Creek Wastewater Project detailing the project scope, project estimate and schedule.

PREVIOUS COUNCIL DIRECTION

At the June 25th meeting of Operations and Environment Committee staff were requested to review various enhancement processes that could be added to the Pine Creek facility to further improve the effluent discharge quality. At the Oct 1st meeting

staff committed to bringing a project scope, project estimate and project schedule to committee in November.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities & Environment recommend that Council:

1. Receive the Process Enhancement Options (Attachment 2) for information;
2. Not include enhanced treatment processes into the project scope at this time; and
3. Receive the Pine Creek Scoping Report (Attachment 4) for information and consideration in conjunction with the 2004 Capital Budget Review process.

S.P.C. ON UTILITIES AND ENVIRONMENT RECOMMENDATIONS

That the S.P.C. on Utilities & Environment recommend that Council:

1. Receive the Process Enhancement Options (Attachment 2) for information;
2. Direct the Administration to adjust the Wastewater rate to allow both the digester and the filtration units to go forward in a timely manner; and further that the Administration bring an additional report to the 2004 Budget Deliberations, addressing the rate impact;
3. Receive the Pine Creek Scoping Report (Attachment 4) for information and consideration in conjunction with the 2004 Capital Budget Review process; and
4. That this report be forwarded to Council's 2004 Budget Deliberations.

Moved By Alderman Fox-Mellway,

That the S.P.C. on Utilities and Environment Recommendations contained in UE2003-87, be adopted.	General Manager, Utilities and Environment
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CARRIED

WATERWORKS CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 299-001, Provision for Space – Design, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 290, Distribution System, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 292, Equipment, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 293, Waterworks Information Systems, be adopted.	General Manager, Utilities and Environment
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CARRIED

Mayor Bronconnier left the Chair at 11:08 a.m., and Deputy Mayor Lowe assumed the Chair.

Moved By Alderman Fox-Mellway,

That Capital Budget Program 295, Water Efficiency and Metering, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 299, Provision for Space, be adopted.	General Manager, Utilities and Environment
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 301, Glenmore Treatment Plant, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 302, Bearspaw Treatment Plant, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 303, Plant Upgrades – Glenmore, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 304, Plant Upgrades – Bearspaw, be adopted.	General Manager, Utilities and Environment
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 305, Feeder mains, Pumpstations & Reservoirs, be adopted.	General Manager, Utilities and Environment
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CARRIED

CALGARY POLICE CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 031, Police Equipment, be adopted.	General Manager, Protective Services & Police Commission & Chief, Calgary Police Service
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 032, Police Communication System, be adopted.	General Manager, Protective Services & Police Commission & Chief, Calgary Police Service
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 037, Police Vehicles, be adopted.	General Manager, Protective Services & Police Commission & Chief, Calgary Police Service
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 038, Police Facilities, be adopted.	General Manager, Protective Services & Police Commission & Chief, Calgary Police Service
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 039, Police Computer System, be adopted.	General Manager, Protective Services & Police Commission & Chief, Calgary Police Service
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CARRIED

CIVIC PARTNERS CAPITAL BUDGET

CALGARY PARKING AUTHORITY CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 106-003, Chinatown Parking Deck, be adopted.	General Manager, Corporate Services & General Manager, Calgary Parking Authority
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 106-022, Bylaw Infraction Tracking System, be adopted.	General Manager, Corporate Services & General Manager, Calgary Parking Authority
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 106, Calgary Parking Authority, be adopted.	General Manager, Corporate Services & General Manager, Calgary Parking Authority
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CARRIED

CALGARY SCIENCE CENTRE CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 511, Calgary Science Centre, be adopted.	General Manager, Corporate Services & Calgary Science Centre
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CARRIED

CALGARY ZOOLOGICAL SOCIETY CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 510, Calgary Zoo, be adopted.	General Manager, Corporate Services & Calgary Zoo
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CARRIED

FORT CALGARY CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 512, Fort Calgary, be adopted.	General Manager, Corporate Services & Fort Calgary
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CARRIED

HERITAGE PARK CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 509, Heritage Park, be adopted.	General Manager, Corporate Services & Heritage Park
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CARRIED

SADDLEDOME FOUNDATION CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 480, Saddledome Foundation, be adopted.	General Manager, Corporate Services & Saddledome Foundation
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CARRIED

TALISMAN CENTRE CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 508, Talisman Centre, be adopted.	General Manager, Corporate Services & Talisman Centre
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OPPOSED: Alderman Burrows

CARRIED

TELUS CONVENTION CENTRE CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 626, Telus Convention Centre, be adopted.	General Manager, Corporate Services
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CARRIED

LUNCH RECESS

The Budget Review Committee recessed at 11:46 a.m., to reconvene at 1:15 p.m.

The Budget Review Committee reconvened in the Chamber at 1:19 p.m. with Deputy Mayor Lowe in the Chair.

Mayor Bronconnier resumed the Chair at 1:25 p.m., and Alderman Lowe resumed his regular seat in Budget Review Committee.

COMMUNITY SERVICES – Continued

PARKS CAPITAL BUDGET (Continued from Page 7)

Moved By Alderman Fox-Mellway,

That Capital Budget Program 503, Pathways and Pedestrian Bridges, be adopted.	General Manager, Community Services
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CARRIED

MOTION ARISING Moved By Alderman Farrell,

<p>WHEREAS since 1999, the Roads Department has allocated \$250,000 annually from Provincial Fuel Tax allocation for commuter pathways;</p> <p>AND WHEREAS the funding has remained stagnant since 1999 with no increases;</p> <p>AND WHEREAS Council policy (Calgary Plan, Council Priorities and Calgary Cycle Plan) encourages “a variety of transportation choices”;</p> <p>NOW THEREFORE BE IT RESOLVED that Council add \$150,000 from the Roads budget to be allocated to capital commuter pathway improvements.</p>	<p>General Manager, Community Services & General Manager, Transportation</p>
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CARRIED

TRANSPORTATION CAPITAL BUDGET

CALGARY TRANSIT CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

<p>That Capital Budget Program 664-02W, 21 Light Rail Vehicles, be adopted.</p>	<p>General Manager, Transportation</p>
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CARRIED

Moved By Alderman Fox-Mellway,

<p>That Capital Budget Program 655, Outside Plant and Support Systems, be adopted.</p>	<p>General Manager, Transportation</p>
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 656, Buildings and Stations, be adopted.	General Manager, Transportation
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 657, Fleet and Equipment, be adopted.	General Manager, Transportation
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 665, Buses/Community Shuttle Buses, be adopted.	General Manager, Transportation
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CARRIED

ROADS CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That the following Capital Budgets and Programs, be adopted, as follows:		General Manager, Transportation
<u>Program</u>	<u>Program Title</u>	
204-000	Development of Access Roads	
234-003	Operational Improvement Projects	
530-002	16 Av N: 6 St E- 10 St W	
100	Streetlight System	
130	Traffic Capital	
134	Various Concrete Construction	
135	Tools & Equipment	
136	Plants Capital	
140	Various Street Improvement	
142	Top Lift Paving-Various Locations	
143	Private Subdivision Construction	
145	Hillslides	

147	Local Improvement – Paving	
148	Local Improvement – Sidewalk, C&G	
152	Downtown Improvements	
157	Asphalt Surface Overlay	
186	Traffic Improvements	
202	Noise Attenuation Retrofit	
204	Development of Access Roads	
221	Future Land	
231	Glenmore Trail	
236	52 Street SE	
525	Rural Roads Paving	
885	Structure Imp. & Rehabilitation	

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 210, Inner City Transportation Projects, be adopted.	General Manager, Transportation
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ROLL CALL VOTE:

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

CARRIED

**ASSET MANAGEMENT AND CAPITAL WORKS
(Continued from Page 3)**

TRANSPORTATION PROJECT OFFICE CAPITAL BUDGET

Moved By Alderman Fox-Mellway,

That Capital Budget Program 661-C04, South LRT to 162 Avenue S, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman Burrows

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 662-C05, Northwest LRT to 53 Street NW, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman Burrows

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Programs 675-002, Anderson Road: 24 Street-Sarcee Trail SW Twinning and 677-003, Sarcee Trail SW Twinning: Anderson Road 24, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman McIver

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 717-001, 36 Street NE: North of McKnight Boulevard – 64 Avenue, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 667, NE LRV Maintenance Garage, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 676, Glenmore Trail/Elbow Drive/5 th Street Interchange, be adopted.	General Manager, Asset Management and Capital Works
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OPPOSED: Alderman Hawkesworth

CARRIED

Moved By Alderman Fox-Mellway,

That Capital Budget Program 718, 36 Street NE/McKnight Boulevard Interchange, be adopted.	General Manager, Asset Management and Capital Works
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CARRIED

**TABLED REPORT
(Continued from Page 7)**

NM2003-51 FIVE PEDESTRIAN OVERPASSES

REFERRAL Moved By Alderman Lowe, that Alderman Farrell's proposed motion and Alderman Ceci's proposed amendment, as follows, be referred to the Administration for an updated report on methodology, means and location of pedestrian overpasses and an updated list:

"AMENDMENT Moved By Alderman Ceci, that Alderman Farrell's proposed motion be amended by the addition of the following:

- "3. Allocate capital funds for construction of an overpass at Macleod Trail at 61 Avenue S.E. during the 2004-2005 construction period, to be funded through The City's debt capacity."

Moved By Alderman Farrell, that:

1. The Recommendation contained in Alderman Farrell's motion NM2003-51, Five Pedestrian Overpasses, be filed; and
2. Capital funds be allocated for construction of an overpass at John Laurie Boulevard at 19 Street or Brisbois Drive N.W. during the 2004-2005 construction period to be funded through The City's debt capacity;".

ROLL CALL VOTE:

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

LOST

AMENDMENT Moved By Alderman Ceci, that Alderman Farrell's proposed motion be amended by the addition of the following:

- "3. That capital funds be allocated for construction of an overpass at Macleod Trail at 61 Avenue S.E. during the 2004-2005 construction period, to be funded through The City's debt capacity."

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved By Alderman Farrell,

That the following be adopted as Recommendation 2: "2. That Council allocate capital funds for construction of an overpass at John Laurie Boulevard at 19 Street or Brisbois Drive N.W. during the 2004-2005 construction period to be funded through The City's debt capacity."	General Manager, Community Services & General Manager, Transportation
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ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved By Alderman Farrell,

<p>1. That the Recommendation contained in Alderman Farrell's motion NM2003-51, Five Pedestrian Overpasses, be filed; and</p> <p>3. That capital funds be allocated for construction of an overpass at Macleod Trail at 61 Avenue S.E. during the 2004-2005 construction period, to be funded through The City's debt capacity."</p>	<p>General Manager, Community Services & General Manager, Transportation</p>
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CARRIED

MOTION ARISING, Moved By Alderman McIver,

<p>That with respect to NM2003-51, the Administration be requested to evaluate the option of potentially re-using the overpass located at Macleod Trail and the Chinook Mall.</p>	<p>General Manager, Transportation</p>
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CARRIED

BRING FORWARD Moved By Alderman King, that Transportation Department Report C2003-99 be brought forward to be dealt with at this time.

CARRIED

**C2003-99 FOLLOW-UP TO COUNCIL'S STRATEGIC MEETING ON
INFRASTRUCTURE HELD 2003 NOVEMBER 19
(Continued on Page 44)**

SUMMARY/ISSUE

This report addresses specific motions, questions and requests for information made by Council at the special strategic meeting on infrastructure Council on 2003 November 19

PREVIOUS COUNCIL DIRECTION

The S.P.C. on Land Use, Planning and Transportation (LPT) dealt with three reports at the Special Hearing on 2003 October 27.

1. LPT2003-66 – Program 676 Glenmore Tr/Elbow Dr/5 St SW – Pre-Design Study Report
2. LPT2003-67 – McKnight Boulevard and 36 Street NE Interchange – Functional Study
3. LPT2003-68 – Transportation Infrastructure Investment Plan Update (2004 – 2010)

During discussion on these reports, the Administration was requested to provide additional information. The additional information was presented to Council on 2003 19 November as LPT2003-83. An updated version of the TIIP report was presented to Council as LPT2003-80.

An additional report, LPT2003-84, was presented to Council addressing Macleod Trail congestion alleviation initiatives.

RECOMMENDATION

The Administration recommends that Council receive this report for information.

AFTERNOON RECESS

The Budget Review Committee recessed at 3:23 p.m., to reconvene at 3:50 p.m.

The Budget Review Committee reconvened in the Chamber at 3:50 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT Moved By Alderman Farrell, that Alderman King's proposed motion be amended by deleting the figures and words "\$500,000 in 2004 and \$13.5 in 2005 to be funded from the debt funding capacity" and substituting the figure and words "\$150,000 for the functional study which is to include financing and partnership opportunities; and further that the remainder of the project be deferred until completion of the functional study."

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, Moved By Alderman King,

<ol style="list-style-type: none">1. That the Administration Recommendation contained in C2003-99, be adopted; and2. That with respect to Attachment 3 to C2003-99, Program 720, Olympic Way/4th Street S.E., be adopted; and that the Program be increased by \$150,000 for the functional study which is to include financing and partnership opportunities; and further that the remainder of the project be deferred until completion of the functional study.	General Manager, Transportation
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OPPOSED: Alderman McIver

CARRIED

**PRESENTATIONS: CULTURAL PARKS & RECREATION INFRASTRUCTURE
INVESTMENT PLAN
AND
CALGARY TRANSIT**

**AND
REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2003 NOVEMBER 05:**

LPT2003-75 CALGARY TRANSIT – 20 YEAR CAPITAL PLAN (2004-2023)

SUMMARY/ISSUE

This report identifies Calgary Transit's capital requirements for the period 2004 to 2023. This is a financially unconstrained tabulation of the funds needed to maintain and expand Calgary Transit to meet the needs of the community.

PREVIOUS COUNCIL DIRECTION

Council has, through the Calgary Transportation Plan and the Calgary Municipal Development Plan, established the role and service objectives for Calgary Transit.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report on Calgary Transit 20-Year Capital Plan (2004 – 2023) for information; and
2. Direct the Administration to use this document as a reference for the 2004 Calgary Transportation Plan Update.

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

That Council:

1. Receive this report on Calgary Transit 20-Year Capital Plan (2004 – 2023) for information; and
2. Direct the Administration to use this document as a reference for the 2004 Calgary Transportation Plan Update.
3. That Calgary Transit Report LPT2003-75, Calgary Transit – 20 Year Capital Plan (2004-2023) be forwarded to the 2003 November 19 Budget Reviews.

AMENDMENT Moved By Alderman Farrell, that Alderman Jones' referral motion be amended by deleting the committees "S.P.C. on Community and Protective Services" and "S.P.C. on Land Use, Planning and Transportation", respectively, and substituting the words "continuation of the Budget Review Committee discussions on Friday, 2004 November 28.".

ROLL CALL VOTE:

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

LOST

REFERRAL Moved By Alderman Jones,

<p>That:</p> <p>“1. The Cultural Parks & Recreation Infrastructure Investment Plan Presentation be referred to the S.P.C. on Community and Protective Services; and</p> <p>2. The Calgary Transit Presentation and LPT2003-75, Calgary Transit – 20 Year Capital Plan (2004-2023) be referred to the S.P.C. on Land Use, Planning and Transportation.”.</p>	<p>General Manager, Community Services & General Manager, Transportation & Referred Report to S.P.C. on Community and Protective Services & Referred Report to the S.P.C. on Land Use, Planning and Transportation</p>
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ROLL CALL VOTE:

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

CARRIED

**C2003-99 FOLLOW-UP TO COUNCIL’S STRATEGIC MEETING ON
INFRASTRUCTURE HELD 2003 NOVEMBER 19
(Continued from Page 40)**

RECOMMENDATION

The Administration recommends that Council receive this report for information.

Moved By Alderman Burrows,

That with respect to Attachment 2 to C2003-99, Council approve an appropriation of \$6.0 million in 2004 and \$9.0 million in 2005 for OP Project 6, Bow Trail Widening; and further that Council relinquish the capital appropriations of \$9.5 million in 2004 and \$2.5 million in 2005 for (old OP 6) Glenmore Trail: Sarcee Trail to Stoney Trail.	General Manager, Transportation
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ROLL CALL VOTE:

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

CARRIED

MOVE IN CAMERA

Moved By Alderman Colley-Urquhart, that in accordance with Section 197 of the Municipal Government Act, and Sections 23(1)(b) and 24(1)(g) of the Freedom of Information and Protection of Privacy Act, the Budget Review Committee moved in camera in the Council Lounge to consider a legal matter with respect to the Law Department budget.

RISE WITHOUT REPORTING

Moved By Alderman Colley-Urquhart, that the Budget Review Committee rise without reporting.

CARRIED

AMENDMENT Moved By Alderman McIver, that Alderman Fox-Mellway's proposed motion be amended by deleting the figure and word "\$9.08 million" and substituting the figure and word "\$8.38 million".

ROLL CALL VOTE:

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

LOST

Moved By Alderman Fox-Mellway,

That with respect to Attachment 4 to C2003-99, Council approve a capital appropriation in the amount of \$9.08 million in 2004 to Program 719, Macleod Trail Widening: Shawnessy Boulevard to Canyon Meadows Drive, to be financed from the debt capacity; and further that there be a one-time increase in 2004 of \$70 thousand to Roads Operating Program 132.	General Manager, Transportation
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CARRIED

TABLING Moved By Alderman Jones,

That Attachment 1 to Transportation Department Report C2003-99, Follow-Up to Council's Strategic Meeting on Infrastructure Held 2003 November 19, be tabled to the 2003 December 01 Regular Meeting of Council.	Tabled Report – 2003 December 01 Regular Meeting
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CARRIED

Moved By Alderman Erskine,

That with respect to Attachment 6 to C2003-99, Council approve the appropriation of \$10 million in 2004 and \$5 million in 2005 for Program 676, Glenmore Trail/Elbow Drive/5 Street Interchanges; and further that financing for this appropriation come from debt capacity.	General Manager, Transportation
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CARRIED

TABLE AND BRING FORWARD Moved By Alderman Ceci, that the Budget Review Committee table consideration of Attachment 7 to C2003-99 to follow consideration of Attachment 5 to C2003-99; and further that Attachment 5 be brought forward to be dealt with at this time.

ROLL CALL VOTE:

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

LOST

Mayor Bronconnier left the Chair at 5:45 p.m., and Deputy Mayor Lowe assumed the Chair.

Mayor Bronconnier resumed the Chair at 5:54 p.m., and Alderman Lowe resumed his regular seat in Budget Review Committee.

Moved By Alderman Lowe,

That with respect to Attachment 7 to C2003-99, Council approve the appropriation of \$13.3 million in 2004/2005 for Program 180, Crowchild Trail Widening: 53 Street to Nose Hill Drive N.W., with repayment to the debt capacity in 2005/2006.	General Manager, Transportation
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ROLL CALL VOTE:

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

CARRIED

Moved By Alderman Lowe, that with respect to Attachment 7 to C2003-99, Council increase Program 680, Crowchild Trail/Sarcee Trail Interchange N.W., by \$20.7 million, and further that this project be combined with Program 180 and be financed from the debt capacity.

ROLL CALL VOTE:

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

LOST

REFERRAL Moved By Alderman Farrell,

That Attachment 5 to Transportation Department Report C2003-99, Follow-Up to Council's Strategic Meeting on Infrastructure Held 2003 November 19, be referred to the Administration to review the traffic demands in the southeast industrial areas to determine the most effective road improvements and report back on or before Budget Finalization.	General Manager, Transportation
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OPPOSED: Alderman Burrows

CARRIED

RISE AND REPORT

Moved By Alderman Fox-Mellway, that the Budget Review Committee rise and report to Council.

CARRIED

RECOMMENDATIONS OF THE BUDGET REVIEW COMMITTEE

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

That the Recommendations of the Budget Review Committee dated 2003 November 26 and 27, with respect to the 2004 Capital Budget and Other Related Matters, be adopted.	General Manager, Corporate Services
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CARRIED

EXCUSE ABSENT MEMBER

Moved By Alderman McIver, Seconded By Alderman Hodges, that Alderman Schmal be excused from attendance at this meeting by reason of other Council business.

CARRIED

ADJOURNMENT

ADJOURNMENT Moved By Alderman Hodges, Seconded By Alderman Ceci, that this meeting adjourn at 6:25 p.m. on Thursday, 2003 November 27.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



REGULAR MEETING OF CALGARY CITY COUNCIL

Monday, 2003 December 1st at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

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

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

PRAYER

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

RECOGNITION OF CITY CLERK

On behalf of Members of Council and City Clerk's staff, Mayor Bronconnier presented Diana Garner, City Clerk, with a framed picture and a gift commemorating today's meeting as the 300th City Council meeting that Ms. Garner has presided over in her capacity as City Clerk.

INTRODUCTIONS

Alderman Danielson introduced a group of 43, Grades 5/6 students, and their teacher Martin Baldwin, from Ecole Holy Redeemer School in attendance in the public gallery.

On behalf of Alderman Jones, Mayor Bronconnier introduced a group of 22 Grade 4 students, and their teacher, Ms. Carol Tanner, from Cecil Swanson Elementary School in attendance in the public gallery. He advised that the class would be visiting Shepard Landfill Site as well as working with personnel from Wastewater to complement their studies on Waste in our World.

QUESTION PERIOD:

A) Low Flying Commercial Aircraft and Related Noise (Alderman Burrows)

Over the last four or five months residents in my Ward have noticed an increase in activity, and resultant noise, from commercial aircraft flying over the south-west communities, can the Administration advise what the policy is with respect to low flying aircraft?

Acting CEO Tobert replied that there is a Federal Policy in place with respect to aircraft noise and that the Administration would attempt to obtain answers for Alderman Burrows.

Alderman Schmal advised that complaints of this nature can be lodged with the Calgary Airport Authority.

A/CEO Tobert
&
City Solicitor

B) Development Adjacent to Spruce Meadows (Alderman Schmal)

<p>With respect to a recent article in the Globe and Mail newspaper which says that the owner of Spruce Meadows is suggesting that The City of Calgary purchase lands in the vicinity of Spruce Meadows to prevent development, can the Administration advise where this perception would have come from?</p> <p>General Manager Watson replied that there was a planning process in place for the lands adjacent to Spruce Meadows which would be going to the Calgary Planning Commission early in the New Year. He advised that Spruce Meadows would have to be contacted as to their expectations, but that The City purchasing lands had not been discussed through the planning process.</p> <p>Alderman Colley-Urquhart advised that the Spruce Meadows Community Plan would be coming forward to the Calgary Planning Commission in 2004 January and to Council on 2004 February 9.</p>	<p>General Manager, Planning, Development & Assessment</p>
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C) Earlier Opening of the Polls for 2004 General Election (Alderman McIver)

<p>With respect to today's School Board bi-election in Wards 12 and 13, and the fact that the polls don't open until 10 a.m., in order to obtain better voter participation, what steps should be taken prior to the next General Election to enable the public to be able to vote before they go to work in the mornings?</p> <p>The City Clerk replied that this matter was discussed in a report which previously went to Council. She advised that a change in the opening time would require a change to the Bylaw. She advised that an earlier opening time would require additional staff and increase the cost of the election, however, she advised that she would provide a written reply to Alderman McIver.</p>	<p>City Clerk & City Solicitor</p>
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CONFIRMATION OF THE AGENDA

AMENDMENT MOVED BY ALDERMAN COLLEY-URQUHART, SECONDED BY ALDERMAN DANIELSON, that the Agenda for today's meeting be amended by the addition of an in camera meeting to discuss the new Court House.

CARRIED

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN KING, that the Agenda for today's meeting, as amended, be further amended by the addition of an item of Urgent Business with respect to Bill 43, Post Secondary Learning Act.

CARRIED

REQUEST FOR CLARIFICATION

Alderman Schmal requested that the Mayor provide clarification to those in attendance in the public gallery with respect to the procedure to take place when Bylaw 33M2003, Amendments to the Limousine Bylaw, receives third reading.

Mayor Bronconnier advised that the Procedure Bylaw states that there is no debate on third reading of a Bylaw.

AS AMENDED, MOVED BY ALDERMAN CECI, SECONDED BY ALDERMAN MCIVER,

That the Agenda for today's meeting be confirmed, after amendment, as follows:	
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ADD

- In Camera Meeting to discuss the Court House; and
- Urgent Business Re: Bill 43, Post Secondary Learning Act.

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

It was requested that the City Clerk correct Page 17 of the Minutes of the 2003 November 24 Regular Meeting of Council under the Referral Motion with respect to Calgary Transit Report LPT2003-82, by deleting the date "2003 February 18", and substituting the date, "2004 February 18".

AS CORRECTED, MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER,

That the Minutes of the Regular Meeting of Council, dated 2003 November 24, be confirmed, as corrected.	City Clerk
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CARRIED

TABLED REPORTS

RECOMMENDATION NO. 1, EXECUTIVE REPORT TTP2003-46, REQUEST FOR AMENDMENTS TO THE TRUCK ROUTES BYLAW 60M90, FROM THE SPC ON TRANSPORTATION, TRANSIT AND PARKING, DATED 2002 SEPTEMBER 24 AND BYLAW 32M2002.

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Recommendation 1. of the S.P.C. on Transportation, Transit and Parking, be adopted.	General Manager, Transportation
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CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 32M2002, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, Respecting Truck Routes, be introduced and read a first time.

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that Bylaw 32M2002, be read a second time.

CARRIED

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER, that authorization now be given to read Bylaw 32M2002, a third time.

MOTION CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BURROWS, SECONDED BY ALDERMAN MCIVER,

That Bylaw 32M2002 be read a third time.	General Manager, Transportation
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CARRIED

**C2003-99 PROGRAM 234, #OP11 – 32 AVENUE N.E. WIDENING, CONTAINED
IN ATTACHMENT #1 OF TRANSPORTATION DEPARTMENT
REPORT C2003-99, FOLLOW UP TO COUNCIL'S STRATEGIC
MEETING ON INFRASTRUCTURE**

MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN MCIVER,

That Program 234, #OP11 – 32 Avenue N.E. Widening, be adopted, and included in the 2004 TIIPS Program, and 2005, based on the need to prepare plans.	General Manager, Transportation
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CARRIED

TABULATION OF OPERATING BORROWING BYLAW

**7B2003 BEING A BYLAW OF THE CITY OF CALGARY TO AUTHORIZE THE
MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO BORROW UP
TO ONE HUNDRED MILLION DOLLARS (\$100,000,000) TO MEET
2004 CURRENT OPERATING EXPENDITURES OF THE
MUNICIPALITY**

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE,

That the Administration Recommendation contained in the Tabulation of Operating Borrowing Bylaw, be adopted.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Bylaw 7B2003, Being a Bylaw of The City of Calgary to authorize the Municipal Council of The City of Calgary to borrow up to One Hundred Million Dollars (\$100,000,000) to meet 2004 Current Operating Expenditures of the Municipality, be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Bylaw 7B2003, be read a second time.

CARRIED

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE,

That authorization now be given to read Bylaw 7B2003, a third time.

General Manager,
Corporate Services
&
**Regular Bylaw Tabulation to
2003 December 8 Combined
Meeting of Council**

OPPOSED: Alderman McIver

MOTION NOT CARRIED UNANIMOUSLY

TABULATION OF CAPITAL BORROWING AND LOAN BYLAWS

BYLAW 8B2003 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 \$11.346 MILLION FOR FINANCING THE IMPROVEMENTS AND UPGRADES OF BUILDINGS AND EQUIPMENT FOR ENMAX CORPORATION AS DESCRIBED IN THE ATTACHED SCHEDULE "A".

SUSPEND PROCEDURE BYLAW

The Administration requested that Bylaws 8B2003, 9B2003 and 51M2003 be amended prior to their receiving First Reading. Council concurred that the Procedure Bylaw be suspended in order to allow Borrowing Bylaws 8B2003, 9B2003 and 51M2003 to be amended prior to 1st Reading.

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation 1 contained in the Tabulation of Capital Borrowing and Loan Bylaws be amended under Bylaw 8B2003 by inserting the word “fees”, after the word, “principal”, to Section 2.B and Section 3 of the Bylaw prior to advertising.

CARRIED

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE,

That Recommendation 1. of the Administration contained in the Tabulation of Capital Borrowing and Loan Bylaws, be adopted, as amended.	General Manager, Corporate Services
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CARRIED

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Bylaw 8B2003, 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 \$11.346 million for financing the improvements and upgrades of buildings and equipment for Enmax Corporation as described in the attached Schedule “A”, be introduced and read a first time, as amended by Recommendation 1 of the Tabulation of Capital Borrowing and Loan Bylaws.

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that Bylaw 8B2003 be read a second time, as amended by Recommendation 1 of the Tabulation of Capital Borrowing and Loan Bylaws.

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE, that authorization be given to read Bylaw 8B2003 third time, as amended by Recommendation 1 of the Tabulation of Capital Borrowing and Loan Bylaws.

MOTION CARRIED UNANIMOUSLY

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE,

That Bylaw 8B2003 be read a third time, as amended by Recommendation 1 of the Tabulation of Capital Borrowing and Loan Bylaws.	General Manager, Corporate Services
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OPPOSED: Alderman McIver

CARRIED

BYLAW 9B2003 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO INCUR INDEBTEDNESS ON BEHALF OF THE SAID CITY BY THE ISSUANCE OF DEBENTURE(S) IN THE TOTAL AMOUNT OF \$60.861 MILLION FOR FINANCING THE IMPROVEMENTS AND UPGRADES OF THE ELECTRIC SYSTEMS FOR ENMAX CORPORATION AS DESCRIBED IN THE ATTACHED SCHEDULE "A".

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation 2 contained in the Tabulation of Capital Borrowing and Loan Bylaws be amended under Bylaw 9B2003 by inserting the word "fees", after the word, "principal", to Section 2.B and Section 3 of the Bylaw prior to advertising.

CARRIED

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE,

That Recommendation 2 of the Administration contained in the Tabulation of Capital Borrowing and Loan Bylaws, with respect to Bylaw 9B2003, be adopted, as amended.	General Manager, Corporate Services
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CARRIED

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE,

That Bylaw 9B2003, A Bylaw to authorize the Municipal Council of The City of Calgary to incur indebtedness on behalf of the said city by the issuance of debenture(s) in the total amount of \$60.861 million for financing the improvements and upgrades of the Electric Systems for Enmax Corporation as described in the attached Schedule "A", be introduced and read a first time, as amended by Recommendation 2 of the Tabulation of Capital Borrowing and Loan Bylaws.	General Manager Corporate Services & City Clerk & City Solicitor
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OPPOSED: Alderman McIver

CARRIED

BYLAW 51M2003 A BYLAW AUTHORIZING MUNICIPAL LOANS TO ENMAX CORPORATION

AMENDMENT MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN HAWKESWORTH, that Recommendation 2 contained in the Tabulation of Capital Borrowing and Loan Bylaws be amended under Bylaw 51M2003 by inserting the word "fees", after the word, "principal", to Section (3) of the Bylaw prior to advertising.

CARRIED

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE,

That Recommendation 2 of the Administration contained in the Tabulation of Capital Borrowing and Loan Bylaws, with respect to Bylaw 51M2003, be adopted, as amended.	General Manager, Corporate Services
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CARRIED

AS AMENDED, MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN LOWE,

That Bylaw 51M2003, A Bylaw authorizing municipal loans to Enmax Corporation, be introduced and read a first time, as amended by Recommendation 2 of the Tabulation of Capital Borrowing and Loan Bylaws.

General Manager,
Corporate Services
&
City Solicitor
&
City Clerk

OPPOSED: Alderman McIver

CARRIED

EXECUTIVE REPORT – 2003 DECEMBER 1

C2003-90 ANNEXATION AGREEMENT

SUMMARY/ISSUE

To obtain Council's approval in principle of the Inter-Municipal Annexation Agreement with the Municipal District of Foothills and approval for the necessary funding required.

PREVIOUS COUNCIL DIRECTION

On 2002 October 7, Council authorized Administration to proceed with the first steps of an annexation application to address The City's long-term growth needs and strategic interests.

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

RECOMMENDATIONS

That Council:

1. Approve, in principle, the Inter-Municipal Annexation Agreement as recommended by the joint Negotiating Committee for purposes of public consultation and subject to resolution of the issues surrounding a companion agreement;
2. Approve the creation of an Annexation Reserve for the purpose of funding the MD of Foothills compensation package; and
3. Approve a charge to Corporate Cost Program 861, in the amount of \$1.3 million.

MOVED BY ALDERMAN FOX-MELLWAY, SECONDED BY ALDERMAN MCIVER,

That the Administration Recommendations be adopted.	General Manager, Planning, Development & Assessment
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OPPOSED: Alderman Schmal

CARRIED

TABULATION OF BYLAW

33M2003 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 3M94, THE LIMOUSINE BUSINESS BYLAW

MOVED BY ALDERMAN LOWE, SECONDED BY ALDERMAN DANIELSON,

That Bylaw 33M2003, Being a Bylaw of The City of Calgary to Amend Bylaw 3M94, The Limousine Business Bylaw, be read a third time.	General Manager, Transportation & City Clerk & City Solicitor
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ROLL CALL VOTE:

FOR: Aldermen Hodges, King, Lowe, Danielson, Farrell, Fox-Mellway
and Mayor Bronconnier

AGAINST: Aldermen McIver, Schmal, Burrows, Ceci and Hawkesworth

CARRIED

URGENT BUSINESS

THIRD READING OF BILL 43 – POST SECONDARY LEARNING ACT

AMENDMENT, MOVED BY ALDERMAN SCHMAL, SECONDED BY ALDERMAN HAWKESWORTH, that Alderman Hodges' item of Urgent Business be amended by adding the words, "AND BE IT FURTHER RESOLVED, that a copy of Alderman Hodges' item of Urgent Business, be forwarded by the Administration to The City of Edmonton and the Alberta Urban Municipalities Association as soon as possible."

CARRIED

AS AMENDED, MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER,

BE IT RESOLVED, that Council direct Mayor Bronconnier	Urgent Notification Letter
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to immediately communicate in a letter to Premier Klein, The City's request that the Province withhold third reading of Bill 43 (the Post Secondary Learning Act), and that the Province not adopt any regulations pursuant to that Bill until such time as The City of Calgary has had an opportunity to provide to the Province its comments in regard to Bill 43, and the draft regulations.

AND BE IT FURTHER RESOLVED, that a copy of Alderman Hodges' item of Urgent Business, be forwarded by the Administration to The City of Edmonton and the Alberta Urban Municipalities Association as soon as possible.

to:
Mayor Bronconnier
&
City Solicitor

CARRIED

EXCUSE ABSENT MEMBERS OF COUNCIL

MOVED BY ALDERMAN MCIVER, SECONDED BY ALDERMAN HODGES, that Aldermen Erskine and Jones be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

MOVE IN CAMERA

MOVED BY ALDERMAN HAWKESWORTH, SECONDED BY ALDERMAN HODGES, that, in accordance with Section 197 of the Municipal Government Act, and Section 21 (1) (a) of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider the Courthouse Project.

CARRIED

RISE AND REPORT

MOVED BY ALDERMAN KING, that the Committee of the Whole rise and report to Council with respect to the Courthouse Project.

CARRIED

COURTHOUSE PROJECT

MOVED BY ALDERMAN KING, SECONDED BY ALDERMAN HODGES,

That Council authorize the Mayor and the Administration to enter into a Memorandum of Agreement with The Province with regard to the Courthouse Project, subject to clarification of the 7th Avenue LRT improvements.

General Manager,
Planning,
Development &
Assessment
&
City Solicitor
&
General Manager,
Transportation

CARRIED

ADMINISTRATIVE INQUIRY

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN MCIVER, that Council dispense with the reading of the Inquiry at this meeting.

CARRIED

TRANSIT VS ROADS ACCOUNTING (Alderman McIver)

On projects benefiting both Transit and Roads, including pathways, what is the criteria to decide how much is recorded as Road Project versus a Transit expenditure?

General Manager,
Transportation
&
General Manager,
Corporate
Services

ADJOURNMENT

MOVED BY ALDERMAN HODGES, SECONDED BY ALDERMAN SCHMAL, that this Council do now adjourn at 11:30 a.m.

CARRIED

CONFIRMED BY COUNCIL ON 2003 DECEMBER 08TH

MAYOR

CITY CLERK



MINUTES OF THE COMBINED MEETING OF CALGARY CITY COUNCIL

Commencing on Monday, December 08th at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE

Chief Executive Officer O. Tobert
A/Chief Executive Officer C. Good
General Manager B. Stevens
General Manager D. Watson
City Solicitor C. Meyers
Deputy City Clerk B. Clifford

This meeting is 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 THE AGENDA

AMENDMENT Moved by Alderman Hodges, Seconded by Alderman Burrows, that, at the request of the Applicant, the Agenda for the Public Hearing portion of the Combined Meeting of Council be amended by bringing forward and tabling of Tabled Report 5, CPC Report CPC2003-138, Bylaw 98Z2003, Bowness, dated 2003 August 21, to the 2004 February 09 Public Hearing Meeting of Council.

CARRIED

AMENDMENT Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart, that the Agenda for the Public Hearing portion of the Combined Meeting of Council be amended by bringing forward and tabling the following to be dealt in conjunction with Tabled Report 1, Development and Building Approvals Report C2003-45, Bylaw 107Z2002 – Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment 2002 0051), dated 2003 June 16 and Three Readings of Bylaw 107Z2002 (Erin Woods):

- a) CPC Report CPC2003-172, Bylaw 17P2003, Eastfield Area Structure Plan, dated 2003 October 30; and
- b) CPC Report CPC2003-173, Bylaw 125Z2003, Erin Woods, dated 2003 October 30.

CARRIED

AMENDMENT Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart, that the Agenda for the Public Hearing portion of the Combined Meeting of Council be amended by bringing forward and tabling Tabled Report 7, Second and Third Readings of 106Z2003, to the 2004 January 12 Regular Meeting of Council.

CARRIED

AMENDMENT Moved by Alderman Burrows, Seconded by Alderman Hodges, that, at the request of the Applicant, the Agenda for the Public Hearing portion of the Combined Meeting of Council be amended by bringing forward and tabling Tabled Report 4, Second and Third Readings of 2Z2003, to the 2004 January 12 Regular Meeting of Council.

CARRIED

AMENDMENT Moved by Alderman Burrows, Seconded by Alderman Hodges, that, at the request of the Applicant, the Agenda for the Public Hearing portion of the Combined Meeting of Council be amended by bringing forward and tabling the following to the 2004 January 12 Regular Meeting of Council:

- a) Tabled Report 2, Second and Third Readings of Bylaw 10P2003; and
- b) Tabled Report 3, Second and Third Readings of Bylaw 95Z2003.

CARRIED

INTRODUCTIONS

Alderman Farrell introduced a group of 25 Grade 8 students and their teacher, Ms. Kate Blackburn, from the Rosedale Elementary School, in attendance in the public gallery. She advised that the class was attending City Hall School this week, and would be participating in a workshop to examine urban planning and the use of public spaces in Calgary.

Alderman Erskine introduced a group of 27 Grade 6 students and their teacher, Ms. Lori Roth, from the Braeside Elementary School, in attendance in the public gallery.

Alderman Danielson introduced a group of 9 Grades 7, 8 and 9 students from the Diversity Council of the Bob Edwards Junior High, and their teachers Mrs. Wills and Ms. Evvy-Lois Akanni, in attendance in the public gallery.

CONFIRMATION OF THE AGENDA - Continued

AMENDMENT Moved by Alderman Erskine, Seconded by Alderman Burrows, that the Public Hearing portion of the Combined Meeting of Council be amended by bringing forward and tabling CPC Report CPC2003-177 to be dealt with as the first item of new business following the Tabled Reports on today's Agenda.

OPPOSED: Aldermen Lowe and McIver

CARRIED

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

That the Agenda for the Public Hearing portion of the Combined Meeting of Council be confirmed, **as amended as follows:**

TABLING

- 1) Tabled Report 5, CPC Report CPC2003-138, Bylaw 98Z2003, Bowness, dated 2003 August 21, to the 2004 February 09 Public Hearing Meeting of Council;
- 2) The following to be dealt in conjunction with Tabled Report 1, Development and Building Approvals Report C2003-45, Bylaw 107Z2002 – Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment 2002 0051), dated 2003 June 16 and Three Readings of Bylaw 107Z2002 (Erin Woods):
 - a) CPC Report CPC2003-172, Bylaw 17P2003, Eastfield Area Structure Plan, dated 2003 October 30; and
 - b) CPC Report CPC2003-173, Bylaw 125Z2003, Erin Woods, dated 2003 October 30;
- 3) Tabled Report 7, Second and Third Readings of 106Z2003, to the 2004 January 12 Regular Meeting of Council;
- 4) Tabled Report 4, Second and Third Readings of 2Z2003, to the 2004 January 12 Regular Meeting of Council;
- 5) The following to the 2004 January 12 Regular Meeting of Council:
 - a) Tabled Report 2, Second and Third Readings of Bylaw 10P2003; and
 - b) Tabled Report 3, Second and Third Readings of Bylaw 95Z2003; and
- 6) CPC Report CPC2003-177 to be dealt with as the first item of new business following the Tabled Reports on today's Agenda.

**Tabled Report - 2004
February 09**

**Tabled Report - 2004
January 12**

**Tabled Report –
2004 January 12**

**Tabled Report –
2004 January 12**

CARRIED

LAND USE

**CPC2003-173 BYLAW 125Z2003, ERIN WOODS
DATED 2003 OCTOBER 30
(Ward 9 – Alderman Ceci)**

BACKGROUND:

2003 January 20 and 21, Council heard Planning Commissions' recommendation on a proposed land use amendment (LOC 2002 – 0051) from C-1A Local Commercial District to DC Direct Control District to accommodate a 106 unit apartment and commercial uses on the subject lands.

Council adopted Calgary Planning Commissions recommendations after amendment, by adding an additional recommendation for residential right in/out access only from 36 Street SE. Council also directed that the application be tabled no later than 2003 June 16. Administration was directed to work with the applicant and Alderman to develop Direct Control Guidelines that would be tied to plans.

On 2003 June 16, the administration brought forward a report advising that a new owner was continuing to refine proposals for site development and additional time would be required. Council moved that Bylaw 107Z2002, be tabled to no later than the 2004 January regular public hearing meeting of Council.

This report contains a new proposal for the site and recommends that Bylaw 107Z2002 be abandoned and that Tabled Development and Building Report C2003-45 dated 2003 June 16 be filed.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommends that City Council APPROVE, by bylaw, the redesignation of 1.28 ha \pm (3.16 ac \pm) from C-1A Local Commercial District to DC Direct Control District with the following guidelines:

Site 1 - 0.58 hectares \pm (1.43 acres \pm)

1. Land Use

The Permitted Uses shall be Home Occupations – Class 1 and the Discretionary Uses shall be townhouses (c.u.), accessory buildings and home occupations – class 2.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80, and the Permitted and Discretionary Use Rules of the RM-1 Residential Low Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Yards

- (i) A minimum of 3.0 metres from the front of a building to a property line.
- (ii) A minimum of 1.2 metres from the side of a building to a property line; a minimum of 3.0 metres where adjacent to a street.
- (iii) A minimum of 5.0 metres from the rear of a building to a property line.

(b) Dwelling Units

A maximum of 33 dwelling units.

(c) Parking

A minimum of 1.5 parking stalls per unit and a minimum of 0.15 visitor stalls per unit.

(d) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Development Authority, as part of a development permit application. In considering such an application, the Development Authority shall ensure the development conform substantially with the building elevations available to City Council during their consideration of this Bylaw.

Site 2 - 0.59 hectares ± (1.46 acres ±)

1. Land Use

The Permitted Uses shall be home occupations – class 1 and the Discretionary Uses shall be apartment (c.u.), accessory buildings and home occupations – class 2.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80, and the Permitted and Discretionary Use Rules of the RM-5 Residential Medium Density Multi-Dwelling District shall apply, unless otherwise noted below:

(a) Dwelling Units

A maximum of 120 dwelling units.

(b) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Development Authority, as part of a development permit application. In considering such an application, the Development Authority shall ensure the development conform substantially with the building elevations available to City Council during their consideration of this Bylaw.

Site 3 - 0.108 hectares \pm (0.27acres \pm)

1. Land Use

(a) Permitted Uses:

Home occupations – Class 1
Offices
Personal service businesses
Retail stores
Signs – Class 1

(b) Discretionary Uses:

Child care facilities
Dwelling units
Home occupations – Class 2

2. Development Guidelines

The General Rules for Residential Districts contained in Section 33 of Bylaw 2P80, and the Permitted and Discretionary Use Rules of the C-1 Local Commercial District shall apply unless otherwise noted below:

(a) Side Yard

A minimum of 3 metres.

(b) Dwelling Units

A maximum of 3 dwelling units.

(c) Floor Area

A minimum commercial gross floor area of 250 square metres shall be provided.

(d) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Development Authority, as part of a development permit application. In considering such an application, the Development Authority shall ensure the development conforms substantially with the building elevations available to City Council during their consideration of this Bylaw.

- B. Recommend that City Council ABANDON Bylaw 107Z2002, and that Tabled Development and Building Report C2003-45 dated 2003 June 16 be filed.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

- A. 1. **APPROVE** the proposed redesignation from C-1A Local Commercial District to DC Direct Control District to accommodate townhouses, apartment building and local commercial uses at 17 Erin Woods Boulevard SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.
- B. Recommend that City Council **ABANDON** Bylaw 107Z2002, and that Tabled Development and Building Report C2003-45 dated 2003 June 16 be filed.

The following addressed Council with respect to Bylaw 125Z2003:

1. Ron Poon
2. Wallace Chow

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2003-173, be adopted.

General Manager, Planning,
Development and
Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 125Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0093), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 125Z2003 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization be given to read Bylaw 125Z2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 125Z2003 be read a third time.	General Manager, Planning, Development & Assessment & Law Department & City Clerk's
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CARRIED

TABLED REPORTS

- 1. DEVELOPMENT AND BUILDING APPROVALS REPORT C2003-45, BYLAW 107Z2002 – BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CITY OF CALGARY LAND USE BYLAW 2P80 (LAND USE AMENDMENT 2002 0051), DATED 2003 JUNE 16
AND
THREE READINGS OF BYLAW 107Z2002 (ERIN WOODS)**

FILING Moved by Alderman Ceci, Seconded by Alderman McIver,

That Development and Building Approvals Report C2003-45, be filed.	General Manager, Planning, Development and Assessment
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CARRIED

LAND USE - Continued

**CPC2003-172 BYLAW 17P2003, EASTFIELD AREA STRUCTURE PLAN
DATED 2003 OCTOBER 30
(Ward 9 Alderman Joe Ceci)**

INTRODUCTION:

The Eastfield Area Structure Plan (ASP) Bylaw was originally approved by Council on 1978 October 10. The ASP applies to an area bounded by 68 Street SE to the east, 50 Avenue SE to the south, the CNR Three Hills rail line (running in a southwest/northeast direction) to the west and 17 Avenue SE to the north.

The Land Use Application LOC2003-0093, found elsewhere in this agenda, proposes to redesignate a parcel of land to allow for a medium density multi-family development with a small component of live/work units. As the ASP currently recognizes the subject site as part of a commercial policy area, this Land Use Application requires an amendment to the ASP in order to proceed.

LAND USE PLANNING & POLICY RECOMMENDATION:

Recommend that City Council APPROVE, by Bylaw, the proposed amendment to the Eastfield Area Structure Plan, as attached in Appendix I of this report.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

- 1. **APPROVE** the proposed amendment to the Eastfield Area Structure Plan Bylaw 159/78, 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 17P2003 was called; however no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2003-172, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 17P2003, A City of Calgary Bylaw Amending the Eastfield Area Structure Plan 159/78, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 17P2003 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization be given to read Bylaw 17P2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 17P2003 be read a third time.	General Manager, Planning, Development & Assessment & Law Department & City Clerk's
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CARRIED

TABLED REPORTS – Continued

6. SECOND AND THIRD READING OF BYLAW 113Z2003

TABLING Moved by Alderman McIver, Seconded by Alderman Burrows, that Tabled Report 6, Second and Third Reading of Bylaw 113Z2003, be tabled to be dealt with later in the Public Hearing Portion of today's Agenda when those Members of Council ineligible to vote on the Bylaw are able to leave the Chamber with quorum still maintained.

CARRIED

LAND USE – Continued

Mayor Bronconnier left the Chair at 10:15 a.m., and Deputy Mayor McIver assumed the Chair.

**CPC2003-177 MISCELLANEOUS BYLAW 20P2003,
DATED 2003 OCTOBER 30**

BACKGROUND:

On 2003 September, City Council approved the following motion (NM2003-45):

WHEREAS Windsor Park is within the boundary of Established Communities;

AND WHEREAS the community is experiencing continuing redevelopment;

AND WHEREAS there is no area redevelopment plan to provide detailed local planning parameters to guide redevelopment in Windsor Park;

AND WHEREAS the Windsor Park Community Association finds the rules of Modest Residential Development do not adequately address the design issues of new single-detached and semi-detached dwellings proposed in the area;

AND WHEREAS the Windsor Park Community Association is requesting to be included in the Excluded Communities for the purpose of involving the community in the development review process of all developments proposed in Windsor Park;

NOW THEREFORE BE IT RESOLVED that the Land Use Planning and Policy Division bring forward an amendment to the Land Use Bylaw (2P80) to include Windsor Park in the Excluded Communities for City Council's consideration.

The motion is the result of consultation among Alderman Barry Erskine, City staff and the Windsor Park Community Association. The Community Association has concerns about Modest Residential Development (MRD), including the following:

- The Community Association prefers to have input into all redevelopment proposals, including those for MRD.
- The Community Association is dissatisfied with the quality of building design and façade treatment in at least one development.
- The Community Association is concerned that MRD could lead to a proliferation of "Lower end" modest infill development.
- The Association is concerned that MRD development may target the rental market.
- The Association feels that MRD may reduce neighbouring property values.

The Community Association has therefore requested that Windsor Park be added to the list of Excluded Communities contained within the Land Use Bylaw 2P80. A letter from the Windsor Park Community Association is attached to this report as Appendix I.

LAND USE PLANNING AND POLICY RECOMMENDATION:

In accordance with Council's direction, the Calgary Planning Commission recommends that Council:

1. Approve the proposed amendment to Land Use Bylaw 2P80 as described in the report and as shown in Appendix II.
2. Give three readings to the proposed Bylaw.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed amendment to Calgary Land Use Bylaw 2P80 to add Windsor Park to the definition of Excluded Communities, so that Modest Residential Development rules will not apply, 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 20P2003:

1. Angela Dowling

EXTEND PRESENTATION, Moved by Alderman Erskine, Seconded by Alderman Farrell, that Ms. Dowling be allowed to continue her presentation to Council for an additional one minute.

CARRIED

2. Donald Bell
3. Marie C. Robidoux
4. Patricia Gower
5. Frank Rosar
6. Oscar Fech

Moved by Alderman Erskine, Seconded by Alderman King,

That the CPC Recommendations contained in CPC2003-177, be adopted.

General Manager, Planning,
Development and
Assessment

OPPOSED: Alderman Lowe

CARRIED

Moved by Alderman Erskine, Seconded by Alderman King, that Bylaw 20P2003, 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 Lowe

CARRIED

Moved by Alderman Erskine, Seconded by Alderman King, that Bylaw 20P2003 be read a second time.

OPPOSED: Alderman Lowe

CARRIED

Moved by Alderman Erskine, Seconded by Alderman King, that authorization be given to read Bylaw 20P2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Erskine, Seconded by Alderman King,

That Bylaw 20P2003 be read a third time.

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

OPPOSED: Alderman Lowe

CARRIED

Mayor Bronconnier resumed the Chair at 11:26 a.m., and Alderman McIver resumed his regular seat in Council.

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

That the Administration include a requirement for the building/developer of a modest infill development to communicate their intentions with the appropriate community association.	General Manager, Planning, Development and Assessment
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CARRIED

TABLED REPORTS – Continued

Bylaw 113Z2003

LIFT FROM TABLE Moved by Alderman Burrows, Seconded by Alderman McIver, that Tabled Report 6, Second and Third Reading of Bylaw 113Z2003, be lifted from the table and dealt with at this time.

OPPOSED: Alderman Ceci

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as the following Members of Council were absent from the Public Hearing on Bylaw 113Z2003, they were ineligible to vote on the matter, and left the Chamber at 11:34 a.m.:

Alderman Farrell
Alderman Fox-Mellway
Alderman Hawkesworth
Alderman Jones
Alderman Lowe

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 113Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0060) be read a second time.

OPPOSED: Aldermen Ceci and Danielson

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 113Z2003 be read a third time.	General Manager, Planning, Development & Assessment & Law Department & City Clerk's
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OPPOSED: Alderman Ceci and Danielson

CARRIED

LAND USE – Continued

**CPC2003-161 BYLAW 116Z2003, RENFREW
DATED 2003 OCTOBER 16
(Ward 9 - Alderman Ceci)**

PLANNING EVALUATION:

This application is to redesignate twelve lots located on the south side of 12 Avenue between Edmonton Trail and 4 Street NE from R-2 to RM-2. The application does not include the three eastern most lots on the block whose owners chose not to participate in the redesignation at this time.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council APPROVE, by bylaw, the redesignation of 0.334 hectare ± (0.826 acre ±) from R-2 Residential Low Density District to RM-2 Residential Low Density Multi-Dwelling District.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from R-2 Residential Low Density District to RM-2 Residential Low Density Multi-Dwelling District at 415, 419, 423, 429, 433, 435 12 Avenue NE, 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 116Z2003:

1. Ron Powers
2. Peter Goemans
3. Brian Sekiya

FILE AND ABANDON Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Recommendations contained in CPC2003-161 be filed; and further that Bylaw 116Z2003 be abandoned.

General Manager, Planning,
Development and
Assessment
&
Law Department
&
City Clerk

CARRIED

LUNCH RECESS

Council recessed at 12:15 p.m., to reconvene at 1:30 p.m.

Council reconvened at 1:33 p.m. with Mayor Bronconnier in the Chair.

**CPC2003-162 BYLAW 117Z2003, PATTERSON HEIGHTS
DATED 2003 OCTOBER 16
(Ward 6 Alderman Burrows)**

PLANNING EVALUATION:

This land use amendment proposes the redesignation of approximately 0.167 hectares in two parcels within the community of Patterson Heights from PE Public Park, School and Recreation District to DC Direct Control District for use with an adjacent as private open space. The site is bounded on the north by public park, south and west by the subject multi-dwelling development and on the east by large lot single detached residential development.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council APPROVE, by bylaw, the redesignation of 0.167 hectares \pm (0.41 acres \pm) from PE Public Park, School and Recreation District to DC Direct Control District with the following guidelines:

1. Land Use

Land use shall be for amenity space and landscaping only associated with the adjacent multi-dwelling development located within Condominium Plan Number 011 1699.

2. Development Guidelines

The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the PE Public Park, School and Recreation District shall apply.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from PE Public Park, School and Recreation to DC Direct Control District for private park for the condominium corporation at a portion of 60 Patina Hill 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 117Z2003 was called; however, no one came forward.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Aldermen Erskine and King were absent from the Public Hearing on Bylaw 117Z2003, they were ineligible to vote on the matter, and left the Chamber at 1:39 p.m.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2003-162, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 117Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0086), be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 117Z2003 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization be given to read Bylaw 117Z2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 117Z2003 be read a third time.	General Manager, Planning, Development & Assessment & Law Department & City Clerk's
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CARRIED

Aldermen Erskine and King returned to the Council Chamber at 1:40 p.m., following completion of Council's deliberations on Bylaw 117Z2003.

INTRODUCTION

Alderman Erskine introduced a group of 27 Grade 6 students and their teacher Mr. Bob Vanderbeek, from Braeside Elementary School, in attendance in the public gallery.

**CPC2003-163 BYLAW 118Z2003, BELTLINE
DATED 2003 OCTOBER 16
(Ward 8 Alderman King)**

PLANNING EVALUATION:

The purpose of this application is to redesignate 0.39 hectare \pm (0.96 acre \pm) from C-3 General Commercial District and RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate high density multi-dwelling residential development. The site is located in the Beltline community at 12 Avenue and 11 Street SW and is currently being used for various small scale commercial and residential uses.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that the City Council APPROVE, by bylaw, the redesignation of 0.39 hectares \pm (0.96 acres \pm) from C-3 General Commercial District and RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District, with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the RM-7 Residential High Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, with the additional Discretionary Use of Live-work units (N.P.).

For the purpose of this Bylaw, "Live-work units" means the use of a dwelling unit by the resident for work purposes which may include but is not limited to offices, personal service businesses, retailing of goods produced on site, craft production or other similar small scale production activities, excluding any automotive related uses.

NOTE: N.P. – Notice Posting is mandatory for these uses in accordance with Section 10(4) of Land Use Bylaw 2P80.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-7 Residential High Density Multi-Dwelling District shall apply except as noted below:

(a) Density

A maximum of 11 F.A.R. up to a maximum of 400 dwelling units.

(b) Design, Character and Appearance

- (i) Buildings shall provide a podium development with a minimum of 2 storeys and a maximum of 3 storeys, which includes townhouses or stacked townhouses fronting 12 Avenue SW, to the satisfaction of the Approving Authority.
- (ii) Buildings above the third storey shall be in the form of point towers, each having a maximum floor plate of 700 square metres gross floor area.

(c) Building Setbacks

All setback requirements shall be measured from the future property line, i.e. R.O.W. setback line:

(i) 12 Avenue SW

A minimum depth of 2.5 metres for development up to and including the third floor and a minimum depth of 4.0 metres for development above the third floor.

(ii) 11 Street SW

A minimum depth of 1.2 metres for development up to and including the third floor and a minimum depth of 6.0 metres for development above the third floor.

(iii) Lane

A minimum depth of zero for development up to and including the third floor and a minimum depth of 4.0 metres for development above the third floor.

(iv) Side Yard (to adjacent property to the east)

A minimum depth of zero for development up to and including the third floor that does not require external maintenance and a minimum depth of 6.0 metres for development above the third floor.

(d) Building Height

A maximum of 30 storeys.

(e) Dwelling Units

(i) No dwelling unit, other than a superintendent's or caretaker's apartment shall be located below a commercial use;

(ii) Each dwelling unit shall be provided with private amenity space to the satisfaction of the Approving Authority.

(f) Commercial

(i) Commercial uses shall be limited to the first two storeys and shall have separate entry from that of the residential component of the building.

(ii) The gross floor area for the commercial component shall not exceed a maximum of 10 percent of the gross floor area of the building.

(g) Landscaped Area

(i) All yards not used for vehicle circulation or parking;

- (ii) All on-site horizontal surfaces greater than 5.6 square metres in area that are overviewed by residential units and not required for parking or access;
 - (iii) All adjoining City boulevards.
- (h) Parking and Loading Regulations

Section 18 of Bylaw 2P80 shall apply except as noted below:

A minimum of 0.75 parking stalls per dwelling unit shall be provided on site.
- (i) Sidewalk Reconstruction

Sidewalks within the public right-of-way and setback areas adjacent to the site shall be reconstructed conforming with Council's policy for public improvements in the Downtown.
- (j) Garbage Storage

Garbage and waste material shall be stored inside the building in a completely enclosed, lockable space. Neither garbage, nor any installations for its collection, storage, compaction or disposal, shall be visible from outside the building. The space for storage and collection of garbage shall be readily accessible for pick-up.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

Motion to amend the Calgary Planning Applications Group recommendation under the heading 2. Development Guidelines, (a) Density, by the insertion of the words, "A maximum of 11 F.A.R. up to", before the words, "a maximum of 400 dwelling units".

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from C-3 General Commercial District and RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate multi-dwelling residential development at higher densities at 1136, 1128, 1126, 1122, 1120, 1116 12 Avenue SW, 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 118Z2003:

1. Peter Burgener
2. Nick Finn

Mayor Bronconnier left the Chair at 2:00 p.m., and Deputy Mayor McIver assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:11 p.m., and Alderman McIver resumed his regular seat in Council.

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

That the CPC Recommendations contained in CPC2003-163, be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 118Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0095), be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Schmal, Seconded by Alderman Hodges, that Schedule B of Bylaw 118Z2003 be amended in 2. Development Guideline, under (h) Parking and Loading Regulations, by deleting the figure and words “0.75 parking stalls” and by substituting “1.0 resident parking stall”.

ROLL CALL VOTE:

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

LOST

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 118Z2003 be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that authorization be given to read Bylaw 118Z2003 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 118Z2003 be read a third time.	General Manager, Planning, Development & Assessment & Law Department & City Clerk's
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ROLL CALL VOTE:

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

CARRIED

**CPC2003-165 BYLAW 119Z2003, CAPITOL HILL
DATED 2003 OCTOBER 30
(Ward 7 – Alderman Farrell)**

INTRODUCTION:

The purpose of this land use amendment, which encompasses an entire city block (the former Highlander Hotel site) is to redesignate land from C-3, C-3(27) and DC to DC to accommodate a large format retail store and townhouses.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that the City Council APPROVE, by bylaw, the redesignation of 2.00 ha \pm (4.94 ac \pm) from C-3 General Commercial District, C-3(27) General Commercial District and DC Direct Control Districts (37, 877) to DC Direct Control, with the following guidelines:

SITE 1 1.77 ha \pm (4.37 ac \pm)

1. Land Use

The Permitted Uses shall be:

Accessory food service
Retail store

Signs – Class 1; and

The Discretionary Uses shall be:

Signs - Class 1
Utilities

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-3(16) General Commercial District of Bylaw 2P80 shall apply except as amended or replaced below:

(a) Gross Floor Area

- (i) A maximum gross floor area of 8700 square metres for the retail store; and
- (ii) A maximum gross floor area of 20 square metres for the accessory food service.

(b) Landscaped Area

The landscaping of yards adjacent to 16 Avenue and 19 Street N.W. shall be landscaped according to the “City by the Rockies” theme, as envisioned in and required by the “Improving Calgary’s Entranceways Study”.

(c) Development Plans

Approval of this application does not constitute approval of a development permit. Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application. In considering such an application, the Approving Authority shall ensure the building design and site layout substantially conform with the plans and renderings available to City Council during its consideration of this Bylaw.

SITE 2 0.23 ha ± (0.57 ac ±)

1. Land Use

The Permitted Uses shall be:

Home Occupations – Class 1
Parking areas and parking structures

The Discretionary Uses shall be:

Townhouses (C.U.)
Stacked Townhouses (C.U.)
Home occupations - Class 2

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-1 Residential Low Density Multi-Dwelling District of Bylaw 2P80 shall apply except as otherwise noted below:

(a) Density

The maximum number of dwelling units shall be 20.

(b) Lot Depth

A minimum lot depth of 21.5 metres.

(b) Townhouse Development

(i) Yards

(A) A minimum of 8 metres along 17 Avenue N.W. for the provision of private outdoor amenity space; and

(B) There is no requirement for a rear yard setback.

(ii) Resident and Visitor Parking

All resident and visitor parking shall be provided in an underground parking structure.

(iii) Townhouse Blocks

Townhouses shall be developed to a maximum of 6 attached dwelling units per block of townhouses, in order to provide a visual break between the overall massing of the development.

(c) Commercial Parking

Commercial parking shall only be allowed for the retail store located on Site 1.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from C-3 General Commercial District, C-3(27) General Commercial District and DC Direct Control Districts (37 and 877) to DC Direct Control District to accommodate a retail store, accessory food service, signs and a townhouse development at 1818 16 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation, with the following amendments:
 - i) Under the heading Corporate Planning Applications Group Recommendation, Site 2, 1. Land Use, be amended by the insertion of the words, "Stacked Townhouses (C.U.)", on the next line, after the word, "Townhouses (C.U.)"; and
 - ii) Under the heading Corporate Planning Applications Group Recommendation, Site 2, 2. Development Guidelines, (a) Density, be amended by the deletion of the number, "16", after the words, "units shall be", and by the substitution of the number, "20".
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaws 119Z2003 and 16P2003:

1. Peter Burgener

DISTRIBUTION

At the request of Mr. Burgener, and with the concurrence of the Mayor, a letter from Peter Burgener, FRAIC, Senior Partner, BKDI Architects, dated 2003 December 08, was received for the Corporate Record.

2. Nick Finn
3. Paul Craig

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, copies of a letter from Chuck Ingram, President, Banff Trail Community Association and Paul Craig, Capitol Hill Community Association, dated 2003 December 03, were distributed.

4. Ralph Herten

AFTERNOON RECESS

Council recessed at 3:34 p.m., to reconvene at 4:05 p.m.

Council reconvened at 4:09 p.m. with Mayor Bronconnier in the Chair.

Moved by Alderman Farrell, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2003-165, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 119Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0058), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Lowe, that Schedule B of Bylaw 119Z2003 be amended by the addition of the following in Site 1, under 2. Development Guidelines:

“(d) Special Development Agreement

That prior to the release of a development permit, the Applicant shall enter into a Special Development Agreement with regard to a traffic study to be conducted after the development is occupied, and within one year of issuing of the Development Completion Certificate, and with regard to any traffic mitigation measures that may be appropriate, all to the satisfaction of the Approving Authority.”.

OPPOSED: Alderman Jones

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 119Z2003 be read a second time, **as amended.**

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization be given to read Bylaw 119Z2003 a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 119Z2003 be read a third time, as amended in Schedule B by the addition of the following in Site 1, under 2. Development Guidelines:

“(d) Special Development Agreement

That prior to the release of a development permit, the Applicant shall enter into a Special Development Agreement with regard to a traffic study to be conducted after the development is occupied, and within one year of issuing of the Development Completion Certificate, and with regard to any traffic mitigation measures that may be appropriate, all to the satisfaction of the Approving Authority.”

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

CARRIED

**CPC2003-164 MISCELLANEOUS, BYLAW 16P2003
BANFF TRAIL/MOTEL VILLAGE AREA
REDEVELOPMENT PLAN
(Ward 7 Alderman Druh Farrell)**

INTRODUCTION:

The Land Use Application LOC2003-0058, found elsewhere in this agenda, proposes to redesignate a parcel of land located at 1818 - 16 Avenue NW to allow for a Home Depot retail use and a residential townhouse development. The westerly portion of the site falls within the Banff Trail/Motel Village ARP while the easterly portion of the site falls within the boundaries of the North Hill ARP.

The proposed uses are in keeping with the recommended uses stated in the North Hill ARP and the Banff Trail/Motel Village ARP. However, while approval of LOC2003-0058 would not necessitate an amendment for the North Hill ARP, there are three minor amendments required for the Banff Trail/Motel Village ARP.

LAND USE PLANNING & POLICY RECOMMENDATION:

Recommend that City Council APPROVE, by Bylaw, the proposed amendment to the Banff Trail/Motel Village ARP, as attached in Appendix I of this report

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed amendment to the Banff Trail/Motel Village Area Redevelopment Plan (ARP) Bylaw 7P86 in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2003-164, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 16P2003, A City of Calgary Bylaw Amending the Banff Trail/Motel Village Area Redevelopment Plan 7P86, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 16P2003 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization be given to read Bylaw 16P2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 16P2003 be read a third time.

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

CARRIED

**CPC2003-167 BYLAW 120Z2003, EVERGREEN
DATED 2003 OCTOBER 30
(Ward 13 – Alderman Colley-Urquhart)**

PLANNING EVALUATION:

This land use amendment proposes the redesignation of approximately 4.47 ha within the community of Evergreen from C-5 and DC Direct Control District (29Z2001 for two private open space features) to a new Direct Control District to accommodate a local commercial development (Site 1) and two apartment developments (Sites 2 and 3). The apartment located closest to the commercial development (Site 2) will provide assisted living accommodations.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

- A. Recommend City Council APPROVE, by bylaw, the redesignation of 4.47 ha \pm (11.05 ac \pm) from C-5 Shopping Centre Commercial Districts and DC Direct Control to DC Direct Control District with the following guidelines:

Site 1 1.18 hectares \pm (2.92 acres \pm)

1. Land Use

The Permitted and Discretionary Uses of the C-1 Local Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-1 Local Commercial District shall apply unless otherwise noted below.

(a) Development Design

Developments shall:

- (i) provide architectural detailing in terms of façade details, roof details, window shape details, and exterior finish materials that are complimentary with adjacent and surrounding residential development;
- (ii) minimize the overall mass of the development through architectural articulation;
- (iii) provide primary façade treatments on street frontages;
- (iv) contribute to an attractive and co-ordinated streetscape relative to adjoining development; and
- (v) enhance the pedestrian corridor along Eversyde Boulevard SW and 162 Avenue SW.

(b) Landscaped Areas

Soft landscaping shall be located to enhance:

- (i) pedestrian areas;
- (ii) building walls;
- (iii) loading areas;
- (iv) both in and around parking areas; and
- (v) alongside vehicular accessways, extending from the point of access to or from the site to the nearest internal circulation roadway.

(c) Concept Plan

Prior to or concurrent with any development permit application for any building on Site 1,2 or 3, a concept plan shall be provided. The concept plan shall comprise all three sites and be amended with each application. The concept plan shall demonstrate the provision, co-ordination and interpretation of the following to the satisfaction of the Approving Authority:

- (i) building design, siting and materials;
- (ii) site design, pedestrian circulation, parking areas, landscaping, signage; and
- (iii) any other matters considered necessary by the Approving Authority.

Site 2 1.30 hectares ± (3.21 acres ±)

1. Land Use

The Permitted and Discretionary Uses of the RM-5 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, with the additional Discretionary Use of assisted living accommodation.

For the purposes of this bylaw, “assisted living accommodation” means dwelling units modified in terms of kitchen and living space as a result of provision of such facilities and services as communal dining, social/recreational activities and housekeeping within the complex.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of RM-5 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Building Height

Building heights in excess of 2 storeys shall be located no closer than 20 metres from the north property line.

(b) Yard

A minimum depth of 7.5 metres shall be provided where abutting a lane.

(c) Parking

Parking for assisted living accommodation shall be to the satisfaction of the General Manager of the Transportation Department.

(d) Development Design

Developments shall:

- (i) provide architectural detailing in terms of façade details, roof slope, window shape details, and exterior finish materials that are complimentary with adjacent and surrounding residential and commercial development;
- (ii) minimize the overall mass of the development through architectural articulation;
- (iii) provide primary façade treatments on street frontages;

- (iv) contribute to an attractive and co-ordinated streetscape relative to adjoining developments; and
 - (v) enhance the pedestrian corridor along 162 Avenue SW.
- (e) Landscaped Areas

Notwithstanding the provisions of Section 30(3)(f), soft landscaping shall be located to enhance:

- (i) pedestrian areas;
 - (ii) building walls;
 - (iii) loading areas;
 - (v) both in and around parking areas; and
 - (vi) alongside vehicular accessways, extending from the point of access to or from the site to the nearest internal circulation roadway.
- (f) Concept Plan
- Prior to or concurrent with any development permit application for any building on Site 1,2 or 3, a concept plan shall be provided. The concept plan shall comprise all three sites and be amended with each application. The concept plan shall demonstrate the provision, co-ordination and interpretation of the following to the satisfaction of the Approving Authority:
- (i) building design, siting and materials;
 - (ii) site design, pedestrian circulation, parking areas, landscaping, signage; and
 - (iii) any other matters considered necessary by the Approving Authority.

Site 3 1.99 hectares ± (4.92 acres ±)

1. Land Use

The Permitted and Discretionary Uses of the RM-5 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of RM-5 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Building Height

Building heights in excess of 2 storeys shall be located no closer than 20 metres from the north property line.

(b) Yard

A minimum depth of 7.5 metres shall be provided where abutting a lane.

(c) Development Design

Developments shall:

- (i) provide architectural detailing in terms of façade details, roof slope, window shape details, and exterior finish materials that are complimentary with adjacent and surrounding residential and commercial developments;
- (ii) minimize the overall mass of the development through architectural articulation;
- (iii) provide primary façade treatments on street frontages;
- (iv) contribute to an attractive and co-ordinated streetscape relative to adjoining developments; and
- (v) enhance the pedestrian corridor along 162 Avenue SW.

(d) Landscaped Areas

Notwithstanding the provisions of Section 30(3)(f), soft landscaping shall be located to enhance:

- (i) pedestrian areas;
- (ii) building walls;
- (iii) loading areas;
- (iv) both in and around parking areas; and
- (v) alongside vehicular accessways, extending from the point of access to or from the site to the nearest internal circulation roadway.

(e) Concept Plan

Prior to or concurrent with any development permit application for any building on Site 1,2 or 3, a concept plan shall be provided. The concept plan shall comprise all three sites and be amended with each application. The concept plan shall demonstrate the provision, co-ordination and interpretation of the following to the satisfaction of the Approving Authority:

- (i) building design, siting and materials;

- (ii) site design, pedestrian circulation, parking areas, landscaping, signage; and
- (iii) any other matters considered necessary by the Approving Authority.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from C-5 Shopping Centre Commercial District and DC Direct Control District (29Z2001) to DC Direct Control District to accommodate residential and commercial development at 2200, 2220 and 2280 162 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 120Z2003:

1. Wade Gibbs
2. Oscar Fech

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

That the CPC Recommendations contained in CPC2003-167, be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman Erskine

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 120Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0063), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Schedule B of Bylaw 120Z2003 be amended in Site 1, under 2. Development Guidelines as follows:

1. By the addition of a new subsection (a) as follows:
 - “(a) Floor Area

One restaurant/drinking establishment located on Site 1 may have a maximum net floor area of 155 square metres, excluding kitchen area. All other restaurant/drinking establishments on Site 1 shall have a maximum net floor area of 75 square metres, excluding kitchen area.”; and

2. By sequentially re-lettering the remaining subsections accordingly.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 120Z2003 be read a second time, as amended.

OPPOSED: Alderman Erskine

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that authorization be given to read Bylaw 120Z2003 a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 120Z2003 be read a third time, **as amended in Schedule B, Site 1, under 2. Development Guidelines as follows:**

1. **By the addition of a new subsection (a) as follows:**

“(a) Floor Area

One restaurant/drinking establishment located on Site 1 may have a maximum net floor area of 155 square metres, excluding kitchen area. All other restaurant/drinking establishments on Site 1 shall have a maximum net floor area of 75 square metres, excluding kitchen area.”; and

2. **By sequentially re-lettering the remaining subsections accordingly.**

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

OPPOSED: Alderman Erskine

CARRIED

**CPC2003-166 MISCELLANEOUS, MIDNAPORE III COMMUNITY PLAN
DATED 2003 OCTOBER 30
(Ward 13 – Alderman Colley-Urquhart)**

PROPOSAL:

This item comprises an amendment to the Midnapore III Community Plan. The proposed amendment decreases the required size of a commercial centre site to be located within the community core of the Evergreen community. Policy 1.4.5 of the community plan currently requires that the commercial site be in the order of 3.0 hectares in size (Appendix 2). The proposed revision to this policy would change the required size of the commercial site to 1.0 hectares in size (Appendix 3).

LAND USE AND POLICY PLANNING RECOMMENDATION:

Recommend that Council **APPROVE**, by resolution, the amendments to the Midnapore III Community Plan as contained in Appendix III of this report.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council **APPROVE BY RESOLUTION** the proposed amendment to the Midnapore III Community Plan in accordance with the Land Use and Policy Planning recommendation.

The Public Hearing with respect to the proposed amendment to the Midnapore III Community Plan was called; however no one came forward.

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

That the CPC Recommendation contained in CPC2003-166, be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Alderman Erskine

CARRIED

**CPC2003-168 BYLAW 121Z2003, LAKE BONA VISTA
DATED 2003 OCTOBER 30
(Ward 14 – Alderman Fox-Mellway)**

BACKGROUND:

The 1998 land use amendment (AM1997-0035, Bylaw 86Z98) provided for standard C-5 uses with the additional use of automotive sales and rentals.

A Development Permit application was submitted in October 2002 (DP2002-3400) for a Mazda dealership to be located at the southern end of the subject site. Issues with potential impacts on the residential development to the east resulted in the relocation of the proposed dealership to the northern end of the subject site and the introduction of residential development as a concept for the remaining lands. The subject land use amendment was subsequently submitted in February 2003.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council APPROVE by bylaw the redesignation of 3.2 hectares \pm (7.9 acres \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:

Site 1 (1.17 hectares \pm)

1. Land Use

The Permitted and Discretionary Uses of the C-5 Shopping Centre Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of automotive sales and rentals (CU). Hotels and Motels are also attached (CU) status.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-5 Shopping Centre Commercial District shall apply unless otherwise noted below:

(a) Building Height

A maximum of 15 metres.

(b) Gross Floor Area

(i) A maximum of 0.3176 times the site area;

(ii) In applying the foregoing, every 10 hotel rooms shall be deemed to be equivalent to 93 square metres of gross floor area; and

(iii) Section 39(5)(c)(ii) of Bylaw 2P80 does not apply to this site.

Site 2 (2.03 hectares \pm)

1. Land Use

The Permitted and Discretionary Uses of the RM-6 Residential High Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-6 Residential High Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Building Height

- (i) A maximum of 6 storeys not exceeding 19 metres at any eaveline. Adjacent to Lake Fraser Dr SE, a maximum of 4 stories not exceeding 12 metres at any eaveline.
- (ii) For the purpose of this district, height shall be measured from grade at all points adjacent to a building and from an approved landscaped deck where such a deck is adjacent to the rear wall of a building.

(b) Density

A maximum of 246 upha (500 units).

(c) Yards

All yards shall be a minimum depth of 5 metres, except that yard abutting Lake Fraser Drive SE shall have a minimum average depth of 6 metres across the frontage but not less than 3 metres in depth at any point along the frontage.

(d) Private Amenity Space

Private amenity spaces shall have a minimum area to the satisfaction of the Approving Authority and shall be provided either in the form of an open or enclosed balcony. Enclosed balconies shall provide a glazed opening to the outside amounting to no less than 75 percent of the exterior wall of the enclosed balcony.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from DC Direct Control District (88Z2003) to DC Direct Control District to accommodate apartment uses at 11811 Lake Fraser Drive SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw

Ron Poon addressed Council with respect to Bylaw 121Z2003.

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

That the CPC Recommendations contained in CPC2003-168, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 121Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0016), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Bylaw 121Z2003 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that authorization be given to read Bylaw 121Z2003 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 121Z2003 be read a third time.	General Manager, Planning, Development & Assessment & Law Department & City Clerk's
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CARRIED

**CPC2003-169 BYLAW 122Z2003, SPRINGBANK HILL
DATED 2003 OCTOBER 30
(Ward 6 – Alderman Burrows)**

PLANNING EVALUATION:

This land use amendment application proposes the redesignation of the existing DC Direct Control District for rural residential development to accommodate the development of a church and related uses.

The subject site is within the boundaries of the community of East Springbank. The site is located at the intersection of 85th street SW and 26th Avenue SW. A single-Detached Dwelling is located on the site and its access is from 26 Avenue SW.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council APPROVE, by bylaw, the redesignation of 1.875 hectares \pm (4.63 acres \pm) from DC Direct Control District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:

(a) Public and Quasi-Public Buildings

(i) Front and side yards shall be a minimum depth of 20 metres.

(ii) Landscaped area

(A) All areas of the site not covered by building or parking shall be landscaped.

(B) Where parking occurs in a required front yard and side yard, an area extending the full width of the yard to a minimum depth of 6 metres measured from the front property line shall be landscaped.

(iii) Building Height

A maximum of 30 metres not exceeding 14 metres at any eaveline.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from DC Direct Control District (12Z96) to DC Direct Control District to accommodate a church and related uses at 8484 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw

James Mazak addressed Council with respect to Bylaw 122Z2003.

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, as Alderman Hawkesworth was absent from the Public Hearing on Bylaw 122Z2003, he was ineligible to vote on the matter, and left the Chamber at 5:11 p.m.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in CPC2003-169, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 122Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0043), be introduced and read a first time.

CARRIED

TABLING, Moved by Alderman Burrows, Seconded by Alderman McIver, that second and third readings of Bylaw 122Z2003 be tabled to the 2004 January 19 Public Hearing Meeting of Council in order for the Administration to review the open space plan.

ROLL CALL VOTE:

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

LOST

TABLING Moved by Alderman Burrows, Seconded by Alderman McIver,

That second and third readings of Bylaw 122Z2003 be tabled to the 2004 January 19 Public Hearing Meeting of Council in order for the Administration to report on amendments with respect to tying the building to plans.

General Manager, Planning,
Development & Assessment
&
**Tabled Report to 2004
January 19 Public Hearing
Meeting of Council**

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Schmal, Burrows, Fox-Mellway, Hodges
and Mayor Bronconnier

Against: Aldermen King, Ceci, Colley-Urquhart and Danielson

CARRIED

**CPC2003-170 BYLAW 123Z2003, BELTLINE
DATED 2003 OCTOBER 30
(Ward 8 – Alderman King)**

PLANNING EVALUATION:

The purpose of this application is to redesignate 0.12 hectares \pm (0.30 acres \pm) from DC Direct Control District to DC Direct Control District to accommodate a range of commercial and residential uses at higher densities. The site is located in the Beltline Community. The existing 3 storey brick building is currently being used for retail and a fitness club. The remainder of the site is used as a surface parking area. Adjacent uses include a mix of warehouses, retail and offices.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that the City Council APPROVE, by bylaw, the redesignation of 0.12 hectares \pm (0.30 acres \pm) from DC Direct Control District to DC Direct Control District, with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the CM-2 Downtown Business District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, except for the deletion of the following uses:

Automotive sales and rental
Automotive services
Automotive specialties

Parking areas (temporary)
Parking structures
Signs – Class 2.

2. Development Guidelines

The General Rules for Downtown Districts contained in Section 42.1 of Bylaw 2P80 shall apply in addition to the following:

(a) Gross Floor Area

A maximum of 8 F.A.R. comprised of:

- (i) a base of 4 F.A.R.;
- (ii) an additional 2 F.A.R. where the existing building (potential heritage site “Category A”) is preserved and street oriented retail space, enhanced pedestrian areas, and/or enhanced open space are provided; and
- (iii) an additional 2 F.A.R. where residential development is provided.

(b) Existing Uses

Notwithstanding any other requirement of this Bylaw, any use approved by the Approving Authority, existing as of the date of passage of this Bylaw, shall be deemed to be a Discretionary Use but if that use is discontinued for a period of six consecutive months or more, any future use of the land shall conform with the uses specified in this Bylaw.

(c) Building Height

A maximum height of 46 metres.

(d) Building Setbacks

- (i) None required for commercial, retail and office development; and
- (ii) A minimum of 3 metres for residential development at grade facing a street or avenue.

(e) Dwelling Units

- (i) No dwelling unit, other than a superintendent’s or caretaker’s apartment, shall be located below a commercial use;

- (ii) No window of a living room or bedroom shall be located closer than a horizontal distance of 7.5 metres from a side or rear property line or 15 metres from the facing windows of any other building on the same or adjoining site;
- (iii) Each dwelling unit shall be provided with private amenity space having a minimum area of 5.6 square metres in the form of an open or enclosed balcony/sunroom with glazing amounting to no less than 75 percent of the exterior walls of the amenity space;
- (iv) Where 50 percent or more of the gross floor area of a building is comprised of dwelling units, common amenity space shall be provided for all residents through a combination of indoor and outdoor spaces which may include landscaped areas at or above grade, meeting rooms, recreations rooms or facilities. Such common amenity space shall be of a size, location and standard to the satisfaction of the approving authority having regard to standards normally associated with the form of development proposed; and
- (v) Dwelling units shall have an entrance separate from the entrance to any commercial component of the building.

(f) Landscaped Area

The following areas, except for accessways from public thoroughfares, shall be landscaped:

- (i) all yards where they are not used for vehicle circulation;
- (ii) all on-site horizontal surfaces greater than 5.6 square metres in area that are overviewed by residential units and not required for parking or access; and
- (iii) all adjoining City boulevards.

(g) Outside Storage

No outside storage, shall be allowed to the front, side or rear of buildings or in any required yard, unless screened to the satisfaction of the Development Authority.

(h) Right of Way Setbacks

See Section 17 of Bylaw 2P80.

(i) Parking and Loading Regulations

See Section 18 of Bylaw 2P80.

- (j) Floodway Floodplain Special Regulations

See Section 19.1 of Bylaw 2P80.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from DC Direct Control District (10Z93) to DC Direct Control District to accommodate a mix of retail, commercial, personal service and residential uses at 738 11 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The Public Hearing with respect to Bylaw 123Z2003 was called; however no one came forward.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in CPC2003-170, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 123Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0083), be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 123Z2003 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization be given to read Bylaw 123Z2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 123Z2003 be read a third time.	General Manager, Planning, Development & Assessment & Law Department & City Clerk's
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CARRIED

Alderman Hawkesworth returned to the Council Chamber at 5:37 p.m., after completion of Council's deliberations on Bylaw 122Z2003.

**CPC2003-171 BYLAW 124Z2003, BRENTWOOD
DATED 2003 OCTOBER 30
(Ward 7 Alderman Farrell)**

CURRENT PROPOSAL:

St. Luke's Catholic Church, immediately to the south of the subject property, is proposing an expansion to the existing church which is currently under review by the Development Authority. There is insufficient parking on the church site and it is proposed that the school site provide off-site parking for the church expansion.

This has prompted the current land use redesignation application as the existing UR designation does not allow off-site parking. The proposed redesignation is from UR to DC with the additional "parking area" use. The preliminary review indicates the school site is well located to meet the church expansion parking needs.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATION:

Recommend that City Council APPROVE, by bylaw, the redesignation of 2.76 hectares \pm (6.81 acres \pm) from UR Urban Reserve District to DC Direct Control District with the following guidelines:

1. Land Use

The Permitted and Discretionary Uses of the PE Public Park, School and Recreation District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, with the additional Discretionary Use of a parking area.

2. Development Guidelines

The General Rules for Special Districts contained in Section 48 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the PE Public Park, School and Recreation District shall apply.

(a) Parking Area

The parking area use shall be limited to parking associated with the school on site and the church on Lot 1, Block A, Plan 5114R.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate the uses of the PE Public Park, School and Recreation District with the additional use of a parking area at 5030 Northland Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw

Philip Dack addressed Council with respect to Bylaw 124Z2003.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in CPC2003-171, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 124Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0107), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 124Z2003 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization be given to read Bylaw 124Z2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 124Z2003 be read a third time.	General Manager, Planning, Development & Assessment & Law Department & City Clerk's
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CARRIED

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of the Mayor, copies of a letter from Frank Hugo, dated 2003 May 19, were distributed with respect to CPC2003-176.

SUPPER RECESS

Council recessed at 6:07 p.m., to reconvene at 7:00 p.m.

Council reconvened at 7:00 p.m. with Deputy Mayor McIver in the Chair.

**CPC2003-175 BYLAW 28C2003, ASPEN WOODS
DATED 2003 OCTOBER 30
(Ward 6 Alderman Burrows)**

REASON FOR CLOSURE

This Road Closure application comprises 89 Street SW from 14 Avenue SW to 17 Avenue SW and 15 Avenue SW from 85 Street SW to 89 Street SW. The purpose of the closure is to facilitate a comprehensive residential and open space development. Currently these roads are not used as thoroughfares and the road allowance for 15 Avenue SW to the west of these lands has been previously closed.

The road is to be legally closed by bylaw and following closure, it is intended that these road rights-of-way be incorporated into the proposed residential development that form part of LOC2003-0037 contained elsewhere in the agenda.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

Recommend that City Council APPROVE, by bylaw, this road closure subject to the following conditions:

1. that all costs associated with the closure be borne by the applicant;
2. that relocation of any utilities be at the applicant's expense and to the appropriate standards;
3. that Utility Rights-of-way be provided to the satisfaction of the Manager of Urban Development and City Solicitor; and
4. that the closed road right-of-way shall be consolidated with the adjacent lands.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed closure of portions of 89 Street SW from 14 Avenue SW to 17 Avenue SW and 15 Avenue SW from 85 Street SW to 89 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw

Bela Seyal addressed Council with respect to Bylaw 28C2003.

TABLING Moved by Alderman Burrows, Seconded by Alderman Hodges, that CPC Report CPC2003-175 be tabled to be dealt with following the public hearing on Bylaw 126Z2003.

CARRIED

**CPC2003-176 BYLAW 126Z2003, ASPEN WOODS
DATED 2003 OCTOBER 30
(Ward 6 Alderman Burrows)**

PLANNING EVALUATION:

These proposals are for the redesignation to R-1, R-1A, R-2A, RM-4/75 PE, PS and DC and the subdivision of a 32.46 hectare \pm (80.21 acre \pm) parcel to accommodate single-detached, multi-family residential, open space and commercial development. The subject land is located in East Springbank, in the community of Aspen Woods in southwest Calgary. The parcel is situated between 14 Avenue SW and 17 Avenue SW. The lands are directly west of 85 Street SW and east of 89 Street SW and the future Transportation Utility Corridor. Appendix IV illustrates the location of this parcel of land.

At the request of interested members of Council, the applicant has agreed to revise their Land Use Redesignation and Outline Plan. The revised plan proposes to reduce the overall density of the plan from an anticipated density of 9.04 upac and a maximum density of 9.4 upac to an anticipated/maximum density that is capped at 7.59 upac. The plan also proposes to eliminate a row of R-2A residential along the entrance roadway and replace it with privately-maintained public open space, with no maintenance cost to the City. The proposal is illustrated in Supplementary Appendix I and presented by a letter from the Applicant in Supplementary Appendix II.

CORPORATE PLANNING APPLICATIONS GROUP RECOMMENDATIONS:

- A. Recommend that City Council APPROVE, by Bylaw, the redesignation of 32.46 hectares \pm (80.21 acres \pm) from DC Direct Control District to:
- (a) R-1 Residential Single-Detached District, 15.26 hectares \pm (37.70 acres \pm);
 - (b) R-1A Residential Narrow Lot Single-Detached District, 1.98 hectares \pm (4.90 acres \pm);
 - (c) R-2A Residential Low Density District, 0.39 hectares \pm (0.96 acres \pm);
 - (d) RM-4/75 Residential Medium Density Multi-Dwelling District, 2.09 hectares \pm (5.16 acres \pm);
 - (e) PE Public Park, School and Recreation District, 4.04 hectares \pm (9.98 acres \pm);
 - (f) PS Public Service District, 4.48 hectares \pm (11.07 acres \pm); and
 - (g) DC Direct Control District, 4.22 hectares \pm (10.42 acres \pm) with the following guidelines:

Site 1 3.53 hectares \pm (8.72 acres \pm)

1. Land Use

The Permitted Uses of the RM-5 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be Permitted Uses within a slope adaptive development. The Discretionary Uses of the RM-5 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be Discretionary Uses with the additional Discretionary Use of slope adaptive development (C.U.).

For the purpose of this Bylaw slope adaptive development means the development of an area on sloping land which development shall be sensitive to the natural topographical and vegetative features of the landscape, as determined by the Development Authority in its sole discretion.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-5 Residential Medium Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Density

A maximum of 86 units per hectare (35 units per acre).

(b) Restricted Development Area

No grading or stripping, landscaping or other development of any kind shall be allowed within 13 metres of the backslope/retaining walls requirement and along the east boundary of Site 1, adjacent to the storm retention facility PS (PUL) site.

(c) Aspen Stand Preservation

Prior to approval of the initial development permit, an area of aspen stand preservation shall be preserved around the perimeter of Site 1, as determined by the Approving Authority. A public access agreement shall be registered over the aspen stand preservation area concurrently with the development permit.

(d) Slope Adaptive Development Guidelines

Prior to, or concurrent with each affected tentative plan or development permit, as determined in the sole discretion of the Development Authority, a development permit shall be required and approved, for slope adaptive development guidelines for dwellings and accessory buildings that shall include, but not be limited to, the following:

- (i) Cross-sections which show final grading, retaining walls and the slope adaptive built form;
- (ii) Plans which show the cross-section locations and building envelopes. The building envelopes shall illustrate variations in location to mitigate the visual impact of development along and against the slopes;
- (iii) Erosion and Sedimentation Control Plan which shall be certified by a professional to the satisfaction of the Approving Authority;

- (iv) Building design guidelines which show building articulation, materials, and colours that blend with the natural environment; and
 - (v) Any other information as determined necessary by the Approving Authority.
- (e) Slope adaptive development guidelines shall address the following:
- (i) Retention of the natural landform as much as possible, without massive regrading to create level building envelopes on existing slopes;
 - (ii) The built form to step down the slope, utilizes natural grade variations through stepped, multi-level housing design. For steeper slopes (15 percent or greater), utilize terraces within the built form that are created by the multi-level stepped design for outdoor amenity space;
 - (iii) The site slope to be absorbed into the building massing, with exposed retaining walls having a maximum height of 1.2 metres (4 feet);
 - (iv) Development proposals to ensure that changes to the natural drainage pattern, ground water levels, landform stability and erosion potential is minimized;
 - (v) Development proposals to ensure the maximum amount of natural vegetation is retained on site, with the built form sensitively integrated into the natural terrain. The amount of paving should be kept to a minimum; and
 - (vi) Building design, materials and retaining walls to blend with the natural setting. Variations in setbacks, building heights, orientation and grade levels are required to help mitigate the visual impact of development along and against the slopes.
- (f) All dwellings and accessory buildings shall comply with the slope adaptive development guidelines.

Site 2 0.69 hectares ± (1.70 acres ±)

1. Land Use

The Permitted and Discretionary Uses of the C-1A Local Commercial District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-1A Local Commercial District shall apply unless otherwise noted below:

(a) Yards

- (i) Notwithstanding, Section 35 (3) (a) of Bylaw 2P80, yard requirements along Aspen Stone Boulevard SW may be reduced to a minimum of 1.0 metre if the commercial buildings are oriented to and front onto, this street. Landscaping requirements within the setbacks shall be to the satisfaction of the Approving Authority.

(b) Comprehensive Concept Plan

A comprehensive concept plan for the entirety of Site 2 shall be submitted with the initial development permit application for any portion of the site to the satisfaction of the Approving Authority, and shall form the basis for subsequent development permit application reviews. The comprehensive concept plan shall include:

- (i) A site plan including possible building footprints, parking areas, vehicular and pedestrian circulation routes;
- (ii) An overall pedestrian circulation plan that demonstrates the ability of pedestrians to move from the edges of the site to and between buildings, and to the open space system. The pedestrian circulation plan shall provide for landscaping along internal pedestrian walkways;
- (iii) A unifying architectural theme including details for, but not limited to, exterior finishing materials, colours, pedestrian scale and vehicle scale lighting, street furniture and roof screening;
- (iv) The design, colour, character and appearance of the buildings shall be compatible with and complementary to the surrounding area;
- (v) Where the rear of commercial buildings are visible from the single-detached residential, the rear elevation shall be of a quality and articulation that is compatible with residential lots.
- (vi) Commercial buildings should be oriented to and front onto Aspen Stone Boulevard SW. Where the opportunity does not exist to front such buildings, urban design elements such as low fencing shall be required to enhance pedestrian-friendly streetscapes along 85 Street SW and Aspen Stone Boulevard SW;

- (vii) A comprehensive signage package including proposed architectural details for freestanding, direction, and fascia signage; and
 - (viii) A unifying landscape plan including details and standards for species type, size, number, and location. The landscape plan shall also include proposed standards for the treatment of all required yards, boulevards, on-site pedestrian circulation routes, and treatments proposed for interior on-site boulevard and road edge conditions and enhanced landscaping along the interface between the residential and commercial site.
- B. Recommend that City Council WITHHOLD Third Reading of the Bylaw subject to the review and approval of a Soil Management Report addressing the import fill material identified on-site and confirming that organic materials will not be utilized for fill of any kind on the site, all to the satisfaction of the Manager of Urban Development.
- C. Recommend that Calgary Planning Commission APPROVE this Outline Plan subject to the conditions of approval contained in Appendix I.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District (12Z96) to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District, RM-4/75 Residential Medium Density Multi-Dwelling District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate residential and associated open space at 8700 17 Avenue SW, 8609 14 Avenue SW, portions of 89 Street SW and portions of 15 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as contained in CPC Report LOC2003-0037 dated 2003 September 04, as modified by the Supplementary Report and Appendices; and
2. Give two readings to the proposed Bylaw withholding third reading subject to the review and approval of a Soil Management Report submitted by the developer addressing the import fill material identified on-site and confirming that organic materials will not be utilized for fill of any kind on the site all to the satisfaction of the Manager of Urban Development.

Bela Seyal addressed Council with respect to Bylaw 126Z2003.

LIFT Moved by Alderman Lowe, Seconded by Alderman Ceci, that CPC Report CPC2003-175 be lifted from the table to be dealt with at this time.

CARRIED

CPC2003-175 - Continued

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That CPC Recommendation 1 contained in CPC2003-175, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 28C2003, Being a Bylaw of The City of Calgary For a Closure of Portions of 89 Street SW From 14 Avenue SW to 17 Avenue SW and 15 Avenue SW From 85 Street SW to 89 Street SW, be introduced and read a first time.

CARRIED

TABLING Moved by Alderman Burrows, Seconded by Alderman Hodges,

That second and third readings of Bylaw 28C2003 be tabled to the 2003 January 12 Regular Meeting of Council.	Tabled Report to 2003 January 12 Regular Meeting of Council
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ROLL CALL VOTE:

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

CARRIED

CPC2003-176 - Continued

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That CPC Recommendation 1 contained in CPC2003-176, be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Aldermen Ceci and Hawkesworth

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 126Z2003, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment #LOC2003-0037), be introduced and read a first time.

OPPOSED: Alderman Hawkesworth

CARRIED

TABLING Moved by Alderman Burrows, Seconded by Alderman Hodges,

That second and third readings of Bylaw 126Z2003 be tabled to the 2003 January 12 Regular Meeting of Council.	Tabled Report to 2003 January 12 Regular Meeting of Council
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CARRIED

**CPC2003-174 BYLAW 18P2003, EAST SPRINGBANK AREA STRUCTURE PLAN
APPENDIX 4 EAST SPRINGBANK IV COMMUNITY PLAN
DATED 2003 OCTOBER 30
(Ward 6 Alderman Burrows)**

PROPOSAL:

This item comprises an amendment to the text and Land Use Concept Map of the East Springbank Area Structure Plan Appendix 4 East Springbank IV Community Plan. This amendment is contained in Appendix II and Appendix III attached to this report. The amendment is necessary to accommodate the realignment of the LRT and to facilitate the development proposed in Outline Plan/Land Use Amendment Application LOC2003-0037, which is addressed in a separate report with this CPC agenda. The proposed outline plan is contained in Appendix IV of this report.

The purpose of the East Springbank IV Community Plan amendment is to:

1. realign the LRT right-of-way and LRT station west of 85 Street SW;
2. provide policies for a special 'LRT/Transit Station Planning Area' adjacent to the proposed LRT station; and
3. switch the function of the north and south joint use sites by relocating the junior high school to the southerly site and the elementary school to the northerly site.

PLANNING & TRANSPORTATION POLICY RECOMMENDATION:

Recommend that City Council APPROVE, by bylaw, the amendments to the East Springbank Area Structure Plan Appendix 4 East Springbank IV Community Plan (16P99) and related text, as contained within Appendix II and Appendix III.

CALGARY PLANNING COMMISSION RECOMMENDATION TO COUNCIL:

The Calgary Planning Commission recommended that Council:

1. **APPROVE** the proposed East Springbank Area Structure Plan Appendix 4 East Springbank IV Community Plan, in accordance with the Planning and Transportation Policy recommendation; and
2. Give three readings to the proposed Bylaw.

The Public Hearing with respect to Bylaw 18P2003 was called; however no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That the CPC Recommendation 1 contained in CPC2003-174, be adopted.	General Manager, Planning, Development and Assessment
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CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges, that Bylaw 18P2003, Being a Bylaw of The City of Calgary to Amend The East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

CARRIED

TABLING Moved by Alderman Burrows, Seconded by Alderman Hodges,

That second and third readings of Bylaw 18P2003 be tabled to the 2003 January 12 Regular Meeting of Council.	Tabled Report to 2003 January 12 Regular Meeting of Council
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ROLL CALL VOTE:

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

CARRIED

AMENDMENT Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart, that Alderman Hawkesworth's motion be amended by the addition of the following at the end:

- "4. Bylaw 10P2003; and
5. Bylaw 95ZZ2003"

CARRIED

AS AMENDED, MOTION Moved by Alderman Hawkesworth, Seconded by Alderman King,

That the City Clerk be directed to provide copies of the reports relating to the following Bylaws when they are brought back as tabled reports to Council at its Regular Meeting of 2003 January 12:

1. Bylaw 28C2003;
2. Bylaw 126Z2003;
3. Bylaw 18P2003;
- 4. Bylaw 10P2003; and**
- 5. Bylaw 95Z2003.**

City Clerk

OPPOSED: Alderman Hodges

CARRIED

REGULAR MEETING PORTION

QUESTION PERIOD

A. Alderman Ceci

At what stage is the process of assembling and arranging the first meeting the Safer Streets Task Force, and when will the first meeting be?

General Manager Watson replied that Council dealt with the Council appointments to the Safer Streets Task Force at its last meeting, and that the Administration would investigate and provide a response to the remainder of Alderman Ceci's questions at a later date.

General Manager,
Planning, Development
and Assessment
&
City Clerk

B. Alderman Schmal

<p>Why is the Parks Department not providing any recreational facilities or setting aside open spaces for the northeast communities of Saddleridge, Taradale and Martindale, which together make up a community of 50,000 people?</p> <p>General Manager Watson replied that he would pass Alderman Schmal's question on to General Manager Hargesheimer to investigate and provide a response later this week.</p>	<p>General Manager, Planning, Development and Assessment & General Manager, Community Services</p>
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C. Alderman Lowe

<p>Under The City's bylaws, where are residents who live in lane-less subdivisions putting the snow when they shovel it off their driveways?</p> <p>The City Solicitor replied that the intent of The City's bylaws is that residents must dispose of snow on their own property.</p>	<p>General Manager, Protective Services</p>
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CONFIRMATION OF AGENDA

AMENDMENT Moved by Alderman King, Seconded by Alderman Schmal, that the Agenda for the Regular portion of the Combined Meeting of Council be amended by waiving Notice of Motion to add Alderman King's motion entitled "Use of Compensation Funds Re: Victoria Park Community Hall", as an item of Urgent Business.

ROLL CALL VOTE:

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

Pursuant to Sections 117(2) and 137(2) of Procedure Bylaw 30M2002, as amended, two-thirds (10) votes are required to waive Notice.

LOST

RECONSIDERATION Moved by Alderman King, Seconded by Alderman Erskine, that Council reconsider its decision made earlier in this meeting, with respect to amending the Agenda for the Regular portion of the Combined Meeting of Council to waive Notice to add Alderman King's motion entitled "Use of Compensation Funds Re: Victoria Park Community Hall", as an item of Urgent Business.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Schmal, Burrows and Ceci

Against: Aldermen Hodges, Jones, Lowe and Deputy Mayor McIver

CARRIED

AMENDMENT Moved by Alderman King, Seconded by Alderman Schmal, that the Agenda for the Regular portion of the Combined Meeting of Council be amended by waiving Notice of Motion to add Alderman King's motion entitled "Use of Compensation Funds Re: Victoria Park Community Hall", as an item of Urgent Business.

ROLL CALL VOTE:

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Schmal, Burrows, Ceci and Colley-Urquhart

Against: Aldermen Hodges, Jones, Lowe and Deputy Mayor McIver

Pursuant to Sections 117(2) and 137(2) of Procedure Bylaw 30M2002, as amended, two-thirds (10) votes are required to waive Notice.

LOST

AMENDMENT Moved by Alderman Hodges, Seconded by Alderman Erskine, that the Agenda for the Regular portion of the Combined Meeting of Council be amended by bringing forward and tabling Corporate Properties and Buildings Report LAS2003-248 to later in this meeting when Mayor Bronconnier will be present.

CARRIED

AMENDMENT Moved by Alderman Erskine, Seconded by Alderman Hodges, that the Agenda for the Regular portion of the Combined Meeting of Council be amended by the addition of an item of Urgent Business to the in camera portion of today's Agenda regarding Court House land matters.

CARRIED

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

That the Agenda for the Regular portion of the Combined Meeting of Council be confirmed, **as amended as follows:**

TABLE:

LAS2003-248 to later in this meeting when Mayor Bronconnier will be present

ADD:

An item of Urgent Business to the in camera portion of today's Agenda regarding Court House land matters

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Schmal, Seconded by Alderman Ceci,

That the following Minutes be confirmed:

- a) Regular Meeting of Council, held on 2003 December 01;
- b) Special Meeting of Council, Re: Review of the 2004 Capital and Operating Budgets and Other Related Matters, commencing on 2003 November 06; and
- c) Special Meeting of Council, re: 2004 Capital Budget, commencing on 2003 November 26.

City Clerk

CARRIED

BORROWING BYLAWS

BYLAW 6B2003 SECOND AND THIRD READING

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 6B2003, A Bylaw of The City Of Calgary To Amend The Borrowing Amount And Repayment Term of Bylaw No. 3B2001, be read a second time.

CARRIED

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

That Bylaw 6B2003 be read a third time.	General Manager, Planning, Development & Assessment & Law Department & City Clerk's
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CARRIED

**BYLAW 10B2003 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL
OF THE CITY OF CALGARY TO AMEND BYLAW
NO.17B2002 BY INCREASING THE BORROWING
AUTHORITY OF THE ROADS OPERATIONAL
IMPROVEMENT PROJECTS BY \$3.75 MILLION**

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 10B2003, A Bylaw To Authorize The Municipal Council of The City Of Calgary To Amend Bylaw No.17B2002 by Increasing The Borrowing Authority Of The Roads Operational Improvement Projects By \$3.75 Million, Thereby Increasing The Borrowing Authority Of The Projects From \$41.7 Million to \$45.45 Million And The Total Bylaw Authority From \$84.25 Million To \$88.0 Million, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 10B2003 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization be given to read Bylaw 10B2003 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 10B2003 be read a third time.

General Manager,
Corporate Services
&
Law Department
&
City Clerk's

CARRIED

**BYLAW 11B2003 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE
CITY OF CALGARY TO AMEND BYLAW NO. 16B2000 BY
INCREASING THE BORROWING AUTHORITY BY \$1.56
MILLION**

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 11B2003, A Bylaw To Authorize The Municipal Council Of The City of Calgary To Amend Bylaw No. 16B2000 By Increasing The Borrowing Authority By \$1.56 Million, Thereby Increasing The Borrowing Authority From \$31.55 Million to \$33.11 Million For Financing The Increased Construction Costs Of the Light Rail Transit Lines As Described in the Attached 'Amended Schedule A', be introduced and read a first time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 11B2003 be read a second time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization be given to read Bylaw 11B2003 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 11B2003 be read a third time.

General Manager,
Corporate Services
&
Law Department
&
City Clerk's

OPPOSED: Alderman Burrows

CARRIED

**BYLAW 14B2003 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 \$21.856
MILLION**

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,
that Bylaw 14B2003, 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 \$21.856 Million For Financing Fleet Services
Acquisitions And Improvements As Described In The Attached Schedule 'A', be
introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw
14B2003 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that
authorization be given to read Bylaw 14B2003 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 14B2003 be read a third time.

General Manager,
Corporate Services
&
Law Department
&
City Clerk's

CARRIED

BYLAW 12B2003 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO INCUR INDEBTEDNESS ON BEHALF OF THE SAID CITY BY THE ISSUANCE OF DEBENTURE(S) IN THE TOTAL AMOUNT OF \$32.877 MILLION

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 12B2003, A Bylaw To Authorize The Municipal Council Of The City of Calgary To Incur Indebtedness On Behalf Of The Said City By The Issuance of Debenture(s) In The Total Amount Of \$32.877 Million For Financing The Transportation And Road Improvements As Described in the Attached Schedule 'A', be introduced and read a first time.

CARRIED

BYLAW 13B2003 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO INCUR INDEBTEDNESS ON BEHALF OF THE SAID CITY BY THE ISSUANCE OF DEBENTURE(S) IN THE TOTAL AMOUNT OF \$48.726 MILLION

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 13B2003, A Bylaw To Authorize The Municipal Council of The City Of Calgary To Incur Indebtedness On Behalf of The Said City By The Issuance Of Debenture(S) in the Total Amount of \$48.726 Million for Financing The Transportation Interchanges As Described in the Attached Schedule 'A', be introduced and read a first time.

OPPOSED: Alderman Hawkesworth

CARRIED

**BYLAW 15B2003 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL
OF THE CITY OF CALGARY TO INCUR INDEBTEDNESS
ON BEHALF OF THE SAID CITY BY THE ISSUANCE OF
DEBENTURE(S) IN THE TOTAL AMOUNT OF \$2.6
MILLION**

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 15B2003, A Bylaw To Authorize The Municipal Council of The City Of Calgary To Incur Indebtedness on Behalf of The Said City By The Issuance Of Debenture(s) in the Total Amount of \$2.6 Million for Financing The Acquisition of Fleet and Equipment for Fleet Services, be introduced and read a first time.

CARRIED

**BYLAW 16B2003 BEING A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL
OF THE CITY OF CALGARY TO AMEND BYLAW NO. 14B2001
BY INCREASING THE BORROWING AUTHORITY BY \$57.5
MILLION**

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 16B2003, Being A Bylaw to Authorize the Municipal Council of The City Of Calgary To Amend Bylaw No. 14B2001 By Increasing The Borrowing Authority By \$57.5 Million, Thereby Increasing The Borrowing Authority from \$142.0 Million to \$199.5 Million for Financing The Increased Construction Cost of Pine Creek Treatment Plant, be introduced and read a first time.

CARRIED

**BYLAW 17B2003 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE
CITY OF CALGARY TO INCUR INDEBTEDNESS ON BEHALF
OF THE SAID CITY BY THE ISSUANCE OF DEBENTURE (S) IN
THE TOTAL AMOUNT OF \$225.77 MILLION**

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 17B2003, A Bylaw To Authorize The Municipal Council Of The City Of Calgary To Incur Indebtedness On Behalf of The Said City By The Issuance Of Debenture (s) In The Total Amount Of \$225.77 Million for Financing the Improvements And Upgrades To The Wastewater And Waterworks Systems As Described in the Attached Schedule 'A' be introduced and read a first time.

CARRIED

BYLAW 18B2003 A BYLAW TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO INCUR INDEBTEDNESS ON BEHALF OF THE SAID CITY BY THE ISSUANCE OF DEBENTURE (S) IN THE TOTAL AMOUNT OF \$12.08 MILLION

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 18B2003, A Bylaw to Authorize The Municipal Council of The City Of Calgary to Incur Indebtedness On Behalf of The Said City By The Issuance Of Debenture (s) in the Total Amount of \$12.08 Million for Financing The Municipal Road Improvements as Described in The Attached Schedule 'A' be introduced and read a first time.

OPPOSED: Alderman Burrows

CARRIED

EXECUTIVE REPORTS, DATED 2003 DECEMBER 08

C2003-100 THE OFFICE OF ECONOMIC DEVELOPMENT AND POLICY COORDINATION: UNEXPENDED 2003 OPERATING BUDGET FUNDS

SUMMARY/ISSUE

A Capital Project is underway to renovate space to support the co-location of Calgary Economic Development and Tourism Calgary (the Economic Development Authorities) within the TELUS Convention Centre (TCC). Unexpended 2003 Funds that were intended to fund the project will be not be available in 2004 because the resources are being held in an Operating Fund.

PREVIOUS COUNCIL DIRECTION

2003 October 07, The Office of the Mayor's Report to Council on the Progress of the Office of Economic Development and Policy Coordination. 2003 October 14, Council directed the Economic Development Authorities to explore opportunities to co-locate within the TCC. Furthermore, Council directed that operating funds from The Office of Economic Development and Policy Coordination program be directed into capital costs and special projects to support the co-location initiative.

RECOMMENDATION

That Council approve putting the Economic Development Authorities unexpended 2003 Operating Budget Funds into the Reserve For Future Capital and specifically identify it for the Economic Development Authorities Capital Project.

Moved by Alderman Hodges, Seconded by Alderman Erskine,

That the Administration Recommendation contained in C2003-100, be adopted.	General Manager, Community Services
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CARRIED

**C2003-101 INFRASTRUCTURE CANADA - ALBERTA PROGRAM
(ICAP)-UPDATE**

SUMMARY/ISSUE

Obtain approval on three projects to submit applications for ICAP funding support from the remaining ICAP funds and obtain approval for a transportation project to be funded from interest earned on monies advanced under the ICAP funding.

PREVIOUS COUNCIL DIRECTION

C2003-35 Council Report directed the administration to bring back to Council one or more significant projects to be considered for ICAP support from the unassigned share of ICAP Federal/Provincial funding totaling \$2.116 million.

RECOMMENDATIONS

That Council:

1. Approve three projects to submit applications for ICAP funding support; Heritage Park - street lighting retrofit, Calgary Zoo - Upgrades (exhibits & public address system), City of Calgary Parks - Reader Rock Garden rehabilitation. The portion for submission for funding under the ICAP program Federal/Provincial share is \$2.116 million (Attachment 2).
2. Approve the allocation of interest earned funds on advanced ICAP monies be directed to the existing transportation project agreement between The City and Alberta Transportation namely - the North/South Trade Corridor Agreement.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Administration Recommendations contained in C2003-101, be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

LAND AND ASSET STRATEGY COMMITTEE, DATED 2003 DECEMBER 02
(Continued on Page 87)

LAS2003-251 PROPOSED PURCHASE – MAYFAIR
WARD 11 (Alderman Erskine)
FILE NO: 1408 Moorcroft Road SW (KS)

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW

PREVIOUS COUNCIL DIRECTION

None

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2003-251, be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

LAS2003-252 PROPOSED PURCHASE, MAYFAIR
WARD - 11 (Alderman Erskine)
FILE NO: 1432 Moorcroft Road SW (KS)

SUMMARY/ISSUE

Property required for the widening and upgrading of Glenmore Trail SW

PREVIOUS COUNCIL DIRECTION

None

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATIONS OF THE LAND ASSET AND STRATEGY COMMITTEE:

That the Administration Recommendations be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2003-252, be adopted.	General Manager, Asset Management & Capital Works
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OPPOSED: Alderman Hawkesworth and Deputy Mayor McIver

CARRIED

**LAS2003-253 PROPOSED PURCHASE – MILLICAN-OGDEN
WARD 9 (Alderman Ceci)
FILE NO: 8408 26 ST SE (DMB)**

SUMMARY/ISSUE

Subject lands required for the intersection of Glenmore Trail SE and 24 Street SE. Construction planned for Spring of 2004.

PREVIOUS COUNCIL DIRECTION

None

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2003-253, be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

**LAS2003-254 PROPOSED SALE – QUEENSLAND
WARD 14 (ALDERMAN Fox-Mellway)
FILE NO: 131 QUEENSLAND CIRCLE SE (SH)**

SUMMARY/ISSUE

Proposed sale of residential property.

PREVIOUS COUNCIL DIRECTION

LA2003-245 (held in camera), and LA2003-139 (presented to Land Committee for information).

ADMINISTRATION RECOMMENDATION:

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

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2003-254, be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

**LAS2003-255 PROPOSED SALE – SOUTHBEND BUSINESS PARK
WARD 12 (ALDERMAN McIver)
FILE NO: 4143 - 114 Avenue SE (PJ)**

SUMMARY/ISSUE

Land developed for resale.

PREVIOUS COUNCIL DIRECTION

LA2003-179 Proposed Method of Disposition granted Council approval to dispose of these lands by Public Offering. LAND99-166, Proforma for the Development of Southbend Business Park established minimum approved prices/acre for lots in Phase 1 of Southbend.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATION OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendations be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2003-255, be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

**LAS2003-256 PROPOSED SALE – EASTLAKE INDUSTRIAL CENTRE,
Ward 12 (ALDERMAN McIver)
FILE NO: Parcel 6 (PJ)**

SUMMARY/ISSUE

Land developed for resale.

PREVIOUS COUNCIL DIRECTION

Report LA2003-225 was referred back to Corporate Properties & Buildings to report back to the Land Committee no later than the 2003 November 12 Regular Meeting.

ADMINISTRATION RECOMMENDATION:

That the Land and Asset Strategy Committee recommend that Council approve the sale of the 4 lots in Parcel 6 at Eastlake by adding them to the list of industrial properties currently available for purchase.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Land and Asset Strategy Committee recommend that Council approve the **method of** sale of the 4 lots in Parcel 6 at Eastlake by adding them to the list of industrial properties currently available for purchase.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2003-256, be adopted.	General Manager, Asset Management & Capital Works
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CARRIED

**LAS2003-258 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE
SUNALTA WARD 8 (Alderman Madeleine King)
FILE NO: 1920 Bow Trail SW (AVT)**

SUMMARY/ISSUE

Proposed amendment to LA2001-242.

PREVIOUS COUNCIL DIRECTION

The decision of Council at its meeting of 2001 November 08 was adopted. (LA2001-242)

ADMINISTRATION RECOMMENDATION:

That the Land and Asset Strategy Committee recommend that Council authorize the following amendment to the previously authorized lease:

(d) TERM AND COMMENCEMENT DATE:

Ten years commencing 8 months after the building permit has been issued.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

REFERRAL Moved by Alderman Burrows, Seconded by Alderman HAWKESWORTH,

That Corporate Properties and Buildings Report LAS2003-258, be referred to the 2003 December 09 Regular Meeting of the Land and Asset Strategy Committee.

General Manager, Asset Management & Capital Works
&
Referred Report to 2003 December 09 Meeting of Land and Asset Strategy Committee

ROLL CALL VOTE:

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

CARRIED

**LAS2003-260 PROPOSED SALE – VICTORIA PARK
WARD 8 (ALDERMAN King)
FILE NO: 103, 123 - 11 Ave SE (SCH)**

SUMMARY/ISSUE

Proposed sale of 103, 123 - 11 Ave SE the CO-OP Lands to the Harken Partnership.

PREVIOUS COUNCIL DIRECTION

Council at its meeting of 2003 July 15 (LA2003-180) Authorized the Disposition of these Lands by Public Offering.

RECOMMENDATION OF THE ADMINISTRATION:

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

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Administration Recommendation be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendation contained in LAS2003-260, be adopted.	General Manager, Asset Management & Capital Works
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ROLL CALL VOTE:

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

CARRIED

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

CPS2003-89 MATCH SOLUTIONS FUNDING

SUMMARY/ISSUE

Request Council to approve the recommended allocation of the annual MATCH-Solutions funding to community and family violence-related programs in Calgary. In 2003, funding recommendations total \$317,177.

PREVIOUS COUNCIL DIRECTION

Council, at its 1992 April 06 meeting, accepted the terms of reference as contained in CS92-21 for a funding stream to aid in reducing family and community violence. This fund, called MATCH-Solutions (Mayor's Action to Create Healthy Solutions to Family Violence), was designed to encourage new community fundraising in support of community and family violence initiatives. During 2004 budget decisions, Council discontinued MATCH-Solutions as a separate funding stream and assigned a portion of these mill rate funds to the FCSS program to maintain The City's 25% contribution formula.

ADMINISTRATION RECOMMENDATION:

The S.P.C. on Community and Protective Services recommends that Council approve MATCH-Solutions funding for agencies in the following amounts according to the conditions contained within the recommendations of this report:

- Calgary Communities Against Sexual Abuse: Outreach and Public Awareness - \$40,000
- Calgary Immigrant Women's Association: Integration Project - \$76,896
- Calgary YWCA: Aboriginal Men's Treatment Program - \$37,240
- Calgary YWCA Safe Visitation Project - \$132,654
- Sonshine Society of Christian Community Services: Youth Program - \$14,287
- Sonshine Society of Christian Community Services: Residential Support - \$16,100

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

That Council, **at its 2003 December 08 Combined Meeting of Council**, approve MATCH-Solutions funding for agencies in the following amounts according to the conditions contained within the recommendations of this report:

- Calgary Communities Against Sexual Abuse: Outreach and Public Awareness - \$40,000
- Calgary Immigrant Women's Association: Integration Project - \$76,896
- Calgary YWCA: Aboriginal Men's Treatment Program - \$37,240
- Calgary YWCA Safe Visitation Project - \$132,654
- Sonshine Society of Christian Community Services: Youth Program - \$14,287
- Sonshine Society of Christian Community Services: Residential Support - \$16,100

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the S.P.C. on Community and Protective Services Recommendations contained in CPS2003-89, be adopted.	General Manager, Community Services
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CARRIED

**GAS. POWER AND TELECOMMUNICATIONS COMMITTEE,
DATED 2003 DECEMBER 03**

**GP2003-75 APPROVAL TO INTERVENE IN ALBERTA ELECTRIC SYSTEM
OPERATOR'S 2004 GENERAL TARIFF APPLICATION**

SUMMARY/ISSUE

Council approval is required for The City of Calgary's participation in new regulatory programs.

ADMINISTRATION RECOMMENDATIONS:

That the Gas, Power and Telecommunications Committee recommend Council approve the following authorization:

1. The City of Calgary's participation in the Alberta Electric System Operator's 2004 General Tariff Application on Phase I proceeding only, and
2. The hiring of consultants and legal counsel as necessary to support that participation.

**RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS
COMMITTEE:**

That the Administration Recommendations be approved.

CORRECTION Moved by Alderman Schmal, Seconded by Alderman Hawkesworth, that Corporate Studies and Economics Report GP2003-75 be corrected by deleting the acronym "AESO" and by substituting "Alberta Electric System Operator (AESO)", the first time it appears.

CARRIED

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

That Gas, Power and Telecommunications Committee Recommendation contained in GP2003-75, be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Deputy Mayor McIver

CARRIED

GP2003-76 APPROVAL TO INTERVENE IN ALTALINK'S MULTI-YEAR GENERAL TARIFF APPLICATION

SUMMARY/ISSUE

Council approval is required for The City of Calgary's ("The City") participation in new regulatory programs

ADMINISTRATION RECOMMENDATIONS:

That the Gas, Power and Telecommunications Committee recommend Council approve the following authorization:

1. The City of Calgary's participation in the Altalink multi-year General Tariff Application proceeding, and
2. The hiring of consultants and legal counsel as necessary to support that participation.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE:

That the Administration Recommendations be approved.

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

That Gas, Power and Telecommunications Committee Recommendation contained in GP2003-76, be adopted.	General Manager, Planning, Development and Assessment
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OPPOSED: Deputy Mayor McIver

CARRIED

Mayor Bronconnier resumed the Chair at 8:15 p.m., and Alderman McIver resumed his regular seat in Council.

GP2003-77 APPROVAL TO INTERVENE IN CODES OF CONDUCT PROCEEDINGS

SUMMARY/ISSUE

Council approval is required for The City of Calgary's participation in new regulatory programs.

ADMINISTRATION RECOMMENDATIONS:

That the Gas, Power and Telecommunications Committee recommend Council approve the following authorization:

1. The City of Calgary's participation in all Codes of Conduct filed to the EUB by Alberta Gas and Electric Utilities except ENMAX and Epcor proceeding, and
2. The hiring of consultants and legal counsel as necessary to support that participation.

RECOMMENDATION OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE:

That the Administration Recommendations be approved.

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

That Gas, Power and Telecommunications Committee Recommendation contained in GP2003-77, be adopted.	General Manager, Asset Management & Capital Works
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OPPOSED: Alderman McIver

CARRIED

GP2003-78 DISTRICT ENERGY MCAF UPDATE

SUMMARY/ISSUE

Clarification was requested regarding treatment of potential Municipal Consent and Access Fee ("MCAF") issues for a proposed district energy (DE) system for 14 publicly owned buildings located in the downtown core.

PREVIOUS COUNCIL DIRECTION

OE2000-24	OE2002-23
LA2002-139	OE2002-52
OE2003-18	OE2003-74
GP2003-60	

ADMINISTRATION RECOMMENDATIONS:

That the Gas, Power and Telecommunications Committee recommends that Council:

- 1. Support the application of the existing MCAF methodology to the ENMAX proposed district energy system project.
- 2. Direct Administration to examine the concept of a Green Energy Premium (GEP) based on the difference between current MCAF paid by the 14 buildings and the estimated MCAF paid under the proposed district energy system project. This premium is in recognition of the energy environmental benefits of the project comparable to other green electric energy.
- 3. Direct Administration to report back to the February Utilities and Environment Committee on the mechanics, the administrative impact of potential implementation, and any resolution of other outstanding issues.

RECOMMENDATIONS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE:

That Council:

- 1. Support the application of the existing MCAF methodology to the ENMAX proposed district energy system project.
- 2. Direct Administration to examine the concept of a Green Energy Premium (GEP) based on the difference between current MCAF paid by the 14 **government-owned or controlled** buildings and the estimated MCAF paid under the proposed district energy system project. This premium is in recognition of the energy environmental benefits of the project comparable to other green electric energy.
- 3. Direct Administration to report back to the February Utilities and Environment Committee on the mechanics, the administrative impact of potential implementation, and any resolution of other outstanding issues.

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

That Gas, Power and Telecommunication Committee Recommendations 1 and 3 contained in GP2003-78, be adopted.

General Manager, Planning, Development and Assessment

CARRIED

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

That Gas, Power and Telecommunication Committee Recommendation 2 contained in GP2003-78, be adopted.

General Manager, Planning, Development & Assessment

OPPOSED: Alderman McIver

CARRIED

INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2003 DECEMBER 04

IGA2003-52 PROPOSED SAFETY AND FIRE CODE CHANGES FOR SECONDARY SUITES

ISSUE

City response to the MLA Committee on Secondary Suites regarding proposed changes to the Alberta Building Code and Alberta Fire Code to better accommodate secondary suites.

PREVIOUS COUNCIL DIRECTION

On 2003 June 09, Council approved C2003-44 the Corporate Affordable Housing Implementation Plan including the Land Use Policy Review Project template, which includes a review of secondary suites.

ADMINISTRATION RECOMMENDATIONS:

The Intergovernmental Affairs Committee recommends that Council:

1. Support changes to the Alberta Building Code and Alberta Fire Code to provide specific rules for secondary suites provided that:
 - a) There is no requirement by the Province for The City to accommodate secondary suites;
 - b) Municipalities are the regulators of all the approvals and processes for secondary suites and their locations through their Land Use Bylaw;
 - c) The health and safety for the future occupants of a principal unit and a secondary suite be achieved through provisions within the Alberta Building and Fire Codes; and
 - d) The changes will result in more affordable construction standards.

2. Encourage provincial initiatives that would further the development of affordable housing through:
 - a) The development of a loan assistance or grant program that would encourage the construction of housing that is affordable to Lower income groups; and
 - b) The development of a communication and public education plan, in co-operation with municipalities, to create greater awareness of the value of providing affordable housing.
3. Forward this report to the MLA Committee on Secondary Suites.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

That Council :

1. **Review changes** to the Alberta Building Code and Alberta Fire Code to provide specific rules for secondary suites **before they are put into place.**
2. **The following conditions must be guaranteed :**
 - a) There is no requirement by the Province for The City to accommodate secondary suites;
 - b) Municipalities are the regulators of all the approvals and processes for secondary suites and their locations through their Land Use Bylaw;
 - c) The health and safety for the future occupants of a principal unit and a secondary suite be achieved through provisions within the Alberta Building and Fire Codes; and
 - d) The changes will result in more affordable construction standards.
3. Encourage initiatives that would further the development of affordable housing through:
 - a) The development of a **provincial** loan assistance or grant program that would encourage the construction of housing that is affordable to Lower income groups; and
 - b) The development of a **provincial** communication and public education plan, in co-operation with municipalities, to create greater awareness of the value of providing affordable housing.
4. Forward this report to the MLA Committee on Secondary Suites.

AMENDMENT Moved by Alderman McIver, Seconded by Alderman Erskine, that Recommendation 2 contained in IGA2003-52 be amended by the addition of the words at the beginning, “Communicate with the Province of Alberta that”.

CARRIED

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

<p>That Council :</p> <ol style="list-style-type: none"> 1. Review changes to the Alberta Building Code and Alberta Fire Code to provide specific rules for secondary suites before they are put into place. 2. Communicate with the Province of Alberta that the following conditions must be guaranteed : <ol style="list-style-type: none"> a) There is no requirement by the Province for The City to accommodate secondary suites; b) Municipalities are the regulators of all the approvals and processes for secondary suites and their locations through their Land Use Bylaw; c) The health and safety for the future occupants of a principal unit and a secondary suite be achieved through provisions within the Alberta Building and Fire Codes; and d) The changes will result in more affordable construction standards. 3. Encourage initiatives that would further the development of affordable housing through: <ol style="list-style-type: none"> a) The development of a provincial loan assistance or grant program that would encourage the construction of housing that is affordable to Lower income groups; and b) The development of a provincial communication and public education plan, in co-operation with municipalities, to create greater awareness of the value of providing affordable housing. 4. Forward this report to the MLA Committee on Secondary Suites. 	<p>General Manager, Planning, Development and Assessment & Intergovernmental Affairs Liaison</p>
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CARRIED

AMENDMENT TO MOTION ARISING Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Burrows' motion arising, as follows, be amended by adding the word "provincial" after the word "providing" and adding the words "or grants programs" after the word "incentives":

"That the Mayor be requested to communicate with the Province on providing tax incentives as a way to reduce costs of secondary suites."

CARRIED

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

That the Mayor be requested to communicate with the Province on providing provincial tax incentives or grants programs as a way to reduce costs of secondary suites.	Chief of Staff, Mayor's Office & Intergovernmental Affairs Liaison
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OPPOSED: Mayor Bronconnier and Alderman Hodges

CARRIED

IGA2003-53 REPORT ON THE CALGARY REGIONAL PARTNERSHIP'S 2004 BUSINESS PLAN

SUMMARY/ISSUE

To seek approval of the Calgary Regional Partnership's 2004 Business Plan.

PREVIOUS COUNCIL DIRECTION

At a meeting in 2002 November 25, Council approved the Regional Partnership's 2003 Business Plan and financial contribution.

At its meeting on 2003 September 22, Council approved the Regional Partnership's Governance Model.

At this same meeting, Council also approved a motion to direct Administration to include \$175, 000 in the 2004 Base Operating Budget subject to the 2004 Operating Budget being adopted by Council for the Planning, Development and Assessment Department in anticipation of the Partnership's 2004 Business Plan.

ADMINISTRATION RECOMMENDATIONS:

The Intergovernmental Affairs Committee recommends that Council:

1. Approve the Calgary Regional Partnership's 2004 Business Plan.
2. Request the Mayor send a letter to the Chairman of the Calgary Regional Partnership advising of Council's support of the CRP 2004 Business Plan.

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE:

That the Administration Recommendations be approved.

Moved by Alderman Schmal, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in IGA2003-53, be adopted.	General Manager, Planning, Development & Assessment
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CARRIED

LAND AND ASSET STRATEGY COMMITTEE (Continued from Page 71)

LIFT Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart, that Corporate Properties and Buildings Report LAS2003-248 be lifted from the table and dealt with at this time.

CARRIED

**LAS2003-248 PROPOSED METHOD OF DISPOSITION
 EAST VILLAGE - WARD 7
 (ALD. Farrell)**

SUMMARY/ISSUE

Approval for direct negotiation with current lessee for sale of 438 9th Avenue SE (The King Edward Hotel).

PREVIOUS COUNCIL DIRECTION

On 2001 June 25 City Council approved the purchase of 438 9th Avenue SE and a subsequent lease (Attachment 2).

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

The approved procedures require that any stand-alone parcel to be sold must be presented to Council through Land Committee in a Land Report with recommendations for its disposal, the method of disposal and a rationale for this method.

Furthermore, Land Report 2003-103 identified possible exceptions to the use of a public offering, whereby a direct negotiation may be considered by Land Committee and Council (See Attachment 3 - Process 1(b)). They are as follows:

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

RECOMMENDATIONS OF THE ADMINISTRATION:

That the Land and Asset Strategy Committee recommend that Council:

- 1) approve the direct negotiation for disposition with the current lessee for 438 – 9th Avenue SE subject to the following criteria:
 - a) That a minimum of 65 residential rental units be provided,
 - b) That all rental units remain affordable at 90% of market rates for the area,
 - c) That the residential units be rented for no less than one-month time frames,
 - d) That the historic façade of the building is maintained, and
 - e) That the renovations for the structure be completed no later than 2005 February.
- 2) Direct Administration to provide the necessary authorization to the current lessee to submit an application to the Affordable Housing Partnerships Initiative funding program, and any other funding program, for the purposes of obtaining funding to renovate the building in accordance with all necessary permits.

RECOMMENDATIONS OF THE LAND AND ASSET STRATEGY COMMITTEE:

That the Land and Asset Strategy Committee recommend that Council:

- 1) Approve the direct negotiation for disposition with the current lessee for 438 – 9th Avenue SE subject to the following criteria:
 - a) That a minimum of 65 residential rental units be provided,
 - b) That all rental units remain affordable at 90% of market rates for the area,
 - c) That the residential units be rented for no less than one-month time frames,
 - d) That the historic façade of the building is maintained, and

e) That the renovations for the structure be completed no later than 2005 February.

2) Include Land Use amendments and Development Permit conditions as part of the negotiations.

3) Direct Administration to provide the necessary authorization to the current lessee to submit an application to the Affordable Housing Partnerships Initiative funding program, and any other funding program, for the purposes of obtaining funding to renovate the building in accordance with all necessary permits.

Mayor Bronconnier left the Chair at 8:45 p.m. in order to participate in the debate on LAS2003-248, and Deputy Mayor McIver assumed the Chair.

AMENDMENT Moved by Alderman Hawkesworth, Seconded by Alderman King, that Recommendation 1 a) contained in LAS2003-248 be amended by the addition of the words “including a minimum of 8 units which are to be constructed for accessibility to persons requiring mobility devices”.

ROLL CALL VOTE:

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

LOST

REFERRAL Moved by Alderman Erskine, Seconded by Alderman Schmal,

That Corporate Properties and Buildings Revised Report LAS2003-248, be referred to the Administration to be considered in the comprehensive context of the many long-range planning issues presently being carried out in the East Village and Victoria Park communities and report to Council no later than 2004 June.	General Manager, Asset Management & Capital Works
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RECORDED VOTE:

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

CARRIED

Mayor Bronconnier resumed the Chair at 9:19 p.m., following his debate on LAS2003-248, and Alderman McIver resumed his regular seat in Council.

BRING FORWARD Moved by Alderman Colley-Urquhart, Seconded by Alderman Schmal, that the Bylaw Tabulation be brought forward to be dealt with at this time.

OPPOSED: Alderman McIver

CARRIED

TABULATION BYLAWS

BYLAW 7B2003 BEING A BYLAW OF THE CITY OF CALGARY TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO BORROW UP TO ONE HUNDRED MILLION DOLLARS (\$100,000,000) TO MEET 2004 CURRENT OPERATING EXPENDITURES OF THE MUNICIPALITY

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

That Bylaw 7B2003, Being A Bylaw of The City Of Calgary To Authorize The Municipal Council Of The City Of Calgary To Borrow Up To One Hundred Million Dollars (\$100,000,000) to meet 2004 Current Operating Expenditures Of The Municipality, be read a third time.	General Manager, Corporate Services & Law Department & City Clerk
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OPPOSED: Alderman McIver

CARRIED

BYLAW 37M2003 BEING A BYLAW OF THE CITY OF CALGARY TO ESTABLISH WARD BOUNDARIES

Moved by Alderman Jones, Seconded by Alderman Schmal, that Bylaw 37M2003, Being a Bylaw of The City of Calgary To Establish Ward Boundaries, be read a second time.

OPPOSED: Alderman Hawkesworth

CARRIED

Moved by Alderman Jones, Seconded by Alderman Schmal,

That Bylaw 37M2003 be read a third time.

City Clerk
&
Law Department

OPPOSED: Aldermen Hawkesworth and McIver

CARRIED

TABLE AND MOVE IN CAMERA Moved by Alderman McIver, Seconded by Alderman Burrows, that the remainder of today's Agenda be tabled to be dealt with when this meeting reconvenes on Tuesday, 2003 December 09, and further that Council now move into Committee of the Whole, in camera, in the Council Lounge to consider Accountability, Priorities and Agenda Committee Report APA2003-81, Year End Corporate Performance Measures.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:51 p.m., with Mayor Bronconnier in the Chair.

RISE AND REPORT Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Committee of the Whole rise and report.

CARRIED

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2003 DECEMBER 02, (ACCOUNTABILITY AND PRIORITIES)

APA2003-81 YEAR END CORPORATE PERFORMANCE MEASURES

PREVIOUS COUNCIL DIRECTION

At its meeting held 2003 November 03, Council adopted the following recommendations:

That Council:

1. Direct that the 2003 corporate performance measurement scores be based on the first four goals and measurement tools described in Attachment 1;
2. Approve the weighting of the four measures as outlined in Attachment 2 and 3;

3. Direct the Administration to request proposals and commission work from an external firm to undertake two surveys as outlined in Attachment 3; and
4. Appoint one Council member to work with the Administration in commissioning this work.
5. That the City Clerk be requested to circulate Members of Council with respect to their interest in working with the Administration in commissioning the work outlined in CEO Report APA2003-65 d)
for a report to the 2003 November 3 Combined Meeting of Council.

And further, per recommendation #5 above, appoint Alderman Lowe to be the representative to work with the Administration to develop the 2003 survey with respect to CEO Report APA2003-65 d).

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

1. That the Corporate Performance Evaluation for Corporate Objectives Overall Recommended Score be 67%;
2. That the Personnel Committee report to an in camera meeting to be held during the 2003 December 8 Combined Meeting of Council;
3. That the Mayor be directed to undertake A/CEO Tobert's performance evaluation for the position of General Manager, Utilities and Environment to the end of 2003 September, and as Acting Chief Executive Officer following that period.

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the Corporate Performance Evaluation for Corporate Objectives Overall Recommended Score be 67%.	Chief of Staff, Mayor's Office & Acting CEO & General Manager, Corporate Services
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OPPOSED: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Accountability, Priorities and Agenda Committee Recommendation 2, be filed.	Chief of Staff, Mayor's Office & Acting CEO & General Manager, Corporate Services
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CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the Mayor be directed to undertake A/CEO Tobert's performance evaluation for the position of General Manager, Utilities and Environment to the end of 2003 September, and as Acting Chief Executive Officer following that period.	Chief of Staff, Mayor's Office & Acting CEO & General Manager, Corporate Services
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OPPOSED: Alderman Colley-Urquhart

CARRIED

RECESS TO RECONVENE

Council recessed at 9:53 p.m. on Monday, 2003 December 08 to reconvene at 1:00 p.m. on Tuesday, 2003 December 09.

Council reconvened at 1:00 p.m. on Tuesday, 2003 December 09 with Mayor Bronconnier in the Chair.

TABLING Moved by Alderman Farrell, Seconded by Alderman McIver, that Alderman King's motion NM2003-62 be tabled to be dealt with at the end of today's Agenda.

CARRIED

MOVE IN CAMERA

IN CAMERA Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that in accordance with Section 197 of the Municipal Government Act, and Sections 17(4)(g), 23(1)(b) and 24(1)(a) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider land and personnel matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 1:40 p.m., with Mayor Bronconnier in the Chair.

RISE AND REPORT

RISE AND REPORT Moved by Alderman McIver, Seconded by Alderman Ceci, that Committee of the Whole rise and report to Council.

CARRIED

REFERRED REPORTS

N2003-28 APPOINTMENT TO THE 2004 ASSESSMENT REVIEW BOARD - 1

SUMMARY/ISSUE

The term of office for membership to the 2003 Assessment Review Board expires on 2003 December 31. As a result, appointment of members to the 2004 Assessment Review Board is required.

PREVIOUS COUNCIL DIRECTION

None

RECOMMENDATION

The Accountability, Priorities and Agenda Committee recommend that Council give three readings to Bylaw 60M2003 which amends Schedule "1" of Bylaw 55M98 relating to the appointment of persons to serve on the Assessment Review Board for the 2004 calendar year.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

1. Refer to an in camera meeting to be held during the 2003 December 8 Combined Meeting of Council.
2. That the confidential resumes for applicants to the Assessment Review Board be distributed at the in camera meeting on 2003 December 8; and further, that the resumes also be available for viewing by Members of Council at the City Clerk's Office.

Moved by Alderman Schmal, Seconded by Alderman McIver,

That the City Clerk's Recommendation contained in N2003-28, be adopted.	City Clerk
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CARRIED

Moved by Alderman Schmal, Seconded by Alderman McIver, that Bylaw 60M2003, Being A Bylaw Of The City Of Calgary To Amend Bylaw Number 55M98, To Establish Assessment Review Boards, be introduced and read a first time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman McIver, that Bylaw 60M2003 be read a second time.

CARRIED

Moved by Alderman Schmal, Seconded by Alderman McIver, that authorization be given to read Bylaw 60M2003 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Schmal, Seconded by Alderman McIver,

That Bylaw 60M2003 be read a third time.	Law Department & City Clerk
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CARRIED

COURT HOUSE

MOTION Moved by Alderman King, Seconded by Alderman Farrell

That:	Acting CEO
1. The verbal update on the Calgary Court House be filed; and	
2. Authorization be given to Acting CEO Tobert to sign a Memorandum of Understanding with the Province of Alberta.	

CARRIED

N2003-29 MEMBERSHIP – CALGARY REGION ARTS FOUNDATION

SUMMARY/ISSUE

To appoint a citizen to the Calgary Region Arts Foundation Board.

PREVIOUS COUNCIL DIRECTION

Council, at its Organizational Meeting held 2003 October 20, appointed Mr. R. McCosh to the Board of the Calgary Region Arts Foundation for a 3-year term.

Subsequently, the Executive Director of the Foundation has advised that, under the Society Bylaws, Mr. McCosh is ineligible to be a Board member as he is a paid employee of one of the Foundation's major funded clients, and the Board is requesting that Mr. McCosh be removed from the membership and a new member assigned. A copy of the letter from the Executive Director is attached.

The relevant section of the bylaw reads:

"No person who is a member of the Board, an officer, director or employee of any organization which makes application to receive funds from the Society shall be a member of the Society and if any member accepts a position with any organization as provided above he/she shall automatically cease to be a member of the Society or of its Board or Executive Committee".

RECOMMENDATION (S):

That the APAC recommends that Council:

1. Rescind Mr. R. McCosh's appointment to the Board.
2. Appoint a replacement to serve on the Board of the Calgary Region Arts Foundation for a term expiring 2006 October.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

1. Refer to an in camera meeting at the 2003 December 8 Combined Meeting of Council.
2. That the City Clerk be directed to circulate the confidential resumes for applicants to the Calgary Region Arts Foundation to Members of Council prior to the 2003 December 8 Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman King,

That Council:	City Clerk
1. Rescind Mr. R. McCosh's appointment to the Board; and	
2. Appoint Maureen Armitage to the Calgary Region Arts Foundation for the remainder of the term of the vacant seat.	

CARRIED

GAS, POWER AND TELECOMMUNICATIONS – Continued

GP2003-80

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Council receive GP2003-80 on "MCAF" for information; and further that the report remain confidential under Sections 23(1)(b) and 24(1)(a) and (c) of the Freedom of Information and Protection of Privacy Act.	City Clerk
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CARRIED

GP2003-81

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

1. That Council direct the Administration to amend its role in the generic cost of capital hearing by where feasible minimize its comments on Enmax, supporting the unique treatments for municipally owned utilities;	Chief of Staff, Mayor's Office & General Manager, Planning, Development and Assessment
2. That the Mayor be requested to reiterate the position of The City of Calgary, to the Alberta Energy and Utilities Board through the Minister of Energy, that a separate hearing for municipally owned utilities should be held and not be a part of a generic hearing; and	& City Clerk
3. That the report GP2003-81 remain confidential under Sections 23(1)(b) and 24(1)(a) and (c) of the Freedom of Information and Protection of Privacy Act.	

OPPOSED: Alderman McIver

CARRIED

BYLAW TABULATION - Continued

BYLAW 59M2003 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 30M2002, THE PROCEDURE BYLAW

Moved by Alderman Burrows, Seconded by Alderman Fox-Mellway, that Bylaw 59M2003, Being A Bylaw Of The City Of Calgary To Amend Bylaw 30M2002, The Procedure Bylaw, be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Fox-Mellway, that Bylaw 59M2003 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Fox-Mellway, that authorization be given to read Bylaw 59M2003 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 59M2003 be read a third time.

Law Department
&
City Clerk

OPPOSED: Alderman McIver

CARRIED

**ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE, DATED 2003
DECEMBER 02 (NOTICES(s) OF MOTION REPORT)**

NM2003-62 CALGARY HERITAGE AUTHORITY
(Alderman Madeleine King)

WHEREAS the preservation of heritage is considered to be one of the important contributing components to the character of great and liveable cities;

AND WHEREAS Calgary has recently been recognized by the Minister of Canadian Heritage for the national significance of the now vital but once derelict Stephen Avenue Mall;

AND WHEREAS the protection of Calgary's heritage sites is one of Council's stated priorities;

AND WHEREAS Calgarians are increasingly recognizing the importance of the city's heritage to the city's character and are indicating their concern for the ongoing loss of heritage properties to their aldermanic representatives;

AND WHEREAS the Calgary Heritage Authority is appointed by Council to advise on all matters affecting heritage in the city and is currently facing a considerable agenda including Rouleau House, the Lougheed, the Heritage Incentive Program and the report on developing a Revolving Fund;

AND WHEREAS the Authority's enabling legislation provides for the appointment of an aldermanic representative and without such representation has no voice in Council, no guaranteed meeting space, no agenda and minutes preparation or mailout;

NOW THEREFORE BE IT RESOLVED an aldermanic representative be appointed to the Calgary Heritage Authority in order to ensure that Council is fully apprised of heritage matters and their implications for Calgary's ongoing development as one of Canada's great liveable cities.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

RECONSIDERATION Moved by Alderman King, Seconded by Alderman Farrell, that the decision of Council made on 2003 September 08 with respect to the adoption of Revised Attachment 1 to AGS2003-43 as it pertains to Council appointment to the Calgary Heritage Authority, be reconsidered.

ROLL CALL VOTE:

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

Against: Aldermen Jones, Lowe, McIver and Schmal

Pursuant to Sections 117(2) & (3)(c) of Procedure Bylaw 30M2002, as amended, two-thirds (10) votes are required to waive Notice and reconsider.

LOST

Moved by Alderman King, Seconded by Alderman Hodges,

That Alderman King's motion NM2003-62 be withdrawn.	General Manager, Planning, Development and Assessment & City Clerk
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OPPOSED: Alderman Farrell

CARRIED

AMENDMENT TO MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Alderman Schmal's motion arising be amended by adding the following at the beginning:

"That the Terms of Reference for the Calgary Heritage Authority be amended by increasing its membership to 13 Members until the 2004 October 25 Organizational Meeting of Council; and further".

CARRIED

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

That the Terms of Reference for the Calgary Heritage Authority be amended by increasing its membership to 13 Members until the 2004 October 25 Organizational Meeting of Council; and further that Ms. Madeleine King be appointed to the Calgary Heritage Authority as a citizen member until 2004 October 25.	Alderman King & City Clerk
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CARRIED

NM2003-63 GAS, POWER & TELECOMMUNICATIONS AGENDAS
(Alderman Ric McIver)

WHEREAS confidential land reports are circulated to all of Council;

AND WHEREAS many other confidential reports are circulated to all of Council;

AND WHEREAS utility issues are of immense concern to all ratepayers who are largely the same people represented by Council;

NOW THEREFORE BE IT RESOLVED that future Gas, Power & Telecommunications Committee agendas be circulated in advance, to all of Council so that all Council members can attend the meetings or give input to committee meetings as they see fit to represent their constituents.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That Alderman McIver's motion NM2003-63, be adopted.	General Manager, Planning, Development & and Assessment & City Clerk
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CARRIED

NM2003-64 VEHICLE IDLING NUISANCE
(Alderman Druh Farrell)

WHEREAS many vehicle operators feel it necessary to warm their vehicles for excessive time periods or leave the vehicle running while on a short errands;

AND WHEREAS this is problematic especially for multi-family residences when the fumes enter the building air intakes;

AND WHEREAS the problem is most pronounced with commercial vehicles or diesel vehicles;

AND WHEREAS evening and late night deliveries are becoming more common with businesses adjacent to residential areas;

AND WHEREAS this activity creates a nuisance and reduces the quality of life for adjacent residents because of the smell from the exhaust fumes entering their buildings and the noise of the idling trucks;

AND WHEREAS a restriction on idling commercial vehicles within 100 metres of a residential development would provide a sufficient buffer to allow the exhaust fumes to dissipate and not be drawn into the building air intakes and will provide sufficient distance to mitigate the noise issues;

NOW THEREFORE BE IT RESOLVED that the administration be directed to bring forward a report to the S.P.C. on Community and Protective Services on the feasibility of the City enacting a bylaw to provide this restriction.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, copies of the following were distributed:

1. Undated letter from Pearl Kostrek and Kendall House;
2. Letter from Louetta Millis, dated 2003 December 03;
3. Letter from Agnes Puhl, dated 2003 December 04;
4. Letter from Olive Norquay, dated 2003 December 04;
5. Letter from R.E. Holseher, dated 2003 December 05;
6. Letter from Olive MacInnis, dated 2003 December 05;
7. Letter from Env Phelps, dated 2003 December 05;

8. Letter from Connie Repin, dated 2003 December 05;
9. Letter from W. Christensen, dated 2003 December 05;
10. Letter from Wm Brown, dated 2003 December 05;

11. Letter from Reg McBear, dated 2003 December 05;
12. Letter from D. Logan, dated 2003 December 05;
13. Letter from J.A., dated 2003 December 05;
14. Letter from Dan Orbolick, dated 2003 December 05;
15. Letter from Pauline Peterson, dated 2003 December 05;
16. Letter from Marjorie Wiek, dated 2003 December 05;
17. Letter from Joyce Loos, dated 2003 December 05;
18. Letter from Pearl Robertson, dated 2003 December 05; and
19. Letter from L. Fehr, dated 2003 December 05.

AMENDMENT Moved by Alderman McIver, Seconded by Alderman Burrows, that Alderman Farrell's motion NM2003-64 be amended in the Now Therefore Be It Resolved paragraph by deleting the words "to provide this restriction" and by substituting the words "and/or providing education to reduce the negative effects of vehicles idling in residential areas".

CARRIED

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

<p>WHEREAS many vehicle operators feel it necessary to warm their vehicles for excessive time periods or leave the vehicle running while on a short errands;</p> <p>AND WHEREAS this is problematic especially for multi-family residences when the fumes enter the building air intakes;</p> <p>AND WHEREAS the problem is most pronounced with commercial vehicles or diesel vehicles;</p> <p>AND WHEREAS evening and late night deliveries are becoming more common with businesses adjacent to residential areas;</p> <p>AND WHEREAS this activity creates a nuisance and reduces the quality of life for adjacent residents because of the smell from the exhaust fumes entering their buildings and the noise of the idling trucks;</p> <p>NOW THEREFORE BE IT RESOLVED that the administration be directed to bring forward a report to the S.P.C. on Community and Protective Services on the feasibility of the City enacting a bylaw and/or providing</p>	<p>General Manager, Protective Services & General Manager, Utilities and Environmental Protection</p>
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education to reduce the negative effects of vehicles idling in residential areas.	
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CARRIED

NM2003-65 CALGARY POLICE 2003 FAVOURABLE VARIANCE
(Alderman Craig Burrows and Alderman John Schmal)

WHEREAS the Calgary Police Service (CPS) has critical infrastructure needs that remain unfunded, as identified in its 2004 Capital Budget;

AND WHEREAS as the end of November 2003 the Calgary Police Service is projecting a favourable operating budget variance of approximately \$4 million for 2003;

AND WHEREAS any operating surplus would normally be returned by Council Policy to the Mill Rate Stabilization Reserve;

NOW THEREFORE BE IT RESOLVED that City Council approve the transfer of \$2.0 million from the year-end Operating Surplus of the Calgary Police Service to the Calgary Police Service Pay-As-You-Go Capital Reserve Fund;

AND FURTHER BE IT RESOLVED that the balance of any surplus funds be utilized from the favourable variance in the Calgary Police Operating Budget for 2003 to support the Unfunded Employee Liability within the City of Calgary.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

Refer directly to Council.

Mayor Bronconnier left the Chair at 2:51 p.m. in order to participate in the debate on NM2003-65, and Acting Mayor Erskine assumed the Chair.

Mayor Bronconnier left the Chamber at 2:57 p.m., and Acting Mayor Erskine continued in the Chair.

AMENDMENT Moved by Alderman Schmal, Seconded by Alderman McIver, that Aldermen Burrows and Schmal's motion NM2003-65, be amended in the Now Therefore Be It Resolved paragraph by adding the words ", on a one-time basis," after the word "that".

RECORDED VOTE:

For: Aldermen King, Hodges, Danielson, Fox-Mellway, Lowe, Burrows, Schmal,
 Jones and Acting Mayor Erskine

Against: Aldermen Farrell, Ceci, Hawkesworth and McIver

CARRIED

AMENDMENT Moved by Alderman Schmal, Seconded by Alderman McIver, that Alderman Burrows and Schmal's motion NM2003-65, as amended, be further amended in the Now Therefore Be It Resolved paragraph by adding the words "to fund District 2 Office renovations".

RECORDED VOTE:

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

LOST

AFTERNOON RECESS

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

Council reconvened at 3:51 p.m. with Acting Mayor Erskine in the Chair.

AMENDMENT Moved by Alderman Danielson, Seconded by Alderman Lowe, that Aldermen Burrows and Schmal's motion NM2003-65, as amended, be further amended in the Now Therefore Be It Resolved paragraph by adding the words "and further that a report be brought back, no later than 2004 February, to the S.P.C. on Finance and Corporate Services with recommendations from the Police Commission as to how the dollars are allocated.

ROLL CALL VOTE:

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

CARRIED

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

<p>WHEREAS the Calgary Police Service (CPS) has critical infrastructure needs that remain unfunded, as identified in its 2004 Capital Budget;</p> <p>AND WHEREAS as the end of November 2003 the Calgary Police Service is projecting a favourable operating budget variance of approximately \$4 million for 2003;</p> <p>AND WHEREAS any operating surplus would normally be returned by Council Policy to the Mill Rate Stabilization Reserve;</p> <p>BE IT RESOLVED that the balance of any surplus funds be utilized from the favourable variance in the Calgary Police Operating Budget for 2003 to support the Unfunded Employee Liability within the City of Calgary.</p>	<p>General Manager, Protective Services & General Manager, Corporate Services & General Manager, Police Commission</p>
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ROLL CALL VOTE:

For: Aldermen Hodges, King, Burrows, Danielson, Fox-Mellway and
Acting Mayor Erskine

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

CARRIED

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

<p>WHEREAS the Calgary Police Service (CPS) has critical infrastructure needs that remain unfunded, as identified in its 2004 Capital Budget;</p> <p>AND WHEREAS as the end of November 2003 the Calgary Police Service is projecting a favourable operating budget variance of approximately \$4 million for 2003;</p> <p>AND WHEREAS any operating surplus would normally be returned by Council Policy to the Mill Rate Stabilization Reserve;</p> <p>NOW THEREFORE BE IT RESOLVED that, on a one-time basis, City Council approve the transfer of \$2.0 million from the year-end Operating Surplus of the Calgary Police Service to the Calgary Police Service Pay-As-You-Go</p>	<p>General Manager, Protective Services & General Manager, Corporate Services & General Manager, Police Commission & City Clerk</p>
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Capital Reserve Fund and further that a report be brought back, no later than 2004 February, to the S.P.C. on Finance and Corporate Services with recommendations from the Police Commission as to how the dollars are allocated;	
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RECORDED VOTE:

For: Aldermen King, Hodges, Danielson, Fox-Mellway, Burrows, McIver, Schmal and Acting Mayor Erskine

Against: Aldermen Farrell, Hawkesworth and Lowe

CARRIED

Deputy Mayor McIver assumed the Chair at 4:10 p.m., and Alderman Erskine resumed his regular seat in Council.

ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE (ACCOUNTABILITY AND PRIORITIES REPORT), DATED 2003 DECEMBER 02

APA2003-79 COUNCIL 2004 EVENTS CALENDAR PROPOSAL

SUMMARY

Alderman Danielson, acting on the direction of Corporate Effectiveness Committee, is herein proposing that APAC recommend to Council that it direct Administration to develop a Council Events Calendar for 2004.

The events calendar would include the formal meetings scheduled by Council and then add additional information about various other events that members of Council may want to be aware of (examples described in Attachment #1) in managing their personal calendars.

PREVIOUS COUNCIL DIRECTION

- 2003 May 8, Corporate Effectiveness Committee direction to create an events calendar prototype and report to APAC.

RECOMMENDATION

That APAC recommend that Council direct the Administration to bring forward a proposed concept, implementation plan and related resource requirements to develop a Council Events Calendar for 2004, generally as described in Attachment #1.

RECOMMENDATION OF THE ACCOUNTABILITY, PRIORITIES AND AGENDA COMMITTEE:

That Alderman Danielson's Recommendation be approved.

Moved by Alderman Danielson, Seconded by Alderman Farrell,

That the Corporate Effectiveness Committee's Recommendation contained in APA2003-79, be adopted.

Chief of Staff, Executive Office

CARRIED

ADJOURNMENT

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Erskine, that Council adjourn on Tuesday, 2003 December 09 at 4:11 p.m.

CONFIRMED BY COUNCIL ON

MAYOR

DEPUTY CITY CLERK